

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, August 16, 2016.

**Present**                      Dave Huppertz                      Mayor  
   Vanessa Boe                      Councillor  
   Kelly Dalton                      Councillor  
   Sid Hinton                      Councillor  
   Jim Jackson                      Councillor

**Also Present**                      Tom Lysyk                      Interim Chief Administrative Officer  
   Amanda Strowger                      Recording Secretary

**Call to Order**                      Mayor Huppertz called the meeting to order at 6:25 pm.

**Agenda**

**2016.08.16.01**                      **MOTION** by Councillor Jackson that the agenda be approved with the following additions:

**Additions:**

Business: Equipment Purchase

Committee Reports: Councillor Boe  
   Councillor Dalton

**CARRIED.**

**Minutes:**                      Council reviewed the minutes of the July 19, 2016 Regular Council Meeting.

**2016.08.16.02**                      **MOTION** by Councillor Hinton that Council approve the minutes of the July 19, 2016 Regular Council Meeting.

**CARRIED.**

**Financial Statement:**                      Council reviewed the Monthly Financial Statement for the period ending June 30, 2016.

**2016.08.16.03**                      **MOTION** by Councillor Dalton to approve the Financial Statement for the month ending June 30, 2016.

**CARRIED.**

**Accounts:**                      Council reviewed the Accounts Payable listing for the month ending June 30, 2016.

**2016.08.16.04**                      **MOTION** by Councillor Boe to approve Accounts Payable cheques # 20160378-20160476 totaling \$152,530.02 for the month ending June 30, 2016.

**CARRIED.**

*D. H. ck*  
CEO CAO

**Revenue/Expense Report:**

Council reviewed the Revenue/Expense Report for the period ending July 31, 2016.

2016.08.16.05

**MOTION** by Councillor Jackson to approve the Revenue/Expense Report for the period ending July 31, 2016 as information.

**CARRIED.**

**Tax Trial Balance:**

2016.08.16.06

**MOTION** by Councilor Boe to accept the Tax Trial Balance as information.

**CARRIED.**

**Business:**

**CAO Appointment**

Appoint a Chief Administrative Officer.

2016.08.16.07

**MOTION** by Councillor Hinton that Council appoint Carla Kooistra as the Chief Administrative Officer for the Village, effective August 29, 2016.

**CARRIED.**

2016.08.16.08

**MOTION** by Councillor Dalton that Council authorize the Mayor and Deputy Mayor to sign the Employment Agreement between the Village and Carla Kooistra for the position of Chief Administrative Officer.

**CARRIED.**

**East Link**

2016.08.16.08

**MOTION** by Councillor Boe to accept the East Link letter as information.

**CARRIED.**

**Recorded Vote**

Councillor Dalton requested a recorded vote.

**Equipment Purchase**

Reconsideration of the purchase of a skid-steer loader as part of the 2016 Capital funded 100% by the Province under the Municipal Sustainability Initiative program.

2016.08.16.09

**MOTION:** by Councillor Jackson that Council authorize the purchase of one John Deere 326E Skid Steer Loader from Martin Deerline Construction of Edmonton which includes four attachments and a trailer for the total purchase price of \$80,139.29 plus GST, to be entirely funded under the Alberta MSI Program.

**In Favour**

**Opposed**

- Mayor Huppertz
- Councillor Boe
- Councillor Dalton
- Councillor Hinton
- Councillor Jackson

**CARRIED.**

D.H. ck  
CEO CAO

Staff/Committee Reports:

**SPW McLaughlin** SPW McLaughlin provided a written Public Works update.

**2016.08.16.10** MOTION by Councillor Jackson that Council accept Public Works report as information. **CARRIED.**

**GC/Campsite Report** Riverview Park Manager provided a written Golf Course/Campsite update.

**2016.08.16.11** MOTION by Councillor Hinton that Council accept the Golf Course/Campsite report as information. **CARRIED.**

**Mannville Library** Councillor Boe provided a verbal report on the Mannville Centennial Library meeting.

**C of C** Councillor Dalton provided a verbal report on the Chamber of commerce meeting held on August 15, 2016.

**2016.08.16.12** MOTION by Councillor Jackson to accept the Council Committee Reports for the period ending August 16, 2016 as information. **CARRIED.**

**CAO Report** CAO Lysyk provided an Administration Report for the period ending August 16, 2016.

**2016.08.16.13** MOTION by Councillor Dalton to accept the Chief Administrative Officer Report for the period ending August 16, 2016 as information. **CARRIED.**

**Adjournment**  
**2016.08.16.14** MOTION by Councillor Hinton for adjournment at 7:45 p.m. **CARRIED.**

  
\_\_\_\_\_  
Mayor D. Huppertz

  
\_\_\_\_\_  
T. Lysyk, Interim CAO

  
\_\_\_\_\_  
CEO CAO