

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, September 20, 2016.

Present	Dave Huppertz Vanessa Boe Kelly Dalton Sid Hinton Jim Jackson	Mayor Councillor Councillor Councillor Councillor
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Also Present	Carla Kooistra Amanda Strowger	Chief Administrative Officer Recording Secretary
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Call to Order Mayor Huppertz called the meeting to order at 6:26 pm.

Agenda

2016.09.20.01 **MOTION** by Councillor Hinton that the agenda be approved with the following additions:

Additions:

Committee Reports: Councillor Boe
Councillor Dalton

In Camera: Business (FOIP, Section 21)

CARRIED.

Minutes: Council reviewed the minutes of the August 16, 2016 Regular Council Meeting.

2016.09.20.02 **MOTION** by Councillor Dalton that Council approve the minutes of the August 16, 2016 Regular Council Meeting.

CARRIED.

Financial Statement: Council reviewed the Monthly Financial Statement for the period ending July 31, 2016.

2016.09.20.03 **MOTION** by Councillor Dalton to approve the Financial Statement for the month ending July 31, 2016.

CARRIED.

Accounts: Council reviewed the Accounts Payable listing for the month ending July 31, 2016.

2016.09.20.04 **MOTION** by Councillor Boe to approve Accounts Payable cheques # 20160477-20160590 totaling \$205,212.04 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 August 31, 2016.

2016.09.20.05

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

CARRIED.

Business:

Service Agreement

Ice making at Recreation Centre.

2016.09.20.06

MOTION by Councillor Hinton that Council direct Administration to schedule a meeting with the Agricultural Society board as soon as possible.

CARRIED.

Delegation:

Don's Lawn & Gardening

Mel Federko from Don's Lawn & Garden entered the meeting at 6:40 p.m.

Federko

Mr. Federko provided Council a request to renew maintenance contracts for the Cemetery and Golf Course Campsite.

Departure

Mr. Federko departed at 6:47 p.m.

Kalyna Country

Office Manager Sheila Neil from Kalyna Country entered the meeting at 6:48 p.m.

Neil

Office Manager Neil provided Council an overview of what Kalyna Country has to offer.

Departure

Office Manager Neil departed at 6:58 p.m.

Business:

Contract Renewal

Don's Lawn & Gardening contract renewal for the grass cutting of the Cemetery and Golf Course Campsite.

2016.09.20.07

MOTION by Councillor Jackson that Council direct Administration to tender the Cemetery maintenance.

CARRIED.

Kalyna Country

Summer Attractions Map.

2016.09.20.08

MOTION by Councillor Boe that Council direct Administration to pay Kalyna Country 50% of the total costs quoted, being \$450.

CARRIED.

D.H ck
CEO CAO

ATCO Electric 2017 Franchise Fee for ATCO Electric.

2016.09.20.09 **MOTION** by Councillor Hinton that Council accept the proposed 2017 Franchise Fee for ATCO Electric as information.

CARRIED.

ATCO Gas 2017 Franchise Fee for ATCO Gas.

2016.09.20.10 **MOTION** by Councillor Hinton that Council accept the proposed 2017 Franchise Fee for ATCO Gas as information.

CARRIED.

Historical Society Request for MSI funding.

2016.09.20.11 **MOTION** by Councillor Jackson that Council approve the redistribution of the MSI Operating Grant funds in the amount of \$2,000.00 to the Mannville Historical Society.

CARRIED.

N.S.W.A. North Saskatchewan Watershed Alliance request for donation.

2016.09.20.12 **MOTION** by Councillor Dalton that Council accept as information.

CARRIED.

Removable Structure Lease Lease agreement for a removable structure on Plan 792 0724, Lot 21

2016.09.20.13 **MOTION** by Councillor Hinton that Council direct Administration to enter into an agreement with the owners of 5306 – 52 Avenue to place a removable structure on Plan 792 0724, Lot 21 being the property of the Village.

CARRIED.

Riverview Park & Service Building Riverview Park (Clubhouse) and Service (Shower house) Building plans.

2016.09.20.14 **MOTION** by Councillor Hinton that Council direct Administration to move forward with finalizing the design of Service Building and clubhouse (attachment) two plans for Riverview Park.

CARRIED.

Staff/Committee Reports:

SPW McLaughlin SPW McLaughlin provided a written Public Works update.

2016.09.20.15 **MOTION** by Councillor Jackson that Council accept Public Works report as information.

CARRIED.

D.H. Clark
CEO CAO

GC/Campsite Report

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

2016.09.20.16

MOTION by Councillor Dalton that Council accept the Golf Course/Campsite report as information.

CARRIED.

HUB

Councillor Dalton submitted a report on the Ports to Plains Conference/HUB held September 12-16, 2016.

MMI FCSS

Councillor Boe submitted a report on the Mannville Minburn Innisfree Family and Support Services meeting held on September 12, 2016.

Library Board

Councillor Boe submitted a report on the Mannville Library Board meeting held on September 14, 2016.

NLLS

Councillor Boe submitted a report on the Northern Lights Library System Board meeting held on September 17, 2016.

PAC

Councillor Boe gave a verbal report on the Parent Advisory Committee meeting held on September 19, 2016.

2016.09.20.17

MOTION by Councillor Hinton to accept the Council Committee Reports for the period ending September 20, 2016 as information.

CARRIED.

CAO Report

CAO Kooistra provided an Administration Report for the period ending September 20, 2016.

2016.09.20.18

MOTION by Councillor Boe to accept the Chief Administrative Officer Report for the period ending September 20, 2016 as information.

CARRIED.

In Camera

2016.09.20.19

MOTION by Councillor Hinton to go 'in camera' at 8:20 p.m. to discuss a land matter.

CARRIED.

2016.09.20.20

MOTION by Councillor Jackson to come out of 'camera' at 8:24 p.m.

CARRIED.

2016.09.20.21

MOTION by Councillor Hinton that Council direct Administration to provide a formal letter of non-interest for Lot 1 Plan 982 4726.

CARRIED

D.H. _____
CEO CAO

In Camera

2016.09.16.22

MOTION by Councillor Hinton to go 'in camera' at 8:25 p.m.

CARRIED.

Departure

Councillor Dalton declared pecuniary interest and departed the meeting at 8:25 p.m.

2016.09.20.23

MOTION by Councillor Boe to come out of 'camera' at 9:03 p.m.

CARRIED.

2016.09.20.24

MOTION by Councillor Jackson to accept Personnel (FOIP, Division 2, Section 17) as information.

CARRIED.

Adjournment

2016.09.20.25

MOTION by Councillor Hinton for adjournment at 7:45 p.m.

CARRIED.



Mayor D. Huppertz



C. Kooistra, CAO