

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, October 18, 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 6:22 pm.

Agenda

2016.10.18.01 **MOTION** by Councillor Hinton that the agenda be approved with the following additions:

Additions:

Policies/Bylaws: Fire Department Level of Service

Business: Sustainability in Action Award
Water/Sewer Reserves

Committee Reports: Councillor Boe
Councillor Jackson

Deletions:

Business: Fire Department
Riverview Kitchen

CARRIED.

Delegation:

Fire Department Fire Chief Desmond Shubert joined the meeting via phone conference at 6:28 p.m.

Shubert Fire Chief Shubert presented Council with the new regulations on the Fire Departments medical response.

Departure Fire Chief Shubert departed at 6:46 p.m.

Go East Go East representative Kevin Kisilevich entered the meeting at 6:47 p.m.

Kisilevich Mr. Kisilevich provided Council an overview of what Go East can offer the Village of Mannville for advertising.

Departure Go East representative Kisilevich departed at 7:09 p.m.

D. Heck
CEO CAO

Minutes:

Council reviewed the minutes of the September 20, 2016, Regular Council Meeting.

2016.10.18.02

MOTION by Councillor Dalton that Council approve the minutes of the September 20, 2016, Regular Council Meeting.

CARRIED.

2016.10.18.03

Council reviewed the minutes of the September 27, 2016, Special Council Meeting.

MOTION by Councillor Hinton that Council approve the minutes of the September 27, 2016, Special Council Meeting.

CARRIED.

Financial Statement:

Council reviewed the Monthly Financial Statement for the period ending August 30, 2016.

2016.10.18.04

MOTION by Councillor Boe to approve the Financial Statement for the month ending August 30, 2016.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing for the month ending August 30, 2016.

2016.10.18.05

MOTION by Councillor Dalton to approve Accounts Payable cheques # 20160591-20160694 totaling \$223,862.32 for the month ending June 30, 2016.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue/Expense Report for the period ending September 30, 2016.

2016.10.18.06

MOTION by Councillor Jackson to approve the Revenue/Expense Report for the period ending September 30, 2016 as information.

CARRIED.

Policies/Bylaws:

**Master Rates
Bylaw 2016-814**

Amended Master Rates Bylaw 2016-814 was presented for Councils approval.

2016.10.18.07

MOTION by Councillor Boe that Council defer the Master Rates Bylaw 2016-814 until November 15, 2016.

CARRIED.

**Utility Bylaw
2016-813**

Utility Bylaw 2016-813 was presented for Council approval.

2016.10.18.08

MOTION by Councillor Boe to give first reading of Bylaw 2016-813.

CARRIED.

D.H.C.K.
CEO CAO

2016.10.18.09 MOTION by Councillor Jackson to give second reading of Bylaw 2016-813. **CARRIED.**

2016.10.18.10 MOTION by Councillor Hinton to have third reading of Bylaw 2016-813 at this meeting. **CARRIED UNANIMOUSLY.**

2016.10.18.11 MOTION by Councillor Dalton to give third and final reading of Bylaw 2016-813. **CARRIED.**

Rescind Policies Policies were presented for Councils review.

2016.10.18.12 MOTION by Councillor Dalton that Council rescind the following Village Policies:

- 1000-01 Policies & Procedures
- 1200-04 Request for Decision Format
- 1300-04 Remuneration for Services
- 1300-07 Transfer Amounts to Tax Roll
- 1900-04 Emergency
- 1900-05 General Safety
- 1900-09 Working in Extreme Weather
- 1900-10 Influenza Pandemic

CARRIED.

Amended Policies Amended Policies were presented for Council approval.

2016.10.18.13 MOTION by Councillor Boe that Council approve the following amended policies:

- 1000-02 Municipal Environment
- 1300-06 Professional Development
- 1900-02 Corrective Actions
- 1900-08 General Holidays & Office Hours
- 2300-01 Fire Department Level of Service

CARRIED.

Business:

Go East Go East advertising for 2017 was reviewed.

2016.10.18.14 MOTION by Councillor Jackson that Council direct Administration to apply for membership and advertise a ½ page ad for the 2017 year. **CARRIED.**

Motion Log Motion Log was presented as information.

2016.10.18.15 MOTION by Councillor Dalton that Council accept the Motion Log as information.

CARRIED.

D.H. CK
CEO CAO

- Letter from Resident** Council reviewed a letter from a Village resident about the Community Standards Bylaw.
- 2016.10.18.16** **MOTION** by Councillor Dalton that Council accept the letter as information. **CARRIED.**
- Change of Use** Council reviewed the request to amend the current use of Lot 2 Block 2 Plan 4000NY to a Convenience Retail Store within the Direct Control District.
- 2016.10.18.17** **MOTION** by Councillor Jackson that Council approve the proposed use of a Convenience Retail Store for Lot 2, Block 2 Plan 4000NY, being 5127- 47 street. **CARRIED.**
- MSI Operating** MSI Operating funds allocation was presented for review.
- 2016.10.18.18** **MOTION** by Councillor Boe that Council defer the proposed MSI Operating funds distribution until November 15, 2016. **CARRIED.**
- Pedestrian Crossing** The current status of the Pedestrian walkway along Highway 881 and the CN rail crossing was presented to Council.
- 2016.10.18.19** **MOTION** by Councillor Dalton that Council direct Administration to hire BAR Engineering to RFP the project for no more than \$11,000. **CARRIED.**
- Sustainability Action Award** The Town of Vermilion was presented with a prestigious award at the AUMA President’s Banquet for achieving a Sustainability in Action Award.
- 2016.10.18.20** **MOTION** by Councillor Jackson that Council direct Administration to write a letter of recognition and congratulate the Town of Vermilion on receiving the Sustainability in Action Award. **CARRIED.**
- Water Sewer Reserves** The debentures through ACFA and the water and sewer reserves were reviewed.
- 2016.10.18.21** **MOTION** by Councillor Dalton that Council direct Administration to contact ACFA for debenture pay-out amounts. **CARRIED.**
- Staff/Committee Reports:**
- SPW McLaughlin** SPW McLaughlin provided a written Public Works update.
- 2016.10.18.22** **MOTION** by Councillor Hinton that Council accept Public Works report as information. **CARRIED.**

D.H. CK
CEO CAO

- GC/Campsite Report** Riverview Park Manager provided a written Golf Course/Campsite update.
- 2016.10.18.23** **MOTION** by Councillor Dalton that Council accept the Golf Course/Campsite report as information. **CARRIED.**
- 2016.10.18.24** **MOTION** by Councillor Hinton that Council accept the Golf Course Financial report for the period ending September 30, 2016. **CARRIED.**
- Continuance**
2016.10.18.25 **MOTION** by Councillor Boe for continuance past 9:22 p.m. **CARRIED.**
- CAO Report** CAO Kooistra provided an Administration Report for the period ending October 18, 2016.
- 2016.10.18.26** **MOTION** by Councillor Jackson to accept the Chief Administrative Officer Report for the period ending October 18, 2016 as information. **CARRIED.**
- Library** Councillor Boe gave a verbal report on the Library Committee meeting.
- East Central 911** Councillor Jackson gave a verbal report on the East Central 911 Committee meeting held on October 17, 2016.
- 2016.10.18.27** **MOTION** by Councillor Dalton to accept the Council Committee Reports for the period ending October 18, 2016 as information. **CARRIED.**
- In Camera**
2016.10.18.28 **MOTION** by Councillor Hinton to go ‘in camera’ at 9:40 p.m. **CARRIED.**
- 2016.10.18.29** **MOTION** by Councillor Hinton to come out of ‘camera’ at 10:20 p.m. **CARRIED.**
- Adjournment**
2016.10.18.30 **MOTION** by Councillor Hinton for adjournment at 10:21 p.m. **CARRIED.**



 Mayor D. Huppertz



 C. Kooistra, CAO


 D.H. C.K.
 CEO CAO