

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, November 15, 2016.

Present	Vanessa Boe Kelly Dalton Sid Hinton Jim Jackson	Deputy Mayor Councillor Councillor Councillor
Regrets	Dave Huppertz	Mayor
Also Present	Carla Kooistra Amanda Strowger	Chief Administrative Officer Recording Secretary

Call to Order Deputy Mayor Boe called the meeting to order at 6:23 pm.

Agenda

2016.11.15.01 **MOTION** by Councillor Dalton that the agenda be approved with the following amendment and additions:

Additions:

Committee Reports: Councillor Dalton
Councillor Boe

Amendment:

Bylaw 2016-814: Updated rates summary

CARRIED.

Delegation:

Resident	Amberlee Gadke entered the meeting at 6:23 p.m.
Gadke	Mrs. Gadke discussed with Council the possibility of renting the golf course clubhouse on December 23-26, 2016.
Departure	Mrs. Gadke departed at 6:37 p.m.

Minutes:

Council reviewed the minutes of the October 18, 2016, Regular Council Meeting.

2016.11.15.02 **MOTION** by Councillor Hinton that Council approve the minutes of the October 18, 2016, Regular Council Meeting.

CARRIED.

Council reviewed the minutes of the October 18, 2016, Organizational Council Meeting.

D. H. CK
CEO CAO

2016.11.15.03 MOTION by Councillor Dalton that Council approve the minutes of the October 18, 2016, Organizational Council Meeting. **CARRIED.**

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

2016.11.15.04 MOTION by Councillor Jackson to approve the Financial Statement for the month ending September 30, 2016. **CARRIED.**

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

2016.11.15.05 MOTION by Councillor Hinton to approve Accounts Payable cheques # 20160695-20160796 totaling \$172,932.48 for the month ending September 30, 2016. **CARRIED.**

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

2016.10.15.06 MOTION by Councillor Dalton to approve the Revenue/Expense Report for the period ending October 31, 2016 as information. **CARRIED.**

Business:

Riverview Clubhouse rental Council discussed the possibility of renting the Riverview Clubhouse.

2016.11.15.07 MOTION by Councillor Hinton that Council direct Administration to collect all costs to have the Clubhouse available for rent and email Council tomorrow for a decision. **CARRIED.**

Policies/Bylaws:

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

2016.11.15.08 MOTION by Councillor Dalton to give first reading of Bylaw 2016-814. **CARRIED.**

2016.11.15.09 MOTION by Councillor Jackson to give second reading of Bylaw 2016-814. **CARRIED.**

2016.11.15.10 MOTION by Councillor Hinton to have third reading of Bylaw 2016-814 at this meeting. **CARRIED UNANIMOUSLY.**

D.H. CK
CEO CAO

2016.11.15.11 MOTION by Councillor Dalton to give third and final reading of Bylaw 2016-814.

CARRIED.

Business:

Cement Block Council reviewed the request to leave the cement block in front of 4904 – 50 Avenue.

2016.11.15.12 MOTION by Councillor Hinton that Council allow the Mannville & Area Liquor Store to keep the cement block in front of their store with regular maintenance.

CARRIED.

December Council Meeting Council discussed the council meeting schedule for December.

2016.11.15.13 MOTION by Councillor Hinton that Council reschedule the December Regular Council meeting to Tuesday, December 13th at 6:30.

CARRIED.

FCSS Agreement Council reviewed the annual funding agreement with FCSS.

2016.11.15.14 MOTION by Councillor Dalton that Council direct Administration to sign the 2017 FCSS Funding Agreement.

CARRIED.

Ag. Society Agreement Council reviewed Mannville Agricultural Society’s request to amend the Service Agreement.

2016.11.15.15 MOTION by Councillor Hinton that Council approve to amend the Service Agreement and pay the monthly janitorial invoices as, \$1,200 per month during the winter season (October – March) and \$600 per month during the summer season (April – August).

CARRIED.

Motion Log Motion Log was presented as information.

2016.11.15.16 MOTION by Councillor Dalton that Council accept the Motion Log as information.

CARRIED.

MSI Operating Council reviewed the proposed MSI Operating funds distribution.

2016.11.15.17 MOTION by Councillor Hinton that Council accept proposed MSI Operating funds distribution for 2016.

CARRIED.

Debenture Payouts Council reviewed the debenture payout amounts through ACFA.

D.H CK
CEO CAO

2016.11.15.18 **MOTION** by Councillor Jackson that Council accept the ACFA debenture payout amounts as information.
CARRIED.

Staff/Committee Reports:

SPW McLaughlin SPW McLaughlin provided a written Public Works update.

2016.11.15.19 **MOTION** by Councillor Jackson that Council accept Public Works report as information.
CARRIED.

GC Financial Council reviewed the Golf Course Monthly Financial Statement for the period ending October 31, 2016

2016.11.15.20 **MOTION** by Councillor Hinton that Council accept the Golf Course Financial Statement for the month ending October 31, 2016.
CARRIED.

2016.11.15.21 **MOTION** by Councillor Hinton that Council accept the Golf Course Financial report for the period ending September 30, 2016.
CARRIED.

Ag. Society Mayor Huppertz submitted a report on the Mannville Agricultural Society meeting held on October 19, 2016.

EDA Ministers Councillor Dalton submitted a report on the EDA ministers dinner held on October 27, 2016.

FSCC Councillor Dalton submitted a report on the Mannville Minburn Innisfree Family and Support Services meeting held on November 7, 2016.

Chamber of Commerce Councillor Dalton submitted a report on the Mannville Chamber of commerce meeting held on November 7, 2016.

NLLS Councillor Boe submitted a report on the Northern Lights Library System meeting held on November 5, 2016.

2016.11.15.22 **MOTION** by Councillor Dalton to accept the Council Committee Reports for the period ending November 15, 2016 as information.
CARRIED.

CAO Report CAO Kooistra provided an Administration Report for the period ending November 15, 2016.

D.H. CK
CEO CAO

2016.11.15.23 MOTION by Councillor Jackson to accept the Chief Administrative Officer Report for the period ending November 15, 2016 as information.

CARRIED.

Adjournment
2016.11.15.24 MOTION by Councillor Hinton for adjournment at 8:58 p.m.

CARRIED.



Mayor D. Huppertz



C. Kooistra, CAO