

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, January 17, 2017.

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 6:23 pm.

Agenda

2017.01.17.01 **MOTION** by Councillor Hinton that the agenda be approved with the following amendment and additions:

Additions:
 Business: Library Board Appointment
 Riverview Park Operations

Committee Reports: Councillor Boe
 Councillor Jackson

In Camera: Personnel (FOIP, Division 2, Section 17)
 Personnel (FOIP, Division 2, Section 17)

CARRIED.

Delegation: Director of Marketing Graham Fleet from CCI Wired entered the meeting at 6:25 p.m.

G. Fleet Mr. Fleet discussed with Council the availability of new hard-wired internet service in the area.

Departure Graham Fleet departed at 6:42 p.m.

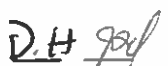
Minutes: Council reviewed the minutes of the December 13, 2016, Regular Council Meeting.

2017.01.17.02 **MOTION** by Councillor Hinton that Council approve the minutes of the December 13, 2016, Regular Council Meeting.

CARRIED.

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- Financial Statement:** Council reviewed the Monthly Financial Statement for the period ending November 30, 2016.
- 2017.01.17.03** MOTION by Councillor Boe to approve the Financial Statement for the month ending November 30, 2016. **CARRIED.**
- Accounts:** Council reviewed the Accounts Payable listing for the month ending November 30, 2016.
- 2017.01.17.04** MOTION by Councillor Jackson to approve Accounts Payable cheques # 20160872-20160934 totaling \$145,989.93 for the month ending October 31, 2016. **CARRIED.**
- Business:**
- Riverview Kitchen** Council discussed the renovation of the Riverview clubhouse kitchen to comply with Public Health.
- 2017.01.17.05** MOTION by Mayor Huppertz that Council direct Administration to apply the MSI Capital Funding for the renovation of the Riverview clubhouse kitchen for a maximum amount of \$57,542.20. **CARRIED.**
- NLLS 2017 Budget** Council reviewed the Northern Lights Library System 2017 Operating Budget.
- 2017.01.17.05.1** MOTION by Councillor Boe that Council accept the Northern Lights Library Systems 2017 Operating Budget based on the per capita charge of \$5.07, for a total cost of \$4,071.21. **CARRIED.**
- Motion Log** Motion Log was presented as information.
- 2017.01.17.06** MOTION by Councillor Dalton that Council accept the Motion Log as information. **CARRIED.**
- Peace Officer** Council discussed the appointment of Peace Officer Fithen.
- 2017.01.17.07** MOTION by Councillor Hinton that Council appoint Chris Fithen as the Village of Mannville’s Community Peace Officer as per the Agreement with the Town of Vermilion. **CARRIED.**
- Carbon Tax Estimate** Carbon tax estimate was presented to Council for information.
- 2017.01.17.08** MOTION by Councillor Boe that Council accept the estimated 2017 carbon tax estimated amount as information. **CARRIED.**


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- School Crosswalk** Council discussed letter received from Buffalo Trails School regarding crosswalk concerns.
- 2017.01.17.09** **MOTION** by Councillor Hinton that Council direct Administration to contact Buffalo Trails School explaining the Village’s current bylaw enforcement and to defer until April Council meeting.
- CARRIED.**
- Mannville Library** Council reviewed the Mannville Centennial Public Library Board request for the appointment of Board Members pursuant to the Libraries Act of Alberta.
- 2017.01.17.10** **MOTION** by Councillor Dalton that Council endorse the 2017 appointment of Bobbi-Jo Groeneveld, Gail Ruttan and Vanessa Boe to the Mannville Centennial Public Library Board pursuant to Libraries Act, c.L-11, s.4(1).
- CARRIED.**
- Riverview Park Operations** Council discussed the Riverview RV Park operations.
- 2017.01.17.11** **MOTION** by Councillor Boe that Council defer the Riverview Park operations to the February Council Meeting.
- CARRIED.**
- Staff/Committee Reports:**
- SPW McLaughlin** SPW McLaughlin provided a written Public Works update.
- 2017.01.17.12** **MOTION** by Councillor Dalton that Council accept Public Works report as information.
- CARRIED.**
- Historical Society** Mayor Huppertz submitted a report on the Historical Society meeting held on January 11, 2017.
- Mannville Library** Councillor Boe submitted a report on the Mannville Library board meeting held on January 13, 2017.
- PAC** Councillor Boe submitted a report on the Parents Advisory Committee meeting held on January 16, 2017.
- 2017.01.17.13** **MOTION** that Council direct Administration to write a letter of support for a track at the school grounds.
- CARRIED.**
- East Central 911** Councillor Jackson gave a verbal report on the East Central 911 meeting held on January 16, 2017.

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2017.01.17.14 MOTION by Councillor Jackson to accept the Council Committee Reports for the period ending January 17, 2017 as information. **CARRIED.**

CAO Report CAO Kooistra provided an Administration Report for the period ending January 17, 2017.

2017.01.17.15 MOTION by Councillor Dalton to accept the Chief Administrative Officer Report for the period ending January 17, 2017 as information. **CARRIED.**

In Camera
2017.01.17.16 MOTION by Councillor Hinton to go ‘in camera’ at 7:49 p.m. to discuss a labor matter with all persons except Village Council and Chief Administration Officer excluded from the meeting. **CARRIED.**

2017.01.17.17 MOTION by Councillor Jackson to revert to a regular meeting at 8:40 p.m. **CARRIED.**

2017.01.17.18 MOTION by Councillor Hinton that Council direct Administration to hire a Riverview Operations Manager at a maximum of \$50,000. **CARRIED.**

2017.01.17.19 MOTION by Councillor Hinton that Council direct Administration to contact Kent Staden for the CAO interim position to discuss terms, vote allowed via email. **CARRIED.**

2017.01.17.20 MOTION by Councillor Jackson that Council accept the proposed change to the CAO contract to work a four-day work week effective January 1, 2017. **CARRIED.**

2017.01.17.21 MOTION by Councillor Dalton that Council direct Administration to hire a golf course greens superintendent on a two year contract at a maximum of \$45,000 with the completion of the pesticide application license. **CARRIED.**

Departure Councillor Dalton declared a pecuniary interest and departed the meeting at 8:44 p.m.

In Camera
2017.01.17.22 MOTION by Mayor Huppertz to go ‘in camera’ at 8:45 p.m. to discuss a labor matter with all persons except Village Council and Chief Administration Officer excluded from the meeting.

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CARRIED.

2017.01.17.23 MOTION by Councillor Jackson to revert to a regular meeting at 9:03 p.m.

CARRIED.

2017.01.17.24 MOTION by Councillor Hinton that Council approve a 1.5% employee wage increase retroactive to January 1, 2017.

CARRIED.

Adjournment
2017.01.17.25

MOTION by Councillor Jackson for adjournment at 9:04 p.m.

CARRIED.



Mayor D. Huppertz

C. Kooistra, CAO