

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, March 21, 2017.

Present	Dave Huppertz Vanessa Boe Jim Jackson	Mayor Councillor Councillor
Regrets	Kelly Dalton Sid Hinton	Councillor Councillor
Also Present	Jody Quickstad Amanda Strowger	Chief Administrative Officer Recording Secretary
Call to Order	Mayor Huppertz called the meeting to order at 6:20 pm.	

Agenda

2017.03.21.01 MOTION by Councillor Jackson that the agenda be approved as presented.

CARRIED.

Delegation:

GC Manager Staden Riverview Operations Manager Kent Staden entered the meeting at 6:22 p.m.

GC Manager GC Manager Staden provided a verbal report regarding renovations and a proposal to lease new golf carts.

Departure GC Manager departed at 7:02 p.m.

Minutes:

Council reviewed the February 21, 2017 minutes as presented.

2017.03.21.02 MOTION by Councillor Boe that Council approve the minutes of the February 21, 2017, Regular Council Meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2017.03.21.03 MOTION by Councillor Jackson to approve the Bank Reconciliation for the month ending January 31, 2017.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2017.03.21.04 MOTION by Councillor Boe to approve Accounts Payable cheques # 201700001-201700063 totaling \$124,937.43 for the month ending January 31, 2017.

CARRIED.

D.H. 9/11
CEO CAO

MasterCard: Council reviewed the Credit Union MasterCard Statement as presented.

2017.03.21.05 **MOTION** by Councillor Jackson to approve the Credit Union MasterCard Statement dated January 31, 2017 totaling \$1,065.81.

CARRIED.

Revenue/Expense Report: Council reviewed the Revenue/Expense Report as presented.

2017.03.21.06 **MOTION** by Councillor Boe to approve the Revenue/Expense Report for the period ending February 28, 2017.

CARRIED.

Business:

GC Carts Council discussed the possibility of leasing 10 new 2017 gas cars for operation at the Riverview Golf Course.

2017.03.21.07 **MOTION** by Councillor Jackson that Council approve that the Village of Mannville enter into agreement lease with Maxium Golf Leasing for (10) 2017 EZGO TXT gas golf cars, as per the Willerton EZGO quote dated February 23, 2017.
And further that;
\$12,030 be included in the 2017 Budget to cover the cost.

CARRIED.

Sale of Land Council discussed the sale of Village owned property.

2017.03.21.08 **MOTION** by Councillor Boe that Council remove the requirement that Administration advertise the accepted offer to purchase, as per MGA Section 70(1), regarding the sale of Lot 12, Block 3, Plan 2574P that was approved by Motion # 2017.02.21.14 on February 21, 2017.

CARRIED.

Broadband Council reviewed an email dated March 10, 2017 from the Town of Vermilion regarding Broadband.

2017.03.21.09 **MOTION** by Councillor Jackson that Council accept as information.

CARRIED.

Motion Log Motion Log was presented as information.

2017.03.21.10 **MOTION** by Councillor Boe that Council accept the Motion Log as information.

CARRIED.

Staff/Committee Reports:

SPW McLaughlin SPW McLaughlin provided a written Public Works Report.

2017.03.21.11 **MOTION** by Councillor Jackson that Council accept Public Works report as information.

CARRIED.

D.H. *Boe*
CEO CAO

- Councillor Dalton** Councillor Dalton submitted a committee report on the following
- HUB Executive Meeting – February 6, 2017.
 - Chamber of Commerce AGM – February 7, 2017.
 - HUB Meeting – February 23, 2017.
 - MMI FCSS – March 13, 2017
 - Citizens on Patrol Meeting – March 13, 2017
 - Economic Development Conference – March 21-24, 2017.

- Councillor Boe** Councillor Boe submitted a Committee report on the following
- Parent Advisory Committee Meeting – March 20, 2017
 - Library Board Meeting – March 7, 2017.

- Councillor Jackson** Councillor Jackson submitted a Committee report on the following
- Axia Meeting – February 27, 2017.
 - Credit Union’s AGM – March 6, 2017.
 - Physician Retention and Recruitment Committee Meeting – March 9, 2017.
 - MD of Minburn Foundation Meeting – March 9, 2017.
 - EC 911 Call Society Meeting – March 13, 2017.

2017.03.21.12 MOTION by Councillor Boe to accept the Council Committee Reports as presented. **CARRIED.**

CAO Report CAO Quickstad provided an Administration Report as presented.

2017.03.21.13 MOTION by Councillor Jackson to accept the Chief Administrative Officer Report for the period ending March 21, 2017 as information. **CARRIED.**

Adjournment
2017.03.21.14 MOTION by Councillor Jackson for adjournment at 8:53 p.m. **CARRIED.**



Dave Huppertz, Mayor



Jody Quickstad, CAO