

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, May 16, 2017.

<b>Present</b>	Vanessa Boe Kelly Dalton Sid Hinton Jim Jackson	Deputy Mayor Councillor Councillor Councillor
<b>Regrets</b>	Dave Huppertz	Mayor
<b>Also Present</b>	Jody Quickstad Amanda Strowger	Chief Administrative Officer Recording Secretary

**Call to Order** Deputy Mayor Boe called the meeting to order at 6:25 pm.

**Agenda**

**2017.05.16.01** MOTION by Councillor Dalton that the agenda be approved.

**CARRIED.**

**Minutes:**

Council reviewed the April 18, 2017 minutes as presented.

**2017.05.16.02** MOTION by Councillor Jackson that Council approve the minutes of the April 18, 2017, Regular Council Meeting as presented.

**CARRIED.**

**Financial Statement:**

Council reviewed the Monthly Bank Reconciliation as presented.

**2017.05.16.03** MOTION by Councillor Hinton to approve the Bank Reconciliation for the month ending March 31, 2017.

**CARRIED.**

**Accounts:**

Council reviewed the Accounts Payable listing as presented.

**2017.05.16.04** MOTION by Councillor Hinton to approve Accounts Payable cheques # 201700126-201700189 totaling \$117,523.69 for the month ending March 31, 2017.

**CARRIED.**

**MasterCard:**

Council reviewed the Credit Union MasterCard Statement as presented.

**2017.05.16.05** MOTION by Councillor Dalton to approve the Credit Union MasterCard Statements dated March 31, 2017 totaling \$1,336.13.

**CARRIED.**

*D.H. Jelf*  
CEO CAO

**Revenue/Expense Report:**

Council reviewed the Revenue/Expense Report as presented.

**2017.05.16.06**

**MOTION** by Councillor Jackson to approve the Revenue/Expense Report for the period ending April 30, 2017.

**CARRIED.**

**Bylaws/Policies:**

**Fire Dept. Policy**

Council reviewed the proposal for the implementation of a Mannville Fire Department Policy.

**2017.05.16.07**

**MOTION** by Councillor Jackson that Council approve the proposed Mannville Fire Department Policy with amendments:

- **1.8 Attendance** – Section 1 – change the wording to read “every 1<sup>ST</sup> and 3<sup>RD</sup> Tuesday.”

**CARRIED.**

**Transfer from Water Reserve**

Council discussed the transfer from the Village of Mannville Water Reserve.

**2017.05.16.08**

**MOTION** by Councillor Hinton that Council approve the transfer of \$191,286.93 from the Water Reserve account to be used to fund the expenditure from ACE Regional Water Corporation.

**CARRIED.**

**2017 Operating Budget**

2017 Operating Budget.

**2017.05.16.09**

**MOTION** by Councillor Jackson that Council approve the 2017 Operating Budget as follows:

Total Revenue	\$2,595,234
Total Expense	<u>2,994,311</u>
Deficit	-399,077
Less Amortization	<u>409,104</u>
Surplus	\$ 10,027

**CARRIED.**

**2017 Capital Budget**

2017 Capital Budget.

**2017.05.16.10**

**MOTION** by Councillor Dalton that Council approve the 2017 Capital Budget as attached for the total of \$852,896.00.

**CARRIED.**

**Tax Rate Bylaw 2017-816**

2017 Tax Rate Bylaw 2017-816.

**2017.05.16.11**

**MOTION** by Councillor Hinton to give first reading of Bylaw 2017-816.

**CARRIED.**

*D. H. Goff*  
CEO CAO

2017.05.16.12 MOTION by Councillor Dalton to give second reading of Bylaw 2017-816. **CARRIED.**

2017.05.16.13 MOTION by Councillor Jackson to have third reading of Bylaw 2017-816 at this meeting. **CARRIED UNANIMOUSLY.**

2017.05.16.14 MOTION by Councillor Hinton to give third and final reading of Bylaw 2017-816. **CARRIED.**

**Business:**

**MSI Funding** Council reviewed the letter from the Minister of Municipal Affairs dated May 1, 2017 stating Municipalities will continue to receive Municipal Sustainability Initiative funding for the next two years.

2017.05.16.15 MOTION by Councillor Jackson that Council accept the letter from Minister of Municipal Affairs as information. **CARRIED.**

**Vermilion Credit Union** 17<sup>th</sup> Annual Charity Golf Tournament.

2017.05.16.16 MOTION by Councillor Dalton that Council approve the donation of \$175 corporate sponsorship for the Vermilion Credit Union’s 17<sup>th</sup> Annual Charity Golf Tournament. **CARRIED.**

**Farm Safety** Council reviewed correspondence from Farm Safety Centre dated May 3, 2017 requesting financial support.

2017.05.16.17 MOTION by Councillor Hinton that Council accept the correspondence as information. **CARRIED.**

**Motion Log** Motion Log was presented as information.

2017.05.16.18 MOTION by Councillor Hinton that Council accept the Motion Log as information. **CARRIED.**

**MSI Amending MOA** Council reviewed correspondence from Municipal Affairs dated May 8, 2017 regarding the MSI Amending Memorandum Of Agreement.

2017.05.16.19 MOTION by Councillor Jackson that Council receive the correspondence and that the Village of Mannville enter into the Municipal Sustainability Initiative Amending Memorandum Of Agreement. **CARRIED.**

Staff/Committee Reports:

**SPW McLaughlin** SPW McLaughlin provided a written Public Works Report.

**2017.05.16.20** MOTION by Councillor Dalton that Council accept Public Works report as information. **CARRIED.**

**GCM Staden** GCM Staden provided a written Golf Course Report.

**2017.05.16.21** MOTION by Councillor Hinton that Council accept Golf Course report as information. **CARRIED.**

**Late Arrival** Mayor Huppertz entered the Council Chambers at 7:21 pm.

**CAO Report** CAO Quickstad provided an Administration Report as presented.

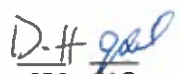
**2017.05.16.22** MOTION by Councillor Hinton to accept the Chief Administrative Officer Report for the period ending May 16, 2017 as information. **CARRIED.**

**Adjournment**  
**2017.05.16.23** MOTION by Mayor Huppertz for adjournment at 7:27 p.m.

**CARRIED.**

  
\_\_\_\_\_  
Dave Huppertz, Mayor

  
\_\_\_\_\_  
Jody Quickstad, CAO

  
\_\_\_\_\_  
D.H. Quickstad  
CEO CAO