

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, June 20, 2017.

Present Dave Huppertz Mayor
Vanessa Boe Councillor
Sid Hinton Councillor
Jim Jackson Councillor

Regrets Kelly Dalton Councillor

Also Present Jody Quickstad Chief Administrative Officer
Amanda Strowger Recording Secretary

Call to Order Mayor Huppertz called the meeting to order at 6:24 pm.

Agenda

2017.06.20.01

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

Additions:
Delegation: Kevin Manz

Business: Ball Diamonds

CARRIED.

Delegation: Sergeant Boehr from the Vermilion RCMP detachment entered the meeting at 6:27 p.m.

SGT Boehr Sergeant Boehr provided RCMP statistical comparison data for the Mannville area.

Departure Sergeant Boehr departed at 6:39 p.m.

Resident Kevin Manz entered the meeting at 6:40 p.m.

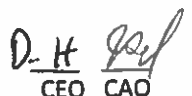
Manz Mr. Manz discussed with Council the current setbacks, as per Land Use Bylaw No. 2006-734, for homes in residential areas, specifically (R-1) and (RMH).
Mr. Manz is requesting that he be allowed to move his manufactured home located at 5214-46 Street in Mannville a little to the North on his property. The plan would be to leave a 1.2-meter side yard setback from the north property line, this setback would be consistent with the requirements for R-1 residential.

Departure Mr. Manz departed at 6:50 p.m.

2017.06.20.02

MOTION by Councillor Hinton that Council approve the setback for Plan 8022812, Block 3, Lot 25 (5214 - 46 Street) as per R-1 residential.

CARRIED.


D. H. Huppertz
CEO CAO

Minutes: Council reviewed the May 16, 2017 minutes as presented.

2017.06.20.03 **MOTION** by Councillor Boe that Council approve the minutes of the May 16, 2017, Regular Council Meeting as presented. **CARRIED.**

Financial Statement: Council reviewed the Monthly Bank Reconciliation as presented.

2017.06.20.04 **MOTION** by Councillor Jackson to approve the Bank Reconciliation for the month ending April 30, 2017. **CARRIED.**

Accounts: Council reviewed the Accounts Payable listing as presented.

2017.06.20.05 **MOTION** by Councillor Hinton to approve Accounts Payable cheques # 201700190-201700270 totaling \$169,926.94 for the month ending April 30, 2017. **CARRIED.**

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

2017.06.20.06 **MOTION** by Councillor Boe to approve the Credit Union MasterCard Statements dated April 30, 2017 totaling \$296.09. **CARRIED.**

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

2017.06.20.07 **MOTION** by Councillor Jackson to approve the Revenue/Expense Report for the period ending May 31, 2017. **CARRIED.**

Business:

Ag for Life Council reviewed correspondence from Agriculture for Life received May 30, 2017 request.

2017.06.20.08 **MOTION** by Councillor Hinton that Council accept the correspondence as information. **CARRIED.**

Municipal Affairs Council reviewed the letter from the Minister of Municipal Affairs dated May 17, 2017 stating Mannville’s 2017 Municipal Sustainability Initiative and Gas Tax Fund allocations.

2017.06.20.09 **MOTION** by Councillor Jackson that Council accept the letter from Minister of Municipal Affairs as information. **CARRIED.**

D. H. Gaud
CEO CAO

Municipal Affairs Council reviewed the letter from the Minister of Municipal Affairs dated May 17, 2017 accepting the Riverview Golf Course Upgrade project submitted under Municipal Sustainability Initiative Grant for \$57,542.

2017.06.20.10 MOTION by Councillor Boe that Council accept the letter from Minister of Municipal Affairs as information. **CARRIED.**

Library Appointment Mannville Centennial Public Library Board request for the appointment of Board Member pursuant to the Libraries Act of Alberta

2017.06.20.11 MOTION by Councillor Boe that Council endorse the appointment of Teresa Craig to the Mannville Centennial Public Library Board pursuant to Libraries Act, c.L-11, s.4(1). **CARRIED.**

Motion Log Motion Log was presented as information.

2017.06.20.12 MOTION by Councillor Boe that Council accept the Motion Log as information. **CARRIED.**

Ball Diamonds Council discussed the current conditions of the ball diamonds.

2017.06.20.13 MOTION by Councillor Hinton that Council direct Administration to discuss with Minor Ball representatives the possibility of doing some minor upgrades to the ball diamonds. **CARRIED.**

Staff/Committee Reports:

SPW McLaughlin SPW McLaughlin provided a written Public Works Report.

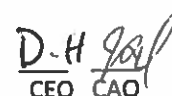
2017.06.20.14 MOTION by Councillor Jackson that Council accept Public Works report as information. **CARRIED.**

GCM Staden GCM Staden provided a written Golf Course Report.

2017.06.20.15 MOTION by Councillor Hinton that Council accept Golf Course report as information. **CARRIED.**

Mayor Huppertz Mayor Huppertz submitted a Committee report on the following

- Waste Transfer Committee Meeting – June 15, 2017


CEO CAO

Councillor Dalton Councillor Dalton submitted a report.

Councillor Boe Councillor Boe submitted a Committee report on the following

- Northern Lights Library Board Meeting – May 13, 2017
- Library Board Meeting – June 13, 2017.

Councillor Jackson Councillor Jackson provided a verbal Committee report on the following

- Physician Retention and Recruitment Committee Meeting
- EC 911 Call Society Meeting – June 19, 2017.

2017.06.20.16 **MOTION** by Councillor Hinton to accept the Council Committee Reports as presented. **CARRIED.**

CAO Report CAO Quickstad provided an Administration Report as presented.

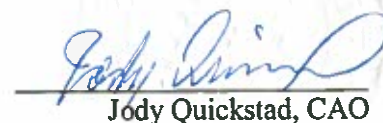
2017.06.20.17 **MOTION** by Councillor Boe to accept the Chief Administrative Officer Report for the period ending June 15, 2017 as information. **CARRIED.**

Adjournment
2017.06.20.18 **MOTION** by Councillor Boe for adjournment at 8:13 p.m.

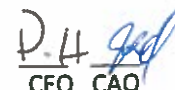
CARRIED.



Dave Huppertz, Mayor



Jody Quickstad, CAO



P. H. J. J.
CEO CAO