

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, July 18, 2017.

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

Call to Order Deputy Mayor Boe called the meeting to order at 6:17 pm.

Agenda

2017.07.18.01 **MOTION** by Councillor Jackson that the agenda be approved with the following amendment and additions:

Additions:
Committee Reports: Councillor Boe
Councillor Jackson

CARRIED.

Minutes:

Council reviewed the June 20, 2017 minutes as presented.

2017.07.18.02 **MOTION** by Councillor Dalton that Council approve the minutes of the June 20, 2017, Regular Council Meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2017.07.18.03 **MOTION** by Councillor Hinton to approve the Bank Reconciliation for the month ending May 31, 2017.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2017.07.18.04 **MOTION** by Councillor Dalton to approve Accounts Payable cheques # 201700271-201700364 totaling \$158,857.32 for the month ending May 31, 2017.

CARRIED.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2017.07.18.05 **MOTION** by Councillor Jackson to approve the Credit Union MasterCard Statements dated May 31, 2017 totaling \$800.43.

CARRIED.

D.H. Gray
CEO CAO

- Delegation:** Jason McRobert from ATCO Electric and Susanna Barlem from Sure Shot Environment Ltd entered the meeting at 6:25 p.m.
- McRobert** Jason McRobert discussed with Council ATCO’s reasoning’s for the removal of trees underneath powerlines within the Village of Mannville.
- Departure** McRobert and Barlem departed at 6:45 p.m.
- Revenue/Expense Report:** Council reviewed the Revenue/Expense Report as presented.
- 2017.07.18.06** **MOTION** by Councillor Jackson to approve the Revenue/Expense Report for the period ending June 30, 2017. **CARRIED.**
- Business:**
- Ag. Society Service Agreement** Council discussed the Service Agreement between the Village of Mannville and the Mannville and District Agricultural Society which is set to expire on August 31, 2017.
- Deputy Mayor Boe left the meeting at 6:14 p.m.
- Councillor Dalton assumed Chair of the meeting.
- 2017.07.18.07** **MOTION** by Councillor Hinton that Council direct Administration to draft a 3 year service agreement between the Village of Mannville and the Mannville & District Agricultural Society (term September 1, 2017 to August 31, 2020) whereby it would see the Society operate the Recreation Centre, and
- Further that the Village of Mannville provide annual funding of \$35,000 to the Mannville & District Agricultural Society for the term of the agreement. **CARRIED.**
- Deputy Mayor Boe returned to Council Chambers at 6:15 p.m.
- Deputy Mayor Boe resumed Chair of the meeting.
- Motion Log** Motion Log was presented as information.
- 2017.07.18.08** **MOTION** by Councillor Dalton that Council accept the Motion Log as information. **CARRIED.**
- AUMA Resolution** Council reviewed the email dated July 12, 2017 from Lisa Holmes, President, AUMA providing advance notice of a resolution that the AUMA Board is putting forward at the 2017 Fall Convention in Calgary. The proposed resolution is that “the AUMA invite AAMDC to engage in exploratory discussions to merge our associations into one new municipal association”.

D.H. 
 CEO CAO

2017.07.18.09 MOTION by Councillor Hinton that Council accept the email from the President of AUMA as information. **CARRIED.**

Staff/Committee Reports:

SPW McLaughlin SPW McLaughlin provided a written Public Works Report.

2017.07.18.10 MOTION by Councillor Jackson that Council accept Public Works report as information. **CARRIED.**

GCM Staden GCM Staden provided a written Golf Course Report.

2017.07.18.11 MOTION by Councillor Hinton that Council accept Golf Course report as information. **CARRIED.**

Mayor Huppertz Mayor Huppertz submitted a Committee report on the following

- Mannville Historical Society – July 12, 2017

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

- Northern Lights Library Board Meeting – July 11, 2017

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

- Vermilion River Region Alliance Committee Meeting – June 22, 2017
- MD of Minburn Foundation – July 7, 2017.

2017.07.18.12 MOTION by Councillor Jackson to accept the Council Committee Reports as presented. **CARRIED.**

CAO Report CAO Quickstad provided an Administration Report as presented.

CAO Quickstad advised Council that the Real Estate listing with Stewart Reality from Vermilion, Agent; Don Stewart, for the Village owned properties expired on July 5, 2017.

2017.07.18.13 MOTION by Councillor Hinton that Council direct Administration to list the Village owned properties for sale with Remax, Prairie Reality from Vermilion, Real Estate Agent, Shawn Jacula. **CARRIED.**

2017.07.18.14 MOTION by Councillor Boe to accept the Chief Administrative Officer Report for the period ending July 13, 2017 as information. **CARRIED.**

D.H. 
CEO CAO

2017.07.18.14

MOTION by Councillor Dalton that Council direct Administration to write a thank-you letter to the County of Minburn for their financial assistance by cancelling the municipal portion of the 2017 tax levy for the Mannville Riverview Golf and RV Park.

CARRIED.

Adjournment

2017.07.18.15

MOTION by Councillor Hinton for adjournment at 7:54 p.m.

CARRIED.

Dave Huppertz, Mayor

Jody Quickstad, CAO