

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, August 15, 2017.

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

**Call to Order** Mayor Huppertz called the meeting to order at 6:21 pm.

**Agenda**

**2017.08.15.01** MOTION by Councillor Jackson that the agenda be approved.

**CARRIED.**

**Minutes:**

Council reviewed the July 18, 2017 minutes as presented.

**2017.08.15.02** MOTION by Councillor Hinton that Council approve the minutes of the July 18, 2017, Regular Council Meeting as presented.

**CARRIED.**

**Financial Statement:**

Council reviewed the Monthly Bank Reconciliation as presented.

**2017.08.15.03** MOTION by Councillor Dalton to approve the Bank Reconciliation for the month ending June 30, 2017.

**CARRIED.**

**Accounts:**

Council reviewed the Accounts Payable listing as presented.

**2017.08.15.04** MOTION by Councillor Jackson to approve Accounts Payable cheques # 201700365-201700470 totaling \$118,800.12 for the month ending June 30, 2017.

**CARRIED.**

**MasterCard:**

Council reviewed the Credit Union MasterCard Statement as presented.

**2017.08.15.05** MOTION by Councillor Hinton to approve the Credit Union MasterCard Statements dated June 30, 2017 totaling \$2,668.33.

**CARRIED.**

  
CEO CAO

**Revenue/Expense Report:**

**2017.08.15.06**      **MOTION** by Councillor Dalton to approve the Revenue/Expense Report for the period ending July 31, 2017. **CARRIED.**

**Business:**

**Advance Vote 2017**      Council discussed the possibility of having an advanced vote for the 2017 Municipal Election.

**2017.08.15.07**      **MOTION** by Councillor Jackson that the Village of Mannville hold an Advance Vote for the 2017 Municipal Election on Tuesday, October 10, 2017 from 10:00 am to 4:00 pm at the Village Office, located at 5127-50 Street, Mannville, Alberta. **CARRIED.**

**Municipal Affairs  
MSI Funding**      Council reviewed a letter from Alberta Municipal Affairs regarding the approval of the MSI funding for the Administration Building Roof Replacement for \$70,000.

**2017.08.15.08**      **MOTION** by Councillor Dalton that Council accept the letter dated July 28, 2017 from Municipal Affairs as information. **CARRIED.**

**Ag. Society Service Agreement**      Council reviewed the draft Agreement between the Village of Mannville and the Mannville and District Agricultural Society.

**2017.08.15.09**      **MOTION** by Councillor Hinton that the Village of Mannville enter into a three (3) year agreement with the Mannville and District Agricultural Society (term September 1, 2017 to August 31, 2020) whereby the Society would operate the Mannville Recreation Centre, and  
  
Further that the agreement would include that the Village of Mannville will provide an annual operating grant of \$35,000 to the Mannville and District Agricultural Society for the term of the agreement. **CARRIED.**

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

**2017.08.15.10**      **MOTION** by Councillor Jackson that Council accept the Motion Log as information. **CARRIED.**

Staff/Committee Reports:

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

**2017.08.15.11** MOTION by Councillor Dalton that Council accept Public Works report as information. **CARRIED.**

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

**2017.08.15.12** MOTION by Councillor Jackson that Council accept Golf Course report as information. **CARRIED.**

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

**2017.08.15.13** MOTION by Councillor Hinton to accept the Chief Administrative Officer Report for the period ending August 10, 2017 as information. **CARRIED.**

**2017.08.15.14** MOTION by Councillor Hinton that Council provide a \$200 honorarium to Ed Wovk for the use of his horse drawn wagon in the Mannville Parade. **CARRIED.**

**In Camera**  
**2017.08.15.15** MOTION by Mayor Huppertz to go 'in camera' at 7:00 p.m. to discuss a land matter with all persons except Village Council, Chief Administration Officer and Recording Secretary excluded from the meeting. **CARRIED.**

**2017.08.15.16** MOTION by Councillor Dalton to revert to a regular meeting at 7:14 p.m. **CARRIED.**

**Adjournment**  
**2017.08.15.17** MOTION by Councillor Hinton for adjournment at 7:15 p.m. **CARRIED.**

  
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Dave Huppertz, Mayor

  
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Jody Quickstad, CAO

  
CEO CAO