

The Annual Organizational Meeting of the Village of Mannville Council was held on the above date with the following members present: Shantell Bielesch, Jim Jackson, Jocelyne Lanovaz, Jill McLuckie and Rex Smith; also in attendance were CAO Jody Quickstad, Recording Secretary Amanda Strowger and Office Manager Donna Poliakiwski.

**Call to Order:** CAO Quickstad called the meeting to order at 6:35 p.m.

**Commissioner for Oaths:**

Office Manager D. Poliakiwski administered the oath of office to Councillor-Elect Shantell Bielesch, Jim Jackson, Jocelyne Lanovaz, Jill McLuckie, Rex Smith.

**CARRIED.**

**Nominations for Mayor:** CAO Quickstad called for nominations for the position of Mayor:

Councillor McLuckie nominated Councillor Jackson.  
 Councillor Lanovaz nominated Councillor Smith.  
 CAO Quickstad called for further nominations twice more.

A secret ballot process was held.  
 CAO Quickstad and Recording Secretary Strowger counted the ballots.

CAO Quickstad declared Councillor Smith elected as Mayor.

**Nominations for Deputy Mayor:** Mayor Smith called for nominations for the position of Deputy Mayor:

Councillor Bielesch nominated Councillor Jackson.  
 Mayor Smith called for further nominations twice more.

Councillor Jackson was declared Deputy Mayor.

**Agenda:**

**2017.10.24.01**

**MOTION** by Councillor McLuckie that the agenda be approved as amended:

**Addition:**

North Saskatchewan Watershed Alliance  
 Tourism

**2017.10.24.02**

**MOTION** by Councillor Bielesch that the members on the External Committees and appointments be approved as follows:

Culture (Museums/Historical Society):	
Bielesch Lanovaz -Alternate	Mannville Historical Society
Bielesch Smith-Alternate	Mannville Municipal Library Board
Bielesch McLuckie-Alternate	Northern Lights Regional Library System

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<b>Economic Development:</b>	
Lanovaz McLuckie-Alternate	Mannville & District Chamber of Commerce
McLuckie Lanovaz-Alternate	Vermilion River Regional Alliance
Lanovaz Smith-Alternate	Northeast Alberta Information HUB
Bielesch McLuckie-Alternate	Communities in Bloom
Bielesch Jackson-Alternate	Tourism
<b>Emergency Management</b>	
McLuckie	Director of Emergency Management
<b>Environmental (Water, Sanitary Sewer &amp; Stormwater, Solid Waste &amp; Recycling</b>	
Jackson Smith-Alternate	Mannville-Minburn-Innisfree Joint Landfill /Transfer Station Committee
Jackson Smith-Alternate	Alberta Central East (ACE) Regional Water Corp.
<b>Family &amp; Community Social Services</b>	
Lanovaz Bielesch-Alternate	Mannville Minburn Innisfree Family & Community Support Services
McLuckie Jackson-Alternate	Mannville School Council & Mannville Educational Fund Association
<b>Health &amp; Safety</b>	
Jackson McLuckie-Alternate	Physician Recruitment & Retention Committee
Jackson Smith-Alternate	East Central 9-1-1 Call Answer Society
Bielesch Lanovaz-Alternate	Health Services Representative
<b>Policing/Public Safety</b>	
McLuckie Bielesch-Alternate	Community Advisory Committee
<b>Recreation Services</b>	
Smith Jackson-Alternate	Mannville & District Agricultural Society
Lanovaz Bielesch-Alternate	Mannville Riverview Golf Course & Recreation Society
<b>MD of Minburn Foundation</b>	
Jackson McLuckie-Alternate	M.D. of Minburn Foundation

CARRIED.

R.S. J.S.

**Appointments:**

**2017.10.24.03**

**MOTION** by Councillor Jackson that all members of Council be appointed to the Executive Committee:

Executive Committee	
All members of Council	Community Services
	Finance & Administration
	Planning & Development
	Policy & Bylaw
	Protective Services
	Infrastructure

**CARRIED.**

**2017.10.24.04**

**MOTION** by Councillor McLuckie that members on the Internal Committees of Council be approved as follows:

Internal Committees of Council:	
Lanovaz McLuckie Smith	Council Personnel Committee (Per Policy #1900-15)

**CARRIED.**

**Council Meetings:**

**2017.10.24.05**

**MOTION** by Councillor Bielesch that Regular Council meeting dates shall be the third Tuesday of each month commencing at 6:30 p.m.

**CARRIED.**

**Signing Authorities:**

**2017.10.24.06**

**MOTION** by Councillor Lanovaz that pursuant to MGA s, 213(4) the signing authorities for the Village of Mannville be either Mayor Smith or Deputy Mayor Jackson and the Chief Administrative Officer or the Projects Coordinator.

**CARRIED.**

**Remuneration:**

**2017.10.24.07**

**MOTION** by Councillor Lanovaz that Council approve Remuneration Policy 1000-05 as amended.

**CARRIED.**

*RS* 

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**Adjournment:**

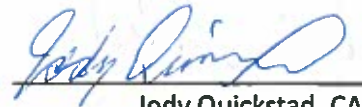
2017.10.24.08

**MOTION:** by Councillor McLuckie for adjournment at 7:33 p.m.

**CARRIED.**



Rex Smith, Mayor



Jody Quickstad, CAO