

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, October 24, 2017.

Present

Rex Smith	Mayor
Jim Jackson	Deputy Mayor
Shantell Bielesch	Councillor
Jocelyne Lanovaz	Councillor
Jill McLuckie	Councillor
Jody Quickstad	Chief Administrative Officer
Amanda Strowger	Recording Secretary

Call to Order Mayor Smith called the meeting to order at 7:40 pm.

Agenda

2017.10.24.01 **MOTION** by Councillor Lanovaz that the agenda be approved.

CARRIED.

Minutes:

Council reviewed the September 19, 2017 minutes as presented.

2017.10.24.02 **MOTION** by Councillor Jackson that Council approve the minutes of the September 19, 2017 Regular Council Meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2017.10.24.03 **MOTION** by Councillor Lanovaz to approve the Bank Reconciliation for the month ending August 31, 2017.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2017.10.24.04 **MOTION** by Councillor McLuckie to approve Accounts Payable cheques # 201700573-201700692 totaling \$189,045.55 for the month ending August 31, 2017.

CARRIED.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2017.10.24.05 **MOTION** by Councillor Bielesch to approve the Credit Union MasterCard Statements dated August 31, 2017 totaling \$3906.46.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue/Expense Report as presented.


R.S. J.Q.
CEO CAO

2017.10.24.06 MOTION by Councillor Lanovaz to approve the Revenue/Expense Report for the period ending September 30, 2017. **CARRIED.**

Business:

Office Rental Proposal Council discussed correspondence dated October 13, 2017 from Foster Bulldozing Services Ltd regarding office space rental proposal within the Village Office building.

2017.10.24.07 MOTION by Councillor Lanovaz that the Village of Mannville enter into a lease agreement with Foster Bulldozing Services Ltd. To rent a portion of the Village Office at a rate of \$900 plus GST per month, as per their correspondence dated October 13, 2017. **CARRIED.**

November Council Meeting Council discussed the Council meeting schedule for November.

2017.10.24.08 MOTION by Councillor Bielesch that Council hold the November 2017 Regular Council meeting on Tuesday, November 14, 2017 commencing at 6:30 pm. **CARRIED.**

December Council Meeting Council discussed the Council meeting schedule for December.

2017.10.24.09 MOTION by Councillor Lanovaz that Council hold the December 2017 Regular Council meeting on Tuesday, December 12, 2017 commencing at 6:30 pm. **CARRIED.**

AB Health Services Council reviewed a letter from Alberta Health Services dated September 12, 2017 informing that Alberta Health Services has accepted an offer to sell the former Mannville Nurses Residence.

2017.10.24.10 MOTION by Councillor McLuckie that Council accept the Alberta Health Services letter dated September 12, 2017. **CARRIED.**

Electronic Devices Council discussed electronic devices for Council.

2017.10.24.11 MOTION by Councillor McLuckie to direct Administration to proceed with the purchase of electronic devices for Council members at an estimated total cost for the project of \$5000. **CARRIED.**

Staff/Committee Reports:

SPW McLaughlin Superintendent of Public Works Mark McLaughlin provided a written Public Works Report.

2017.10.24.12 MOTION by Councillor Jackson that Council accept Public Works report as information. **CARRIED.**

GCM Staden Golf Course Manager Kent Staden provided a written Golf Course Report.

2017.10.24.13 MOTION by Councillor Bielesch that Council accept Golf Course report as information. **CARRIED.**

CAO Report CAO Quickstad provided an Administration Report as presented.


2017.10.24.14 MOTION by Councillor Jackson to accept the Chief Administrative Officer Report for October 2017 as information. **CARRIED.**

Adjournment
2017.10.24.15

MOTION by Councillor McLuckie for adjournment at 8:55 p.m.

CARRIED.


Rex Smith, Mayor


Jody Quickstad, CAO


CEO CAO