

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, November 14, 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 6:37 pm.

Agenda

2017.11.14.01

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

Committee Reports: Councillor Jackson  
Councillor Lanovaz  
Mayor Smith

**CARRIED.**

Delegation:

Sergeant Boehr from the Vermilion RCMP detachment entered the meeting at 6:39 p.m.

**SGT Boehr**

Sergeant Boehr provided a statistical comparison of Criminal Code Offences in the area.

**Departure**

Sergeant Boehr departed at 6:55 p.m.

**ATCO Gas**

Chance Herring, John Lembryk and Chris Eskelson, ATCO Gas representatives entered the meeting at 7:00 p.m.

**Herring**

Mr. Herring provided an ATCO Gas Franchise Agreement renewal presentation to Council.

**Departure**

ATCO Gas representatives departed at 7:40 p.m.

Minutes:

2017.11.14.02

Council reviewed the October 24, 2017, Organizational Council Meeting minutes as presented.

**MOTION** by Councillor Lanovaz that Council approve the minutes of the October 24, 2017 Organizational Council Meeting as presented.

**CARRIED.**

  
CEO CAO

**2017.11.14.03** Council reviewed the October 24, 2017 Regular Council Meeting minutes as presented.

**MOTION** by Councillor McLuckie that Council approve the minutes of the October 24, 2017 Regular Council Meeting as presented.

**CARRIED.**

**Financial Statement:**

**2017.11.14.04** Council reviewed the Monthly Bank Reconciliation as presented.

**MOTION** by Councillor Bielesch to approve the Bank Reconciliation for the month ending September 30, 2017.

**CARRIED.**

**Accounts:**

Council reviewed the Accounts Payable listing as presented.

**2017.11.14.05** **MOTION** by Councillor Jackson to approve Accounts Payable cheques # 201700693-201700805 totaling \$618,339.70 for the month ending September 30, 2017.

**CARRIED.**

**MasterCard:**

Council reviewed the Credit Union MasterCard Statement as presented.

**2017.11.14.06** **MOTION** by Councillor Lanovaz to approve the Credit Union MasterCard Statements dated September 30, 2017 totaling \$922.92.

**CARRIED.**

**Revenue/Expense Report:**

Council reviewed the Revenue/Expense Report as presented.

**2017.11.14.07** **MOTION** by Councillor Lanovaz to approve the Revenue/Expense Report for the period ending October 31, 2017.

**CARRIED.**

**Remuneration Policy 1000-05**

Council reviewed the amended Remuneration Policy #1000-05

**2017.11.14.08** **MOTION** by Councillor Lanovaz that Council accept Remuneration Policy #1000-05 as amended.

**CARRIED.**

*RS* *CA*  
CEO CAO

**Business:**

**JMD Group LLP** Council reviewed the correspondence from JMD Group LLP dated October 21, 2017 regarding Audit Planning.

**2017.11.14.09** **MOTION** by Councillor McLuckie that Council accept the correspondence from JMD Group LLP.

**CARRIED.**

**Committee Appointments** Council discussed the committee appointments for Council.

**2017.11.14.10** **MOTION** by Councillor Lanovaz that Council approve the following appointments to the Council Committees:

Alberta Central East (ACE) Regional Water Corp – Smith (Jackson-Alternate)

Mannville/Minburn County Intermunicipal Development Plan (IDP) – Smith, Jackson, Bielesch

**CARRIED.**

**Staff/Committee Reports:**

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

**2017.11.14.11** **MOTION** by Councillor Jackson that Council accept Public Works report as information.

**CARRIED.**

**GCM Staden** Golf Course Financial Report as presented.

**2017.11.14.12** **MOTION** by Councillor Bielesch that Council accept Golf Course financial report for the month ending October 31, 2017.

**CARRIED.**

**Councillor Bielesch** Councillor Bielesch provided a verbal Committee report on the following

- Historical Society – November 3, 2017

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

- MD of Minburn Foundation – November 9, 2017.

**Councillor Lanovaz** Councillor Lanovaz provided a verbal Committee report on the following

- Mannville Minburn Innisfree Family & Community Support Services – November 6, 2017

**Mayor Smith** Mayor Smith provided a verbal Committee report on the following

- Mannville & District Agricultural Society – November 2, 2017

*R.S.* *9/21*  
CEO CAO

2017.11.14.13 MOTION by Councillor McLuckie to accept the Council Committee Reports as presented.

CARRIED.

CAO Report CAO Quickstad provided an Administration Report as presented.

2017.11.14.14 MOTION by Councillor Lanovaz to accept the Chief Administrative Officer Report for November 2017 as information.

CARRIED.

Adjournment

2017.11.14.15 MOTION by Councillor Bielesch for adjournment at 9:09 p.m.

CARRIED.



Rex Smith, Mayor



Jody Quickstad, CAO