

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, January 16, 2018.

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 6:27 pm.

Agenda

2018.01.16.01 **MOTION** by Councillor Jackson that the agenda be approved with the following amendment and additions:

Business: East Central 911 – Discussion following delegation
Re/Max Prairie Realty – Discussion following delegation
Mannville Centennial Library – Discussion following delegation

CARRIED.

Delegation:

East Central 911 A.J Keller, East Central 911 Call Answer Society representative entered the meeting at 6:31 p.m.

A.J Keller Mr. Keller discussed with Council the services that East Central 911 Call Answer Society members can benefit from at no additional cost.

Departure East Central 911 Call Answer Society representative departed at 6:52 p.m.

Re/Max Prairie Realty Shawn Jacula, Re/Max Prairie Realty broker/owner entered the meeting at 6:52 p.m.

Shawn Jacula Mr. Jacula provided Council with an overview of real estate in Mannville over the past 5 years, vacant lot scenarios and what Re/Max Prairie Realty could offer if hired as brokerage.

Departure Re/Max Prairie Realty broker/owner departed the meeting at 7:20 p.m.


RS SJ
CEO CAO

- Minutes:** Council reviewed the December 12, 2017 Regular Council Meeting minutes as presented.
- 2018.01.16.02** MOTION by Councillor Lanovaz that Council approve the minutes of the December 12, 2017 Regular Council Meeting as presented. **CARRIED.**
- Financial Statement:** Council reviewed the Monthly Bank Reconciliation as presented.
- 2018.01.16.03** MOTION by Councillor Lanovaz to approve the Bank Reconciliation for the month ending November 30, 2017. **CARRIED.**
- Accounts:** Council reviewed the Accounts Payable listing as presented.
- 2018.01.16.04** MOTION by Councillor Bielesch to approve Accounts Payable cheques # 201700898-201700968 totalling \$120,654.49 for the month ending November 30, 2017. **CARRIED.**
- MasterCard:** Council reviewed the Credit Union MasterCard Statement as presented.
- 2018.01.16.05** MOTION by Councillor McLuckie to approve the Credit Union MasterCard Statements dated November 30, 2017 totalling \$3749.53. **CARRIED.**
- Revenue/Expense Report:** Council reviewed the Revenue/Expense Report as presented.
- 2018.01.16.06** MOTION by Councillor Jackson to approve the Revenue/Expense Report for the period ending December 31, 2017. **CARRIED.**
- Delegation:**
- Mannville Library** Brenda Walker and Bobbi-Jo Groeneveld, from the Mannville Centennial Library entered the meeting at 7:27 p.m.
- Walker/Groeneveld** An overview of the services provided, and the activities performed by the staff and Board of the Mannville Centennial Library. Library presented their proposed 2018 Budget in which they have requested that Village Council increase the per capita contribution from \$12 to \$15. (Population 828)
- Departure** Mannville Centennial Library Board members departed at 8:10 p.m.

RS 904
CEO CAO

Policies/Bylaws:

ATCO Gas Franchise 2018-818 ATCO Gas Franchise Bylaw 2018-818.

2018.01.16.07 **MOTION** by Councillor McLuckie that Council approve First reading of Bylaw 2018-818 for the renewal of a Franchise Agreement between the Village of Mannville and ATCO Gas and Pipelines Ltd.

CARRIED.

Business:

2018 Tax Sale & Reserve Bid Council discussed the reserve bid and conditions for the 2018 Tax Sale.


2018.01.16.08 **MOTION** by Councillor Lanovaz that Council approve the following regarding the 2018 Tax Sale:

Be it resolved that the Council of the Village of Mannville, having considered the report of the Chief Administrative Officer regarding unpaid tax arrears, hereby approves proceeding with the 2018 Tax Sale pursuant to the provisions of the Municipal Government Act for the following property within the Village of Mannville subject to the conditions described below:

Tax Roll Number: 3490000
 Legal Description: Plan 8777S, Block 6, Lot 8
 Civic Address: 5132-51 Street
 LINC Number: 0015 649 841
 Title Number: 032 327 053
 2017 Assessment: \$115,180

Reserve Bid set for Tax Sale: \$120,000.00

- 1.The 2018 Tax Sale shall proceed by auction at the Village of Mannville Office, Mannville, Alberta on March 20, 2018 at 10:00am.
- 2.The property shall be offered for sale on an “as is, where is” basis and the Village of Mannville makes no representation and gives no warranty whatsoever including as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, or the developability of the subject land for any intended use by the Purchaser. No bid will be accepted where the bidder attempt to attach conditions precedent to the sale of any parcel. No terms and conditions of sale will be considered other than those specified by the Village of Mannville.
- 3.The property listed above shall be subject to the tax sale if the total outstanding property taxes remain outstanding prior to the tax sale.
- 4.The property will be offered for sale by auction, subject to a reserve bid and to certain registrations shown on the existing certificate of title as described in section 423(1) of the Municipal Government Act.


 CEO CAO

5.A non-refundable deposit equal to 10% of the purchase price, by bank draft or by lawyer’s trust cheque shall be due on sale date, with the balance of the purchase price due on closing.

6.Successful bidders agree to be bound by the terms and conditions of the Village of Mannville’s standard Tax Sale Agreement, a copy of which shall be made available to prospective bidders at the Village of Mannville Office prior to the tax sale.

CARRIED.

Library Appointment

Council reviewed the Mannville Centennial Public Library Board correspondence dated December 13, 2017 requesting the appointment of a new Board Member pursuant to the Libraries Act of Alberta.

2018.01.16.09

MOTION by Councillor McLuckie that Council endorse the appointment of Vanessa Boe to the Mannville Centennial Public Library Board pursuant to Libraries Act, c.L-11, s.4(1).

CARRIED.

April Council Meeting

Council discussed the Council meeting schedule for April 2018.

2018.01.16.10

MOTION by Councillor Jackson that Council hold the April 2018 Regular Council meeting on Tuesday, April 24, 2018 commencing at 6:30 pm.

CARRIED.

East Central 911

Council discussed the East Central 911 Call Answer Delegation.

2018.01.16.11

MOTION by Councillor McLuckie that Council direct Administration to research equipment upgrades to be able to utilize East Central 911 Call Society’s services in Municipal buildings and bring back to a future Council meeting.

CARRIED.

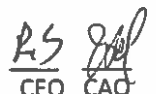
Re/Max Prairie Realty

Council discussed the Re/Max Prairie Realty Delegation.

2018.01.16.12

MOTION by Councillor Bielesch that Council direct Administration to enter into a two year agreement with Re/Max Prairie Realty for the sale of Village owned properties.

CARRIED.


CEO CAO

Centennial Library Council discussed the Mannville Centennial Library Delegation.

2018.01.16.13 MOTION by Councillor McLuckie that Council defer the library financial Per Capita contribution rate to the 2018 budget deliberations meeting.

CARRIED.

Staff/Committee Reports:

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

2018.01.16.14 MOTION by Councillor Jackson that Council accept Public Works report as information.

CARRIED.

GC Report Golf Course Financial Report as presented.

2018.01.16.15 MOTION by Councillor Bielesch that Council accept Golf Course financial report for the month ending December 31, 2017.

CARRIED.

Councillor Jackson Councillor Jackson provided a Committee report on the following

- MD of Minburn Foundation – December 14, 2017
- East Central 911 Call Answer Society – January 8, 2018

Councillor Lanovaz Councillor Lanovaz provided a Committee report on the following

- Alberta HUB – December 14, 2017.
- Mannville Historical Society – January 10, 2018

Mayor Smith Mayor Smith provided a Committee report on the following

- Alberta Central East (ACE) Regional Water Corp – January 8, 2018

Councillor Bielesch Councillor Bielesch provided a Committee report on the following

- Playground Committee

Councillor McLuckie Councillor McLuckie provided a Committee report on the following

- Vermilion River Regional Alliance – January 11, 2018.
- Community Advisory Committee – January 16, 2018

2018.01.16.16 MOTION by Councillor Lanovaz to accept the Council Committee Reports as presented.

CARRIED.


CEO CAO

CAO Report CAO Quickstad provided an Administration Report as presented.

2018.01.16.17 **MOTION** by Councillor McLuckie to accept the Chief Administrative Officer Report for January 2018 as information.


CARRIED.

Adjournment
2018.01.16.18 **MOTION** by Councillor Bielesch for adjournment at 9:44 p.m.

CARRIED.



Rex Smith, Mayor



Jody Quickstad, CAO