

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, February 20, 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

2018.02.20.01 MOTION by Councillor Jackson that the agenda be approved with the following amendment and additions:

Committee Reports: Councillor McLuckie

CARRIED.

Delegation:

Town of Vermilion Chris Fithen, Community Peace Officer and Shawn Bell Director of Community Services, from the Town of Vermilion entered the meeting at 6:31 p.m.

Bell & Fithen Provided Council an overview of the services provided by the Community Peace Officer.

Departure Fithen and Bell departed at 6:48 p.m.

MLA - Starke Richard Starke, MLA for Vermilion-Lloydminster entered the meeting at 6:49 p.m.

MLA Starke Dr. Richard Starke discussed any concerns or questions Council may or may not have within the Village of Mannville.

Departure MLA Starke departed the meeting at 7:33 p.m.

Auditor McCarthy Auditor Barb McCarthy from the firm JMD Group LLP entered the meeting at 7:34 p.m.

Auditor Auditor McCarthy provided the Consolidated Financial Statements for the year ended December 31, 2017.

Handwritten signatures of the Mayor (RS) and Chief Administrative Officer (JMB).
CEO CAO

2018.02.20.02 MOTION by Councillor Lanovaz that Council approve the Audited Consolidated Financial Statements for the year ending December 31, 2017. **CARRIED.**

Departure Auditor McCarthy departed at 8:19 p.m.

Minutes: Council reviewed the January 16, 2018 Regular Council Meeting minutes as presented.

2018.02.20.03 MOTION by Councillor Lanovaz that Council approve the minutes of the January 16, 2018 Regular Council Meeting as presented. **CARRIED.**

Financial Statement: Council reviewed the Monthly Bank Reconciliation as presented.

2018.02.20.04 MOTION by Councillor Bielesch to approve the Bank Reconciliation for the month ending December 31, 2017. **CARRIED.**

Accounts: Council reviewed the Accounts Payable listing as presented.

2018.02.20.05 MOTION by Councillor Bielesch to approve Accounts Payable cheques # 201700969-201701067 totalling \$119,667.71 for the month ending December 31, 2017. **CARRIED.**

MasterCard: Council reviewed the Credit Union MasterCard Statement as presented.

2018.02.20.06 MOTION by Councillor McLuckie to approve the Credit Union MasterCard Statements dated December 31, 2017 totalling \$506.47. **CARRIED.**

Revenue/Expense Report: Council reviewed the Revenue/Expense Report as presented.

2018.02.20.07 MOTION by Councillor Jackson to approve the Revenue/Expense Report for the period ending January 31, 2018. **CARRIED.**

Business:

Pasture Lease Council reviewed correspondence dated January 18, 2018 from Lloyd Nydokus regarding Pasture Land Lease for SW 25-50-9-W4.

2018.02.20.08 MOTION by Councillor McLuckie that Council approve to enter into a new pasture lease agreement with Lloyd Nydokus for SW 25-50-9-W4 (approx. 93 acres) for an annual amount of \$2,600 plus GST beginning May 1, 2019 for a three (3) year term.

CARRIED.

Proclamation Council reviewed the Mannville Historical Society’s letter dated January 27, 2018 requesting that Council support the Proclamation of June 8, 2018 as “Farmer’s Day” within the Village of Mannville.

2018.02.20.09 MOTION by Councillor Jackson that Council Proclaim June 8, 2018 as “Farmer’s Day” within the Village of Mannville.

CARRIED.

Tax Roll 3490000 Council discussed adding all associated costs for tax recovery proceedings to Tax Roll Account No. 3490000

2018.02.20.10 MOTION by Councillor McLuckie that Council approve adding costs associated with tax recovery proceedings to Tax Roll Account No. 3490000.

CARRIED.

Strategic Plan Council reviewed the Strategic Plan dated January 2018.

2018.02.20.11 MOTION by Councillor Lanovaz that Council approve the Strategic Plan – January 2018.

CARRIED.

Staff/Committee Reports:

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

2018.02.20.12 MOTION by Councillor Bielesch that Council accept Public Works report as information.

CARRIED.

RS Jodel
CEO CAO

GC Report Golf Course Financial Report as presented.

2018.02.20.13 **MOTION** by Councillor McLuckie that Council accept Golf Course financial report for the month ending January 31, 2018.

CARRIED.

Councillor Lanovaz Councillor Lanovaz provided a Committee report on the following

- MMI FCSS – January 15, 2018.
- Chamber of Commerce AGM – February 12, 2018

Councillor Bielesch Councillor Bielesch provided a Committee report on the following

- Mannville Historical Society – February 13, 2018
- Mannville Centennial Library – February 13, 2018

Councillor McLuckie Councillor McLuckie provided a report.

2018.02.20.14 **MOTION** by Councillor Jackson to accept the Council Committee Reports as presented.

CARRIED.

CAO Report CAO Quickstad provided an Administration Report as presented.

2018.02.20.15 **MOTION** by Councillor McLuckie to accept the Chief Administrative Officer Report for February 2018 as information.

CARRIED.

Correspondence: Council reviewed the Correspondence List for the period ending February 20, 2018.

2018.02.20.16 **MOTION** by Councillor Bielesch to accept the Correspondence List as information.

CARRIED.

In Camera

2018.02.20.17 **MOTION** by Councillor McLuckie to go ‘In Camera’ at 9:09 p.m. to discuss a labor matter with all persons except Village Council and Chief Administration Officer excluded from the meeting.

CARRIED.

Continuance **MOTION** by Councillor McLuckie for continuance beyond a three (3) hour meeting as per the Council Procedural Bylaw No. 2013-798, Sec. 6.6 a.

CARRIED.

AS JCF
CEO CAO

2018.02.20.18

MOTION by Councillor Jackson to come 'Out of Camera' at 9:58 p.m.

CARRIED.

Adjournment
2018.02.20.19

MOTION by Councillor Bielesch for adjournment at 9:58 p.m.

CARRIED.



Rex Smith, Mayor



Jody Quickstad, CAO