

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, March 20, 2018.

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

Call to Order Mayor Smith called the meeting to order at 6:29 pm.

Agenda

2018.03.20.01 MOTION by Councillor Lanovaz that the agenda be approved as presented. **CARRIED.**

Minutes: Council reviewed the February 20, 2018 Regular Council Meeting minutes as presented.

2018.03.20.02 MOTION by Councillor Jackson that Council approve the minutes of the February 20, 2018 Regular Council Meeting as presented. **CARRIED.**

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

2018.03.20.03 MOTION by Councillor Lanovaz to approve the Bank Reconciliation for the month ending January 31, 2018. **CARRIED.**

Accounts: Council reviewed the Accounts Payable listing as presented.

2018.03.20.04 MOTION by Councillor Jackson to approve Accounts Payable cheques # 20180001-20180073 totalling \$115,588.38 for the month ending January 31, 2018. **CARRIED.**

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

2018.03.20.05 MOTION by Councillor Lanovaz to approve the Credit Union MasterCard Statements dated January 31, 2018 totalling \$1711.55. **CARRIED.**

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


CEO CAO

2018.03.20.06 MOTION by Councillor Jackson to approve the Revenue/Expense Report for the period ending February 28, 2018.

CARRIED.

Policies/Bylaws:

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

2018.03.20.07 MOTION by Councillor Lanovaz that Council approve Second reading of Bylaw 2018-818.

CARRIED.

2018.03.20.08 MOTION by Councillor Jackson that Council approve Third reading of Bylaw 2018-818.

CARRIED.

Master Rates Bylaw 2018-819 Master Rates Bylaw 2018-819 was presented for Councils approval.

2018.03.20.09 MOTION by Councillor Lanovaz to give First reading of Bylaw 2018-819.

CARRIED.

2018.03.20.10 MOTION by Councillor Jackson to give Second reading of Bylaw 2018-819.

CARRIED.

2018.03.20.11 MOTION by Councillor Lanovaz to have Unanimous Consent for Third and Final reading of Bylaw 2018-819 at this meeting.

CARRIED UNANIMOUSLY.

2018.03.20.12 MOTION by Councillor Jackson to give Third and Final reading of Bylaw 2018-819.

CARRIED.

Business:

Community Peace Officer Council discussed renewing the agreement with the Town of Vermilion for Community Peace Officer Services.

2018.03.20.13 MOTION by Councillor Lanovaz that Council approve that the Village of Mannville enter into an agreement with the Town of Vermilion for Community Peace Officer services for a two year term, effective April 1, 2018.

CARRIED.

R.S. Gray
CEO CAO

Purchase 1 Ton Truck Council discussed purchasing a used 1 ton truck from the Town of Vermilion.

2018.03.20.14 MOTION by Councillor Jackson that Council approve the purchase of a used 2006 Chevrolet 1 Ton Truck from the Town of Vermilion at a maximum price of \$10,000.00 and; Further that this purchase be included in the 2018 Budget.

CARRIED.

Elks of Canada Council reviewed a letter received from Mannville Elks Lodge dated March 16, 2018 requesting the blocking off or limited access of main street 50th street between 50th and 51st Ave on June 2, 2018 from 3:00 pm to 8:00 pm.

2018.03.20.15 MOTION by Councillor Lanovaz that Council approve the closure or limited access to main street 50th street between 50th and 51st Ave on Saturday, June 2, 2018 from 3:00 pm to 8:00 pm.

CARRIED.

Staff/Committee Reports:

ASPW Dalton Assistant Superintendent of Public Works Dolly Dalton provided a written Public Works Report.

2018.03.20.16 MOTION by Councillor Jackson that Council accept Public Works report as information.

CARRIED.

GC Report Golf Course Financial Report as presented.

2018.03.20.17 MOTION by Councillor Lanovaz that Council accept Golf Course financial report for the month ending February 28, 2018.

CARRIED.

Councillor Lanovaz Councillor Lanovaz provided a Committee report on the following

- MMI FCSS – March 5, 2018.

Councillor Bielesch Councillor Bielesch provided a Committee report on the following

- Mannville Historical Society – March 7, 2018
- Mannville Centennial Library – March 13, 2018

2018.03.20.18 MOTION by Councillor Jackson to accept the Council Committee Reports as presented.

CARRIED.

R.S. Gell
CEO CAO

CAO Report CAO Quickstad provided an Administration Report as presented.

2018.03.20.19 **MOTION** by Councillor Lanovaz to accept the Chief Administrative Officer Report for March 2018 as information.

CARRIED.

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

2018.03.20.20 **MOTION** by Councillor Jackson to accept the Correspondence List as information.

CARRIED.

In Camera

2018.03.20.21 **MOTION** by Councillor Lanovaz to go 'In Camera' at 8:11 p.m. to discuss a land matter with all persons except Village Council and Chief Administration Officer excluded from the meeting.

CARRIED.

2018.03.20.22 **MOTION** by Councillor Jackson to come 'Out of Camera' at 9:04 p.m.

CARRIED.

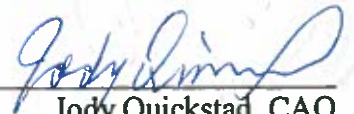
Adjournment

2018.03.20.23 **MOTION** by Councillor Lanovaz for adjournment at 9:04 p.m.

CARRIED.



Rex Smith, Mayor



Jody Quickstad, CAO