

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, May 15, 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 6:29 pm.

Agenda

2018.05.15.01 MOTION by Councillor Lanovaz that the agenda be approved as presented.

CARRIED.

Minutes:

Council reviewed the April 24, 2018 Regular Council Meeting minutes as presented.

2018.05.15.02 MOTION by Councillor McLuckie that Council approve the minutes of the April 24, 2018 Regular Council Meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2018.05.15.03 MOTION by Councillor Bielesch to approve the Bank Reconciliation for the month ending March 31, 2018.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2018.05.15.04 MOTION by Councillor Bielesch to approve Accounts Payable cheques # 20180142-20180192 totalling \$60,825.83 for the month ending March 31, 2018.

CARRIED.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2018.05.15.05 MOTION by Councillor Lanovaz to approve the Credit Union MasterCard Statements dated March 31, 2018 totalling \$2,011.37.

CARRIED.

<i>RS</i>	<i>gal</i>
CEO	CAO

Revenue/Expense Report:

Council reviewed the Revenue/Expense Report as presented.

2018.05.15.06

MOTION by Councillor Jackson to approve the Revenue/Expense Report for the period ending April 30, 2018.

CARRIED.

Business:

Vermilion Credit Union

18th Annual Charity Golf Tournament.

2018.05.15.07

MOTION by Councillor McLuckie that Council approve the donation of \$180 Corporate Sponsorship for the Vermilion Credit Union's 18th Annual Charity Golf Tournament.

CARRIED.

Staff/Committee Reports:

SPW McLaughlin

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

2018.05.15.08

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

CARRIED.

GCM Staden

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

2018.05.15.09

MOTION by Councillor Lanovaz that Council accept Golf Course report as information.

CARRIED.

Councillor Bielesch

Councillor Bielesch provided a Committee report on the following

- Mannville Centennial Library – May 8, 2018
- Mannville Historical Society – May 15, 2018

Councillor McLuckie

Councillor McLuckie provided a Committee report on the following

- Mannville Historical Society – April 30, 2018.
- NLLS Board Meeting – May 5, 2018
- Borderlands Emergency Preparedness Partnership – May 11, 2018

Councillor Lanovaz Councillor Lanovaz provided a Committee report on the following

- Chamber of Commerce – May 2, 2018
- MMI-FCSS – May 7, 2018

2018.05.15.10 MOTION by Councillor Lanovaz to accept the Council Committee Reports as presented.

CARRIED.

CAO Report CAO Quickstad provided an Administration Report as presented.

2018.05.15.11 MOTION by Councillor McLuckie to accept the Chief Administrative Officer Report for May 2018 as information.

CARRIED.

Correspondence: Council reviewed the Correspondence List for the period ending May 15, 2018.

2018.05.15.12 MOTION by Councillor Lanovaz to accept the Correspondence List as information.

CARRIED.

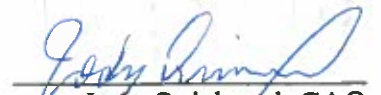
Adjournment

2018.05.15.13 MOTION by Councillor McLuckie for adjournment at 7:20 p.m.

CARRIED.



Rex Smith, Mayor



Jody Quickstad, CAO