

A Special Meeting of the Village of Mannville Council, pursuant to the Municipal Government Act, Section 194 (4), was held in Council Chambers of the Mannville Village Office, Mannville, Alberta on Thursday, May 23, 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 Special Council meeting to order at 10:15 a.m.

2018.05.23.01 MOTION by Councillor Jackson that the agenda be approved.

CARRIED.

Transfer from Reserves

2018.05.23.02 MOTION by Councillor Bielesch that Council approve the following Reserve Transfers prior to the approval of the 2018 Operating and Capital Budgets.

Unrestricted Surplus	
Accumulated Operating Surplus	\$ 80,000
Restricted Surplus	
Capital Equipment Replacement	53,000
Water Capital Reserve	20,632
Sewer Capital Reserve	<u>14,000</u>
Total	\$ 167,632

CARRIED.

2018 Operating Budget 2018 Operating Budget.

2018.05.23.03 MOTION by Councillor Lanovaz that Council approve the 2018 Operating Budget as follows:

Total Revenue	\$2,594,990
Total Expense	<u>2,991,050</u>
Deficit	-396,060
Less Amortization	<u>407,034</u>
Surplus	\$ 10,974

CARRIED.

RS JAD

2018 Capital Budget

2018 Capital Budget.

2018.05.23.04

MOTION by Councillor McLuckie that Council approve the 2018 Capital Budget as attached for the total of \$446,330.00.

CARRIED.

Tax Rate Bylaw 2018-820

2018 Tax Rate Bylaw 2018-820.

2018.05.23.05

MOTION by Councillor Jackson to give First reading of Bylaw 2018-820.

CARRIED.

2018.05.23.06

MOTION by Councillor Lanovaz to give Second reading of Bylaw 2018-820.

CARRIED.

2018.05.23.07

MOTION by Councillor McLuckie to have Third reading of Bylaw 201-820 at this meeting.

CARRIED UNANIMOUSLY.

2018.05.23.08

MOTION by Councillor Bielesch to give Third and Final reading of Bylaw 2018-820.

CARRIED.

Adjournment

2018.05.23.09

MOTION by Councillor McLuckie for adjournment at 10:18 am.

CARRIED.

Handwritten signature of Rex Smith in blue ink.

Rex Smith, Mayor

Handwritten signature of Jody Quickstad in blue ink.

Jody Quickstad, CAO