

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, June 19, 2018.

**Present**

Rex Smith	Mayor
Jim Jackson	Deputy Mayor
Shantell Bielesch	Councillor
Jocelyne Lanovaz	Councillor
Jill McLuckie	Councillor
Jody Quickstad	Chief Administrative Officer
Donna Poliakiwski	Recording Secretary

**Call to Order** Mayor Smith called the meeting to order at 6:30 pm.

**Agenda**

**2018.06.19.01** MOTION by Councillor Lanovaz that Council approve the agenda as presented.

**CARRIED.**

**Minutes:**

Council reviewed the May 15, 2018 Regular Council Meeting minutes as presented.

**2018.06.19.02** MOTION by Councillor Jackson that Council approve the minutes of the May 15, 2018 Regular Council meeting as presented.

**CARRIED.**

Council reviewed the May 23, 2018 Special Council Meeting minutes as presented.

**2018.06.19.03** MOTION by Councillor Bielesch that Council approve the minutes of the May 23, 2018 Special Council meeting as presented.

**CARRIED.**

**Financial Statement:**

Council reviewed the Monthly Bank Reconciliation as presented.

**2018.06.19.04** MOTION by Councillor McLuckie that Council approve the Bank Reconciliation for the month ending April 30, 2018.

**CARRIED.**

**Accounts:**

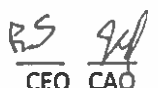
Council reviewed the Accounts Payable listing as presented.

**2018.06.19.05** MOTION by Councillor Bielesch that Council approve Accounts Payable cheque numbers 20180193 - 20180277 totalling \$151,986.23 for the month ending April 30, 2018.

**CARRIED.**

**MasterCard:**

Council reviewed the Credit Union MasterCard Statement as presented.

  
CEO CAO

**2018.0.19.06** MOTION by Councillor McLuckie that Council approve the Credit Union MasterCard Statements dated April 30, 2018 totalling \$1,670.87

**CARRIED.**

**Revenue/Expense Report:**

Council reviewed the Revenue and Expense Report as presented.

**2018.06.19.07**

MOTION by Councillor Lanovaz that Council approve the Revenue and Expense Report for the period ending May 31, 2018.

**CARRIED.**

**Policies/Bylaws**

Council reviewed an application from Mannville Landing Ltd. to amend Land Use Bylaw No 2006-734 and also the proposed Bylaw No. 2018-821.

**2018.06.19.08**

MOTION by Councillor McLuckie that Council approve First Reading of Bylaw No. 2018-821 Land Use Bylaw Amendment.

**CARRIED.**

**Business:**

**VRRRA Broadband**

Council discussed the proposal from Vermilion River Regional Alliance regarding Broadband and the development of a Master Plan.

**2018.06.19.09**

MOTION by Councillor McLuckie that the Village of Mannville not support the Vermilion River Regional Alliance (VRRRA) to use \$25,000 to be leveraged for a \$50,000 Community and Regional Economic Support (CARES) Grant for a Master Plan for Broadband.

**CARRIED.**

**Request to Purchase**

Council reviewed the correspondence dated May 15, 2018 from MDO-CAN Energy Svc, Matthew Owoojuomo regarding a request to purchase a portion of Block A, Plan 8520860 owed by the Village of Mannville.

**2018.06.19.10**

MOTION by Councillor McLuckie that this matter be referred back to Administration for further investigation and review.

**CARRIED.**

**Staff/Committee Reports:**

**SPW McLaughlin**

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

**2018.06.19.11**

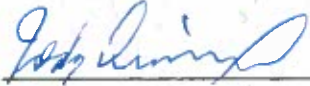
MOTION by Councillor Bielesch that Council accept the Public Works report as information.

**CARRIED.**

*R.S. 9/21*  
CEO CAO

- GCM Staden** Golf Course Manager Kent Staden provided a written Golf Course Report.
- 2018.06.19.12** **MOTION** by Councillor Bielesch that Council accept the Golf Course report as information. **CARRIED.**
- Councillor McLuckie** Councillor McLuckie provided a Committee report on the following:
- Mannville Library Board meeting – May 1, 2018
- Councillor Bielesch** Councillor Bielesch provided a Committee report on the following:
- Historical Society Meetings – May 28 and June 13, 2018
  - School Parent Council meeting – June 18, 2018
  - Canada Day Celebrations - Update
- 2018.06.19.13** **MOTION** by Councillor Lanovaz that Council accept all Committee reports as information. **CARRIED.**
- CAO Report** CAO, Jody Quickstad provided a written CAO Report.
- 2018.06.19.14** **MOTION** by Councillor Lanovaz to accept the Chief Administrative Officer Report for June 2018 as information. **CARRIED.**
- Correspondence:** Council reviewed the Correspondence list for the period ending June 19, 2018.
- 2018.06.19.15** **MOTION** by Councillor Bielesch to accept the Correspondence list as information. **CARRIED.**
- Adjournment**
- 2018.06.19.16** **MOTION** by Councillor Jackson for adjournment at 8:10 p.m. **CARRIED.**

  
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Rex Smith, Mayor

  
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Jody Quickstad, CAO

  
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CEO CAO