

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, July 17, 2018.

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

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

Agenda

2018.07.17.01 **MOTION** by Councillor Lanovaz that the agenda be approved with the following addition:

Committee Reports:
I3b - Councillor McLuckie

CARRIED.

Public Hearing A Public Hearing for LUB Amending Bylaw No. 2018-821 was held in Council Chambers of the Mannville Village Office on Tuesday, July 17, 2018.

Open Mayor Smith opened the Public Hearing at 6:30 pm.

Bylaw 2018-821 Mayor Smith called for presentations on Bylaw No. 2018-821 Land Use Amendment.
Alice Stafinski attended the Hearing to gain an understanding of the process.

Close Mayor Smith closed the Public Hearing at 6:41 pm.

Minutes: Council reviewed the June 19, 2018 Regular Council meeting minutes as presented.

2018.07.17.02 **MOTION** by Councillor McLuckie that Council approve the minutes of the June 19, 2018 Regular Council meeting as presented.

CARRIED.

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

2018.07.17.03 **MOTION** by Councillor Bielesch to approve the Bank Reconciliation for the month ending May 31, 2018.

CARRIED.

R.S. Jol
CEO CAO

Accounts:

Council reviewed the Accounts Payable listing as presented.

2018.07.17.04

MOTION by Councillor Lanovaz to approve Accounts Payable cheques # 20180278-20180390 totalling \$145,080.93 for the month ending May 31, 2018.

CARRIED.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2018.07.17.05

MOTION by Councillor Bielesch to approve the Credit Union MasterCard Statements dated May 31, 2018 totalling \$910.41.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue/Expense Report as presented.

2018.07.17.06

MOTION by Councillor McLuckie to bring back the Revenue/Expense Report for the period ending June 30, 2018 to a future meeting of Council.

CARRIED.

Bylaws/Policies:
Bylaw 2018-821

Council addressed final readings of Bylaw No. 2018-821 Land Use Amendment, purpose to amend Land Use Bylaw No. 2006-734.

2018.07.17.07

MOTION by Councillor McLuckie to give Second Reading of Bylaw No. 2018-821.

CARRIED.

2018.07.17.08

MOTION by Councillor Bielesch to give Third and Final Reading of Bylaw No. 2018-821.

CARRIED.

Code of Conduct
Bylaw 2018-822

Council reviewed the proposed Bylaw No. 2018-822, Council Code of Conduct Bylaw.

2018.07.17.09

MOTION by Councillor Lanovaz to give First Reading of Bylaw No. 2018-822.

CARRIED.

2018.07.17.10

MOTION by Councillor McLuckie to give Second Reading of Bylaw No. 2018-822.

CARRIED.

2018.07.17.11

MOTION by Councillor Bielesch to have Third Reading of Bylaw No. 2018-822.

CARRIED UNANIMOUSLY.

2018.07.17.12

MOTION by Councillor McLuckie to give Third and Final Reading of Bylaw No. 2018-822.

CARRIED.

RC *9/17*
CEO CAO

Delegations:

Sergeant Boehr from the Vermilion RCMP detachment entered the meeting at 6:58 p.m.

SGT Boehr

Sergeant Boehr provided a statistical comparison of Criminal Code Offences in the area and an Annual Performance Plan from 2018/01/01 to 2018/07/01.

Departure

Sergeant Boehr departed at 7:22 p.m.

Public Participation Policy No. 1000-07

Council reviewed the proposed Public Participation Policy No.1000-07.

2018.07.17.13

MOTION by Councillor Lanovaz that Council approve Public Participation Policy No. 1000-07.

CARRIED.

Staff/Committee Reports:

SPW McLaughlin

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

2018.07.17.14

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

CARRIED.

GCM Staden

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

2018.07.17.15

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

CARRIED.

Councillor Lanovaz

Councillor Lanovaz provided a written Committee report on the following

- Alberta HUB AGM – June 20, 2018
- MMI-FCSS & YCSS – July 10, 2018

Councillor McLuckie

Councillor McLuckie provided a verbal Committee report on the following

- Emergency Management Training in Viking – June 27, 2018.

2018.07.17.16

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

CARRIED.

CAO Report CAO Quickstad provided an Administration Report as presented.

2018.07.17.17 **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 July 17, 2018.

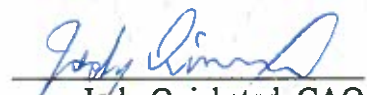
2018.07.17.18 **MOTION** by Councillor Bielesch to accept the Correspondence List as information.

CARRIED.

Adjournment
2018.07.17.19 **MOTION** by Councillor McLuckie for adjournment at 8:36 p.m.

CARRIED.


Rex Smith, Mayor


Jody Quickstad, CAO


CEO CAO