

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, August 21, 2018.

Present

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

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

Agenda

2018.08.21.01 MOTION by Councillor Lanovaz that the agenda be approved with the following addition:

Committee Reports:

I3b - Councillor Bielesch

I3c – Councillor Jackson

CARRIED.

Minutes:

Council reviewed the July 17, 2018 Regular Council meeting minutes as presented.

2018.08.21.02 MOTION by Councillor McLuckie that Council approve the minutes of the July 17, 2018 Regular Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2018.08.21.03 MOTION by Councillor Bielesch to approve the Bank Reconciliation for the month ending June 30, 2018.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2018.08.21.04 MOTION by Councillor Jackson to approve Accounts Payable cheques # 20180391-20180504 totalling \$234,626.35 for the month ending June 30, 2018.

CARRIED.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2018.08.21.05 MOTION by Councillor Bielesch to approve the Credit Union MasterCard Statements dated June 30, 2018 totalling \$2,431.41.

CARRIED.


CEO CAO

Revenue/Expense Report:

Council reviewed the Revenue/Expense Reports as presented.

2018.08.21.06

MOTION by Councillor Bielesch that Council approve the Revenue and Expense Report for the period ending June 30, 2018.

CARRIED.

2018.08.21.07

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

CARRIED.

Bylaws/Policies:

Cell Phone Policy No. 1200-01

Council reviewed the proposed amendments to Cell Phone Policy No.1200-01.

2018.08.21.08

MOTION by Councillor Bielesch that Council approve amended Cell Phone Policy No. 1200-01, as presented.

CARRIED.

Utility Policy No. 1200-03

Council reviewed the proposed amendments to Utility Policy No.1200-03.

2018.08.21.09

MOTION by Councillor McLuckie that Council approve amended Utility Policy No. 1200-03, as presented.

CARRIED.

Compassionate Leave Policy No. 1900-16

Council reviewed the proposed amendments to Compassionate Leave Policy No.1900-16.

2018.08.21.10

MOTION by Councillor Lanovaz that Council approve amended Compassionate Leave Policy No. 1900-16, as presented.

CARRIED.

Business:

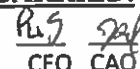
Municipal Affairs

Council reviewed the letter dated July 25, 2018 from Alberta Municipal Affairs.

2018.08.21.11

MOTION by Councillor McLuckie that Council accepts the letter from Alberta Municipal Affairs as information.

CARRIED.


CEO CAO

Request to Purchase Council reviewed the correspondence dated July 18, 2018 from Mannville City Auto Solution, Matthew Decency O, regarding a request to purchase a portion of Block A, Plan 8520860 owed by the Village of Mannville.

2018.08.21.12 **MOTION** by Councillor Jackson that Council approve in principle the Offer to Purchase a portion of Block A, Plan 852 0860, owned by the Village of Mannville with some conditions. and Further that;
Administration work with the interested party on the conditions to be included in the Sales Agreement and bring back to a future meeting of Council for final approval.

CARRIED.

Municipal Credit Cards Council discussed an application for business credit cards for the Village of Mannville Administration.

2018.08.21.13 **MOTION** by Councillor Lanovaz that Council approve applications for Village of Mannville Business Mastercard's with the Vermilion Credit Union for administrative employees as follows:

- Chief Administrative Officer – Jody Quickstad - \$10,000 credit limit
- Assistant Chief Administrative Officer – Jennifer Hodel - \$5,000 credit limit
- Administrative Assistant – Amanda Strowger - \$5,000 credit limit

CARRIED.

Staff/Committee Reports:

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

2018.08.21.14 **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.

2018.08.21.15 **MOTION** by Councillor Bielesch that Council accept Golf Course report as information. **CARRIED.**

Councillor McLuckie Councillor McLuckie provided a Committee report on the following

- VRRRA – July 19, 2018
- VRRRA – August 18, 2018
- Emergency Management Update

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CEO CAO

Councillor Bielesch Councillor Bielesch provided a Committee report on the following

- Mannville Library Board – August 14, 2018
- Tourism and Community Promotion Update

Councillor Jackson Councillor Jackson provided a verbal Committee report on the following

- Mannville Minburn Innisfree Joint Landfill/Transfer Station – August 21, 2018

2018.08.21.16 MOTION by Councillor Jackson to accept the Council Committee Reports as presented.

CARRIED.

CAO Report CAO Quickstad provided an Administration Report as presented.

2018.08.21.17 MOTION by Councillor Bielesch to accept the Chief Administrative Officer Report for August 2018 as information.

CARRIED.

Correspondence: Council reviewed the Correspondence List for the period ending August 21, 2018.

2018.08.21.18 MOTION by Councillor Lanovaz to accept the Correspondence List as information.

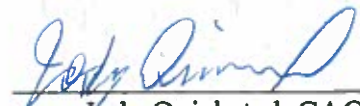
CARRIED.

Adjournment
2018.08.21.19 MOTION by Councillor Bielesch for adjournment at 8:20 p.m.

CARRIED.



Rex Smith, Mayor



Jody Quickstad, CAO



CEO CAO