Mannyille Village of Mannyille

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, June 16, 2020. Electronic transmission of the meeting was offered via Zoom technology for the public participation due to maximum number of individuals permitted in the meeting room. This meeting procedure is in compliance with the Public Meeting Procedures (COVID-19 Suppression) Regulation enacted by the Province of Alberta.

Present Rex Smith Mayor

Jocelyne Lanovaz Deputy Mayor Shantell Bielesch Councillor Jim Jackson 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.

<u>Agenda</u>

**MOTION** by Councillor McLuckie that the agenda be approved.

CARRIED.

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**<u>Delegation:</u>** Sergeant Boehr from the Vermilion RCMP detachment entered the meeting via Zoom at 6:30

p.m.

SGT Boehr Sergeant Boehr provided a statistical comparison of Criminal Code Offences in the area.

**Departure** Sergeant Boehr departed at 6:45 p.m.

Minutes: Council reviewed the May 19, 2020 Regular Council meeting minutes as presented.

2020.06.16.02 MOTION by Councillor Bielesch that Council approve the minutes of the May 19, 2020 Regular

Council meeting as presented.

CARRIED.

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

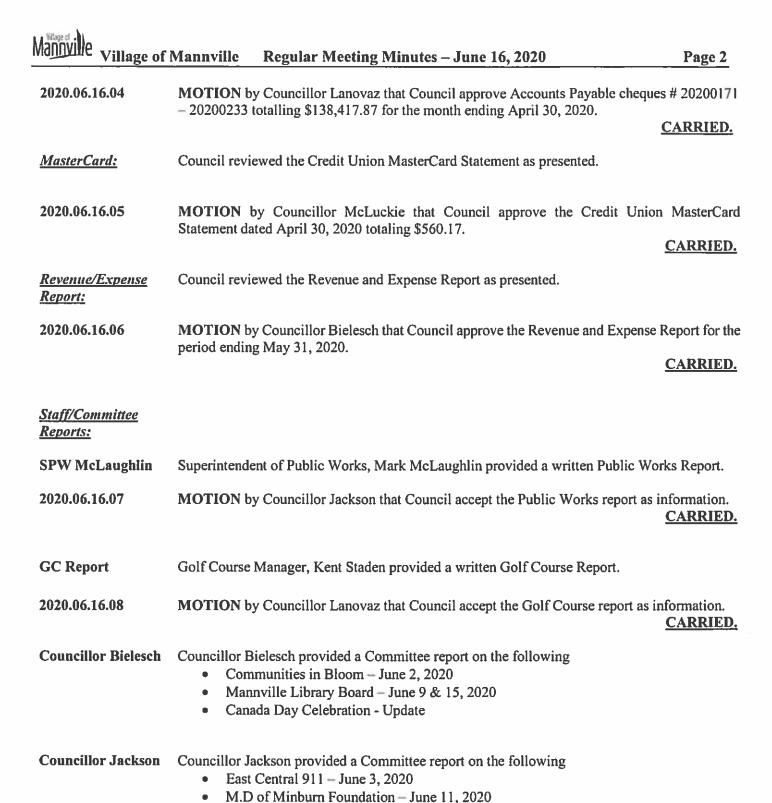
2020.06.16.03 MOTION by Councillor Jackson that Council approve the Bank Reconciliation for the month

ending April 30, 2020.

CARRIED.

**Accounts:** Council reviewed the Accounts Payable listing as presented.

65 94 CEO CAD



CEO CAO

Councillor McLuckie

Councillor McLuckie provided a Committee report on the following

- PESS/East Central ESS May 21, 2020
- ESSNA and POC Update
- NLLS General May 23, 2020
- NLLS Executive May 29, 2020
- Library Board June 9, 2020
- VRRA May 13, 2020

Councillor Lanovaz

Councillor Lanovaz provided a Committee report on the following

- Alberta HUB May 27, 2020
- MMI F.C.S.S. June 9, 2020

**Mayor Smith** 

Mayor Smith provided a Committee report on the following

ACE Water - May 14, 2020

2020.06.16.09

MOTION by Councillor McLuckie to accept the Council Committee Reports as information.

CARRIED.

**CAO Report** 

CAO Quickstad provided an Administration Report as presented.

2020.06.16.10

MOTION by Councillor Bielesch to accept the Chief Administrative Officer Report for June

2020 as information.

CARRIED.

Correspondence:

Council reviewed the Correspondence List for the period ending June 16, 2020.

2020.06.16.11

**MOTION** by Councillor Jackson that Council accept the Correspondence List as information.

CARRIED.

2020.06.16.12

MOTION by Councillor Bielesch to go into a 'Closed Meeting' at 7:54 p.m., pursuant to Section 197(2) Municipal Government Act and Division 2 of Part 1, Section 16(1)(c)(i) of the Freedom of Information and Protection of Privacy Act, with only Council members, Chief Administrative Officer, Assistant Chief Administration Officer and Recording Secretary in

attendance to discuss an offer to purchase Village owned land.

CARRIED.

2020.06.16.13

MOTION by Councillor Jackson to return to an 'Open Meeting' at 8:09 p.m.

CARRIED.

Adjournment

There being no further business to be brought before Council, Mayor Smith declared the Meeting adjourned at 8:10 p.m.

Rex Smith, Mayor

Jody Quickstad, CAO