

The Annual Organizational Meeting of the Village of Mannville Council was held on the above date with the following Council members present: Shantell Bielesch, Jim Jackson, Jocelyne Lanovaz, Dan Lyster and Rex Smith; also in attendance was CAO Jennifer Hodel, Recording Secretary Amanda Strowger.

Call to Order: CAO Hodel called the meeting to order at 6:30 p.m.

Nominations for Mayor: CAO Hodel called for nominations for the position of Mayor:

Councillor Bielesch nominated Mayor Smith.

CAO Hodel called for further nominations twice more.

2023.10.17.001

MOTION by Councillor Lanovaz that nominations cease.

CARRIED.

CAO Hodel declared Mayor Smith elected as Mayor.

Mayor Smith assumed the Chair.

Nominations for Deputy Mayor: Mayor Smith called for nominations for the position of Deputy Mayor:

Councillor Lyster nominated Councillor Jackson.

Councillor Bielesch nominated Councillor Lanovaz.

Mayor Smith called for further nominations twice more.

2023.10.17.002

MOTION by Councillor Bielesch that nominations cease.

CARRIED.

A vote was held, and Councillor Lanovaz was declared Deputy Mayor

Agenda:

2023.10.17.003

MOTION by Councillor Lyster that the agenda be approved as presented.

CARRIED.

2023.10.17.004

MOTION by Councillor Bielesch that the members of Committees and appointments be approved as follows:

Culture (Museums/Historical Society):	
Smith Lyster -Alternate	Mannville Historical Society
Bielesch Lanovaz	Mannville Municipal Library Board
Bielesch Smith-Alternate	Northern Lights Regional Library System

RS

JTH

Economic Development:	
Lanovaz <i>Bielesch-Alternate</i>	Crossroads Economic Development Alliance
Lanovaz <i>Lyster-Alternate</i>	Mannville & District Chamber of Commerce
Smith <i>Jackson-Alternate</i>	Vermilion River Regional Alliance
Lanovaz <i>Smith-Alternate</i>	Northeast Alberta Information HUB
Bielesch <i>Lyster-Alternate</i>	Communities in Bloom
Bielesch <i>Jackson-Alternate</i>	Tourism
Emergency Management	
Smith <i>Lanovaz-Alternate</i>	Local and Regional Emergency Management Advisory
Environmental (Water, Sanitary Sewer & Stormwater, Solid Waste & Recycling)	
Jackson <i>Smith-Alternate</i>	Joint Landfill /Transfer Station
Smith	Alberta Central East (ACE) Regional Water Corp.
Community Services	
Lanovaz <i>Bielesch-Alternate</i>	Mannville Minburn Innisfree Family & Community Support Services
Bielesch <i>Lyster – Alternate</i>	Mannville School Council
Jackson <i>Smith – Alternate</i>	Mannville Seniors Society
Jackson	M.D. of Minburn Foundation
Health & Safety	
Jackson <i>Lyster-Alternate</i>	Healthcare Professional Recruitment & Retention
Jackson <i>Smith-Alternate</i>	East Central 9-1-1 Call Answer Society
Jackson <i>Bielesch-Alternate</i>	Health Services Representative
Policing/Public Safety	
Bielesch <i>Lanovaz-Alternate</i>	Community Advisory

RS

JW

Recreation Services	
Lyster Bielesch - <i>Alternate</i>	Mannville & District Agricultural Society
Lyster Jackson - <i>Alternate</i>	Mannville Riverview Golf Course & Recreation Society
Joint Planning	
Jackson, Lanovaz, Smith	Intermunicipal Planning
Lanovaz, Lyster	Intermunicipal Collaboration
Executive Committee	
All members of Council	Community Services
	Finance & Administration
	Planning & Development
	Policy & Bylaw
	Protective Services
	Infrastructure
Internal Committees of Council:	
Lanovaz	Council Personnel Committee (Per Policy #1900-15)
Jackson	
Smith	

CARRIED.

Council Meetings:

2023.10.17.005

MOTION by Councillor Jackson that Regular Council meeting dates shall be the third Tuesday of each month commencing at 6:30 p.m.

CARRIED.

Signing Authorities:

2023.10.17.006

MOTION by Councillor Lyster that pursuant to MGA s, 213(4) the signing authorities for the Village of Mannville be either Mayor or Deputy Mayor and the Chief Administrative Officer or the Administrative Assistant.

CARRIED.

Director of Emergency Management:

2023.10.17.007

MOTION by Councillor Bielesch that Council appoint Jennifer Hodel as Director of Emergency Management.

CARRIED.

RS JH

Designation of Financial Institution:**2023.10.17.008**

MOTION by Councillor Jackson that Council resolve to designate the Mannville Branch of Vermilion Credit Union located at 5023 – 50 Street Mannville, Alberta as the Village of Mannville's Financial Institution.

CARRIED.

Designation of Municipal Office:**2023.10.17.009**

MOTION by Councillor Lanovaz that Council resolve to designate 5127 – 50 Street, Mannville, Alberta as the Municipal Office of the Village of Mannville.

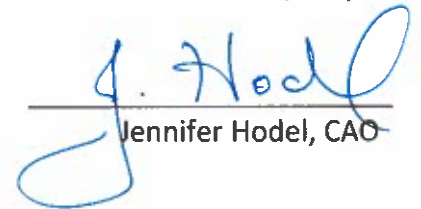
CARRIED.

Adjournment:

There being no further business to be brought before Council, Mayor Smith declared the meeting adjournment at 6:46 p.m.

A handwritten signature in black ink, appearing to read "Rex Smith".

Rex Smith, Mayor

A handwritten signature in blue ink, appearing to read "J. Hodel".

Jennifer Hodel, CAO

RS

GH