

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, October 17, 2023.

**Present**

Rex Smith  
Jocelyne Lanovaz  
Shantell Bielesch  
Jim Jackson  
Dan Lyster

Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor

Jennifer Hodel  
Amanda Strowger

Chief Administrative Officer  
Recording Secretary

**Call to Order**

Mayor Smith called the meeting to order at 6:47 pm.

**Agenda**
**2023.10.17.01**

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

**CARRIED.**

**Minutes:**

Council reviewed the September 19, 2023 Regular Council Meeting minutes as presented.

**2023.10.17.02**

**MOTION** by Councillor Lanovaz that Council approve the minutes of the September 19, 2023 Regular Council meeting as presented.

**CARRIED.**

**Financial Statement:**

Council reviewed the Monthly Bank Reconciliation as presented.

**2023.10.17.03**

**MOTION** by Councillor Lanovaz that Council approve the Bank Reconciliation for the month ending August 31, 2023.

**CARRIED.**

**Accounts:**

Council reviewed the Accounts Payable listing as presented.

**2023.10.17.04**

**MOTION** by Councillor Jackson that Council approve Accounts Payable cheques # 20230581 – 20230605 and cheques #20230607 - #20230728 totaling \$321,672.96 for the month ending August 31, 2023 for information.

**CARRIED.**

**Departed**

Councillor Lyster declared a potential pecuniary interest and departed the meeting at 6:51 p.m.

**2023.10.17.05**

**MOTION** by Councillor Bielesch that Council approve the Accounts Payable cheque listing for cheque #20230606 totaling \$1,187.76 for the month ending August 31, 2023 for information.

**CARRIED.**

RS SH  
CEO CAO

**Re-Entered** Councillor Lyster re-entered the meeting at 6:53 p.m.

**MasterCard:** Council reviewed the Credit Union MasterCard Statement as presented.

**2023.10.17.06** **MOTION** by Councillor Lyster that Council approve the Credit Union MasterCard Statement dated August 31, 2023 totaling \$1,103.39 for information.

**CARRIED.**

**Revenue/Expense Report:** Council reviewed the Revenue and Expense Report as presented.

**2023.10.17.07** **MOTION** by Councillor Lanovaz that Council approve the Revenue and Expense Report for the period ending September 30, 2023.

**CARRIED.**

**Business**

**CEDA** Council reviewed the Memorandum of Understanding (MOU) between the Village of Mannville, County of Minburn, Town of Vegreville and the Village of Innisfree to establish the Crossroads Economic Development Alliance (CEDA).

**2023.10.17.08** **MOTION** by Councillor Bielesch that Council approve the Memorandum of Understanding for the development and management of the Crossroads Economic Development Alliance.

**CARRIED.**

**EPR** Council discussed the registration of the Village of Mannville in the Extended Producer Responsibility (EPR) program for the recycling of designated materials.

**2023.10.17.09** **MOTION** by Councillor Jackson that Council direct Administration to enroll the Village of Mannville in the Extended Producer Responsibility program.

**CARRIED.**

Council discussed the 2024 ATCO Electric Franchise Fee.

**Staff/Committee Reports:**

**PW Report** Public Works Foreman, Mark McLaughlin provided a Public Works report.

**2023.10.17.10** **MOTION** by Councillor Lyster that Council accept the Public Works report as information.

**CARRIED.**

RS  
CEO CAO

## Fire Services Report

County Fire Chief, Mike Fundytus provided a Protective Services report.

2023.10.17.11

**MOTION** by Councillor Lyster that Council accept the Protective Services report as information.

**CARRIED.**

## GC Report

Council reviewed the Golf Course report as presented.

2023.10.17.12

**MOTION** by Councillor Jackson that Council accept the Golf Course report as information.

**CARRIED.**

## Councillor Reports

### Councillor Bielesch

Councillor Bielesch provided a Committee report on the following:

- AB Munis Convention – September 27-29, 2023
- Mannville Library Board – October 10, 2023

### Councillor Jackson

Councillor Jackson provided a Committee report on the following:

- Mannville Seniors – October 4, 2023
- Cross Country Run – October 12, 2023
- Fireman's Breakfast – October 14, 2023
- Healthcare Professional Recruitment & Retention – October 16, 2023

### Councillor Lanovaz

Councillor Lanovaz provided a Committee report on the following:

- AB Munis Convention – September 27-29, 2023
- NE Alberta HUB – October 4, 2023
- Mannville & District Chamber of Commerce – October 5, 2023

### Councillor Lyster

Councillor Lyster provided a Committee report on the following:

- Mannville & District Agricultural Society – October 4, 2023

### Mayor Smith

Mayor Smith provided a Committee report for the following:

- ACE Water – September 20, 2023
- VRRRA – September 21, 2023
- AB Munis Convention – September 27-29, 2023
- Historical Society – October 3, 2023

2023.10.17.13

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

**CARRIED.**

## CAO Report

CAO Hodel provided an Administration Report as presented.

2023.10.17.14

**MOTION** by Councillor Lyster to accept the Chief Administrative Officer Report for October 2023 as information.

**CARRIED.**

RS  
CEQ CAO

**Correspondence:** Council reviewed the Correspondence List for the period ending October 17, 2023.

**2023.10.17.15** **MOTION** by Councillor Bielesch that Council accept the Correspondence List as information.  
**CARRIED.**

**Recess** Mayor Smith called a recess at 8:00 p.m.

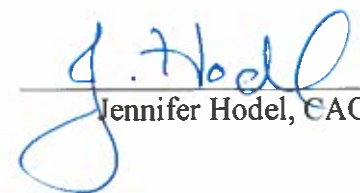
**Reconvene** Mayor Smith reconvened the meeting at 8:08 p.m.

**Closed Meeting**  
**2023.10.17.16** **MOTION** by Councillor Lanovaz to go into 'Closed Meeting' at 8:09 p.m. to discuss a personnel matter, pursuant to Section 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*.  
**CARRIED.**

**Open Meeting**  
**2023.10.17.17** **MOTION** by Councillor Bielesch to return to an 'Open Meeting' at 8:21 p.m.  
**CARRIED.**

**Adjournment** There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 8:21 p.m.

  
Rex Smith, Mayor

  
Jennifer Hodel, CAO

  
CEO CAO