

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, November 21, 2023.

Present	Rex Smith Jocelyne Lanovaz Shantell Bielesch Jim Jackson Dan Lyster	Mayor Deputy Mayor Councillor Councillor Councillor
	Jennifer Hodel	Chief Administrative Officer

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

Agenda

2023.11.21.01 **MOTION** by Councillor Jackson that the agenda be approved as presented.

CARRIED.

Minutes:

Council reviewed the October 17, 2023 Organizational Council Meeting Minutes as presented.

2023.11.21.02 **MOTION** by Councillor Lanovaz that Council approve the minutes of the October 17, 2023 Organizational Council meeting as presented.

CARRIED.

Council reviewed the October 17, 2023 Regular Council Meeting minutes as presented.

2023.11.21.03 **MOTION** by Councillor Bielesch that Council approve the minutes of the October 17, 2023 Regular Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2023.11.21.04 **MOTION** by Councillor Lanovaz that Council approve the Bank Reconciliation for the month ending September 30, 2023.

CARRIED.

2023.11.21.05 **MOTION** by Councillor Lanovaz that Council direct Administration to transfer the balance of the Fire Reserve to general revenue.

CARRIED.


 Rex Smith
 CEO CAO

Accounts:

Council reviewed the Accounts Payable listing as presented.

2023.11.21.06

MOTION by Councillor Bielesch that Council approve Accounts Payable cheques # 20230729 – 20230847 totaling \$332,953.25 for the month ending September 30, 2023 for information.

CARRIED.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2023.11.21.07

MOTION by Councillor Lyster that Council approve the Credit Union MasterCard Statement dated September 30, 2023 totaling \$2,998.34 for information.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2023.11.21.08

MOTION by Councillor Bielesch that Council approve the Revenue and Expense Report for the period ending October 31, 2023.

CARRIED.

Bylaws/Policies

Council reviewed the proposed amended Utility Policy No.1200-03.

2023.11.21.09

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

CARRIED.

Business
JMD Audit Planning Letter

Council reviewed the 2023 Audit Planning letter received from JMD Group LLP dated October 25, 2023.

2023.11.21.10

MOTION by Councillor Bielesch that Council receive the 2023 Audit Planning letter from JMD Group LLP for information.

CARRIED.

Non-Residential Tax Incentive Policy

Council discussed amending 6900-01 Non-Residential Development Incentive Policy to include existing development that is refurbished.

2023.11.21.11

MOTION by Councillor Jackson that Council direct Administration to develop a Non-Residential Tax Incentive Bylaw to be presented at Council's Regular December meeting.

CARRIED.

Council Meeting Date Dec.2023

Council discussed changing the date of the Regular Council meeting in December 2023 due to the holiday season.


CEO CAO

2023.11.21.12 **MOTION** by Councillor Lanovaz that Council change the date of the December 2023 Regular Council Meeting from Tuesday December 19, 2023 to Tuesday, December 12, 2023 at 6:30pm.

CARRIED.

**Direct Control
Development
Request**

Council reviewed a request to approve a development in the Direct Control zoning district.

2023.11.21.13

MOTION by Councillor Bielesch that Council approve the request for a Development Permit for Plan 8777S; Lot(s) 14 and 15 for use as a daycare with conditions.

Further, that Council authorizes the Development Authority to issue said Development Permit with the condition that the development conforms with all requirements of the Central Business District Commercial zone.

CARRIED.

Departed

Councillor Lyster departed the meeting at 7:34 p.m.

Re-Entered

Councillor Lyster re-entered the meeting at 7:36 p.m.

**Staff/Committee
Reports:**

PW Report

Public Works Foreman, Mark McLaughlin provided a Public Works report.

2023.11.21.14

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

CARRIED.

**Fire Services
Report**

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

2023.11.21.15

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

CARRIED.

GC Report

Council reviewed the Golf Course report as presented.

2023.11.21.16

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

CARRIED.

Councillor Reports

Councillor Bielesch

Councillor Bielesch provided a Committee report on the following:

- Mannville School Council – November 2, 2023
- Mannville Library Board – November 14, 2023
- Go East Of Edmonton AGM – November 16, 2023
- 4-H Turkey Supper – November 17, 2023

RS
CEO, CAO

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

- ACE Water Regional – November 9, 2023
- 4-H Turkey Supper – November 17, 2023

Councillor Lanovaz Councillor Lanovaz provided a Committee report on the following:

- EOEP Course – October 25, 2023
- Crossroads Economic Development Alliance – October 20 & November 21, 2023
- FCSS Interagency – October 24, 2023
- NE Alberta HUB – October 26, 2023
- ERP Webinar – November 2, 2023
- MMI-FCSS – November 7, 2023
- Mannville Chamber of Commerce – November 8, 2023
- ACE Water Regional – November 9, 2023
- Go East of Edmonton AGM – November 16, 2023

Mayor Smith Mayor Smith provided a Committee report for the following:

- ACE Water Regional – November 9, 2023
- Mayor & Reeves – November 13, 2023
- Go East of Edmonton AGM – November 16, 2023
- VRRRA – November 16, 2023

2023.11.21.17 **MOTION** by Councillor Lanovaz to accept the Council Committee Reports as information.

CARRIED.

CAO Report CAO Hodel provided an Administration Report as presented.

2023.11.21.18 **MOTION** by Councillor Jackson to accept the Chief Administrative Officer Report for November 2023 as information.

CARRIED.

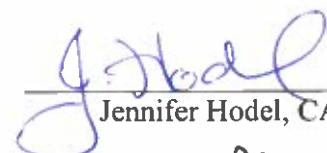
Correspondence: Council reviewed the Correspondence List for the period ending November 21, 2023.


2023.11.21.19 **MOTION** by Councillor Bielesch that Council accept the Correspondence List as information.

CARRIED.

Adjournment There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 8:02 p.m.


Rex Smith, Mayor


Jennifer Hodel, CAO


CEO CAO