

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, April 16, 2024.

Present	Rex Smith	Mayor
	Jocelyne Lanovaz	Deputy Mayor
	Shantell Bielesch	Councillor
	Jim Jackson	Councillor
	Dan Lyster	Councillor
	Jennifer Hodel	Chief Administrative Officer
	Brooke Magosse	Assistant CAO & Recording Secretary

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

Agenda
2024.04.16.01 **MOTION** by Councillor Lyster that the agenda be approved as presented. **CARRIED.**

Minutes: Council reviewed the March 19, 2024, Regular Council Meeting Minutes as presented.

2024.04.16.02 **MOTION** by Councillor Jackson that Council approve the minutes of the March 19, 2024 Council meeting as presented. **CARRIED.**

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

2024.04.16.03 **MOTION** by Deputy Mayor Lanovaz that Council approve the Bank Reconciliation for the month ending February 29, 2024. **CARRIED.**

Accounts: Council reviewed the Accounts Payable listing as presented.

2024.04.16.04 **MOTION** by Councillor Bielesch that Council approve Accounts Payable cheques # 20240101 – 20240157 totaling \$168,740.34 for the month ending February 29, 2024, for information. **CARRIED.**

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

2024.04.16.05 **MOTION** by Councillor Jackson that Council approve the Credit Union MasterCard Statement dated February 29, 2024, totaling \$2,721.69 for information. **CARRIED.**

RS JH
CEO CAO

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2024.04.16.06

MOTION by Deputy Mayor Lanovaz that Council approve the Revenue and Expense Report for the period ending March 31, 2024.

CARRIED.

Bylaws/Policies

Council reviewed the proposed Media Relations Policy 1200-06.

2024.04.16.07

MOTION by Councillor Bielesch that Council approve the Media Relations Policy 1200-06 as presented.

CARRIED.

Business

2024 Operating Budget

Council reviewed the draft 2024 Operating Budget.

2024.04.16.08

MOTION by Councillor Lyster that Council approve the 2024 Operating Budget as follows:

Total Revenue:	\$ 2,865,672
Total Expense:	<u>\$ 3,308,121</u>
Deficit:	-\$442,449
Less Amortization:	<u>\$ 454,704</u>
Surplus:	\$ 12,255

CARRIED.

2024 Capital Budget

Council reviewed the draft 2024 Capital Budget.

2024.04.16.09

MOTION by Councillor Jackson that Council approve the 2024 Capital Budget as attached, for the total of \$542,479.

CARRIED.

2024 Property Tax Bylaw No. 2024-873

Council reviewed the draft 2024 Property Tax Bylaw No. 2024-873.

2024.04.16.10

MOTION by Councillor Bielesch that Council provide first reading the 2024 Property Tax Bylaw No. 2024-873.

CARRIED.

2024.04.16.11

MOTION by Councillor Jackson that Council provide second reading the 2024 Property Tax Bylaw No. 2024-873.

CARRIED.

- 2024.04.16.12** MOTION by Councillor Lyster to give Unanimous Consent for third reading of the 2024 Property Tax Bylaw No. 2024.873
UNANIMOUSLY CARRIED.
- 2024.04.16.13** MOTION by Deputy Mayor Lanovaz that Council provide third and final reading the 2024 Property Tax Bylaw No. 2024-873.
CARRIED.
- 3-Year Operating Plan 2025-2027** Council reviewed the draft 3-Year Operating Plan 2024-2027.
- 2024.04.16.14** MOTION by Councillor Lyster that Council approve the 3-Year Operating Plan 2025-2027 as presented.
CARRIED.
- 5-Year Capital Plan 2025-2029** Council reviewed the draft 5-Year Capital Plan 2025-2029.
- 2024.04.16.15** MOTION by Councillor Lyster that Council approve the 5-Year Capital Plan 2025-2029.
CARRIED.
- Municipal Signing Authorities – Administrative Representation** Council discussed the administrative signing authorities for the Village of Mannville.
- 2024.04.16.16** MOTION by Councillor Bielesch that pursuant to the *Municipal Government Act* Section 213 (4), the signing authorities for the Village of Mannville be either Mayor or Deputy Mayor and the Chief Administrative Officer or the Assistant Chief Administrative Officer or the Administrative Assistant.
CARRIED.
- Mannville Minor Ball – Appointment to Committee** Council discussed the idea of appointing a member of Council to the Mannville Minor Baseball Committee.
- 2024.04.16.17** MOTION by Councillor Bielesch that Councillor Danny Lyster be appointed to the Mannville Minor Baseball Committee.
CARRIED.

Staff/Committee Reports:

PW Report Public Works Foreman In-Training, Jesse Keyes, provided a Public Works report.

2024.04.16.18 **MOTION** by Councillor Jackson that Council accept the Public Works Foreman In-Training report as information.

CARRIED.

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

2024.04.16.19 **MOTION** by Deputy Mayor Lanovaz that Council accept the Protective Services report as information.

CARRIED.

GC Report Council reviewed the Golf Course report as presented.

2024.04.16.20 **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:

- March 23 – Mannville U13 Hockey Provincials
- April 3, 2024 – Mannville Annual Budget
- April 9, 2024 – Mannville Library Board
- April 11, 2024 – Mannville School Council

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

- March 21, 2024 – MD of Minburn Foundation
- March 22-23, 2024 – Mannville U13 Hockey Provincials
- March 25, 2024 – East Central 911
- April 3, 2024 – Mannville Annual Budget

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

- March 23, 2024 – Mannville U13 Hockey Provincials
- March 26, 2024 – NE Alberta HUB
- March 27, 2024 – MMI-FCSS
- March 27, 2024 – CEDA
- April 3, 2024 – Mannville Annual Budget
- April 4, 2024 – MMI-FCSS

CAO Hodel exited the chambers at 7:31 p.m.

CAO Hodel returned to the chambers at 7:32 p.m.

Councillor Lyster Councillor Lyster provided a Committee report for the following:

- March 20, 2024 – AG Society
- March 23, 2024 – Mannville U13 Provincials
- April 3, 2024 – Mannville Annual Budget

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

- March 22-23, 2024 Mannville U13 Provincials
- April 3, 2024 – Mannville Annual Budget
- April 10, 2024 - NE Mayors, Reeves and indigenous Leaders Caucus

2024.04.16.21 **MOTION** by Councillor Lyster to accept the Council Committee Reports as information.

CARRIED.

CAO Report CAO Hodel provided an Administration Report as presented.

2024.04.16.22 **MOTION** by Councillor Lyster to accept the Chief Administrative Officer Report for April 2024 as information.

CARRIED.

Correspondence: Council reviewed the Correspondence List for the period ending March 31, 2024.

2024.04.16.23 **MOTION** by Deputy Mayor Lanovaz that Council accept the Correspondence List as information.

CARRIED.

Recess Mayor Smith called for a recess at 7:46 p.m.

Assistant CAO & Recording Secretary B. Magosse exited the chambers at 7:46 p.m.

Reconvene Mayor Smith reconvened the meeting at 7:53 p.m.

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

Closed Meeting
2024.04.16.24

MOTION by Councillor Bielesch to go into ‘Closed Meeting’ at 7:53 p.m. to discuss a personnel matter, pursuant to Section 17(1) and 19 (1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED.

Open Meeting
2024.04.16.25

MOTION by Deputy Mayor Lanovaz to return to an ‘Open Meeting’ at 8:31 p.m.

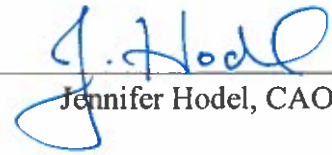
CARRIED.

Adjournment

There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 8:31 p.m.



Rex Smith, Mayor



Jennifer Hodel, CAO