

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, May 21, 2024.

|                |   |   |
|----------------|---|---|
| <b>Present</b> | Rex Smith<br>Jocelyne Lanovaz<br>Shantell Bielesch<br>Jim Jackson<br>Dan Lyster | Mayor<br>Deputy Mayor<br>Councillor<br>Councillor<br>Councillor |
|                | Jennifer Hodel  | Chief Administrative Officer                                    |
| <b>Regrets</b> | Brooke Magosse  | Assistant CAO & Recording Secretary                             |

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

**Agenda** **MOTION** by Councillor Lyster that the agenda be approved as presented. **CARRIED.**  
2024.05.21/01

**Minutes:** Council reviewed the April 16, 2024, Regular Council Meeting Minutes as presented.

**2024.05.21/02** **MOTION** by Councillor Jackson that Council approve the minutes of the April 16, 2024 Council meeting as presented. **CARRIED.**

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

**2024.05.21/03** **MOTION** by Deputy Mayor Lanovaz that Council approve the Bank Reconciliation for the month ending March 31, 2024. **CARRIED.**

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

**2024.05.21/04** **MOTION** by Councillor Bielesch that Council approve Accounts Payable cheques # 20240158 - 20240214 totaling \$238,605.34 for the month ending March 31, 2024, for information. **CARRIED.**

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

**2024.05.21/05** **MOTION** by Deputy Mayor Lanovaz that Council approve the Credit Union MasterCard Statement dated March 31, 2024, totaling \$4,451.67 for information. **CARRIED.**

RS GH  
CEO CAO

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2024.05.21/06

**MOTION** by Councillor Bielesch that Council approve the Revenue and Expense Report for the period ending April 30, 2024.

**CARRIED.**

Bylaws/Policies

Council reviewed the proposed Green Lights Bylaw 2024-874, Extreme Weather Mobilization Policy 3900-03 and Safety Training Policy 3900-04.

**Bylaw 2024-874  
Green Lights  
2024.05.21/07**

**MOTION** by Councillor Bielesch that Council provide first reading to Green Lights Bylaw 2024-874.

**CARRIED.**

2024.05.21/08

**MOTION** by Councillor Jackson that Council provide second reading to Green Lights Bylaw 2024-874.

**CARRIED.**

2024.05.21/09

**MOTION** by Councillor Lyster to give Unanimous Consent for third reading of Green Lights Bylaw 2024-874.

**UNANIMOUSLY CARRIED.**

2024.05.21/10

**MOTION** by Deputy Mayor Lanovaz that Council provide third and final reading to Green Lights Bylaw 2024-874.

**CARRIED.**

**Policy 3900-03  
Extreme Weather  
Mobilization**

2024.05.21/11

**MOTION** by Councillor Bielesch that Council approve the Extreme Weather Mobilization Policy 3900-03 as presented.

**CARRIED.**

**Policy 3900-04  
Safety Training**

2024.05.21/12

**MOTION** by Deputy Mayor Lanovaz that Council approve the Safety Training Policy 3900-04 as presented.

**CARRIED.**

  
CEO CAO

Business

**2023 Tax Recovery Sale**

Council reviewed Wainwright Assessment Group Ltd.’s appraisal documents related to the 2023 Tax Recovery Sale taking place on August 7<sup>th</sup>, 2024.

**2024.05.21/13**

**MOTION** by Councillor Bielesch that the Council of the Village of Mannville, having considered the report of the Chief Administrative Officer regarding unpaid tax arrears, hereby approves proceeding with the Tax Sale pursuant to the provisions of the *Municipal Government Act* for the following properties subject to the conditions described below:

| <u>Linc #</u> | <u>Legal Description</u>       | <u>Title Number</u> | <u>Reserve Bid</u> |
|---------------|--------------------------------|---------------------|--------------------|
| 0012049987    | Plan 8022812, Block 3, Lot 22  | 092 360 381         | \$ 60,000          |
| 0034900761    | Plan 2574P, Block 4, Lot 11-14 | 202 131 009         | \$ 189,000         |
| 0013961438    | 2574P, Block 7, Lot 6          | 132 148 479         | \$ 75,000          |

1. The Tax Sale shall proceed by auction at the Village of Mannville Administration Office, 5127 – 50 Street, Mannville AB on August 7<sup>th</sup>, 2024, at 10:00 A.M.
2. The properties shall be offered for sale on an “as is, where is” basis and the Village of Mannville makes no representation and gives no warranty whatsoever including as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence, or presence of environmental contaminations, or the developability of the subject land for any intended use by the successful bidder. No bid will be accepted where the bidder attempts to attach conditions of sale will be considered other than those specified by the Village of Mannville.
3. The properties listed above shall be subject to tax sale if the total outstanding property tax arrears remain outstanding prior to tax sale.
4. The properties will be offered for sale by auction, subject to a reserve bid and to certain registrations shown on the existing certificate of title as described in section 423(1) of the *Municipal Government Act*.
5. A non-refundable deposit equal to ten (10) percent of purchase price, by bank draft or by lawyer’s trust cheque shall be due on sale date, with the balance of the purchase price due on closing.
6. Successful bidders shall be required to execute a Sale Agreement in a form and substance acceptable to the Village of Mannville.

**CARRIED.**

**Amended 2024 Capital Budget**

Council reviewed the amended 2024 Capital Budget.

**2024.05.21/14**

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

**CARRIED.**

**2024 Municipal Property Tax Cancellation**

Council reviewed a request for a partial municipal property tax cancellation for the three (3) properties impacted by fire on May 11, 2024.

2024.05.21/15

**MOTION** by Councillor Bielesch that Council approve cancellation of 2024 municipal property taxes for the following properties in the following amounts:

- Roll #5000000 - \$1,571.31
- Roll #5010000 - \$1,521.17
- Roll #5020000 = \$1,318.39

**CARRIED.**

**Property Tax Repayment Agreement**

Council discussed the Property Tax Repayment agreements.

2024.05.21/16

**MOTION** by Councillor Jackson that Council approve and authorize Jennifer Hodel, CAO to enter into a Property Tax Repayment Agreement on behalf of the Village of Mannville with the owner of the following property:

- Plan 4721HW, Block 12, Lot 11

**CARRIED.**

**Seniors Week**

Council reviewed a request to declare June 3-9, 2024 Seniors Week in the Village of Mannville.

2024.05.21/17

**MOTION** by Deputy Mayor Lanovaz that Council declare June 3, 2024 to June 9, 2024 Seniors Week in the Village of Mannville.

**CARRIED.**

**Delegation(s)**

Sgt. Corey Buckingham from the Vermilion RCMP detachment entered the meeting at 6:59 p.m.

**Sgt. Corey Buckingham**

Sgt. Buckingham provided a statistical comparison of Criminal Code Offences in the area.

**Departure**

Sgt. Buckingham departed at 7:13 p.m.

**Staff/Committee Reports:**

**PW Report**

Public Works Foreman, Mark McLaughlin and Public Works Foreman In-Training, Jesse Keyes, provided a Public Works report.

2024.05.21/18

**MOTION** by Deputy Mayor Lanovaz that Council accept the Public Works report as information.

**CARRIED.**

  
CEO CAO

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

**2024.05.21/19** **MOTION** by Councillor Lanovaz that Council accept the Protective Services report as information.

**CARRIED.**

**Departure** Councillor Lyster exited Council chambers at 7:21 PM.

**Entry** Councillor Lyster entered Council chambers at 7:24 PM.

**GC Report** Council reviewed the Golf Course report as presented.

**2024.05.21/20** **MOTION** by Deputy Mayor Lanovaz that Council accept the Golf Course report as information.

**CARRIED.**

**Councillor Reports**

**Councillor Bielesch** Councillor Bielesch provided a Committee report on the following:

- May 15, 2024 - Communities in Bloom
- May 21, 2024 – Communities in Bloom

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

- April 19, 2024 – MD of Minburn Foundation
- April 19, 2024 – Seniors Association
- April 25, 2024 – ACE AGM
- May 6, 2024 – East Central 9-1-1
- May 8, 2024 – “It Cant Happen To Me”
- May 9, 2024 – MD of Minburn Foundation

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

- April 24, 2024 – Alberta HUB Executive
- May 10 2024 – CEDA EDO Lunch

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

- May 8, 2024 – “It Cant Happen To Me”

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

- April 18, 2024 – Vermilion River Regional Alliance

  
CEG - CAO

- April 25, 2024 – ACE AGM
- May 8, 2024 – “It Cant Happen To Me”
- May 16, 2024 – Mayors, Reeves & Indigenous Leaders Caucus

**2024.05.21/21**      **MOTION** by Councillor Bielesch to accept the Council Committee Reports as information. **CARRIED.**

**CAO Report**      CAO Hodel provided an Administration Report as presented.

**2024.05.21/22**      **MOTION** by Councillor Lyster to accept the Chief Administrative Officer Report for May 2024 as information. **CARRIED.**

**Correspondence:**      Council reviewed the Correspondence List for the period ending April 30, 2024.

**2024.05.21/23**      **MOTION** by Councillor Jackson that Council accept the Correspondence List as information. **CARRIED.**


**Closed Session Attendance**

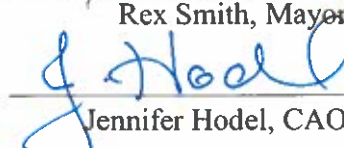
|                   |                              |
|-------------------|------------------------------|
| Rex Smith         | Mayor                        |
| Jocelyne Lanovaz  | Deputy Mayor                 |
| Jim Jackson       | Councillor                   |
| Shantell Bielesch | Councillor                   |
| Dan Lyster        | Councillor                   |
| <br>              |                              |
| Jennifer Hodel    | Chief Administrative Officer |

**Closed Meeting 2024.05.21/24**      **MOTION** by Deputy Mayor Lanovaz to go into ‘Closed Meeting’ at 8:01 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 2024.05.21/25**      **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

  
 Jennifer Hodel, CAO

  
 CEO CAO