

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

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

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

Agenda **MOTION** by Councillor Jackson that the agenda be approved as presented. **CARRIED.**
2024.07.16/01

Minutes: Council reviewed the June 18, 2024, Regular Council Meeting Minutes as presented.

2024.07.16/02 **MOTION** by Deputy Mayor Lanovaz that Council approve the minutes of the June 18, 2024, Council meeting as presented. **CARRIED.**

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

2024.07.16/03 **MOTION** by Councillor Lyster that Council approve the Bank Reconciliation for the month ending May 31, 2024. **CARRIED.**

Accounts: Council reviewed the Accounts Payable listing as presented.

2024.07.16/04 **MOTION** by Councillor Jackson that Council approve Accounts Payable cheques # 20240289 - 20240444 totaling \$308,605.45 for the month ending May 31, 2024, for information. **CARRIED.**

Departure Councillor Lyster exited the Council Chambers at 6:33 p.m.

Entry Councillor Lyster returned to the Council Chambers at 6:34 p.m.

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

- 2024.07.16/05 **MOTION** by Deputy Mayor Lanovaz that Council approve the Credit Union MasterCard Statement dated May 31, 2024, totaling \$2,141.89 for information. **CARRIED.**
- Revenue/Expense Report:** Council reviewed the Revenue and Expense Report as presented.
- 2024.07.16/06 **MOTION** by Deputy Mayor Lanovaz that Council approve the Revenue and Expense Report for the period ending June 30, 2024. **CARRIED.**
- Business**
- Road Closure Request** Council reviewed a request to temporarily close a portion of 52 Avenue, 55 Street, 50 Avenue and 53 Street on September 14, 2024.
- 2024.07.16/07 Moved by Councillor Lyster that Council approve the closing of one (1) lane of traffic on 52 Avenue, 55 Street, 50 Avenue and 53 Street, on September 14, 2024, from 9:00 a.m. to 1:00 p.m. **CARRIED.**
- Refund to Lyster Family Challenge Golf Tournament** Council reviewed a request to refund donations intended for the Lyster Family Challenge Golf Tournament that were paid to the Village of Mannville.
- 2024.07.16/08 Moved by Councillor Jackson that Council approve the refund to the Lyster Family Challenge Golf Tournament all donations given to the Village of Mannville that were intended for the Lyster Family Challenge Golf Tournament. **CARRIED.**
- Staff/Committee Reports:**
- PW Report** Public Works Foreman, Mark McLaughlin and Public Works Foreman In-Training, Jesse Keyes, provided a Public Works report.
- 2024.07.16/09 **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.
- 2024.07.16/10 **MOTION** by Deputy Mayor Lanovaz that Council accept the Protective Services report as information. **CARRIED.**
- GC Report** Council reviewed the Golf Course reports as presented.

2024.07.16/13 **MOTION** by Deputy Mayor Lanovaz to accept the Council Committee Reports as information.

CARRIED.

CAO Report CAO Hodel provided an Administration Report as presented.

2024.07.16/14 **MOTION** by Councillor Jackson to accept the Chief Administrative Officer Report for July 2024 as information.

CARRIED.

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

2024.07.16/15 **MOTION** by Deputy Mayor Lanovaz that Council accept the Correspondence List as information.

CARRIED.

Departure Councillor Jackson exited the Council Chambers at 7:55 p.m.

Entry Councillor Jackson returned to the Council Chambers at 7:57 p.m.

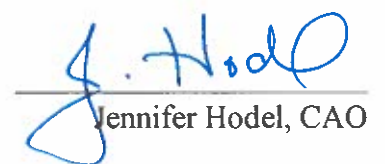
Closed Session Attendance	Rex Smith	Mayor
	Jocelyne Lanovaz	Deputy Mayor
	Jim Jackson	Councillor
	Dan Lyster	Councillor
	Jennifer Hodel	Chief Administrative Officer

Closed Session 2024.07.16/16 **MOTION** by Deputy Mayor Lanovaz to go into ‘Closed Meeting’ at 7:58 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*.

Opening Meeting 2024.07.16/17 **MOTION** by Councillor Jackson to return to an ‘Open Meeting’ at 8:01 p.m.

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


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