

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, January 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	Recording Secretary

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

Agenda

2024.01.16.01 MOTION by Councillor Lyster that the agenda be approved as presented.

CARRIED.

Minutes:

Council reviewed the December 12, 2023, Regular Council Meeting Minutes and the January 03, 2024 Special Council Meeting Minutes as presented.

2024.01.16.02 MOTION by Councillor Jackson that Council approve the minutes of the December 12, 2023 Council meeting as presented.

CARRIED.

2024.01.16.03 MOTION by Deputy Mayor Lanovaz that Council approve the minutes of the January 03, 2024, Council meeting with the following amendments:

- *Insert "Entry – Councillor Lyster entered the Council Chambers at 6:04 PM" following the motion to reconvene the meeting.*

CARRIED.

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

2024.01.16.04 MOTION by Councillor Lyster that Council approve the Bank Reconciliation for the month ending November 30, 2023.

CARRIED.

Accounts: Council reviewed the Accounts Payable listing as presented.

2024.01.16.05 MOTION by Councillor Bielesch that Council approve Accounts Payable cheques # 20230945 - 20231020 totaling \$416,404.95 for the month ending November 30, 2023, for information.

CARRIED.

RS JH
CEO CAO

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2024.01.16.06

MOTION by Councillor Jackson that Council approve the Credit Union MasterCard Statement dated November 30, 2023, totaling \$1,713.05 for information.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2024.01.16.07

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

CARRIED.

Bylaws/Policies

Council reviewed the proposed Bylaw 2023-869 Non-Residential Tax Incentives and proposed Policy 2400-03 DEM Emergency Spending Limit Policy.

2024.01.16.08

MOTION by Deputy Mayor Lanovaz that Council provide second reading to Bylaw 2023-869 Non-Residential Tax Incentives.

CARRIED.

2024.01.16.09

MOTION by Councillor Jackson that Council provide third and final reading to Bylaw 2023-869 Non-Residential Tax Incentives.

CARRIED.

2024.01.16.10

MOTION by Deputy Mayor Lanovaz that Council approve 2400-03 DEM Emergency Spending Limits Policy as presented.

CARRIED.

Business

**Alberta HUB
NRED Application
Letter of Support**

Council discussed supporting an application by Northeast Alberta Information HUB (HUB) to the Northern and Regional Development (NRED) Program for the Regional Investment Readiness (RIR) Phase 2 project.

2024.01.16.11

MOTION by Councillor Bielesch that Council send a Letter of Support to Northeast Alberta Information HUB in support of their application to the Northern and Regional Development (NRED) Program for the Regional Investment Readiness (RIR) Phase 2 project.

CARRIED.

**Uncollectable
Accounts
Receivable
Account(s)**

Council reviewed a request to write-off uncollectable Accounts Receivable Account(s).

2024.01.16.12

MOTION by Councillor Lyster that Council write-off of the uncollectable accounts receivable account # 199 in the amount of \$342.56 as a Doubtful Account.

CARRIED.


CEO CAO

**Mannville
Riverview Walking
Trails Lease
Request**

Council reviewed a request by the Mannville Riverview Recreation and Campground Society (MRRCS) to lease the walking trails at the Mannville Riverview RV Resort.

2024.01.16.13

MOTION by Councillor Bielesch that Council resolve to execute a 5-year lease for the use and maintenance of the walking trails at the Mannville Riverview RV Resort with the Mannville Riverview Recreation and Campground Society for \$1.00 per annum.

CARRIED.

**MD of Minburn
Foundation Lodge
Expansion Project**

Council discussed sending a conditional Letter of Support for funding for the expansion of the MD of Minburn Foundation’s Homestead Lodge in Vegreville.

2024.01.16.14

MOTION by Deputy Mayor Lanovaz that Council resolve to send a Conditional Letter of Support for the MD of Minburn Foundation’s application for funding to assist with the expansion and renovation of the Homestead Lodge in Vegreville, Alberta.

CARRIED.

**Staff/Committee
Reports:**

PW Report

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

2024.01.16.15

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.

2024.01.16.16

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

CARRIED.

GC Report

Council reviewed the Golf Course report as presented.

2024.01.16.17

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:

- January 11, 2024 School Council/MEFA

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

- December 14, 2023 – MD of Minburn Foundation
- December 20, 2023 – Village of Mannville Planning Session
- December 29, 2023 – 4H Fire on Main
- January 3, 2024 – Special Council Meeting
- January 11, 2024 – CAO Annual Evaluation.

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

- December 20, 2023 – Village of Mannville Planning Session
- December 29, 2023 – 4-H Fire on Main
- January 9, 2024 – Crossroads Regional Economic Development Alliance

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

- January 11, 2024 – Mannville AG Society

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

- January 3, 2024 – Special Meeting
- January 11, 2024 – CAO Annual Evaluation

2024.01.16.18 **MOTION** by Councillor Lyster to accept the Council Committee Reports as information.

CARRIED.

CAO Report CAO Hodel provided an Administration Report as presented.

2024.01.16.19 **MOTION** by Councillor Bielesch to accept the Chief Administrative Officer Report for January 2024 as information.

CARRIED.

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

2024.01.16.20 **MOTION** by Councillor Lyster that Council accept the Correspondence List as information.

CARRIED.

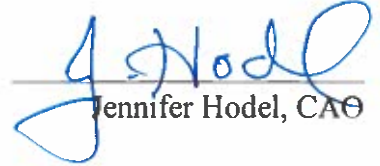
RS GH
CEO CAO

Adjournment

There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 7:25 p.m.



Rex Smith, Mayor



Jennifer Hodel, CAO