

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, March 19, 2024.

Present

Rex Smith	Mayor
Jocelyne Lanovaz	Deputy Mayor
Shantell Bielesch	Councillor
Jim Jackson	Councillor
Dan Lyster	Councillor
Brooke Magosse	Assistant CAO & Recording Secretary

Regrets Jennifer Hodel Chief Administrative Officer

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.**
 2024.03.19.01

Delegation(s) Cpl. Brittany Pegg from the Vermilion RCMP detachment entered the meeting at 6:30 p.m.

Cpl. Brittany Pegg Cpl. Pegg provided a statistical comparison of Criminal Code Offences in the area.

Departure Cpl. Brittany Pegg departed at 6:57 p.m.

Minutes: Council reviewed the February 20, 2024, Regular Council Meeting Minutes as presented.

2024.03.19.02 **MOTION** by Deputy Mayor Lanovaz that Council approve the minutes of the February 20, 2024 Council meeting as presented. **CARRIED.**

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

2024.03.19.03 **MOTION** by Councillor Lyster that Council approve the Bank Reconciliation for the month ending January 31, 2024. **CARRIED.**

Accounts: Council reviewed the Accounts Payable listing as presented.

2024.03.19.04 MOTION by Councillor Bielesch that Council approve Accounts Payable cheques # 20240001- 20240100 totaling \$235,311.70 for the month ending January 31, 2024, for information.

CARRIED.

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

2024.03.19.05 MOTION by Deputy Mayor Lanovaz that Council approve the Credit Union MasterCard Statement dated January 31, 2024, totaling \$3,227.37 for information.

CARRIED.

Revenue/Expense Report: Council reviewed the Revenue and Expense Report as presented.

2024.03.19.06 MOTION by Councillor Bielesch that Council approve the Revenue and Expense Report for the period ending February 29, 2024.

CARRIED.

Bylaws/Policies Council reviewed the proposed Master Rates Bylaw 2024-871 and Number of Councillors Sitting on Municipal Council Bylaw 2024-872.

2024.03.19.07 MOTION by Councillor Lyster that Council provide first reading to Master Rates Bylaw 2024-871.

CARRIED.

2024.03.19.08 MOTION by Councillor Jackson that Council provide second reading to Master Rates Bylaw 2024-871.

CARRIED.

2024.03.19.09 MOTION by Deputy Mayor Lanovaz to give Unanimous Consent for third reading of Master Rates Bylaw 2024-871.

UNANIMOUSLY CARRIED.

2024.03.19.10 MOTION by Councillor Bielesch that Council provide third and final reading to Master Rates Bylaw 2024-871.

CARRIED.

2024.03.19.11 MOTION by Deputy Mayor Lanovaz that Council provide first reading to Number of Councillors Sitting of Municipal Council Bylaw 2024-872.

CARRIED.

2024.03.19.12 MOTION by Councillor Jackson that Council provide second reading to Number of Councillors Sitting of Municipal Council Bylaw 2024-872.

CARRIED.

2024.03.19.13 MOTION by Councillor Bielesch to give Unanimous Consent for third reading of Number of Councillors Sitting on Municipal Council Bylaw 2024-872.

UNANIMOUSLY CARRIED.

2024.03.19.14 MOTION by Deputy Mayor Lanovaz that Council provide third and final reading to Number of Councillors Sitting of Municipal Council Bylaw 2024-872.

CARRIED.

Business

Declining Fire Department Services Across Alberta

Council reviewed the amended resolution addressing the declining fire department services that are affecting small communities across Alberta.

2024.03.19.15 MOTION by Councillor Bielesch that the Village of Mannville Council amend Council resolution 2024.02.20.16 being ‘Declining Fire Department Services Across Alberta’ to read as follows:

WHEREAS small communities across Alberta rely on volunteers to serve as firefighters and first responders and therefore, having a sufficient number of volunteer firefighters is essential to the health and safety of each community; and

WHEREAS the Government of Canada’s current volunteer firefighter tax credit of \$3,000 is inadequate and does not reflect the rising cost of living; and

WHEREAS, businesses that employ volunteer firefighters do not currently receive a tax credit for doing so; and

WHEREAS, provincial Fire Services Training Program funding increases are necessary for small community firefighter training; and

WHEREAS the Government of Canada’s former Joint Emergency Preparedness Program (JEPP) for fire/emergency training and equipment is no longer available; and

THEREFORE, BE IT RESOLVED THAT the Alberta Municipalities:

1. Advocate to the Government of Canada to increase the volunteer firefighter tax credit;
2. Advocate to the Government of Canada to create a business tax credit for businesses that allow employees who are volunteer firefighters to attend calls during business hours;
3. Advocate to the Government of Canada to reinstate the Joint Emergency Preparedness Program.

CARRIED.

Tax Repayment Agreement

Council discussed the Property Tax Repayment agreements.

2024.03.19.16

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 RN87, Block 4, Lots 1, 2, and 3

CARRIED.

Staff/Committee

Reports:

PW Report

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

2024.03.19.17

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

CARRIED.

2024.03.19.18

MOTION by Councillor Lyster 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.

2024.03.19.19

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

CARRIED.

GC Report

Council reviewed the Golf Course report as presented.

2024.03.19.20

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

CARRIED.

Councillor Lyster left the meeting at 7:25 PM.

Councillor Lyster returned to the meeting at 7:27 PM.

Councillor Reports

Councillor Bielesch

Councillor Bielesch provided a Committee report on the following:

- February 21, 2024 – Village of Mannville Budget
- March 7, 2024 – Mannville School Board
- March 12, 2024 – Mannville Library Board
- March 14-15, 202 - AB Munis Municipal Leaders Caucus

- Councillor Jackson** Councillor Jackson provided a Committee report on the following:
- February 21, 2024 – Village of Mannville Budget
 - February 23, 2024 – Mannville Seniors Association
 - March 1, 2024 – MD of Minburn Foundation
 - March 4, 2024 – Vermilion Credit Union AGM
 - March 8, 2024 – Alberta Health (Future of Health Care)
 - March 14-15, 2024 – AB Munis Municipal Leaders Caucus

- Councillor Lanovaz** Councillor Lanovaz provided a Committee report on the following:
- February 21, 2024 – Chamber of Commerce AGM
 - February 21, 2024 – Village of Mannville Budget
 - February 21 & 28, 2024 – EOEP Service Delivery
 - March 1, 2024 - AB Munis GOA Budget Review
 - March 5, 2024 – Crossroads Economic Development
 - March 7, 2024 - NE Alberta HUB
 - March 12, 2024 – Mannville Library AGM
 - March 14-15, 2024 – AB Munis Municipal Leaders Caucus

- Councillor Lyster** Councillor Lyster provided a Committee report for the following:
- February 21, 2024 – Village of Mannville Budget

- Mayor Smith** Mayor Smith provided a Committee report for the following:
- February 21, 2024 – Village of Mannville Budget
 - February 21, 2024 – ACE Meeting
 - March 1, 2024 – Alberta Council Budget Breakdown
 - March 1, 2024 – AB Munis Budget Breakdown
 - March 4, 2024 – Vermilion Credit Union AGM
 - March 8, 2024 – Alberta Health (Future of Health Care)
 - March 14-15, 2024 – AB Munis Municipal Leaders Caucus

2024.03.19.21 **MOTION** by Deputy Mayor Lanovaz to accept the Council Committee Reports as information.

CARRIED.

CAO Report CAO Hodel provided an Administration Report as presented.

2024.03.19.22 **MOTION** by Councillor Lyster to accept the Chief Administrative Officer Report for March 2024 as information.

CARRIED.


 CEO CAO

Correspondence: Council reviewed the Correspondence List for the period ending February 29, 2024.

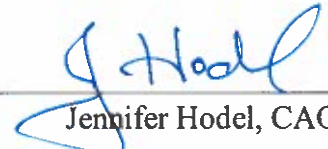
2024.03.19.23 **MOTION** by Councillor Bielesch that Council accept the Correspondence List as information.

CARRIED.

Adjournment There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 7:52 p.m.



Rex Smith, Mayor



Jennifer Hodel, CAO