

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, June 18, 2024.

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

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

Agenda
2024.06.18/01 **MOTION** by Councillor Jackson that the agenda be approved as presented. **CARRIED.**

Minutes: Council reviewed the May 21, 2024, Regular Council Meeting Minutes as presented.

2024.06.18/02 **MOTION** by Deputy Mayor Lanovaz that Council approve the minutes of the May 21, 2024, Council meeting as presented. **CARRIED.**

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

2024.06.18/03 **MOTION** by Councillor Bielesch that Council approve the Bank Reconciliation for the month ending April 30, 2024. **CARRIED.**

Accounts: Council reviewed the Accounts Payable listing as presented.

2024.06.18/04 **MOTION** by Deputy Mayor Lanovaz that Council approve Accounts Payable cheques # 20240215 – 20240262 and 20240264 – 20240309 totaling \$181,984.27 for the month ending March 31, 2024, for information. **CARRIED.**

Departure Councillor Lyster declared a direct pecuniary interest and exited the Council chambers at 6:33 PM.

2024.06.18/05 **MOTION** by Councillor Bielesch that Council approve Accounts Payable cheque listing for cheque #20240263 totaling \$35,232.33 for information. **CARRIED.**

RS 4W
CEO CAO

Entry

Councillor Lyster returned to the Council Chambers at 6:34 PM.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2024.06.18/06

MOTION by Councillor Lyster that Council approve the Credit Union MasterCard Statement dated April 30, 2024, totaling \$1,510.45 for information.

CARRIED.**Revenue/Expense Report:**

Council reviewed the Revenue and Expense Report as presented.

2024.06.18/07

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

CARRIED.**Bylaws/Policies**

Council reviewed the proposed Working Alone Policy 3900-05, Workplace Safety Inspection Policy 3900-06, Cemetery Bylaw 2024-875 and Utility Bylaw 2024-876.

2024.06.18/08

MOTION by Deputy Mayor Lanovaz that Working Alone Policy 3900-05 be approved as presented.

CARRIED.

2024.06.18/09

MOTION by Councillor Bielesch that Workplace Safety Inspection Policy 3900-06 be approved as presented.

CARRIED.

2024.06.18/10

MOTION by Deputy Mayor Lanovaz that Council provide first reading to Cemetery Bylaw 2024-875.

CARRIED.

2024.06.18/11

MOTION by Councillor Lyster that Council provide second reading to Cemetery Bylaw 2024-875.

CARRIED.

2024.06.18/12

MOTION by Councillor Bielesch to give Unanimous Consent for third reading of Cemetery Bylaw 2024-875.

UNANIMOUSLY CARRIED.

2024.06.18/13

MOTION by Councillor Jackson that Council provide third and final reading to Cemetery Bylaw 2024-875

CARRIED.

Departure

Councillor Lyster exited the Council Chambers at 6:50 p.m.

Entry

Councillor Lyster returned to the Council Chambers at 6:51 p.m.

2024.06.18/14

MOTION by Councillor Bielesch that Council provide first reading to Utility Bylaw 2024-876 with the following amendments:

- Section 4.17(1) – Change the sentence from “...permit may be required...” to “...permit shall be required...”;
- Section 7.14 – Correct spelling “Only authorized personal...” to “Only authorized personnel...”; and
- Schedule ‘A’ Section 5 & 6: Residential Premises (only) – Amend Stage 2 (1st Offence) amount from \$125 to \$250; Stage 2 (Subsequent Offences) amount from \$250 to \$500 and include “*Utility Services will be Disconnected*”; Amend Stage 3 (1st Offense) amount from \$250 to \$500; Stage 3 (Subsequent Offences) amount from \$500 to \$750; Stage 4 (1st Offence) amount from \$500 to \$750; Stage 4 (Subsequent Offences) amount from \$1,000 to \$1,250.

CARRIED.

2024.06.18/15

MOTION by Councillor Jackson that Council provide second reading to Utility Bylaw 2024-876.

CARRIED.

2024.06.18/16

MOTION by Councillor Bielesch to give Unanimous Consent for third reading of Utility Bylaw 2024-876.

UNANIMOUSLY CARRIED.

2024.06.18/17

MOTION by Councillor Lanovaz that Council provide third and final reading to Utility Bylaw 2024-876

CARRIED.

Business

**Crossroads
Economic
Development
Alliance Funding
Model**

Council reviewed and considered various proposed funding models for the Crossroads Economic Development Alliance (CEDA).

2024.06.18/18

MOTION by Councillor Lyster that Council endorse that future funding for the Crossroads Economic Development Alliance be based on equalized assessment.

CARRIED.

Water Plant Meter Replacement Council reviewed information regarding the replacement of the “entering distribution” water meter at the Water Plant.

2024.06.18/19 **MOTION** by Councillor Bielesch that Council endorse the replacement of the entering distribution water meter at the Mannville Water Plant. Further, that the meter purchase and installation be funded by the water reserve.

CARRIED.

Staff/Committee Reports:

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

2024.06.18/20 **MOTION** by Councillor Jackson that Council accept the Public Works report as information.

CARRIED.

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

2024.06.18/21 **MOTION** by Councillor Lyster that Council accept the Protective Services report as information.

CARRIED.

GC Report Council reviewed the Golf Course reports as presented.

2024.06.18/22 **MOTION** by Councillor Lyster that Council accept the Golf Course reports as information.

CARRIED.

Councillor Reports

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

- May 30 – Mannville School Council
- June 11 – Mannville Library Board

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

- June 12 – East Central 911 Board of Directors
- June 12 – East Central 911 AGM
- June 13 – MD of Minburn Foundation Board of Directors

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

- May 28 – Crossroads Economic Development Alliance
- May 30 – AB Munis - Welcoming & Inclusive Community Webinar
- June 4 – NE Alberta Information HUB

- June 5 – AB Munis Site Selection Webinar
- June 6 – MMI-FCSS
- June 11 – Northern Alberta Development Council

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

- June 12 – Mannville & District Agricultural Society

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

- June 11 – Mannville & District Historical Society

2024.06.18/23 **MOTION** by Councillor Bielesch to accept the Council Committee Reports as information. **CARRIED.**

CAO Report CAO Hodel provided an Administration Report as presented.


2024.06.18/24 **MOTION** by Councillor Lyster to accept the Chief Administrative Officer Report for June 2024 as information. **CARRIED.**

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

2024.06.18/25 **MOTION** by Councillor Jackson 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 7:46 p.m.


Rex Smith, Mayor


Jennifer Hodel, CAO