

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, September 17, 2024.

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

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

Agenda **MOTION** by Deputy Mayor Lanovaz that the agenda be approved as presented. **CARRIED.**
2024.09.17/01

Delegation Sgt. Corey Buckingham from the Vermilion RCMP detachment entered the meeting at 6:26 p.m.

Sgt. Corey Buckingham – Vermilion RCMP Detachment Commander Sgt. Buckingham provided a statistical comparison of Criminal Code Offences in the area.

Departure Sgt. Buckingham departed at 6:48 p.m.

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

2024.09.17/02 **MOTION** by Councillor Jackson that Council approve the minutes of the August 20, 2024, Council meeting as presented. **CARRIED.**

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

2024.09.17/03 **MOTION** by Deputy Mayor Lanovaz that Council approve the Bank Reconciliation for the month ending July 31, 2024. **CARRIED.**

Accounts: Council reviewed the Accounts Payable listing as presented.

- 2024.09.17/04** MOTION by Councillor Bielesch that Council approve Accounts Payable cheques # 20240576 to #20240630, Cheques #20240632 to #20240665 and cheques #20240667 to #20240714 totaling \$217,897.84 for the month ending July 31, 2024, for information.
CARRIED.
- Departure** Councillor Lyster departed at 6:52 p.m.
- 2024.09.17/05** MOTION by Deputy Mayor Lanovaz that Council approve Accounts Payable cheques #20240631 and #20240666 totaling \$5,144.40 for the month ending July 31, 2024, for information.
CARRIED.
- Re-Entry** Councillor Lyster returned to the chambers at 6:53 p.m.
- MasterCard:** Council reviewed the Credit Union MasterCard Statement as presented.
- 2024.09.17/06** MOTION by Councillor Bielesch that Council approve the Credit Union MasterCard Statement dated July 31, 2024, totaling \$5,322.86 for information.
CARRIED.
- Revenue/Expense Report:** Council reviewed the Revenue and Expense Report as presented.
- 2024.09.17/07** MOTION by Councillor Lyster that Council approve the Revenue and Expense Report for the period ending August 31, 2024.
CARRIED.
- Business**
- 2025 ATCO Electric Franchise Fee Forecast** Council discussed the 2025 ATCO Electric Franchise Fee per ATCO Electric's letter dated August 15, 2024.
- 2024.09.17/08** MOTION by Councillor Jackson that Council maintain the current 10% ATCO Electric Franchise Fee rate for 2025.
CARRIED.
- 2025 ATCO Gas Franchise Fee Forecast** Council discussed the 2025 ATCO Gas Franchise Fee per ATCO Gas Letter dated August 27, 2024.
- 2024.09.17/09** MOTION by Deputy Mayor Lanovaz that Council maintain the current 25% ATCO Gas Franchise Fee rate.
CARRIED.

County of Minburn No. 27 ACP Grant Application Council reviewed a request to enter into an agreement to participate in an application to the Alberta Community Partnership (ACP) Grant program with the County of Minburn No. 27 as the grant managing partner.

2024.09.17/10 **MOTION** by Councillor Bielesch that Council approve that the Village of Mannville authorizes the County of Minburn No. 27 to participate as the managing partner in an application for grant funding under the Inter-Municipal Collaboration component of the Alberta Community Partnership Program for the engagement of facilitators to provide mandatory elected official training following the October 2025 Municipal Election.

Further, that the Village of Mannville Council approves that the County of Minburn No. 27, as the applicant and managing partner, enter into a Conditional Grant Agreement with Alberta Municipal Affairs governing the purpose and use of the grant funds.

CARRIED.

Crossroads Economic Development Alliance Funding Model Council reconsidered various proposed funding models for the Crossroads Economic Development Alliance (CEDA).

2024.09.17/11 **MOTION** by Councillor Lyster that motion #2024.06.18/18 be rescinded. Further, that Council endorse, in principle, that future funding for the Crossroads Economic Development Alliance be based on the LGFF Funding Model.

CARRIED.

Property Tax Repayment Agreement Council reviewed a request to approve and authorize CAO Hodel to enter into a Property Tax Repayment Agreement.

2024.09.17/12 **MOTION** by Councillor Bielesch that Council approve and authorize Jennifer Hodel, CAO to enter into Property Tax Repayment Agreements on behalf of the Village of Mannville with the owners of the following properties:

- Plan 493HW, Block 11, Lot 1;
- Plan 8220576, Block 5, Lot 2; and
- Plan 8777S, Block 5, Lot 10 & South ½ of 11.

CARRIED.

Northern Lights Library System 2025 Proposed Budget and Levy Council reviewed the proposed 2025 budget and municipal levy from Northern Lights Library System.


CEO CAO

2024.09.17/13 **MOTION** by Councillor Bielesch that Council accept the proposed 2025 Northern Lights Library System budget and approve the proposed 2025 levy in the amount of \$4,462.92 (803 x \$5.47 per capita).

CARRIED.

Staff/Committee

Reports:

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

2024.09.17/14 **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.

2024.09.17/15 **MOTION** by Councillor Lyster that Council accept the Protective Services report as information.

CARRIED.

GC Report Council reviewed the Golf Course reports as presented.

2024.09.17/16 **MOTION** by Deputy Mayor Lanovaz that Council accept the Golf Course reports as information.

CARRIED.

Councillor Reports

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

- September 10, 2024 – Mannville Library Board
- September 11, 2024 – Northern Lights Library System

Councillor Jackson *Councillor Jackson had no committee meetings to report.*

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

- August 21, 2024 - NE Alberta HUB
- September 5, 2024 – FCSS
- September 5, 2024 – Mannville Chamber of Commerce

Departure B. Magosse exited the chambers at 7:23 p.m.

Re-Entry B. Magosse returned to the chambers at 7:25 p.m.

Councillor Lyster *Councillor Lyster had no committee meetings to report.*

Departure Councillor Lyster exited the chambers at 7:25 p.m.

Re-Entry Councillor Lyster returned to the chambers at 7:26 p.m.

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

- August 22, 2024 - Regional Emergency Management Advisory Committee

2024.09.17/17 **MOTION** by Deputy Mayor Lanovaz to accept the Council Committee Reports as information.

CARRIED.

CAO Report CAO Hodel provided an Administration Report as presented.

2024.09.17/18 **MOTION** by Councillor Lyster to accept the Chief Administrative Officer Report for September 2024 as information.

CARRIED.

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

2024.09.17/19 **MOTION** by Deputy Mayor Lanovaz that Council accept the Correspondence List as information.

CARRIED.

Closed Session Attendance

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

Closed Session 2024.09.17/20 **MOTION** by Deputy Mayor Lanovaz to go into ‘Closed Meeting’ at 7:33 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.

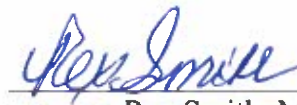
Opening Meeting 2024.09.17/21 **MOTION** by Councillor Jackson to return to an ‘Open Meeting’ at 7:36 p.m.

CARRIED.

RS *JH*
 CEO CAO

Adjournment

There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 7:36 p.m.

A handwritten signature in blue ink, appearing to read "Rex Smith".

Rex Smith, Mayor

A handwritten signature in blue ink, appearing to read "J. Hodel".

Jennifer Hodel, CAO