

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, August 20, 2024.

<b>Present</b>	Rex Smith	Mayor
	Jocelyne Lanovaz	Deputy Mayor
	Jim Jackson	Councillor
	Dan Lyster	Councillor
	Shantell Bielesch	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 Councillor Lyster that the agenda be approved as presented. **CARRIED.**  
2024.08.20/01

**Delegation** James MacDonald from Northern Lights Library Services entered the meeting at 6:26 p.m.

**James MacDonald – Northern Lights Library Systems** James MacDonald presented the 2023 Value Statement for the Mannville Library. The Value statement highlighted the benefits of belonging to the Northern Lights Library System, and provided a snapshot of the health and the local interest of the Mannville Library

**Departure** James MacDonald departed at 6:45 p.m.

**Minutes:** Council reviewed the July 16, 2024, Regular Council Meeting Minutes as presented.

2024.08.20/02 **MOTION** by Councillor Jackson that Council approve the minutes of the July 16, 2024, Council meeting as presented. **CARRIED.**

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

2024.08.20/03 **MOTION** by Deputy Mayor Lanovaz that Council approve the Bank Reconciliation for the month ending June 30, 2024. **CARRIED.**

**Accounts:** Council reviewed the Accounts Payable listing as presented.

2024.08.20/04 **MOTION** by Councillor Lanovaz that Council approve Accounts Payable cheques # 20240445 – #20240468, cheques #20240470 - #20240483 and cheques #20240485 - #20240575 totaling \$231,232.35 for the month ending June 30, 2024, for information. **CARRIED.**

- Departure** Danny Lyster departed at 6:44 p.m.
- 2024.08.20/05** **MOTION** by Councillor Bielesch that Council approve Accounts Payable cheques #20240469 and #20240484 totaling \$16,062.08 for the month ending June 30, 2024, for information.  
**CARRIED.**
- Re-Entry** Danny Lyster returned to the chambers at 6:47 p.m.
- MasterCard:** Council reviewed the Credit Union MasterCard Statement as presented.
- 2024.08.20/06** **MOTION** by Deputy Mayor Lanovaz that Council approve the Credit Union MasterCard Statement dated June 30, 2024, totaling \$3,438.69 for information.  
**CARRIED.**
- Revenue/Expense Report:** Council reviewed the Revenue and Expense Report as presented.
- 2024.08.20/07** **MOTION** by Councillor Bielesch that Council approve the Revenue and Expense Report for the period ending July 31, 2024.  
**CARRIED.**
- Delegation** Mannville Resident Ricky Romaine entered the meeting at 6:49 p.m.
- Ricky Romaine – Mannville Resident** Mannville Resident Ricky Romaine requested that Council provide a “tax-break’ on the property located on 49<sup>th</sup> Street, as he has stated that all efforts to develop the property over the past year, were impeded.
- 2024.08.20/08** **MOTION** by Councillor Bielesch that the request submitted by Mr. Romaine for Council to provide a “Tax-Break” on the parcel of land located on 49<sup>th</sup> street, be received as information.  
**CARRIED.**
- Departure** Ricky Romaine departed at 7:08 p.m.
- Recess** Mayor Smith called for a recess at 7:08 p.m.
- Reconvene** Mayor Smith reconvened the meeting at 7:24 p.m.
- Bylaws/Policies** Council reviewed the proposed Hazardous Tree Bylaw 2024-877.
- 2024.08.20/09** **MOTION** by Councillor Bielesch that proposed Hazardous Tree Bylaw 2024-877 be received as information.  
**CARRIED.**

**Business**

**Offer to Purchase** Council reviewed an offer to purchase for Plan 8022812, Block 3, Lot 22.

**2024.08.20/10** **MOTION** by Councillor Jackson that Council table the decision to sell Plan 8022812, Block 3, Lot 22 until such a time that a market-value appraisal of the interior of the improvement is completed. Further, that Council direct Administration to obtain a market-value appraisal of Plan 8022812, Block 3, Lot 22.

**CARRIED.**

**Public Works Credit Card** Council reviewed a request from Administration to increase the total limit of all the Village credit cards from \$20,000 to \$25,000 in order to obtain a credit card for use by the Public Works Foreman.

**2024.08.20/11** **MOTION** by Councillor Bielesch that Council approve a \$5,000 increase in the total credit card limits. Further, an application is made for a Public Works credit card with a \$5,000 limit.

**CARRIED.**

**Tax Repayment Agreement** Council reviewed a request to approve and authorize the Chief Administrative Officer to enter into a Property Tax Repayment Agreement for Plan RN87, Block 4, Lot 24.

**2024.08.20/12** **MOTION** by Deputy Mayor Lanovaz 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 Plan RN87, Block 4, Lot 24.

**CARRIED.**

**Request for Property Tax Penalty Forgiveness** Council reviewed a request for property tax penalty forgiveness.

**2024.08.20/13** **MOTION** by Deputy Mayor Lanovaz that Council forgive the 2024 Property Tax Penalties on Roll No. 20071025, in the amount of \$577.50, pursuant to Section 347 of the *Municipal Government Act*.

**CARRIED.**

**Staff/Committee**

**Reports:**

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

**2024.08.20/14** **MOTION** by Deputy Mayor Lanovaz that Council accept the Public Works report as information.

**CARRIED.**

**Fire Services Report**

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

2024.08.20/15

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

**CARRIED.**

**GC Report**

Council reviewed the Golf Course reports as presented.

2024.08.20/16

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

**CARRIED.**

**Councillor Reports**

**Councillor Bielesch**

Councillor Bielesch provided a Committee report on the following:

- August 10 – Minburn Parade
- August 13 – Mannville Library Board
- August 17 – Mannville Fair Day

**Councillor Jackson**

Councillor Jackson provided a Committee report on the following:

- August 8 – Alberta Health Services Meeting
- August 10 – Minburn Parade
- August 12 – MD of Minburn Foundation
- August 17 – Mannville Fair Day

**Councillor Lanovaz**

Councillor Lanovaz provided a Committee report on the following:

- August 7 – Alberta HUB
- August 10 – Minburn Parade
- August 14 – Mannville Chamber of Commerce
- August 14 – Innisfree Parade
- August 17 – Mannville Fair Day / AG Day

**Councillor Lyster**

Councillor Lyster provided a Committee report for the following:

- August 10 – Minburn Parade
- August 17 – Mannville Fair Day

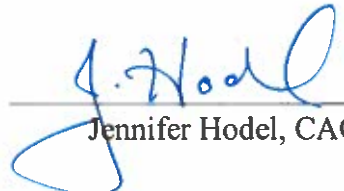
**Mayor Smith**

Mayor Smith provided a Committee report for the following:

- August 10 – Minburn Parade
- August 14 – Innisfree Parade
- August 17 – Mannville Fair Day

- 2024.08.20/17      **MOTION** by Councillor Bielesch to accept the Council Committee Reports as information. **CARRIED.**
- CAO Report**      CAO Hodel provided an Administration Report as presented.
- 2024.08.20/18      **MOTION** by Councillor Jackson to accept the Chief Administrative Officer Report for August 2024 as information. **CARRIED.**
- Correspondence:**      Council reviewed the Correspondence List for the period ending July 31, 2024.
- 2024.08.20/19      **MOTION** by Councillor Lyster 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 8:24 p.m.

  
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Rex Smith, Mayor

  
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Jennifer Hodel, CAO