

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, October 15, 2024.

Present

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

Regrets Jennifer Hodel Chief Administrative Officer

Call to Order Mayor Smith called the meeting to order at 6:37 p.m.

Agenda
2024.10.15/01 **MOTION** by Councillor Jackson that the agenda be approved as presented. **CARRIED.**

Delegation Sheila Willis, of Travel-ING on Tourism Cooperative arrived at 6:36 p.m. via Electronic Means.

Travel-ING On Tourism Cooperative Ms. Willis provided Mayor and Council a brief presentation on Travel-ING On Tourism Cooperative and how it has been recently incorporated to promote travel within the Province.

Departure Sheila Willis departed at 6:44 p.m.

Minutes: Council reviewed the September 17, 2024, Regular Council Meeting Minutes as presented.

2024.10.15/02 **MOTION** by Councillor Jackson that Council approve the minutes of the September 17, 2024, Council meeting as presented. **CARRIED.**

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

2024.10.15/03 **MOTION** by Councillor Lyster that Council approve the Bank Reconciliation for the month ending August 31, 2024. **CARRIED.**

Accounts: Council reviewed the Accounts Payable listing as presented.

2024.10.15/04 **MOTION** by Councillor Lyster that Council approve Accounts Payable cheques #20240715 to #20240845, totaling \$160,371.24 for the month ending August 31, 2024, for information. **CARRIED.**

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2024.10.15/05

MOTION by Deputy Mayor Lanovaz that Council approve the Credit Union MasterCard Statement dated August 31, 2024, totaling \$3,568.63 for information.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2024.10.15/06

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

CARRIED.

Bylaws/Policies

Council reviewed the proposed Safety Boots Policy 1900-12.

2024.10.15/07

MOTION by Councillor Lyster that Council endorse amendments to 1900-12 Safety Boots Policy with the following amendments:

1. *Section 4 – Increase amount from one-hundred and fifty (\$150.00) dollars to two-hundred and fifty (\$250.00) dollars.*

CARRIED.

Business

Offer To Lease

Council reviewed an Offer to Lease the 93 acres of Village owned land to the west of the Village of Mannville.

2024.10.15/08

MOTION by Councillor Jackson that Council agree to execute a 5-year lease of the 93 acres of land to the west of Mannville for \$2,000.00 per year.

CARRIED.

ICF Review

Council reviewed the required 2025 review of the Intermunicipal Collaboration Framework (ICF) between the Village of Mannville and the County of Minburn No. 27.

2024.10.15/09

MOTION by Councillor Bielesch that Council resolve to extend the requirement to review the Intermunicipal Collaboration Framework between the Village of Mannville and County of Minburn No. 27 to March, 2026.

CARRIED.

Village Owned Lot Pricing

Council reviewed a request for a price on a Village-owned, un-serviced commercial property in the Village of Mannville.

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2024.10.15/10 **MOTION** by Councillor Jackson that Council table the request for a price on a Village-Owned, un-serviced, commercial property, to the next regular Council meeting on November 19, 2024.

CARRIED.

Staff/Committee

Reports:

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

2024.10.15/11 **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.

2024.10.15/12 **MOTION** by Deputy Mayor Lanovaz that Council accept the Protective Services report as information.

CARRIED.

GC Report Council reviewed the Golf Course reports as presented.

2024.10.15/13 **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:

- September 25-27 – AB Munis Convention
- October 3 – Community Enhancement Organization
- October 4 – Mannville Seniors Golden Age Club
- October 8 – Mannville Library Board

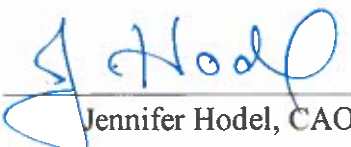
Councillor Jackson Councillor Jackson provided a Committee report on the following:

- September 23 – East Central 9-1-1
- October 4 – Mannville Seniors Golden Age Club
- October 11 – MD of Minburn Foundation

Exit Councillor Lyster left the chambers at 7:23 p.m.

- Re-entry** Councillor Lyster returned to the chambers at 7:24 p.m.
- Councillor Lanovaz** Councillor Lanovaz provided a Committee report on the following:
- September 18 – Community Economic Development Alliance
 - September 24-27 – AB Munis Convention
 - October 1 – Northeast Alberta HUB
 - October 3 – Community Enhancement Organization
- Councillor Lyster** Councillor Lyster provided a Committee report on the following:
- October 8, 2024 – Mannville AG Society
- Mayor Smith** Mayor Smith provided a Committee report for the following:
- September 19 – Ace Water Meeting
 - September 25-27 – AB Munis Convention
 - October 1 – Northeast Regional Mayors, Reeves, & Indigenous leaders Caucus
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- 2024.10.15/14** **MOTION** by Deputy Mayor Lanovaz to accept the Council Committee Reports as information. **CARRIED.**
- CAO Report** CAO Hodel provided an Administration Report as presented.
- 2024.10.15/15** **MOTION** by Councillor Lyster to accept the Chief Administrative Officer Report for October 2024 as information. **CARRIED.**
- Correspondence:** Council reviewed the Correspondence List for the period ending September 30, 2024.
- 2024.10.15/16** **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 7:48 p.m.


Rex Smith, Mayor


Jennifer Hodel, CAO


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