

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, December 10, 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
2024.12.10/01 **MOTION** by Councillor Lyster that the agenda be approved as presented. **CARRIED.**

Minutes: Council reviewed the November 19, 2024 Regular Council Meeting Minutes as presented.

2024.12.10/02 **MOTION** by Councillor Bielesch that Council approve the minutes of the November 19, 2024, Council meeting as amended:
• Amend “Call to Order” time from 6:00 p.m. to 6:30 p.m. **CARRIED.**

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

2024.12.10/03 **MOTION** by Deputy Mayor Lanovaz that Council approve the Bank Reconciliation for the month ending October 31, 2024. **CARRIED.**

Accounts: Council reviewed the Accounts Payable listing as presented.

2024.12.10/04 **MOTION** by Councillor Lyster that Council approve Accounts Payable cheques #20240957 to #20241067 and cheques #20241069 to #20241088 for the month ending October 31, 2024. **CARRIED.**

Departure Councillor Lyster exited the chambers at 6:36 p.m.

2024.12.10/05 **MOTION** by Councillor Bielesch that Council approve Accounts Payable cheque #20241068 totaling \$1,470.00 for the month ending October 31, 2024, for information. **CARRIED.**

Return Councillor Lyster returned to the chambers at 6:37 p.m.

Delegation

Sgt. Corey Buckingham from the Vermilion RCMP Detachment entered the meeting at 6:37 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 6:53 p.m.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2024.12.10/06

MOTION by Councillor Jackson that Council approve the Credit Union MasterCard Statement dated October 31, 2024, totaling \$3,856.81 for information.

CARRIED.

**Revenue/Expense
Report:**

Council reviewed the Revenue and Expense Report as presented.

2024.12.10/07

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

CARRIED.

Business

**2025 Interim
Operating Budget**

Council reviewed the proposed 2025 Interim Operating Budget.

2024.12.10/08

MOTION by Deputy Mayor Lanovaz that Council approve the 2025 Interim Operating Budget as follows:

Total Revenue:	\$2,865,672
Total Expense:	<u>\$3,308,121</u>
Deficit:	-\$442,449
Less Amortization:	<u>\$454,704</u>
Surplus:	\$12,255

CARRIED.

**Property Tax
Forgiveness**

Council reviewed a request for property tax forgiveness for Roll No. 4240000 in the amount of \$944.15.

2024.12.10/09

MOTION by Councillor Bielesch that Council receive the request for property tax forgiveness for Roll No. 4240000 for information.

CARRIED.

Request for Lot Pricing Council reviewed an individual’s request for a price on a Village-owned, un-serviced, commercial property in Mannville.

2024.12.10/10 **MOTION** by Councillor Jackson that Council resolve that Administration be directed to set a sale price between \$10,000 to \$12,500 for Plan 2792KS, Lot G.

CARRIED.

Mannville’s One Dollar Development Deal Program – Review Council reviewed the draft “Mannville’s One Dollar Development Deal” Program.

MOTION by Councillor Bielesch that Council move to adopt the “Mannville’s One Dollar Development Deal Program” as presented.

2024.12.10/11 **MOTION** by Councillor Lyster that the “Mannville’s One Dollar Development Deal Program” be tabled to a future Council Meeting.

CARRIED.

Staff/Committee Reports:

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

2024.12.10/12 **MOTION** by Deputy Mayor Lanovaz that Council accept the Public Works report as information.

CARRIED.

Fire Services Report No report was submitted for the December 10, 2024 Regular Council Meeting.

GC Report Council reviewed the Golf Course reports as presented.

2024.12.10/13 **MOTION** by Councillor Bielesch that Council accept the Golf Course reports as information.

CARRIED.

Councillor Reports

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

- November 20, 2024 – Go East of Edmonton AGM
- November 27, 2024 – Community Enhancement Committee

- November 28, 2024 – Village of Mannville Strategic Planning Session
- December 3, 2024 – Mannville Library Board
- December 6, 2024 – Mannville Council & Staff Christmas Party

Councillor Jackson

Councillor Jackson provided a Committee report on the following:

- November 20, 2024 – Go East of Edmonton AGM
- November 21, 2024 – Retention & Recruitment Board
- November 28, 2024 – Mannville Strategic Planning Session
- December 4, 2024 – East Central 9-1-1
- December 6, 2024 – Mannville Council & Staff Christmas Party

Councillor Lanovaz

Councillor Lanovaz provided a Committee report on the following:

- November 20, 2024 – Go East of Edmonton AGM
- November 27, 2024 – Community Enhancement Committee
- November 28, 2024 – Mannville Strategic Planning Session
- December 2 & 6, 2024 – North East Information HUB
- December 4, 2024 – Mannville Chamber of Commerce
- December 6, 2024 – Mannville Council & Staff Christmas Party
- December 10, 2024 – Crossroads Economic Development Alliance Committee

Councillor Lyster

Councillor Lyster provided a Committee report on the following:

- November 20, 2024 – Go East of Edmonton AGM
- November 28, 2024 – Mannville Strategic Planning Session
- November 30, 2024 – AG Society Steak Supper
- December 6, 2024 – Mannville Council & Staff Christmas Party

Mayor Smith

Mayor Smith provided a Committee report for the following:

- November 20, 2024 – Go East of Edmonton AGM
- November 21 - Vermilion River Regional Alliance
- November 28, 2024 – Mannville Strategic Planning Session
- December 6, 2024 – Mannville Council & Staff Christmas Party

2024.12.10/14

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

CARRIED.

CAO Report

CAO Hodel provided an Administration Report as presented.

2024.12.10/15

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

CARRIED.



 CEO CAO

Correspondence: Council reviewed the Correspondence List for the period ending November 30, 2024.

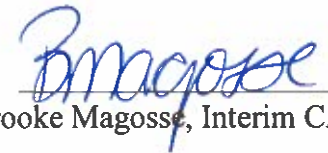
2024.12.10/16 **MOTION** by Deputy Mayor Lanovaz that Council accept the Correspondence List as information.

CARRIED.

Adjournment There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 8:13 p.m.



Rex Smith, Mayor



Brooke Magosse, Interim CAO