

- PRESENT:** Mayor Walker, Councillors Cyril Gorman, Melody Howell, Eric Schmidt, Frazer Stone, and Vicky Smith
- ABSENT:** Deputy Mayor Kerr,
- ACTING CAO:** Chris Melnyk
- RECORDER:** Amanda Paulovich
- CALL TO ORDER** Mayor Walker called the meeting to order @ 5:15 pm
- ADOPTION OF THE AGENDA**
- MOTION 14-11841** Councillor Gorman moved to adopt the agenda with the following additions; Utilities transfer to taxes & Wildlife to New Business and Legal to In Camera.
- Unanimous
- ADOPTION OF THE MINUTES**
- MOTION 14-11842** Councillor Howell moved to adopt the minutes of the July 10, 2014 special meeting
- Unanimous
- MOTION 14-11843** Councillor Schmidt moved to adopt the minutes of the July 23, 2014 regular meeting
- Unanimous
- MOTION 14-11844** Councillor Smith moved to adopt the minutes of the July 29, 2014 budget meeting
- Unanimous
- DELEGATIONS**
- PREDA** Dan Debolt from Peace Region Economic Development Alliance attended the meeting to present Council with an overview of what they do.
- GLADY'S FAZIKOS** Gladys attended the meeting with a proposal for animal control.
- MIGHTY PEACE TOURISM** Melanie Bekevich-Joos & Rhonda Davidson presented to council what their membership entails.
- LIBRARY BOARD** Carol Knauft, Raylene Landry, Marilyn Beebe; Jenny Presacharchuk, Margie Greschner attended the meeting asking the status on the library
- Mayor Walker adjourned the meeting for a supper recess @ 6:32pm returning @ 6:46pm
- ITEMS RELATING TO PRESENTATIONS**
- MOTION 14-11845** Councillor Howell moved to accept Gladys Fazikos proposed contract for animal control services for 1 year at \$2450.00/ month plus GST.
- Unanimous
- MOTION 14-11846** Mayor Walker moved to retain their 2014 Mighty Peace Tourism Association membership.
- Unanimous
- MOTION 14-11847** Councillor Gorman moved the Town join PREDA for a 1 ½ year membership ending March 31, 2016
- Carried
- CAO REPORT** Submitted
- MOTION 14-11848** Mayor Walker moved to pay Acting CAO Chris Melnyk \$150.00 and Financial Assistant Emily Proskurniak and Administrative Assistant Mandy Paulovich \$75.00 for fuel expenses up until September 30, 2014
- Unanimous
- MOTION 14-11849** Councillor Stone moved to accept the CAO report as information
- Unanimous

COUNCILLOR
REPORTS

Mayor Walker	submitted a report	
Deputy Mayor Kerr	nothing to report in her absence	
Councillor Gorman	nothing to report	
Councillor Howell	nothing to report	
Councillor Schmidt	nothing to report	
Councillor Stone	nothing to report	
Councillor Smith	nothing to report	
MOTION 14-11850	Councillor Gorman moved to accept the report as presented	Unanimous
Councillor Howell departed the meeting @ 7:15pm		

OLD BUSINESS

OFFER TO PURCHASE	This item was discussed with the Library Board Delegation presentation	
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NEW BUSINESSBYLAW – 2014
MILL RATE

MOTION 14-11851	Councillor Gorman moved the 1 st reading of Bylaw 809/2014	Unanimous
MOTION 14-11852	Councillor Schmidt moved the 2 nd reading of Bylaw 809/2014	Unanimous
MOTION 14-11853	Mayor Walker moved unanimously to the 3 rd reading of Bylaw 809/2014	Unanimous
MOTION 14-11854	Councillor Gorman moved the 3 rd and final reading of Bylaw 809/2014	Unanimous

MMSA
MEMBERSHIP

MOTION 14-11855	Mayor Walker moved to send a letter of commitment to MMSA for their proposed 5 year plan and the membership	Unanimous
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7 th AVE CLOSURE	Acting CAO informed council of the public hearing for the 7 th Ave closure with transportation on September 17, 2014 from 4:30pm – 8:00pm at the Manning Fire Hall	
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D.STICKNEY
SUBDIVISION

MOTION 14-11856	Councillor Smith moved to approve the proposed subdivision application.	Unanimous
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UTILITIES
TRANSFER TO
TAXES

MOTION 14-11857	Councillor Schmidt moved to transfer the outstanding utilities for account #46001.09 to tax roll # 11600, utility account #12701.01 to tax roll # 45200 and AR account 914 to tax roll #54300	Unanimous
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WILDLIFE

Councillor Smith expressed her concern that if wildlife is spotted in town fish and wildlife should be contacted.

INFORMATION

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|----------------------------------|----------|
| a) Action List | Enclosed |
| b) ADOA – Anniversary Conference | Enclosed |
| c) 2014 Tourism STATS | Enclosed |
| d) Safety Codes Act Review | Enclosed |
| e) Highway 88 invite | Enclosed |
| f) AVIP conference | Enclosed |
| g) Foreign workers program | Enclosed |
| h) 2014 ChooseWell invite | Enclosed |

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| MOTION 14-11858 | Councillor Smith moved A-H as information | Unanimous |
| MOTION 14-11859 | Councillor Smith moved “In Camera” @ 7:44pm | Unanimous |
| MOTION 14-11860 | Councillor Stone moved “Out of Camera” @ 8:01pm | Unanimous |
| MOTION 14-11861 | Councillor Gorman moved to accept the \$383,875.66 from May Developments and pay off the debenture #4000656 | Unanimous |
| ADJOURNMENT | Mayor Walker adjourned the meeting at 8:23pm. | Unanimous |



Mayor Walker



ACTING CAO