

Minutes Of A Regular Meeting Of The Council Of The Town of Manning In The Province Of Alberta Held In
The Council Chambers August 27, 2014 Commencing At 5:15 P.M.

- PRESENT:** Deputy Mayor Kerr, Councillors Cyril Gorman, Melody Howell, Eric Schmidt
- Councillor Frazer Stone joined the meeting Via Teleconference
- ABSENT:** Mayor Walker, Councillor Vicky Smith
- ACTING CAO:** Chris Melnyk
- RECORDER:** Amanda Paulovich
- CALL TO ORDER** Deputy Mayor Kerr called the meeting to order @ 5:15 pm
- ADOPTION OF THE AGENDA**
- MOTION 14-11862** Councillor Howell moved to adopt the agenda with the following additions; Star Centre to New Business and Personnel to In Camera.
- Unanimous
- ADOPTION OF THE MINUTES**
- MOTION 14-11863** Councillor Howell moved to adopt the minutes of the August 13, 2014 regular council meeting
- Unanimous
- DELEGATIONS**
- LIBRARY BOARD** Raylene Landry, Jenny Presacharchuk, attended the meeting asking the status on the library
- CAO REPORT** Submitted
- MOTION 14-11864** Councillor Stone moved to accept the CAO report as information
- Unanimous
- COUNCILLOR REPORTS**
- Mayor Walker nothing to report in her absence
- Deputy Mayor Kerr presented a verbal report
- 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 in her absence
- MOTION 14-11865** Councillor Gorman moved to accept the report as presented
- Unanimous
- OLD BUSINESS**
- Skate Park** Acting CAO presented Council with an e-mail requesting additional funds for the coloring of the pavement for the skate park
- Amanda departed the meeting @ 5:52pm

NEW BUSINESS

GFOA
Conference 2015 this item has been tabled to the September 30, 2014 meeting

BYLAW 810/2014
LUB Amendment

MOTION 14-11866 Councillor Schmidt moved the first reading of Bylaw 810/2014 Land Use Bylaw
Amendment

Unanimous

PROCLAMATION

MOTION 14-11867 Deputy Mayor Kerr moved to proclaim September 2014 as "Muscular Dystrophy
Awareness Month

Unanimous

STAR CENTRE

Letter submitted to Council requesting new lights at the Star Centre

Amanda returned to the meeting @ 6:04pm

Councillor Stone departed the meeting @ 6:06pm

Deputy Mayor Kerr called a supper recess @ 6:05pm

INFORMATION

- | | |
|----------------------------------|----------|
| a) Action List | Enclosed |
| b) Financial Statements | Enclosed |
| c) MGA Review | Enclosed |
| d) Stars of Alberta reward | Enclosed |
| e) Municipal Information Network | Enclosed |

MOTION 14-11868 Councillor Howell moved A-E as information

Unanimous

MOTION 14-11869 Deputy Mayor Kerr moved "In Camera" @ 6:27pm

Unanimous

MOTION 14-11870 Deputy Mayor Kerr moved "Out of Camera" @ 7:09pm

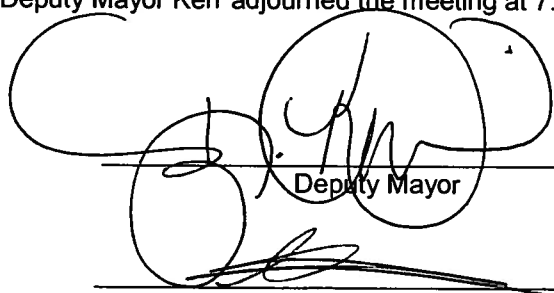
Unanimous

MOTION 14-11871 Councillor Howell moved to allow Chris Melnyk to attend the Risk-Pro Insurance Module
in Grande Prairie on October 16, 2014


Unanimous

ADJOURNMENT

Deputy Mayor Kerr adjourned the meeting at 7:15pm.



Deputy Mayor



ACTING CAO