



Minutes Of A Special Meeting Of The Council Of The Town of Manning In The Province Of Alberta Held In The Council Chambers July 17, 2014 Commencing At 5:15 P.M.

- PRESENT:** Mayor Walker, Deputy Mayor Kerr, Councillors Eric Schmidt, Frazer Stone and Vicky Smith
- ABSENT:** Councillor Melody Howell, Cyril Gorman
- ACTING CAO:** John Brodrick
- RECORDER:** Chris Melnyk
- CALL TO ORDER** Mayor Walker called the meeting to order @ 5:16 pm
- INTRODUCTION** John Brodrick was introduced as Acting CAO.
- ADOPTION OF THE AGENDA**
- MOTION 14-11814** Deputy Mayor Kerr moved to adopt the agenda with the following additions: In Camera after the adoption of the agenda and deletion of Offer to Purchase.. Unanimous
- MOTION 14-11815** Deputy Mayor Kerr moved to advertise for the CAO position in the AUMA, Alberta Municipal Jobs and Banner Post. Unanimous
- MOTION 14-11816** Councillor Schmidt moved that John Brodrick views the pot hole and sidewalk repairs sites and if in agreement proceed with the pavement to the maximum of Doug Tremblay's Precision Services Ltd quote dated June 16, 2014 of \$20,475.00. Unanimous
- MOTION 14-11817** Mayor Walker moved in Camera at @ 5:44 pm Unanimous
- MOTION 14-11818** Councillor Smith moved out of camera @ 5:46 pm Unanimous
- MOTION 14-11819** Councillor Smith moved that the "design-build stipulated price contract" Manning Skate park-Manning Skate and Bike Park Committee be signed. Unanimous
- MOTION 14-11820** Councillor Stone moved that the Town of Manning pay for the color of cement for the Manning Skate park in the amount of \$2,200.00. Unanimous
- ADJOURNMENT** Mayor Walker adjourned the meeting at 5:48 pm



 Mayor Walker



 ACTING CAO