

PRESENT: Mayor Walker, Deputy Mayor Kerr, Councillors Eric Schmidt, Cyril Gorman and Melody Howell.

ABSENT: Councillor Vicky Smith, Frazer Stone

CAO: Gerald Loewen

RECORDER: Amanda Paulovich

CALL TO ORDER Mayor Walker called the meeting to order @ 5:17pm

ADOPTION OF  
THE AGENDA

MOTION 14-11796 Councillor Gorman moved to adopt the agenda with the following additions:  
Transportation to Delegations and Personnel to In Camera no invites  
Unanimous

ADOPTION OF  
THE MINUTES

MOTION 14-11797 Councillor Gorman moved the minutes from the June 11, 2014 regular meeting.  
Unanimous

DELEGATIONS

MMSA Havan Surat, Ron Longtin, Audra Lindsey and Karen Diebert presented MMSA 5 year Strategic Plan

Gladys Fazikos presented Council with an animal control report

Alberta Transportation Shadid Gil and Ryan Konowalyk gave a presentation to Council regarding the planned upgrade on Highway 35 through and north of town.

Mayor Walker called a supper recess @ 6:55pm returning @ 7:11pm

OPEN FORUM

No attendees present at the open forum

DEPARTMENT  
REPORTS

CAO Report CAO Gerald Loewen submitted a written report

MOTION 14-11798 Mayor Walker moved to allow the owner of Plan 3872NY Blk 1 Lot 2, access through the Town property to his South West corner

Unanimous

MOTION 14-11799 Councillor Gorman moved to accept the CAO report as presented

Unanimous

COUNCILLOR  
REPORTS

Mayor Walker submitted a report

Deputy Mayor Kerr submitted a verbal report

MOTION 14-11800 Mayor Walker moved to make an offer to purchase Plan 93HW Blk 4 Lots 4&5 for \$625,000 and use the \$275,000 from the Town's Library reserve to go towards the purchase.

Councillor Schmidt requested a recorded vote  
Mayor Walker, Deputy Mayor Kerr, Councillor Gorman and Howell in favor  
Councillor Schmidt opposed

Carried

MOTION 14-11801 Councillor Gorman moved to close the Manning Municipal Library due to health and safety issues.

Unanimous

COUNCILLOR  
REPORTS CON'T

MOTION 14-11802      Councillor Howell moved due to the closure of the Manning Municipal Library, all Library employees shall be compensated with a 1 month salary in accordance with their normal rate of pay

Unanimous

Councillor Gorman      nothing to report

Councillor Howell      submitted a verbal report

Councillor Schmidt      nothing to report

Councillor Smith      nothing to report in her absence

Councillor Stone      nothing to report in his absence

OLD BUSINESS

Fire Hall &  
RCMP  
Pavement      Council discussed the issue of the pavement at the Fire Hall / RCMP

NEW BUSINESS

No items to discuss

INFORMATION

A) Action List	Enclosed
B) Financial Report	Enclosed
C) NAEL Meeting – La Crete	Enclosed

MOTION 14-11803      Councillor Howell moved to accept items A-C as information.

Unanimous

'IN CAMERA'

PERSONNEL  
"No Invites"

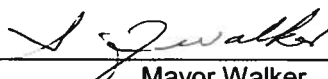
MOTION 14-11804      Councillor Schmidt moved to go In Camera @ 9:15pm

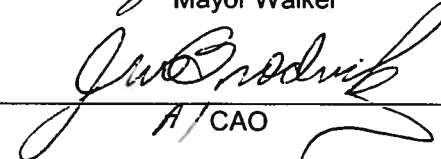
Unanimous

MOTION 14-11805      Deputy Mayor Kerr moved Out of Camera @ 9:33pm

Unanimous

ADJOURNMENT      Mayor Walker adjourned the meeting at 9:35pm.

  
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Mayor Walker

  
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A/CAO