

Minutes Of A Regular Meeting Of The Council Of The Town of Manning In The Province Of Alberta Held In  
The Council Chambers May 28, 2014 Commencing At 5:15 P.M.

**PRESENT:** Mayor Walker, Deputy Mayor Kerr, Councillors Eric Schmidt, Cyril Gorman, Frazer Stone and Vicky Smith.

**ABSENT:** Councillor Melody Howell

**CAO:** Gerald Loewen

**RECORDER:** Amanda Paulovich

**CALL TO ORDER** Mayor Walker called the meeting to order @ 5:15pm

**ADOPTION OF  
THE AGENDA**

**MOTION 14-11750** Councillor Gorman moved to adopt the agenda with the following additions: Monuments, Letters, and meeting attendance to new business and move the Federal Gas Tax refund to information.

Unanimous

**ADOPTION OF  
THE MINUTES**

**MOTION 14-11751** Councillor Schmidt moved the minutes from the May 14, 2014 regular meeting.

Unanimous

**DELEGATIONS**

**MANNING PETROLEUM  
ASSOCIATION**

Councillor Frazer Stone attended the meeting as a member of the public to speak to Council and ask if Council had any interest or concerns at this time regarding the Manning Petroleum Associate looking into the Suncor lot located where the recycle bins are, and potentially turning it into a park of such.

**OPEN PIT**

**CHERYL  
GUDZINSKI**

Resident Cheryl Gudzinski owner of Homesteaders Building Supply attended the meeting to express her concerns with the recent motion that was published in the paper about Council putting a not parking sign on the south side of her parking lot. CAO Loewen stated that the motion in the local paper was reported incorrectly as Council only instructed CAO to present a report at the May 28, 2014 Council meeting regarding the distance allowed for parking by a fire hydrant and sightlines. Ms. Gudzinski asked Council to communicate with her on decisions being made.

**MANNING  
LIBRARY BOARD**

Margie Greschner, Marilyn Beebe, Jenny Presacharchuk, Raylene Landry, attended the meeting to address the floor at the Library. Margie Greschner spoke on behalf of the Library and presented a report to Council asking for a decision on what they are going to do about the Library. In the report it stated that they would like to look for a new location for the Library and possibly a new building. A request made by the board is to have an answer back from Council no later than 2 weeks.

**MOTION 14-11752** Councillor Schmidt moved to amend the agenda for the May 28, 2014 meeting and add Personnel to "In Camera"

Unanimous

**DEPARTMENT  
REPORTS**

**CAO Report**

CAO Gerald Loewen submitted a verbal report

DEPARTMENT  
REPORTS CONT

UTILITIES REPORT

Utilities Forman John Lyseng attended the meeting and presented a verbal report to Council

MOTION 14-11755

Councillor Smith moved to accept the department reports

Unanimous

Mayor Walker called for a supper recess @ 6:52pm returning @7:12pm

COUNCILLOR  
REPORTS

Mayor Walker

submitted a report

MOTION 14-11756

Mayor Walker moved to declare June 7, 2014 as the National Health and Fitness Day

Unanimous

Deputy Mayor Kerr

submitted a written report

MOTION 14-11757

Councillor Smith moved to form a Committee for Researching option for the Library which includes Mayor Walker, Deputy Mayor Kerr, and CAO Loewen.

Unanimous

Councillor Gorman

nothing to report

Councillor Howell

nothing to report in her absents

Councillor Schmidt

nothing to report

Councillor Smith

stated that the FCSS mtg had been postponed

Councillor Stone

nothing to report

MOTION 14-11758

Deputy Mayor Kerr moved to accept the reports as presented

Unanimous

STATIGIC PLAN

Council set June 4, 2014 at 5:15pm to have a STRAT Plan meeting

OLD BUSINESS

There was no old business to discuss at this meeting

NEW BUSINESS

PAUL ROWE BURSARY

MOTION 14-11759

Deputy Mayor Kerr moved to accept the Paul Rowe Bursary as information only

Mayor Walker requested a recorded vote  
Deputy Mayor Kerr, Councillors Schmidt, Gorman, Stone, Smith in favor  
Mayor Walker was opposed

Carried

MONUMENTS

MOTION 14-11760

Deputy Mayor Kerr moved to re-locate the monuments at the legion to the Old Hospital site

Unanimous

RESIDENT LETTER

INFORMATION

A) Action List	Enclosed
B) Financial Report & Cheque List	Enclosed
C) Tourism 2014 Energize Workshop	Enclosed
D) Proposed CNL Municipal Sign Application to transportation	Enclosed
E) Northern Sunrise County – Canada Day Celebration invite	Enclosed
F) Federation AGM / Agenda	Enclosed
G) Thank you from Seniors Start Centre	Enclosed
H) FCSS Letter – Seniors Proclamation	Enclosed
I) Federal Gas Tax Refund	Enclosed


MOTION 14-11761	Councillor Smith moved to have Mayor Walker attend the Seniors Tea	Unanimous
MOTION 14-11762	Councillor Cyril Gorman moved to accept items A-G and item I as information	Unanimous


'IN CAMERA'

PERSONNEL

MOTION 14-11763	Councillor Schmidt moved the meeting "In Camera" @ 8:05pm	Unanimous
MOTION 14-11764	Deputy Mayor Kerr moved the meeting "Out of Camera" @ 9:08pm	Unanimous
MOTION 14-11765	Councillor Smith moved to have employees fill out a time off request to be signed off by their immediate supervisor , if not available the next supervisor if neither are available then the CAO. A copy is to be given to the employee, supervisor and payroll	Unanimous
MOTION 14-11766	Mayor Walker moved on his time sheet Peter Pawluski be given back the 2hrs that were taken off	Unanimous
MOTION 14-11767	Councillor Smith moved to have the staff informed of the new procedure and make them aware of it.	Unanimous

ADJOURNMENT      Mayor Walker adjourned the meeting at 9:20pm.

  
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Mayor Walker

  
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CAO