

Minutes Of A Regular Meeting Of The Council Of The Town of Manning In The Province Of Alberta Held In
The Council Chambers September 10, 2014 Commencing At 5:15 P.M.

- PRESENT:** Mayor Walker, Deputy Mayor Kerr, Councillors Melody Howell, Eric Schmidt, Vicky Smith,
- Councillor Frazer Stone joined the meeting Via Teleconference
- ABSENT:** Cyril Gorman
- ACTING CAO:** John Brodrick
Chris Melnyk Accounting Assistant attended the meeting
- RECORDER:** Amanda Paulovich
- CALL TO ORDER** Mayor Walker called the meeting to order @ 5:15 pm
- ADOPTION OF THE AGENDA**
- MOTION 14-11872** Councillor Howell moved to adopt the agenda with the following additions; Legal to "in Camera, and funding to New Business.
Unanimous
- ADOPTION OF THE MINUTES**
- MOTION 14-11873** Deputy Mayor Kerr moved to adopt the minutes of the August 27, 2014 regular council meeting
Unanimous
- DELEGATIONS**
- KCL Consulting** Kevin Lawrence attended the meeting to give council an over view of how the tax assessment process work
- Murray Simpson Cemetery** Murray Simpson attended the meeting to inform council as his duties at the Cemetery
- CAO REPORT** Submitted
- MOTION 14-11874** Deputy Mayor Kerr moved to accept the CAO report as information
Unanimous
- COUNCILLOR REPORTS**
- Mayor Walker** submitted a report
- Deputy Mayor Kerr** presented a verbal report
- Councillor Gorman** nothing to report in his absence
- Councillor Howell** submitted a report
- Councillor Schmidt** nothing to report
- Councillor Stone** nothing to report
- Councillor Smith** nothing to report
- MOTION 14-11875** Councillor Smith moved to accept the report as presented
Unanimous
- OLD BUSINESS**
- LIBRARY**
- MOTION 14-11876** Councillor Stone moved to rescind motion 14-11800 due to the fact the offer was rejected
Carried

NEW BUSINESS

FUNDING Councillor Smith submitted a possible grant option from UFA

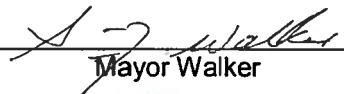
Councillor Stone departed the meeting @ 6:12pm

Mayor Walker called a supper recess @ 6:13pm returning @ 6:32pm

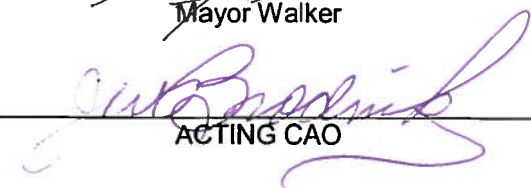
INFORMATION

- a) Action List Enclosed
- b) RCMP Stats Enclosed
- c) Long Lake Residential Clean up Enclosed

- MOTION 14-11877 Councillor Howell moved A, B, C as information Unanimous
- MOTION 14-11878 Councillor Howell moved "In Camera" @ 6:40pm Unanimous
- MOTION 14-11879 Councillor Howell moved "Out of Camera" @ 7:40pm Unanimous
- MOTION 14-11880 Councillor Smith moved to rescind motion 14-11765 Carried
- MOTION 14-11881 Mayor Walker moved to hire Aquatera for one month to run the Regional Water Treatment Plant. Carried
- MOTION 14-11882 Mayor Walker moved to have an open house at the Legion Hall on September 29, 2014 @ 6:00pm regarding the Library
- ADJOURNMENT Mayor Walker adjourned the meeting at 7:45pm.



 Mayor Walker



 ACTING CAO