

Minutes Of A Regular Meeting Of The Council Of The Town of Manning In The Province Of Alberta Held In
The Council Chambers September 30, 2014 Commencing At 5:15 P.M.

- PRESENT:** Mayor Walker, Deputy Mayor Kerr, Councillors Cyril Gorman, Melody Howell, Eric Schmidt, Vicky Smith, Frazer Stone
- 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 14-11887** Councillor Howell moved to adopt the agenda with the following additions; Library to "in Camera."
Carried
- ADOPTION OF THE MINUTES**
- MOTION 14-11888** Councillor Schmidt moved to adopt the minutes of the September 10, 2014 regular council meeting
Carried
- MOTION 14-11889** Deputy Mayor Kerr moved to adopt the minutes of the September 15, 2014 Special meeting
Carried
- DELEGATIONS**
- EASEMENT** Don Bieraugle and Emily Proskurniak attended the meeting to ask for an Easement
- KPMG – AUDITORS** Peter Bevilacqua & Robyn Eeson from KPMG attended the meeting to present the 2014 financial statement to Council
Mayor Walker called recess for supper @ 6:35pm returning @ 6:47pm
- CAO REPORT** Verbal report was presented to Council
- MOTION 14-11890** Councillor Howell moved to accept the CAO report as information
Carried
- COUNCILLOR REPORTS**
- Mayor Walker submitted a report
- Deputy Mayor Kerr nothing to 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
- MOTION 14-11891** Councillor Gorman moved to accept the report as presented
Carried
- MOTION 14-11892** Mayor Walker moved to donate \$300.00 per school towards the Food For Thought Program for the 2014-2015 school year.
Mayor Walker requested a recorded vote
Mayor Walker, Deputy Mayor Kerr, Councillors Schmidt, Howell, Gorman and Smith in favor
Councillor Stone opposed
Carried

OLD BUSINESSBYLAW 810/14
READING

- MOTION 14-11893 Councillor Howell moved the second reading of bylaw #810/14
Carried
- MOTION 14-11894 Councillor Gorman moved the third and final reading of bylaw #810/14
Carried

LIBRARY FUNDING

- MOTION 14-11895 Deputy Mayor Kerr moved to accept an amendment to Schedule B of the Peace Library System to increase the Municipal fees by 5% per year for 2015, 2016, 2017, 2018
Carried

NEW BUSINESSFEDERAL GAS
TAX FUND
AGREEMENT

- MOTION 14-11896 Mayor Walker moved to accept the Federal Gas Tax Fund Agreement as presented
Carried

SAVE CANADA
POST REQUEST

- MOTION 14-11897 Deputy Mayor Kerr moved to accept the request as information only
Carried
- Mayor Walker requested a recorded vote
Deputy Mayor Kerr, Councillor Schmidt, Howell, Gorman, Smith, Stone in favor
Mayor Walker opposed

- ZAMBONI Quote for a new Zamboni was brought to council for review

INFORMATION

- | | |
|--|----------|
| a) Cheque List | Enclosed |
| b) Deadwood Fall Supper | Enclosed |
| c) Manning Regional Victim Service Annual Report | Enclosed |
| d) Ron Rauckman – retirement invite | Enclosed |
| e) MMSA Strategic Plan update | Enclosed |
| f) Invite to Canadian Property Rights Conference | Enclosed |
| g) Long Lake RWMSC agreement | Enclosed |
| h) 2014 Manning Leader's invite | Enclosed |

- MOTION 14-11898 Mayor Walker moved to sign the Long Lake Contract
Carried
- MOTION 14-11899 Councillor Gorman moved A-F & H as information
Carried

MATTERS
RELATION TO
PRESENTATION

EASEMENT

- MOTION 14-11899 Councillor Gorman moved for the Town to approve an easement request from Emily Proskurniak as per the sketch submitted pending legal advice, pertaining to all matters relating to the Town and Easement
Carried
- Mayor Walker requested a recorded vote
Mayor Walker, Deputy Mayor Kerr, Councillors Howell, Schmidt, Gorman, Stone, Smith in favor

- MOTION 14-11900 Deputy Mayor Kerr moved "In Camera" @ 7:45pm Carried
- MOTION 14-11901 Councillor Gorman moved "Out of Camera" @ 8:47pm Carried
- MOTION 14-11902 Deputy Mayor Kerr moved to award the 2014 Town of Manning bursary to Ariel Walisser Carried
- MOTION 14-11903 Councillor Schmidt moved to extend Aquatera contract to November 1, 2014 Carried
- MOTION 14-11904 Councillor Smith moved to contract Aquatera from November 1 on a 5 day basis for 1 year for the operation of the Water Treatment Plant Carried
- MOTION 14-11905 Councillor Schmidt moved to lease Shauna Kamieniecki's building for a 6 month period effective October 1, 2014 as per offer. Carried
- Mayor Walker requested a recorded vote
- Deputy Mayor Kerr, Councillors Schmidt, Howell, Gorman, Stone, Smith in favor
Mayor Walker opposed
- ADJOURNMENT Mayor Walker adjourned the meeting at 8:56pm. Carried



Mayor Walker



ACTING CAO