

PRESENT VIA TELECONFERENCING: Mayor Greg Rycroft, Deputy Mayor Greg Pasichnuk, Councillors; Trevor Fredrickson, Keith Hutchison, Robert McLeod, Morley Schamehorn, Sunni-Jeanne Walker.

ABSENT:

ADMINISTRATION: April Doll; Chief Administrative Officer, Brandie Pacheco; Recorder

CALL TO ORDER Mayor Greg Rycroft called the meeting to order at 5:48pm.

ADOPTION OF THE AGENDA

MOTION 20-13917 Councillor Walker Moved:
 "To adopt the agenda as presented with the following additions:"
 8. (f) Atco Electric Cheque- Tree Removal
 13. Closed: Land, Intermunicipal, Labour
 Carried

ADOPTION OF THE MINUTES

MOTION 20-13918 Councillor McLeod Moved:
 "To adopt the Minutes of the March 11, 2020 Regular Meeting as presented."
 Carried

MOTION 20-13919 Councillor Fredrickson Moved:
 "To adopt the Minutes of the March 25, 2020 Regular Meeting as presented."
 Carried

DELEGATION

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 20-13920 Councillor Walker Moved:
 "To accept the Councillor Reports as presented."
 Carried

CAO REPORT

MOTION 20-13921 Councillor McLeod Moved:
 "To accept the Chief Administrative Officer's report as presented."
 Carried

OLD BUSINESS

MANNING MINOR HOCKEY ASSOCIATION- CANCELLED PROVINCALS- CHEQUE RETURNED.

MOTION 20-13922 Councillor Walker Moved:
 "To receive the Manning Minor Hockey Association returned cheque in the amount of One Thousand dollars back into the Community Grant fund."
 Carried

NEW BUSINESS

BILL C-221- THE ENVIRONMENTAL RESTORATION INCENTIVE ACT

MOTION 20-13923 Councillor Walker Moved:
 "To accept the Bill C22-1 –The Environmental Restoration Incentive Act as information only."
 Mayor Rycroft opposed.
 Carried

REQUEST FOR DECISION

WAIVER OF UTILITY PENALTY

MOTION 20-13924 Councillor Walker Moved:
 "To waive the 2.5% utility penalty charge on utility arrears for April, May and June 2020 invoices."
 Carried

NEW BUSINESS CONT.**REQUEST FOR DECISION****HUMAN RESOURCES POLICY AMENDMENT**

MOTION 20-13925 Councillor Hutchison Moved:
 "To amend the current Human Resource Policy 2016-14 with the removal of Section 6.5.4."

Carried

COMPANY VEHICLE POLICY # 2020-17

MOTION 20-13926 Councillor McLeod Moved:
 "To accept the Company Vehicle Policy # 2020-017 as presented."

Carried

WATER BLEEDER POLICY #2020-01

MOTION 20-13927 Councillor Walker Moved:
 "To accept the Water Bleeder Policy #2020-01 as presented."

Carried

ATCO ELECTRIC CHEQUE- TREE REMOVAL

MOTION 20-13928 Councillor Hutchison Moved:
 "To receive the unbudgeted Cheque in the amount of Twenty-One Hundred dollars from ATCO Electric to the Town of Manning for use in the Beautification Fund."

Carried

INFORMATION IN COUNCIL FILE**ACTION LIST**

MOTION 20-13929 Deputy Mayor Pasichnuk Moved:
 "To accept the Action List as presented. "

Carried

FINANCIALS

MOTION 20- 13930 Councillor McLeod Moved:
 "To accept the Financial Bank Reconciliation as presented."

Carried

MOTION 20- 13931 Deputy Mayor Pasichnuk Moved:
 "To accept the Financial Checklist as presented."

Carried

MOTION 20- 13932 Councillor Schamehorn Moved:
 "To accept the Financial Comparatives as presented."

Carried

TOWN OF MANNING VIABILITY REVIEW

MOTION 20-13933 Councillor McLeod Moved:
 "To direct Administration to send out a copy of the Viability Review questionnaire in the April Utility invoice mail out."

Carried

AQUATERA-OPERATIONAL UPDATE TO FEBRUARY 29, 2020

MOTION 20-13934 Councillor Fredrickson Moved:
 "To accept the Aquatera Operational Update as information only."

Carried

**INFORMATION IN
COUNCIL FILE CONT.****STARS FOUNDATION LETTER**

MOTION 20-13935 Deputy Mayor Pasichnuk Moved:
"To accept the Stars Foundation Letter as information only."
Carried

BEAUTIFICATION PROJECT- FARM CREDIT CANADA DONATION

MOTION 20-13936 Councillor Hutchison Moved:
"To direct administration to write a thank you letter in recognition of the Farm
Credit Canada Donation to the Beautification Project."
Carried

LETTER FROM TOM MIHALY


MOTION 20-13937 Councillor Walker Moved:
"To accept the Letter from Tom Mihaly as information only."
Carried
Recorder departed the Council Chambers at 6:58 pm

MOTION 20- 13938 Mayor Rycroft Moved:
"In Closed Session at 7:05pm with 1 invite."
Carried

CLOSED SESSION **LABOUR/ INTERMUNICIPAL/ LAND**

MOTION 20-13939 Councillor Schamehorn Moved:
"Out of Closed Session at 7:44 pm."
Carried

ADJOURNMENT Mayor Greg Rycroft adjourned the meeting at 7:48 pm



Mayor Greg Rycroft



April Doll, Chief Administrative Officer