

**PRESENT VIA**

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

**ABSENT:** Councillor Morley Schamehorn

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

**CALL TO ORDER** Mayor Greg Rycroft called the meeting to order at 5:33pm.

**ADOPTION OF THE AGENDA**

**MOTION 20-13940** Councillor Walker Moved:  
 "To adopt the agenda as presented with the following additions:"  
 8. (d) Condy Meadows Golf Course  
 13. Closed: Intermunicipal, Labour  
 Carried

**ADOPTION OF THE MINUTES**

**MOTION 20-13941** Councillor McLeod Moved:  
 "To adopt the Minutes of the April 8, 2020 Regular Meeting as presented."  
 Carried

**COUNCILLOR REPORTS & PUBLIC CONCERNS**

**MOTION 20-13942** Councillor Walker Moved:  
 "To accept the Councillor Reports as presented."  
 Carried

**CAO REPORT**

**MOTION 20-13943** Councillor McLeod Moved:  
 "To accept the Chief Administrative Officer's report as presented."  
 Carried

**NEW BUSINESS****REQUEST FOR DECISION****CLOSING THE RCMP CENTENNIAL SWIMMING POOL 2020**

**MOTION 20-13944** Councillor Walker Moved:  
 "To direct administration to keep the pool closed for the 2020 season and have necessary repairs done to the pool this summer."  
 Carried

**REQUEST FOR DECISION****2020 TAX LEVY PENALTY ON CURRENT**

**MOTION 20-13945** Mayor Rycroft Moved:  
 "To approve the waiver of the 10% penalty on the current 2020 unpaid taxes."  
 Carried

**ATCO FRANCHISE FEE 2020**

**MOTION 20-13946** Councillor McLeod Moved:  
 "To accept the ACTO Franchise Fee 2020 for information only."  
 Carried

**CONDY MEADOWS GOLF COURSE**

**MOTION 20- 13947** Councillor Walker Moved:  
 "To Support the Manning Golf & Recreation Park Society in the opening of the Condy Meadows Golf Course during the 2020 Season with COVID-19 safety guidelines in place."  
 Carried

**INFORMATION IN COUNCIL FILE**

MOTION 20-13948 Councillor Hutchison Moved:  
"To accept items a), b), c) of the Information in Council File as presented."  
Carried

*Recorder departed the Council Chambers at 6:27 pm*

MOTION 20- 13949 Councillor Walker Moved:  
"In Closed Session at 6:27 pm with 1 invite."  
Carried

**CLOSED SESSION** **LABOUR / INTERMUNICIPAL**

MOTION 20-13950 Councillor Hutchison Moved:  
"Out of Closed Session at 6:52 pm."  
Carried

**REQUEST FOR DECISION** **TOWN OF MANNING DRAFT MUNICIPAL SERVICE AGREEMENT**

MOTION 20-13951 Councillor Walker Moved:  
"To approve the Manning Municipal Services Agreement as drafted with input provided from the Intermunicipal Collaboration Task Force, effective July 1st, 2020 to December 31<sup>st</sup> 2021."  
Carried

**ADJOURNMENT** Mayor Greg Rycroft adjourned the meeting at 6:55pm

  
Mayor Greg Rycroft

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April Doll, Chief Administrative Officer