

PRESENT: Deputy Mayor Greg Pasichnuk, Councillors Trevor Fredrickson, Morley Schamehorn, Keith Hutchison, Sunni-Jeanne Walker.

ABSENT: Mayor Greg Rycroft.

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

CALL TO ORDER Deputy Mayor Greg Pasichnuk called the meeting to order at 5:30pm.

ADOPTION OF THE AGENDA

MOTION 20-13876 Councillor Walker Moved:
 "To adopt the agenda with the following additions:"
 (a) 8(d) RFD Manning Minor Hockey Request for Funds
 (b) 8(e) Emergency Management Advisory Committee Date.
 (c) 7(d) Single Use Plastics
 (d) Closed

Carried

ADOPTION OF THE MINUTES

MOTION 20-13877 Councillor Fredrickson Moved:
 "To adopt the Minutes of the January 22, 2020 Regular Meeting as presented."

Carried

MOTION 20-13878 Councillor Fredrickson Moved:
 "To adopt the Minutes of the February 12, 2020 Regular Meeting as presented with changes- Councillor Hutchison spelling of name."

Carried

DELEGATION No presentations

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 20-13879 Councillor Walker Moved:
 "To direct administration to write a letter to the Peace Library stating that Councillor Walker will become the committee primary and Deputy Mayor Pasichnuk will be the secondary committee member."

Carried

MOTION 20-13880 Councillor Schamehorn Moved:
 "To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 20-13881 Councillor Fredrickson Moved:
 "To accept the February 12, 2020 and February 26, 2020 Chief Administrative Officer's reports as presented."

Carried

OLD BUSINESS

SCHEDULE OF FEES – BYLAW 874-20

MOTION 20-13882 Deputy Mayor Greg Pasichnuk Moved:
 "To table the Schedule of Fees Bylaw # 874-20 until the March 11, 2020 Regular Meeting."

Carried

OLD BUSINESS CONT.BANNER POST NEWSPAPER AGREEMENT- LETTER FROM TOM

MOTION 20-13883 Councillor Walker Moved:
 "To not enter into an agreement between the Town of Manning and the Mackenzie Report Inc regarding newspaper advertising, but to only purchase advertising when needed."

Carried

MOTION 20-13884 Councillor Walker Moved:
 "To terminate the Agreement between the Town of Manning and the Mackenzie Report Inc. as of March 31, 2020."

Carried

LOADER INSPECTION REPORT

MOTION 20- 13885 Councillor Fredrickson Moved:
 "To accept the Loader Inspection Report for Information only."

Carried

SINGLE USE PLASTICS

MOTION 20-13886 Councillor Fredrickson Moved:
 "To Direct Administration to send out a survey regarding single use plastics."

Carried

NEW BUSINESSSNOW REMOVAL BYLAW #875-20

MOTION 20-13887 Councillor Walker Moved:
 "The first reading of The Schedule of Fees Bylaw 875-20 with changes to the Schedule "A" Offence –Failure to remove snow or ice from sidewalk within 24 hours-commercial District." Changing to – Failure to remove snow or ice from sidewalk within 48 hours- Commercial District. "

Carried

MOTION 20-13888 Councillor Schamehorn Moved:
 "The second reading of The Schedule of Fees Bylaw 875-20."

Carried

MOTION 20-13889 Councillor Fredrickson Moved:
 "To proceed to the third reading of The Schedule of Fees Bylaw 875-20."

Carried Unanimously

MOTION 20-13890 Councillor Walker Moved:
 "The third and final reading of The Schedule of Fees Bylaw 874-20."

Carried

*Councillor Schamehorn departed the Council Chambers at 7:15pm
 Councillor Schamehorn returned to the Council Chambers at 7:16pm*

TRI SCHOOL BANDS YEARLY FUNDRAISING DINNER –REQUEST FOR PRIZES

MOTION 20-13891 Councillor Walker Moved:
 "To give the Tri School Bands a Seasonal Family Pool Pass for their fundraising dinner."

Carried

NEW BUSINESS CONT.**REQUEST FOR DECISION****1992 FORD TANDEM GRAVEL TRUCK**

- MOTION 20-13892 Councillor Hutchison Moved:
 "To sell the 1992 Ford Tandem Gravel Truck to Whillans Mechanical for the work invoice amount of approx. \$7000.00. "
- Carried

REQUEST FOR DECISION**MANNING MINOR HOCKEY REQUEST FOR FUNDS**

- MOTION 20-13893 Councillor Walker Moved:
 "To support the Manning Minor Atom and Peewee teams with a grant in the amount of Five Hundred Dollars each for Provincials."
- Carried

EMERGENCY MANAGEMENT ADVISORY COMMITTEE

- MOTION 20-13894 Councillor Fredrickson Moved:
 "To direct Administration to inform The County of Northern Lights of the March 26, 2020 date for the Emergency Management Advisory Committee meeting."
- Carried

INFORMATION IN COUNCIL FILE**ACTION LIST**

- MOTION 20-13895 Deputy Mayor Greg Pasichnuk Moved:
 "To accept the Action List as presented. "

FINANCIALS

- MOTION 20- 13896 Councillor Schamehorn Moved:
 "To accept the Financials as presented."
- Carried
- MOTION 20- 13897 Councillor Fredrickson Moved:
 "To accept items c.), d.) for Information only."
- Carried

DRIVER SPEED (RADAR) FEEDBACK SIGNS

- MOTION 20- 13898 Councillor Hutchison Moved:
 "To direct Administration to send a letter, with pricing of the speed sign enclosed to Mercer asking them for funds to pay for the Speed feedback sign."
- Carried

AUMA- SUBMISSION TO PREMIER KENNY

- MOTION 20- 13899 Councillor Walker Moved:
 "To accept the AUMA for Information only."
- Carried

AQUATERA- OPERATIONAL UPDATE TO JANUARY 31, 2020

- MOTION 20- 13900 Councillor Fredrickson Moved:
 "To Accept the Aquatera Operational Update for Information only."
- Carried

