

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

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

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:30pm.

ADOPTION OF THE AGENDA

MOTION 20-13857 Councillor Fredrickson Moved:
 "To adopt the agenda with the following additions:"
 (a) 8 (g) RFD-Municipal By-Election
 (b) Closed Session - Intermunicipal
 Carried

ADOPTION OF THE MINUTES

MOTION 20-13858 Councillor Walker Moved:
 "To adopt the Minutes of the January 08, 2020 Regular Meeting as presented."
 Carried

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 20-13859 Councillor Schamehorn Moved:
 "To accept the Councillor Reports as presented."
 Carried

CAO REPORT

MOTION 20-13860 Councillor Hutchison Moved:
 "To accept the Chief Administrative Officer's report as presented."
 Carried

MOTION 20-13861 Deputy Mayor Pasichnuk Moved:
 "To accept the Public Works report as presented."
 Carried

OLD BUSINESS

ALBERTA RAPATTACK WILDLAND FIREFIGHTER PROGRAM RESPONSE UPDATE

MOTION 20-13862 Councillor Fredrickson Moved:
 "To accept the Alberta Rapattack Wildland Firefighter Program Response Update for information only."
 Carried

REQUEST FOR DECISION

VOYENT ALERT NOTIFICATIONS SERVICES APP

MOTION 20-13863 Councillor Fredrickson Moved:
 "To direct Administration to sign up for the 60 day trial period to properly tryout the Voyent Alert Notification Services App."
 Carried

REQUEST FOR DECISION

MANNING GOLF RECREATION PARK SOCIETY

MOTION 20-13864 Councillor Walker Moved:
 "To donate Eight Hundred Seventy-five dollars to the Manning Golf Recreation Park Society."
 Defeated

MOTION 20-13865 Councillor Fredrickson Moved:
 "To direct Administration to write a letter to the current lessor of the 35 acres of NW 12-93-23-W5 indicating that the Manning Golf Recreation Park Society will be handling all future rental agreements and costs regarding said parcel of land."
 Carried

NEW BUSINESS**RESIGNATION OF COUNCILLOR LARRY STONE**

MOTION 20-13866 Councillor Walker Moved:
 "To accept the resignation of Councillor Larry Stone on January 10, 2020."

Carried

REQUEST FOR DECISION**OPERATIONS & MAINTENANCE MANUAL ADOPTION**

MOTION 20-13867 Deputy Mayor Pasichnuk Moved:
 "To adopt the Federation Operations & Maintenance Manual, as revised from time to time, as a guideline in operating & maintaining the Town of Manning's distribution system."

Carried

LEGALIZATION OF EDIBLES, EXTRACTS AND TOPICALS (EET)

MOTION 20-13868 Councillor Fredrickson Moved:
 "To accept the Legalization of Edibles, Extracts and Topicals (EET) for Information only."

Carried

REQUEST FOR DECISION**UPDATED QUALITY MANAGEMENT PLAN 2020**

MOTION 20-13869 Councillor Walker Moved:
 "To approve the New Quality Management Plan for the Town of Manning as presented."

Carried

NEW LIBRARY BOARD MEMBER APPOINTMENT

MOTION 20-13870 Councillor Fredrickson Moved:
 "To accept the appointment of Sunni-Jeanne Walker as a new Manning Library Board Member."

Carried

NEW LOADER EQUIPMENT QUOTES

MOTION 20-13871 Councillor Fredrickson Moved:
 "To accept the New Loader Equipment Quotes for Information only."

Carried

REQUEST FOR DECISION**MUNICIPAL BY-ELECTION**

MOTION 20-13872 Mayor Rycroft Moved:
 "To establish the Nomination day for the Municipal By-Election as March 9TH, 2020 and to hold the By-Election of Municipal Council on April 6th 2020."

Carried

INFORMATION IN COUNCIL FILE

MOTION 20-13873 Councillor Fredrickson Moved:
 "To accept items; a), b), c), d), e) for Information only."

Carried

MOTION 20- 13874 Councillor Hutchison Moved:
"In Closed Session at 6:52 pm with 1 invite."

Carried

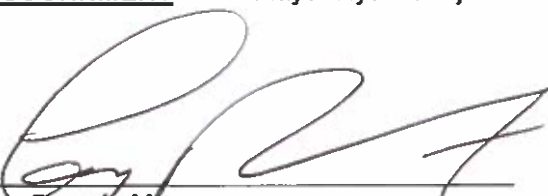
The Recorder departed the Town Council Chambers at 6:55pm

CLOSED SESSION **INTER-MUNICIPAL**

MOTION 20-13875 Councillor Schamehorn Moved:
"Out of Closed Session at 7:36pm."

Carried

ADJOURNMENT Mayor Rycroft adjourned the meeting at 7:37pm



Greg Rycroft, Mayor

April Doll, Chief Administrative Officer