Minutes of a Regular Meeting of the Council of the Town of Manning in the Province of Alberta held in the Council Chambers July 8, 2020 Commencing at 5:30 P.M.

PRESENT:

Mayor Greg Rycroft, Deputy Mayor Greg Pasichnuk, Councillors; Trevor

Fredrickson, Keith Hutchison, Robert McLeod, Morley Schamehorn, Sunni-Jeanne

Walker.

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 20-14033

Councillor Walker Moved:

"To adopt the agenda with the following additions."

8. e) Water Pumping for Town

8. f) Budget Clarity 8.g) 3rd Avenue Road

8.h) RFD- Transfer Utility Arrears to Taxes

Carried

ADOPTION OF THE MINUTES

MOTION 20-14034

Councillor Walker Moved:

"To rescind MOTION 20-14017 of the Minutes of the June 23, 2020 Special

Meeting."

Carried

MOTION 20-14035

Councillor McLeod Moved:

"To adopt the Minutes of the June 23, 2020 Special Meeting with Rescinded

MOTION 20-14017."

Carried

MOTION 20-14036

Councillor Fredrickson Moved:

"To accept the Minutes of the June 24, 2020 Regular Meeting as presented."

Carried

DELEGATION

Cheryl Gudzinski- Business Owner- Homesteader

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 20-14037

Councillor Schamehorn Moved:

"To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 20-14038

Councillor Hutchison Moved:

"To accept the Chief Administrative Officer's report as presented."

Carried

Deputy Mayor Greg Pasichnuk departed the Council Chambers at 6:16pm Deputy Mayor Greg Pasichnuk returned to the Council Chambers at 6:17pm

Councillor Sunni-Jeanne departed the Council Chambers at 6:19pm. Councillor Sunni-Jeanne returned to the Council Chambers at 6:25pm.

NEW BUSINESS

REQUEST FOR

DECISION GARBAGE COLLECTION BYLAW # 881-20

MOTION 20-14039

Councillor Fredrickson Moved:

"The first reading of The Garbage Collection Bylaw #881-20."

Carried

MOTION 20-14040

Councillor Walker Moved:

"The second reading of The Garbage Collection Bylaw #881-20."

Carried

MOTION 20-14041

Deputy Mayor Greg Pasichnuk Moved:

"To proceed to the third and final reading of The Garbage Collection Bylaw

#881-20."

Carried Unanimously

MOTION 20-14042

Councillor Hutchison Moved:

"The third and final reading of The Garbage Collection Bylaw #881-20."

Carried

CHIEF ADMINISTRATIVE OFFICER APPOINTMENT BYLAW # 882-20

MOTION 20-14043

Councillor Fredrickson Moved:

"The first reading of The Chief Administrative Officer Appointment

Bylaw #882-20."

MOTION 20-14044

Councillor Walker Moved:

"The second reading of The Chief Administrative Officer Appointment

Bylaw #882-20."

Carried

Carried

MOTION 20-14045

Councillor McLeod Moved:

"To proceed to the third and final reading of The Chief Administrative Officer

Appointment Bylaw #882-20."

Carried Unanimously

MOTION 20-14046

Deputy Mayor Pasichnuk Moved:

"The third and final reading of The Chief Administrative Officer Appointment

Bylaw #882-20."

Carried

REQUEST FOR DECISION

TOWN OF MANNING CAMPGROUND PROPERTY

Mayor Greg Rycroft declared conflict and excused himself from the Council Chambers at

6:21pm.

MOTION 20-14047

Councillor Hutchison Moved:

"Council will consider donating the 9 Town of Manning Campground sites to North

Peace Housing Foundation contingent on a detailed plan for green space."

Carried

Councillor Walker requested a Recorded Vote:

"All in Favour"

Deputy Mayor Greg Pasichnuk, Councillors; Trevor Fredrickson, Robert McLeod Keith Hutchison, Morley Schamehorn.

"Opposed"

Sunni-Jeanne Walker

Mayor Grey Rycroft returned to the Council Chambers at 6:50pm.

REQUEST FOR

DECISION PEACE REGIONAL SUBDIVISION AND DEVELOPMENT APPEAL BOARD (PRSDAB)

MOTION 20-14048

Councillor Walker Moved:

"To approve the appointment of the following individuals as Members of the Peace Regional Subdivision and Development Appeal Board."

MUNICIPALITY (representing)	MEMBER
NSC	Dave Van Tamelen
NSC	Corrina Williams
Peace River	Orren Ford
Manning	Peter Gunning
Falher	Guy Beaudoin
Nampa	Quinton Bulford
MD 136	Theresa Hrab

MOTION 20-14049

Councillor Fredrickson Moved:

"To approve the appointment of Fiona Ness (MD 136 Municipality) as the Clerk for the Peace Regional Subdivision and Development Appeal Board."

Carried

Councillor Schamehorn departed the Council Chambers at 7:14pm Councillor Schamehorn returned to the Council Chambers at 7:16pm

REQUEST FOR DECISION

TRANSFER UTILITY ARREARS TO TAXES

MOTION 20-14050

Councillor Walker Moved:

"To approve the list of Utility Accounts presented and transfer the outstanding balances totaling \$5547.04 to the corresponding tax rolls."

Carried

INFORMATION IN COUNCIL FILE

MOTION 20-14051

Councillor Schamehorn Moved:

"To accept items a.) and b.) on the Information in Council File as presented."

Carried

MATTERS RELATING
TO PRESENTATIONS

TO PRESENTATIONS CHERYL GUDZINSKI- BUSINESS OWNER- HOMESTEADER

Councillor Fredrickson declared conflict and excused himself from the Vote.

MOTION 20-14052

Mayor Rycroft Moved:

"To have signs placed at the South and the North end of Town stating that all Peddlers and Hawkers must register for a Peddlers License and pay the required fee in order to conduct business in the Town of Manning."

Carried

ADJOURNMENT

Mayor Greg Rycroft adjourned the meeting at 7:36 PM

Greg Rycroft, Mayor

April Doll, Chief Administrative Officer