

**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 Greg Rycroft called the meeting to order at 5:32pm.

**ADOPTION OF THE AGENDA**

**MOTION 20-13992** Councillor McLeod Moved:  
 "To adopt the agenda with the following additions."  
 8. e) RFD - Transfer Utility Arrears to Taxes  
 8. f ) RFD - Tax Recovery Agreement legal fees transfer to Taxes.

Carried

**ADOPTION OF THE MINUTES**

**MOTION 20-13993** Councillor Schamehorn Moved:  
 "To adopt the Minutes of the May 27, 2020 Regular Meeting as presented."

Carried

**DELEGATION**

Noel Chin: Municipal Auditor – Metrix Group Postponed until June 27, 2020 Regular Meeting.

**COUNCILLOR REPORTS & PUBLIC CONCERNS**

**MOTION 20-13994** Councillor Walker Moved:  
 "To have the Town Council become an associate member of the Northwest Species at Risk Committee."

Carried

**MOTION 20-13995** Councillor Hutchison Moved:  
 "To accept the Councillor Reports as presented."

Carried

**CAO REPORT**

**MOTION 20-13996** Councillor Fredrickson Moved:  
 "To accept the Chief Administrative Officer's report as presented."

Carried

**OLD BUSINESS:****BORROWING BYLAW 878-20**

**MOTION 20-13997** Councillor Hutchison Moved:  
 "To rescind Motion 20-13986 - The third and final reading of The Borrowing Bylaw #878-20."

Carried

**MOTION 20-13998** Councillor Walker Moved:  
 "The third and final reading of The Borrowing Bylaw #878-20."

Carried

## OLD BUSINESS CONT...

COUNCIL COMMITTEES

MOTION 20-13999 Councillor Schamehorn Moved:  
 "To remove Larry Stone as the alternate for the FCSS Committee and have Mayor Greg Rycroft stand in as the replacement."

Carried

## Committees of Council 2019/2020

<b>Peace Library System</b>	Main Alternate	Sunni Greg P.
<b>Manning Library Board</b>	Main Alternate	Greg Sunni
<b>FCSS Board</b>	Main Alternate	Sunni Greg R
<b>Long Lake Waste Management</b>	Main Alternate	Sunni Morley
<b>North Peace Housing</b>	Main	Greg R.
<b>Mackenzie Municipal Services</b>	Main Alternate	Robert Greg R.
<b>Mighty Peace Tourism &amp; PREDA</b>	Main Alternate	Robert Greg P.
<b>Chamber of Commerce</b>	Main Alternate	Trevor Greg R.
<b>Fire Advisory</b>	Main Main	Trevor Morley
<b>Regional Assessment Appeal</b>	Main	Greg R.
<b>Recreation (Arena/Pool/Ball)</b>	Main Alternate	Keith Morley
<b>Human Resources</b>	Main	Council of Whole
<b>Emergency Advisory</b>	Main Alternate	Morley Sunni
<b>Beautification</b>	Main Alternate	Keith Morley
<b>MAARC</b>	Main	Greg R.

Updated June 10, 2020 - MOTION 20-13999

**NEW BUSINESS****UNSIGHTLY PREMISES AND NUISANCE BYLAW # 879-20**

- MOTION 20-14000 Councillor Walker Moved:  
"The first reading of The Unsightly Premises and Nuisance Bylaw #879-20."  
Carried
- MOTION 20-14001 Councillor McLeod Moved:  
"The second reading of The Unsightly Premises and Nuisance Bylaw #879-20."  
Carried
- MOTION 20-14002 Councillor Fredrickson Moved:  
"To proceed to the third and final reading of The Unsightly Premises and Nuisance Bylaw #879-20."  
Carried Unanimously
- MOTION 20-14003 Councillor Hutchison Moved:  
"The third and final reading of The Unsightly Premises and Nuisance Bylaw #879-20."  
Carried

**ANIMAL CONTROL BYLAW # 880-20**

- MOTION 20-14004 Councillor Walker Moved:  
"The first reading of The Animal Control Bylaw #880-20."  
Carried
- MOTION 20-14005 Councillor Schamehorn Moved:  
"The second reading of The Animal Control Bylaw #880-20."  
Carried
- MOTION 20-14006 Councillor Hutchison Moved:  
"To proceed to the third and final reading of The Animal Control Bylaw #880-20"  
Carried Unanimously
- MOTION 20-14007 Councillor McLeod Moved:  
"The third and final reading of The Animal Control Bylaw #880-20."  
Carried

**REQUEST FOR DECISION****LOT 5 BLOCK 13 PLAN 698KS – VARIANCE DECISION**

- MOTION 20-14008 Councillor Fredrickson Moved:  
"To grant the property owner of Lot 5 Block 13 Plan 698KS an additional 3 ft. variance on the proposed carport. This to be allowed only if Administration receives a letter of agreement between the owner of Lot 5 Block 13 Plan 698KS and the neighbor stating they have no problem with the proposed variance."  
Carried

*Councillor Walker requested a Recorded Vote:*

**"All in Favour"**

Mayor Greg Rycroft, Councillors; Trevor Fredrickson, Keith Hutchison, Morley Schamehorn.

**"Opposed"**

Deputy Mayor Greg Pasichnuk, Councillors; Robert McLeod, Sunni-Jeanne Walker

**REQUEST FOR DECISION**

**ATCO RECLAMATION SITE 122- 3<sup>RD</sup> AVENUE SW**

MOTION 20-14009

Councillor Walker Moved:

"To Direct Administration to write a letter to Atco Electric stating that the Town of Manning will be responsible for mowing the lawn at 122- 3<sup>rd</sup> Avenue SW if the lot was hydroseeded to grass when their reclamation project is finished."

Carried

**REQUEST FOR DECISION**

**TRANSFER UTILITY ARREARS TO TAXES**

MOTION 20-14010

Mayor Rycroft Moved:

"To approve the list of utility accounts presented and transfer the outstanding balances totalling \$6984.87 to the corresponding tax rolls. "

Carried

**REQUEST FOR DECISION**

**TAX RECOVERY AGREEMENT LEGAL FEES TRANSFER TO TAXES**

MOTION 20-14011

Councillor Walker Moved:

"To approve the transfer of the Brownlee LLP Invoices associated with the cost of the Tax Repayment Agreement for roll # 71200 & 71300 in the amount of \$5996.54. "

Carried

**INFORMATION IN COUNCIL FILE**

MOTION 20-14012

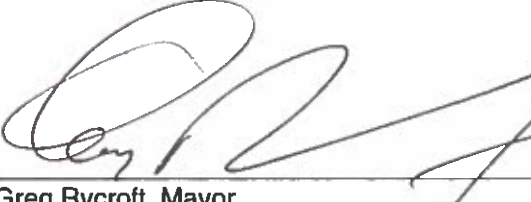
Councillor McLeod Moved:

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

Carried

**ADJOURNMENT**

Mayor Greg Rycroft adjourned the meeting at 6:41 PM



Greg Rycroft, Mayor



April Doll, Chief Administrative Officer