

Minutes of a Regular Meeting of the Council of the Town of Manning in the Province of Alberta held in the Council Chambers June 24, 2020 Commencing at 5:32 P.M.

**PRESENT:**

Mayor Greg Rycroft( 5:40), 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**

Deputy Mayor Greg Pasichnuk called the meeting to order at 5:32pm.

**ADOPTION OF THE AGENDA****MOTION 20-14018**

Councillor McLeod Moved:

"To adopt the agenda with the following additions."

8. d) Canada Day Celebrations

8. e) RFD – Recreational Term Deposit

8. f) RFD- Appointment of Weed Inspectors

Carried

**ADOPTION OF THE MINUTES****MOTION 20-14019**

Councillor Walker Moved:

"To adopt the Minutes of the June 10, 2020 Regular Meeting as presented."

Carried

**DELEGATION**

Cheryl Gudzinski- Business Owner- Homesteader- Postponed  
Noel Chin: Municipal Auditor – Metrix Group

*Councillor Hutchison departed the Council Chambers at 6:21pm*

*Councillor Hutchison returned to the Council Chambers at 6:21pm*

**COUNCILLOR REPORTS & PUBLIC CONCERNS****MOTION 20-14020**

Mayor Rycroft Moved:

"To direct Administration to write a letter in support of the "Learning Tree Child Care Centre" and bring back to Council for approval."

Carried

**MOTION 20-14021**

Councillor McLeod Moved:

"To approve an Increase in our Peace River Economic Development Alliance membership fee (PREDA) from 50 cents to 75 cents per Capita."

Carried

*Councillor Fredrickson departed the Council Chambers at 6:44pm*

*Councillor Fredrickson returned to the Council Chambers at 6:47pm*

**MOTION 20-14022**

Councillor McLeod Moved:

"To direct Administration to write a letter to our MLA in support of more funding for PREDA."

Carried

**MOTION 20-14023**

Councillor McLeod Moved:

"To accept the Councillor Reports as presented."

Carried

**CAO REPORT****MOTION 20-14024**

Mayor Rycroft Moved:

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

Carried

**NEW BUSINESS****REQUEST FOR DECISION****KCL CONSULTING INC. – CONTRACT RENEWAL**

MOTION 20-14025

Councillor Walker Moved:

“To approve a 5-year contract for assessment services with KCL Consulting Inc. from July 1<sup>st</sup>, 2020 to June 30<sup>th</sup>, 2025 to a cost of \$19.60 per parcel in the first year and to be adjusted annually based on the Alberta Consumer Price Index with the stipulation that the Town of Manning remains viable. “

Carried

**COUNCIL MEETING SUMMER SCHEDULE**

MOTION 20-14026

Councillor McLeod Moved:

“ To cancel the July 22, 2020 Regular Meeting and the August 12, 2020 Regular Council Meeting.”

Carried

**REQUEST FOR DECISION****WORKPLACE HARASSMENT & VIOLENCE PREVENTION POLICY# 2020-02**

MOTION 20-14027

Councillor Walker Moved:

“To Adopt the Workplace Harassment and Violence Prevention Policy #2020-02 as presented.”

Carried

**REQUEST FOR DECISION****RECREATIONAL TERM DEPOSIT**

MOTION 20-14028

Councillor Hutchison Moved:

“To reinvest the \$28852.21 term deposit on a month to month basis until the funds are required. “

Carried

**REQUEST FOR DECISION****APPOINTMENT OF WEED INSPECTORS**

MOTION 20-14029

Councillor Walker Moved:

“To appoint the County of Northern Lights Agricultural Field man, Blake Gaugler and Alexandria Friessen as the Town Weed Inspectors to December 31, 2021.”

Carried

**APPOINTMENT OF THE TOWN'S WEED AND PEST APPEAL BOARD**

MOTION 20-14030

Mayor Rycroft Moved:

“To appoint the County of Northern Lights Council as the Town's Weed and Pest Appeal Board.”

Carried

**INFORMATION IN COUNCIL FILE**

MOTION 20-14031

Deputy Mayor Pasichnuk Moved:

“To accept items a), b), c), d) and e) of the Information in Council File as presented.”

Carried

**MATTERS RELATING TO PRESENTATIONS**

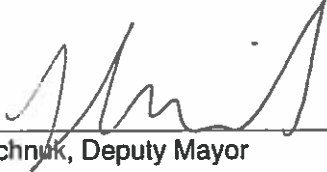
**NOEL CHIN- MUNICIPAL AUDITOR- METRIX GROUP**

MOTION 20-14032 Deputy Mayor Pasichnuk Moved:  
"To Approve the 2019 Consolidated Financial Statements for year ending Dec 31, 2019 with changes to the accumulated surplus."

Carried

**ADJOURNMENT**

Deputy Mayor Greg Pasichnuk adjourned the meeting at 8:25 PM



Greg Pasichnuk, Deputy Mayor



April Doll, Chief Administrative Officer