

PRESENT:

Mayor Greg Rycroft, Deputy Mayor Greg Pasichnuk (5:53pm), Councillors; Trevor Fredrickson, Keith Hutchison, Robert McLeod, Morley Schamehorn (5:50pm), Sunni-Jeanne Walker.

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

CALL TO ORDER Mayor Greg Rycroft called the meeting to order at 5:35 pm.

ADOPTION OF THE AGENDA

MOTION 20-13953 Councillor McLeod Moved:
"To adopt the agenda as presented:"

Carried

ADOPTION OF THE MINUTES

MOTION 20-13954 Councillor Walker Moved:
"To adopt the Minutes of the April 22, 2020 Regular Meeting as presented."

Carried

MOTION 20-13955 Councillor Fredrickson Moved:
"To adopt the Minutes of the May 5, 2020 Special Budget Meeting as presented."

Carried

COUNCILLOR REPORTS & PUBLIC CONCERNS**LIGHTPOST BANNERS FOR 2020 GRADUATING CLASS**

MOTION 20-13956 Councillor Walker Moved:
"That Council has no objections to hanging banners on the Town of Manning light posts commemorating the 2020 Graduating Class."

Councillor Trevor Fredrickson declared conflict and excused himself from the vote.

MOTION 20-13957 Councillor Schamehorn Moved:
"To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 20-13958 Councillor Hutchison Moved:
"To accept the Chief Administrative Officer's report as presented."

Carried

*Councillor Schamehorn departed the Council Chambers at 6:10 pm
Councillor Schamehorn returned to the Council Chambers at 6:10 pm*

OLD BUSINESS:**REQUEST FOR DECISION****UPDATING TAX PENALTY BYLAW**

MOTION 20-13959 Councillor Walker Moved:
"The first reading of The Tax Penalty Bylaw #876-20."

Carried

MOTION 20-13960 Councillor Fredrickson Moved:
"The second reading of The Tax Penalty Bylaw #876-20."

Carried

MOTION 20-13961 Councillor Hutchison Moved:
"To proceed unanimously to the third and final reading of The Tax Penalty Bylaw #876-20."

Carried Unanimously

MOTION 20-13962 Councillor Hutchison Moved:
"The third and final reading of The Tax Penalty Bylaw #876-20."

Carried

*Deputy Mayor Greg Pasichnuk departed the Council Chambers @ 6:30pm
Deputy Mayor Greg Pasichnuk returned to the Council Chambers @ 6:30pm*

NEW BUSINESS

**REQUEST FOR
DECISION**

2020 MILL RATE BYLAW

MOTION 20-13963 Councillor Fredrickson Moved:
"To direct administration to move forward with a 2.5 Mill. increase for the 2020 Mill Rate Bylaw."
Carried

Councillor Walker requested a Recorded vote:

"In Favour"
Mayor Rycroft, Councillors Fredrickson, Councillor Hutchison, Councillor Schamehorn.

"Opposed"
Councillor McLeod, Deputy Mayor Pasichnuk, Councillor Walker.

OLD BUSINESS:

**REQUEST FOR
DECISION**

OPERATING/ CAPITAL BUDGET 2020-2022

KOMATSU FINANCIAL- WHEEL LOADER

MOTION 20-13964 Councillor Walker Moved:
"To Finance the Komatsu Wheel Loader with Komatsu Financing at an interest rate of 0.75% with a term of 51 months totalling in cost of Two Hundred Twenty-Six Thousand, Seven Hundred Five dollars and Twenty cents."
Carried

MOTION 20-13965 Councillor Fredrickson Moved:
"To direct administration to inquire into different ways to disperse of the 1999 Komatsu Wheel Loader and bring this information back to the Council at the May 27, 2020 Regular Meeting."
Carried

*Councillor Walker departed the Council Chambers at 7:13pm
Councillor Walker returned to the Council Chambers at 7:16pm*

OPERATING/CAPITAL BUDGET 2020-2022

MOTION 20-13966 Councillor McLeod Moved:
"To approve the revised 2020 Capital and Operating Budget as presented with the following changes:
a.) The Komatsu Wheel loader will be purchased by Financing and will no longer be purchased with the MSI grant monies."

Carried

Councillor Walker requested a Recorded vote:

"In Favour"
Mayor Rycroft, Deputy Mayor Pasichnuk, Councillors Fredrickson, Councillor Hutchison, Councillor McLeod, Councillor Schamehorn.

"Opposed"
Councillor Walker.

NEW BUSINESS

**REQUEST FOR
DECISION**

2020 TAX LEVY DUE DATE CHANGE

MOTION 20- 13967 Councillor Walker Moved:
"To approve the additional 30 days for payment on the 2020 Property Taxes."

Carried

INFORMATION IN COUNCIL FILE

MOTION 20-13968

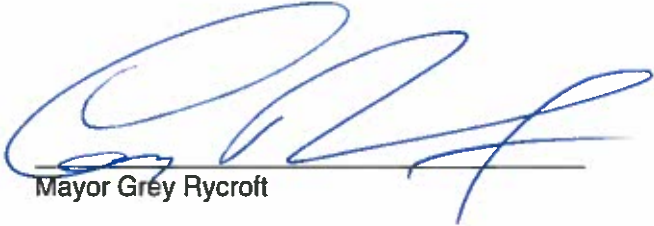
Councillor Walker Moved:

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

Carried

ADJOURNMENT

Mayor Greg Rycroft adjourned the meeting at 8:12pm



Mayor Greg Rycroft



April Doll, Chief Administrative Officer