

**PRESENT:**

Mayor Greg Rycroft, Deputy Mayor Greg Pasichuk (5:33pm), 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 5:31pm.

**ADOPTION OF THE AGENDA**

**MOTION 20-13973** Councillor Schamehorn Moved:  
"To adopt the agenda as presented."

Carried

**ADOPTION OF THE MINUTES**

**MOTION 20-13974** Councillor Fredrickson Moved:  
"To adopt the Minutes of the May 13, 2020 Regular Meeting as presented."

Carried

**MOTION 20-13975** Councillor Walker Moved:  
"To adopt the Minutes of the May 19, 2020 Special Budget Meeting as presented."

Carried

**COUNCILLOR REPORTS & PUBLIC CONCERNS**

**MOTION 20-13976** Councillor Hutchison Moved:  
"To accept the Councillor Reports as presented."

Carried

**CAO REPORT**

**MOTION 20-13977** Councillor McLeod Moved:  
"To accept the Chief Administrative Officer's report as presented."

Carried

**OLD BUSINESS:****SALE OF THE 1999 KOMATSU WHEEL LOADER**

**MOTION 20-13978** Councillor Walker Moved:  
"To have the 1999 Komatsu Wheel Loader placed in the first available Ritchie Brothers Auction Sale after the New Loader is received in Manning."

Carried

## OLD BUSINESS CONT...

REVISIT THE COUNCIL COMMITTEES

MOTION 20-13979

Councillor Fredrickson Moved:

"To accept the Council Committees with the new changes."

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 Larry
<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.

**NEW BUSINESS****REQUEST FOR DECISION****MILL RATE BYLAW # 877-20**

- MOTION 20-13980 Councillor Walker Moved:  
"The first reading of The Mill Rate Bylaw #877-20."  
Carried
- MOTION 20-13981 Councillor Fredrickson Moved:  
"The second reading of The Mill Rate Bylaw #877-20."  
Carried
- MOTION 20-13982 Councillor McLeod Moved:  
"To proceed to the third and final reading of The Mill Rate Bylaw #877-20."  
Carried Unanimously  
*Councillor Walker requested a Recorded Vote:*
- MOTION 20-13983 Councillor Hutchison Moved:  
"The third and final reading of The Mill Rate Bylaw #877-20."  
Carried  
**"All in Favour"**  
Mayor Greg Rycroft, Deputy Mayor Greg Pasichnuk, Councillors; Trevor Fredrickson, Robert McLeod, Keith Hutchison, Morley Schamehorn.  
**"Opposed"**  
Councillor Sunni-Jeanne Walker  
*Councillor Schamehorn departed the Council Chambers at 6:22pm  
Councillor Schamehorn returned to the Council Chambers at 6:22pm*

**REQUEST FOR DECISION****BORROWING BYLAW # 878-20**

- MOTION 20-13984 Councillor Walker Moved:  
"The first reading of The Borrowing Bylaw #878-20."  
Carried  
*Deputy Mayor Pasichnuk departed the Council Chambers at 6:26pm  
Deputy Mayor Pasichnuk returned to the Council Chambers at 6:26pm  
Councillor Walker departed the Council Chambers at 6:27pm  
Councillor Walker returned to the Council Chambers at 6:27pm*
- MOTION 20-13985 Councillor McLeod Moved:  
"The second reading of The Borrowing Bylaw #878-20."  
Carried
- MOTION 20-13986 Councillor Hutchison Moved:  
"The third and final reading of The Borrowing Bylaw #878-20."  
Carried

**REQUEST FOR DECISION****REAPPOINTMENT OF PETER GUNNING TO THE PRSDAB**

- MOTION 20- 13987 Councillor Walker Moved:  
"To Appoint Peter Gunning as the Town of Manning's member to the PRSDAB."

Carried

**REQUEST FOR DECISION**

**UPDATED EMERGENCY RESPONSE PLAN**

MOTION 20- 13988

Councillor Walker Moved:  
"To Approve the Emergency Response Plan for the Town of Manning as presented."

Carried

**REQUEST FOR DECISION**

**INTEGRITY MANAGEMENT PROGRAM**

MOTION 20- 13989

Councillor Fredrickson Moved:  
"To approve the Integrity Management Program for the Town of Manning as presented."

Carried

**INFORMATION IN COUNCIL FILE**

MOTION 20- 13990

Councillor McLeod Moved:  
"To authorize Councillor Hutchison to reach out to the Department of Transportation regarding the Bridge in Manning."

Carried

MOTION 20-13991

Councillor Fredrickson Moved:  
"To accept items a), b), c) and d.) of the Information in Council File as presented."

Carried

**ADJOURNMENT**

Mayor Greg Rycroft adjourned the meeting at 7:00PM



Mayor Grey Rycroft



April Doll, Chief Administrative Officer