

PRESENT: Mayor Walker, Deputy Mayor Gorman, Councillors Brenda Kerr, Eric Schmidt, Vicky Smith

ADMINISTRATION: Dennis Egyedy, Chief Administrative Officer; Amanda Paulovich, Recorder

CALL TO ORDER Deputy Mayor Gorman called the meeting to order at 5:15pm

ADOPTION OF THE AGENDA

MOTION 15-12308 Councillor Kerr Moved:
"To adopt the agenda with the addition of Banner Post Subscription renewal contract to New Business"

Carried

ADOPTION OF THE MINUTES

MOTION 15-12309 Councillor Smith Moved:
"To adopt the minutes of the October 28, 2015"

Carried

DELEGATIONS None

OPEN FORUM

Deputy Mayor Gorman moved the meeting into open forum at 6:07pm

Town resident Beverly Lein read a letter to council requesting councillors to resign. Resident Angela Knievel personally handed each of the councillors a letter.

No further residents came forward to speak and Deputy Mayor Gorman closed the open forum 6:09pm.

CAO REPORT

Mr. Egyedy stated that the Town crew has been working to ensure that all the Christmas lights are put up before the Light up the Park on November 20th at 6:00pm.

Mr. Egyedy stated that the River Crossing project has commenced. There may be a few driveway interruptions during constructions and the contractor is responsible for notifying residents of any road closures. Egyedy will be meeting with Aquatera on November 20th in Grande Prairie to discuss water plant operations. There will be a meeting with Town and County administration and staff on plant operations.

Mr. Egyedy stated that Aquatera has contracted with administration's approval, Channico Machine and Millwright Service to undertake repairs to the bridge lift station. Installation of new piping and sump pumps will take place on November 12, 2015

Mr. Egyedy stated that on October 30, 2015 Councillor Taryl Pierson has resigned from council. Administration was able to include this vacancy in our notice of nominations for the upcoming By-election.

MOTION 15-12310 Mayor Walker Moved:
"To grant the Chief Administrative Officer time off for Christmas from December 21, 2015 to January 5, 2016".

Carried

MOTION 15-12311 Councillor Schmidt Moved:
"To accept the Chief Administrative Officer's report as presented"

Carried

COUNCILLOR REPORTS

Mayor Walker stated that she did not have a committee report but would like to ask the Chief Administrative Officer to look into a population count for the Town of Manning. Mayor Walker stated she had some concerns regarding the Alberta Health Services Ambulance back – up for Manning. Mayor Walker stated that she would like to have a joint meeting with the County to discuss some items/issues.

MOTION 15-12312 Mayor Walker Moved:
"To have a letter sent to Alberta Health Services requesting their support for a backup ambulance service in Manning."

Carried

MOTION 15-12313 Mayor Walker Moved:
"To have Administration contact the County and set up a joint meeting to discuss the following items; Amalgamation, Water Operations and Capital Projects."

Carried

**COUNCILLOR
REPORTS
CONT'**

Deputy Mayor Gorman nothing to report

Councillor Kerr stated that she attended the Fire Service meeting. At the meeting, Fire Chief Larry Brolly informed the committee that he may be leaving Manning due to employment. The CAO informed committee that he would work with Chief Brolly to find a new Fire Chief. Councillor Kerr stated that she attended the Forestry Sector meeting in Edmonton and learned a great deal of information.

Councillor Schmidt nothing to report

Councillor Smith stated that she attended the Chamber of Commerce meeting and flyers for Christmas shopping days on November 20 and December 11 have been sent out. A communication was sent out regarding Fiber optic for the region; however, more information is needed to make an informed decision.

Councillor Smith stated that she attended the Arena Association meeting for Councillor Schmidt. At the meeting, they reviewed the financials, completed a monthly safety walk and found a few issues to be fixed.

MOTION 15-12313 Councillor Kerr Moved:
"To accept the councillor activity reports as presented"

Carried

OLD BUSINESS

Nothing to discuss

NEW BUSINESS

**COMMITTEES OF
COUNCIL –
VACANCIES**

due to the resignation of Councillor Pierson, a councillor needs to be appointed to the Long Lake Regional Waste Management; the other vacancies will be filled after the By-election.

MOTION 15-12314 Councillor Schmidt Moved:
"To appoint Deputy Mayor Gorman as the new committee member for the Long Lake Regional Waste Management Commission"

Carried

**MANNING GOLF
AND RECREATION
PARK SOCIETY**

a letter was received from the Manning Golf and Recreation Park Society requesting funding in the amount \$12,500 for their 2016 operating expenses. The original lease which included the MLA Grant of \$20,000 expired in 2013. The MLA grant was discontinued by the government many years ago. The Society was presented with a new lease agreement in May of 2015 and we are waiting for their input prior to council approval.

MOTION 15-12315 Deputy Mayor Gorman Moved:
"To table the funding request from Manning Golf and Recreation Park Society in the amount of \$12,500.00 until the new lease agreement is discussed and approved by Council"

Carried

**TOWN OFFICE
CHRISTMAS HOURS**

Chief Administrative Officer presented council with possible Christmas Hours for the office and public works crew. The proposed dates are December 24, 25, 28 and 31, 2015 and January 1, 2016. Mr. Egedy stated that there will be an on call employee for emergency and snow removal if required.

MOTION 15-12316 Mayor Walker Moved:
"To advertise the closure of the Town office for Christmas and New Year's as follows: December 24, 25, 28 and 31, 2015 and January 1, 2016."

Carried

**BANNER POST
SUBSCRIPTION
RENEWAL**

The Town of Manning has a contract with Mackenzie Report to provide Town residents with a free weekly Banner Post. It had been discussed to amend section 1 of the agreement to state Town Residential rate payers receive a free weekly paper. The rate for the 2016 year is \$18.00 per subscription plus GST.

NEW BUSINESS CON'T

MOTION 15-12317 Councillor Kerr Moved:
"To amend section 1 of the contract between Mackenzie Report Inc. and the Town of Manning to state The Contactor undertakes to provide Town Residential rate payers with a weekly Banner post and the Town with ¼ page of advertising space per issue."

Mayor Walker requested a recorded Vote
In Favor Councillor Smith & Kerr
Opposed Mayor Walker, Deputy Mayor Gorman, Councillor Schmidt

Defeated

MOTION 15-12318 Mayor Walker Moved:
"To accept the 3 year contract for the years 2016 to 2018 with the Mackenzie Report Inc. to provide Town resident households with a weekly newspaper (The Banner Post) and provide the Town with ¼ page of advertising space per issue."

Carried

INFORMATION

- a) Action List Enclosed
- b) Financial Statements and Cheque List Enclosed
- c) Peace Regional Airshow Enclosed
- d) Move Up Magazine Enclosed
- e) Minister of Seniors Enclosed

MOTION 15-12319 Councillor Kerr Moved:
"To accept items a-e as information only"

Carried

IN CAMERA

Mayor Walker stated that she will be leaving the meeting and not participating in the in camera item. Mayor Walker departed the meeting at 6:10pm

MOTION 15-12320 Councillor Kerr Moved:
"To go in camera @ 6:10pm"

Carried

MOTION 15-12322 Councillor Kerr Moved:
"Out of camera @ 6:51pm"

Carried

MOTION 15-12323 Councillor Kerr Moved:
"To accept the offer of purchase for the building located at #311 4th Avenue SE, pending the approval of rezoning"

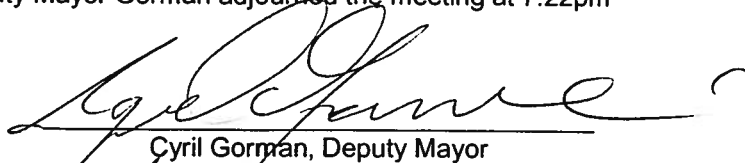
Carried

STRATEGIC PRIORITIES

Council reviewed the Strategic Priorities Chart to determine which tasks have been completed and how to address the outstanding tasks.

ADJOURNMENT

Deputy Mayor Gorman adjourned the meeting at 7:22pm



Cyril Gorman, Deputy Mayor



Dennis Egyedy, Chief Administrative Officer