

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

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

**CALL TO ORDER** Deputy Mayor Gorman called the meeting to order at 5:21 pm

**ADOPTION OF THE AGENDA**

**MOTION 15-12324** Mayor Walker Moved:  
 "To adopt the agenda with the following additions: Nova Group request for a liquor license after the adoption of the Agenda, and to go In Camera (legal)"  
 Carried

**NOVA GROUP LETTER REQUEST**

a request from SAM Hotels Operating Inc. for a letter from the Town stating that they have no concerns or issues with SAM Hotels Operating Inc. and the sale or service of liquor.

**MOTION 15-12325** Councillor Kerr Moved:  
 "To provide a letter to SAM Hotels Operating Inc. stating there are no concerns from the Town of Manning regarding Nova Inn and the sale and service of liquor, Class A Minors Allowed license."  
 Carried

**CAPITAL BUDGET**

Dennis Egyedy, CAO reviewed the 2016 Capital projects with the following changes:

**Add:**

- Seniors Star Center Roof \$16,620.00
- Zero Turn Mower \$11,000.00
- Old Water Treatment Plant Fund \$50,000.00 annually
- New side walk 1A Street SW TBD

**Remove:**

- Old Water Treatment Plant Demolition \$172,500.00
- Lawnmower \$ 63,000.00

Mr. Egyedy stated that he is still waiting for a final quote on the Water and Sewer lines for Highway 691. The paving of the Roman Catholic Church laneway the Fire hall parking lot was quoted at \$36,520. Administration was instructed to investigate the cost of laying reclaimed asphalt in the Catholic Church laneway.

**OPERATING BUDGET**

Council made the following recommendations:

- **Line 170** – Remove the fireworks from Fire Services budget
- **Line 171** – Remove description of tablets from Computer expenses
- **Line 617** – Add Off Leash Dog Park \$2,000

**Mayor Walker departed the meeting at 7:26pm**

**IN CAMERA**

**LEGAL**

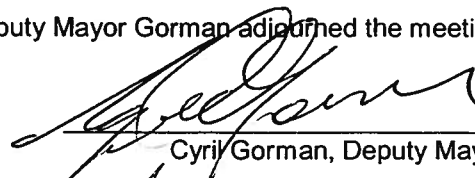
**MOTION 15-12326** Councillor Kerr Moved:  
 "To go In Camera at 7:27pm"

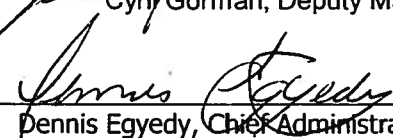
Carried

**MOTION 15-12327** Deputy Mayor Gorman Moved:  
 "Out of Camera at 7:58pm"

Carried

**ADJOURNMENT** Deputy Mayor Gorman adjourned the meeting at 8:01pm.

  
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 Cyril Gorman, Deputy Mayor

  
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 Dennis Egyedy, Chief Administrative Officer