

Deputy Mayor Kerr, closed the open forum at 6:10pm and called a short recess
Deputy Mayor Kerr reconvened the meeting at 6:15pm

CAO REPORT

Mr. Egyedy stated that he has returned back to work for a few hours a day and is feeling well. He will increase his hours in the office each day but is always available by phone.

BYLAW 829/15
Council Procedure
Bylaw Amendment

Chief Administrative Officer presented to Council Bylaw # 826-15 which will amend the current Council Procedural Bylaw 808-13 section 5.2.b (ix) and section 5.5.b

MOTION 15-12282

Councillor Schmidt Moved:
"First reading of Council Procedural Bylaw Amendment #829-15"

Mayor Walker requested a recorded vote

In Favour Deputy Mayor Kerr, Councillor Schmidt, Pierson, Gorman, Smith
Opposed Mayor Walker

Carried

MOTION 15-12283

Councillor Pierson Moved:
"Second reading of Council Procedural Bylaw Amendment #829-15"

Mayor Walker requested a recorded vote

In Favour Deputy Mayor Kerr, Councillor Schmidt, Pierson, Gorman, Smith
Opposed Mayor Walker

Carried

COUNCILLOR REPORTS

Mayor Walker

stated that she had no report and departed the meeting at 6:17pm

Deputy Mayor Kerr

stated that she did not have a report to present but would like it to be known that the recent Facebook postings were not acceptable and should not be allowed.

Councillor Gorman

nothing to report

Councillor Pierson

stated that he had attended the North Peace Housing Executive Meeting and presented council with the Meeting synopsis. Councillor Pierson stated that WSP has started the project in Peace River and has received a unanimous go ahead from the Town of Peace River. The renovation of the Del Air lodge is top priority to have the secure wing installed. Councillor Pierson stated that this will be his last Executive meeting due to the electing of the new board members and it is the County of Northern Lights turn.

Councillor Schmidt

nothing to report

Councillor Smith

nothing to report

MOTION 15-12284

Councillor Smith Moved:
"To accept the councillor activity reports as presented"

Carried

OLD BUSINESS

MMSA COMMITTEE MEMBER APPOINTMENT

The reconfiguration of the committees at the September 28, 2015 meeting appointed the CAO as the member for the Mackenzie Municipal Services Agency board member. It is stated that the committee member needs to be an elected official.

MOTION 15-12285

Councillor Pierson Moved:
"To table the appointment of the Committee Member for MMSA until the Organizational meeting on October 26, 2015"

Carried

LIQUOR LICENSE
INSURANCE
RESPONSE

Council received as information only

NEW BUSINESS**CANADA DAY GRANT
APPLICATION**

Canadian Heritage gives funds if approved to municipalities for their Canada Day Celebration events. The due date for the grant is November 16, 2015 and administration is requesting approval from council to submit the grant.

MOTION 15-12286

Deputy Mayor Kerr Moved:

"To approve the funding application being submitted to Canadian Heritage for the 2016 Canada Celebration which will be coordinated by administrative Staff to provide for a barbecue, and fireworks display"

Carried

**MMSA ANNUAL
SEMINAR**

An invite was received to attend the annual seminar "Beyond Beauty" hosted by Mackenzie Municipal Services Agency. The Seminar will be held in Peace River October 23, 2015 at the Chateau Nova. The cost to attend is \$175.00 per person. Council agreed that if any of the councillors would like to attend the seminar they are to report to the CAO to be registered.

**AIRSCAPES
SMILE & WAVE**

Aerial photography company AirScapes requested the Town of Manning for their interest in having the Aerial photo taken of the community. There are 3 options to choose from ranging in cost of \$955 - \$2,375. Council would like to table this item until the budgeting for 2016.

**RIVER CROSSING
TENDER**

The lowest closing bid for the tendering of the river crossing project came in at \$785,719.00 plus GST from Weaver Welding Ltd.

MOTION 15-12287

Councillor Gorman Moved:

"To award the tender for the Directional Drilling Under Notikewin River for Water Main and Gas Pipe Replacement to Weaver Welding Ltd of Peace River in the amount of \$785,719.00 plus GST"

Carried

**OCTOBER 26/15
ORGANIZATION
MEETING**

Council has to set a date for their annual organizational meeting on or before the 3rd Monday in October each year.

MOTION 15-12288

Councillor Smith Moved:

"To hold the 2015 Organizational Meeting on Monday October 26, 2015 at 5:15pm at the Town Council Chambers"

Carried

INFORMATION

- | | |
|----------------------------------------------------------|----------|
| a) Action List | Enclosed |
| b) Alberta Conservation Report – Old Water Reservoir | Enclosed |
| c) Alberta 211 Funding Request – update letter | Enclosed |
| d) Manning Regional Victims Services – Annual Report | Enclosed |
| e) Forestry Day | Enclosed |
| f) County Recreation & Cultural Plan – Interview Session | Enclosed |

MOTION 15-12289

Councillor Schmidt Moved:

"To send a representative from the Town Council to attend the Forestry Day at the Legislature in Edmonton on November 2, 2015"

Carried

MOTION 15-12290

Councillor Smith Moved:

"To accept a-d and f as information only"

Carried

**MATER RELATING
TO PRESENTATIONS****ADJOURNMENT**

Deputy Mayor Kerr, adjourned the meeting at 6:40pm


Brenda Kerr, Deputy Mayor


Dennis Egyedy, Chief Administrative Officer