

**PRESENT:** Mayor Walker, Deputy Mayor Kerr, Councillors Taryl Pierson, Vicky Smith, Eric Schmidt

**ABSENT:** Councillor Frazer Stone, Cyril Gorman

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

**CALL TO ORDER** Mayor Walker called the meeting to order at 5:15PM

**ADOPTION OF  
THE AGENDA**

**MOTION 15-12255** Councillor Smith Moved:  
"To adopt the agenda with the addition of Legal to In Camera and move In Camera after delegations, NAAW Proclamation, Resignation Letter and Town Development to New Business"

Carried

**ADOPTION OF  
THE MINUTES**

**MOTION 15-12256** Councillor Pierson Moved:  
"To adopt the Minutes of the September 9, 2015 public hearing"

Carried

**MOTION 15-12257** Councillor Schmidt Moved:  
"To adopt the Minutes of the September 9, 2015 regular meeting"

Carried

**DELEGATIONS**

**MANNING  
CHAMBER**

President of the Manning and District Chamber of Commerce, Kevin Albrecht attended the meeting to give an update to council on what the Chamber has been up to. Mr. Albrecht stated that the Chamber will be working with the Town regarding the Light up and the County in regards to the upcoming Awards Diner.

**MANNING SENIOR  
COMETS**

Jared May and Davin May attended the council meeting to ask for letter of support from council in regards to obtaining a liquor license for the 2015/2016 home games. Mr. May stated that he has talked with the Arena Association and they felt that was the decision of the Town.

**MOTION 15-12258** Councillor Smith Moved:  
"To provide a letter of support for the Manning Senior Comets with regards for their application for a liquor license for their 2015/2016 home game season"

Carried

**IN CAMERA**

Amanda Paulovich; Recorder and the Media departed the meeting at 5:41pm

**LEGAL**

**MOTION 15-12259** Councillor Pierson Moved:  
"In Camera @ 5:42pm"

Carried

**MOTION 15-12260** Deputy Mayor Kerr Moved:  
"Out of Camera @ 5:46pm"

Carried

Amanda Paulovich; Recorder and the Media returned to the meeting @ 5:46pm

**MOTION 15-12261** Councillor Pierson Moved:  
"That the Council of the Town of Manning amend Bylaw 808-13 to appoint Deputy Mayor as the Chair of Council meeting effective immediately"

Mayor Walker requested a recorded vote  
Deputy Mayor Kerr, Councillors Schmidt, Pierson, Smith in favor  
Mayor Walker opposed

Carried

**IN CAMERA CON'T**

MOTION 15-12262 Deputy Mayor Kerr Moved:  
"That the Council of the Town of Manning hereby continue the appointment of the Deputy Mayor as the liaison between the Chief Administrative Officer and Council"

Mayor Walker requested a recorded vote  
Deputy Mayor Kerr, councillors Schmidt, Pierson, Smith in favor  
Mayor Walker opposed

Carried

MOTION 15-12263 Councillor Schmidt Moved:  
"That the Council of the Town of Manning hereby revoke Mayor Sunni-Jeanne Walker's authority to call a special council meeting as per section 194(1)(3) of the Municipal Government Act and delegate the authority to the Deputy Mayor."

**REPEALED**  
Mayor Walker requested a recorded vote  
Deputy Mayor Kerr, councillors Schmidt, Pierson, Smith in favor  
Mayor Walker opposed

Carried

MOTION 15-12264 Councillor Smith Moved:  
"That the Council of the Town of Manning hereby revoke Mayor Sunni-Jeanne Walker's authority to sign bylaws and other legal documents on behalf of the Town of Manning and delegate such authority to the Deputy Mayor."

**REPEALED**  
Mayor Walker requested a recorded vote  
Deputy Mayor Kerr, Councillors Schmidt, Pierson, Smith in favor  
Mayor Walker opposed

Carried

MOTION 15-12265 Councillor Pierson Moved:  
"That the Council of the Town of Manning hereby revokes Mayor Sunni-Jeanne Walker's authority to act as the Council's Spokesperson and that notification is provided to all Provincial Ministries, Alberta Municipalities, Media outlets, and other bodies that the Town of Manning regularly conducts business with and that the responsibilities are delegated to the Deputy Mayor."

Mayor Walker requested a recorded vote  
Deputy Mayor Kerr, Councillor Schmidt, Pierson, Smith in favor  
Mayor Walker opposed

Carried

MOTION 15-12266 Deputy Mayor Kerr Moved:  
"That the Council of the Town of Manning restrict Mayor Sunni-Jeanne Walker from setting up or attending meetings with any Federal, Provincial, Municipal representatives or representatives from organizations or businesses without receiving prior from Council."

Mayor Walker requested a recorded vote  
Deputy Mayor Kerr, Councillor Schmidt, Pierson, Smith in favor  
Mayor Walker opposed

Carried

MOTION 15-12267 Councillor Schmidt Moved:  
"That the Council of the Town of Manning hereby revoke Mayor Sunni-Jeanne Walker's authority to act as an Ex-officio member of all internal committees, boards or associations that are governed by the Town of Manning effective immediately."

Mayor Walker requested a recorded Vote  
Deputy Mayor Kerr, Councillors Schmidt, Pierson, Smith in favor  
Mayor Walker opposed

Carried

MOTION 15-12268 Councillor Smith Moved:  
"That the Council of the Town of Manning hereby limit Mayor Sunni-Jeanne Walker's access to the Town of Manning Municipal Office to pick up her mail and Council packages and not to engage the staff in any manner other than a general enquiry that any member of Council is entitled to."

Mayor Walker requested a recorded Vote  
Deputy Mayor Kerr, councillors Schmidt, Pierson, Smith in favor  
Mayor Walker opposed

Carried

Mayor Walker stepped down as Chairperson of the meeting and Deputy Mayor Kerr resumed the position of Chair

- MOTION 15-12269 Deputy Mayor Kerr Moved:  
"To permit Chief Administrative Officer Dennis Egyedy to maintain an ease back on work basis until he is ready to return to full time back in the office"  
Carried

**OPEN FORUM**

No attendees were present for the open forum

**CAO REPORT**

Acting CAO Chris Melnyk stated in her report that A&L Maintenance flushed sewer lines for the Town along with 4 lift stations.

Public works has been working on a water break in the SW quadrant. They managed to repair the break with no loss of water or low pressure for residents.

There was a complaint from the Rosary School regarding River Street and the sinking of the pavement, Doug Tremblay was contacted to investigate and repair the sink in the road which was caused by a collapsed culvert.

Mrs. Melnyk stated that she had met with Nick and Stan from Aquatera to discuss some issues that regarding the computer program, Nano Filters and other operational issues. Tendering of the River Crossing Project was scheduled to go out on September 18, 2015, with a closing date of October 2, 2015.

- MOTION 15-12270 Councillor Pierson Moved:  
"To accept the CAO report as presented"  
Carried

**COUNCILLOR REPORTS**

Mayor Walker stated that she had taken part in the Emergency Management table top exercise where the County and the Town went over items that may need improvement to make this exercise more effective. A full report will be issued at a later date.

Deputy Mayor Kerr stated that she didn't have a report but wanted to touch base that she looked into garbage cans at the AUMA trade show and would like to purchase some in conjunction with the Walkable Grant that is offered in the amount of \$2500.00.

Mayor Walker departed the meeting at 5:58pm  
Amanda Paulovich departed the meeting at 6:00pm returning at 6:10pm

- MOTION 15-12271 Councillor Pierson Moved:  
"To purchase the new garbage cans for the town of Manning through the walkable grant that is being offered".  
Carried

Councillor Gorman nothing to report in his absence

Councillor Pierson nothing to report

Councillor Schmidt stated that the arena is now open and they are looking into grants for new rubber maps.

Councillor Smith nothing to report

Councillor Stone nothing to report in his absence

- MOTION 15-12272 Councillor Schmidt Moved:  
"To accept the councillor activity reports as presented"  
Carried

**OLD BUSINESS**

AQUATERA UPDATE  
a report from Aquatera was presented to council on the status of the water plant operations

**NEW BUSINESS**

**MANNING REGIONAL  
VICTIMS SERVICES**

upon review of the year financial of the Manning and Regional Victims Services, with the approved financials there was a motion that was made in 2012 that a grant of \$3,000 for victim services to be paid.

**MOTION 15-12273**

Councillor Smith Moved:

“To provide a grant of \$3,000 to the Manning Regional Victim Services Society”

Carried

**NAAW  
PROCLAMATION**

a request from Alberta Health Services was received by council to hold a proclamation signing for the National Addictions Awareness Week November 15-21. It is requested that the Town of Manning to attend the signing of the proclamation October 22, 29 or November 2, 2015

Deputy Mayor Kerr Moved:

“To proclaim the third week in November 2015 as National Addictions Awareness Week”

Carried

**COUNCIL  
RESIGNATION**

a letter of resignation from Councillor Stone was submitted to council

**MOTION 15-12274**

Councillor Pierson Moved:

“To accept the resignation letter from Councillor Stone dated September 25, 2015”

Carried

**COUNCIL  
COMMITTEES**

Council review the current members on the different committees that councillors sit on and with the resignation of Frazer Stone they adjusted some of the committees as presented

Peace Library System	Brenda	
Manning Library Board	Cyril	
FCSS Board	Vicky	Eric
Dr. Recruitment	Cyril	
Long Lake regional waste Management	Taryl	
North Peace Housing foundation	Taryl	Eric
MMSA	CAO	
Mighty Peace Tourism	Brenda	Cyril
Chamber of Commerce / PREDA	Vicky	
Fire Service	Taryl	Brenda
Development Appeal Board	Vicky	
Assessment Review Board	Brenda	
Recreation (Arena/Pool/ ball Park)	Eric	Vicky
Human Resources	Brenda / Eric	
Municipal Planning Commission	Brenda / Vicky	

**MOTION 15-12275**

Councillor Smith Moved:

“To approve the restructured committees as presented”

Carried

**TOWN  
DEVELOPMENT**

Councillor Smith stated that she has been approached regarding development in the Town of Manning and that people wanted to develop but didn't want to have their taxes increase because they put up a fence or a garage etc. Council instructed that administration look into something that may help and promote development instead. Council has asked Chief Administrative Officer Egyedy to look into different possibilities.

**INFORMATION**

- |   |          |
|---|----------|
| a) Action List                                    | Enclosed |
| b) Financial Statement and Cheque List            | Enclosed |
| c) Paul Rowe Raiders                              | Enclosed |
| d) 2015 Business Week Awards & Recognition Dinner | Enclosed |

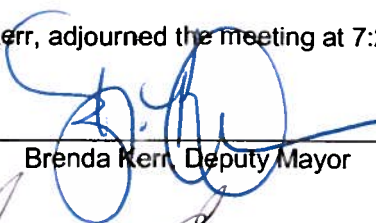
MOTION 15-12276 Deputy Mayor Kerr Moved:  
"To accept a-d as information only"

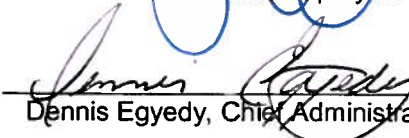
Carried

**MATER RELATING  
TO PRESENTATIONS**

**ADJOURNMENT**

Deputy Mayor Kerr, adjourned the meeting at 7:23pm

  
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Brenda Kerr, Deputy Mayor

  
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Dennis Egyedy, Chief Administrative Officer