

PRESENT: Mayor Greg Rycroft, Deputy Mayor April Doll, Councillors Trevor Fredrickson, Keith Hutchison, Morley Schamehorn, Sunni-Jeanne Walker and Kathleene Goddard.

ADMINISTRATION: John Brodrick, Chief Administrative Officer; Quinn Lambert; Recorder

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:27 p.m.

ADOPTION OF THE AGENDA

MOTION 19-13472 Councillor Schamehorn Moved:
 "To adopt the agenda with the following additions:
 8(1)(c) County of Northern Lights' decision regarding Arena Fire Alarm Upgrade
 8(2)(d) Open Forum at Regular Council Meetings
 13 Closed Session-Legal"

Carried

ADOPTION OF THE MINUTES

MOTION 19-13473 Deputy Mayor Doll Moved:
 "To adopt the Minutes of the March 20, 2019 Regular Council Meeting as presented."

Carried

MOTION 19-13474 Councillor Walker Moved:
 "To adopt the Minutes of the April 5, 2019 Special Council Meeting as presented."

Carried

PUBLIC HEARING INTERMUNICIPAL DEVELOPMENT PLAN BYLAW #862-19

No public in attendance.

COUNCILLOR REPORTS

MOTION 19-13475 Councillor Fredrickson Moved:
 "To approve Councillor Reports as presented."

Carried

CAO REPORT

Presented verbally by John Brodrick.

MOTION 19-13476 Councillor Walker Moved:
 "To accept the Chief Administrative Officer's report as presented."

Carried

OLD BUSINESS

INTERMUNICIPAL DEVELOPMENT PLAN BYLAW #862-19
2ND, 3RD AND FINAL READING

MOTION 19-13477 Councillor Walker Moved:
 "The 2nd reading of the Intermunicipal Development Plan Bylaw #862-19."

Carried

MOTION 19-13478 Deputy Mayor Doll Moved:
 "The 3rd and final reading of the Intermunicipal Development Plan Bylaw #862-19."

Carried

**OLD BUSINESS
CONT.****WATER RATES**

MOTION 19-13479 Mayor Rycroft Moved:
"To rescind MOTION 19-13466, the County of Northern Lights water rates to be raised by \$3.00/cubic meter effective July 1, 2019."

Carried

MOTION 19-13480 Councillor Walker Moved:
"The County of Northern Lights water rates to be raised by \$3.00/1000 gallon effective August 1, 2019."

Carried

**COUNTY OF NORTHERN LIGHTS' DECISION REGARDING ARENA FIRE
ALARM UPGRADE**

Discussion on adding as agenda item for upcoming Joint Council Meeting with the County of Northern Lights Council.

NEW BUSINESS**INTERMUNICIPAL COLLABORATION FRAMEWORK BYLAW #864-19
1ST, 2ND, AND GIVEN UNANIMOUS CONSENT 3RD AND FINAL READING**

MOTION 19-13481 Councillor Walker Moved:
"The 1st reading of the Intermunicipal Collaboration Framework Bylaw #864-19."

Carried

MOTION 19-13482 Councillor Fredrickson Moved:
"The 2nd reading of the Intermunicipal Collaboration Framework Bylaw #864-19."

Carried

MOTION 19-13483 Councillor Hutchison Moved:
"To proceed to the third reading of the Intermunicipal Collaboration Framework Bylaw #864-19."

Carried Unanimously

MOTION 19-13484 Deputy Mayor Doll Moved:
"The 3rd and final reading of the Intermunicipal Collaboration Framework Bylaw #864-19."

Carried

RESOURCE COMMUNITIES OF CANADA COALITION

MOTION 19-13485 Councillor Walker Moved:
"To approve Town of Manning to support the Resource Communities of Canada Coalition."

Carried

APPOINTMENT OF LIBRARY BOARD MEMBER

MOTION 19-13486 Deputy Mayor Doll Moved:
"To appoint Andrew Bullen as a member of the Manning Municipal Library Board."

Carried

OPEN FORUM AT REGULAR COUNCIL MEETINGS

MOTION 19-13487 Councillor Fredrickson Moved:
"To add Question and Answer Period as a regular agenda item that will be placed before Closed Session at Regular Council Meetings and will have a time limit of five minutes per presentation and will only be available to tax payers of the Town of Manning and direct administration to have a couple of agendas readily available for participants."

Carried

**INFORMATION/
CORRESPONDENCE**

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| a) Action List | Enclosed |
| b) National Day of Mourning-April 28, 2019 | Enclosed |
| c) National Public Works Week, May 19-25, 2019 | Enclosed |
| d) Town of Manning Spring Clean Up | Enclosed |
| e) 2018 Water Works Report | Enclosed |


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| MOTION 19-13488 | Councillor Walker Moved:
"To accept the Action List as presented." | Carried |
| MOTION 19-13489 | Councillor Walker Moved:
"To acknowledge April 28, 2019 as National Day of Mourning." | Carried |
| MOTION 19-13490 | Deputy Mayor Doll Moved:
"To acknowledge May 19-25, 2019 as National Public Works Week." | Carried |
| MOTION 19-13491 | Councillor Walker Moved:
"To accept Town of Manning Spring Clean Up as information only." | Carried |
| MOTION 19-13492 | Deputy Mayor Doll Moved:
"To accept the 2018 Water Works Report as information only." | Carried |

CLOSED SESSION **LEGAL**

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| MOTION 19-13493 | Councillor Walker Moved:
"In Closed Session at 6:18pm with one invite." | Carried |
| | The Recorder departed the meeting at 6:18pm | |
| MOTION 19-13494 | Deputy Mayor Doll Moved:
"Out of Closed Session at 6:25pm" | Carried |

ADJOURNMENT Mayor Rycroft adjourned the meeting at 6:26pm.


Greg Rycroft, Mayor



John Brodrick, Chief Administrative Officer