

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

**ABSENT** Deputy Mayor Daryl Presakarchuk

**ADMINISTRATION:** Chris Melnyk, Interim Chief Administrative Officer; Mandy Paulovich, Recorder

**CALL TO ORDER** Mayor Rycroft called the meeting to order at 5:23 p.m.

**ADOPTION OF THE AGENDA**

**MOTION 18-13082** Councillor Walker Moved:  
 "To adopt the agenda with the following additions:  
 Delegations – Gladys Fazikos, Animal Control  
 Old Business d) County Joint Meeting  
 New Business a) Human Resource Meeting – CAO Applications  
 b) Cannabis Legislation Article

Carried

**ADOPTION OF THE MINUTES**

**MOTION 18-13083** Councillor Doll Moved:  
 "To adopt the Minutes of March 28, 2018 Regular Meeting  
 With the change to the time of 'Called to Order.'"

Carried

**DELEGATION MIGHTY PEACE TOURISM**

Executive Director, Jenna Armstrong presented council with Might Peace Tourism upcoming project. The "Mighty Peace Fan Fanatics – Content Development requires a Partner Investment of \$1,800.

**ANIMAL CONTROL DOGS OFF LEASH**

Gladys Fazikos, presented to council concerns she has received from resident regarding dog being allowed off leash on the walking trail behind the lodge and the potential hazards this may cause. She has requested council to put up signage along the walking trails.

**INTERIM CAO REPORT**

Interim Chief Administrative Officer Melnyk updated Council on Public Works and Administration.

**MOTION 18-13084** Councillor Fredrickson Moved:  
 "To accept the Interim Chief Administrative Officers report as presented."

Carried

**COUNCILLOR REPORTS**

Mayor Rycroft Stated that he attended the North Peace Housing Foundation meeting on April 4, 2018.

Deputy Mayor Presakarchuk Nothing to report in his absent

Councillor Doll Nothing to report

Councillor Fredrickson Nothing to report.

Councillor Hutchison Stated that he was in Grimshaw and looked at the building that the Early childhood is wanting to purchase and move to Manning.

Councillor Walker Nothing to report.

Councillor Schamehorn Nothing to report

**MOTION 18-13085** Councillor Schamehorn Moved  
 "To approve Councillor Reports as presented"

Carried

**OLD BUSINESS**

**AIR AMBULANCE** Council review the letter received regarding CanWest Air Ambulance Services.

**COUNTY CAPITAL PROJECT REQUEST** Council review the letter received from the County declining their Capital Funding request Due to deadline not being met.

**COUNTY LETTER-NORTH PEACE HOUSING** Council reviewed the letter received from the County regarding North Peace Housing.

**JOINT COUNCIL MEETING DATE** The County has requested a change of date for the upcoming joint council meeting with the Town Council. The New scheduled date is June 18, 2018 @ the Nova.

**NEW BUSINESS**

**HUMAN RESOURCE MEETING -CAO APPLICATION** Interim CAO Chris Melnyk stated that the closing date for the current CAO position is Friday April 13, 2018. Council has decided that a H/R committee meeting be set for April 17, 2018 @ 5:30pm.

**CANNABIS LEGISLATION ARTICLE** Councillor Walker was asked by a concerned resident to bring forward the article from the Sexsmith Council Highlights regarding the Cannabis Legislation. Council requested a copy be e-mail to all councillors and will be brought forward to the next meeting of council.

**INFORMATION/ CORRESPONDENCE**

- |  |          |
|--|----------|
| a) Action List   | Enclosed |
| b) 2018 Conference – Leadership Innovation in Emergency Management         | Enclosed |
| c) Alberta Municipal Affairs – Municipal Accountability Program            | Enclosed |
| d) Aquatera – Operational Update   | Enclosed |
| e) Aquatera – Trenching Technology, Practical Applications                 | Enclosed |
| f) Frank & Agnes Lovsin Legacy Fund  | Enclosed |
| g) Mackenzie Regional Charity Golf Tournament – June. 20, 2018, High Level | Enclosed |
| h) MGA Amendments  | Enclosed |
| i) Peace Library System  | Enclosed |
| j) Richardson Pioneer  | Enclosed |

MOTION 18-13086 Councillor Doll Moved:  
"To accept (a-j) as information only."

Carried

**MATTERS RELATING TO PRESENTATION****MIGHTY PEACE TOURISM PROJECT**

MOTION 18-13087 Councillor Walker Moved:  
"To join the Content Development Campaign with a Partner Investment of \$1,800.00"

Carried

**GLADYS FAZIKOS DOGS OFF LEASH**

MOTION 18-13088 Councillor Walker Moved:  
"order and install 'Dog on Leash' signs for along the walking trails within Town limits as per the Animal Control Bylaw"

Councillor Fredrickson declared conflict of interest and excused himself from the table and did not vote.

Carried

**ADJOURNMENT** Mayor Rycroft adjourned the meeting at 7:03 p.m.



Greg Rycroft, Mayor



Chris Melnyk, Interim Chief Administrative Officer