

PRESENT: Deputy Mayor Smith, Mayor Walker, Councillors Brenda Kerr, Eric Schmidt, And Greg Rycroft

ABSENT: Councillor Daryl Presakarchuk

ADMINISTRATION: Dennis Egyedy; Chief Administrative Officer, Danica Gummesen; Recorder

CALL TO ORDER Deputy Mayor Smith called the meeting to order at 5:11 p.m.

ADOPTION OF THE AGENDA

MOTION 17-12744 Councillor Rycroft Moved:
 "To adopt the agenda with the following additions:
 Chief Administrative Officer: Item: (c) Summer Temporary Employment Program,
 (d) Canada Summer Jobs Agreement, (e) Mill Rate 2017
 Old Business: Arena Furnaces
 Information/Correspondence: Items (7) Councillor Training – MMSA
 (8) WTP Reclamation Funding (9) STARS Donation"

Carried

ADOPTION OF THE MINUTES

MOTION 17-12745 Mayor Walker Moved:
 "To adopt the Minutes of March 22, 2017 regular meeting as presented"

Carried

PRESENTATIONS

STARS Foundation STARS Foundation Representative Glenda Farden, conducted a slideshow presentation to demonstrate why STARS is important for every community. The slideshow included advanced helicopter medical equipment capable of saving lives while in transport to Medical facilities.

Mrs. Farden explained the success of the STARS foundation is in part through the donations received from municipalities like Manning. Farden thanked council for their donation of \$3000.00 in 2017. A formal letter will be sent to council for the Town's continued support.

CAO REPORT

Recreational Vehicle Parking Bylaw #843-17

MOTION 17-12746 Councillor Rycroft Moved:
 "To approve first reading of a Recreational Vehicle Parking Bylaw #843-17"

Recorded Vote:

In Favor: Brenda Kerr, Vikki Smith, Greg Rycroft

Opposed: Eric Schmidt, Sunni Walker

Carried

Standing Offer Agreement

Egyedy submitted the Agreement with MPE Engineering as information to council. There were no questions or comments on the Agreement.

Summer Temporary Employment Program

Egyedy informed council that only one student would be hired for Public Works even though funds were approved for two students. Council suggested hiring the second student under the STEP to work at the pool.

Canada Summer Jobs Agreement

Egyedy informed council that there have been no applications for a Pool Manager at the Manning RCMP Centennial Pool. A Manager must be certified in water management prior to opening the pool. The CAO requested council's assistance to find a Manager.

Mill Rate 2017 Bylaw

CAO Egyedy presented a Request for Decision to increase the Mill Rate for residential and non-residential by 1 Mill due to the 6 percent drop in property assessments. In December 2016, the operating budget was approved with a surplus of \$123,331.00; however, the drop-in assessments have resulted in an operating deficit of \$357,701.00. A 1 mill increase would generate \$117,924.00 in revenue.

There has not been a residential mill rate increase since 2013 and non-residential was increased in 2015. The CAO requested an "In Camera" session to review actual property tax changes.

- MOTION 17-12747 Councillor Kerr Moved:
"To Move "In Camera" at 6:00 p.m." Carried
- MOTION 17-12748 Mayor Walker Moved:
"To Move Out of "In Camera" at 6:07 p.m." Carried
- MOTION 17-12749 Mayor Walker Moved:
"To approve the Mill Rate for 2017 with a 1 mill increase for residential and non-residential."

Recorded Vote:
In Favor: Sunni Walker, Vikki Smith
Opposed: Eric Schmidt, Brenda Kerr, Greg Rycroft Defeated
- MOTION 17-12750 Councillor Rycroft Moved:
"To approve the Mill Rate for 2017 with zero increase for residential and non-residential."

Recorded Vote:
In Favor: Eric Schmidt, Brenda Kerr, Greg Rycroft
Opposed: Sunni Walker, Vikki Smith Carried
- MOTION 17-12751 Councillor Brenda Kerr Moved:
"To approve the CAO's report as presented." Carried

COUNCILLOR REPORTS

- Mayor Walker reported on her attendance at the April 10, 2017 Long Lake Regional Waste Management Services Commission meeting. Financials and the previous meeting minutes were discussed.
- Deputy Mayor Smith reported on her attendance at the March 27, 2017 FCSS Board Meeting. Upcoming events were discussed such as the Volunteer Appreciation Invitation, Seniors Connect Newsletter and senior's presentations.
- Councillor Kerr nothing to report
- Councillor Schmidt nothing to report
- Councillor Presakarchuk absent
- Councillor Rycroft Requested feedback from council on the beach cleanup along the Manning Walking Trail. Rycroft ask council for direction on the walking trail cleanup. Council recommended a walkthrough of the beach area trail to evaluate its current state.
- A 5-year plan for the future development of the beach area should include hauling in sand and the placement of picnic tables. Council suggested hosting a public meeting or posting an online survey for public input.
- MOTION 17-12752 Councillor Kerr Moved:
"To approve the council reports as presented." Carried

UNFINISHED BUSINESS

Arena Furnaces

- MOTION 17-12753 Councillor Schmidt Moved:
 "To table the discussions of arena furnace quotations pending information on installation of a "Heat Recovery System" and the pay back period."

Carried

Council discussed Canada Day; Councillor Kerr stated she is in contact with County Councilor, Terry Ungarian to determine if a Canada Day event can be incorporated with the Cars and Guitars event. Councillor Kerr suggested the Chamber of Commerce may turn the "June Days" event into a Canada Day celebrations day and host it on June 30, 2017. Chamber representative Smith said she would pass on the suggestions to the Chamber of Commerce members.

NEW BUSINESS

Online Invoice Payments

- MOTION 17-12754 Mayor Walker Moved:
 "To approve a list of vendors to be paid through the Town of Manning's online banking and;
 Furthermore, authorization is granted to the Accounts Payable Clerk to submit online payments with a second authorization granted to the Chief Administrative Officer and/or Financial Administrator for approval of payments."

Carried

Chamber of Commerce Grant

- MOTION 17-12755 Mayor Walker Moved:
 "To approve the operating grant to the Chamber of Commerce in the amount of \$15,000.00 with funds from Grants to Organizations, Account #2-12-00-770-00 and no future grants to organizations shall be provided 2017."

Carried

Purchase of Town Flags

- MOTION 17-12756 Mayor Walker Moved:
 "To replenish the supply of Town flags at a cost of \$1,970.00 with funds from General Goods and Supplies, Account #2-12-00-510-00."

Carried

- Budget 2017 Review to be discussed at a later date after the Town's Auditor presents the "Consolidated Financial Statements for the Year ended December 31, 2016" on April 26, 2017.

**INFORMATION/
CORRESPONDENCE**

- | | |
|--------------------------------------|----------|
| 1. Action List | Enclosed |
| 2. FCM-Legal Defense Fund | Enclosed |
| 3. Lifesaving Society | Enclosed |
| 4. National Day of Mourning | Enclosed |
| 5. Peace River School Division | Enclosed |
| 6. Service Alberta – Minister McLean | Enclosed |
| 7. Councillor Training – MMSA | Enclosed |
| 8. WTP Reclamation Funding | Enclosed |
| 9. STARS Donation | Enclosed |

- MOTION 17-12757 Councillor Kerr Moved:
 "To approve item #8 (1, 2, 3, 6, 7, 8, 9) as information only."

Carried

- MOTION 17-12758 Councillor Kerr Moved:
 "To proclaim April 28, 2017 as National Day of Mourning to remember the workers who were killed, injured or disabled at work."

Carried

**MATTERS RELATING
TO PRESENTATIONS**

No matters to discuss

ADJOURNMENT

Deputy Mayor Smith adjourned the meeting at 7:00 p.m.


 Vicky Smith, Deputy Mayor

 Dennis Egyedy,
 Chief Administrative Officer