

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

**ABSENT** Councillor Cyril Gorman

**ADMINISTRATION:** Dennis Egyedy, Chief Administrative Officer; Chris Melnyk, Recorder.

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

**ADOPTION OF  
THE AGENDA**

**MOTION 15-12124** Councillor Smith Moved:  
"To adopt the agenda with the following addition:  
Labour and Legal under "In Camera"

Carried

**ADOPTION OF  
THE MINUTES**

**MOTION 15-12125** Councillor Schmidt Moved:  
"To adopt the Minutes of the April 8, 2015 Regular Meeting"

Carried

**DELEGATIONS**

No Delegations in attendance

**OPEN FORUM**

Alden Johnson attended the open forum to discuss concerns on the new Traffic Bylaw

Alden Johnson left at 5:45 pm

**CAO REPORT**

Mr. Egyedy informed council that Gordon McIntosh will be conducting two evening sessions with council and a morning session with town staff. Mr. Egyedy requested that the Town Office be closed on April 30, 2015 from 8:00 am to 1:00 pm for the town staff session.

Mr. Egyedy informed council that the town has received approval from Canada Summer Jobs for the Swimming Pool Manager in the amount of \$2,856.00.

Mr. Egyedy informed council that there will be a budget review and approval of the 2015 Tax Bylaw at our May 13 council meeting. During the third week of September 2015, there will be an exercise of the Town/County revised Emergency Management Plan. On June 10<sup>th</sup> a consultant will review the exercise with Council.

**MOTION 15-12126** Councillor Pierson Moved:  
"To accept the Chief Administrative Officer's report as presented"

Carried

**COUNCILLOR  
REPORTS**

Mayor Walker stated that she attended the NADA at the County, Val Daigle's celebration as Head Librarian, Chamber of Commerce meeting, Fire Department meeting and MMSA meeting.

**MOTION 15-12127** Mayor Walker Moved:  
"That Councillor Taryl Pierson represents the town on North Peace Housing, Handi-van, Recreation, and Education Committees"

Carried

Deputy Mayor Kerr stated that the Trade Show was a huge success and we raised \$780.00 for the Splash Park Committee. Deputy Mayor Kerr mentioned that Brandon Davidson helped with the use of his computer at the Trade Show.

MOTION 15-12128 Deputy Mayor Kerr Moved:  
"To approve that Brandon Davidson receives a family swim pass in appreciation for his contribution to the Town Trade Show Booth".  
Carried

Councillor Gorman nothing to report in his absence

Councillor Pierson nothing to report

Councillor Schmidt stated that the Manning Sports Centre meeting had their meeting. Councillor Schmidt mentioned that a kitchen agreement will be drafted; a three year priority list will be taken seriously. Painting of stands and seats will be on the priority list. The Fire Inspection checklist to do is almost completed.

Councillor Smith nothing to report

Councillor Stone reported that he attended the Long Lake Regional meeting on Monday, April 20, 2015. Councillor Stone mentioned that the revenue was less than prior years due to the slow oilfield business.

MOTION 15-12129 Councillor Gorman Moved:  
"To accept the councillor activity reports as presented"  
Carried

### **OLD BUSINESS**

MOTION 15-12130 Mayor Walker Moved"  
"To approve the Mayor's attendance at the AUMA Mayor's Caucus on June 17 to 19, 2015 in Strathmore, Alberta"  
"Deputy Mayor Kerr requested a recorded vote"  
**In Favour** - Councillors Smith, Stone, Schmidt, Pierson  
**Opposed** - Deputy Mayor

### **NEW BUSINESS**

#### **2014 CONSOLIDATED FINANCIAL STATEMENTS**

MOTION 15-12131 Councillor Smith Moved:  
"To accept the 2014 Audited Consolidated Financial Statements as presented to Council on April 8<sup>th</sup>, 2015"  
Carried

#### **MANNING CHILD CARE ASSOCIATION**

MOTION 15-12132  
Councillor Pierson Moved:  
"To provide a partial payment of \$8,750.00 to the Manning Regional Childcare Association in September 2015 with a final payment of \$8,750.00 to be paid in March 2016 and for each year of the agreement"  
Carried

#### **NORTH PEACE HOUSING FOUNDATION**

MOTION 15-12132 Deputy Mayor Kerr Moved:  
"To accept the loan request from North Peace Housing as information only"  
Carried

### **INFORMATION**

- a) Action List
- b) Financial Statements and Cheque List
- c) Victims Services Golf Tournament
- d) Mighty Peace Watershed Alliance Annual Meeting
- e) Community Futures – Workshop

MOTION 15-12133 Deputy Mayor Kerr Moved:  
"To accept a, b, c, d, e as information"  
Carried

**IN CAMERA**

MOTION 15-12134

Councillor Smith Moved:  
"To go In-Camera with no invites at 6:40 pm"

Carried

MOTION 15-12135

Councillor Pierson Moved:  
"To go out of In-Camera at 6:52 pm"

Carried

MOTION 15-12136

Councillor Smith Moved:  
"To approve time off in lieu for the Chief Administrative Officer as compensation for time the work at the Town Trade Show Booth on April 18<sup>th</sup>, 2015"

Carried

**ADJOURNMENT**

Mayor Walker adjourned the meeting at 6:55pm.

  
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Sunni-Jeanne Walker, Mayor

  
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Dennis Egyedy, Chief Administrative Officer