

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 5:28 p.m.

ADOPTION OF THE AGENDA

MOTION 19-13495 Councillor Schamehorn Moved:
"To adopt the agenda as presented."

Carried

ADOPTION OF THE MINUTES

MOTION 19-13496 Councillor Walker Moved:
"To adopt the Minutes of the April 10, 2019 Regular Council Meeting as presented."

Carried

DELEGATIONS

Paul Rowe
Graduating Class

Two students from the 2019 Paul Rowe Graduating Class brought an invitation for a representative from the Town of Manning Council to speak at the graduation ceremony on June 29, 2019.

Noel Chin
Metrix Group

Noel Chin from the Metrix Group presented Council with the Town of Manning 2018 Audit Report.

MOTION 19-13497 Councillor Walker Moved:
"To accept the Town of Manning 2018 Audit Report as presented."

Carried

COUNCILLOR REPORTS

MOTION 19-13498 Councillor Hutchison Moved:
"To approve Councillor Reports as presented."

Carried

CAO REPORT

MOTION 19-13499 Councillor Fredrickson Moved:
"To accept the Chief Administrative Officer's report as presented."

Carried

OLD BUSINESS

None to discuss.

NEW BUSINESS

REDUCTION IN THE NUMBER OF COUNCILLORS TO SERVE ON THE TOWN OF MANNING COUNCIL BYLAW #865-19, 1ST READING

MOTION 19-13500 Councillor Walker Moved:
"The 1st reading of the Reduction in the Number of Councillors to Serve on the Town of Manning Council Bylaw #865-19."

Carried

**INFORMATION/
CORRESPONDENCE**

- a) Action List
b) Cheque List

Enclosed
Enclosed

MOTION 19-13501 Deputy Mayor Doll Moved:
"To accept the Action List as presented."

Carried

MOTION 19-13502 Councillor Goddard Moved:
"To accept the Cheque List as presented."

Carried

**MATTERS RELATING
TO PRESENTATIONS**

Councillor Hutchison nominated Mayor Rycroft to speak on behalf of the Town of Manning Council at the 2019 Paul Rowe Graduation Ceremony. Mayor Rycroft accepted the nomination.

CLOSED SESSION **DIVISION 2 17(1) PERSONNEL**

MOTION 19-13503 Deputy Mayor Doll Moved:
"In Closed Session at 6:29pm with one invite."

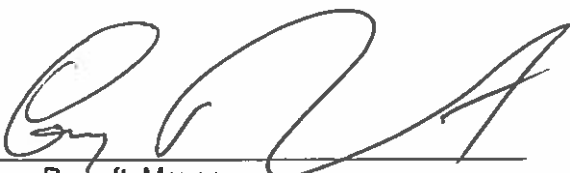
Carried

The Recorder departed the meeting at 6:29pm

MOTION 19-13504 Councillor Fredrickson Moved:
"Out of Closed Session at 6:42pm"

Carried

ADJOURNMENT Mayor Rycroft adjourned the meeting at 6:44pm.



Greg Rycroft, Mayor



John Brodrick, Chief Administrative Officer