

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

ABSENT: Councillor Daryl Presakarchuk

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

CALL TO ORDER Deputy Mayor Gorman called the meeting to order at 5:11pm.

ADOPTION OF THE AGENDA

MOTION 16-12454 Councillor Rycroft Moved:
 "To adopt the agenda with the following additions:
 Unfinished Business: Reconsideration of Motion 16-12448
 Information/Correspondence: Alberta Safety Codes Authority
 In Camera: Legal/Land/Labour"

Carried

ADOPTION OF THE MINUTES

MOTION 16-12455 Mayor Walker Moved:
 "To adopt the Minutes of the April 13, 2016 regular meeting as presented."

Carried

CAO REPORT

Chief Administrative Officer, Egyedy stated that All West Demolition will be commencing the demolition process of the Old Water Treatment Plant on May 2, 2016; project timeline is approximately 1 week. Notices of the work were delivered to residents living close to the old water treatment plant on 4th Avenue SW.

Two summer students have been hired for the Public Works Department under the STEP Program. They will begin May 2, 2016 for the summer.

AQUATERA UPDATE

Aquatera's monthly operational report was discussed it included updates in regards to water treatment progress and any outstanding issues.

Egyedy discussed General Electric, Aquatera, and Associated Engineering's visit to the Water Treatment Plant to inspect the Nano-filters. They suspect that the nano-filters maybe operational, a new chemical will be ran through to make a final conclusion on system replacement.

OPERATING AND CAPITAL BUDGET REVIEW

MOTION 16-12456 Councillor Smith Moved:
 "To approve the revised operating budget with revenue of \$5,249,775 and expenditures of \$5,367,582.00"

Carried

MOTION 16-12457 Councillor Schmidt Moved:
 "To approve the revised capital budget of \$1,300,993.00 for buildings, machinery, equipment, and infrastructure"

Carried

MOTION 16-12458 Councillor Kerr Moved:
 "To approve the Chief Administrative Officer Report as presented."

Carried

COUNCILLOR REPORTS

Mayor Walker Discussed two upcoming Mayor's Caucus in June, both requiring out of town travel.

MOTION 16-12459 Councillor Gorman Moved:
 "To approve the Mayor's travel to Grande Prairie and Olds to attend both Mayors' Caucus meetings in June 2016"

Carried

MOTION 16-12460 Mayor Walker Moved:
 "To designate the CAO to approve all councillor remuneration time sheets"

Recorded Vote: **In Favor:** Mayor Walker
Opposed: Councillors Gorman, Kerr, Schmidt, Smith, Rycroft

Defeated

**COUNCILLOR
REPORTS CONT.**

Deputy Mayor Gorman attended the Manning Library Meeting to discuss funding and building construction, both topics will be reviewed in the fall of this year. Attended a meeting at Long Lake Regional Waste Management Services Commission on April 26, 2016; discussion on new members joining the Commission.

Councillor Kerr report to be presented In Camera

Councillor Presakarchuk absent

Councillor Rycroft attended the Mackenzie Municipal Service Agency (MMSA) regular meeting on April 15, 2016. General findings from this meeting were all municipalities were working on their budgets to cut or defer projects that are not critical at this time.

Councillor Schmidt discussed his concern for not having a powerful enough UPS for the Manning Fire Department to utilize when power is down and emergency calls come in. Council asked CAO Egyedy to return to council at a later date with additional information on a more powerful UPS.

Councillor Smith presented her findings after attending the Manning Chamber of Commerce Meeting and FCSS Meeting. The Chamber had a 90% member sign up rate after their Home Based Business event; a new member fee for Home Based Business was created.

MOTION 16-12461 Councillor Rycroft Moved:
"To accept the Councillor Activity reports as presented" Carried

**UNFINISHED
BUSINESS**

Reconsideration
Of Motion 16-12448 Council reviewed the actual utility charges for the last six months on the doctor's house and determined that the expense was a reasonable request for the town to not charge.

MOTION 16-12462 Councillor Smith Moved:
"To approve the non-charge of utilities on the doctor's residence at 407-5th Avenue NE for a period of six months" Carried

Gummesen departed the meeting at 6:29pm to return at 6:34pm

NEW BUSINESS

Mill Rate Bylaw 2016

MOTION 16-12463 Councillor Kerr Moved:
"To have a zero percent increase to the 2016 mill rate for residential." Carried

MOTION 16-12464 Councillor Kerr Moved:
"To approve vacant non-residential mill rate be increased from 13.0 to 13.5"

Recorded Vote: **In Favor:** Councillor Kerr
Opposed: Mayor Walker, Councillors Gorman, Schmidt, Smith, Rycroft Defeated

MOTION 16-12465 Councillor Smith Moved:
"Non-residential and vacant-non-residential have a zero percent increase to the mill rate for 2016 and to retain the new classification" Carried

Deputy Mayor Gorman called a recess at 6:50pm, reconvening at 7:05pm

MOTION 16-12466 Mayor Walker Moved:
"To purchase a Wired Polycom Conference Phone from "Phone Co Ltd" at a cost of \$1,110.00 plus GST with funds from account 2-12-00-219-00" Carried

MOTION 16-12467 Mayor Walker Moved:
"To approve the Northwest Alberta Emergency Resource Agreement and participation of the Town of Manning Fire Department" Carried

**INFORMATION
CORRESPONDENCE**

- | | |
|--|----------|
| a) Action List | Enclosed |
| b) F/S (above section 5) and Cheque List | Enclosed |
| c) Minister of Municipal Affairs-Amalgamation | Enclosed |
| d) Minister of Municipal Affairs-Provincial Budget | Enclosed |
| e) Northern AB Development Council | Enclosed |
| f) Manning Victim Services | Enclosed |
| g) Safety Codes-Internal Audit | Enclosed |
| h) Northern Sunrise County | Enclosed |
| i) Minister of Municipal Affairs-Awards for Municipal Excellence | Enclosed |
| j) Alberta Safety Codes Authority | Enclosed |

MOTION 16-12468 Councillor Smith Moved:
"To accept items (a-e) and (g-j) excluding (f) in the Information /
Correspondence File as information"
Carried

MOTION 16-12469 Mayor Walker Moved:
"Be it resolved that I, Mayor Walker of the Town of Manning, do hereby proclaim
May 29 to June 4, 2016 as Victims and Survivors of Crime Week in the Town of
Manning"
Carried

**MATTERS RELATING
TO PRESENTATIONS**

No discussion

**STRATEGIC
PRIORITIES**

Council reviewed the current standings of the Strategic Priorities.

IN CAMERA**LEGAL/LAND/LABOUR**

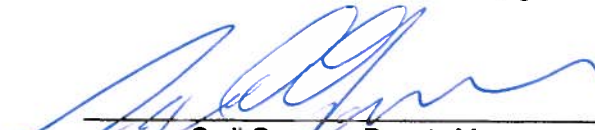
MOTION 16-12470 Councillor Kerr Moved:
"To go In Camera at 7:30pm"
Carried

MOTION 16-12471 Mayor Walker Moved:
"To move out of In Camera at 8:03pm"
Carried

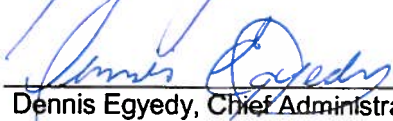
MOTION 16-12472 Councillor Schmidt Moved:
"To rescind motion 1571 passed on October 25, 1995 which authorized taxes on
the Land in Pinewood Estates to be levied at the same mil rate as the 1995 levy on lots
1-43 until they are sold"
Carried

ADJOURNMENT

Deputy Mayor Gorman, adjourned the meeting at 8:15pm



Cyril Gorman, Deputy Mayor



Dennis Egyedy, Chief Administrative Officer