

PRESENT: Mayor Walker, Deputy Mayor Gorman, Councillors Daryl Presakarchuk, Brenda Kerr, Vicky Smith, Greg Rycroft

ABSENT: Councillor Eric Schmidt

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

CALL TO ORDER Deputy Mayor Gorman called the meeting to order at 5:17 pm

**ADOPTION OF
THE AGENDA**

MOTION 16-12554 Councillor Kerr Moved:
"To adopt the agenda with the following additions:
Unfinished Business: Cold Storage Unit at #114-4th Avenue SW
New Business: Animal Control Agreement, RCMP Employee, Cargo Containers
Information/Correspondence: Rural Physician Action Plan Media Release

Carried

**ADOPTION OF
THE MINUTES**

Councillor Rycroft requested greater detail in the Minutes, Council informed Rycroft that the proper procedure laid out by the Municipal Government Act is to only record motions.

MOTION 16-12555 Councillor Smith Moved:
"To adopt the Minutes of the July 27, 2016 regular meeting as presented"

Carried

DELEGATION

**ATCO PIPELINES
NATURAL GAS
DISTRIBUTION**

ATCO Gas Sr. Manager of the North District Chance Herring delivered a presentation on ATCO Gas's history and services. Various options for gas delivery were offered by ATCO Gas. One option would be the hiring Atco to operate our gas utility system. A second option would be for ATCO Gas to purchase the Town's gas system. A third option is for the Town to hire ATCO Gas on a service contract.

The sale of the gas utility to ATCO Gas requires a full evaluation of the system. There is no cost to the Town, if we chose to pursue option two.

Gummesen departed the meeting at 6:00 pm to return at 6:15 pm.

CAO REPORT

Chief Administrative Officer, Egyedy presented Council with his report.

Egyedy presented council with a Consolidated Statement of Financial Position (Balance Sheet). Egyedy noted to council that as of June 30, 2016 the Town accumulated surplus is \$755,626.00. There were 17 submissions for re assessment submitted to KCL Consulting of which total assessments were reduced by \$393,000 and a loss of \$5,653.00 in taxes.

Egyedy stated that Osmond Trees would be in the area on August 17 and 18, 2016 to commence tree trimming and tree removal work.

Egyedy recommended that council cancel the August 24, 2016 Council meeting due to insufficient business.

MOTION 16-12556 Mayor Walker Moved:
"To cancel the August 24th Council Meeting due to insufficient business"

Carried

MOTION 16-12557 Mayor Walker Moved:
"To accept the Chief Administrative Officer's report as presented"

Carried

**COUNCILLOR
REPORTS**

- Mayor Walker Mayor Walker noted a possible Conflict of Interest; CAO explained there was no conflict of interest on the matter as it was payment of an invoice for goods received.
- Deputy Mayor Gorman nothing to report
Councillor Kerr nothing to report
Councillor Schmidt nothing to report
Councillor Smith nothing to report
Councillor Presakarchuk nothing to report
- Councillor Rycroft stated that at the Town of Manning & County of Northern Lights Joint meeting on August 8th; the County of Northern Lights declined to cost share the proposed Manning Community Hospital Sidewalk Capital Project.

MOTION 16-12558 Councillor Rycroft Moved:
"To rescind motions 16-12490 and 16-12507"

Carried

MOTION 16-12490: "To direct administration and Councillor Rycroft to meet with the Manning Hospital to review options for a sidewalk from 2nd Street NE to the Hospital"

Rescinded

MOTION 16-12507: "To allow Councillor Rycroft to proceed with pursuing a sidewalk extension project to the Manning Hospital and tender preparations"

Rescinded

Council agreed to meet with the Minister of Health, Honourable Sarah Hoffman during the AUMA Convention from October 5th to 7th, 2016 to discuss the construction of a sidewalk to the Manning Hospital.

MOTION 16-12559 Councillor Kerr Moved:
"To accept the Councillor Activity reports as presented"

**UNFINISHED
BUSINESS**

COLD STORAGE Councillor Presakarchuk discussed the cold storage unit at #114-4th Avenue SW, Manning. CAO Egyedy informed Presakarchuk of the Municipal Planning Commission conditions applied to the unit at #114-4th Avenue SW. Secondly; the Fire Inspector would be contacted to insure the unit is up to code and has complied with his order on February 1st, 2016

NEW BUSINESS**ANIMAL CONTROL
SERVICES**

Councillor Kerr requested actual costs for Animal Control Service be provided to Council.

MOTION 16-12560 Councillor Kerr Moved:
"To renew the Animal Control Services Agreement between Gladys Fazikos and the Town of Manning from September 1, 2016 - August 31, 2017"

Carried

**RCMP MUNICIPAL
EMPLOYEE**

MOTION 16-12561 Deputy Mayor Gorman Moved:
"To hire the RCMP municipal employee as Town employee in order to offer medical benefits, of which half the cost of benefits would be shared with the County of Northern Lights"

Defeated

**CARGO
CONTAINERS**

MOTION 16-12562 Councillor Presakarchuk Moved:
"To Amend the Land Use Bylaw to prohibit Cargo Containers from being placed on a residential lot"

Carried

CAO Egyedy informed council that Mackenzie Municipal Service Agency would be contacted to amend the Town's Land Use Bylaw for Cargo Containers.

**INFORMATION/
CORRESPONDENCE**

- | | |
|---|----------|
| a) Action List | Enclosed |
| b) Economic Development for Elected Officials | Enclosed |
| c) Rural Physician Action Plan Media Release | Enclosed |

MOTION 16-12563 Mayor Walker Moved:
"To accept Information/Correspondence from (a) to (c) as information only"
Carried

MOTION 16-12564 Councillor Smith Moved:
"To approve the Town and County 2017 Capital Projects list as presented"
Carried

MOTION 16-12565 Councillor Kerr Moved:
"To direct administration to cut operating expenditures by 5% to 7% in the 2017 budget"
Carried

**MATTERS RELATING
TO PRESENTATIONS**

Council discussed ATCO Gas's presentation and the direction in which to proceed. CAO Egyedy recommended allowing Administration to review the presentation and provide a cost comparison of ATCO Gas with North Peace Gas Co-op.

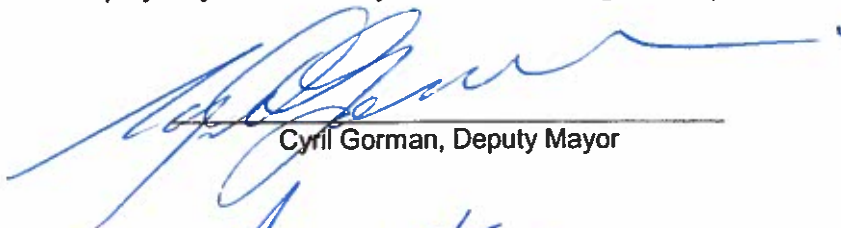
*Councillor Presakarchuk declared conflict of interest in regards to the 2016 Bursary, Presakarchuk departed the meeting at 7:29 pm
Gummesen departed the meeting at 7:29 pm*

MOTION 16-12566 Councillor Kerr Moved:
"To move In Camera at 7:30 pm"
Carried

MOTION 16-12567 Mayor Walker Moved:
"To move Out of In Camera at 7:30 pm"
Carried

MOTION 16-12568 Councillor Smith Moved:
"To award the 2016 Bursary of \$500.00 to Jayden McDowell and \$500.00 to Sara Presakarchuk"
Carried

ADJOURNMENT Deputy Mayor Gorman adjourned the meeting at 7:42 pm.



Cyril Gorman, Deputy Mayor



Dennis Egyedy, Chief Administrative Officer