

PRESENT: Deputy Mayor Kerr, Councillors Taryl Pierson, Vicky Smith, Cyril Gorman, Eric Schmidt

ADSENT: Mayor Walker, Councillors, Frazer Stone, Vicky Smith

ADMINISTRATION: Chris Melnyk, Finance Administrator; Amanda Paulovich, Recorder.

CALL TO ORDER Deputy Mayor Kerr called the meeting to order at 5:15PM

ADOPTION OF THE AGENDA

MOTION 15-12221 Councillor Gorman Moved:
"To adopt the agenda with the addition of Legal to In Camera"

Carried

ADOPTION OF THE MINUTES

MOTION 15-12222 Councillor Gorman Moved:
"To adopt the Minutes of the July 22, 2015 Regular Meeting"

Carried

DELEGATIONS

AQUATERA UTILITES CONTRACT RENEWAL

Jeff Johnson, Chief Operation Officer and Tracey Anderson, Business Development Manager for Aquatera Utilities addressed council regarding an operational update and the proposed operational assistance agreement. It was asked that this discussion be moved to an "In Camera" Session

MOTION 15-12223 Councillor Eric Schmidt Moved
"In Camera @ 5:20pm"

Carried

MOTION 15-12224 Deputy Mayor Kerr Moved:
"Out of Camera @ 5:50pm"

Carried

Delegates Jeff Johnson and Tracey Anderson departed the meeting @ 5:52pm

OPEN FORUM

No attendees were present for the open forum

CAO REPORT

Mr. Egyedy informed council that there were 35 notices sent out to residents under the authority of Bylaw 776/08 Unsightly premises, approximately half of the residents have comply with the notices.

Mr. Egyedy stated that this year's Capital Project, 4th Avenue SE Sidewalk, curb and gutter project will commence in September and be completed with 14 days. Due to geotech soil report for the river crossing project, there has been a delay in the engineering design. Tenders for this project will be release August 18, 2015 closing September 8, 2015.

Mr. Egyedy informed council that after the deadline for the assessment review board complaints closed, there were a total of 3 residents who have filed complaints.

MOTION 15-12225 Councillor Pierson Moved:
"To paint the curbs of the Handicap stalls blue to indicate the purpose and to have the crosswalk between the ATB Financial and Jewelry Box painted"

Carried

COUNCILLOR REPORTS

Mayor Walker nothing to report in her absence

Deputy Mayor Kerr stated that she had attended the NAEL meeting where they discussed issues faced by small communities. A second issue was the twinning of the Peace River Bridge; it has been brought forward regarding the condition of the highways, and what is being done.

Deputy Mayor Kerr stated that she had attended the Fire Service Committee Meeting on July 30, 2015. The tanker truck tender submitted was for the amount of \$268,000 subject to the US dollar. A fire call report was presented and since November 1, 2014 there have been a total of 89 calls.

**COUNCILLOR
REPORTS
CON'T**

Councillor Gorman nothing to report but reminded council of the Mock Disaster that is planned for September 17, 2015

Councillor Pierson nothing to report

Councillor Schmidt nothing to report

Councillor Smith nothing to report in her absence

Councillor Stone nothing to report in his absence

MOTION 15-12226 Councillor Gorman Moved:
"To accept the councillor activity reports as presented"

Carried

OLD BUSINESS

No items to be discussed

NEW BUSINESS**LAND USE BYLAW
AMENDMENT
#828-15**

Mackenzie Municipal Services Agency presented an Amended Land Use Bylaw #828-15 to include the Municipal Planning Commission.

MOTION 15-12227 Councillor Pierson Moved:
"The first reading of Land Use Bylaw Amendment #828-15"

Carried

**FIREWORKS
PROHIBITION
BYLAW #829-15**

At the July 22, 2015 Council meeting, fireworks safety was addressed in regards to obtaining a permit to purchase fireworks and requiring a Pyro-Technician. The purpose of the bylaw is to prohibit local vendors from selling fireworks in the Town of Manning. In the discussion of Bylaw 829-15 council requested feedback from the vendors selling fireworks. Council would like to speak with local vendors that currently sell fireworks before making a decision.

MOTION 15-12228 Councillor Gorman Moved:
"To Table the first reading of Bylaw 829-15 until more information has been presented and local vendors who sell fireworks be contacted with their comments and concerns."

Carried

INFORMATION

- | | |
|--|----------|
| a) Action List | Enclosed |
| b) Minister of Seniors – Sarah Hoffman | Enclosed |
| c) Municipal Affairs – MSI Tower Reservoir | Enclosed |
| d) Canadian Wireless Telecommunication Association | Enclosed |
| e) Municipal Affairs – MSI Allocation | Enclosed |
| f) County of Northern Lights – Subdivision Application | Enclosed |
| g) Minister of Culture and Tourism – 2018 summer games | Enclosed |
| h) Alberta Health Services – Sidewalk | Enclosed |
| i) PRSD Innovation Symposium | Enclosed |

MOTION 15-12229 Councillor Pierson Moved:
"To support the decision of no reimbursement for Council members wanting to attend the Peace River School Division Innovation Symposium held on September 17, 2015"

Carried

MOTION 15-12230 Councillor Gorman Moved:
"To accept a-g as information only"

Carried

**MATER RELATING
TO PRESENTATIONS**

Item discussed "In Camera"

Chris Melnyk and Amanda Paulovich departed the meeting at 6:20pm

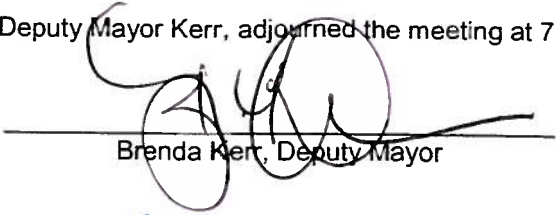
IN CAMERA

LEGAL MATTERS


- MOTION 15-12231 Councillor Schmidt Moved:
"In Camera at 6:20pm" Carried
- MOTION 15-12232 Councillor Pierson Moved:
"Out of In Camera at 7:16pm" Carried
- MOTION 15-12233 Councillor Pierson Moved:
"To address the reconfiguration of the council committees and the September 9,
2015 council meeting" Carried
- MOTION 15-12234 Councillor Gorman Moved:
"To approve the 3 year Service Level 2 Operational Assistance Agreement with
Aquaterra Utilities Inc. in the amount of \$415,500 for the first year with a 3% increase for
each year thereafter." Carried
- MOTION 15-12235 Councillor Gorman Moved:
"To instruct Administration to have the County of Northern Lights Regional
Water meter removed and redirected from the clear water holding tank back to the
Tower Reservoir" Carried

ADJOURNMENT

Deputy Mayor Kerr, adjourned the meeting at 7:37pm



Brenda Kerr, Deputy Mayor



Chris Melnyk, Finance Administrator