

Minutes of a Regular Meeting of the Council of the Town of Manning in the Province of Alberta held in the Council Chambers August 14, 2019 Commencing at 5:27 P.M.

PRESENT: Mayor Greg Rycroft, Deputy Mayor April Doll, Councillors Sunni-Jeanne Walker, Greg Pasichnuk, and Keith Hutchison.

ABSENT: Councillors Morley Schamehorn and Trevor Fredrickson

ADMINISTRATION: David Alderdice, Chief Administrative Officer

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:27 p.m.

ADOPTION OF THE AGENDA

MOTION 19-13624 Councillor Hutchison Moved:
 "To adopt the agenda with the following additions:
 7(1)(e) CAO Employment Agreement
 7(2)(e) Criminal Record Check."

Carried

ADOPTION OF THE MINUTES

MOTION 19-13625 Mayor Rycroft Moved:
 "To adopt the Minutes of the July 24, 2019 Regular Meeting as presented."

Councillor Walker requested a recorded vote.

"In Favor"

Mayor Rycroft, Deputy Mayor Doll, Councillor Pasichnuk and Councillor Hutchison

"Opposed"

Councillor Walker

Carried

COUNCILLOR REPORTS

MOTION 19-13626 Councillor Doll Moved:
 "To approve Councillor Reports as presented."

Carried

CAO REPORT & PUBLIC WORKS REPORT

MOTION 19-13627 Councillor Walker Moved:
 "To accept the Chief Administrative Officer's report and Public Works Report as presented."

Carried

OLD BUSINESS

FIRE DEPARTMENT LONG SERVICE AWARDS

AMENDED MOTION 19-13628 Councillor Walker Moved:
 "To direct administration to purchase plaques for the Manning & District Fire Department Long Service Awards from the fire department budget."

Carried

CONSENT AGENDA

MOTION 19-13629 Councillor Doll Moved:
 "To have Consent Agenda added to Regular Council Meeting agenda's, as per Mayor Rycroft's direction, and shall be placed as the second item on the agenda and that a written committee report from each councillor is to be handed in to the recording secretary at each Regular Council Meeting."

Carried

**OLD BUSINESS
CONT.****WHEN DOES COUNCIL BRING PUBLIC CONCERNS FORWARD**

- MOTION 19-13630 Councillor Walker Moved:
"To have public concerns brought forward under Councillor Reports."
Carried

AUMA CONVENTION-REGISTRATION AND COUNCIL TRAVEL

- MOTION 19-13631 Councillor Hutchison Moved:
"That no councillors or staff will attend the AUMA Convention in Edmonton, AB on September 25-27, 2019 as the Town is going through a Viability Review this Fiscal Year."
Carried

CAO EMPLOYMENT AGREEMENT

- MOTION 19-13632 Councillor Doll Moved:
"To approve the CAO Employment Agreement and have both Mayor Rycroft and CAO Alderdice sign the Employment Agreement."

Councillor Walker requested a recorded vote.

"In Favor"
Mayor Rycroft, Deputy Mayor Doll, Councillor Pasichnuk, Councillor Hutchison

"Opposed"
Councillor Walker

Carried

NEW BUSINESS**SUPPORT TOWN OF PEACE RIVER ON CRA RULING FOR GST**

- MOTION 19-13633 Councillor Pasichnuk Moved:
"To direct administration to write a letter of support for the Town of Peace River Council regarding concerns they have with their GST Audit done by Canada Revenue Agency."

Carried

2020 MUNICIPAL INTERNSHIP PROGRAM

- MOTION 19-13634 Mayor Rycroft Moved:
"To accept the 2020 Municipal Internship Program as information only."

Carried

REMOVAL OF DANGEROUS DOGS FROM TOWN OF MANNING

- MOTION 19-13635 Councillor Hutchison Moved:
"The Council for the Town of Manning go forward with Section 545 of the M.G.A.; "Order to Remedy Contravention" to have six dangerous dogs removed and the costs associated with removing the dogs to be attached to the kennel charges and all costs to have the dogs removed are to be paid to the Town of Manning before the kennel releases them back to the Owners."

Carried

CRIMINAL RECORD CHECK

- MOTION 19-13636 Councillor Walker Moved:
"To table discussion on Criminal Record Check."

Carried

**INFORMATION/
CORRESPONDENCE**

a) Mackenzie Municipal Services Agency- August 28, 2019	Enclosed
b) Municipal Officials Meeting with Minister Kaycee Madu	Enclosed
c) Municipal Accountability Review is Postponed	Enclosed
d) Peace Regional Golf Invitation	Enclosed
e) Northern Alberta Elected Leaders	Enclosed
f) AEMA Summit	Enclosed
g) Alberta One Call – First Call	Enclosed
h) Recycling Council of Alberta	Enclosed
i) Mackenzie Municipal Services Agency	Enclosed

MOTION 19-13637 Mayor Rycroft Moved:
"To accept items a), b), c), d), e), f), g), h), and i) as information."

Carried

MATTERS RELATING TO PRESENTATIONS**AQUATERA-WATER TREATMENT PLANT OPERATIONS PROPOSALS**

MOTION 19-13638 Councillor Walker Moved:
"The Town of Manning enter into a five year agreement, including staged Manning operator, with Aquatera for the water treatment plant operation."

Carried

ANIMAL CONTROL CONTRACT

MOTION 19-13639 Councillor Walker Moved:
"To approve Animal Control Contract with Gladys Fazikos effective September 1, 2019 to August 31, 2020 and amend the rates of the Animal Control Bylaw to help recover costs and to include that no animal be released to owners until the Town of Manning fine is paid and receipt provided."

Carried

CLOSED SESSION DIVISION 2 17(1)-INVOICE FORGIVENESS

MOTION 19-13640 Deputy Mayor Doll Moved:
"In Closed Session at 8:15pm with one invite"

Carried

MOTION 19-13641 Mayor Rycroft Moved:
"Out of Closed Session at 8:23pm"

Carried

MOTION 19-13642 Mayor Rycroft Moved:
"To direct administration to forward a letter to Lenny Lariviere stating that the Town of Manning is willing to enter into a payment plan agreement of \$50/month towards unpaid invoice."

ADJOURNMENT Mayor Rycroft adjourned the meeting at 8:27pm.



Greg Rycroft, Mayor



For David Alderdice, Chief Administrative Officer