

**PRESENT:** Mayor Walker, Deputy Mayor Smith, Councillors Brenda Kerr, Eric Schmidt and Greg Rycroft

**ABSENT** Councillor Presakarchuk

**ADMINISTRATION:** Peter Pawluski, Acting Chief Administrative Officer, and Karly Blanton, Recorder

**CALL TO ORDER** Deputy Mayor Smith called the meeting to order at 5:15 p.m.

**ADOPTION OF THE AGENDA**

**MOTION 17-12867** Councillor Kerr Moved:  
 "To adopt the agenda with the following additions:  
 Item 5(1) Chief Administrative Officer:  
 (b) River flow – Additional boards at the Weir"

Carried

**ADOPTION OF THE MINUTES**

**MOTION 17-12868** Councillor Rycroft Moved:  
 "To adopt the Minutes of August 9, 2017 Regular Meeting as presented"

Carried

**DELEGATION**

**PHIL ROUGH, MMSA** Rescheduled, date to be determine.

**A/CAO REPORT**

**BEAUTIFICATION POLICY #2017-09** A policy to guide The Town of Manning, our residents and businesses, on ways and means to make the town visually appealing to both visitors and residents while promoting a sense of community pride.

**MOTION 17-12869** Mayor Walker Moved:  
 "To Table Beautification Policy #2017-09 until the regular meeting on September 13, 2017."

Carried

**RIVER FLOW AT THE WEIR**

A/Chief Administrative Officer Pawluski informed council that the river flow has slowed and Aquatera has stopped pumping. Additional boards have been installed at the weir to increase water levels.

**UNSIGHTLY PREMISES** A majority of residents have complied with the direction notices. Residents have been requesting the use of temporary garages as proper storage for unregistered and unsightly vehicles.

**MOTION 17-12870** Councillor Kerr Moved:  
 "To Table the request of temporary garages as proper storage for unregistered and unsightly vehicles"

Carried

**MOTION 17-12871** Mayor Walker Moved:  
 "To approve the A/Chief Administrative Officer's report as presented"

Carried

**COUNCILLOR REPORTS**

**Mayor Walker** Mayor Walker reported on the several meetings she attended. The Northwest Species at Risk meeting was attended in High Level and the comments made about the meeting with Minister Phillips were not positive.

The Long Lake Regional Waste Management meeting brought the approval of trucking contracts for the Town of Manning, and the Village of Berwyn. Halogen lights will be put into the Grimshaw transfer station as requested. Fall clean-up will be from September 25 to 30, 2017.

Mayor Walker informed Council on the NAEL meeting where the financial report and the Travel Policy Committee report were accepted. Roundtable occurred with the Minister of Municipal Affairs, Shaye Anderson.

**Deputy Mayor Smith** Nothing to report

**Councillor Kerr** Nothing to report

Minutes of a Regular Meeting of the Council of the Town of Manning in the Province of Alberta held in the Council Chambers August 23, 2017 Commencing at 5:15 P.M.

Councillor Schmidt Nothing to report

Councillor Presakarchuk Absent

Councillor Rycroft Nothing to report

MOTION 17-12872 Councillor Rycroft Moved:  
"To approve Councillor Reports as presented" Carried

**OLD BUSINESS**

**SNOW AND ICE CONTROL POLICY** Town employees will strive to maintain good driving conditions on all main arteries within 7 hours of a major snowfall of 12 cm or greater. The Public Works Leadhand will consult with the Chief Administrative Officer to determine if snow blown removal is required.

MOTION 17-12873 Mayor Walker Moved:  
"To approve Town of Manning Snow Removal and Ice Control Policy" Carried

**MMSA INTERNSHIP** A program to provide individuals who are interested in pursuing a career in municipal Planning with the opportunity to gain first-hand experience and knowledge.

MOTION 17-12874 Mayor Walker Moved:  
"To approve MMSA request to participate as a municipal partner in the Land Use Planning Internship Program." Carried

**LETTER OF SUPPORT LIBRARY BOARD**

Manning Library Board requests a letter of support from the Town of Manning to accompany their Community Facility Enhancement Grant application.

MOTION 17-12875 Councillor Schmidt Moved:  
"To approve a letter of support to the Town of Manning Library Board for the Community Facility Enhancement grant application" Carried

**LETTER OF SUPPORT LIBRARY BOARD**

Manning Library Board requests a letter of authorization from the Town of Manning as the land/property owner to allow the expansion project.

MOTION 17-12876 Councillor Schmidt Moved:  
"To approve a letter of authorization for the Manning Library Board to expand the library facility at 409 Main Street S.E" Carried

**NEW BUSINESS**

**TOWN OF MANNING LIBRARY FUNDS** Manning Library Board requires a letter from the Town of Manning stating when the Town's contribution of \$100,000.00 for the expansion project will be available. They require this letter to apply for the Community Facility Enhancement Program grant.

MOTION 17-12877 Councillor Kerr Moved:  
"To approve the letter informing the Library Board that the Town's contribution of \$100,000.00 will be available." Carried

**PATCHING OF 1 STREET N.E**

MOTION 17-12878 Mayor Walker Moved"  
"To approve the repair of 1<sup>st</sup> Street N.E by Doug Tremblay's Precision Services for \$18,165.00 from account # 2-32-00-2512-00" Carried

**SWIM SUIT REIMBURSEMENT**

MOTION 17-12879 Mayor Walker Moved"  
"To approve the reimbursement of up to a maximum of \$75.00 including GST per senior lifeguard with proof of purchase for the 2017 swim season from account # 2-27-03-510-00." Carried

**MUSCULAR DYSTROPHY CANADA**

MOTION 17-12880 Councillor Kerr Moved"  
"To proclaim September 2017, Muscular Dystrophy Awareness month in the Town of Manning, Alberta." Carried

INTERMUNICIPAL  
DEVELOPMENT PLAN

MOTION 17-12881 Councillor Kerr Moved"  
"To Table the Intermunicipal Development Plan between the Town of Manning and the Town of Peace River."

Carried

INFORMATION/  
CORRESPONDENCE

a) Action list Enclosed  
b) Air Ambulance Service in Northern Alberta Enclosed  
c) Playworks Softline Splash Park Enclosed  
d) Financial Statements and Cheque List Enclosed

MOTION 17-12882 Councillor Kerr Moved:  
"To approve #8 (a,b,d) as information only."

Carried

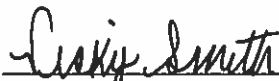
PLAYWORKS  
SOFTLINE SPLASH  
PARK

MOTION 17-12883 Councillor Kerr Moved"  
"To conduct a Special Council meeting with the Splash Park Committee and Playworks prior to the next Council meeting."

Carried

ADJOURNMENT

Deputy Mayor Smith adjourned the meeting at 6:15 PM.

  
Deputy Mayor Smith

  
Peter Pawluski A/Chief Administrative Officer