

PRESENT:

Mayor Greg Rycroft, Deputy Mayor Greg Pasichnuk, Councillors; Trevor Fredrickson, Keith Hutchison, Robert McLeod, Morley Schamehorn, Sunni-Jeanne Walker.

ADMINISTRATION: April Doll; Chief Administrative Officer, Brandie Pacheco; Recorder

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:36pm.

ADOPTION OF THE AGENDA

MOTION 20-14053 Councillor Schamehorn Moved:
 "To adopt the agenda as presented with the following changes."
 7. Old Business: Viability Review
 8. h.) Municipal Stimulus Program
 8. i.) Locum Doctor Funding
 8. j) Masks for Covid-19 Pandemic
 8. k) Banner Post Newspaper Article
 8. l) Assessment Model
 8.m) Battle River Museum Sign

Carried

ADOPTION OF THE MINUTES

MOTION 20-14054 Councillor Fredrickson Moved:
 "To adopt the Minutes of the July 8, 2020 Regular Meeting as presented."

Carried

DELEGATION

Gladys Fazikos – Animal Control

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 20-14055 Councillor Walker Moved:
 "To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 20-14056 Councillor McLeod Moved:
 "To accept the Chief Administrative Officer's report as presented."

Carried

NEW BUSINESS**LAND USE BYLAW AMENDMENT BYLAW# 884-20**

MOTION 20-14057 Councillor Fredrickson Moved:
 "The first reading of Land Use Bylaw Amendment #884-20."

Carried

MOTION 20-14058 Councillor McLeod Moved:
 "The second reading of Land Use Bylaw Amendment #884-20."

Carried

MOTION 20-14059 Councillor Walker Moved:
 "To proceed unanimously to the third and final reading of The Land Use Bylaw Amendment #884-20."

Carried Unanimously

MOTION 20-14060 Deputy Mayor Pasichnuk Moved:
 "The third and final reading of Land Use Bylaw Amendment #884-20."

Carried

REQUEST FOR DECISION**SALE OF STREET LIGHTS TO ATCO**

- MOTION 20-14061 Councillor Fredrickson Moved:
 "To retain the Town of Manning's 85 non-invested streetlights and not sell them to ATCO Electric."
 Carried

HAWKERS AND PEDDLERS LICENSE BYLAW# 883-20

- MOTION 20-14062 Councillor Walker Moved:
 "The first reading of The Hawkers and Peddlers License Bylaw #883-20."
 Carried

- MOTION 20-14063 Councillor McLeod Moved:
 "The second reading of The Hawkers and Peddlers License Bylaw #883-20."
 Carried

- MOTION 20-14064 Deputy Mayor Pasichnuk Moved:
 "To proceed unanimously to the third and final reading of The Hawkers and Peddlers License Bylaw #883-20."
 Carried Unanimously

- MOTION 20-14065 Councillor Hutchison Moved:
 "The third and final reading of The Hawkers and Peddlers License Bylaw #883-20."
 Carried

REQUEST FOR DECISION**UNBUDGETED FUNDS FROM THE SALE OF 1999 KOMATSU LOADER**

- MOTION 20-14066 Councillor Walker Moved:
 "To move the unbudgeted revenue of \$33,436.85 into a 6-month GIC for future equipment purchases."
 Carried

REQUEST FOR DECISION**TRANSFER UTILITY ARREARS TO TAXES**

- MOTION 20-14067 Councillor Fredrickson Moved:
 "To approve the list of Utility Accounts presented and transfer the outstanding balances totaling \$5,223.03 to the corresponding tax rolls."
 Carried

REQUEST FOR DECISION**MANNING SPORTS CENTRE ASSOCIATION CONTRACT RENEWAL**

- MOTION 20-14068 Councillor Walker Moved:
 "To enter into a two-year contract with the option for a 3rd year extension with the Manning Sports Centre Association for the operation and maintenance of the Manning Arena from September 1, 2020 to August 31, 2022."
 Carried

REQUEST FOR DECISION**ANIMAL CONTROL SERVICES**

- MOTION 20-14069 Councillor Walker Moved:
 "To renew the Animal Control Services Agreement between Gladys Fazikos and the Town of Manning from September 1, 2020 to August 31, 2021."
 Defeated

- MOTION 20-14070 Councillor McLeod Moved:
 "To direct Administration to research other Municipalities regarding Animal Control and report back to Council at the September 23, 2020 Regular Council meeting."
 Carried

**NEW BUSINESS
CONTINUED...****MUNICIPAL STIMULUS PACKAGE**

- MOTION 20-14071 Councillor Fredrickson Moved:
 "To direct Administration to create a list of the top five Infrastructure needs for the Town of Manning that will have to be addressed, to bring back to Council at the September 9, 2020 Regular Meeting."

Carried

LOCUM DOCTOR FUNDING

Councillor Hutchison declared conflict and excused himself from the Vote and departed the Council Chambers at 8:10pm

- MOTION 20-14072 Councillor Schamehorn Moved:
 "That the Town of Manning provide assistance towards locum accommodations for the locums working in Manning to a maximum of \$400.00 per month from the CAO Discretionary Fund until December 31, 2020."

Carried

Councillor Hutchison returned to the Council Chambers at 8:21pm

TOWN OF MANNING COVID-19 - MASKS REQUIREMENT

- MOTION 20-14073 Councillor Fredrickson Moved:
 "To accept the Covid-19 Masks requirement for the Town of Manning as information only."

Carried

BANNER POST NEWSPAPER ARTICLE

- MOTION 20-14074 Mayor Greg Rycroft Moved:
 "To have a correction made up regarding the incorrect information about Library funds and have it into the Mile Zero Banner Post for retraction in the Wednesday September 2, 2020 Edition."

Carried

ASSESSMENT MODEL REVIEW

- MOTION 20-14075 Councillor McLeod Moved:
 "To accept the Assessment Model Review for Information only."

Carried

*Councillor Fredrickson departed the Council Chambers at 8:33pm
 Councillor Fredrickson returned to the Council Chambers at 8:38pm*

BATTLE RIVER MUSEUM SIGN

Councillor Fredrickson declared conflict and excused himself from the vote.

- MOTION 20-14076 Councillor Hutchison Moved:
 "To allow an advertising Sign for the Battle River Museum to be placed on Town of Manning Property on the North Side of Town."

Carried

INFORMATION IN COUNCIL FILE**FINANCIALS JUNE/JULY / ACTION LIST**

MOTION 20-14077 Councillor Walker Moved:
"To accept the Financials and the Action List on the Information in Council File as presented."

Carried

2020 AUMA CONVENTION-SEPTEMBER 24-25, 2020

MOTION 20-14078 Councillor Hutchison Moved:
"To appoint Mayor Greg Rycroft to attend the AUMA Convention scheduled for September 24-25, 2020 via Zoom conferencing."

Carried

AQUATERA REPORT JUNE/JULY

MOTION 20-14079 Councillor Fredrickson Moved:
"To accept the Aquatera Report for Information only."

Carried

MOTION 20-14080 Councillor Hutchison Moved:
"To move into closed session at 8:45 PM."

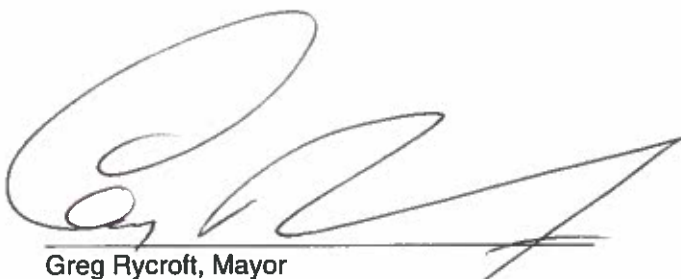
Carried

CLOSED SESSION: LABOUR

MOTION 20-14081 Councillor McLeod Moved:
"To move out of closed session at 9:08 PM."

Carried

ADJOURNMENT Mayor Greg Rycroft adjourned the meeting at 9:09 PM



Greg Rycroft, Mayor



April Doll, Chief Administrative Officer