

- PRESENT:** Mayor Greg Rycroft, Deputy Mayor April Doll, Councillors Morley Schamehorn (5:38pm), Trevor Fredrickson and Sunni-Jeanne Walker
- ABSENT** Councillor Keith Hutchison
- ADMINISTRATION:** Bob Cardwell, Chief Administrative Officer; Quinn Lambert, Recorder
- CALL TO ORDER** Mayor Rycroft called the meeting to order at 5:27 p.m.
- ADOPTION OF THE AGENDA**
- MOTION 18-13222** Deputy Mayor Doll Moved:
"To adopt the agenda with the following additions:
12 (a) In camera for labour, no invites
Carried
- ADOPTION OF THE MINUTES**
- MOTION 18-13223** Councillor Walker Moved:
"To adopt the Minutes of the July 11, 2018 Regular Meeting as presented."
Carried
- Const. Nyman & Const. Kane swore in New Councillor Kathleene Goddard*
- DELEGATION**
Peace Library System
- Linda Duplessis, director for Peace Library System, presented Council with updated financials.
- CAO REPORT**
- MOTION 18-13239** Councillor Doll Moved:
"To accept the Chief Administrative Officer's report as presented."
Carried
- COUNCILLOR REPORTS**
- MOTION 18-13240** Councillor Schamehorn Moved
"To approve Councillor Reports as presented"
Carried
- Council prorogued the meeting at 6:10pm for the Public Hearing of the Public Notification Bylaw # 858-18 and reconvened at 6:12pm
- OLD BUSINESS**
- PUBLIC NOTIFICATION BYLAW #858-18 2ND READING**
- MOTION 18-13241** Councillor Fredrickson Moved:
"The 2nd reading of the Public Notification Bylaw # 858-18
Carried
- NEW BUSINESS**
- REQUEST FOR DECISION** **MANNING REGIONAL CHILD CARE TAX EXEMPTION**
- MOTION 18-13242** Mayor Rycroft Moved:
"To decline Manning Regional Child Care Associations application for tax exemption for 2018 and ask that they re send the application in for the 2019 tax year which will be review during budget."
Carried
- REQUEST FOR DECISION** **PROPERTY TAX PENALTY FORGIVENESS**
- MOTION 18-13243** Councillor Walker Moved:
"To direct Administration to send a letter to the ratepayer declining the request to waive the 2017 tax penalties for Roll #26800 and #26900 in the amount of \$369.28"
Carried

NEW BUSINESS
CON'T**REQUEST FOR**
DECISION**FIRE ALARM UPGRADE TENDERS - ARENA**

- MOTION 18-13244 Councillor Walker Moved:
"To award the tender to Interstellar Electrical in the amount of \$107,370 for the Arena fire alarm upgrade."
Carried

REQUEST FOR
DECISION**COST REIMBURSEMENT-TREE REMOVAL**

- MOTION 18-13245 Mayor Rycroft Moved:
"To table the cost reimbursement for the tree removal until more information from administration is presented to council on the issue."
Carried

REQUEST FOR
DECISION**ATCO FRANCHISE FEE 2019**

- MOTION 18-13246 Councillor Walker Moved:
"To direct Administration to send a letter to ATCO Electric indicating the Town does not wish to change its' current franchise fee of 6% in 2019."
Carried

REQUEST FOR
DECISION**CANNABIS COMMITTEE (SURVEY)**

- MOTION 18-13247 Councillor Doll Moved:
"That council direct administration to have the survey results and recommendations presented to council at the September 12, 2018 Regular meeting."
Carried

REQUEST FOR
DECISION**RECREATION DIRECTOR / ECONOMIC DEVELOPMENT**

- MOTION 18-13248 Mayor Rycroft Moved:
"That Council direct administration to advertise for a Recreation Coordinator"
Councillor Walker requested a recorded vote

"In Favor"

Mayor Rycroft, Deputy Mayor Doll, Councillor Goddard, Fredrickson & Schamehorn

"Opposed"

Councillor Walker

Carried

MOTION 18-13249

- Councillor Schamehorn Moved:
"That Council Direct administration and the recreation committee to enter into negotiations with applicable boards"

Carried

REQUEST FOR
DECISION**TRAVEL POLICY-COUNCIL**

- MOTION 18-13250 Councillor Fredrickson Moved:
"That Council instruct administration to create a draft policy for approval of Councillor travel and also incorporate the policy into the Councillor Code of Conduct."
Carried

REQUEST FOR
DECISION**JANUARY TO JUNE 2018 YTD FINANCIAL SUMMARY**

- MOTION 18-13251 Councillor Walker Moved:
"To approved the Cheque List, Financial Summary and Financial Position for the period January to June 30, 2018 as presented."
Carried

REQUEST FOR DECISION**SIDEWALK TO HOSPITAL**

MOTION 18-13252

Councillor Schamehorn Moved"

"To direct administration to enter into negotiations with Alberta Health Services to construct sidewalks and/or create walking lanes to deal with safe pedestrian access to the Manning Hospital."

Carried

REQUEST FOR DECISION**CHIEF ADMINISTRATIVE OFFICER WORK PLAN**

MOTION 18-13253

Councillor Doll Moved"

"To instruct administration to finalize a work plan for the CAO."

INFORMATION/ CORRESPONDENCE

- | | |
|--|----------|
| a) Action List | Enclosed |
| b) Financials | Enclosed |
| c) Recycling Bin Voting Box Station | Enclosed |
| d) Mighty Peace Watershed Alliance - 2017-2018 Annual Report | Enclosed |

MOTION 18-13254

Councillor Schamehorn Moved:

"To approve items a, b & d as information only"

Carried

MOTION 18-13255

Councillor Fredrickson Moved:

"To direct administration to obtain more information regarding the Recycling Bin Voting Box station which will include pictures of the bins."

Carried

IN CAMERA**LABOUR – NO INVITES**

MOTION 18-13256

Mayor Rycroft Moved:

"In camera at 7:24pm"

Carried

Chief Administrative Officer, and the Recorder departed the meeting at 7:24pm

MOTION 18-13257

Councillor Walker Moved:

"Out of Camera at 7:37pm"

Carried

ADJOURNMENT

Mayor Rycroft adjourned the meeting at 7:39p.m.



Greg Rycroft, Mayor



R.E. (Bob) Cardwell, Chief Administrative Officer