

PRESENT: Mayor Walker, Councillors Brenda Kerr, Daryl Presakarchuck, Eric Schmidt and Greg Rycroft

ABSENT Deputy Mayor Smith,

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

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

ADOPTION OF THE AGENDA

MOTION 17-12855 Councillor Rycroft Moved:
"To adopt the agenda with the following additions:
11. Legal Land and Labor (1) In Camera. No Invites.
1. Delegation (b) Curtis Gray"
Carried

ADOPTION OF THE MINUTES

MOTION 17-12856 Councillor Presakarchuk Moved:
"To adopt the Minutes of July 26, 2017 Regular Meeting as presented"
Carried

DELEGATION

ANIMAL CONTROL SERVICES
GLADYS FAZIKOS Gladys Fazikos, Contractor with Animal Control Services presented Council with her budget for 2017-2018.

CURTIS GRAY Curtis Gray expressed his concerns in regards to the river on the NW side of the bridge. Gray presented photos to Council of what he believes to be a gas and rust leak into the river.

ACTING CAO REPORT

Acting CAO Pawluski reported to Council that The Town of Manning, MMSA and the County of Northern lights would be having a meeting on August 11, 2017 to discuss the Inter-Municipal Development Plan.

A&L Maintenance began sewer flushing on August 8th on the SW and SE side of town and Maverick inspections will be following A&L to camera the sewer lines.

Channico will be welding several plates on the clarifier at the Water Treatment Plant on August 8, 2017. The Water Treatment Plant also requires its annual preventative maintenance rebuild.

SNOW AND ICE CONTROL POLICY #2017-17

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 17-12857 Councillor Kerr Moved:
"To table Snow Removal and Ice Control Policy #2017-17 until the August 23, 2017 meeting"
Carried

CONTRACTED EQUIPMENT AND SERVICES POLICY #2017-08

The Town of Manning will advertise and contact local contractors for rental rates of equipment (dump truck, excavator, vac truck) with operators, rates for standby equipment, and rates for trade services (Electrician, Plumber)

MOTION 17-12858 Councillor Rycroft Moved:
"To accept Contracted Equipment and Services Policy #2017-08 as presented"

Carried

UNSIGHTLY PREMISES

Acting CAO Pawluski updated Council on unsightly premises. Twelve residents have complied with the direction notices, with 14 left to review. Council instructed Acting CAO to create a policy for beautification.

SPLASH PARK

Correspondence between Chris Graw and Playworks in regards to the reconstruction of the pad at the Splash Park is at a standstill. There has been no response from Playworks at this time.

MOTION 17-12859 Councillor Schmidt Moved:
 "To approve the Acting Chief Administrative Officer's report as presented"

Carried

COUNCILLOR REPORTS

Mayor Walker Reported on her meeting with Barry and Tony from ATCO in regards to concerns over the retention of the Manning ATCO office. They felt that the office would remain with the staff, at present.

Ryan Knonowalyk, from Alberta Transportation in Peace River was contacted about the paving of Highway #35 between Manning and Dixonville. Engineers are reviewing this matter and paving will commence in 2018.

Chase Davies with Alberta Environment and Parks as well as Owen Cook with Alberta Environment, have stated that the run off on the North West side of the bridge is not oil or gas. Chase will be following up next week when he returns to town.

Deputy Mayor Smith Absent

Councillor Kerr Expressed concerns over the absence of our representatives at the meeting in High Level with the provincial Minister Phillips. Reports from the meeting, which was in regards to the Woodland Caribou, were sent to Councillor Kerr and presented to Council.

Councillor Schmidt Nothing to report.

Councillor Presakarchuk Nothing to report.

Councillor Rycroft Reported that following a meeting with Alberta Health Services the construction of the new sidewalk by the hospital would tender in 5 weeks, and be finished by fall. A decision was made that once the project was completed joint maintenance on the sidewalk would commence. Acting CAO Pawluski will send a copy of Motion 17-12851-Donation of Land to Matt Bordian, Project Coordinator.

MOTION 17-12860 Councillor Presakarchuk Moved:
 "To approve Councillor Reports as presented"

Carried

NEW BUSINESS

EMERGENCY ASSISTANCE AGREEMENT

It was discovered during the recent gas audit that The Town of Manning currently does not have a signed Zone 1 Agreement with surrounding gas co-ops. This agreement is required to correct the deficiency in the audit.

MOTION 17-12861 Councillor Rycroft Moved:
 "The Town of Manning to join the Zone 1 Emergency Assistance Program with surrounding co-ops"

Carried

FEDERATION O&M MANUAL

The Town of Manning uses the Operations & Maintenance Manual as a guideline in the operations and safety of the gas utility.

MOTION 17-12862 Councillor Schmidt Moved
 "The Town of Manning to adopt the Federation O&M Manual, as revised from time to time, as a guideline in operating and maintaining our distribution system"

Carried

ANIMAL CONTROL

The Town of Manning has a Memorandum of Agreement with Gladys Fazikos for Animal Control Services. Gladys has been providing animal control services directly for the town of Manning over the last 5 years.

MOTION 17-12863 Councillor Kerr Moved:
 "To renew the Animal Control Services Agreement between Gladys Fazikos and the Town of Manning from September 1, 2017 – August 31, 2018"

Carried

**INFORMATION/
CORRESPONDENCE**

- | | | |
|----|--|----------|
| a) | Action list | Enclosed |
| b) | MMSA- Planning Internship | Enclosed |
| c) | Letter of Support – Library Facility Expansion | Enclosed |

MOTION 17-12864 Councillor Kerr Moved:
"To approve #8 (a-c) as information only."
Carried

**MATTERS RELATING
TO PRESENTATIONS**

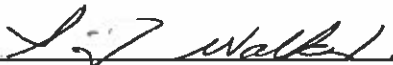
CURTIS GRAY Council instructed Acting CAO Pawluski to send a letter to Alberta Environment in regards to the river concerns that Mr.Gray brought forward.

LEGAL LAND/LABOR


MOTION 17-12865 Councillor Rycroft Moved:
"To move in camera at 6:20 p.m. No invites"
Carried

MOTION 17-12866 Councillor Rycroft Moved"
"To move out of camera at 6:53 p.m"
Carried

ADJOURNMENT Mayor Walker adjourned the meeting at 6:54 p.m.



Mayor Walker



Peter Pawluski Acting Chief Administrative
Officer