

PRESENT: Mayor Greg Rycroft, Councillors April Doll, Trevor Fredrickson, Keith Hutchison, Morley Schamehorn and Sunni-Jeanne Walker

ABSENT Deputy Mayor Daryl Presakarchuk

ADMINISTRATION: Bob Cardwell, Chief Administrative Officer; Chris Melnyk, Financial Administrator; Karly Blanton, Recorder

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

ADOPTION OF THE AGENDA

MOTION 18-13162 Councillor Walker Moved:
 "To adopt the agenda with the following additions:
 7. (1) Old Business
 (e) RFD Land Use Bylaw #854-18
 8. (2) New Business
 (i) RFD Election Deputy Mayor
 (j) RFD Municipal By Election
 (k) RFD Ice Plant Repair
 (l) RFD Arena Operations

Carried

ADOPTION OF THE MINUTES

MOTION 18-13163 Councillor Walker Moved:
 "To adopt the Minutes of the May 23, 2018 Regular Meeting as presented."

Carried

DELEGATION

Daishowa – Marubeni International Ltd.

Trina Tosh, and Dylan McCullough presented Council with the 2018 General Development Plan.

CAO REPORT

MOTION 18-13164 Councillor Schamehorn Moved:
 "To accept the Chief Administrative Officer's report as presented."

Carried

COUNCILLOR REPORTS

MOTION 18-13165 Councillor Walker Moved
 "To approve Councillor Reports as presented"

Carried

Regular Meeting Adjourned 6:08 P.M.

PUBLIC HEARING Called to Order 6:09 P.M.

Adjourned 6:18 P.M.

Regular Meeting Called to Order 6:19 P.M.

OLD BUSINESS

REQUEST FOR DECISION

2018 CAPITAL BUDGET REALLOCATION

MOTION 18-13166 Councillor Walker Moved:
 "That Council reallocate 2018 capital funds of \$60,000.00 from washroom renovations, adding \$52,500.00 for hydrant repair/replacement and \$7,500.00 for vehicle replacement."

Carried

NEW BUSINESS

REQUEST FOR DECISION

LAND USE BYLAW AMENDMENT #854-18 – CHILD CARE FACILITY SECOND READING

MOTION 18-13167 Councillor Doll Moved:
 "That Council approve the second reading of Bylaw #854-18 adding a child care facility as a discretionary use in the Commercial District."

Carried

- REQUEST FOR DECISION LAND USE BYLAW AMENDMENT #855-18 – CANNABIS LEGALIZATION DEFINITIONS SECOND READING
- MOTION 18-13168 Councillor Hutchison Moved:
 “That Council approve the second reading of Bylaw #855-18 adding definitions to the Land Use Bylaw as they relate to the legalization of cannabis.”
 Carried
- REQUEST FOR DECISION LAND USE BYLAW AMENDMENT #856-18 – CANNABIS STORE AND PRODUCTION LOCATIONS – SECOND READING
- MOTION 18-13169 Councillor Walker Moved:
 “That Council approve the second reading of Bylaw #856-18 – adding locations or retail sales and commercial production as they relate to the legalization of cannabis.”
 Carried
- REQUEST FOR DECISION TENT RENTAL – ADDITION TO SCHEDULE OF FEES
- MOTION 18-13170 Councillor Hutchison Moved:
 “That Council decline the preparation of the Town’s tent for rental and use the tent for Town functions only.”
 Carried
- REQUEST FOR DECISION TENT DONATION – GUITAR CAMP
- MOTION 18-13171 Councillor Walker Moved:
 “That Council approve the donation of the Town’s tent to Guitar Camp 2018.”
 Defeated
 1 In favor
 5 Opposed
- REQUEST FOR DECISION CHIEF ADMINISTRATIVE OFFICER WORK PLAN
- MOTION 18-13172 Councillor Walker Moved:
 “That Council instruct administration to bring forward the Chief Administrative Officers work plan as part of quarterly reporting.”
 Carried
- REQUEST FOR DECISION ECONOMIC DEVELOPMENT
- MOTION 18-13173 Councillor Doll Moved:
 “That Council direct administration to add ‘Economic Development- Shared Resources’ as a topic for the June 18,2018 joint Council meeting with the County of Northern Lights.”
 Carried
- MOTION 18-13174 Councillor Doll Moved:
 “That Council direct administration to make arrangements for a strategic planning session to discuss economic development priorities and processes.”
 Carried
- REQUEST FOR DECISION FIRE ALARM UPGRADE
- MOTION 18-13175 Councillor Doll Moved:
 “That Council direct administration to add ‘Fire Alarm Upgrade – Arena’ to the June 18 Joint Council Meeting.”
 Carried
- MOTION 18-13176 Councillor Fredrickson Moved:
 “That Council instruct Chief Administrative Officer Cardwell to determine the next course of action in regards to the ‘Fire Alarm Upgrade-Arena.”
 Carried
- REQUEST FOR DECISION SIDEWALK MAINTENANCE PROGRAM
- MOTION 18-13177 Councillor Fredrickson Moved:
 “That Council direct administration to proceed with the 2018 Sidewalk Maintenance Program to the extent that funds, weather and other related factors allow.”
 Carried

REQUEST FOR
DECISIONJOINT MEETING WITH COUNTY OF NORTHERN LIGHTS

MOTION 18-13178

Councillor Hutchison Moved:

"That Council instruct administration to submit the following topics: economic development, and fire alarm upgrade – arena to the agenda for its' meeting with the County of Northern Lights."

Carried

REQUEST FOR
DECISIONCOUNCILLOR CODE OF CONDUCT BYLAW #853.1-18

MOTION 18-13179

Councillor Walker Moved:

"That Council approve the first reading of Bylaw #853.1-18 Councillor Code of Conduct for Councillors and members of Council Committees."

Carried

REQUEST FOR
DECISIONLAND USE BYLAW AMENDMENT #854-18 CHILD CARE FACILITY
THIRD READING

MOTION 18-13180

Councillor Walker Moved:

"That Council approve the third and final reading of Bylaw #854-18 adding a child care facility as a discretionary use in the Commercial District,"

Carried

REQUEST FOR
DECISIONELECTION OF DEPUTY MAYOR

MOTION 18-13181

Councillor Fredrickson Moved:

"That Council accept, with regrets, the resignation of Deputy Mayor Presakarchuk."

Carried

MOTION 18-13182

Councillor Hutchison Moved:

"That Council appoint Councillor Doll as Deputy Mayor."

Carried

MOTION 18-13183

Councillor Fredrickson Moved:

"That Council instruct administration to place an ad in the Banner Post, as well as send a letter, thanking Daryl Presakarchuk for his services."

Carried

REQUEST FOR
DECISIONMUNICIPAL BY-ELECTION – APPOINTMENT OF RETURNING OFFICER
AND NOMINATION DATE

MOTION 18-13184

Councillor Schamehorn Moved:

"To appoint Chris Melnyk as returning officer for the By-Election."

Carried

MOTION 18-13185

Councillor Walker Moved:

"To approve a date of September 10, 2018 as Nomination Day and furthermore nominations shall be received at the Town office (10:00 a.m. to 12:00 noon)."

Carried

REQUEST FOR
DECISIONICE PLANT REPAIR – ARENA

MOTION 18-13186

Deputy Mayor Doll Moved:

"That Council direct administration to add 'Ice Plant Repair (Cooling Pipes) – Arena to the June 18 Joint Council Meeting."

Carried

MOTION 18-13187

Councillor Hutchison Moved:

"That Council direct administration to use the quote of \$27,000.00 from Simco and have oversight from Jack McAvoy during repairs."

Carried

REQUEST FOR
DECISIONARENA OPERATIONS

MOTION 18-13188

Councillor Fredrickson Moved:

"That Council direct administration to make arrangements for a strategic planning session to discuss potential recreation initiatives and priorities."

Carried

MOTION 18-13189 Councillor Walker Moved:
 "That Council direct the Manning Sports Center Review Committee to approach the Golf Course Board to determine if there is any interest in a similar agreement as the Arena Board is proposing."
 Carried

**INFORMATION/
CORRESPONDENCE**

a) Action List	Enclosed
b) Alberta Recreation & Parks Association	Enclosed
c) Letter to Beaver First Nation – Working Group	Enclosed
d) Letter to Manning Town Council – Library	Enclosed
e) Letter to Manning Town Council – Northern Lights Emergency Services Association.	Enclosed
f) Norther Peace Housing Foundation Board Meeting Synopsis June 2018.	Enclosed

MOTION 18-13190 Deputy Mayor Doll Moved:
 "To accept the Action List as presented."
 Carried

MOTION 18-13191 Deputy Mayor Doll Moved:
 "To approve (b-f) as information only."
 Carried

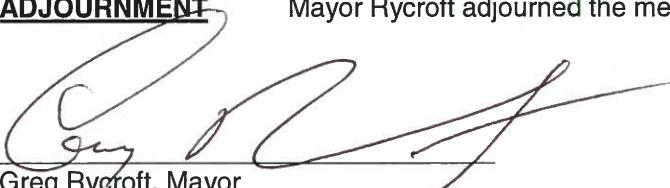
**IN CAMERA
LEGAL**

MOTION 18-13192 Councillor Schamehorn Moved:
 "To move in camera at 7:45 p.m. with 2 invites"
 Carried

MOTION 18-13193 Councillor Fredrickson Moved:
 "To move out of in camera at 7:59 p.m."
 Carried

MOTION 18-13194 Councillor Walker Moved:
 "To award the 2018 bursary to applicant number one (1) in the amount of \$1,000.00."
 Carried

ADJOURNMENT Mayor Rycroft adjourned the meeting at 8:00 p.m.


 Greg Rycroft, Mayor


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

PRESENT: Mayor Rycroft, Councillors April Doll, Keith Hutchison, Trevor Fredrickson, Morley Schamehorn, and Sunni-Jeanne Walker

ABSENT: Deputy Mayor Presakarchuk

ADMINISTRATION: Bob Cardwell, Chief Administrative Officer; Chris Melnyk, Finance Administrator; Karly Blanton, Recorder

CALL TO ORDER Mayor Rycroft called the meeting to order at 6:09 pm

PURPOSE OF THE MEETING In order to approve the proposed relocation of the Manning Regional Child Care Facility, the Town of Manning Land Use Bylaw must be amended to include a "child care facility" as a discretionary use in the Commercial District.

PRESENTATION OF BYLAW #854-18 Komiete Tetteh, Municipal Planner with Mackenzie Municipal Services Agency presented with the highlights of Bylaw 854-18 which facilitates relocation of child care facility.

PUBLIC IN ATTENDANCE No public in attendance.

ADJOURNMENT Mayor Rycroft adjourned the meeting at 6:15 p.m.

CALL TO ORDER Mayor Rycroft called the meeting to order at 6:15 p.m.

PURPOSE OF THE MEETING In order to amend the Land Use Bylaw for the upcoming legalization of cannabis certain definitions need to be added.

PRESENTATION OF BYLAW #855-18 Shahira Jalal, Municipal Planner with Mackenzie Municipal Services Agency presented council with the highlights of Bylaw 855-18 which facilitates required changes for legalization of cannabis.

PUBLIC IN ATTENDANCE No public in attendance.

ADJOURNMENT Mayor Rycroft adjourned the meeting at 6:17 p.m.

CALL TO ORDER Mayor Rycroft called the meeting to order at 6:17 p.m.

PURPOSE OF THE MEETING In order to amend the Land Use Bylaw for the upcoming legalization of cannabis, sections need to be added to the Land Use Bylaw defining acceptable locations for retail sales and cannabis production facilities.

PRESENTATION OF BYLAW #856-18 Shahira Jalal, Municipal Planner with Mackenzie Municipal Services Agency presented Council with the highlights of Bylaw 856-18 which facilitates required changes for legalization of cannabis.

PUBLIC IN ATTENDANCE No public in attendance.

ADJOURNMENT Mayor Rycroft adjourned the meeting at 6:18 p.m.



Greg Rycroft, Mayor



R.E. Cardwell, Chief Administrative Officer