

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

**ABSENT** Mayor Greg Rycroft

**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 5:30 p.m.

**ADOPTION OF THE AGENDA**

**MOTION 18-13195** Councillor Schamehorn Moved:  
 "To adopt the agenda with the following additions:  
 4. (i) (b) ATCO Electric  
 2. (h) RFD – Appointment of Weed Inspectors  
 10. In Camera - Legal

Carried

**ADOPTION OF THE MINUTES**

**MOTION 18-13196** Councillor Walker Moved:  
 "To adopt the Minutes of the May 23, 2018 Regular Meeting as presented."

Carried

**MOTION 18-13197** Councillor Fredrickson Moved:  
 "To adopt the Minutes of the May 23, 2018 Public Hearing as presented."

Carried

**DELEGATION ATCO Electric**

Kathie Harrop with ATCO Electric presented Council with street light options, rate comparisons, the franchise agreement, street light inventory and conversions.

**CAO REPORT**

**MOTION 18-13198** Councillor Hutchison Moved:  
 "To accept the Chief Administrative Officer's report as presented."

Carried

**COUNCILLOR REPORTS**

**MOTION 18-13199** Councillor Walker Moved  
 "To approve Councillor Reports as presented"

Carried

**OLD BUSINESS**

**REQUEST FOR DECISION**

**COUNCILLOR CODE OF CONDUCT BYLAW 853-18 – SECOND READING**

**MOTION 18-13200** Councillor Walker Moved:  
 "To approve the second reading of bylaw 854-18 defining Councillor Code of Conduct for Councillors and members of Council committees."

Carried

**REQUEST FOR DECISION**

**CONSOLIDATED FINANCIAL STATEMENTS AND MANAGEMENT LETTER 2017**

**MOTION 18-13201** Councillor Walker Moved:  
 "To approve the Consolidated Financial Statements and Management Letter for 2017 as prepared by Metrix Group LLP."

Carried

**REQUEST FOR DECISION**

**TENDER PREPARATION – ARENA FIRE ALARM UPGRADE**

**MOTION 18-13202** Councillor Walker Moved:  
 "That Council direct administration to obtain quotes and enter into an agreement to prepare specifications and a tender package for the Arena Fire Alarm Upgrade, with costs not to exceed \$5,000.00."

Carried

REQUEST FOR DECISIONARENA – ICE PLANT REPAIR QUOTE

MOTION 18-13203

Councillor Schamehorn Moved:  
 "That Council direct administration to approve the proposed quote with Cimco Refrigeration for ice plant repairs in the arena at a cost of \$26,550.88 plus GST, Funded by projected surplus."

Carried

REQUEST FOR DECISIONBY-ELECTION

MOTION 18-13204

Councillor Fredrickson Moved:  
 "To rescind Motion 18-1385 "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 noon)."

MOTION 18-13205

Councillor Hutchison Moved:  
 "To approve Nomination Day as July 30, 2018 from 10:00 a.m. to 12 noon and furthermore nominations shall be received at the Town office and by-election date as August 27, 2018 from 10:00 a.m. to 8:00 p.m."

Carried

NEW BUSINESSREQUEST FOR DECISIONJANUARY TO MAY 2018 YTD FINANCIAL SUMMARY

MOTION 18-13206

Councillor Schamehorn Moved:  
 "To approve the Cheque List, Financial Summary, and Financial Position for the period January to May 31, 2018 as presented."

Carried

REQUEST FOR DECISIONMANNING REGIONAL CHILD CARE MOVING SCHEDULE

MOTION 18-13207

Councillor Fredrickson Moved:  
 "That Council direct administration to renegotiate the work schedule and tasks relating to the move of the Manning Regional Child Care to correspond to the equipment and human resources available in the existing budget and the Public Works summer plan."

Carried

REQUEST FOR DECISIONFUNDING FOR GRANT APPLICATION – WATER AND SEWER EVALUATION

MOTION 18-13208

Councillor Walker Moved:  
 "That Council direct administration to allocate \$12,500.00 of the 2018 hydrant program to fund the matching portion of the Federation of Canadian Municipalities asset management grant."

Carried

MOTION 18-13209

Councillor Hutchison Moved:  
 "That Council direct administration to apply for a \$50,000.00 grant from the Federation of Canadian Municipalities for an infrastructure evaluation."

Carried

MOTION 18-13210

Councillor Fredrickson Moved:  
 "That Council direct administration to engage MPE Engineering Ltd. to prepare an evaluation, drawings, engineering estimates and a ten year capital plan for the area south of the river, contingent upon FCM grant approval."

Carried

REQUEST FOR DECISIONATCO ELECTRIC – SALE OF STREELIGHTS AND LED LIGHTING

MOTION 18-13211

Councillor Walker Moved:  
 "That Council direct administration to enter into an agreement with ATCO to sell all town owned streetlights."

Carried

MOTION 18-13212

Councillor Hutchison Moved:  
 "That Council direct administration to enter into an agreement with ATCO to convert all town streetlights to an LED format."

Carried

REQUEST FOR DECISIONNORTHERN ALBERTA ELECTED LEADERS MEETING JULY 13, 2018

MOTION 18-13213

Councillor Schamehorn Moved:

"That Council approve Mayor Greg Rycroft to attend the Northern Alberta Elected Leaders conference on July 13, 2018 in Valleyview, including per diem and travel expenses."

Carried

MOTION 18-13214

Councillor Fredrickson Moved:

"To instruct administration to seek out any previous motion pertaining to Council attending conferences and revisit the topic at the August 8, 2018 Regular Meeting."

Carried

REQUEST FOR DECISIONSTRATEGIC PLANNING SESSION – ECONOMIC DEVELOPMENT & RECREATION

MOTION 18-13215

Councillor Hutchison Moved:

"To approve July 3, 2018 and July 4, 2018 at 6:00 p.m. for a Strategic Planning Session in the Council Chambers."

Carried

MOTION 18-13216

Councillor Hutchison Moved:

"That Council instruct administration to seek out a facilitator for the Strategic Planning Sessions on July 3, 2018, and July 4, 2018 at 6:00 p.m. in the Council Chambers."

Carried

REQUEST FOR DECISIONPICKLEBALL

MOTION 18-13217

Councillor Walker Moved:

"To paint lines at the tennis courts by the skate park for the pickleball game and to purchase two net systems, two packages of balls, two deck boxes for storage of nets and balls for a total cost of \$624.00 plus GST."

Carried

REQUEST FOR DECISIONAPPOINTMENT OF WEED INSPECTORS

MOTION 18-13218

Councillor Fredrickson Moved:

"To appoint the County of Northern Lights Agricultural Fieldman, Blake Gaugler, Alex Orlesky, and Laura Wuth as the Town Weed Inspectors to December 31, 2018."

Carried

INFORMATION/ CORRESPONDENCE

- a) Action List
- b) STARS – Letter to Council

Enclosed  
Enclosed

MOTION 18-13219

Councillor Walker Moved:

"To approve 8 a-b for information only."

Carried

MOTION 18-13220

Councillor Schamehorn Moved:

"To move in camera at 8:26 p.m. with three invites"

Carried

IN CAMERA LEGAL

MOTION 18-13221

Councillor Schamehorn Moved:

"To move out of in camera at 8:43 p.m."

Carried

ADJOURNMENT

Deputy Mayor Doll adjourned the meeting at 8:43 p.m.

  
 April Doll, Deputy Mayor

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