

PRESENT: Mayor Walker, Deputy Mayor Kerr, Councillors Melody Howell, Eric Schmidt, Vicky Smith, Frazer Stone, Cyril Gorman

ADMINISTRATION: Dennis Egyedy, Chief Administrative Officer; Amanda Paulovich, Recorder; Alisha Mody, MMSA

CALL TO ORDER Mayor Walker called the meeting to order at 5:58pm

ADOPTION OF THE AGENDA

MOTION 14-11995 Councillor Howell Moved:
 "To adopt the agenda with the following additions: building insurance to new business, reconsideration to motions 14-11986 and 14-11993, move Land Use Bylaw # 816/14 after delegation, Personnel to in camera with no invites and letter of support for the splash park under information".
Carried

ADOPTION OF THE MINUTES

MOTION 14-11996 Councillor Smith Moved:
 "To adopt the Minutes of the November 26, 2014 Regular council meeting"
Carried

Reconsideration
 For Motion 14-11986 Motion failed requirement for one Councilor who voted in favour to consent to bring item back to Table for discussion.

Reconsideration
 For Motion 14-11993 Motion failed requirement for one Councilor who voted in favour to consent to bring item back to Table for discussion.

MOTION 14-11997 Councillor Schmidt Moved:
 "To adopt the Minutes of the December 2, 2014 Budget Meeting with the change of the \$2.00 water increase should read \$3.00 water increase"
Carried

DELEGATIONS

Manning and Area
 Parent Council
 "Splash Park"

Tara Johansen and Chis Graw attended the Council meeting with a presentation from the Manning and Area Parent Council. Mrs. Johansen stated that they are planning a proposed splash park at the Millennium Park located Plan: 0826409; Block: 7; Lot: 2MR.

Mrs. Johansen presented the time line where the splash park would open in July or August 2015. The Manning and Area Parent Council asked Town Council for their support in this project. A letter of support from the Town is required when applying for grants such as the CEFP grant.

Manning Sport
 Association
 No attendance

OPEN FORUM No attendance

LAND USE BYLAW #816/14

MOTION 14-11998 Councillor Howell Moved:
 "2nd reading of Bylaw #816/14 with the amendments to Section 31 (2) exempting schools from the landscaping requirements and to zone the parcel described as SE28-91-23-W5 as a Restricted Residential (R-1)."
Carried

MOTION 14-11999 Councillor Schmidt Moved:
 "Unanimously that the Land Use Bylaw be presented for third and final reading"

MOTION 14-12000 Councillor Smith Moved:
 "3rd and final reading of the Land Use Bylaw"
Carried

Carried

LAND USE BYLAW
#816/14 CON'T

MOTION 14-12001 Councillor Gorman Moved:
"To have Municipal Planner Alisha Mody to check into the requirements of the landscaping section of the Land use Bylaw 816/14 regarding the number of trees required per square footage.

Carried

Mayor Walker called a supper recess at 7:01pm returning at 7:21pm

CAO REPORT

Mr. Egyedy reported to council that he has been working with a Benefits Company, Lane Quinn to provided improved services and savings for employees. A quote will be provided from Lane Quinn in January 2015.

The Town grader is currently being repaired for a hydraulic leak, rear break seal leak and problems with the wiring harness. Both outdoor rinks are operational. Mr. Egyedy stated that the Interim CAO initiated the use of Purchase Orders for employees to make small Town purchases when required; however, there are no documented controls. A Purchasing Policy' will be brought to council for review and approval in the New Year. During Mr. Egyedy holiday absence, Peter Pawluski will be Lead Hand for Public Works and Chris Melnyk as acting CAO until he returns on January 6, 2015.

BYLAW 819/14
REPEAL OF DISCOUNT
ON PREPAID TAXES

MOTION 14-12002 Councillor Howell Moved:
"First reading of Bylaw # 819/14 Repeal of Discount on Prepaid Taxes"
Carried

MOTION 14-12003 Councillor Smith Moved:
"Second reading of Bylaw # 819/14 Repeal of Discount on Prepaid Taxes"
Carried

MOTION 14-12004 Councillor Gorman Moved:
"Unanimously that the Repeal of Discount on Prepaid Taxes Bylaw be presented for third and final reading"
Carried

MOTION 14-12005 Deputy Mayor Kerr Moved:
"Third and final reading of Bylaw # 819/14 Repeal of Discount on Prepaid Taxes"
Carried

COUNCILLOR
REPORTS

Mayor Walker Mayor reported on her attendance at the Manning Chamber of Commerce meeting where they discussed the Trade show in April 2015. Mayor Walker attended the North Peace Housing Foundation meeting as Councillor Howells alternate. Lastly, she attended the Mackenzie Municipal Service Agency annual general meeting.

MOTION 14-12006 Councillor Howell Moved:
"To purchase a table at the Trade Show in April 2015 in the amount of \$300.00 plus GST."
Carried

Deputy Mayor Kerr nothing to report.

Councillor Schmidt He reported his attendance at the Manning Sport Association meeting where they discussed the priority for grants relating to furnaces replacement and the ice plant.

Councillor Howell nothing to report

Councillor Gorman nothing to report

Councillor Stone He request the selection of an alternate for his Long Lake Regional Waste Management Committee.

MOTION 14-112007 Councillor Stone Moved
"To appoint Mayor Walker as the alternate for the Long Lake Regional Waste Management Committee"
Carried

Councillor Smith nothing to report

MOTION 14-112008 Councillor Smith Moved:

"To accept the councillor activity reports as presented".

Carried

OLD BUSINESS

BYLAW 817/14
Repeal of
Appointments

MOTION 14-12009 Councillor Howell Moved:
"Third and final reading of Bylaw # 817/14 Repeal of Appointments"

Carried

NEW BUSINESS

FIRE ALARM
SIREN

Removal of the two large sirens located on the power poles which were used in the past to notify residents of a civil emergency. CAO Egyedy stated that the sirens have not been used in years and the controls to activate them are inoperable.

MOTION 14-12010 Councillor Schmidt Moved:
"To De-Energize the Fire Alarms located at 413 Main Street and the North siren located at 400 - 2nd Street in the Town of Manning."

Carried

2015 OPERATING &
CAPITAL BUDGET

Chief Administrative Officer brought forward the 2015 operating and capital budget for approval. Mr. Egyedy stated that both the operating and capital budgets will be reviewed in May 2015 to identify and projects or expenditures that will not be utilized in 2015.

MOTION 14-12011 Councillor Howell Moved:
"To approve the 2015 Operating Budget with a 2% or 0.2 mill rate increase and a \$3.00 increase in the base water rate, and to approve the 2015 Capital Budget as presented in the amount of \$1,348,500."

Carried

BUILDING INSURANCE

There has been a substantial increase in the Town's insurance premiums due to the insurance company increasing the replacement value of our buildings. Buildings that are no longer operational have increased.

MOTION 14-12012 Councillor Gorman Moved:
"To approve the disposal of the old library and the old Water Treatment Plant"

Carried

MOTION 14-12013 Councillor Gorman Moved:
"To approve the reduction of building vales for the Pump House #2 Reservoir, Legion Hall, Swimming Pool, and Elks Centre.

Carried

Mayor Walker departed the meeting @ 8:04pm Deputy Mayor Kerr assumed chairperson @ 8:05pm

INFORMATION

- | | |
|--|----------|
| a) Action List | Enclosed |
| b) County of Northern Lights – Partnership Program | Enclosed |
| c) Brownlee Law – emerging Trends | Enclosed |
| d) Town of Fairview – Peace River School Division | Enclosed |
| e) North Peace Housing Foundation | Enclosed |
| f) Letter of Support – Splash Park | Enclosed |

MOTION 14-12014 Councillor Smith Moved:
"To send Chief Administrative Officer Dennis Egyedy to the Brownlee Law – Emerging Trends in Edmonton February 12, 2015".

Carried

MOTION 14-12015 Councillor Howell Moved:
"To move the Wednesday February 11, 2015 regular Council meeting to Tuesday February 10, 2014.

Carried

MOTION 14-12016 Councillor Stone Moved:
"To accept a,b,d,e,f as information"

Carried

IN CAMERA

PERSONNEL
CAO Only

MOTION 14-12017

Deputy Mayor Kerr Moved:
"To go in camera @ 8:10pm"

Carried

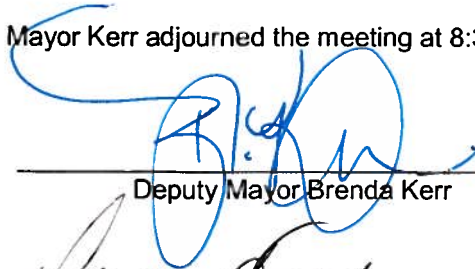
MOTION 14-12018

Deputy Mayor Kerr Moved:
"Out of camera @ 8:38pm"

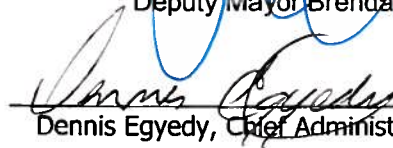
Carried

ADJOURNMENT

Deputy Mayor Kerr adjourned the meeting at 8:39 pm.



Deputy Mayor Brenda Kerr



Dennis Egyedy, Chief Administrative Officer