

PRESENT: Mayor Greg Rycroft, Deputy Mayor Pasichnuk (8:45pm), Councillors Trevor Fredrickson, and Sunni-Jeanne Walker, Larry Stone.

ABSENT: Keith Hutchison, Morley Schamehorn.

ADMINISTRATION: April Doll, Chief Administrative Officer; Brandie Pacheco, Recorder

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:25 pm.

ADOPTION OF THE AGENDA

MOTION 19-13817 Councillor Fredrickson Moved:
 "To adopt the agenda with the following additions:"
 (a) 7 (f) Mackenzie Report Subscription
 (b) 7 (g) Police Funding Model

Carried

ADOPTION OF THE MINUTES

MOTION 19-13818 Councillor Walker Moved:
 "To adopt the Minutes of the November 27, 2019 Regular Meeting as presented."

Carried

DELEGATION ATB FINANCIAL

ATB presented Council with a Town of Manning Banking Services Proposal.

DELEGATION MANNING REGIONAL CHILD CARE ASSOCIATION

Darlene Frith presented the Town of Manning with Manning Early Learning & Child Care Center funding and support request.

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 19-13819 Councillor Fredrickson Moved:
 "To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 19-13820 Councillor Stone Moved:
 "To accept the Chief Administrative Officer's report as presented."

Carried

OLD BUSINESS

REQUEST FOR DECISION

INTERM CAPITAL BUDGET 2020

MOTION 19-13821 Councillor Walker Moved:
 "To approve the Interm Capital Budget 2020 as presented."

Carried

REQUEST FOR DECISION

INTERM OPERATING BUDGET 2020

MOTION 19-13822 Mayor Rycroft Moved:
 "To accept the Interm Operating Budget 2020 with the following additions;"
 a) Updating the computer system with two new computers, two updated Windows programs and one updated laptop in the amount of Thirteen Thousand Three Hundred Fifty dollars and 80 cents.
 b) Police Budget Funding for 2020 in the amount of Twenty-Two Thousand Eight Hundred Thirty-three dollars.

Carried

OLD BUSINESS CONT.**MACKENZIE REPORT SUBSCRIPTION**

- MOTION 19-13823 Councillor Fredrickson Moved:
 "To instruct administration to renegotiate the contract between the Town of Manning and Mackenzie Report Subscription Inc. for subscriptions to March 2020 due to the tight time line."

Carried

VIABILITY REVIEW REPORT- ALBERTA MUNICIPAL AFFAIRS

- MOTION 19-13824 Councillor Walker Moved:
 "To accept the Viability Review Report – Alberta Municipal Affairs as information only."

Carried

POOL LINER

- MOTION 19-13825 Councillor Stone Moved:
 "To accept the pool liner quote from Master Pools Alta ltd. as information only."

Carried

RESCHEDULE JOINT COUNCIL MEETING

- MOTION 19-13826 Councillor Walker Moved:
 "To reschedule the Joint Council Meeting to January 29th, 2020 with approval from The County of Northern Lights council."

Carried

POLICE FUNDING MODEL

- MOTION 19-13827 Councillor Fredrickson Moved:
 "To accept the Police Funding Model as information only."

Carried

NEW BUSINESS**SCHEDULE OF FEES REVIEW**

- MOTION 19-13828 Councillor Walker Moved:
 "To accept the Schedule of Fees with the following additions:"
 a) Change the Riverside Campground Fee to Thirty-five dollars per night.
 b) Change Swimming Lesson Fee to Fifty dollars per participant.
 c) To add a Sani Dump Fee at the Riverside Campground in the amount Ten dollars per use.

Carried

DESTINATION TOURISM LEVY

- MOTION 19-13829 Councillor Fredrickson Moved:
 "To direct Administration to research information on destination tourism levies and report back to Council."

Carried

REQUEST FOR DECISION**LIQUOR LICENSE REQUEST MUNICIPAL APPROVAL**

- MOTION 19-13830 Councillor Walker Moved:
 "To provide written Municipal approval for 2220964 AB Corp. O/A Penguin Restaurant & Bar in regards to their application for a Liquor License to AGLC."

Carried

**NEW BUSINESS
CONT.****MUNICIPAL SERVICE AGREEMENT REVIEW**

- MOTION 19-13831 Mayor Rycroft Moved:
"To table the Municipal Service Agreement Review until Closed Session."
Carried

**INFORMATION IN
COUNCIL FILE****ACTION LIST**

- MOTION 19-13832 Councillor Fredrickson Moved:
"To Accept the Action List as presented."
Carried

UNDERSTANDING MUNICIPAL FINANCIAL RESERVES

- MOTION 19-13833 Mayor Rycroft Moved:
"To accept the Understanding Municipal Financial Reserves for information only."
Carried

**MATTERS RELATING
TO PRESENTATIONS****ATB BANKING SERVICES PROPOSAL**

- MOTION 19-13834 Mayor Rycroft Moved:
"To direct administration to gather information from the ATB Financial Institution and from the Credit Union Financial Institution regarding municipal banking packages. Administration is to compare the information and report back to Council."
Carried

LEARNING TREE, MANNING EARLY LEARNING AND CHILD CARE CENTRE

- MOTION 19-13835 Councillor Stone Moved:
"To direct Administration to compose letters in support of the "Learning Tree-Manning Early Learning and Child Care Centre."
Carried

CLOSED SESSION**INTERGOVERNMENTAL RELATIONS**

- MOTION 19-13836 Councillor Walker Moved:
"In Closed Session at 7:45 pm with 2 invites- Chief Administration Officer; April Doll, Recorder; Brandie Pacheco."
Carried

LEGAL

The Recorder departed the Council Chambers at 8:30 pm

CLOSED SESSION
CONT.

MOTION 19-13837 Mayor Rycroft Moved:
"Out of Closed Session at 8:45pm."
Carried

Deputy Mayor Pasichnuk entered Council Chambers at 8:46pm

LABOUR

MOTION 19-13838 Councillor Walker Moved:
"Into Closed Session with one invite; Chief Administration Officer; April Doll at 8:46pm."
Carried

LEGAL

MOTION 19-13839 Mayor Rycroft Moved:
"Out of Camera at 9:04pm."
Carried

MOTION 19-13840 Councillor Fredrickson Moved:
"To extend the current Fire Service Agreement with the County of Northern Lights for another year ending December 31, 2020 but recognize that it can be cancelled or replaced if we come to a new agreement."
Carried

MOTION 19-13841 Mayor Rycroft Moved:
"To extend our Municipal Service Agreement with the County of Northern Lights for six months ending June 30th, 2020 pending a newly formed agreement with the numbers presented at the Dec 2nd 2019 Intermunicipal Collaborative Cost Sharing Committee meeting."
Carried

ADJOURNMENT Mayor Rycroft adjourned the meeting at 9:16 pm



Greg Rycroft, Mayor



April Doll, Chief Administrative Officer