

**PRESENT:** Councillors Trevor Fredrickson, Sunni-Jeanne Walker, Kathleene Goddard, Morley Schamehorn and Keith Hutchison.

**ABSENT:** Mayor Greg Rycroft Rycroft and Deputy Mayor April Doll

**ADMINISTRATION:** John Brodrick, Chief Administrative Officer; Quinn Lambert; Recorder

**CALL TO ORDER** John Brodrick called the meeting to order at 5:30 p.m.

Chief Administrative Officer Brodrick called for nominations of Chair. Councillor Fredrickson nominated Councillor Walker, Councillor Hutchison seconded the nomination. Councillor Walker accepted the nomination. Chief Administrative Officer Brodrick called for nominations of Chair two more times. No other nominations were made. Councillor Walker was designated Chair.

**ADOPTION OF THE AGENDA**

MOTION 18-13380 Councillor Schamehorn Moved:  
"To adopt the agenda with the following addition:  
7(2)(c) Street Signage  
Carried

**ADOPTION OF THE MINUTES**

MOTION 18-13381 Councillor Hutchison Moved:  
"To adopt the Minutes of the November 28, 2018 Regular Council Meeting as presented."  
Carried

MOTION 18-13382 Councillor Fredrickson Moved:  
"To adopt the Minutes of the December 4, 2018 Budget Council Meeting as presented."  
Carried

**DELEGATION RCMP Introductions**

Sgt. Matthew Robinson was in attendance to introduce himself to Council. Sgt. Matthew Robinson shared proposed initiatives and plans he has for the local RCMP Detachment. Council welcomed the new Sargent to the community.

**Hal Curtis** County resident, Hal Curtis, shared his concerns over tobacco use with Council.

**CAO REPORT**

CAO Report presented verbally by John Brodrick.  
Joint Council Meeting rescheduled to January 28, 2019.

MOTION 18-13383 Councillor Schamehorn Moved:  
"To accept the Chief Administrative Officer's report as presented."  
Carried

**COUNCILLOR REPORTS**

MOTION 18-13384 Councillor Fredrickson Moved:  
"To approve Councillor Reports as presented."  
Carried

**OLD BUSINESS**

**INTERIM OPERATING BUDGET 2019/2020/2021**

MOTION 18-13385 Councillor Fredrickson Moved:  
"To approve the Town of Manning Interim Operating Budget 2019/2020/2021 as presented."  
Carried

**INTERIM CAPITAL BUDGET 2019/2020/2021**

MOTION 18-13386 Councillor Goddard Moved:  
"To approve the Town of Manning Interim Capital Budget 2019/2020/2021 as presented."  
Carried

**OLD BUSINESS  
CONT.****SUBDIVISON AND DEVELOPMENT APPEAL BOARD BYLAW #852-18**

An amendment is required on the current Bylaw

**SUBDIVISION AND DEVELOPMENT APPEAL BOARD AMENDMENT BYLAW #861-18  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> AND FINAL READING**

- MOTION 18-13387 Councillor Fredrickson Moved:  
"To give first reading to Bylaw #861-18 Subdivision and Development Appeal Board Amendment, changing the composition of the board."  
Carried
- MOTION 18-13388 Councillor Goddard Moved:  
"To give second reading to Bylaw #861-18 Subdivision and Development Appeal Board Amendment changing the composition of the board."  
Carried
- MOTION 18-13389 Councillor Hutchison Moved:  
"To proceed to the third reading of Bylaw #861-18 Subdivision of Development Appeal Board Amendment."  
Carried Unanimously
- MOTION 18-13390 Councillor Schamehorn Moved:  
"To give third and final reading to Bylaw #861-18 Subdivision of Development Appeal Board Amendment changing the composition of the board."  
Carried

**MANNING REGIONAL CHILD CARE ASSOCIATION APPLICATION FOR PROPERTY TAX EXEMPTION**

Councillor Walker declared conflict of interest and excused herself from the table and departed the Council Chambers at 6:33pm.

- MOTION 18-13391 Councillor Schamehorn Moved:  
"To approve the Manning Regional Child Care Association Application for Property Tax Exemption at 202 3<sup>rd</sup> Avenue SE Manning, AB."  
Defeated

Councillor Walker returned to the Council Chambers at 6:37pm.

**NEW BUSINESS****REQUEST FOR  
DECISION****WATER PLANT MEMBRANES**

Approved in the Interim Capital Budget 2019/2020/2021.

**TOWN OF MANNING SNOW REMOVAL AND ICE CONTROL POLICY #2017-07**

- MOTION 18-13392 Councillor Fredrickson Moved:  
"To accept the Town of Manning Snow Removal and Ice Control Policy #2017-07 with amendment adding guideline 1.5 priority hiring of equipment will be given to Town of Manning residents."  
Carried

**STREET SIGNAGE**

Councillor Hutchison requested that street signage be added on 3<sup>rd</sup> Avenue NW in the Town of Manning as area is not clearly marked.

**INFORMATION/  
CORRESPONDENCE**

- |  |          |
|--|----------|
| a) Action List   | Enclosed |
| b) Joint Council Meeting-Reschedule  | Enclosed |
| c) Community Planning Association of Alberta (CPAA) 2018 Annual Conference- Request for Attendance and Sponsorship Support | Enclosed |
| d) Aquatera-Operational Update to November 2018  | Enclosed |
| e) City Charters Fiscal Framework Act  | Enclosed |
| f) Peace Library System Board Meeting Highlights   | Enclosed |

**INFORMATION/  
CORRESPONDENCE  
CONT.**

- MOTION 18-13393 Councillor Goddard Moved:  
"To accept the Action List as presented." Carried
- MOTION 18-13394 Councillor Fredrickson Moved:  
"To accept items b), c), d), e) and f) as information only." Carried

**MATTERS RELATING TO PRESENTATIONS**

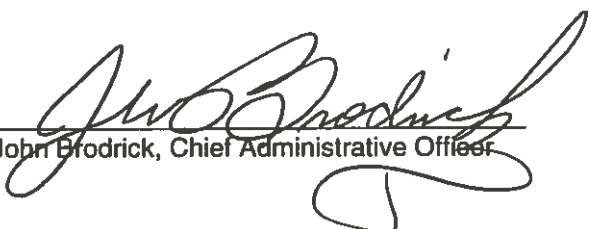
None.

**CLOSED SESSION** **FOIP DIVISION 2 SECTION 16(1)-CONTRACT**

- MOTION 18-13395 Councillor Schamehorn Moved:  
"In Closed Session at 6:53pm with two invites." Carried
- MOTION 18-13396 Councillor Fredrickson Moved:  
"Out of Closed Session at 7:20pm." Carried
- MOTION 18-13397 Councillor Hutchison Moved:  
"The Town of Manning enter into the three year contract with the Mackenzie Report Inc, as presented." Carried

**ADJOURNMENT** Councillor Walker adjourned the meeting at 7:22pm.

  
Sunni-Jeanne Walker, Acting Chair

  
John Brodrick, Chief Administrative Officer