

PRESENT: Mayor Walker, Deputy Mayor Smith, Councillors: Brenda Kerr, Daryl Presakarchuk, Greg Rycroft, Cyril Gorman, and Eric Schmidt

ADMINISTRATION: Dennis Egyedy; Chief Administrative Officer, Danica Gummesen; Recorder

CALL TO ORDER Deputy Mayor Smith called the meeting to order at 5:12 p.m.

Councillor Cyril Gorman entered at 5:14 pm

ADOPTION OF THE AGENDA

MOTION 16-12660 Councillor Rycroft Moved:
 "To adopt the agenda with the following additions:
Presentations: Family Worship Center - Jules Miclette
Chief Administrative Officer Report: Schedule of Fees Bylaw 841-16
New Business: Pumper Truck Specifications
Information/Correspondence: Alberta Municipal Affairs – MSI Funding
In Camera: Labour "No Invites"

Carried

ADOPTION OF THE MINUTES

MOTION 16-12661 Mayor Walker Moved:
 "To adopt the Minutes of November 16, 2016 Budget meeting as presented"

Carried

MOTION 16-12662 Councillor Schmidt Moved:
 "To adopt the Minutes of November 23, 2016 Regular meeting as presented"

Carried

MOTION 16-12663 Councillor Gorman Moved:
 "To adopt the Minutes of December 8, 2016 Budget meeting as presented"

Carried

PRESENTATIONS

Family Worship Center

Jules Miclette presented a request for fire pits on behalf of the Family Worship Center which will be hosting a "Live Nativity" on December 16 at the Old Hospital Grounds. Mr. Miclette requested council's permission to have multiple small-contained fires at the event for warmth.

Council asked questions and thanked Jules Miclette for presenting his request.

CAO REPORT

Chief Administrative Officer, Egyedy presented council with his report. The modernised Municipal Government Act passed in the Legislative Assembly. Highlights of the changes to the MGA are available on the Government website.

Aquatera provided an update on expenditures for 2017. Councillor Presakarchuk inquired about the cost of shipping chemicals with our current contracted trucking company; Presakarchuk requested Administration put together a Request for Quotes for all interested trucking companies.

Egyedy informed council that KPMG will begin their audit on March 13-17, 2017. KPMG has requested to present the 2016 Audit Report in person on April 26, 2017.

MOTION 16-12664 Mayor Walker Moved:
 "To approve the Chief Administrative Officer's Report as presented"

Carried

**Schedule of Fees
By-Law 841-16**

MOTION 16-12665 Mayor Walker Moved:
 "To approve first reading of the Schedule of Fees Bylaw #841-16 as amended"

Carried

MOTION 16-12666 Councillor Rycroft Moved:
 "To approve second reading of the Schedule of Fees Bylaw #841-16 as amended"

Carried

Minutes of a Regular Meeting of the Council of the Town of Manning in the Province of Alberta held in the Council Chambers December 14, 2016 Commencing at 5:15 P.M.

MOTION 16-12667 Councillor Gorman Moved:
 "To hold third and final reading of the Schedule of Fees #841-16 as amended"
 Carried

MOTION 16-12668 Councillor Presakarchuk Moved:
 "To approve third and final reading of the Schedule of Fees #841-16 as amended"
 Carried

COUNCILLOR REPORTS

Mayor Walker nothing to report

Councillor Gorman reported attending the December 12, 2016 Long Lake Regional Waste Management Services Commission regular meeting. The 2017 budget passed and automated collection in Berwyn was discussed.

Council made note that they would like to discuss automated collection at a future date.

Councillor Kerr nothing to report

Councillor Schmidt nothing to report

Deputy Mayor Smith reported attending the FCSS Board Meeting on November 28, 2016. The Board discussed the success of the Seniors Supper held on December 5, 2016 and the Director's report, remaining funds for this year, and 2017 programs. Smith noted there will be a higher focus on Senior programs in the 2017 year.

Councillor Presakarchuk shared compliments he received from the public regarding Town crew clearing streets after the first snowfall on December 4, 2016.

Councillor Rycroft reported attending the MMSA meeting in Nampa December 2, 2016. Councillor Rycroft would like to discuss a lot availability study, cemetery mapping and developers support with Alisha Mody at the upcoming January 2017 meeting.

MOTION 16-12669 Councillor Gorman Moved:
 "To accept the Councillor Activity reports as presented"
 Carried

UNFINISHED BUSINESS

Sports Center
 Balance Sheet, Financial Statement

Presented to council as information

UNFINISHED BUSINESS CONTINUED

MOTION 16-12670 Councillor Rycroft Moved:
 "To approve a contract with "13 Ways" to facilitate Joint Town and County meetings through regional collaboration."
 Carried

Fire Agreement
 Amendment

MOTION 16-12671 Councillor Presakarchuk Moved:
 "To approve the Amendment to the Fire Services Agreement where the County will cover 70% of the costs for volunteers and equipment and 100% of the costs for water tanker trucks while receiving 70% of revenue from highway motor vehicle incidents."
 Carried

Municipal Library
 Budget 2017 Presented to council as information

Deputy Mayor Smith called a short recess at 6:00 pm, reconvening at 6:02 pm.

NEW BUSINESS

Operating Budget 2017

MOTION 16-12672 Councillor Rycroft Moved:
 "To approve the 2017 Operating Budget as presented." Carried

Capital Budget 2017

MOTION 16-12673 Mayor Walker Moved:
 "To approve the 2017 Capital Budget as presented with the addition of \$100,000.00 to the 2017 Capital Budget to Sidewalks" Carried

Pumper Truck Specifications

Council instructed the Fire Advisory Committee to review the Pumper Truck specifications and proceed with obtaining quotes for the purchase."

INFORMATION/ CORRESPONDENCE

- | | |
|--|----------|
| a) Action List | Enclosed |
| b) Federation of Alberta Gas Co-ops Ltd | Enclosed |
| c) Canada 150 Community Infrastructure Program Application | Enclosed |
| d) Alberta Rural Physician Action Plan | Enclosed |
| e) Joint Council Meeting Minutes | Enclosed |
| f) Alberta Municipal Affairs – MSI Funding | Enclosed |

MOTION 16-12674 Councillor Kerr Moved:
 "To approve 8 (a-f) as information only." Carried

MATTERS RELATING TO PRESENTATIONS

MOTION 16-12675 Mayor Walker Moved:
 "To approve Jules Miclette request for fire pits at the December 16, 2016 "Live Nativity" sponsored by the Manning Family Worship Center; pending insurance requirements for liability." Carried

IN CAMERA

MOTION 16-12676 Councillor Kerr Moved:
 "To go in camera at 6:32 pm." Carried


There are no invites; Egyedy, CAO and Gummesen, Recorder departed the meeting

MOTION 16-12677 Mayor Walker Moved:
 "To go out of camera at 7:45 pm." Carried

ADJOURNMENT Deputy Mayor Smith adjourned the meeting at 7:45 p.m.



 Vicky Smith, Deputy Mayor



 Dennis Egyedy, Chief Administrative Officer