

**PRESENT:** Mayor Greg Rycroft, Deputy Mayor April Doll, Councillors, Kathleene Goddard, Trevor Fredrickson, Morley Schamehorn and Keith Hutchison.

**ABSENT:** Councillor Sunni-Jeanne Walker

**ADMINISTRATION:** John Brodrick, Chief Administrative Officer; Chris Melnyk, Finance Administrator; Quinn Lambert; Recorder

**CALL TO ORDER** Mayor Rycroft called the meeting to order at 5:31 p.m.

**ADOPTION OF THE AGENDA**

**MOTION 18-13379** Councillor Fredrickson Moved:  
"To adopt the agenda as presented."

Carried

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

Administration presented a 2019 to 2021 Operating Budget which is required by the Municipal Government Act. Chris Melnyk advised Council that there will be one debenture remaining at the end of 2018. Council made recommendations to the draft Interim Operating Budget which will be brought forward at the December 12, 2018 Regular Council Meeting.

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

Administration presented a 2019 to 2021 Capital Budget. Chris Melnyk reviewed all of the projects and noted which are cost shared with the County of Northern Lights. Council made recommendations to the draft Interim Capital Budget which will be brought forward at the December 12, 2018 Regular Council Meeting.

**TOWN OF MANNING COMMUNITY GRANT POLICY #2017-05-FUNDS**

Council discussed maximum amount of funds to be distributed for the Town of Manning Community Grant Policy. Recommendation will be brought forward at the December 12, 2018 Regular Council Meeting.

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

Administration advised Council that the building is being re-evaluated because the whole building is not solely being used for child care as office space is being rented out. This will affect the application for property tax exemption as the whole building is not eligible for tax exemption. Recommendation will be brought forward at the December 12, 2018 Regular Council Meeting.

**WATER RATES**

Council discussed water rates. Recommendation will be brought forward at the December 12, 2018 Regular Council Meeting.

**ADJOURNMENT** Mayor Rycroft adjourned the meeting at 7:37pm.

  
Greg Rycroft, Mayor

  
John Brodrick, Chief Administrative Officer