

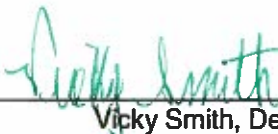
Minutes Of A Budget Meeting Of The Council Of The Town of Manning In The Province Of Alberta
Held In The Council Chambers December 8, 2016 Commencing At 5:15 P.M.

- PRESENT:** Mayor Walker, Deputy Mayor Smith, Councillors Cyril Gorman, Eric Schmidt, Brenda Kerr, Greg Rycroft, Daryl Presakarchuk
- ADMINISTRATION:** Dennis Egyedy, Chief Administrative Officer; Chris Melnyk, Financial Administrator
- CALL TO ORDER** Deputy Mayor Smith called the meeting to order at 5:13 p.m.
Councillor Eric Schmidt entered the meeting at 5:30 p.m.
- PRESENTATION** Chief Administrative Officer, Dennis Egyedy presented the 2017 Operating Budget with the changes requested by Council per November 16, 2016 Budget Meeting.
- DISCUSSIONS** Debentures
Grants to Organizations
Budget Notes
Cost of Living and Wages
Janitor at the Fire Hall
- MOTION 16-12660** Councillor Rycroft Moved:
"A 0% Cost of Living Allowance and 0% Salary Freeze be implemented in the year 2017."
Mayor Walker requested a recorded vote
In Favor Councillors, Kerr, Rycroft, Presakarchuk and Schmidt
Opposed Mayor Walker, Deputy Mayor Smith, and Councillor Gorman
Carried
- DISCUSSIONS** Moving the Council Room Projector
- MOTION 16-12661** Councillor Rycroft Moved:
"To discontinue the acceptance of Visa and MasterCard's to pay for Property Taxes."
Mayor Walker requested a recorded vote
In Favor Councillors, Kerr and Rycroft
Opposed Mayor Walker, Deputy Mayor Smith, Councillor's Gorman, Presakarchuk and Schmidt
Defeated
- MOTION 16-12662** Mayor Walker Moved:
"To approve the janitor at the Fire Hall as per agreement."
Mayor Walker requested a recorded vote
In Favor Mayor Walker, Deputy Mayor Smith and Councillor Gorman
Opposed Councillor's Rycroft, Kerr, Presakarchuk and Schmidt
Defeated
- MOTION 16-12663** Councillor Presakarchuk Moved:
"To limit the Janitor's hours at the Fire Hall to 10 hours per month at \$25.00 per hour."
Carried
- DISCUSSIONS** Fire Hall Tower
RCMP Agreement
Library
WTP Operator Level 1 to be advertised and budgeted in 2018, to be discussed at future Joint Town of Manning & County of Northern Lights Meeting
- MOTION 16-12664** Mayor Walker Moved:
"To approve the 2017 Operating Budget with changes."
Carried
- DISCUSSIONS** Natural Gas expenditures on the purchase of gas and the revenue

BUDGET MEETING NOTES & TO DO

To Do: Contact other Fire Departments on the Primary and Secondary System used for communication

ADJOURNMENT Deputy Mayor Smith adjourned the meeting at 7:12 p.m.



Vicky Smith, Deputy Mayor



Dennis Egyedy, Chief Administrative Officer