

**PRESENT:** Mayor Walker, Deputy Mayor Gorman, Councillors Brenda Kerr, Eric Schmidt, Vicky Smith

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

**CALL TO ORDER** Deputy Mayor Gorman called the meeting to order at 5:19pm

**ADOPTION OF  
THE AGENDA**

**MOTION 15-12342** Councillor Kerr Moved:  
"To adopt the agenda with the following additions: Aquatera correspondence letter to CAO Report, RCMP Report and Statistics to Information, and In Camera legal discussion invite CAO. "

Carried

**ADOPTION OF  
THE MINUTES**

**MOTION 15-12343** Councillor Smith Moved:  
"To adopt the minutes of the November 25, 2015 Regular Meeting"

Carried

**DELEGATIONS**

2015 Audit Plan KPMG (Teleconference)  
Robyn Eeson, Lead Audit Engagement Partner, KPMG made her presentation outlining the services they provide, cost of their service and time line of events according to auditing guidelines.

**CAO REPORT**

Mr. Egyedy, CAO reported that the outdoor ice rinks were flooded and ready for public skating. Public Works is working on the fencing for a dog park and perhaps council could suggest a name for the park.

A meeting is being planned with the County, Town, Aquatera, and Associated Engineering to discuss the water treatment plant operations. Council requested a travel cost quote for the engineers to come to Manning.

Mr. Egyedy informed council that the capital project for sidewalks at 1<sup>st</sup> Street SW and 3<sup>rd</sup> Avenue SW would cost an estimated \$73,458.00. Council was presented with a new Schedule of Fees By-law for review and consideration.

**MOTION 15-12344** Mayor Walker Moved:  
"To approve First Reading of By-law 830-15 Schedule of Fees as presented."

Carried

**MOTION 15-12345** Councillor Schmidt Moved:  
"To approve Second Reading of By-law 830-15 Schedule of Fees."

Carried

**MOTION 15-12346** Councillor Schmidt Moved:  
"To hold Third Reading of By-law 830-15 Schedule of Fees."

Defeated

Mr. Egyedy stated that MSI Grant funding was approved to cover the full cost of demolition of the old water treatment plant. The successful tender contractor, All West Demolition has agreed to hold their bid price for 2016.

**MOTION 15-12347** Mayor Walker Moved:  
"To approve the lowest Tender submitted by All West Demolition for the removal of the old Water Treatment Plant in 2016 at a cost of \$172,480.00 with funding from the Municipal Sustainability Initiative."

Carried

**MOTION 15-12348** Councillor Schmidt Moved:  
"To accept the Chief Administrative Officer's report as presented"

Carried

### COUNCILLOR REPORTS

- Mayor Walker nothing to report
- Deputy Mayor Gorman stated that he attended the Long Lake Regional Waste Management Meeting and they discussed the M.D. of Peace meeting held November 24, 2015.
- Councillor Kerr stated that she would like to give her report on the Library Board meeting at our January meeting when the newly elected councillors will be present. Kerr would like to share information on the operations of Library Boards.
- Councillor Schmidt nothing to report
- Councillor Smith nothing to report
- MOTION 15-12349 Mayor Walker Moved:  
"To accept the councillor activity reports as presented" Carried

### OLD BUSINESS

Nothing to discuss

### NEW BUSINESS

#### AQUATERA AGREEMENT

The current agreement with Aquatera does not clearly define the role of Public Works when alarms are received from lift stations or the sewage lagoon. Aquatera has prepared an amendment to the agreement which provides a better understanding for administration and staff.

- MOTION 15-12350 Councillor Smith Moved:  
"To approve the Operational Assistance Agreement – Amendment #1 as per Schedule B – Scope of Work for Wastewater Distribution and Collection." Carried

MANNING SKI CLUB The Manning Ski Club submitted a letter of request for \$6000.00 from the Town of Manning. Their financial statements from November 1, 2014 to October 31, 2015 were attached for council review.

- MOTION 15-12351 Mayor Walker Moved:  
"To approve the grant request from the Manning Ski Club for \$3,000.00 with funds allocated from Account #2-12-00-770-00, Grants to Organizations." Carried

### INFORMATION

- a) Action List Enclosed
- b) KIX Radio Advertisement Enclosed
- c) RCMP Report and Statistics Enclosed

- MOTION 15-12352 Councillor Kerr Moved:  
"To accept items a-c as information only" Carried

### OPEN FORUM

Deputy Mayor Gorman moved the meeting into open forum at 6:00pm

Town resident Steve Kerr addressed council on his concern that Mayor Walker and Council were not working and co-operating together.

June Schmidt addressed council regarding use of local residents to consult on town projects as they are experts in construction. Bryan Schmidt addressed council on his concerns over the river crossing project and damage done in his basement.

Angela Knievel read a letter regarding the sanctions on the Mayor. Theresa Bieraugle spoke on the Mayor's sanctions and the associated legal fees.

No further residents came forward to speak and Deputy Mayor Gorman closed the open forum 6:30pm.

Mayor Walker left the meeting at 6:31pm stating when asked by Deputy Mayor Gorman why she was leaving? Mayor Walker replied; "It's in the minutes".

Danica Gummesen, Recorder departed the meeting at 6:45pm

**IN CAMERA**

LEGAL MATTER

MOTION 15-12353

Councillor Kerr Moved:  
"To go "In Camera" at 6:31pm. "

Carried

MOTION 15-12354

Councillor Schmidt Moved:  
"To go out of "In Camera" at 7:28pm."

Carried

MATTERS RELATING TO PRESENTATIONS

MOTION 15-12355

Councillor Kerr Moved:  
"To approve the terms of engagement and audit plan with KPMG for the Town of Manning 2015 audit."

Carried


MOTION 15-12356

Councillor Kerr Moved:  
"To name the town dog walking park located on 3<sup>rd</sup> Street SE, as "Paws N Park".

Carried

**ADJOURNMENT**

Deputy Mayor Gorman, adjourned the meeting at 7:34pm

  
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Cyril Gorman, Deputy Mayor

  
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Dennis Egyedy, Chief Administrative Officer