

**PRESENT:** Mayor Walker, Deputy Mayor Kerr, Councillors Melody Howell, Vicky Smith,  
**ABSENT** Councillor Frazer Stone, Eric Schmidt  
**ADMINISTRATION:** Dennis Egyedy, Chief Administrative Officer; Amanda Paulovich, Recorder

**CALL TO ORDER** Mayor Walker called the meeting to order at 5:20 PM

Mayor Walker made a statement to council without prejudice;

"I will not be addressing the allegations due to the fact that after speaking to legal counsel I was advised that this document dated February 3, 2015 appears to have been a product created at an improperly convened council meeting. This was done without notice to neither council nor the public as well the CEO. In respect to the contents of this document I will be seeking legal advice regarding the content and allegations regarding legality and potential defamation." Signed Sunni-Jeanne Walker – Mayor

**ADOPTION OF THE AGENDA**

**MOTION 15-12066** Councillor Howell Moved:  
 "To adopt the agenda as presented." Carried

**ADOPTION OF THE MINUTES**

**MOTION 15-12067** Councillor Gorman Moved:  
 "To adopt the Minutes of the January 28, 2015 regular meeting" Carried

**MOTION 15-12068** Councillor Gorman Moved:  
 "To adopt the Minutes of the February 3, 2015 special meeting" Carried

**DELEGATIONS**

**COWBOY MOUNTED SHOOTER**

Shauna Kamieniecki attended the meeting to ask council if they are willing to support her in the 2<sup>nd</sup> Annual Blazing Pistols Shootout May 30 and 31, 2015. Mrs. Kamieniecki stated that this year's theme is a country fair and would like the Town Council to commit to participate in hosting some games or activity to demonstrate community support.

Mayor Walker stated that the Town of Manning Bylaw #89/603 prohibiting the discharge of guns/firearms within Town limits, Council decided that they would have to look into the bylaw further before making any decisions.

**AQUATERA**

Shane Hogan, Treatment Operations Manager for Aquatera presented to council a current report on the operational progress and outstanding issues of the Regional Water Treatment plant. Mr. Hogan stated the overall plant condition continues to improve.

Mr. Hogan touch on some of the issue that they were facing and provided council with an update, two of the three flocculator mixers have been repaired. The PAC Carbon rappers were increased in an attempt to resolve the bridging issue inside the hopper.

**ARENA ASSOCIATION**

Jared May and Treena Pasichnuk attended the council meeting to report on some available grants and maintenance of the Arena. There was an inspection done and everything seems to be looking good. Other items that were brought up was the Arena Associations capital wish list which includes; furnaces as the priority, exterior doors that may be purchased through a Green Grant, new flooring in the dressing rooms and the hall ways, new rink boards and plexi-glass and a painting.

Mayor Walker called a supper recess @ 6:20pm returning @ 6:43pm  
 Councillor Eric Schmidt entered the meeting @ 6:22pm

**OPEN FORUM** No attendance

**CAO REPORT**

Mr. Egyedy reported to Council that Alberta Municipal Affairs Department paid a visit to meet with the CAO and staff as per a new direction in procedure. The purpose of the meeting was to answer any questions regarding municipal operations and encourage staff to call Municipal Advisors for advice when necessary

In preparation for the Joint Meeting with the County and the Town, Chris Melnyk and Mr. Egyedy met with the County CAO to review the Municipal Services Funding, Fire Services, and Regional water service agreements. A new 3 year Weed Control Agreement was signed.

It was discussed at the Fire Services Advisory Committee meeting that the Town and County review the Fire Service agreement in relation to the purchase of fire equipment, and section 2.1 which requires the county to compensate the town for fire department operating costs.

A request from council at the last meeting was to have the administration to enforce the unsightly premises which will commence in the spring. After discussion with the local RCMP they had agreed to accompany town crew onto private property if the resident chooses to ignore a notice to clean up a property.

MOTION 15-12069

Councillor Howell Moved:

"To accept the Chief Administrative Officers as presented"

Carried

MOTION 15-12070

Councillor Smith Moved:

"To purchase and install the double wing gate (16.4'x3') at the entrance of the Old Hospital in the amount of \$2,290.00 plus GST" from Empire Home Building Centre.

Carried

**COUNCILLOR REPORTS**

Mayor Walker

Reported that she had attended a Chamber of Commerce lunch meeting where the financials and previous meeting minutes were submitted. The Trade Show data was discussed and 50 percent of the tables are booked. Permission was given to Shelby to purchase what she considers necessary with the budget amount of \$1,500.00. Travel expense was approved at \$0.50/KM for travel to La Crete and High Level. Mayor Walker stated that there will be new member packages to insert with the 2015 membership invoices.

Deputy Mayor Kerr

Stated she had attended her fire service advisory committee meeting on February 5, 2015. At the meeting the financial report was discussed and the purchase of the tanker truck. The status of the tender and grant application was reviewed for the tanker truck.

Councillor Schmidt

nothing to report

Councillor Howell

Stated she had attended the North Peace Housing Foundation meeting. The meeting focused on the impending closure of the Autumn Lodge in Berwyn due to the age and deterioration of the building. The Del Air Lodge had meet with stakeholders and discussed possible long term health care to expand the use of their lodge due to lower resident numbers.

Councillor Gorman

Stated that the Library is now open and everything is looking good.

Councillor Stone

nothing to report in his absence

Councillor Smith

Stated that she had attended the FCSS meeting and reviewed the year-end report along with the director's report. There is a lot lined up for the upcoming Family Day, February 16, 2015. The senior's supper had a count of 167 attendees. A community survey for the community garden had gone out to residents, and the Christmas Hamper helped out 70 families / households.

MOTION 15-12071

Councillor Howell Moved:

"To accept the councillor activity reports as presented"

Carried

**OLD BUSINESS**

Nothing to discuss

**NEW BUSINESS****OLD WTP  
DECOMMISSIONING**

Associated Engineering was requested to provide a proposal and cost for a decommissioning plan for the old water treatment plant located in the South West side of town. According to Alberta Environment and Sustainable Resources it is required to provide a plan before any demolishing can take place.

MOTION 15-12072

Deputy Mayor Kerr Moved:

"To approve the proposal from Associated Engineering for a Decommissioning Plan of the Old Water Treatment Plant located at 4th Avenue SW at the cost of \$8,500.00 plus GST from Account 2-41-00-510-00."

Carried

**PURCHASING POLICY  
#2015-01**

Chief Administrative Officer presented council with a proposed purchasing policy that would provide guidance to all Town employees and council members with respect to the purchasing function. The purchasing policy will provide more controls and accountability for spending money with more attention paid to the actual budget.

MOTION 15-12073

Councillor Smith Moved:

"To approve the Purchasing Policy # 2015-01 as presented."

Carried

**LAND USE BYLAW  
AMENDMENT  
BYLAW #822/15**

An application has been submitted to amend the current Land Use Bylaw. The application is requesting to have Plan: 2091 NY, Block: 4, Lot 3A which is currently zone R-1 (Restricted Residential) to a HC (Highway Commercial).

MOTION 15-12074

Councillor Howell Moved:

"The first reading of Land Use Bylaw Amendment # 822-15"

Carried

**INFORMATION**

- |  |          |
|--|----------|
| a) Action List                           | Enclosed |
| b) Mackenzie Municipal Service Agency    | Enclosed |
| c) Berwyn & District Chamber of Commerce | Enclosed |
| d) Robert E. Walter Memorial Scholarship | Enclosed |

MOTION 15-12075

Councillor Gorman Moved:

"To accept a-d as information"

Carried

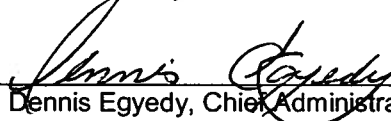
**IN CAMERA**

No items to be discussed in camera

ADJOURNMENT

Mayor Walker adjourned the meeting at 7:23pm.

  
 Sunni-Jeanne Walker, Mayor

  
 Dennis Egyedy, Chief Administrative Officer