Minutes Of A Regular Meeting Of The Council Of The Town of Manning In The Province Of Alberta Held In The Council Chambers February 10, 2016 Commencing At 5:15 P.M.

PRESENT:

Mayor Walker, Deputy Mayor Gorman, Councillors Brenda Kerr, Eric Schmidt,

Vicky Smith, Daryl Presakarchuk, Greg Rycroft

ADMINISTRATION:

Dennis Egyedy, Chief Administrative Officer; Mandy Paulovich, Recorder

CALL TO ORDER

Deputy Mayor Gorman called the meeting to order at 5:15pm

ADOPTION OF THE AGENDA

MOTION 16-12380

Councillor Rycroft Moved:

"To adopt the agenda with the additions of:

Capitol Priorities to Department Reports; Sewer Policy, Third Party Sewer, 691 Water Extension, Old Hospital Rent, Repeal of Bylaw Amendment 829-15 to New Business;

Mayor's Caucus to Information; and Legal to In Camera."

Carried

ADOPTION OF THE MINUTES

MOTION 16-12381

Councillor Rycroft Moved:

"To rescind Motion 16-12377, "Prior to expiration of the Aquatera contract in 2018, the Town of Manning look into an option of hiring a qualified operator of Water & Wastewater that will consider or be willing to relocate to Manning."

MOTION 16-12382

Councillor Kerr Moved:

"To adopt the Minutes of the January 27, 2016 regular meeting as presented"

DELEGATIONS

ALBERTA HEALTH **SERVICES-EMS**

Aaron Thordarson, EMS Manager Zone 2 and Rob Barone, EMS Associated Executive Director, North Zone presented a slide show to council explaining the Ambulance Services. In the presentation Mr. Thordarson stated that currently there is one ambulance in Manning and one mechanical backup. In 2015, the total number of events were 348 with 134 of them being emergencies, 203 were inter-facility transfers.

Mr. Barone stated that when the Manning Ambulance is dispatched for a greater period of 2 hours then Peace River is automatically dispatched to cover Manning.

OPEN FORUM

Deputy Mayor Gorman moved into open forum at 6:35 pm.

Resident Theresa Bieraugle address council on a personal concern she had with one of the Councillors, Deputy Mayor Gorman stated that the issue that she has is of a personal matter and Mrs. Bieraugle will need to address it with the individual outside of the council meeting.

Resident Angela Knievel addresses council to express her disappointment in the findings of the petition to be insufficient.

CAO REPORT

A Multi-Capital plan was approved by council in January 2015, this year a revised capital plan will be presented to council for discussion and approval. The plan will include a new Front-end loader which is the most utilized piece of equipment by public works.

The first amalgamation committee meeting will be held on March 30, 2016 at the County office, where Municipal Affairs will be joining both Councils.

Mr. Egyedy stated that he has contacted "Green for Life" Environmental as per council request to obtain past weight records for a comparison to current community usage. According to the current contract, the Town of Manning's rate is \$3.45 per unit per month at 614 units.

In reference to the vacant downtown land, also known as Brownfields, council may by Bylaw divide a class 2 into the following sub-classes (i) vacant non-residential and (ii) improved non-residential according to section 297(2)(b) of the MGA. A new land class will need to be included in the 2016 Mill Rate Bylaw.

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PETITION Repeal of Bylaw #829-15

Mr. Egyedy stated that his findings of the recent petition submitted at the January 13, 2016 council meeting was found to be insufficient due to it not being received prior to the

60 day time line after Bylaw 829-15 was passed.

MOTION 16-12383

Mayor Walker Moved:

"To accept the petition report as presented by the Chief Administrative Officer"

CAPITAL PRIORITIES

Mr. Egyedy stated that MLA Debbie Jabbour is requesting each Municipality to provide

Capital Priorities for 2016. A five year capital plan was provide to council for approval.

MOTION 16-12384

Mayor Walker Moved:

"To approve the Five Year Capital Priorities list for submission to Debbie

Jabbour, MLA

MOTION 16-12385

Councillor Smith Moved:

"To accept the Chief Administrative Officer's report as presented"

Carried

Carried

COUNCILLOR REPORTS

Mayor Walker

nothing to report

Deputy Mayor Gorman

reported that Opus Stewart Weir provided a proposal for a geotechnical site investigation on the proposed Library Building addition. The cost of the geotech

work is \$9,975.00 plus GST.

Councillor Kerr

nothing to report

Councillor Presakarchuk

nothing to report

Councillor Rycroft

nothing to report

Councillor Schmidt

nothing to report

Councillor Smith

nothing to report

MOTION 16-12386

Councillor Kerr Moved:

"To accept the councillor activity reports as presented"

Carried

OLD BUSINESS

MANNING GOLF & RECREATION LEASE

Mr. Egyedy presented council with a "Five Year Lease Agreement between the Town of Manning and the Manning Golf and Recreation Park Society. The agreement will include

a yearly funding of \$12,500.00.

Councillor Presakarchuk and Councillor Schmidt declared conflict of interest in this

matter.

MOTION 16-12387

Councillor Smith Moved:

"To approve the Manning Golf and Recreation Park Society "Ground Lease" for

the term of five (5) years commencing February 10, 2016"

Carried

Deputy Mayor Gorman called a recess at 7:02pm, reconvening at 7:05pm

IN CAMERA

MOTION 16-12388

Councillor Kerr Moved:

"In Camera @ 7:06pm"

MOTION 16-12389

Councillor Kerr Moved:

"Out of Camera @ 7:26pm"

Carried

Carried

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MOTION 16-12390

Councillor Kerr Moved"

"To convert the Town of Manning's Facebook page to view only"

Mayor Walker requested a recorded vote

In Favor Deputy Mayor Gorman, Councillors Kerr, Presakarchuk, Rycroft and Schmidt

Opposed Mayor Walker and Councillor Smith

NEW BUSINESS

Carried

TOWN OF MANNING

SEWER RATES

Mr. Egyedy presented a comparison of sewer rates for residents. The comparison includes single occupant to a family of 4 plus including commercial. It was found that on average the monthly charge for sewer is \$24.24 for residential and \$476.55 for Commercial. The recommendation presented is to leave the user pay rate at the 40% of

the metered water consumption.

MOTION 16-12391

Mayor Walker Moved:

"To approve the current sewer charges of 40% of the metered water

consumption"

Carried

SEWER POLICY

Mr. Egyedy presented two invoices that were received from a local plumber for thawing of frozen sewer lines. According to the current policy the Town of Manning is responsible for frozen sewer lines based on the location of the freeze. It has been suggested that thaw wire be installed to each of these properties to prevent freeze ups.

MOTION 16-12392

Mayor Walker Moved:

To pay $\frac{1}{2}$ of the cost of the installation of the thaw wire for properties located at 904 2nd Street SE and 412 1st Street NE, requesting the property owner to pay the remaining ½ of the bill."

Carried

THIRD PARTY **SEWER**

Councillor Presakarchuk stated that currently the closet place for sewage dumping is Grimshaw and Peace River. Presakarchuk stated that he would like to know if it is possible for sewage to be dumped in the Town of Manning's Sewage Lagoon. Mr. Egyedy stated that he will look into the particulars and return to council with information.

MOTION 16-12393

Councillor Kerr Moved:

"To Table the discussion on sewage dumping until the next meeting"

WATER LINE **EXTENSION**

Councillor Schmidt stated that administration discuss tapping into the County Water Coop line on Secondary Highway 691 for the six properties located within the Town boundary.

MOTION 16-12394

Councillor Kerr Moved:

"To have Administration contact the County of Northern Lights and Opus Stewart Weir with a request to connect to the County's water line running along Secondary Highway 691"

OLD HOSPITAL RENTAL OFFICES Carried

Councillor Rycroft stated that he had a concern regarding the vacancy at the Old Hospital. It was discussed that there are currently three occupants in the Old Hospital with three vacant offices. Councillor Smith stated that the purpose of the rental offices at the old hospital is to incubate small business.

REPEAL OF **BYLAW #829-15**

Councillor Rycroft requested that the sanctions on Mayor Walker be removed. Councillor Schmidt stated that he agreed if Mayor Walker will promise that she will follow the rules and guidelines of council. Mayor Walker stated that she will abide by the set of rules that Council follows as a whole.

MOTION 16-12395

Councillor Rycroft Moved:

"To repeal the Council Procedural Bylaw Amendment #829-15"

Mayor Walker requested a recorded vote

In Favor Mayor Walker, Councillors, Schmidt, Smith, Presakarchuk, Rycroft

Opposed Deputy Mayor Gorman and Councillor Kerr

Carried

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INFORMATION

a)	Action List	Enclosed
b)	Financial Statements	Enclosed
c)	North Peace Housing Foundation	Enclosed
d)	Long Lake – 2016 Requisition	Enclosed
e)	MMSA Progress Report	Enclosed
f)	PRSD Manning Schools Value Scoping Session	
g)	Federation of Alberta Gas Zone 1 meeting	Enclosed
h)	Tri-School Band	Enclosed
:')		Enclosed
!)	Amalgamation Proposal - County of Northern Lights	Enclosed
J)	Mayor's Caucus	Enclosed

MOTION 16-12396

Mayor Walker Moved:

"To allow Councillors Presakarchuk and Rycroft to attend the PRSD Manning

Schools Value Scoping Session"

Carried

MOTION 16-12397

Mayor Walker Moved:

"To grant the Manning Tri-School Band \$100.00 towards their Silent Auction"

MOTION 16-12398

Councillor Schmidt Moved:

"To accept items a-e, g, I & j as information only"

Carried

Defeated

MATTERS RELATING TO PRESENTATIONS

No discussion

ADJOURNMENT

Deputy Mayor Gorman, adjourned the meeting at 8:24pm

Cyril Gorman, Deputy Mayor

Dennis Egyedy, Chief Administrative Officer