

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."
Carried

MOTION 16-12382 Councillor Kerr Moved:
"To adopt the Minutes of the January 27, 2016 regular meeting as presented"
Carried

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.

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"
Carried

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"

Carried

MOTION 16-12385

Councillor Smith Moved:
"To accept the Chief Administrative Officer's report as presented"

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"

Carried

MOTION 16-12389

Councillor Kerr Moved:
"Out of Camera @ 7:26pm"

Carried

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 | Enclosed |
| g) Federation of Alberta Gas Zone 1 meeting | Enclosed |
| h) Tri-School Band | Enclosed |
| i) 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"
Defeated
Carried

**MATTERS RELATING
TO PRESENTATIONS**

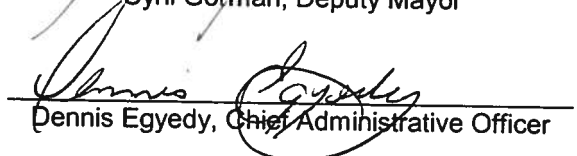
No discussion

ADJOURNMENT

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



Cyril Gorman, Deputy Mayor



Dennis Egyedy, Chief Administrative Officer