

**Town of Manning
 Agenda of a Regular Council Meeting
 Wednesday, February 13, 2019
 5:30 PM**

		PAGE
1.	Call to Order	
2.	Adoption of the Agenda	
3.	Adoption of the Minutes (i) January 23, 2019 Regular Meeting	1-2
4.	Department Reports (i) Chief Administrative Officer	
5.	Councillor Reports 1. Mayor Rycroft 2. Deputy Mayor Doll 3. Councillor Fredrickson 4. Councillor Hutchison 5. Councillor Walker 6. Councillor Schamehorn 7. Councillor Goddard	
6.	Business (1) Old Business (a) Condy Meadows Golf & Recreation Park Sponsorship (b) Library Term Deposit (2) New Business (a) Manning Tri-School Band Silent Auction Donation	3 4-5
7.	Information in Council File (a) Action List (b) Metrix Group 2018 Audit Planning (c) Town Beautification, Project 1: River Revitalization Wrap-Up (d) Town of Granum's viability is under review (e) AUMA High Interest Savings Account (HISA) (f) County of Northern Lights Intermunicipal Collaboration Grant Approval (g) Manning Tri-School Band Thank you and Spring Concert Invite (h) Long Lake Requisition-Changes to Schedule of Fees (i) Robert E. Walter Memorial Scholarship (j) Food for Thought Thank You	6-7 8-16 17-22 23-31 32-33 34-35 36-37 38 39 40
8.	Next Meeting Date (1) February 27, 2019 Regular Meeting	
9.	Closed Session-FOIP Division 2 Section 17(1)-Personnel	
10.	Adjournment	