

PRESENT: Mayor Walker, Deputy Mayor Smith, Councillors Brenda Kerr, Daryl Presakarchuk, and Greg Rycroft

ABSENT: Councillors Cyril Gorman and Eric Schmidt

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

CALL TO ORDER Deputy Mayor Smith called the meeting to order at 5:10 p.m.

ADOPTION OF THE AGENDA

MOTION 17-12710 Councillor Kerr Moved:
"To adopt the agenda as presented."

Carried

ADOPTION OF THE MINUTES

MOTION 17-12711 Mayor Walker Moved:
"To adopt the Minutes of February 8, 2017 regular meeting as presented"

Carried

PRESENTATIONS

Aquatera

Nick Kebalo, Operations Manager and Stan Smith of Aquatera, presented council with their 2017 Operational update on the Manning Water Treatment Plant. Invited guests from the County of Northern Lights were present Councillor Brent Reese, Director of Public Works, Trent McLaughlin and Utilities Manager, Kevin Siemens.

Councillor Daryl Presakarchuk entered the meeting at 5:20 p.m.

The new Nano filters are on site and ready for installation in March 2017. Two raw water pumps were ordered to replace the previous two pumps that failed. The new raw water pumps are made of stainless steel which have a longer lifespan.

The west reservoir crossover pipe from cell 1 to cell 2 is now operational. There was no need to dig the line. A clarifier inspection was completed in 2016 to improve equipment efficiency. Mr. Kebalo presented council with a list of possible maintenance projects for 2017, as well as suggestions on future maintenance projects for Town budgeting.

CAO REPORT

CAO Egyedy reported that administration has completed the first "Carbon Tax Levy" remittance. In the month of January, our remittance was \$23,165.00 of which the town paid a carbon tax on our facilities of \$678.00 and \$578.00 on expenses for delivery trucks. This will become a monthly operating expense.

Council would like to adjust the 2017 Operating Budget to account for this newly acquired expense.

Community Facility
Operating Agreement

MOTION 17-12712 Mayor Walker Moved:
"To approve the draft "Community Facility Operating Agreement", for review by the Manning Sport Center Association."

Carried

Arena Furnaces

Council instructed CAO Egyedy to contact Cool Line Refrigeration for a furnace quote for the Manning Arena building, and report to council with his findings.

COUNCILLOR REPORTS

Mayor Walker reported she will not be able to attend the March 9, 2017 Council Meeting.

Deputy Mayor Smith reported on her attendance at the February 9, 2017 Chamber of Commerce Meeting. The chamber is working on the Manning Regional Trade Show, an events calendar, and planning upcoming summer events.

**COUNCILLOR
REPORTS
CONTINUED**

Smith reported on her discussion with Eleanor Miclette, Economic Development, for the County of Northern Lights. Smith stated the County is going to apply for a Cares Grant, and would the Town apply for a PREDA grant. If both grants are approved the monies could be put towards a Retail Analysis for the Town of Manning and County of Northern Lights. A Retail Analysis could benefit Economic Development for both parties.

MOTION 17-12713 Councillor Smith Moved:
"To instruct CAO, Egyedy to apply for a PREDA Grant for the Town of Manning, to be used towards Retail Gap Analysis."

Carried

Councillor Kerr nothing to report

Councillor Gorman absent

Councillor Schmidt absent

Councillor Presakarchuk nothing to report

Councillor Rycroft reported on the February 17, 2017 Handi-van Committee meeting, the committee passed a motion to purchase a new bus from Star Bus Sales Inc. The purchase of the bus will be on trade combined with cash on hand.

Councillor Rycroft attended a Manning Library meeting where they are working on the buildings expansion proposal.

MOTION 17-12714 Councillor Presakarchuk Moved:
"To approve the council reports as presented."

Carried

UNFINISHED BUSINESS None

NEW BUSINESS

Manning Regional Trade Show

MOTION 17-12715 Mayor Walker Moved:
"The Town of Manning participate in the 2017 Manning Regional Trade Show and purchase one booth at a cost of \$325.00. Town Council members will participate in the planning and operation of the booth on April 21st and 22nd, 2017."

Carried

**INFORMATION/
CORRESPONDENCE**

a) Action List	Enclosed
b) Financial Statements and Cheque List	Enclosed
c) CNL-Land Use Bylaw Amendment	Enclosed
d) Minister of Municipal Affairs	Enclosed

MOTION 17-12716 Mayor Walker Moved:
"To approve item #8(a-d) as information only."

Carried

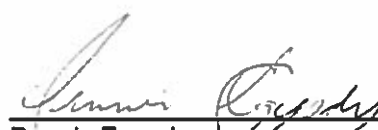
13 Ways Meetings CAO, Egyedy reminded council of two upcoming meetings with 13 Ways Monday, February 27 at 5:30 p.m. in the Town of Manning council room and Tuesday, February 28 at 5:30 at the Nova Hotel.

MOTION 17-12717 Mayor Walker Moved:
"To approve an expenditure of \$200.00 from account 2-11-00-510-00 for a retirement gift for the Town Financial Assistant".

Carried

ADJOURNMENT Deputy Mayor Smith adjourned the meeting at 6:36 p.m.


Vicky Smith, Deputy Mayor


Dennis Egyedy,
Chief Administrative Officer