

PRESENT: Mayor Walker, Deputy Mayor Gorman, Councillors Brenda Kerr, Eric Schmidt, Vicky Smith, Daryl Presakarchuk (entered at 5:16pm), Greg Rycroft

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

CALL TO ORDER Deputy Mayor Gorman called the meeting to order at 5:14pm

ADOPTION OF THE AGENDA

MOTION 16-12399 Mayor Walker Moved:
"To adopt the agenda with the additions of:
Council Procedure Bylaw 831-16, Minister Municipal Affairs Letter to CAO Report; ATB Donation Request, Manning Library Society Donation Request, and Sport Association Request Letter of Support to Information in Council File.

Carried

ADOPTION OF THE MINUTES

MOTION 16-12400 Deputy Mayor Gorman Moved:
"To adopt the Minutes of the February 10, 2016 regular meeting as presented"

Carried

DELEGATIONS

OPUS STEWART WEIR

Firas Hanna, Project Director and Tom Williams, Manager of Engineering from Opus Stewart Weir Ltd. presented two plan options to council on the Town of Manning South Water Extension Project for Highway 691.

Option One consists of proposed distribution lines through town water system. In this option, the hydraulics is completed and there is the possibility for future expansion.

Option Two consists of proposed distribution through the County rural distribution water system. The hydraulics needs to be confirmed and there is cost savings for pipe. Future expansion is limited due to water capacity.

Mr. Hanna invited questions and recommended option one as the best scenario.

Mayor Walker departed the meeting at 6:00pm due to a prior commitment, not to return.

OPEN FORUM

Deputy Mayor Gorman moved into open forum at 6:12 pm.

Battle River Ag. Society President Clayton Grechner asked council if they had a timeline for the South Water Extension. Council indicated that they are projecting summer 2016 as a start date for the project.

There were no residents who came forward for open forum.

Deputy Mayor Gorman moved out of open forum at 6:15 pm.

CAO REPORT

Chief Administrative Officer (CAO) included in his report, basic information for all councillors to review on the Amalgamation Process which explains dissolution and amalgamation. Mr. Egyedy recommends that all meetings of the Amalgamation Committee include a Recorder to take meeting minutes.

a) Council Procedure By-law 831-16

MOTION 16-12401 Councillor Kerr Moved:
"To hold first reading of Council Procedure By-law 831-16"

Carried

MOTION 16-12402 Councillor Smith Moved:
"To hold second reading of Council Procedure By-law 831-16"

Carried

MOTION 16-12403 Councillor Rycroft Moved:
"To unanimously move into third and final reading of Council Procedure By-law 831-16"

Carried

MOTION 16-12404 Councillor Schmidt Moved:
"To hold third and final reading of Council Procedure By-law 831-16"

Carried

INFORMATION

- | | |
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| a) Action List | Enclosed |
| b) Financial Statements & Cheque List | Enclosed |
| c) Mighty Peace Country | Enclosed |
| d) ATB Donation Request | Enclosed |
| e) Manning Library Society Donation Request | Enclosed |
| f) Sport Association Request Letter of Support | Enclosed |

MOTION 16-12411 Councillor Kerr Moved:
"To approve items a-c in the Council Information File as "Information only"
Carried

MOTION 16-12412 Councillor Kerr Moved:
"To grant Manning ATB Financial two (2) Family Season Swim Passes to the Manning RCMP Pool as a donation towards their March 12, 2016 Silent Auction; and Furthermore, to grant the Manning Library Society one (1) Family Season Swim Pass as a prize draws to their Month of May fundraiser."
Carried

MOTION 16-12413 Councillor Smith Moved:
"To provide a letter of support to the Manning Sport Center Association in their grant application for Community Facility Enhancement Program (CFEP) funding"
Carried

ITEMS TO BE HELD IN CAMERA No items to be held in Camera

MATTERS RELATING PRESENTATIONS

MOTION 16-12414 Councillor Presakarchuk Moved:
"To proceed with Option One for water servicing on Highway 691 without the looping of the water line; and furthermore, Mr. Schmidt has Council approval to contact the County of Northern Lights to obtain water from the County waterline on the west side of Highway 35."
Carried

STRATEGIC PRIORITIES

Council reviewed the current standings of the Strategic Priorities.

ADJOURNMENT

Deputy Mayor Gorman, adjourned the meeting at 7:50pm



Vicki Smith, Chairperson/Councillor



Dennis Egyedy, Chief Administrative Officer