

PRESENT: Mayor Greg Rycroft, Deputy Mayor April Doll, Councillors Trevor Fredrickson, Keith Hutchison, Morley Schamehorn, Sunni-Jeanne Walker and Kathleene Goddard.

ADMINISTRATION: John Brodrick, Chief Administrative Officer; Quinn Lambert; Recorder

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:24 p.m.

ADOPTION OF THE AGENDA

MOTION 19-13441 Councillor Walker Moved:
 "To adopt the agenda with the following additions:
 7(1)(b) Brownfield Lots
 7(2)(e) State of Union."
 Carried

ADOPTION OF THE MINUTES

MOTION 19-13442 Councillor Fredrickson Moved:
 "To adopt the Minutes of the February 12, 2019 Joint Council Meeting as presented with the following amendment:
 Absent: Cheryl Anderson."
 Carried

MOTION 19-13443 Councillor Walker Moved:
 "To adopt the Minutes of the February 13, 2019 Regular Council Meeting as presented."
 Carried

CAO REPORT

MOTION 19-13444 Councillor Walker Moved:
 "To accept the Chief Administrative Officer's report as presented."
 Carried

COUNCILLOR REPORTS

MOTION 19-13445 Councillor Walker Moved:
 "To direct administration to pay the membership per capita for PREDA however Town of Manning council committee representatives will no longer attend the meetings."
 Carried

MOTION 19-13446 Councillor Schamehorn Moved:
 "To approve Councillor Reports as presented."
 Carried

OLD BUSINESS

8TH AVENUE COST ESTIMATES-MPE ENGINEERING

MOTION 19-13447 Deputy Mayor Doll Moved:
 "To direct the Chief Administrative Officer to prepare a recommendation on how to proceed with MSI grant funds for sewer replacement project."
 Carried

BROWNFIELD LOTS

MOTION 19-13448 Councillor Schamehorn Moved:
 "To accept Councillor Hutchison's verbal report of the update on the brownfield lots within the Town of Manning as information only."
 Carried

NEW BUSINESS

CANCELLATION OF MARCH 6, 2019 REGULAR COUNCIL MEETING

MOTION 19-13449 Deputy Mayor Doll Moved:
 "To cancel the March 6, 2019 Regular Council Meeting."
 Carried

**NEW BUSINESS
CONT.****RISKPRO 2019**

MOTION 19-13450 Councillor Walker Moved:
"To accept RiskPro 2019 as information only."
Carried

INTERMUNICIPAL DEVELOPMENT PLAN BYLAW #862-19 1ST READING

MOTION 19-13451 Councillor Walker Moved:
"The 1st reading of the Intermunicipal Development Plan Bylaw # 862-19 and to bring the 2nd reading and public hearing to the April 10, 2019 Council meeting ."
Carried

**REQUEST FOR LETTER OF SUPPORT FOR NORTHWEST SPECIES AT RISK-ABMI
NW COLLABORATIVE CARIBOU RANGES RESEARCH PROJECT**

MOTION 19-13452 Councillor Walker Moved:
"To direct administration to write a letter of support for the Alberta Northwest Species at Risk committee for the ABMI NW Collaborative Caribou Ranges Research Project."
Carried

Councillor Walker departed the Council Chambers at 6:08pm.

STATE OF UNION

Councillor Walker returned to the Council Chambers at 6:09pm.

CAO John Brodrick presented Council with the Town of Manning's current financial situation and a report of a predicted financial situation to June 2020.

MOTION 19-13453 Councillor Fredrickson Moved:
"To accept the presented financial report as information only."
Carried

**INFORMATION/
CORRESPONDENCE**

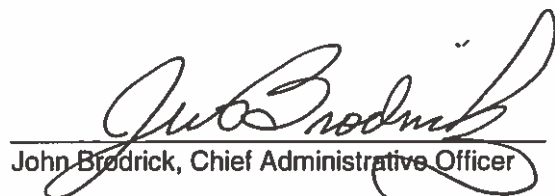
a) Action List	Enclosed
b) Financials and Cheque List	Enclosed
c) Alberta Health Services-Notice of Closure	Enclosed
d) Alberta Health Services-Order to Vacate	Enclosed
e) ICF Update	Enclosed
f) Peace Library System Plan of Service 2019-2021	Enclosed
g) Co-operative Youth Leadership Program	Enclosed
h) Northern Alberta Elected Leaders Post Meeting Package	Enclosed

MOTION 19-13454 Councillor Walker Moved:
"To accept items a), b), c), d), e), f), g) and h) as information only."
Carried

Councillor Goddard departed the Council Chambers at 6:42pm.

ADJOURNMENT Mayor Rycroft adjourned the meeting at 6:43pm.


Greg Rycroft, Mayor


John Brodrick, Chief Administrative Officer