

PRESENT: Mayor Greg Rycroft, Deputy Mayor Pasichnuk (5:34), Councillors Trevor Fredrickson, Sunni-Jeanne Walker, and Larry Stone.

ABSENT: Councillors; Keith Hutchinson, Morley Schamehorn.

ADMINISTRATION: April Doll, Chief Administrative Officer; Brandie Pacheco, Recorder

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:30pm.

ADOPTION OF THE AGENDA

MOTION 19-13842 Councillor Sunni Moved:
 "To adopt the agenda with the following additions:"
 (a) 2 (a) Single use plastics
 (b) 2 (b) Voyent Alert Notification Services App
 (c) 2 (c) Peace Parent Link Program Support
 (d) Closed Session - Land

Carried

ADOPTION OF THE MINUTES

MOTION 19-13843 Councillor Fredrickson Moved:
 "To adopt the Minutes of the December 11, 2019 Regular Meeting as presented."

Carried

DELEGATION PUBLIC WORKS

Steven Gummesen, presented Council with a summary of 2019, and expected projects for 2020".

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 19-13844 Councillor Stone Moved:
 "To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 19-13845 Councillor Fredrickson Moved:
 "To accept the Chief Administrative Officer's report as presented."

Carried

OLD BUSINESS

SCHEDULE OF FEES – BYLAW 847-19

MOTION 19-13846 Councillor Walker Moved:
 "The first reading of The Schedule of Fees Bylaw 847-19."

Carried

MOTION 19-13847 Councillor Fredrickson Moved:
 "The second reading of The Schedule of Fees Bylaw 847-19."

Carried

MOTION 19-13848 Councillor Larry Moved:
 "To proceed to the third reading of The Schedule of Fees Bylaw 847-19."

Carried Unanimously

MOTION 19-13849 Deputy Mayor Greg Pasichnuk Moved:
 "The third and final reading of The Schedule of Fees Bylaw 847-19."

Carried

OLD BUSINESS CONT.

REQUEST FOR DECISION

MACKENZIE REPORT SUBSCRIPTION

MOTION 19-13850

Councillor Walker Moved:
"To enter into the new agreement with the Mile Zero- Banner Post regarding the Town of Manning's newspaper subscription renewal. The months of January, February, and March the subscriptions must be addressed to the residents and placed in the resident's post office box."

Carried

NEW BUSINESS

SINGLE USE PLASTICS

MOTION 19-13851

Councillor Fredrickson Moved:
"To accept for Information only."

Carried

VOYENT ALERT NOTIFICATION SERVICES APP

MOTION 19-13852

Councillor Walker Moved:
"To direct Administration to research the Voyent Alert Notification App and present the information at the next Regular Meeting scheduled for January 22, 2020."

Carried

PEACE PARENT LINK PROGRAM SUPPORT

MOTION 19-13853

Councillor Walker Moved:
"To sign the letter in support of the Town of Peace River application to Alberta Children's Services for a new Family Resource Network to serve our region."

Carried

INFORMATION IN COUNCIL FILE

MOTION 19-13854

Councillor Walker Moved:
"To accept items; a), b), c), d), e), f), g) for Information only."

Carried

MOTION 19- 13855

Deputy Mayor Pasichnuk Moved:
"In Closed Session at 7:00pm with 2 invites; Chief Administration Officer; April Doll and Recorder; Brandie Pacheco."

Carried

CLOSED SESSION

LAND

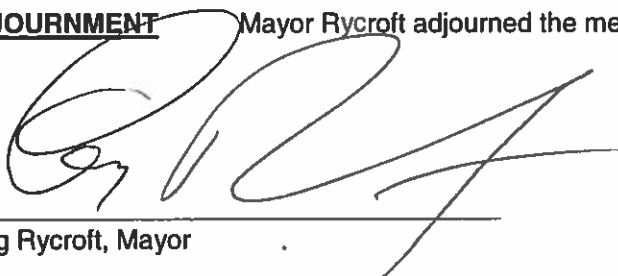
MOTION 19-13856

Councillor Fredrickson Moved:
"Out of Closed Session at 7:25pm."

Carried

ADJOURNMENT

Mayor Rycroft adjourned the meeting at 7:29pm



Greg Rycroft, Mayor

April Doll, Chief Administrative Officer