

Minutes of a Regular Meeting of the Council of the Town of Manning in the Province of  
Alberta held in the Council Chambers January 11, 2017 Commencing at 5:15 P.M.

**PRESENT:** Mayor Walker, Deputy Mayor Smith, Councillors: Brenda Kerr, Greg Rycroft, Cyril Gorman

**ABSENT:** Daryl Presakarchuk, and Eric Schmidt

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

**CALL TO ORDER** Deputy Mayor Smith called the meeting to order at 5:11 p.m.

**ADOPTION OF  
THE AGENDA**

**MOTION 17-12678** Mayor Walker Moved:  
"To adopt the agenda with the following additions:  
**Presentations:** Lot Availability Study  
**New Business:** Transfer of Utility Balance

Carried

Council agreed to discuss the Human Resources Policy at the February 8, 2017 meeting.

**ADOPTION OF  
THE MINUTES**

**MOTION 17-12679** Councillor Rycroft Moved:  
"To adopt the Minutes of December 14, 2016 Regular meeting as presented"

Carried

**PRESENTATIONS**

Mackenzie Municipal  
Services Agency

Alisha Mody and Jorden Olmstead, Municipal Planners from MMSA presented their work plans for the Town of Manning in 2017. The Northeast Manning Area Structure Plan, Bylaw 509-81 and Bylaw Amendment 571-86 and the Northwest Manning Area Structure Plan, Bylaw 670-96 are no longer pertinent and should be repealed. The CAO will prepare the necessary Repeal Bylaw.

Mody reviewed the proposed Recreational Vehicle Regulations and council agreed to the preparation of a Bylaw based on the Extended Regulations. MMSA will prepare mapping for the Notikewin Vale of Peace Cemetery.

According to the new MGA, Mody will work with the County of Northern Lights to develop a new Inter-Municipal Development Plan. Finally, MMSA will prepare a Lot Availability Study for 2017.

Alisha Mody discussed new initiatives that MMSA will be working on with other municipalities. There have been discussions regarding Safety Codes Officers for Northern Alberta; and the creation of Regional Development Appeal Boards; and lastly an amendment to the Land Use Bylaw to regulate the sale and growing of Marijuana in the Town of Manning.

**CAO REPORT**

Chief Administrative Officer, Egyedy presented council with his report. He referred council to the grader repairs at a cost of \$20,132.91 and repairs to the Garden Court Lift station at a cost of \$11,150.95 plus GST.

An application was received from Kat Goddard to participate as a member of Municipal Planning Commission. The town will continue to advertise for an additional member even though we have the required five members.

**MOTION 17-12680** Mayor Walker Moved:  
"To appoint Kat Goddard as a member of the Municipal Planning Commission for the year until October 23<sup>rd</sup>, 2017 Organizational Meeting."

Carried

**MOTION 17-12681** Councillor Rycroft Moved:  
"To approve the Chief Administrative Officer's Report as presented."

Carried

- Acquisition of Gas Alberta Shares      Egyedy explained to council that in order to proceed with the purchase of Gas Alberta shares the town requires a By-law approved by the Minister of Municipal Affairs through a Ministerial Order.
- MOTION 17-12682      Councillor Gorman Moved:  
   "To approve first reading of the Acquisition of Gas Alberta Shares Bylaw #842-17"      Carried
- MOTION 17-12683      Councillor Rycroft Moved:  
   "To approve second reading of the Acquisition of Gas Alberta Shares Bylaw #842-17"      Carried
- MOTION 17-12684      Mayor Walker Moved:  
   "To hold third and final reading of the Acquisition of Gas Alberta Shares Bylaw #842-17"      Carried
- MOTION 17-12685      Councillor Kerr Moved:  
   "To approve third and final reading of the Acquisition of Gas Alberta Shares Bylaw #842-17"      Carried
- "13 Ways" Meeting Schedule      Egyedy reviewed the meeting schedule for "13 Ways" in February. Council requested that the entire council meet with Doug Griffiths on February 13<sup>th</sup> at 5:30pm. Secondly, individual meetings with each councillor start at 1:00pm for every half hour on the 13<sup>th</sup>.  
  
Egyedy would confirm the meeting schedule with "13 Ways".

#### **COUNCILLOR REPORTS**

- MOTION 17-12686      Mayor Walker Moved:  
   "To appoint Mayor Walker as the Town of Manning representative on North Peace Housing."
- Recorded Vote      **In Favour:** Mayor Walker  
   **Opposed:** Deputy Mayor Smith, Councillors Kerr, Gorman, and Rycroft      Defeated
- Deputy Mayor Smith      nothing to report
- Councillor Kerr      nothing to report
- Councillor Gorman      nothing to report
- Councillor Schmidt      absent
- Councillor Presakarchuk      absent
- Councillor Rycroft      nothing to report

#### **UNFINISHED BUSINESS**

None

#### **NEW BUSINESS**

Fire Services App

- MOTION 17-12687      Mayor Walker Moved:  
   "To approve a One Year Term Agreement with "IamResponding.com" at a cost of \$860.00 US with funds from the Fire and Emergency Services – Communications account #2-23-00-216-00."      Carried
- MOTION 17-12688      Councillor Kerr Moved:  
   "To retrieve the Rogers cell phone from the Manning Fire Chief and cancel the cell service associated with the phone."      Carried

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Transfer of Utility  
Balance to Taxes

MOTION 17-12689

Councillor Rycroft Moved:

"To transfer the outstanding utility account #21100.06 in the amount of \$348.02 to the property tax roll # 6800."

Carried

**INFORMATION/  
CORRESPONDENCE**

- a) Action List
- b) Financial Statements and Cheque List
- c) Peace Library System
- d) Chinchaga Gas Plant Decommissioning
- e) Atco Electric Power Pole Replacement

Enclosed  
Enclosed  
Enclosed  
Enclosed  
Enclosed

MOTION 17-12690

Councillor Kerr Moved:

"To approve 8 (a-e) as information only."

Carried

**MATTERS RELATING  
TO PRESENTATIONS**

Mackenzie Municipal  
Services Agency

Councillor Kerr requested that MMSA investigate the possibility of rezoning the land on the Lagoon Road as a Residential District.

**ADJOURNMENT**

Deputy Mayor Smith adjourned the meeting at 6:22 p.m.

  
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Vicky Smith, Deputy Mayor

  
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Dennis Egyedy, Chief Administrative Officer