

PRESENT: Mayor Walker, Councillors Melody Howell, Eric Schmidt, Vicky Smith, Frazer Stone

ABSENT Deputy Mayor Kerr, Councillor Cyril Gorman

ADMINISTRATION: Dennis Egyedy, Chief Administrative Officer; Amanda Paulovich, Recorder

CALL TO ORDER Mayor Walker called the meeting to order at 5:15pm

**ADOPTION OF
THE AGENDA**

MOTION 15-12019 Councillor Howell Moved:
"To adopt the agenda with the following addition: Amalgamation / Viability
Report to New Business"
Carried

**ADOPTION OF
THE MINUTES**

MOTION 15-12020 Councillor Smith Moved:
"To adopt the Minutes of the December 10, 2014 Public Hearing"
Carried

MOTION 15-12021 Councillor Schmidt Moved:
"To adopt the Minutes of the December 10, 2014 Regular Meeting"
Carried

DELEGATIONS

No Delegations attended the meeting

OPEN FORUM

No attendance

MOTION 15-12022 Councillor Howell Moved:
"To hold the open forum from 5:30pm to 6:00pm for the January 14, 2015"
Carried

CAO REPORT

Mr. Egyedy reported to council a few highlights from the 2014 year which include the AMR system upgrade, new website design for 2015, and the new purchase of a Zamboni for the Arena. Mr. Egyedy also reported that Administration has prioritized the river crossing project as an essential for 2015.

The joint Memorandum of Agreement for funding Municipal Services with the County of Northern Lights has expired on December 31, 2014; Mr. Egyedy requested council to hold a Special Meeting to discuss the Towns 5 year Capital plan, funding agreement prior to meeting with the County, and roles and responsibilities.

The Council training workshop with Gordon McIntosh has been scheduled for April 29th and 30th in the evening at 5:00PM.

MOTION 15-12023 Councillor Schmidt Moved:
"To hold a Special Council Meeting on January 20, 2015 at 5:15 pm to discuss a 5 Year Capital Plan, a Funding Agreement with the County of Northern Lights, and roles and responsibilities."
Carried

MOTION 15-12024 Councillor Howell Moved:
"To accept the Chief Administrative Officers as presented"
Carried

**COUNCILLOR
REPORTS**

Mayor Walker Reported that she attended the NAEL meeting in Grande Prairie on December 19, 2014 where minutes and financial were reviewed and approved. A motion was approved to write the Minister dealing with the revocation of Commercial fishing licenses on our lakes.

Mayor Walker stated that she was invited to a number of Christmas concerts and dinners and even though it was over the Honorarium of 3 appearances she did not charge to attend these functions. A review was done on the Procedural By-law whether the Mayor or Chairperson of Council can make a motion, it was confirmed that yes the Mayor and Chair person can make a motion during the meetings.

**COUNCILLOR
REPORTS CON'T**

Deputy Mayor Kerr nothing to report

Councillor Schmidt nothing to report

Councillor Howell nothing to report

Councillor Gorman Mayor Walker presented Councillor Gorman's Appointment of New Members to the Manning Library for approval.

MOTION 15-12025 Councillor Stone Moved:
"To accept the New Members appointed to the Manning Library Board as follows: Treena Pasichnuk, Greg Rycroft, Lynne Kover, Dorothy Dillman, and County Council representative, Terry Ungarian."

Carried

Councillor Stone nothing to report

Councillor Smith nothing to report

MOTION 15-12026 Councillor Schmidt Moved:
"To accept the councillor activity reports as presented".

Carried

OLD BUSINESS**MANNING SPLASH
PARK**

Members of the Manning & Area Parent Council Chris Graw and Tara Johanssen were at the meeting to answer any minute questions Council may have before making their decision on supporting the Manning Splash Park. Councillor Stone asked "Who is responsible for the construction of the Splash Park financially?" Mrs. Graw stated that the Parent Council will be responsible for the construction and finances of the Splash Park. When everything is completed, annual maintenance and operating cost of the Park will be the Town of Manning responsibility.

Secondly, the Town employees will be responsible to turn on the park every day and inspect the area. The winterization of the park includes draining the water lines, the equipment stays in place over the winter.

MOTION 15-12027 Councillor Howell Moved:
"To approve the proposed splash park project located at PLAN: 0826409 BLK: 7 LOT: 2MR along with a letter of support identifying the land value for a CFEP grant and a general letter of support for general grant applications and for the Town of Manning to assume annual maintenance and operating cost each year when the splash park is completed."

Carried

**OLD LIBRARY
BUILDING**

CAO Egyedy stated that the Town did not receive any submission for proposals for the old library building. On December 12, 2014 a motion was approved to dispose of the old library and water treatment plant in reference to building value and property insurance. However, the actual fate of the building was not decided and a council motion is required to sell or demolish the building.

MOTION 15-12028 Councillor Stone Moved:
"To advertise the old library building for sale based on an appraised value and co-list with all local Real Estate Agents".

Carried

NEW BUSINESS**CANADA DAY
FUNDING**

Mr. Egyedy brought forth a grant application for Canada Celebration funding; Mr. Egyedy stated that the town administration would like to coordinate the events for the Canada Day Celebration which would include a barbecue and fireworks. Other community groups may participate and the Town will only advertise their event.

MOTION 15-12029 Councillor Smith Moved:
"To approve a funding application being submitted to Canadian Heritage for Canada Celebration which will be coordinated by administrative staff to provide for a barbecue and fireworks display."

Carried

**FIRE RESCUE
SERVICES
BYLAW #820/15**

CAO, Egyedy present council with a new Fire Rescue Services Bylaw for their review and approval. The bylaw outlines a number of areas within the service to be provided by the Manning & District Fire Department along with remuneration and level of service. By approving the bylaw and level of service Council is committed to ensure that all fire fighters have an opportunity to receive training in any area identified as a service to the community.

MOTION 15-12030 Councillor Howell Moved:
"First reading of Bylaw #820/15, Fire Rescue Services".

Carried

MOTION 15-12031 Councillor Schmidt Moved:
"Second reading of Bylaw #820/15, Fire Rescue Services".

Carried

MOTION 15-12032 Councillor Smith Moved:
"Unanimously that Bylaw # 820/15, Fire Rescue Services be presented for third and final reading".

Carried

MOTION 15-12033 Councillor Stone Moved:
"Third and final reading of Bylaw #820/15, Fire Rescue Services".

Carried

**SCHEDULE OF
FEES BYLAW
#821/15**

In accordance with the 2015 operating budget a new schedule of fees bylaw has been presented to council for review with the change of the water rate for the Town of Manning truck fill and the Town of Manning water users.

MOTION 15-12034 Councillor Howell Moved:
"First reading of Bylaw #821/15, Schedule of Fees"

Carried

MOTION 15-12035 Councillor Schmidt Moved:
"Second reading of Bylaw #821/15, Schedule of Fees"

Carried

MOTION 15-12036 Councillor Smith Moved:
"Unanimously that Bylaw #821/15, Schedule of Fees be presented for third and final reading"

Carried

MOTION 15-12037 Councillor Stone Moved:
"Third and final reading of Bylaw #821/15, Schedule of Fees"

Carried

**AMALGAMATION/
VIABILITY REPORT**

Council requested the CAO to investigate the option to amalgamate with the County of North Lights or request Municipal Affairs to conduct a Viability Review. Egyedy explained that amalgamation involves the Town and County meeting together to start direct negotiations. Our second option is to request a viability review with Municipal Affairs and the Town.

In either option, there is a public vote to determine if the Town will amalgamate or dissolve. Public meetings are conducted throughout the entire process to keep the public informed. It is most likely that the vote will not be undertaken until the next municipal election.

MOTION 15-12038 Mayor Walker Moved:
"Chief Administrative Officer, Egyedy to proceed with a request to the Minister of Municipal Affairs to conduct a viability review on the Town of Manning finances, services, and governance according the Municipal Government Act, Sections 130(2)(a)."

Carried

INFORMATION

- | | |
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| a) Action List | Enclosed |
| b) Cheque List | Enclosed |
| c) Peace River School Division – Land Use Bylaw Update | Enclosed |
| d) Peace River School Division – Joint Meeting | Enclosed |
| e) Mackenzie Municipal Service Agency – Land Use Bylaw | Enclosed |
| f) Community Futures – Sponsorship Opportunity | Enclosed |
| g) North Peace Housing Foundation – 2015 Requisition | Enclosed |

Minutes Of A Regular Meeting Of The Council Of The Town of Manning In The Province Of Alberta Held In The Council Chambers January 14, 2015 Commencing At 5:15 P.M.

- a) Growing the North Conference Enclosed
- b) Alberta Economic Development Authority Roadshow Enclosed
- c) Annual STARS Lottery Launch Enclosed
- d) RCMP Year to Date Statistics Enclosed

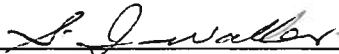
MOTION 15-12039 Councillor Howell Moved:
"To allow Mayor Walker and Deputy Mayor Kerr attend the Peace River School Division Joint Meeting on May 20, 2015 in Peace River"
Carried

MOTION 15-12040 Councillor Howell Moved:
"To accept a-c & e-k as information"
Carried

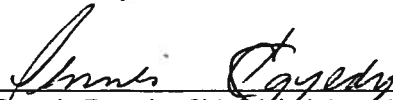
IN CAMERA

No items were discussed in camera

ADJOURNMENT Mayor Walker adjourned the meeting at 7:10pm.



Mayor Sunni-Jeanne Walker



Dennis Egyedy, Chief Administrative Officer