

**PRESENT:** Mayor Walker, Deputy Mayor Kerr, Councillors Eric Schmidt, Vicky Smith, Frazer Stone, Cyril Gorman

**ABSENT** Councillor Melody Howell

**ADMINISTRATION:** Dennis Egyedy, Chief Administrative Officer; Amanda Paulovich, Recorder; Chris Melnyk, Finance Administrator

**CALL TO ORDER** Mayor Walker called the meeting to order at 5:09pm

**ADOPTION OF THE AGENDA**

**MOTION 15-12041** Councillor Howell Moved:  
"To adopt the agenda with the following adjustment: Move 3 c) Roles and Responsibility for discussion first.

Carried

**NEW BUSINESS**

**ROLES & RESPONSIBILITIES**

Deputy Mayor Kerr spoke on behalf of councillors to address Mayor Walker with concerns regarding the statement given to YL Newsroom about the Viability or Amalgamation. Mayor Walker explained that she reported exactly on council's decision for a viability review and she has no control over public perception.

Deputy Mayor Kerr expressed concern that the Mayor's remuneration claims which must be signed by the Deputy Mayor as per council motion have not received her approval. Mayor Walker stated that she is opposed to this and feels that the CAO should be reviewing and signing Mayor's remuneration sheets.

**MOTION 15-12042** Mayor Walker Moved:  
"To have the CAO review and sign off on the Council remuneration sheets"

Deputy Mayor Kerr requested a recorded vote:

Mayor Walker in favor

Deputy Mayor Kerr, Councillors Schmidt, Gorman, Stone and Smith were opposed

Defeated

Deputy Mayor stated that when an invitation (outside of their committees) is sent to council or a council member, it needs to be brought to council for approval to attend.

Councillor Stone departed the meeting @ 5:19pm returning @ 5:21pm

Mayor Walker stated that she will be attending the NAEL meeting in the fall and all of council is invited.

**MOTION 15-12043** Mayor Walker Moved:  
"To allow the Mayor and any Council member to attend the NAEL meeting"  
Mayor Walker withdrew her motion until a date and location is determined for the NAEL meeting.

**FIVE YEAR CAPITAL PLAN**

CAO Egyedy presented to council with a 5 Year Capital Plan. Mr. Egyedy stated that the capital projects are recommendations from administration. The 2017 Water & Sewer Lines/Pavement project has been identified for 3<sup>rd</sup> Avenue SW because there have been many problems in this area.

Egyedy explained that to identify future projects the town needs to have a camera record of all lines. This record will identify problem areas for the future capital project in 2020. He will be meeting with Opus Stewart Weir and Aquatera for costing on this proposed project.

The River Crossing gas and water project is waiting for Minister Approval of funding. Egyedy stated that future capital projects will be submitted for grant funding if available. It was stressed to council that this plan is a guideline and council may change projects at any time; however, Council approves a capital budget annually.

**MOTION 15-12044** Councillor Schmidt Moved:  
"To accept the Multi-Year capital plan as presented"

Carried

COUNTY AND  
TOWN MUNICIPAL  
FUNDING  
AGREEMENT

CAO Egyedy presented to council the funding agreement that had expired December 31, 2014 between the County of Northern Lights and The Town of Manning. This agreement breaks down an allotted amount of funds that the Town of Manning received from the County of Northern Lights to provide funding for a reasonable portion of operational expenditures related to, but not limited to recreation services for the parks, pool, and sports complex, FCSS, cemeteries, recycling centres and library services.

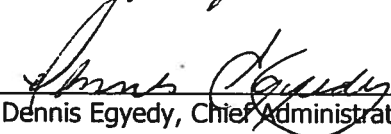
A breakdown of actual costs was presented to council for review. The agreement provided \$350,000 to the Town from 2009 – 2014. Based on the current operating costs of programs the Town and County should contribute \$406,390 each. Council suggested that the funding level should be raised to \$450,000 per year; \$70,000 would go towards arena capital projects.

Administration was directed to bring back to Council the agreement with the County and Town regarding the Regional Water Agreement.

ADJOURNMENT

Mayor Walker adjourned the meeting at 6:03pm.

  
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Mayor Sunni-Jeanne Walker

  
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Dennis Egyedy, Chief Administrative Officer