

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

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

**CALL TO ORDER** Mayor Rycroft called the meeting to order at 5:25 p.m.

**ADOPTION OF THE AGENDA**

**MOTION 19-13410** Councillor Schamehorn Moved:  
 "To adopt the agenda with the following addition  
 7(1)(a) Brownfield Lots."  
 Carried

**ADOPTION OF THE MINUTES**

**MOTION 19-13411** Councillor Walker Moved:  
 "To adopt the Minutes of the January 9, 2019 Regular Council Meeting as presented."  
 Carried

**DELEGATION**

**Amicis Gardens**  
**Lori Asmussen** Not in attendance.

**CAO REPORT**

CAO Report presented verbally by John Brodrick.

**MOTION 19-13412** Mayor Rycroft Moved:  
 "To accept the Chief Administrative Officer's report as presented."  
 Carried

**COUNCILLOR REPORTS**

**MOTION 19-13413** Councillor Fredrickson Moved:  
 "To approve Councillor Reports as presented."  
 Carried

**OLD BUSINESS**

**BROWNFIELD LOTS**

**MOTION 19-13414** Councillor Walker Moved:  
 "To appoint Councillor Hutchison as representative of the Town of Manning to contact owners of brownfield lots within the Town limits to inquire on aesthetic improvements."  
 Carried

**NEW BUSINESS**

**REQUEST FOR DECISION**

**LIBRARY TERM DEPOSIT**

**MOTION 19-13415** Councillor Hutchison Moved:  
 "To withdraw the library term deposit of \$28,663.28 and forward funds to the Beautification committee."  
 Carried

**BEAUTIFICATION**

The Farm Credit Canada AgriSpirit Fund was discussed as an option for possible funding for the Beautification Committee.

Councillor Goddard departed the Council Chambers at 6:13pm

Councillor Goddard returned to the Council Chambers at 6:16pm

**INFORMATION/  
CORRESPONDENCE**

a) Action List	Enclosed
b) Financials & Cheque List	Enclosed
c) 2019 Manning Regional Trade Show	Enclosed
d) RMA Membership Fee & Patronage Rebate	Enclosed
e) Public Sector Partners for Progress	Enclosed
f) Ag for Life-Bumper Sticker Campaign	Enclosed
g) Municipal Leaders' Caucus	Enclosed
h) The Alberta Order of Excellence Nominations	Enclosed
i) 18 <sup>th</sup> Annual Minister's Awards for Municipal Excellence Submissions	Enclosed
j) Kids with Cancer Society Fundraiser	Enclosed

- MOTION 19-13416 Councillor Fredrickson Moved:  
"To accept the Action List and Financials & Cheque List as information only."  
Carried
- MOTION 19-13417 Councillor Walker Moved:  
"To direct administration to register the Town of Manning for the 2019 Manning Regional Trade Show for the cost of \$350.00 plus GST and purchase promotional items to a maximum cost of \$300.00."  
Carried
- MOTION 19-13418 Mayor Rycroft Moved:  
"To accept item f as information only."  
Carried
- MOTION 19-13419 Deputy Mayor Doll Moved:  
"To direct administration to register Mayor Rycroft, Councillor Hutchison and CAO Brodrick for the 2019 Spring Municipal Leaders' Caucus."  
Carried
- MOTION 19-13420 Councillor Walker Moved:  
"To accept item h and i as information only."  
Carried
- MOTION 19-13421 Councillor Walker Moved:  
"To accept item j as information only."  
Carried
- CLOSED SESSION** **FOIP DIVISION 2 SECTION 16(1)-PERSONNEL**  
**FOIP DIVISION 2 SECTION 16(1)(iii)-CONTRACT**
- MOTION 19-13422 Deputy Mayor Doll Moved:  
"In Closed Session at 6:27pm with one invite."  
Carried
- The Recorder departed the meeting at 6:27pm
- MOTION 19-13423 Deputy Mayor Doll Moved:  
"Out of Closed Session at 7:42pm."  
Carried
- MOTION 19-13424 Deputy Mayor Doll Moved:  
"In Closed Session at 7:43pm with no invites."  
Carried
- CAO departed the meeting at 7:43pm
- MOTION 19-13425 Deputy Mayor Doll Moved:  
"Out of Closed Session at 7:55pm."  
Carried
- ADJOURNMENT** Mayor Rycroft adjourned the meeting at 7:55pm.



Greg Rycroft, Mayor



John Brodrick, Chief Administrative Officer