

**CAO REPORT  
CONT'**

Mr. Egyedy stated that he would like to take the following time off; May 6 – 20, 2016 to attend his daughter's Graduation, and August 29 – September 16, 2016.

MOTION 16-12374

Councillor Smith Moved:  
"To accept the Chief Administrative Officer's report as presented including the application for Regional Collaboration Grant and the CAO's request for time off"

Carried

**COUNCIL  
COMMITTEES**

Mr. Egyedy stated that council will need to appoint a new member to the Development Appeal Board as Councillor Smith sits on the Municipal Planning Commission Committee. Secondly, two councillors need to be appointed to sit on the Amalgamation committee.

MOTION 16-12375

Councillor Smith Moved:  
"To appoint Councillor Presakarchuk to sit on the Development Appeal Board and Councillor Eric Schmidt and Councillor Greg Rycroft to sit on the Amalgamation Committee"

Carried

**COUNCILLOR  
ORIENTATION**

Council agreed to conduct the orientation session on March 1, 2016 at 5:00pm with an independent consultant.

**COUNCILLOR  
REPORTS**

Mayor Walker

nothing to report

Deputy Mayor Gorman

stated that he had attended the Library Board meeting and they discussed expansion of the library. The Board will be applying for grant funding.

Councillor Kerr

stated that she had attended the Municipal Planning Commission training session conducted by Municipal Planner, Alisha Mody. Their first development application was discussed and a decision was made.

Councillor Presakarchuk

stated that he attended the Fire Service Advisory Committee meeting. The new tanker truck is now in service, and department financials were reviewed.

Councillor Rycroft

asked council to consider a flat sewer rate for residents in summer months and for a comparison of taxes with other communities.

Councillor Schmidt

nothing to report

Councillor Smith

stated that she attended the Chamber of Commerce meeting and they discussed the Christmas Light-up and the Loyalty Program. The Chamber is considering the development a tourism map for the Town.

MOTION 16-12376

Mayor Walker Moved:  
"To accept the councillor activity reports as presented"

Carried

**OLD BUSINESS**

No Items to discuss

**NEW BUSINESS****AQUATERA  
CONTRACT**

Councillor Rycroft stated that he would like council to reach out to individuals that would be willing to relocate to Manning to operate the Regional Water Treatment Plant. Rycroft feels that it may be more of a benefit to hire someone that is either local or will become local.

MOTION 16-12377

Councillor Rycroft Moved:  
"Prior to expiration of the Aquatera contract in 2018, the Town of Manning look into an option of hiring a qualified operator of Water & Wastewater that will consider or be willing to relocate to Manning"

Mayor Walker requested a recorded vote

**In Favor** Deputy Mayor Gorman, Councillors Kerr, Schmidt, Presakarchuk, Rycroft  
**Opposed** Mayor Walker and Councillor Smith

Carried

RESCINDED

**PRESENT:** Mayor Walker, Deputy Mayor Gorman, Councillors Brenda Kerr, Eric Schmidt, Vicky Smith, Daryl Presakarchuk, Greg Rycroft

**ADMINISTRATION:** Dennis Egyedy, Chief Administrative Officer; Mandy Paulovich, Recorder

**CALL TO ORDER** Deputy Mayor Gorman called the meeting to order at 5:17pm

**ADOPTION OF  
THE AGENDA**

**MOTION 16-12370** Councillor Kerr Moved:  
"To adopt the agenda with the additions of:  
Council Committees and Regional Collaboration Grant to CAO report,  
Aquatera contract, Recycle Program, and Tax comparison to New Business"  
Carried

**ADOPTION OF  
THE MINUTES**

**MOTION 16-12370** Mayor Walker Moved:  
"To adopt the Minutes of the January 13, 2016 regular meeting as presented"  
Carried

**DELEGATIONS**

**RCMP Priorities** Sergeant Marentette, RCMP Detachment Commander attended the meeting to discuss Town policing priorities. Council identified the following areas; a) greater RCMP visibility; b) monitoring speeders in school and playground zones; c) stop checks for intoxicated drivers.

Sergeant Marentette discussed complaints regarding transport trucks parking in the back alley behind Freson Bros all night. The town's traffic bylaw states that parking is only allowed for deliveries. Therefore, drivers will be warned and fined for future violations. It was suggested that trucks park outside of town by the UFA.

**FIRE DEPARTMENT  
Fire Chief**

Chief Larry Brolly stated that he and Ed Jaeger are currently certified Fire Inspectors for the town. An inspection was conducted at the Arena in February 2015 and Emergency Lights were inoperative. As of today no repairs have been completed.

Chief Brolly informed council about arena patrons parking in the fire lanes. Council agreed with the Chief to request RCMP enforcement on fire lanes at the Arena.

Chief Larry Brolly requested council to move In Camera to discuss a labour item.

**MOTION 16-12371** Councillor Kerr Moved:  
"In Camera at 5:37pm"  
Carried

**MOTION 16-12372** Mayor Walker Moved:  
"Out of Camera at 6:28pm"  
Carried

**MOTION 16-12373** Mayor Walker Moved:  
"To increase the wage for Safety Codes Officer(s) to \$30.00/hour commencing  
January 1, 2016"  
Carried

**OPEN FORUM**

Deputy Mayor Gorman moved into open forum at 6:31 pm.  
No attendee wanted to address council.

**CAO REPORT**

Mr. Egyedy stated that preparation for summer projects have commenced. A local contractor has been contacted to provide lift equipment and staff to replace the pool cover. The town employees will start painting inside the pool building and repairing the showers during slow periods.

Mr. Egyedy stated that as of December 8, 2015 the Department of Environment has made changes to the Environmental Protection Enhancement Act which states that "Free Chlorine" must be used, which may cause a temporary change in water taste.

Notices regarding the amalgamation have been sent to affected local authorities according to section 103(4) (b) of the MGA. Secondly an application has been made for funding of \$50,000 to hire a consultant under the Community Partnership Program of Alberta.

**RECYCLING PROGRAM**

Councillor Rycroft stated that he would like Administration to find out since the recycle bins have been moved if the amount of recycling has decreased and if we can contact Tera Nova to find out if there is any way that we can track the amount that is removed.

**TAX COMPARISON**

Councillor Rycroft stated that he would like Administration to do a municipal tax comparison with surrounding municipalities with the Town of Manning.

CAO Egyedy provided the municipal tax comparison which is available on Municipal Affairs website under community profiles.

Councillor Rycroft stated that he would also like administration to conduct a comparison to the utilities that are being charged in the Town of Manning to surrounding municipalities including power rates through Direct Energy.

**INFORMATION**

- a) Action List Enclosed
- b) Financial Statements and Cheque List Enclosed
- c) Municipal Affairs – MSI Operating and Capital Enclosed
- d) Solar PV and Biomass information Enclosed

Councillor Presakarchuk had questions on the financial statements which CAO Egyedy will provide more year-end information at the new council meeting.

**MOTION 16-12378**

Mayor Walker Moved:  
 "To bring back Tabled Motion 15-12315 for discussion at the February 10<sup>th</sup> council meeting"

Carried

**MOTION 16-12379**

Councillor Kerr Moved:  
 "To accept items a-d as information only"

Carried

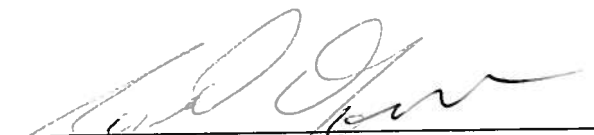
**IN CAMERA**

items discussed previously in the meeting

**MATTERS RELATING TO PRESENTATIONS**

**ADJOURNMENT**

Deputy Mayor Gorman, adjourned the meeting at 7:14pm

  
 \_\_\_\_\_  
 Cyril Gorman, Deputy Mayor

  
 \_\_\_\_\_  
 Dennis Egyedy, Chief Administrative Officer