

**PRESENT:** Deputy Mayor Kerr, Councillors Melody Howell, Eric Schmidt, Vicky Smith, Frazer Stone

**ABSENT** Mayor Walker, Councillor Cyril Gorman

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

**CALL TO ORDER** Deputy Mayor Kerr called the meeting to order at 5:15PM

**ADOPTION OF THE AGENDA**

**MOTION 15-12045** Councillor Howell Moved:  
"To adopt the agenda with the following additions: NAEL, NAMRC, County of Northern Lights Subdivision to Information and Personnel to In Camera."

Carried

**ADOPTION OF THE MINUTES**

**MOTION 15-12046** Councillor Smith Moved:  
"To adopt the Minutes of the January 14, 2015 regular meeting"

Carried

**MOTION 15-12047** Councillor Smith Moved:  
"To adopt the Minutes of the January 20, 2015 special meeting"

Carried

**DELEGATIONS**

No Delegations attended the meeting

**OPEN FORUM**

No attendance

**CAO REPORT**

Mr. Egyedy reported to Council the Public Works staff cleared all snow and ice of the roads, and had time to complete training in Ground Disturbance and Trenching, WHIMIS and H2S Alive.

Funding has been approved to purchase the street sweeper through MSI. Mr. Egyedy stated that he met with the Engineers from Opus Stewart Weir to discuss the River Crossing Project, sidewalk work, Catholic Church alley paving and the Fire hall hose tower. Due to environmental approvals and geotech requirements, the river crossing will not start until July 2015.

Mr. Egyedy presented a proposal from the County for a joint meeting on February 24, 2015 at 5:00PM at the County building.

**MOTION 15-12048** Councillor Schmidt Moved:  
"To accept the Chief Administrative Officers as presented"

Carried

**COUNCILLOR REPORTS**

Mayor Walker nothing to report in her absence

Deputy Mayor Kerr stated that she would like to have the CAO address some of the unsightly premises in accordance to the unsightly Bylaw #776/08

Councillor Schmidt nothing to report

Councillor Howell stated that she had handed in her letter of resignation to the CAO; her last Council meeting will be February 25, 2015 meeting

Councillor Gorman nothing to report in his absence

Councillor Stone stated that he attended the Long lake Regional Waste Management meeting and everything is going well.

Councillor Smith nothing to report

MOTION 15-12049 Councillor Howell Moved:  
"To accept the councillor activity reports as presented"  
Carried

### OLD BUSINESS

#### **COUNTY/TOWN FUNDING AGREEMENT**

CAO Egyedy presented to Council the proposed Municipal Services Funding Agreement between the County of Northern Lights and the Town of Manning which expired December 31, 2014 for review. In the agreement a total of \$450,000.00 is being requested from the County, the increase is due to the cost of expense going up over the past five years.

MOTION 15-12050 Councillor Stone Moved:  
"To approve a 5 year Memorandum of Agreement for an increase of \$100,000 to the Municipal Services Funding, total of \$450,000 annually commencing January 1, 2015 to December 31, 2020 and to approve a Joint Council meeting on February 24, 2015 5:00pm at the County office."  
Carried

### NEW BUSINESS

#### **WATER SERVICE AGREEMENT**

CAO Egyedy brought forth the Water Service Agreement between the County and the Town regarding the regional water. Mr. Egyedy stated that the County is currently charged \$11.00/1000 gallons. The County has been paying the same rate since 2011 and the Town neglected to review their rates when the residential rates were increase in 2012.

MOTION 15-12051 Councillor Howell Moved:  
"To approve a \$3.00/1000 imperial gallons increase on the regional water rates for the County of Northern Lights and provide the notice of the change effective June 1, 2015."  
Carried

#### **OFFICE RENTAL RATES**

Council requested that information regarding rental office rates for the Old Hospital and the Town Office be brought for review. Mr. Egyedy stated that the last increase was in 2011 at 10%, presently, tenant rent includes the space occupied, utilities, and common area maintenance.

MOTION 15-12052 Councillor Schmidt Moved:  
"To approve a \$50.00 per month rent increase for the Municipal Building tenants and a \$25.00 per month rent increase for the Old Hospital tenants; and to approve an annual increase of the rent based on the consumer price index."  
Carried

#### **OLD HOSPITAL GATES**

Council requested information regarding the installation of gates at the Old Hospital entrance. The cost of a double swing gate is \$2,290.00 plus GST. The gates will remain locked to prevent the tenants and the public from parking inside the area. Emergency services will have a key to the gate in case of any emergency.

Councillor Stone requested that administration contact the current tenants to allow them the opportunity to voice any concerns. CAO Egyedy was asked to notify the tenants regarding the installation of the gates.

Amanda departed the meeting @ 5:58pm

#### **MANNING REGIONAL TRADESHOW**

Council approved the purchase of a table at the Manning Regional Tradeshow on April 17<sup>th</sup> and 18<sup>th</sup>, 2015 last year and now Council needs to consider organizing the event. Councillors need to determine who will be at the tradeshow during the two days. Deputy Mayor Kerr will be working with administration to purchase promotional items and other activities at the tradeshow.

MOTION 15-12053 Councillor Howell Moved:  
"To approve a \$2,000.00 budget for the 2015 Manning Regional Tradeshow to purchase promotional items, giveaways, a Town Banner, etc."  
Carried

**RCMP BALL/  
VICTIM SERVICES**

CAO Egyedy informed Council about the RCMP Regimental Ball on February 21<sup>st</sup>, 2015. Tickets are now on sale at \$50.00 each or \$500.00 for a corporate table.

Amanda returned to the meeting @ 6:12pm

**INFORMATION**

|  |          |
|--|----------|
| a) Action List   | Enclosed |
| b) Financial Statements and Cheque List                | Enclosed |
| c) Alberta Order of Excellence Award                   | Enclosed |
| d) MADD Message Yearbook                               | Enclosed |
| e) AUMA Mayors Caucus                                  | Enclosed |
| f) AER Focus   | Enclosed |
| g) Rural Health Service Review                         | Enclosed |
| h) Minister's Seniors Service Award                    | Enclosed |
| i) Alberta Association of Police Governance Conference | Enclosed |
| j) Alberta Recycling Spring Seminar                    | Enclosed |
| k) NAEL Meeting Invite                                 | Enclosed |
| l) NAMRC Conference Invite                             | Enclosed |
| m) County of Northern Lights Subdivision Application   | Enclosed |

MOTION 15-12054 Deputy Mayor Kerr Moved:  
"To approve Mayor Walker or alternate to attend the Northern Alberta Mayors' and Reeves' Caucus on February 13, 2015 in Edmonton"  
Carried

MOTION 15-12055 Councillor Howell Moved:  
"To approve Mayor Walker or alternate to attend the AUMA Caucus from March 11, to 13, 2015 in Edmonton"  
Carried

MOTION 15-12056 Councillor Howell Moved:  
"To approve any Council member or CAO to attend the NAEL meeting on April 10, 2015 location TBD"  
Carried

MOTION 15-12057 Councillor Howell Moved:  
"To accept a-c & f-j as information"  
Carried

MOTION 15-12058 Councillor Smith Moved:  
"That there are no comments or concerns regarding the County of Northern Lights Subdivision application for NE 9-92-23-W5M"  
Carried

**IN CAMERA  
PERSONNEL**

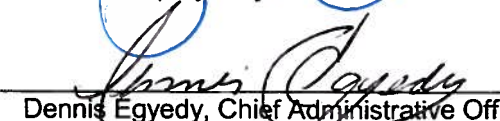
MOTION 15-12059 Councillor Schmidt Moved:  
"To go In Camera at 6:45pm"  
Carried

MOTION 15-12060 Councillor Howell Moved:  
"Out of Camera at 7:20pm"  
Carried

MOTION 15-12061 Councillor Howell Moved:  
"To hold a special meeting in Tuesday February 3, 2015 to discuss performance review"  
Carried

ADJOURNMENT Deputy Mayor Kerr adjourned the meeting at 7:22pm.

  
Deputy Mayor Brenda Kerr

  
Dennis Egyedy, Chief Administrative Officer