

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 5:28 p.m.

ADOPTION OF THE AGENDA

MOTION 19-13398 Councillor Walker Moved:
"To adopt the agenda as presented."
Carried

ADOPTION OF THE MINUTES

MOTION 19-13399 Councillor Schamehorn Moved:
"To adopt the Minutes of the December 12, 2018 Regular Council Meeting as presented."
Carried

DELEGATION None

CAO REPORT

CAO Report presented verbally by John Brodrick.

MOTION 19-13400 Deputy Mayor Doll Moved:
"To accept the Chief Administrative Officer's report as presented."
Carried

COUNCILLOR REPORTS

Mayor Rycroft departed the Council Chambers at 5:36pm.

Mayor Rycroft returned to the Council Chambers at 5:37pm.

MOTION 19-13401 Councillor Walker Moved:
"To approve Councillor Reports as presented."
Carried

OLD BUSINESS

RCMP MUNICIPAL EMPLOYEE AGREEMENT

MOTION 19-13402 Councillor Walker Moved:
"To fund half of the yearly cost of \$32,000.00 for an RCMP Municipal Employee through the County of Northern Lights from January 1, 2019 to December 31, 2022."
Carried

NEW BUSINESS None

INFORMATION/ CORRESPONDENCE

a) Action List	Enclosed
b) Financials & Cheque List	Enclosed
c) Municipal Services Agreement-County of Northern Lights	Enclosed
d) Joint Meeting with the Peace River School Division Board of Trustees	Enclosed
e) Northern Alberta Elected Leaders Meeting	Enclosed

MOTION 19-13403 Councillor Fredrickson Moved:
"To accept the Action List as information only."
Carried

Councillor Schamehorn departed the Council Chambers at 5:51pm.

Councillor Schamehorn returned to the Council Chambers at 5:52pm.

**INFORMATION/
CORRESPONDENCE
CONT.**

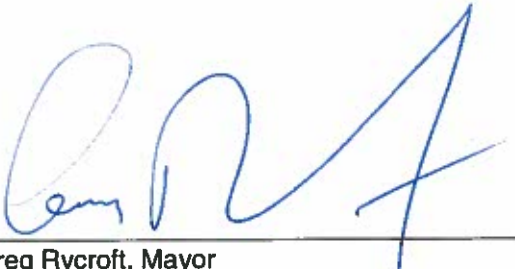
- MOTION 19-13404 Councillor Schamehorn Moved:
"To accept the Financials and Cheque List as information only." Carried
- MOTION 19-13405 Deputy Mayor Doll Moved:
"To extend the current Municipal Services Agreement with the County of Northern Lights to December 31, 2019." Carried
- MOTION 19-13406 Mayor Rycroft Moved:
"To direct administration to send confirmation to the Board of Trustees of Peace River School Division that Councillor Sunni-Jeanne Walker and Councillor Kathleene Goddard will be in attendance for the joint meeting on February 5, 2019." Carried

MATTERS RELATING TO PRESENTATIONS

None.

CLOSED SESSION **FOIP DIVISION 2 SECTION 16(1)(iii)-CONTRACT**
FOIP DIVISION 2 SECTION 16(1)-PERSONNEL

- MOTION 19-13407 Councillor Walker Moved:
"In Closed Session at 5:57pm with two invites." Carried
- The Recorder departed the meeting at 6:18pm
- MOTION 19-13408 Councillor Walker Moved:
"Out of Closed Session at 7:08pm." Carried
- MOTION 19-13409 Deputy Mayor Doll Moved:
"To approve the Community Grant application for the Manning Tri-School Band in the amount of \$1675.00 and to approve the Community Grant application for the Manning Food for Thought Breakfast Program in the amount of \$3325.00 and to direct administration to send a letter to the Manning Mets stating the Town of Manning will contribute in kind donations for the facility improvements." Carried

ADJOURNMENT Deputy Mayor Doll adjourned the meeting at 7:10pm.


Greg Rycroft, Mayor



John Brodrick, Chief Administrative Officer