

Minutes of a Regular Meeting of the Council of the Town of Manning in the Province of
Alberta held in the Council Chambers July 12, 2017 Commencing at 5:15 P.M.

PRESENT: Mayor Walker, Deputy Mayor Smith, Councillors, Greg Rycroft, and Brenda Kerr

ABSENT Councillors Daryl Presakarchuk, and Eric Schmidt

ADMINISTRATION: Dennis Egyedy, Chief Administrative Officer

CALL TO ORDER Deputy Mayor Smith called the meeting to order at 5:15 p.m.

**ADOPTION OF
THE AGENDA**

MOTION 17-12836 Councillor Kerr Moved:
"To adopt the agenda with the following additions:
Old Business: Road Calcium."

Carried

**ADOPTION OF
THE MINUTES**

MOTION 17-12837 Mayor Walker Moved:
"To adopt the Minutes of June 28, 2017 Regular Meeting as presented"

Carried

DELEGATION

**MANNING SPRAY
PARK**

Chris Graw from the Manning Playground Society presented Council with an update on the condition of the Spray Park and a schedule of repairs to be completed. It was noted that PlayWorks will be in Manning at the end of the season in September to winterize the park and make the required repairs.

Graw explained to Council that there was a miscommunication between PlayWorks and Softline regarding the required repairs. Softline will be in Manning on September 5th to add 25 mm of rubber to the problem areas. There will be a two-week curing period of the surface prior to testing the water flow. Graw stated that there is a 12 to 18-month warranty period after project completion.

Councillor Rycroft recommended that Graw contact PlayWorks to have the entire Splash Park torn up and restarted. Council agreed with the suggestion and Graw will contact PlayWorks.

CAO REPORT

CAO, Egyedy provided Council with Engineering drawings on the West Reservoirs and the storage capacity of 185,800 m³ for one cell and 180,100 m³ for the second cell. The Aquatera estimate of water storage was based on pumping water to fill one cell. The difference between 150,000 m³ is due to not totally emptying the cell and not filling to the top.

As requested by Council, the Terms of Engagement for Hawkings Epp Dumont was distributed. The total cost per year is \$24,500 plus direct out-of-pocket expenses estimated at \$5,000.

The Terms of Reference change for Joint Council meetings noted by the CNL was to exclude reference to Robert's Rules of Order. The county does not use Robert's Rules at their meetings and wish to follow the same practise for Joint Council. The number of meetings per year will be reduced to three from four thereby eliminating the December meeting.

The total employee wage expense in relation to budget as of May 31st is 45.46%. Overall the town budget and expenses for 5 months is at 37.031%. The Town recently received \$452,835.00 in Grant funding for projects completed in 2016.

MOTION 17-12838 Councillor Rycroft Moved:
"To approve the Chief Administrative Officer's report as presented"

Carried

COUNCILLOR REPORTS

Mayor Walker	Reported that the quote for Tourist Booth blinds is not \$2,017.34 but there are four separate quotes from \$460.04 to \$534.58. Walker asked that the quote be reconsidered during the 2018 budget meetings.
Deputy Mayor Smith	Nothing to Report
Councillor Kerr	Reported on the North Peace Housing decision to shut down the Berwyn Long Term Care facility due to the extensive repair costs of \$10.5 million.
Councillor Schmidt	Absent
Councillor Presakarchuk	Absent
Councillor Rycroft	Reported on the beach area and the 600 yards of sand that was brought in for the area. Rycroft complimented the Town crew for their job in leveling the site.
MOTION 17-12839	Councillor Kerr Moved: "To approve Councillor Reports as presented"

Carried

OLD BUSINESS**ROAD CALCIUM**

Deputy Mayor Smith discussed the road dust that is experienced by the residents on the ballfield road. CAO Egyedy explained that the county contractor for calcium is no longer in the area to spread calcium.

Councillor Kerr stated that the Town employees used to control dust in the past. The CAO was instructed to discuss the problem with Public Works for a solution.

NEW BUSINESS**ELECTED OFFICIALS TRAINING**

Council discussed the required training for elected officials after the municipal elections according to the new Municipal Government Act. The training will be held in Manning on December 11th and 12th, 2017. The cost per person is \$200.00.

MOTION 17-12840

Councillor Rycroft Moved:
"To approve the registration and costs of \$1,400.00 for seven councillors to attend the elected officials training in Manning on December 11th and 12th, 2017 will funds from Account #2-11-00-240-00."

Carried

BURSARY AWARDS

A total of four applications were received for the annual bursary award of \$1,000.00 from the Town of Manning. Council reviewed each application based on academic excellence and their future career goals.

MOTION 17-12841

Councillor Kerr Moved:
"To awarded the Town of Manning Bursary of \$250.00 to each of the four applicants; Paige Gulka, Keltie Kover, Jacob Southwick, and Emily Lyseng for continuing their education in 2017/2018."

Carried

INFORMATION/ CORRESPONDENCE

(1) Action List

Enclosed

MOTION 17-12842

Mayor Walker Moved:
"To approve #8 (1) as information only."

Carried

MATTERS RELATING TO PRESENTATIONS**MANNING SPLASH PARK**

No matters to discuss

ADJOURNMENT

Deputy Mayor Smith adjourned the meeting at 6:05 p.m.