

Minutes Of A Regular Meeting Of The Council Of The Town of Manning In The Province Of  
Alberta Held In The Council Chambers July 13, 2016 Commencing At 5:15 P.M.

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

**ABSENT:** Councillor Vicky Smith

**ADMINISTRATION:** Dennis Egyedy, Chief Administrative Officer; Danica Gummesen, Recorder

**CALL TO ORDER** Deputy Mayor Gorman called the meeting to order at 5:10pm

**ADOPTION OF  
THE AGENDA**

**MOTION 16-12528** Councillor Presakarchuk Moved:  
"To adopt the agenda with the following additions to  
Information/Correspondence: Star Center Letter"

Carried

**ADOPTION OF  
THE MINUTES**

**MOTION 16-12529** Councillor Rycroft Moved:  
"To adopt the Minutes of the June 22, 2016 regular meeting as presented."

Carried

**DELEGATION**

**RCMP  
DETACHMENT**

Manning RCMP Detachment representative Sgt. David Marentette; presented Council with their 2016 quarterly report. The Manning RCMP focused on four main priorities during this quarter, and all priorities were achieved. Priorities included: Community Relations, Reduce Drug Use, Reduce Crime against Persons, and Road Safety.

**CAO REPORT**

Chief Administrative Officer, Egyedy presented Council with the August 8, 2016 Tentative Agenda for the Town of Manning and County of Northern Lights Joint Meeting. Council will discuss agenda items on July 27<sup>th</sup>, 2016.

Mr. Egyedy contacted Osmond Trees Services for a quote on removing large dead popular trees at the old hospital and the walking trail. The quote will be brought to council for discussion.

Mr. Egyedy stated the AUMA Convention is from October 5<sup>th</sup> to 7<sup>th</sup> at the Shaw Center in Edmonton. Three rooms were reserved for councillors planning to attend.

**MOTION 16-12530** Mayor Walker Moved:  
"To approve Mayor Walker, Councillor Kerr, and Deputy Mayor Gorman to attend the AUMA Convention in Edmonton, October 5 to 7<sup>th</sup>, 2016"

Carried

**MOTION 16-12531** Councillor Rycroft Moved:  
"To accept the Chief Administrative Officer's report as presented"

Carried

**DELEGATION  
CONTINUED**

**NORTH PEACE GAS  
CO-OP LTD.**

Stan Paul, Manager of North Peace Gas Co-op Ltd. (NPGC) and four Board members attended the meeting. Mr. Paul explained how the town purchases gas from NPGC and the change in pricing. If the town is interested in selling our gas utility an engineering study would need to be prepared on gas line age and condition.

Councillor Rycroft asked Mr. Paul why the residents pay more for gas than other communities. Mr. Paul said that he would need more information to explain the difference.

**CAO REPORT  
CONTINUED**

**Regional Assessment  
Review Boards By-Law**

**MOTION 16-12532** Mayor Walker Moved:  
"To hold first reading of the Regional Assessment Review Boards  
By-Law #836-16"

Carried

**CAO REPORT  
CONTINUED**

- MOTION 16-12533 Councillor Kerr Moved:  
"To hold second reading of the Regional Assessment Review Boards By-Law #836-16"  
Carried
- MOTION 16-12534 Councillor Rycroft Moved:  
"To unanimously hold third and final reading of the Regional Assessment Review Boards By-Law #836-16"  
Carried
- MOTION 16-12535 Mayor Walker Moved:  
"To hold third and final reading of the Regional Assessment Review Boards By-Law #836-16"  
Carried
- Agreement for Regional Assessment Review Services  
Carried
- MOTION 16-12536 Mayor Walker Moved:  
"To approve the Agreement for Regional Assessment Review Services"  
Carried
- Job Description  
Fire Chief
- MOTION 16-12537 Mayor Walker Moved:  
"To approve the job description for the Town of Manning Fire Chief"  
Carried

**COUNCILLOR  
REPORTS**

- Mayor Walker reported to council on her attendance at the Northern Alberta Reeves & Mayor's Meeting held in Grande Prairie, AB. (Report submitted)
- Deputy Mayor Gorman nothing to report
- Councillor Kerr reported on the July 1, 2016 Canada Day "Party in the Park" event. This event was hosted by the Local Historical Society (currently in the process of being resurrected). Town of Manning residents enjoyed a free fun filled event which included games, prizes, a light meal, free water and evening entertainment, followed by a sponsored public swim. (Report submitted)
- Councillor Schmidt reported on the Peace River School Division (PRSD) Centralization Committee Meeting held on July 5, 2016. The Committee discussed the option and cost of centralization in Grimshaw or Peace River. A final decision will be made at the August 19<sup>th</sup> PRSD meeting.  
  
*Gummesen departed the meeting at 6:21 to return at 6:31 pm.*
- Councillor Smith nothing to report in her absence
- Councillor Presakarchuk reported his attendance at the July 11, 2016 Long Lake Regional Waste Management Services Commission (LLRWMSC), regular meeting. A tour was provided of all facilities under LLRWMSC.
- Councillor Rycroft reported he is currently in contact with Alberta Health Services regarding the possible hospital sidewalk project. He will keep council informed as things progress.
- MOTION 16-12538 Councillor Kerr Moved:  
"To accept the Councillor Activity reports as presented"  
Carried

*Deputy Mayor Gorman called a recess at 6:31 pm. Meeting to reconvene at 7:00pm*

**UNFINISHED  
BUSINESS**

Local Improvement  
Charge By-Law #837-16

- MOTION 16-12539 Councillor Kerr Moved:  
"To hold first reading of Local Improvement Charge By-Law #836-16"  
Carried

**UNFINISHED  
BUSINESS  
CONTINUED**

- MOTION 16-12540 Councillor Presakarchuk Moved:  
"To hold second reading of Local Improvement Charge By-Law #837-16"  
Carried
- MOTION 16-12541 Councillor Rycroft Moved:  
"To unanimously hold third and final reading of Local Improvement Charge  
By-Law #837-16"  
Carried
- MOTION 16-12542 Mayor Walker Moved:  
"To hold third and final reading of Local Improvement Charge  
By-Law #837-16"  
Carried

**NEW BUSINESS**

New Town Logo

- MOTION 16-12543 Mayor Walker Moved:  
"To approve the online Logo Tournament contest to recreate a new Town of  
Manning Logo at a cost of \$275.00"  
Carried

**INFORMATION/  
CORRESPONDENCE**


- a) Action List Enclosed  
b) Municipal Affairs – MSI Project Approval Enclosed  
c) Alberta Recycling Conference Enclosed  
d) Star Center Letter Enclosed
- MOTION 16-12544 Councillor Kerr Moved:  
"To accept items (a-d) in information/correspondence as information only"  
Carried

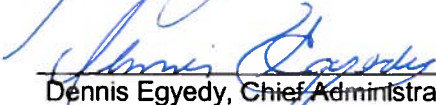
**MATTERS RELATING  
TO PRESENTATIONS**

CAO, Egyedy informed council that ATCO will be a delegation at the August 10, 2016 Council Meeting. They will be discussing their interests in purchasing the Town of Manning's Gas Utility System. After the August 10th meeting a discussion will be held regarding North Peace Gas Co-op's and ATCO's presentations.

**ADJOURNMENT**

Deputy Mayor Gorman adjourned the meeting at 7:32PM.

  
Cyril Gorman, Deputy Mayor

  
Dennis Egyedy, Chief Administrative Officer