

PRESENT: Mayor Walker, Deputy Mayor Kerr, Councillors Taryl Pierson, Vicky Smith,

ADSENT: Councillors, Frazer Stone, Eric Schmidt, Cyril Gorman

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

CALL TO ORDER Mayor Walker called the meeting to order at 5:15PM

ADOPTION OF THE AGENDA

MOTION 15-12208 Deputy Mayor Kerr Moved:
"To adopt the agenda as presented"

Carried

ADOPTION OF THE MINUTES

MOTION 15-12209 Councillor Smith Moved:
"To adopt the Minutes of the July 8, 2015 Public Hearing"

Carried

MOTION 15-12210 Deputy Mayor Kerr Moved:
"To adopt the Minutes of the July 8, 2015 Regular Meeting"

Carries

DELEGATIONS

ANIMAL CONTROL AGREEMENT – Gladys Fazikos

Mrs. Fazikos attended the Council meeting to present animal control statistics and an update of services for the Town of Manning. As of September 1st, 2014 and to-date, there have been approximately 30 cats and 12 dogs picked up and either returned to their owner or adopted. Dog owners claiming their pet require a receipt from the Town of Manning prior to the release of their dog. Perhaps the same process could be utilized for cats.

OPEN FORUM

No attendees were present for the open forum

CAO REPORT

Mr. Egyedy presented council with a written report. Mr. Egyedy stated the water line flushing was completed during the week of July 6 with no major issues. The filling of our west reservoirs were stopped on July 9th due to the low water levels in the river. Currently the west reservoirs are at 70% and 50% filled which represents about 200,000 cubic meters of water.

Mr. Egyedy stated that according to the Alberta Fire Code, Accredited Fire Departments are responsible for the storage, sale, purchase, possession and discharge of low hazard fireworks. The Fire Code states that that written permission is to be obtained from local Fire Departments prior to any fireworks being stored, sold or discharged. The Safety Codes Council is asking that each municipality pass a bylaw either to prohibit or allow the sale of fireworks.

MOTION 15-12211 Councillor Pierson Moved:
"To accept the Chief Administrative Officers report as information"

Carried

Mayor Walker called a supper recess at 6:35pm returning at 6:43pm

COUNCILLOR REPORTS

Mayor Walker stated that she participated in the judging of the business window decorations for Rodeo Week on July 16, 2015 and the winner was Sun Life Financial. Mayor Walker attended the Long Lake Regional Waste Management meeting. A motion was made to proceed with a \$3500 upgrade of the main sight. It was decided that metals will no longer be accepted at Deadwood, Sunny Valley, Hawk Hills or Warrensville transfer stations.

Deputy Mayor Kerr stated that communication has been lacking with the Early Childhood Parent Council for the Splash Park and suggested council representation on their committee. Deputy Mayor Kerr suggested that the Splash Park investigate the recycled water system. The CAO Egyedy was asked to discuss the water recycle system.

**COUNCILLOR
REPORTS
CONT'**

Councillor Gorman nothing to report in his absence

Councillor Pierson nothing to report

Councillor Schmidt nothing to report in his absence

Councillor Smith nothing to report

Councillor Stone nothing to report in his absence

MOTION 15-12212 Councillor Smith Moved:
"To accept the councillor activity reports as presented"

Carried

OLD BUSINESS

No items to be discussed

NEW BUSINESS**FIRE ACCREDITATION
/ INSPECTIONS**

CAO Egyedy informed Council that an internal audit must be submitted annually to the Safety Codes Council for the town to retain our Fire Accreditation. Chief Brolly and Safety Codes Officer, Ed Jaeger was present to identify their level of responsibility under the Safety Codes Act which included administration, investigations, and prevention programs.

According to the Safety Codes Council each municipality must identify the inspection frequency of various facilities within town limits. Council had a brief discussion on various buildings and it was suggested to follow the Chief's recommendations.

MOTION 15-12213 Deputy Mayor Kerr Moved:
"To approve the 2014 internal audit report for fire accreditation and the frequency of fire inspections of buildings and facilities in the Town of Manning in accordance with the Fire Quality Management Plan.

Carried

**AUMA TRAINING
COURSES**

Mayor Walker stated that according to Motion #14-11993 any special events, training and/or functions outside of councillor's regular duties must be approved by council. Mayor Walker stated that there needs to be a motion for Councillors to attend the courses being offered prior to the AUMA Conference in Calgary.

MOTION 15-12214 Deputy Mayor Kerr Moved:
"To approve Councillors to attend the AUMA Pre-conference training sessions on September 22, 2015 in Calgary"

Carried

**RODEO
FIREWORKS**

Mr. Egyedy stated that due to the extreme dry conditions leading up to rodeo weekend it was determined by the Fire Chief, and President of the Rodeo Association to cancel the fireworks for safety reasons. A request was made by the Rodeo Association for the funds not spent on fireworks.

MOTION 15-12215 Deputy Mayor Kerr Moved:
"To accept a request for \$5000 sponsorship from the Rodeo Association as information only"
Mayor Walker requested a recorded vote

In Favour	Deputy Mayor Kerr, Councillors Smith & Pierson
Opposed	Mayor Walker

Carried

INFORMATION

a) Action List	Enclosed
b) Financial Statements and Cheque List	Enclosed
c) 2015 Stars of Alberta Volunteer Awards	Enclosed
d) Millennium Park Gazebo – Vi Hominiuk	Enclosed

MOTION 15-12216 Deputy Mayor Kerr Moved:
"To accept a-c as information only"

Carried

**INFORMATION
CONT'**

Deputy Mayor Kerr stated that the request to paint the gazebo at the Millennium Park should be discussed with the Manning & Area Parent Council. There may be some interest in matching colours with the Splash Park or the gazebo may be moved. Deputy Mayor Kerr asked Mr. Egyedy to contact the Parent Council and discuss this matter.

**MATER RELATING
TO PRESENTATIONS****ANIMAL CONTROL
SERVICES**

MOTION 15-12217 Deputy Mayor Kerr Moved:
"To renew the Animal Control Services Agreement between Gladys Fazikos and the Town of Manning from September 1, 2015 – August 31, 2016 with the amendment of section 2 to state that statistics will be provided annually"
Carried

Amanda Paulovich departed the meeting at 7:15pm

IN CAMERA**BURSARY
APPLICATIONS**

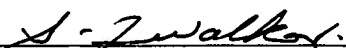
MOTION 15-12218 Mayor Walker Moved:
"In Camera at 7:16pm"
Carried

MOTION 15-12219 Councillor Pierson Moved:
"Out of In Camera at 7:19pm"
Carried

MOTION 15-12220 Deputy Mayor Kerr Moved:
"To award the 2015 Town of Manning Bursary in the amount of \$1000.00 to Becky Wiebe"
Carried

ADJOURNMENT

Mayor Walker adjourned the meeting at 7:21pm



Sunn-Jeanne Walker, Mayor


Dennis Egyedy, Chief Administrative Officer