

- PRESENT:** Mayor Greg Rycroft, Councillors Trevor Fredrickson, Morley Schamehorn and Sunni-Jeanne Walker.
- ABSENT:** Deputy Mayor April Doll, Councillor Keith Hutchison
- ADMINISTRATION:** David Alderdice, Chief Administrative Officer; Quinn Lambert, Recorder
- CALL TO ORDER** Mayor Rycroft called the meeting to order at 5:37 p.m.

ADOPTION OF THE AGENDA

- MOTION 19-13598** Councillor Fredrickson Moved:
 "To adopt the agenda with the following amendments and additions:
 Remove 7(2)(a) Signing Authority and add to July 3rd Council Meeting
 7(2)(d) Dog Bylaw Review
 7(2)(e) AUMA Conference
 7(2)(f) NADC Bursary
 12. Closed Session-Invoice Forgiveness."

Carried

ADOPTION OF THE MINUTES

- MOTION 19-13599** Councillor Schamehorn Moved:
 "To rescind MOTION 19-13586 to allow David Alderdice authority to online banking to view the Town of Manning accounts and monitor transactions and MOTION 19-13587 to approve the removal John Brodrick, Interim Chief Administrative Officer, as signing authority for the Town of Manning at Vision Credit Union and appoint David Alderdice, Chief Administrative Officer as a signing authority on all accounts for the Town of Manning at Vision Credit Union." Now replace the above two Motions with the RFD that Mandy has prepared concerning signing authority with all the correct wording for the Vision Credit Union.

Carried

- MOTION 19-13604** Councillor Walker Moved:
 "To adopt the Minutes of the July 3, 2019 Regular Meeting as amended."

Carried

COUNCILLOR REPORTS

- MOTION 19-13605** Councillor Walker Moved:
 "To request that Councillor Keith Hutchison meet with MLA Dan Williams to discuss ongoing issue of the development of a sidewalk leading to the Manning Community Health Centre, contingent on Councillor Hutchison's acceptance of request."

Carried

- MOTION 19-13606** Councillor Schamehorn Moved:
 "To approve Councillor Reports as presented."

Carried

CAO REPORT & PUBLIC WORKS REPORT

- MOTION 19-13607** Councillor Fredrickson Moved:
 "To accept the Chief Administrative Officer's report and Public Works Report as presented."

Carried

OLD BUSINESS**BY ELECTION**

- MOTION 19-13608** Councillor Fredrickson Moved:
 "To rescind MOTION 19-13596 to call a by election for vacant councillor position for August 26, 2019 and follow requirements of the Local Authorities Act."

Carried

**OLD BUSINESS
CONT.**

- MOTION 19-13609 Councillor Fredrickson Moved:
"To have the By Election on September 9, 2019 as per Section 25(1)."
Carried
- MOTION 19-13610 Councillor Schamehorn Moved:
"To appoint CAO David Alderdice as the returning officer for Town of Manning By Election on September 9, 2019 as per Sec 13(1)."
Carried
- MOTION 19-13611 Councillor Walker Moved:
"To appoint Chris Melnyk as the substitute returning officer for Town of Manning By Election as per Sec 13(2.1)."
Carried
- MOTION 19-13612 Councillor Walker Moved:
"To have nomination day on July 29, 2019 as per Section 25(1) and 11(i)."
Carried

FIRE DEPARTMENT LONG SERVICE AWARDS

- MOTION 19-13613 Councillor Walker Moved:
"To table Fire Department Long Service Awards to the August 14, 2019 Regular Council Meeting."
Carried

ORGANIZATIONAL CHART FOR TOWN EMPLOYEES

- MOTION 19-13614 Councillor Fredrickson Moved:
"To approve Town of Manning Organizational Chart as portrayed on page 13 of the July 24, 2019 Regular Council Meeting agenda package."
Carried

Councillor Schamehorn departed the Council Chambers at 6:28pm

Councillor Schamehorn returned to the Council Chambers at 6:31pm

NEW BUSINESS**CHIEF ADMINISTRATIVE OFFICER APPOINTMENT BYLAW #869-19**

- MOTION 19-13615 Councillor Walker Moved:
"The 1st reading of the Chief Administrative Officer Appointment Bylaw #869-19."
Carried
- MOTION 19-13616 Councillor Fredrickson Moved:
"The 2nd reading of the Chief Administrative Officer Appointment Bylaw #869-19."
Carried
- MOTION 19-13617 Councillor Schamehorn Moved:
"To proceed to the third reading of the Chief Administrative Officer Appointment Bylaw #869-19."
Carried Unanimously
- MOTION 19-13618 Councillor Walker Moved:
"The 3rd and final reading of the Chief Administrative Officer Appointment Bylaw #869-19."
Carried

CONSENT AGENDA

- MOTION 19-13619 Councillor Fredrickson Moved:
"To table Consent Agenda to the August 14, 2019 Regular Council Meeting."
Carried

**NEW BUSINESS
CONT.****DOG BYLAW REVIEW**

Discussion regarding Town of Manning's current animal bylaw due to incident regarding resident's dogs that resulted in the death of one dog. Continue with current bylaw going forward.

Councillor Fredrickson departed the Council Chambers at 6:50pm.

Councillor Fredrickson returned to the Council Chambers at 6:52pm.

AUMA CONFERENCE

Discussion regarding upcoming AUMA Conference. Council directed administration to check if there is a current motion regarding attendance of conference.

NADC BURSARY

MOTION 19-13620

Councillor Walker Moved:

"To award Russell Ramil the 2019 Town of Manning's Bursary in partnership with NADC in the amount of \$1000.00."

Carried

**INFORMATION/
CORRESPONDENCE**

a) June Bank Reconciliation	Enclosed
b) June Financial Statements	Enclosed
c) Cheque List for June	Enclosed
d) Infrastructure Study	Enclosed
e) Hospital Sidewalk	Enclosed
f) Councillor Vacancy	Enclosed
g) Nick Kebalo	Enclosed
h) Dissolution Process	Enclosed
i) Multiculturalism	Enclosed
j) AEMA-Northwest Region	Enclosed
k) PREDA	Enclosed
m) Forest Products	Enclosed
n) North Peace Housing-New Director	Enclosed

CLOSED SESSION**DIVISION 2 17(1) PERSONNEL-EMPLOYMENT CONTRACT
INVOICE FORGIVENESS**

MOTION 19-13621

Councillor Fredrickson Moved:

"In Closed Session at 7:27pm with two invites."

Carried

The Chief Administrative Officer and Recorder departed the Council Chambers at 7:34pm

MOTION 19-13622

Councillor Schamehorn Moved:

"Out of Closed Session at 8:05pm"

Carried

MOTION 19-13623

Councillor Walker Moved:

"To accept the request to forgive invoice #7968 as information only."

Carried

ADJOURNMENT

Mayor Rycroft adjourned the meeting at 8:12pm.



Greg Rycroft, Mayor



David Alderdice, Chief Administrative Officer