

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

ABSENT Mayor Walker, and Councillor Eric Schmidt

ADMINISTRATION: Dennis Egyedy, Chief Administrative Officer, and Karly Blanton, Recorder

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

**ADOPTION OF
THE AGENDA**

MOTION 17-12843 Councillor Rycroft Moved:
"To adopt the agenda with the following additions:
Old Business: Hospital Sidewalk
New Business: NAEL."

Carried

**ADOPTION OF
THE MINUTES**

MOTION 17-12844 Councillor Presakarchuk Moved:
"To adopt the Minutes of July 16, 2017 Regular Meeting as presented"

Carried

DELEGATION

**BURSARY CHEQUE
AWARDS**

Paige Gulka, Keltie Kover, and Emily Lyseng were present and awarded The Town of Manning Bursary of \$250.00 each for continuing their education in 2017/2018. Council congratulated the applicants, wishing them luck with their future endeavors

CAO REPORT

CAO Egyedy informed council on the 28 unsightly premises letters that were sent out, as well as a Notice of Direction in regards to unregistered or inoperable vehicles. Residents have until August 9, 2017 to remove vehicles from their property. At this time, Manning Collision has agreed to tow the remaining vehicles, and impound them for 30 days, at a cost of \$30.00 a day. After 30 days Manning Collision will no longer store these vehicles and will dispose of them as they see fit. The Town of Manning will pay \$100.00 for the towing of the vehicle, and invoice the resident. Should payment not be received, the amount will be added to the residents tax bill. Residents have the right to file an appeal to Council, at a cost of \$50.00.

MOTION 17-12849 Councillor Rycroft Moved:
"To approve the Chief Administrative Officer's report as presented"

Carried

**BY-LAW 845/17
UTILITY SERVICES**

MOTION 17-12845 Councillor Presakarchuk moved:
"To approve 1st Reading of Utility Services By-law 845/17"

Carried

MOTION 17-12846 Councillor Rycroft moved:
"To approve 2nd Reading of Utility Services By-law 845/17"

Carried

MOTION 17-12847 Councillor Kerr moved:
"To proceed to 3rd reading of Utility Services By-law 845/17"

Carried

MOTION 17-12848 Councillor Presakarchuk moved:
" To approve 3rd and final Reading of Utility Services
By-law 845/17"

Carried

COUNCILLOR REPORTS

- Mayor Walker Absent
- Deputy Mayor Smith Nothing to report
- Councillor Kerr Reported on the closing of the Autumn Lodge in Berwyn. A public meeting will be held on Thursday July 27th in Berwyn to discuss the matter.
- Councillor Schmidt Absent
- Councillor Presakarchuk Reported that he attended the Long Lake Regional Waste Management meeting on July 10th 2017. The letter regarding the renewal of Manning Disposals' contract with The Town of Manning was received, and the request for a 5% increase was tabled. The increase will be discussed at a later date.
- Councillor Rycroft Reported that the library board is working diligently on the design, and grant application for funding for the library addition.
- MOTION 17-12850 Councillor Kerr Moved:
"To approve Councillor Reports as presented" Carried

OLD BUSINESS**HOSPITAL
SIDEWALK**

Councillor Rycroft received a letter from Alberta Health Services, requesting a teleconference to discuss the construction of the sidewalk on the South side of the road by the hospital. This project has come to a stop because the town owns the land where the proposed sidewalk will be built.

- MOTION 17-12851 Deputy Mayor Smith Moved:
"Council agreed to donate the land required for the construction of the hospital sidewalk, as per Minister Hoffman correspondence dated February 2, 2017" Carried
- MOTION 17-12852 Councillor Presakarchuk Moved:
"Approve Councillor Rycroft to contact the Minister of Health, Sarah Hoffman, regarding the hospital sidewalk and the donations of town land" Carried

NEW BUSINESS**NORTHERN
ALBERTA
ELECTED LEADERS**

Councillor Rycroft received an e-mail in regards to the NAEL meeting on Tuesday August 15, 2017 in Peace River Council discussed topics that were brought up at previous NAEL meetings.

- MOTION 17-12853 Councillor Kerr Moved:
"To approve Councillor Rycroft's attendance at the Northern Alberta Elected Leaders Meeting on August 15, 2017 in Peace River"

**INFORMATION/
CORRESPONDENCE**

- | | | |
|----|---------------------------------------|----------|
| a) | Action list | Enclosed |
| b) | Financial Statements and Cheque List | Enclosed |
| c) | George Cuff Council Orientation | Enclosed |
| d) | "Come Alive" Gospel Fest 2017 | Enclosed |
| e) | Municipal Affairs – Minister Anderson | Enclosed |


- MOTION 17-12854 Councillor Kerr Moved:
"To approve #8 (a-e) as information only." Carried

**MATTERS RELATING
TO PRESENTATIONS****BURSARY CHEQUE
AWARDS**

No matters to discuss

ADJOURNMENT

Deputy Mayor Smith adjourned the meeting at 6:20 p.m.


Deputy Mayor Smith


Dennis Egyedy, Chief Administrative Officer