

**COUNCILLOR
REPORTS
CONTINUED**

Councillor Rycroft reported he is currently in contact with Mark Smyth, AHS regarding the hospital sidewalk project; however, Mark is on holidays until August 3, 2016.

MOTION 16-12549 Mayor Walker Moved:
"To accept the Councillor Activity reports as presented"

Carried

**UNFINISHED
BUSINESS**

Town and County Joint Meeting Agenda The Agenda for August 8th, 2016 joint meeting between the Town of Manning and County of Northern Lights was discussed. The following topics will be brought forward:

Municipal Services Agreement (Operating and Capital)
Fire Services Agreement
Regional Water Treatment Plant Update
Joint Emergency Management Plan (Town)
Hospital Sidewalk (County)
Sewage Dumping Facility/Lagoon (County)
Dog Control (County)
Airport (County)
Alberta Community Partnership Grant (Town)
RCMP Office Staff (Town)

Capital Projects to be potentially cost shared and discussed:

Water Treatment Plant
Manning Municipal Library
Arena Furnace Replacement
Hospital Sidewalk
Nano-filters

Aquatera Operational Update and 2017 Capital

Council reviewed Aquatera's Operational Update and 2017 Capital report. Included was the cost of 2017 upgrades at a cost of \$83,000.00. Council agreed to share this report with the County of Northern Lights in preparation for August 8, 2016 joint meeting.

GE Report Nano-filters

Council reviewed GE's report on the WTP Nano-filters and agreed to share this report with the County of Northern Lights in preparation for August 8, 2016 joint meeting.

NEW BUSINESS

Appointment of Weed Inspectors

MOTION 16-12550 Mayor Walker Moved:
"To appoint the County of Northern Lights Agricultural Fieldman, Blake Gaugler, Alex Orlesky, and Laura Wuth as the Town Weed Inspectors to December 31, 2016"

Carried

MOTION 16-12551 Mayor Walker Moved:
"To approve the tree trimming, removal, and chipping at the Lion's Campground and Walking Trail, Old Hospital, and 1st Street NE and Main Street at a rate of \$190.00 per hour as quoted by R. Osmond Tree Services."

Carried

**INFORMATION/
CORRESPONDENCE**

a) Action List	Enclosed
b) Financial Statement Summary	Enclosed
c) Financial Statements and Cheque List	Enclosed
d) Aurora 4-H Horse Club	Enclosed
e) Teen Driver Safety Proclamation	Enclosed
f) Mighty Peace Watershed Alliance Annual Report	Enclosed

Action List

MOTION 16-12552 Councillor Kerr Moved:
"To rescind Motion 16-12543 to approve the online Logo Tournament to create a new Town of Manning Logo at a cost of \$275.00"

Carried

**INFORMATION/
CORRESPONDENCE
CONTINUED**

MOTION 16-12553 Councillor Rycroft Moved:
"To accept Information/Correspondence from (a) to (f) as information only"

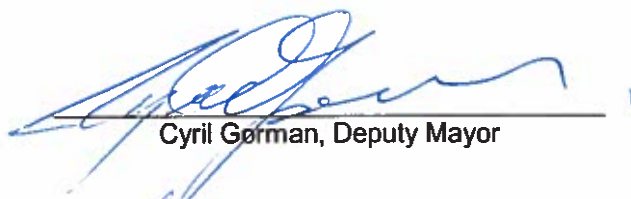
Carried

**MATTERS RELATING
TO PRESENTATIONS**

Council discussed the Manning Sport Center Associations presentation.

ADJOURNMENT

Deputy Mayor Gorman adjourned the meeting at 7:30PM.



Cyril Gorman, Deputy Mayor



Dennis Egyedy, Chief Administrative Officer