

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

ADSENT: Councillor Frazer Stone, Eric Schmidt

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

CALL TO ORDER Mayor Walker called the meeting to order at 5:54PM

ADOPTION OF THE AGENDA

MOTION 15-12197 Councillor Pierson Moved:
"To adopt the agenda with one additional item, Aquatera monthly report under Chief Administrative Officer"

Carried

ADOPTION OF THE MINUTES

MOTION 15-12198 Deputy Mayor Kerr Moved:
"To adopt the Minutes of the June 24, 2015 regular council meeting"

Carried

DELEGATIONS

No delegations were present at the meeting

OPEN FORUM

No attendees were present for the open forum

CAO REPORT

Mr. Egyedy presented council with his report and stated that the Operating Agreement with Aquatera ends October 31, 2015. Aquatera will be attending the August 12, 2015 meeting to discuss plant upgrades and the operational agreement.

The Animal Control Services Agreement with Gladys Fazikos expires on August 31, 2015 and she will be at the July 22, 2015 council meeting to discuss a contract renewal.

MOTION 15-12199 Councillor Gorman Moved:
"To accept the Chief Administrative Officers report as information"

Carried

Mayor Walker called a supper recess at 6:19pm returning at 6:39pm

COUNCILLOR REPORTS

Mayor Walker stated that she had attended the Paul Rowe Grade 12 graduation ceremonies and the Canada Celebration. Mayor Walker attended the Long Lake Regional Waste Management meeting and they toured all the transfer sites. At the Chamber of Commerce meeting, they held their AGM and Board members were elected

Deputy Mayor Kerr stated that she did not have a report but wanted to know the status of the unsightly premises letters and if they have been addressed.

Councillor Gorman nothing to report

Councillor Pierson stated that he attended the North Peace Housing Foundation meeting, and they discussed a funding application for the housing project in Peace River. Mr. Pierson stated that the Del Air Lodge project has a few unexpected issues which include the required size of the rooms; therefore, they will have to revamp their plans.

Councillor Schmidt nothing to report in his absence

Councillor Smith nothing to report

Councillor Stone nothing to report in his absence

MOTION 15-12200 Deputy Mayor Kerr Moved:
"To accept the councillor activity reports as presented"

Carried

OLD BUSINESSLAND USE BYLAW
AMENDMENT

- MOTION 15-12201 Deputy Mayor Kerr Moved:
"To approve 2nd Reading of Land Use Bylaw Amendment #827-15 with the following changes to Section 17.4(g) requiring a development permit for all fence construction, and Section 6.10(a) the maximum age of a manufactured home from not be older than 10 years of age to 15 years of age"
Carried
- MOTION 15-12202 Deputy Mayor Kerr Moved:
"To approve 3rd and final Reading of the Land Use Bylaw Amendment #827-15"
Carried

NEW BUSINESS4TH AVE SE
SIDEWALK
REHABILITATION

- Tenders have been submitted and opened for the construction of the sidewalk, curb and gutter work on 4th Avenue SE. The following tenders were received: Total Contour Concrete at \$332,729.59 and D&H Concrete Services at \$233,283.76.
- MOTION 15-12203 Councillor Smith Moved:
"To accept D&H Concrete Services bid at \$233,283.76 for the 4th Avenue SE rehabilitation project"
Carried

AUGUST &
SEPTEMBER
MEETING DATES

- Due to the lack of business and the AUMA Conference during the week of September 22nd, Mr. Egyedy recommended cancelling the August 26 and September 23, 2015 Regular council meeting.
- MOTION 15-12204 Deputy Mayor Kerr Moved:
"To cancel the August 26, 2015 Regular council meeting and reschedule the September 23, 2015 regular meeting to Wednesday, September 30, 2015 at 5:15pm"
Carried

PARKING-
HANDICAP
SIGNAGE

- Richard Dechant addressed council on May 13, 2015 regarding handicap parking in Manning, as discussed by council Mr. Dechant and Mr. Egyedy toured the Town to identify locations requiring handicap parking. There were six location identified; Town Office, Value Drug Mart front and side, the Movie Theater, the Post Office and the Old Hospital.
- MOTION 15-12205 Councillor Smith Moved:
"To approve the six downtown locations identified for handicap parking and the installation of the signage"
Carried

APPOINTMENT
OF WEED
INSPECTOR

- in reference to the Alberta Weed Control Act, Section 7(1) states that: a local authority shall appoint inspectors to enforce and monitor compliance with this act within the municipality.
- MOTION 15-12206 Councillor Pierson Moved:
"To appoint the County of Northern Lights Agricultural Fieldman, Blake Gaugler as the Town Weed Inspector to December 31, 2015"
Carried

INFORMATION

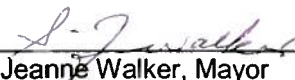
- a) Action List Enclosed
b) Alberta Municipal Health and Safety Association Enclosed
c) Manning Star Centre – Carol Knauft Enclosed
d) Clear Hills County Fire Services Agreement Enclosed
- MOTION 15-12207 Deputy Mayor Kerr Moved:
"To accept a-d as information only"
Carried

IN CAMERA

No items were discussed in camera

ADJOURNMENT

Mayor Walker adjourned the meeting at 7:04pm



Sunni-Jeanne Walker, Mayor



Dennis Egyedy, Chief Administrative Officer