

PRESENT: Mayor Walker, Deputy Mayor Kerr, Councillors Eric Schmidt, Taryl Pierson, Frazer Stone

ADSENT: Councillors Cyril Gorman, Vicky Smith

ADMINISTRATION: Chris Melnyk, Finance Administrator; Amanda Paulovich, Recorder.

CALL TO ORDER Mayor Walker called the meeting to order at 5:14PM

ADOPTION OF THE AGENDA

MOTION 15-12174 Councillor Pierson Moved:
"To adopt the agenda with the following addition:
County Councillor Terry Ungarian to Delegation"

Carried

ADOPTION OF THE MINUTES

MOTION 15-12175 Councillor Pierson Moved:
"To adopt the Minutes of the May 27, 2015 regular meeting"

Carried

DELEGATIONS

**PHYSICIAN
ATTRACTION
& RETENTION**

County Councillor, Terry Ungarian addressed Council regarding the visit from a potential full time female Doctor. Mr. Ungarian stated that the doctor and her husband are a rural type couple. The county has put together an incentive for the couple which includes the County Doctor house at a subsidised rate and an interest free loan. Mr. Ungarian asked Town Council if they were willing to contribute to the incentive in any way shape or form.

**DMI GENERAL
DEVELOPMENT
PLAN**

Trina Tosh from DMI attended the meeting to present Town Council with their business plan. Mrs. Tosh presented Council with a brief overview of the previous year and plans for 2015. In 2014, there were a total of 66 blocks cut with a total of 3,158.2 hectares logged. This year, there is an expected 3,667 loads of lumber being hauled to the DMI yard site.

**NORTH PEACE
HOUSING BUSINESS
PLAN**

Board Chair, Doug Dallyn and Executive Director Richard Walisser presented Council with their 2015-2018 business plans which include renovations at the Del Air Lodge. Mr. Dallyn addressed council regarding a letter of support for North Peace Housing to borrow funds to construct a new senior living facility in Peace River. Mr. Walisser stated that they understand that the Town of Manning is not financially able to assist; however, the Board would appreciate a letter of support to apply for funding and loans.

Mayor Walker called a supper recess @ 7:06pm returning @ 7:28pm

OPEN FORUM

No attendees were present for the open forum

CAO REPORT

Finance Administrator, Chris Melnyk presented the CAO report on behalf of Mr. Egyedy.

Mrs. Melnyk stated the Property Taxes have been mailed dated June 1, 2015 and become due on July 31st, 2015.

Aquatera has continues submitting all required reporting to Alberta Environment on time with no major issues being identifies. The Water Chlorination system has become a priority due to the lack of maintenance. A cost of \$13,000.00 was quoted to replace many of the parts.

Sidewalk tenders have gone out for construction of 4th Avenue SE. There have been two areas identified for road paving, 1st Street SW and 6th Avenue NW.

In Mr. Egyedy's report it stated that the administration Staff has been cross training in relation to the various job duties; however, there is a need for succession planning. An ad will be going our this summer for an office receptionist with the duties to include cross training in Utilities and accounts payable

MOTION 15-12176 Councillor Pierson Moved:
"To appoint Dennis Egyedy as the Assessment Review Board Clerk as part of his regular duties for the Town of Manning."

Carried

**COUNCILLOR
REPORTS**

Mayor Walker stated that she had attended the North Peace Housing Foundation meeting where their meeting synopsis was presented. Mayor Walker attended the Chamber of Commerce meeting and signs for the inside and outside of their new office have been approved.

MOTION 15-12177 Mayor Walker Moved:
"To send a letter that the Town of Manning supports the North Peace Housing Foundation in their efforts in borrowing funds to finance the infrastructure requirements of the westview development area in Peace River."

Carried

Deputy Mayor Kerr stated that she did not have a written report but wanted to inform council that she had attended the Assessment Review Board recertification. Mrs. Kerr attended the Might Peace Tourism Association and is concerned with what are the benefits to the Town. The Deputy Mayor wants to know what the mandate is as a Might Peace Tourism Member.

Councillor Gorman no written report presented in his absence

Councillor Pierson nothing to report

Councillor Schmidt nothing to report

Councillor Smith nothing to report in her absence.

Councillor Stone nothing to report

MOTION 15-12178 Councillor Schmidt Moved:
"To accept the councillor activity reports as presented"

Carried

OLD BUSINESS

No items to be discussed

NEW BUSINESS

MPC
BYLAW 825-15

MOTION 15-12179 Councillor Stone Moved:
"To approve the Municipal Planning Commission Bylaw #825-15 for First Reading"

Carried

LAND USE
AMENDMENT
BYLAW 827-15

some changes in respect to the current Land use bylaw were presented to council for review and first reading which then a public hearing can be held.

MOTION 15-12180 Deputy Mayor Kerr Moved:
"To approve the Land Use Bylaw Amendment #827-15 for First Reading"

Carried

STANTEC
CONSULTING
UFA PROPERTY

a request for property access consent agreement was presented to Town Council regarding the old UFA lot North West side of town. Council stated that they had no concerns regarding those boring holes on the property.

MOTION 15-12181 Councillor Schmidt Moved:
"To inform Stantec consulting that the Town Council has no issue with the boring of the holes at the old UFA lot"

Carried

CONDY MEADOWS
SCORE CARD AD

A request to sponsor \$250.00 to the Condy Meadows score card was present to council for consideration. Council stated that they would like to have a Welcome to Manning ad on the card instead of the business card

MOTION 15-12182

Mayor Walker Moved:

"To approve the request for \$250.00 for the Condy Meadows Score Cards"

Carried

NEW BUSINESS
CON'T

INFORMATION

- | | |
|---|----------|
| a) Action List | |
| b) 2015 ARPA Conference & Energize Workshop | Enclosed |
| c) Recreation Volunteer Recognition Award | Enclosed |
| d) Eileen Gerrits letter | Enclosed |
| e) Canadian Association of Municipal Administrators | Enclosed |

MOTION 15-12183

Deputy Mayor Kerr Moved:

"To accept a-d as information only"

Carried

Deputy Mayor Kerr requested that an advertisement be placed in the newspaper congratulating Chief Administrative Officer, Dennis Egyedy on his 20 years of service in municipal administration.

IN CAMERA

No items were discussed in camera

MATTER
RELATING TO
PRESENTATION

MANNING PHYSICIAN
ATTRACTION
& RETENTION
COILISION

Council agreed that their decision for the incentive will not be discussed until there is a commitment from the Doctor to practice in the Town of Manning.

NORTH PEACE
HOUSING
FOUNDATION

This item was discussed in the Mayors report

ADJOURNMENT

Mayor Walker adjourned the meeting at 8:25 pm



Sunni-Jeanne Walker, Mayor



Dennis Egyedy, Chief Administrative Officer