

PRESENT: Mayor Greg Rycroft, Deputy Mayor April Doll, Councillors Keith Hutchison, Morley Schamehorn and Sunni-Jeanne Walker.

ABSENT: Councillor Trevor Fredrickson.

ADMINISTRATION: John Brodrick, Chief Administrative Officer; Quinn Lambert, Recorder

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:25 p.m.

ADOPTION OF THE AGENDA

MOTION 19-13556 Councillor Walker Moved:
"To adopt the agenda with the following additions:
Postpone item 12. Closed Session-Division 2 17(1) Personnel, to a special meeting."

Carried

ADOPTION OF THE MINUTES

MOTION 19-13557 Deputy Mayor Doll Moved:
"To adopt the Minutes of the May 27, 2019 Regular Meeting as presented."

Carried

COUNCILLOR REPORTS

MOTION 19-13558 Councillor Hutchison Moved:
"To approve Councillor Reports as presented."

Carried

CAO REPORT

Presented verbally by John Brodrick.

MOTION 19-13559 Councillor Hutchison Moved:
"To accept the Chief Administrative Officer's report as presented."

Carried

MOTION 19-13560 Councillor Walker Moved:
"To direct administration to write a letter to the Minister of Municipal Affairs requesting that the Town of Manning Council consist of six members until the next general election."

Carried

OLD BUSINESS

SUBDIVISION AND DEVELOPMENT APPEAL BOARD AMENDMENT BYLAW #868-19

MOTION 19-13561 Councillor Walker Moved:
"The 1st reading of the Subdivision and Development Appeal Board Amendment Bylaw #868-19."

Carried

MOTION 19-13562 Deputy Mayor Doll Moved:
"The 2nd reading of the Subdivision and Development Appeal Board Amendment Bylaw #868-19."

Carried

MOTION 19-13563 Councillor Hutchison Moved:
"To proceed to the third reading of the Subdivision and Development Appeal Board Amendment Bylaw #868-19."

Carried Unanimously

MOTION 19-13564 Councillor Walker Moved:
"The 3rd and final reading of the Subdivision and Development Appeal Board Amendment Bylaw #868-19."

Carried

NEW BUSINESS**BY ELECTION 2019**

Delayed until hear back from Minister of Municipal Affairs.

MEMBER AT LARGE APPOINTMENT-SUBDIVISION AND DEVELOPMENT APPEAL BOARD

MOTION 19-13565 Councillor Walker Moved:
 "To appoint Dave van Tamelen, Marvin Dueck, Peter Gunning and Quinton Bulford as members at large on the Subdivision and Development Appeal Board."

Carried

69TH ANNUAL MANNING RODEO-2019 SPONSORSHIP OPPORTUNITIES

MOTION 19-13566 Councillor Walker Moved:
 "To approve a Silver Sponsorship (\$500.00) for the 69th Annual Manning Rodeo and council members will volunteer to work one night at the admission booths."

Councillor Walker requested a recorded vote

"In Favor"

Mayor Rycroft, Deputy Mayor Doll, Councillor Walker, Councillor Hutchison and Councillor Schamehorn.

Carried

**INFORMATION/
CORRESPONDENCE**

- | | |
|---|----------|
| a) Action List | Enclosed |
| b) 2019 ARPA Conference and Energize Workshop & ATRA Symposium | Enclosed |
| c) Awards from the Alberta Recreation and Parks Association and the Government of Alberta honour outstanding work in your community | Enclosed |
| d) Intermunicipal Development Plan (IDP) Completion | Enclosed |
| e) National Drowning Prevention Week July 21-27, 2019 | Enclosed |
| f) Peace Library System's 2018 Annual Report | Enclosed |


MOTION 19-13567 Councillor Walker Moved:
 "That proclamations may be approved by the Chief Administrative Officer and Mayor only and do not need to be brought forward to Council."

Carried


NEXT MEETING DATE

Special Meeting Monday, June 17, 2019 @ 5:00pm

ADJOURNMENT Mayor Rycroft adjourned the meeting at 6:02pm.



Greg Rycroft, Mayor



John Brodrick, Chief Administrative Officer
ad per John Brodrick