

Minutes Of A Regular Meeting Of The Council Of The Town of Manning In The Province Of Alberta
Held In The Council Chambers June 22, 2016 Commencing At 5:15 P.M.

PRESENT: Deputy Mayor Gorman, Councillors Brenda Kerr, Vicky Smith, Greg Rycroft

ABSENT: Mayor Walker, Eric Schmidt, Daryl Presakarchuk,

ADMINISTRATION: Dennis Egyedy, Chief Administrative Officer; Danica Gummesen, Recorder

CALL TO ORDER Deputy Mayor Gorman called the meeting to order at 5:17pm

ADOPTION OF THE AGENDA

MOTION 16-12518 Councillor Rycroft Moved:
"To adopt the agenda with the following additions to Unfinished Business:
In Camera – Land
In Camera – Labour"

Carried

ADOPTION OF THE MINUTES

MOTION 16-12519 Councillor Smith Moved:
"To adopt the Minutes of the June 8, 2016 regular meeting as presented."

Carried

DELEGATION

Daishowa-Marubeni International Ltd.

Daishowa-Marubeni International Ltd. (DMI), representatives;

Presented Council with their 2016 General Development Plan, included in their presentation were 2015-2016 operational highlights, 2016-2017 harvesting/hauling plans, current research and development, First Nation/Metis consultations and opportunities for providing feedback to DMI.

CAO REPORT

Chief Administrative Officer, Egyedy stated North Peace Gas Co-Op Ltd and ATCO Gas have been contacted to provide gas pricing and make a presentation to council in regards to their interest to purchase the town utility system.

Aquatera shut down pumping from the river due to a break in the raw water line, town public works crew completed the repair yesterday, June 21st. General Electric has completed their testing of the nano-filters and a final report with recommendations will be forthcoming.

The Manning Playground Society is prepared to start construction of the Millennium Splash Park on July 11, 2016.

MOTION 16-12520 Councillor Kerr Moved:
"To direct administration to send letters of "Notice and Direction" to current non-compliant unsightly premises in the Town of Manning"

Carried

MOTION 16-12521 Councillor Kerr Moved:
"To direct administration to include all actionable motions on the Action List made by council that involve participation from councillors to complete such tasks"

Carried

MOTION 16-12522 Councillor Smith Moved:
"To accept the CAO report as presented"

Carried

COUNCILLOR REPORTS

Mayor Walker	submitted her report prior due to her absence
Deputy Mayor Gorman	nothing to report
Councillor Kerr	nothing to report
Councillor Schmidt	nothing to report in his absence

**COUNCILLOR
REPORTS
CONTINUED**

Councillor Smith presented her report on the June 20, 2016 FCSS Board meeting. They discussed the Director's report and current programs that are winding down for the 2015/16 school year. Smith attended the Manning Chamber of Commerce meeting; topics of discussion was the submission of a decorated float for the Rodeo, a Banner Post advertising of Chamber Bucks, a Community wide garage sale on August 27, 2016 and Canada Day.

Councillor Presakarchuk nothing to report in his absence

Councillor Rycroft presented his report on attendance at the Northern Alberta Health Care Summit held in Peace River, Alberta on June 16 and 17, 2016. Councillor Rycroft discussed questions from the Manning Health Care Community.

MOTION 16-12523 Councillor Kerr Moved:
"To accept the Councillor Activity reports as presented"

Carried

NEW BUSINESS

Nothing to discuss

**INFORMATION/
CORRESPONDENCE**

a) Action List	Enclosed
b) Financial Statements and Cheque List	Enclosed
c) Minister of Municipal Affairs - Gas Tax Fund	Enclosed
d) Legion – Military Service Recognition Book	Enclosed
e) RCMP Occurrence Statistics	Enclosed

MOTION 16-12524 Councillor Kerr Moved:
"To accept items (a-e) in information/correspondence as information only"

**MATTERS RELATING
TO PRESENTATIONS**

No discussion

**UNFINISHED
BUSINESS**

MOTION 16-12525 Councillor Rycroft Moved:
"To move into In Camera at 6:07pm"

Carried

Gummesen departed the meeting at 6:10pm

MOTION 16-12526 Councillor Smith Moved:
"To move out of In Camera at 7:20pm"


Carried


MOTION 16-12527 Councillor Smith Moved:
"To proceed with the sewer repairs at 506 – 1st Street NE with the approval of the property owner"

Carried

ADJOURNMENT

Deputy Mayor Gorman adjourned the meeting at 7:22PM.


Cyril Gorman, Deputy Mayor


Dennis Egyedy, Chief Administrative Officer