

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

**ADSENT:** Councillor Frazer Stone

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

**CALL TO ORDER** Mayor Walker called the meeting to order at 5:16PM

**ADOPTION OF THE AGENDA**

**MOTION 15-12184** Councillor Pierson Moved:  
"To adopt the agenda with the following addition:  
Manning Youth Soccer Association request to New Business"

Carried

**ADOPTION OF THE MINUTES**

**MOTION 15-12185** Deputy Mayor Kerr Moved:  
"To adopt the Minutes of the June 10, 2015 regular meeting"

Carried

**DELEGATIONS**

**PROJECT "HOME TOWN PROUD"**

Trinity Schmidt, Community Service Clerk and Eleanor Milette, Manager of Economic Development & Community Services addressed council regarding the "Project Bring it Back". Mrs. Schmidt stated that the focus of this project is to retain students that leave the community to attend post-secondary education. Project "HOME TOWN PROUD" will be an ongoing communication with students through a personalized postcard.

Mrs. Schmidt stated that the project will focus on students in hopes that they can return to Manning with a profession and/or trade to practice in the area. A request of \$200.00 from council was requested to assist in the purchase of the postcards and postage to the students.

**OPEN FORUM**

No attendees were present for the open forum

**CAO REPORT**

Mr. Egyedy presented council with his report and stated that trees on some boulevards are being removed to improve vehicle sight and access to town utilities. A position for a gas utility operator has been advertised as our current operator is on short term disability.

Mr. Egyedy stated that he had met with the Senior Managers and Chief Operating Officer with Aquatera to review the outstanding issue at the water plant. Any major work, upgrades, replacements will be prioritized according to immediate need and budgetary approval. A list of projects will be provided to council for approval in the 2016 budget.

The water and gas line river crossing project has been delayed as the geotech report was received on June 17<sup>th</sup>. Our engineers have started the design work for the project and expect the project completion by October 2015.

**MOTION 15-12186** Councillor Gorman Moved:  
"To accept the Chief Administrative Officers report as information"

Carried

**COUNCILLOR REPORTS**

Mayor Walker

stated that she had attended the Fire Service Committee and the Long Lake Regional Waste Management meeting. Walker stated that she would not be able to attend the Northern Alberta Elected Leaders (NAEL) meeting August 10 in Berwyn. Deputy Mayor Kerr stated that she would like to attend the NAEL meeting.

**MOTION 15-12187** Councillor Pierson Moved:  
"To approve Deputy Mayor Kerr to attend the NAEL meeting August 10, 2015"

Carried

Mayor Walker stated that a letter from Councillor Stone was submitted requesting a temporary leave of absence from council as he started a new job. The leave of absence would be until September 30, 2015.

**COUNCILLOR  
REPORTS  
CON'T**

- MOTION 15-12188 Deputy Mayor Kerr Moved:  
"To approve Councillor Stone's request for a Leave of Absence from council until September 30, 2015"  
Carried
- Deputy Mayor Kerr stated that she was in attendance at the Fire Service Advisory Committee on June 15, 2015. At the meeting financials were discussed along with the purchase of the new tanker truck. Deputy Mayor Kerr attended the Peace Library System meeting and a number of items were discussed including "How to Promote Your Library".
- Mighty Peace Tourism hosted their Annual General Meeting followed by their regular meeting. At the AGM, Deputy Mayor Kerr was asked to sit as 3<sup>rd</sup> Vice President on the board.
- Councillor Gorman stated that he attended the Emergency Management meeting May 28, 2015 and a Table Top Simulation on June 2, 2015. He informed council that there will be a mock exercise September 17, 2015.
- Councillor Pierson nothing to report
- Councillor Schmidt nothing to report
- Councillor Smith stated that she had attended the last FCSS meeting until September 2015. At the meeting a number of items were discussed including financial reports. A directors report was presented to the board with included the registration number for the 25 summer programs. A new version of the community resource directory is underway.
- Councillor Stone nothing to report in his absence

- MOTION 15-12189 Councillor Gorman Moved:  
"To accept the councillor activity reports as presented"  
Carried

**Mayor Walker called a supper recess @ 6:08pm returning @ 6:23pm**

**OLD BUSINESS**

- BYLAW 825-15  
M.P.C  
MOTION 15-12190 Councillor Gorman Moved:  
"2<sup>nd</sup> reading of the Municipal Planning Commission Bylaw # 825-15"  
Carried
- MOTION 15-12191 Councillor Schmidt Moved:  
"3<sup>rd</sup> and final reading of the Municipal Planning Commission Bylaw # 825-15"  
Carried

**NEW BUSINESS****RESSLER/  
PROSKURNIAK  
SUBDIVISION**

- MOTION 15-12192 Councillor Smith Moved:  
"To approve the proposed subdivision application from Proskurniak and Ressler of Lot A, Plan 188RS into two separate parcels of Lot 1, Plan 188RS and Parcel Lot 2, Block 1, Plan 188RS.
- Mayor Walker requested a recorded vote:  
**In Favour:** Councillors Schmidt, Pierson, Gorman, Smith and Deputy Mayor Kerr  
**Opposed:** Mayor Walker  
Carried

**MOVE-UP  
MAGAZINE  
SUBSCRIPTION**

Mayor Walker brought forward the move-up magazine which promotes northern communities. Mayor Walker pointed out that a 1 page/ issue which works out to 4 pages per year is \$3500 for the year costing the Town \$875 per issue.

**NEW BUSINESS**  
**CON'T**

MOTION 15-12193

Deputy Mayor Kerr Moved:  
"To recognize the Move-Up Magazine as information only"

Mayor Walker requested a recorded vote:

**In Favour:** Councillors Schmidt, Pierson, Gorman, Smith and Deputy Mayor Kerr**Opposed:** Mayor Walker and Councillor Pierson

Carried

MYSA-  
DONATION  
REQUEST

The Manning Youth Soccer Association is representing their zone at the Vermillion Rural Provincials on July 10-12, 2015. They are requesting a donation from the town towards their travel expenses.

MOTION 15-12194

Deputy Mayor Kerr Moved:  
"To recognize the Manning Youth Soccer Association request for funds as information only"

Carried

**INFORMATION**

- |  |          |
|--|----------|
| a) Action List                                   | Enclosed |
| b) Financial Statement and Cheque List           | Enclosed |
| c) Mighty Peace Watershed Alliance Annual Report | Enclosed |
| d) RCMP Stats                                    | Enclosed |
| e) Municipal Affairs – CAO Congratulations       | Enclosed |

MOTION 15-12195

Councillor Smith Moved:  
"To accept a-d as information only"

Carried

**IN CAMERA**

No items were discussed in camera

**MATTER**  
**RELATING TO**  
**PRESENTATION**PROJECT "HOME  
TOWN PROUD"

Council discussed the request from the County regarding the benefits of the Project.

MOTION 15-12196

Councillor Smith Moved:  
"To grant a onetime contribution of \$200.00 for the HOME TOWN PROUD project"

Carried

**ADJOURNMENT**

Mayor Walker adjourned the meeting at 6:38pm

  
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 Sunni-Jeanne Walker, Mayor

  
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 Dennis Egyedy, Chief Administrative Officer