

PRESENT: Mayor Walker, Deputy Mayor Gorman, Councillors Brenda Kerr, Greg Rycroft, Eric Schmidt, Daryl Presakarchuk, Vicky Smith

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

CALL TO ORDER Deputy Mayor Gorman called the meeting to order at 5:09pm.

ADOPTION OF THE AGENDA

MOTION 16-12498 Councillor Kerr Moved:
"To adopt the agenda with the following additions:"
Councillor Reports: Northern Health Summit
Information/Correspondence: Municipal Affairs – MSI Funding
Information/Correspondence: Alberta Environment – Flood Risk
In Camera – Land & Legal

Carried

ADOPTION OF THE MINUTES

MOTION 16-12499 Councillor Presakarchuk Moved:
"To adopt the Minutes of the May 25, 2016 regular meeting as presented."

Carried

DELEGATION

Aquatera Nick Kebalo, Manager of Water & Waste Water Operations;
Stan Johanson, Operator, Team Lead;
Tracey Anderson, Business Development Manager

Presented Council with their 2016 Operational Update

MOTION 16-12500 Councillor Rycroft Moved:
"To move into In Camera at 5:12pm"

Carried

Gummesen departed the meeting at 6:10 pm to return at 6:45 pm

MOTION 16-12501 Councillor Smith Moved:
"To move out of In Camera at 6:45pm"

Carried

Called a recess at 6:45 pm to reconvene at 7:00 pm

CAO REPORT

Chief Administrative Officer, Egyedy stated that the municipal tax bills were sent out on June 1, 2016 with a due date of August 2nd, 2016. Residents may appeal their assessment with the Assessment Review Board if they are unsatisfied with the Assessor's justification. There is a cost of \$50.00 to appeal.

Included in the council package is information on a new grant, "Canada 150 Community Infrastructure Program".

MOTION 16-12502 Councillor Kerr Moved:
"To apply for the Canada 150 Community Infrastructure program and use the grant funding towards the replacement of the roof at the Old Hospital Historical Building"

Carried

MOTION 16-12503 Councillor Rycroft Moved:
"To apply for the Canada 150 Community Infrastructure program and use the grant funding towards a Hospital sidewalk extension project"

Carried

MOTION 16-12504 Councillor Kerr Moved:
"To accept the CAO report as presented"

Carried

COUNCILLOR REPORTS

Mayor Walker
MOTION 16-12505 Mayor Walker Moved:
"To approve the attendance of Councillor Rycroft at the Northern Health Summit being held in Peace River on June 16th and 17th, 2016"

Carried

**COUNCILLOR
REPORTS CONTINUED**

Deputy Mayor Gorman nothing to report

Councillor Kerr
MOTION 16-12506 Councillor Kerr Moved:
"To spend \$3000.00 for Canada Day event planning, receipts to be invoiced through the Town of Manning, by the Canada Day volunteers."
Carried

Councillor Schmidt nothing to report

Councillor Smith nothing to report

Councillor
Presakarchuck nothing to report

Councillor Rycroft
MOTION 16-12507 Councillor Rycroft Moved:
"To allow Councillor Rycroft and Administration to proceed with pursuing a sidewalk extension project to the Manning Hospital and tender preparations"
Carried

MOTION 16-12508 Councillor Smith Moved:
"To accept the Councillor Activity reports as presented"
Carried

**UNFINISHED
BUSINESS**

Bylaw No. 833/16

MOTION 16-12509 Mayor Walker Moved:
"To hold second reading of Bylaw No. 833/16 – Land Use Amendment (Removal of Forms)"
Carried

MOTION 16-12510 Councillor Smith Moved:
"To hold third and final reading of Bylaw No. 833/16 – Land Use Amendment (removal of Forms)"
Carried

Bylaw No. 835/16

MOTION 16-12511 Mayor Walker Moved:
"To hold second reading of Bylaw No. 835/16 – Land Use Amendment (Rezoning)"

MOTION 16-12512 Councillor Rycroft Moved:
"To hold third and final reading of Bylaw No. 835/16 – Land Use Amendment (Rezoning)"
Carried

NEW BUSINESS

Capital Equipment

MOTION 16-12513 Mayor Walker Moved:
"To approve the disposal of the 1998 Rescue Van; VIN: 1HTSCABM4WH548358 and the 1998 Louisville Tanker VIN: 1FTYV96YGWDA18598 by local advertising or a local auction."
Defeated

MOTION 16-12514 Councillor Kerr Moved:
"To approve the disposal of the 1998 Rescue Van; VIN: 1HTSCABM4WH548358 by local advertising or a local auction and to retain the 1998 Louisville Tanker VIN: 1FTYV96YGWDA18598 to use for town watering."
Carried

Legal Road Access

MOTION 16-12515 Councillor Rycroft Moved:
"To accept the request for legal road access off Riverdrive as information only, and Administration will provide a letter to the party involved of council's decision."
Carried

**INFORMATION/
CORRESPONDENCE**

- | | | |
|-----------------|---|----------|
| | a) Action List | Enclosed |
| | b) Town of High Level – Mayor | Enclosed |
| | c) Minister of Municipal Affairs – GTF Funding | Enclosed |
| | d) Alberta Recreation and Parks Association | Enclosed |
| | e) Municipal Affairs – MSI Funding | Enclosed |
| | f) Alberta Environment – Flood Risk | Enclosed |
| MOTION 16-12516 | Councillor Kerr Moved:
“To accept items (a-f) in information/correspondence as information only” | Carried |
| MOTION 16-12517 | Mayor Walker Moved:
“To have administration send a follow-up letter to TransCanada regarding MOTION 16-12453, a letter to encourage TransCanada to utilize local stakeholders in the 2018 NGTL System Expansion Project” | Carried |

**MATTERS RELATING
TO PRESENTATIONS**

No discussion

ADJOURNMENT

Deputy Mayor Gorman, adjourned the meeting at 7:43 pm


Cyril Gorman, Deputy Mayor


Dennis Egyedy, Chief Administrative Officer