

PRESENT: Deputy Mayor Kerr, Councillors Frazer Stone, Vicky Smith, Eric Schmidt, Cyril Gorman
ABSENT: Mayor Walker
ADMINISTRATION: Dennis Egyedy, Chief Administrative Officer; Amanda Paulovich, Recorder; Alisha Mody
Municipal Planner MMSA, Leonardo Guzman Senior GIS Technologist MMSA.

CALL TO ORDER Deputy Mayor Kerr called the meeting to order at 6:20 PM

**ADOPTION OF
THE AGENDA**

MOTION 15-12086 Councillor Gorman Moved:
“To adopt the agenda with the following additions: Municipal Services Agreement to Old Business, Gym space to New Business, Small Community Fund and FCM survey to information, Item 2(a) Development Permit before the CAO report.”

Carried

**ADOPTION OF
THE MINUTES**

MOTION 15-12087 Councillor Smith Moved:
“To adopt the Minutes of the February 25, 2015 regular meeting”

Carried

DELEGATIONS

No delegations in attendance

OPEN FORUM

No members of the public attended the open forum

**DEVELOPMENT
PERMIT**

Mackenzie Municipal Service Agency Team, Alisha Mody presented council with a development permit that is outside of the provision of the current Land Use Bylaw. A resident submitted a development permit for a chain link fence with a height of 4 feet. Currently, the Land use bylaw only permits a fence not to exceed 3 feet in height under the Manufacture Home District.

MOTION 15-12088 Councillor Stone Moved:
“To allow the Chief Administrative Officer to approve the Development Permit #01-2015 for the chain link fence to be built up to 4 feet in height.”

Carried

MOTION 15-12089 Councillor Stone Moved:
“To have the Chief Administrative Officer work with Mackenzie Municipal Services Agency’s Municipal Planner, Alisha Mody in amending the current Land Use Bylaw #816/14 regarding fencing in prescribed zones.

Carried

CAO REPORT

Mr. Egyedy addressed council regarding the recent Regional Water Treatment Plant low water levels. The Water Plant levels were back up to 60 percent on Saturday February 28, 2015 at 8:00am. In talks with Aquatera head office, they have agreed to compensate the town and county for all water hauling costs.

Mr. Egyedy stated that the town sanding truck is being repair as there was damage to the rear auger, parts have been ordered and public works is sanding manually. The soil test drilling for the river crossing project has been completed and soil samples on 2nd Street NE have proven favorable for directional drilling.

Dates according to the MGA have been set after approval from Council for the by-election to be held on Saturday April 25, 2015 Notice of Nomination day, Friday March 27, 2015 10:00 – 12:00pm.

MOTION 15-12090 Councillor Gorman Moved:
“To accept the Chief Administrative Officer’s report as presented”

Carried

**COUNCILLOR
REPORTS**

- Mayor Walker nothing to report in her absences
- Deputy Mayor Kerr stated that she had talked with Shauna Kamieniecki regarding the upcoming Cowboy Mounted Shooter event and requested town council to assist in serving supper alongside of the county for the event. Deputy Mayor Kerr stated that the Human Resources committee was scheduled to review the CAO's 3 year contract with the Town of Manning. The meeting was cancelled and Deputy Mayor Kerr requested to discuss the contract in camera later in the meeting.
- Councillor Schmidt nothing to report
- Councillor Gorman nothing to report
- Councillor Stone nothing to report
- Councillor Smith nothing to report
- MOTION 15-12091 Councillor Smith Moved:
"To accept the councillor activity reports as presented"

Carried

OLD BUSINESS**Municipal Services
Agreement**

CAO, Egyedy presented to Council the Municipal Services Agreement between the County and the Town. Egyedy stated that after talking with the County CAO, Theresa Van Oort both are satisfied with the agreement and county council approved \$380,000 in Municipal Funding.

- MOTION 15-12092 Councillor Schmidt Moved:
"To approve the three (3) year Municipal Services Funding Agreement with the County of Northern Lights as presented."

Carried

NEW BUSINESS**BYLAW #823-15
Discharge of Fire Arms
Repeal**

CAO, Egyedy presented council with a bylaw to repeal the current bylaw which forbids the discharge of firearms within town limits. Egyedy stated that federal gun regulations are enforced by the RCMP and more controlling than our municipal bylaws.

- MOTION 15-12093 Councillor Smith Moved:
"First reading of Bylaw #823-15 To Repeal the Discharge of Guns"
- MOTION 15-12094 Councillor Schmidt Moved:
"Second reading of Bylaw #823-15 To Repeal the Discharge of Guns"
- MOTION 15-12095 Councillor Gorman Moved:
"Unanimously that the "Repeal of Discharge of Guns Bylaw" be presented for third and final reading"
- MOTION 15-12096 Councillor Stone Moved:
"Third and final reading of Bylaw #823-15 To Repeal the Discharge of Guns"

Carried

Carried

Carried

Carried

**Request for
Decision –
Fire Service
Agreement**

CAO, Egyedy presented council with the amended Fire Services Agreement between the County of Northern Lights and the Town of Manning. At the joint council meeting, there were areas that required clarification and Egyedy identified the changes for council review.

- MOTION 15-12097 Councillor Gorman Moved:
"To approve the Fire Services Agreement with the following amendments:
Section 2(a) Principles, Schedule B – Compensation Rate, Schedule C – Level of Service, and Schedule D – Capital Equipment Replacement."

Carried

NEW BUSINESS Con't

GYM Space

Councillor Smith stated that the Manning Wellness Centre is looking into moving some of their equipment upstairs at the Legion. There is a concern regarding ownership of the Legion Hall. The Legion building is owned by the Town of Manning but the Legion looks after all the maintenance and expense of the hall. Councillor Smith asked if CAO can investigate rental of the hall and cost.

INFORMATION

- | | |
|--------------------------------------------------|----------|
| a) Action List | Enclosed |
| b) Peace Regional Search and Rescue Society | Enclosed |
| c) Arctic Winter Games 2016 | Enclosed |
| d) National Public Works Week | Enclosed |
| e) International and Intergovernmental Relations | Enclosed |
| f) Viability Review – Key Measure | Enclosed |
| g) Small Communities Fund | Enclosed |
| h) FCM Survey | Enclosed |

MOTION 15-12098 Councillor Gorman Moved:
"To Proclaim May 17-23, 2015 as Public Works Week "Community Begins Here"

Carried

MOTION 15-12099 Councillor Gorman Moved:
"To accept a, b, c, e, f, g, h, as information"

Carried

IN CAMERA

PERSONNEL

MOTION 15-12100 Deputy Mayor Kerr Moved:
"To move In Camera @ 7:17pm"

Carried

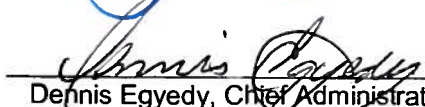
MOTION 15-12101 Deputy Mayor Kerr Moved:
"To move out of In Camera @ 7:28pm"

Carried

ADJOURNMENT Deputy Mayor Kerr adjourned the meeting at 7:29pm.



Brenda Kerr, Deputy Mayor



Dennis Egyedy, Chief Administrative Officer