

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

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

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:30 p.m.

Councillor Hutchison entered the Council Chambers at 5:32pm.

ADOPTION OF THE AGENDA

MOTION 19-13455 Deputy Mayor Doll Moved:
 "To adopt the agenda with the following additions:
 7(2)(b) Invitation to Finance Administrator
 8 (g) MMSA-Invitation to host August meeting
 11 Division 2 16(1) Business Interests-to be discussed if closed session"
 Carried

ADOPTION OF THE MINUTES

MOTION 19-13456 Councillor Walker Moved:
 "To adopt the Minutes of the February 13, 2019 Regular Council Meeting as presented."
 Carried

DELEGATION
Sgt. Matthew Robinson

Sgt. Matthew Robinson from the Manning RCMP Detachment addressed Council to ensure that lines of communications remain open between detachment and Council.

STARS
Glenda Farnden

Glenda Farnden, STARS Sr. Municipal Relations Liaison, presented Council with update on STARS operations and future plans.

CAO REPORT

Presented verbally by John Brodrick.

MOTION 19-13457 Deputy Mayor Doll Moved:
 "To accept the Chief Administrative Officer's report as presented."
 Carried

COUNCILLOR REPORTS

MOTION 19-13458 Councillor Fredrickon Moved:
 "To direct the Chief Administrative Officer to contact the fire chief, Larry Brolly, regarding the boiler at the fire hall to ensure the size is sufficient and inform the County of Northern Lights of any concerns."
 Carried

Councillor Walker departed the Council Chambers at 6:16pm.

Councillor Walker returned to the Council Chambers at 6:17pm.

Councillor Walker departed the Council Chambers at 6:22pm.

MOTION 19-13459 Councillor Schamehorn Moved:
 "To approve Councillor Reports as presented."
 Carried

OLD BUSINESS**SEWER REPAIR RANKING**

- MOTION 19-13460 Councillor Schamehorn Moved:
 "To table discussion of the sewer repair ranking until the April 24, 2019 Regular Council Meeting and invite the Finance Administrator to present the financials regarding the repairs."
 Carried

NEW BUSINESS

Councillor Goddard departed the Council Chambers at 6:44pm.

NUMBER OF COUNCILLORS SEC 143(2), SEC 144(1)

- MOTION 19-13461 Councillor Fredrickson Moved:
 "To direct administration to formulate and present a Bylaw to reduce the number of Councillors from seven to five as per MGA part 5, section 143(2) at the April 24, 2019 Regular Council Meeting."
 Carried
- Councillor Goddard returned to the Council Chambers at 6:47pm.

INVITATION FOR FINANCE ADMINISTRATOR

Council discussed inviting the Finance Administrator to the April 24, 2019 Regular Council Meeting to present the financials.

**INFORMATION/
CORRESPONDENCE**

- | | |
|---|----------|
| a) Action List | Enclosed |
| b) Financials and Cheque List | Enclosed |
| c) Local Authorities Election Act Change Management Fact Sheets | Enclosed |
| d) MSI Memorandum of Agreement | Enclosed |
| e) Invitation from Minister of Culture and Tourism | Enclosed |
| f) Thank You-Stars | Enclosed |
| g) MMSA-Invitation to host August meeting | Enclosed |

- MOTION 19-13462 Councillor Fredrickson Moved:
 "To accept items a), b), c), d), e), and f), as information only."
 Carried

- MOTION 19-13463 Deputy Mayor Doll Moved:
 "To decline MMSA's invitation to host the August meeting."
 Carried

Council discussed if item 11. Division 2 16(1) Business Interests should be discussed in closed session. The discussion resulted in a vote and the result was that it should be moved into closed session.

- MOTION 19-13464 Deputy Mayor Doll Moved:
 "In Closed Session at 6:55pm with one invite."
 Carried

The Recorder departed the meeting at 6:56pm

- MOTION 19-13465 Mayor Rycroft Moved:
 "Out of Closed Session at 7:40pm"
 Carried

- MOTION 19-13466 Mayor Rycroft Moved:
 "The County of Northern Lights water rates to be raised by \$3.00/cubic meter effective July 1, 2019."
 Carried

- MOTION 19-13467 Deputy Mayor Doll Moved:
 "To begin the Town of Manning dissolution process by informing Municipal Affairs of our intention."
 Carried

ADJOURNMENT

Mayor Rycroft adjourned the meeting at 7:46pm.



Greg Rycroft, Mayor



John Brodrick, Chief Administrative Officer