

PRESENT: Mayor Greg Rycroft, Deputy Mayor Presakarchuk, Councillors April Doll, Trevor Fredrickson, Keith Hutchison, and Sunni-Jeanne Walker

ADMINISTRATION: Chris Melnyk, Interim Chief Administrative Officer; Karly Blanton, Recorder

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:26 p.m.

ADOPTION OF THE AGENDA

MOTION 18-13055 Councillor Presakarchuk Moved:
"To adopt the agenda as presented."
Carried

ADOPTION OF THE MINUTES

MOTION 18-13056 Councillor Fredrickson Moved:
"To adopt the Minutes of February 28, 2018 Regular Meeting with the change of Motion 18-13046 to Motion 18-13047 and Motion 18-13047 to Motion 18-13046."
Carried

MOTION 18-13057 Councillor Walker Moved:
"To adopt the Minutes of March 7, 2018 Special Meeting as presented."
Carried

DELEGATION MACKENZIE MUNICIPAL SERVICES AGENCY

Development Appeal Board Amendment

Shahira Jalal and Komiete Tetteh with the Mackenzie Municipal Services agency provided Council with information in regards to the new development appeal board bylaw for Manning.

INTERIM CAO REPORT

ANIMAL CONTROL BYLAW 851-18

It was unanimously decided that section 3.6 of the Animal Control By-Law 851-18 will now read "An owner of a registered dog or cat is guilty of an offense if the dog or cat is not wearing a License Tag while the dog or cat is on property other than the owners property. A replacement License Tag for one that has been damaged will be provided at no additional cost.

Section 5.2 of the Animal control By-Law 851-18 will now read. The owner of a dog that barks, howls, or otherwise makes noise so as to, in accordance with Noise Control By-law 669-96 and the opinion of a Bylaw Enforcement Officer, constitute an unreasonable disturbance of the quiet or repose of any person, is guilty of an offense.

MOTION 18-13058 Councillor Walker Moved:
"To approve the third and final reading of Animal Control By-Law 851-18."
Carried

MOTION 18-13059 Councillor Doll Moved:
"To accept the Interim Chief Administrative Officers report as presented."
Carried

COUNCILLOR REPORTS

Mayor Rycroft Mayor Rycroft informed Council that there will be a North Peace Housing information session on April 20, 2018 for Chief Administrative Officers, and Councils.

Deputy Mayor Presakarchuk Nothing to report.

Councillor Doll Nothing to report.

Councillor Fredrickson Nothing to report.

Councillor Hutchison Councillor Hutchison updated Council on the current Beautification Committee projects. A map was created and structures have been finalized for the beachfront and seniors walking path, which includes a washroom. The paving of the walking path will be put on hold due to renovation plans for the seniors lodge.

Councillor Walker Councillor Walker informed Council that the Caribou open house was not well received.

Councillor Walker attended the AUMA conference and quite enjoyed the Q&A period with Provincial Ministers.

Councillor Walker attended the Long Lake Regional Waste Management meeting and reported to Council on the recent break in at the Manning Transfer Station. The possibility of security cameras is being discussed.

MOTION 18-13060 Councillor Doll Moved
"To approve Councillor Reports as presented"

Carried

NEW BUSINESS**REQUEST FOR
DECISION**

Road Closure Approval
for Colored in Fun Run

MOTION 18-13061 Councillor Walker Moved:

"To approve a road closure on June 17, 2018 from 8:00 a.m. to 12:00 noon on the 3rd street NE, 7th – 10th Avenue NE roads."

Carried

**REQUEST FOR
DECISION**

Residential
Water & Sewer
Adjustment

MOTION 18-13062 Councillor Walker Moved:

"To approve the adjustment of utility account number 27300.01 to reflect the base water and sewer charge."

Carried

**REQUEST FOR
DECISION**

Easter Egg Hunt Event

MOTION 18-13063 Councillor Doll Moved:

"To approve the use of the old hospital grounds and a reimbursement up to \$500.00 with proof of purchases for the event."

Carried

**INFORMATION/
CORRESPONDENCE**

| | |
|---|----------|
| a) Action List | Enclosed |
| b) Aquatera – WTP Operations Update | Enclosed |
| c) NAEL | Enclosed |
| d) MMSA – Planning & Development 101 Seminar | Enclosed |
| e) LGAA Conference & Trade Show (April 4-6, 2018) | Enclosed |
| f) Alberta Emergency Alert | Enclosed |
| g) Thank You from First Position Dance Society | Enclosed |

MOTION 18-13064 Deputy Mayor Presakarchuk Moved:
"To accept 9 (a-g) as information only."

Carried

**MATTERS RELATING
TO PRESENTATION
MACKENZIE MUNICIPAL
SERVICES AGENCY**

Development Appeal
Board Amendment

Council decided that Councillors Hutchison, Doll, Walker, and Deputy Mayor Presakarchuk will sit on the development appeal board. Staff member Karly Blanton was appointed as the development appeal board clerk. Ads will be placed on the Town Facebook page, as well as in the Banner Post to recruit members at large.

ADJOURNMENT

Mayor Rycroft adjourned the meeting at 7:11 p.m.



Greg Rycroft, Mayor



Chris Melnyk, Interim Chief Administrative Officer