

PRESENT: Mayor Walker, Councillors Brenda Kerr, Vicky Smith, Daryl Presakarchuk, Greg Rycroft

ABSENT: Deputy Mayor Gorman, Councillor Eric Schmidt

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

CALL TO ORDER Councillor Smith called the meeting to order at 5:15pm

ADOPTION OF THE AGENDA

MOTION 16-12425 Councillor Kerr Moved:
"To adopt the agenda with the following additions:

Unfinished Business: Amalgamation Meeting
Information: Grant In Lieu of Taxes
Item 9: In Camera (Land)

Carried

ADOPTION OF THE MINUTES

MOTION 16-12426 Councillor Rycroft Moved:
"To adopt the Minutes of the March 9, 2016 regular meeting with the following changes:
Splash Park: opening date set for early **summer** 2016
Splash Park: switch to the **drainage system water opposed to the recycled water.**"

Carried

DELEGATIONS:

Manning Minor Ball
Eric Henitiuk

Eric Henitiuk, President of Manning Minor Ball (MMB) presented their 2015 revenue and expenses. Mr. Henitiuk requested council approval to cover the costs for sewer pump-outs (\$500.00), in addition to the costs for power, dumpster use and grass cutting. Mr. Henitiuk discussed MMB goals of building a safety fence this season at a cost of \$4500.00.

Splash Park Committee

Committee Members, Chris Graw and Garrit Doll presented additional information on the two different splash park water systems. Mrs. Graw reviewed the Committee decision on the Potable Water System for the Splash Park. The Committee is recommending the Potable water system as the most cost efficient system for the Town of Manning.

Mayor Walker departed at 5:33pm and returned at 5:43pm

CAO REPORT

Chief Administrative Officer (CAO) Egyedy stated all parts and materials have arrived for the pool tent and work should commence in April. He informed council that ATCO Electric Distribution Division will be rerouting their power lines into Manning. The current river crossing at 3rd Street SE and 2nd Street NE will be relocated to the bridge at Main Street for safer and more stable ground.

Mayor Walker departed at 5:49pm and returned at 5:50pm

FIREWORKS PERMISSIONS BYLAW

Mr. Egyedy presented Council with the Draft Fireworks Permissions Bylaw. Safety Codes Officer, Ed Jaeger and Fire Chief, Larry Brolly addressed Council regarding the new regulations put into effect by Safety Codes pertaining to fireworks. They discussed what would be involved with the Fireworks Permissions Bylaw and how it will be enforced in our community if approved.

MOTION 16-12426 Councillor Kerr Moved:
"Administration to obtain information relating to other communities and Fireworks Permissions Bylaw"

Carried

Paul Rowe School

Students, Bailey Demeester and Shania Stone presented Council will a formal invitation to attend their commencement ceremony on Thursday, June 30th, 2016. Student Shania Stone asked that a member of Council make a speech to the 2016 graduating class.

Gummesen departed the meeting at 6:05pm returning at 6:15pm

Mayor Walker departed the meeting at 6:10pm

Councillor Smith called a recess at 6:35pm reconvening at 6:50pm

ROAD BANS BYLAW #832-16

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| MOTION 16-12427 | Councillor Kerr Moved:
"To hold first reading of Road Bans Bylaw #832-16" | Carried |
| MOTION 16-12428 | Councillor Rycroft Moved:
"To hold second reading of Road Bans Bylaw #832-16" | Carried |
| MOTION 16-12429 | Councillor Presakarchuk Moved:
"To unanimously hold third and final reading Road Bans Bylaw #832-16" | Carried |
| MOTION 16-12430 | Councillor Kerr Moved:
"To hold third and final reading of Road Bans Bylaw #832-16" | Carried |

COUNCILLOR REPORTS

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|-------------------------|---|
| Mayor Walker | absent |
| Deputy Mayor Gorman | absent |
| Councillor Kerr | nothing to report |
| Councillor Presakarchuk | reported his attendance at the Long Lake Regional Management (LLRM) Board meeting where their financial information was reported. Presakarchuk informed Council that the LLRM would be replacing the incinerator at the North Star Transfer Station as it needs to be updated. |
| Councillor Rycroft | nothing to report |
| Councillor Schmidt | absent |
| Councillor Smith | reported that she attended the Manning & District Chamber of Commerce meeting on March 1, 2016 to review financial statements and coordinator's report. Smith spoke on the Chambers recent "Ladies Night Out" home based business event held March 19, 2016.

Smith attended the March 22, 2016 FCSS meeting, the focus of this meeting was to discuss program grants and applications. |

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| MOTION 16-12431 | Councillor Rycroft Moved:
"To accept the Councillor Activity reports as presented" | Carried |
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UNFINISHED BUSINESS

AMALGAMATION MEETING

Councillor Rycroft asked Council to discuss the recent article written in the Banner Post regarding the County of Northern Lights concerns on Amalgamating with the Town of Manning. Council discussed and addressed Councillor Rycroft's concerns regarding Amalgamation vs Dissolution.

Mr. Egyedy informed Council that the County of Northern Lights and Town of Manning Amalgamation meeting on March 30th has been cancelled. The new date being proposed for the meeting is April 28, 2016 at the County of Northern Lights Office at 6:00pm with representatives from Alberta Municipal Affairs.

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| MOTION: 16-12432 | Councillor Rycroft Moved:
"To proceed with the April 28 th , 2016 Joint Council Amalgamation Meeting, and if Municipal Affairs is unable to attend both the Town of Manning and County of Northern Lights will proceed with the meeting" | Carried |
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NEW BUSINESS**GRANT IN LIEU
OF TAXES
LETTER**

Mr. Egyedy presented Council with a letter to be sent to Minister Sigurdson; Honourable Rachel Notley, Premier; Cabinet; Ms. Debbie Jabbour; and Lisa Holmes, AUMA President. This letter expresses the Town of Manning's concerns on the elimination of property tax grants for public housing.

MOTION 16-12433

Councillor Rycroft Moved:

"To send a letter to Minister Sigurdson, et al regarding the elimination of Grants In Lieu of Taxes on public housing in the Town of Manning"

Carried

**INFORMATION
CORRESPONDENCE**

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| a) Action List | Enclosed |
| b) Financial Statements & Cheque List | Enclosed |
| c) Minister's Seniors Service Awards | Enclosed |
| d) Municipal Affairs-Grant Funds Approved | Enclosed |
| e) County of Northern Lights - RPAP | Enclosed |
| f) Minister of Seniors and Housing | Enclosed |
| g) Alberta Sport - 2016 Alberta Summer Games Poster | Enclosed |

MOTION 16-12434

Councillor Kerr Moved:

"To approve items a-g in the Information / Correspondence File as presented"

Carried

**MATTERS RELATING
TO PRESENTATIONS****MANNING MINOR BALL**

MOTION 16-12435

Councillor Kerr Moved:

"To grant \$5000.00 to Manning Minor Ball to cover the cost of building a safety fence for the 2016 ball season at a cost of \$4500.00 and to cover the sewer tank pumping invoice at a cost of \$500.00"

Carried

SPLASH PARK

MOTION 16-12436

Councillor Rycroft Moved:

"That the Manning and Area Early Childhood Parent Council, Splash Park Committee move forward and proceed with the Potable Water System"

Carried

**ITEMS TO BE
HELD IN CAMERA**

MOTION 16-12437

Councillor Kerr Moved:

"To go In Camera at 7:40pm in regards to Land" Invite CAO"

Carried

Recorder, Danica Gummesen departed the Meeting at 7:42pm

MOTION 16-12438

Councillor Rycroft Moved:

"To Move out of Camera at 8:00pm"

Carried

MOTION 16-12439

Councillor Rycroft Moved:

"To divide assessment class 2 into the following sub-classes of:
(a) Vacant Non-Residential and (b) Improved Non-Residential"

Carried

ADJOURNMENT

Councillor Smith, adjourned the meeting at 8:05pm

Vicky Smith, Councillor

Dennis Egyedy, Chief Administrative Officer