

PRESENT: Mayor Greg Rycroft, 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 5:29 p.m.

ADOPTION OF THE AGENDA

MOTION 18-13065 Councillor Fredrickson Moved:
 "To adopt the agenda with the following additions:
 Councillor Oath of Office
 Old Business : Subdivision and Appeal Board Bylaw
 New Business : Municipal World, Trees at the Ball Diamonds
 9 (l) Mackenzie Report."

Carried

COUNCILLOR OATH OF OFFICE

Councillor Walker swore in new Council member:
 Morley Schamehorn

ADOPTION OF THE MINUTES

MOTION 18-13066 Councillor Doll Moved:
 "To adopt the Minutes of March 21, 2018 Regular Meeting as presented."

Carried

DELEGATION NOTIKEWIN VALE OF PEACE CEMETERY

Caretaker of the Notikewin Vale of Peace Cemetery, Murray Simpson, presented Council with the yearly report and projects for the cemetery.

STARS FOUNDATION

Glenda Farnden, the Senior Municipal Liason for Stars Foundation, informed Council of yearly statistics and plans for Stars.

A heli pad was discussed. Council instructed Ms.Farnden to write a proposal letter to the Town of Manning, as well as the County of Northern Lights.

INTERIM CAO REPORT

Interim Chief Administrative Officer Melnyk updated Council on Public Works and Administration.

MOTION 18-13067 Councillor Hutchison Moved:
 "To accept the Interim Chief Administrative Officers report as presented."

Carried

COUNCILLOR REPORTS

Mayor Rycroft Mayor Rycroft attended the Manning Minor Hockey awards on Monday, March 26, 2018.

Deputy Mayor Presakarchuk Absent

Councillor Doll Councillor Doll attended the Peace Library Board meeting in Grande Prairie. General operating, and the "No walls" marketing campaign was discussed.

Doll also attended the Manning Library Board meeting. A volunteer appreciation has been scheduled for April 19, 2018 at the Aurora Theater.

Councillor Fredrickson Nothing to report.

Councillor Hutchison Councillor Hutchison reported on the Beautification Committee. Hutchison informed Council on the progress of the beach area. Washrooms are currently being priced out and it was requested that public works staff look into the water, sewer, power capabilities as the utilities will make a difference in the cost estimate for the washrooms.

Councillor Walker Councillor Walker attended the Annual General Meeting and the Regular FCSS meeting. Current programs such as "Home Alone" and First Aid were discussed. The seniors program is doing very well. It was requested that businesses look into providing 25 items for the Welcome Bags.

MOTION 18-13068 Councillor Walker Moved
"To approve Councillor Reports as presented"
Carried

OLD BUSINESS
HOSPITAL
SIDEWALK

MOTION 18-13069 Councillor Walker Moved:
"To postpone the hospital sidewalk project until funding from the Provincial Government is provided."
Defeated
Councillor Walker In favor
Mayor Rycroft, Councillors Doll, Hutchison, Fredrickson, and Schamehorn Opposed

MOTION 18-13070 Mayor Rycroft Moved:
"For Interim Chief Administrative Officer, Chris Melnyk to write a letter to Mike Linn, cc'ing the Honorable Sarah Hoffman, to provide clarification regarding the monetary funds for the proposed hospital sidewalk."
Carried

SUBDIVISION AND
DEVELOPMENT
APPEAL BOARD
BY-LAW 852-18

MOTION 18-13071 Councillor Walker Moved:
"To approve the first reading of Subdivision and Development Appeal Board Bylaw 852-18."
Carried

MOTION 18-13072 Councillor Doll Moved:
"To approve the second reading of Subdivision and Development Appeal Board Bylaw 852-18."
Carried

MOTION 18-13073 Councillor Schamehorn Moved:
"To proceed to the third and final reading of Subdivision and Development Appeal Board Bylaw 852-18."
Carried

MOTION 18-13074 Councillor Fredrickson Moved:
"To approve the third and final reading of Subdivision and Development Appeal Board Bylaw 852-18."
Carried

NEW BUSINESS
MUNICIPAL WORLD

Interim Chief Administrative Officer Melnyk informed Council of the Municipal World magazine subscription renewal. The magazine costs \$59.95 for twelve copies.
Council instructed Melnyk to purchase two copies of Municipal World magazine.

TREES AT THE
BALL DIAMONDS

The Manning Minor Baseball league would like to beautify the ball diamonds by planting trees such as lilac bushes, Manitoba maple, and spruce.
A diagram was provided to Council by Tyson Reinders to show where the trees would be planted on Town land.

MOTION 18-13075 Councillor Walker Moved:
"To grant permission to Manning Minor Baseball for the planting of trees at the ball diamonds."
Carried

**INFORMATION/
CORRESPONDENCE**

- | | |
|--|----------|
| a) Action List | Enclosed |
| b) Financial Statements & Cheque List | Enclosed |
| c) Manning & District Chamber of Commerce Sign | Enclosed |
| d) Air Ambulance Services in Northern Alberta | Enclosed |
| e) Berwyn Autumn Lodge & Elder Advocates of Alberta Society | Enclosed |
| f) Clear Hills County – NPHL Members | Enclosed |
| g) Western Canada Cemetery Association | Enclosed |
| h) CPAA Conference – Red Deer Alberta – April 30 – May 2, 2018 | Enclosed |
| i) Tourism Entrepreneurship Startup Seminar – April 19, 2018 | Enclosed |
| j) Mighty Peace Tourism | Enclosed |
| k) Infrastructure Improvements in Peace River | Enclosed |
| l) Mackenzie Report | Enclosed |

MOTION 18-13076 Mayor Rycroft Moved:
"To accept (a,b, e-l) as information only."
Carried

MOTION 18-13077 Councillor Doll Moved:
"To approve the Manning Chamber of Commerce signs."
Carried

MOTION 18-13078 Councillor Fredrickson Moved:
"For a letter to be written to the County entertaining the possibility of offering hanger space to CanWest for Air Ambulance at the Manning Airport."
Carried

**MATTERS RELATING
TO PRESENTATION
STARS FOUNDATION**

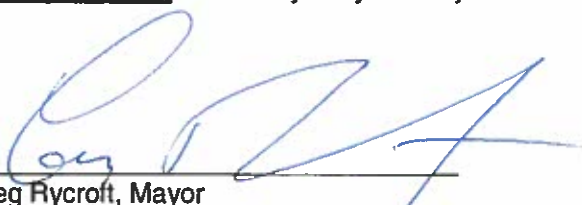
MOTION 18-13079 Councillor Doll Moved:
"To approve a four year commitment pledge of \$3,000.00 per year to the Stars Foundation."
Carried

**NOTIKEWIN VALE
OF PEACE
CEMETERY**

MOTION 18-13080 Councillor Walker Moved:
"Murray Simpson be compensated \$800.00 per year for transportation and caretaking of the Notikewin Vale of Peace Cemetery."
Carried

MOTION 18-13081 Councillor Walker Moved:
"To approve the purchase of a new projector for the Council chambers."
Carried

ADJOURNMENT Mayor Rycroft adjourned the meeting at 7:02 p.m.


Greg Rycroft, Mayor


Chris Melnyk, Interim Chief Administrative Officer