

Minutes of a Regular Meeting of the Council of the Town of Manning in the Province of Alberta held in the Council Chambers March 9, 2017 Commencing at 5:15 P.M.

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

ABSENT: Mayor Walker, Councillors Cyril Gorman and Eric Schmidt

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

CALL TO ORDER Deputy Mayor Smith called the meeting to order at 5:14 p.m.

ADOPTION OF THE AGENDA

MOTION 17-12718 Councillor Rycroft Moved:
 "To adopt the agenda with the following addition:
 New Business: Manning Figure Skating Club Carnival Programs"
 Carried

ADOPTION OF THE MINUTES

MOTION 17-12719 Councillor Presakarchuk Moved:
 "To adopt the Minutes of February 22, 2017 regular meeting as presented"
 Carried

CAO REPORT

CAO Egyedy informed Council of Councillor Cyril Gorman's resignation effective immediately.

MOTION 17-12720 Councillor Presakarchuk Moved:
 "To accept Councillor Gorman's resignation as of March 9th, 2017"
 Carried

Fire Advisory Meeting

MOTION 17-12721 Councillor Rycroft Moved:
 "To approve the Amending Agreement between the Town of Manning and County of Northern Lights; the County shall be directly responsible for the costs of hiring private water trucks to haul water for fire fighting purposes, to County fires."
 Carried

Fire Equipment Replacement

MOTION 17-12722 Councillor Kerr Moved:
 "To postpone the purchase of a new Fire Pumper Truck for the Manning Fire Department until the year 2020."
 Carried

CAO Egyedy presented council with an update of the 2017 Capital projects for a total of \$778,000. The cost sharing between the Town and County is \$389,000.00 each. CAO Egyedy will provide a copy of the updated capital information to the County CAO.

Egyedy reported the County of Northern Lights has a "Shoring Box" which they have agreed to share with the Town of Manning.

MMSA is currently working on establishing a "Regional Subdivision and Development Appeal Board, Councillor Rycroft had volunteered to be a member of this committee.

MOTION 17-12723 Councillor Rycroft Moved:
 "To approve the CAO's report as presented."
 Carried

COUNCILLOR REPORTS

Mayor Walker Absent

Deputy Mayor Smith reported on her attendance at the February 27, 2017 Annual FCSS Meeting and Board Meeting. Topics of discussion were the January Financials, Program grant evaluations, Manning Food Bank, FCSS yearly report and 2017 budget. Smith stated there would be a Senior Fraud presentation on April 18, 2017 at the Stars Center.

Councillor Kerr presented a funding request on behalf of Bertha Lawrence, coordinator of the Annual Easter Egg Hunt. Kerr suggested the Town of Manning's booth at the Regional Trade Show be donated to a non-profit group, on behalf of the Town of Manning.

This year the Paul Rowe Student Graduation and Hotchkiss Cars & Guitars is on the same weekend as Canada Day. Council suggested that the town forego Canada celebrations and contribute a fireworks display at the Hotchkiss event. CAO Egyedy will contact Terry Ungarian, coordinator of Cars & Guitars and report back to council.

MOTION 17-12724 Deputy Mayor Smith Moved:
 "To approve a \$500.00 donation to the Annual Easter Egg Hunt with funding from Community events, account #2-12-00-997-00."

Carried

**COUNCILLOR REPORTS
CONTINUED**

Councillor Gorman resigned
 Councillor Schmidt absent
 Councillor
 Presakarchuk nothing to report
 Councillor Rycroft nothing to report

MOTION 17-12725 Councillor Kerr Moved:
 "To approve the council reports as presented."

Carried

UNFINISHED BUSINESS

Arena Furnaces

MOTION 17-12726 Councillor Rycroft Moved:
 "To approve the negotiations with Cimco for arena furnaces and heat recovery system at an estimated cost of \$414,125.00 with funds from MSI account #4-12-00-493-00, a final agreement will be approved by the Town and County Council."

Carried

NEW BUSINESS

Amicis Contract

MOTION 17-12727 Councillor Kerr Moved:
 "To approve the proposed flower contract for 2017 with Amicis Gardens with the deletion of 22 custom planted hanging baskets at a total cost of \$3,039.11 with funds from Parks and Recreation budget, account #2-72-00-201-00."

Carried

Library Addition

MOTION 17-12728 Councillor Rycroft Moved:
 "To approve the Request for Proposals for the Library addition design and engineering plans. Posting of RFP- March 20, 2017 and closing of RFP- April 27, 2017 with funds from MSI Capital Projects account #4-12-00-493-00."

Carried

Manning Figure Skating Club

MOTION 17-12729 Councillor Kerr Moved:
 "To approve the request to print 250 Carnival Programs at an estimated cost of \$300.00 from Advertising & Donations, account #2-12-00-220-00."

Carried

**INFORMATION/
CORRESPONDENCE**

a) Action List Enclosed
 b) Communities in Bloom Program Enclosed
 c) Water North Coalition Enclosed
 d) Tri School Band Enclosed

MOTION 17-12730 Councillor Kerr Moved:
 "To approve item #8 (a-d) as information only."

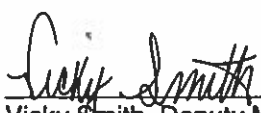
Carried

MOTION 17-12731 Councillor Kerr Moved:
 "To donate two family season swim passes to the Tri School Band Annual Concert and Auction on March 19, 2017."

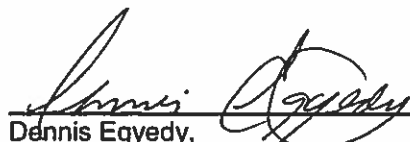
Carried

ADJOURNMENT

Deputy Mayor Smith adjourned the meeting at 6:26 p.m.



Vicky Smith, Deputy Mayor



Dennis Egyedy,
Chief Administrative Officer