

Minutes Of A Regular Meeting Of The Council Of The Town of Manning In The Province Of Alberta Held In The Council Chambers May 11, 2016 Commencing At 5:15 P.M.

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

ABSENT: Councillor Eric Schmidt

ADMINISTRATION: Chris Melnyk, Acting Chief Administrative Officer; Danica Gummesen, Recorder

**CALL TO ORDER** Deputy Mayor Gorman called the meeting to order at 5:13pm.

**ADOPTION OF THE AGENDA**

MOTION 16-12473 Councillor Rycroft Moved:  
"To adopt the agenda with the following additions:"  
Unfinished Business: Hospital Sidewalk  
Unfinished Business: Sewer Backup  
New Business: Reserves  
Carried

**ADOPTION OF THE MINUTES**

MOTION 16-12474 Councillor Kerr Moved:  
"To adopt the Minutes of the April 27, 2016 regular meeting as presented."  
Carried

**CAO REPORT**

Acting Chief Administrative Officer, Melnyk stated that Sprung Structures would have the Manning Centennial Pool Tent work completed by May 11, 2016 (tentative). Positive comments on color and design have been received.

The tender closing date for the Highway 691 waterline project is May 13, 2016. Tendering will be submitted and opened by Opus Stewart Weir's office. Property owners requesting water along Highway 691 received and signed Utility right of Way Agreements.

On May 6, 2016 both Manning Elementary School and Rosary School participated in a clean up the town event picking up garbage and trash to clean our town streets. May 18-31, 2016 will be the town of Manning's yearly cleanup; extra dumpsters will be provided throughout town to encourage residential spring cleanup. As well as an Electronic and Paint roundup in conjunction with the Spring Cleanup will be taking place. The Town was approved for advertising of up to \$2000.00 and a maximum of \$1000.00 reimbursement from the 2016-17 Municipal Electronics and Paint Roundup Grant Program.

*Gummesen departed the meeting at 5:35pm to return at 5:50pm*

**LAND USE BYLAW AMENDMENT #833-16**

MOTION 16-12475 Mayor Walker Moved:  
"To hold first reading of Land Use Bylaw Amendment #833-16"  
Carried

**MILL RATE BYLAW #834-16**

MOTION 16-12476 Councillor Smith Moved:  
"To hold first reading of Mill Rate 2016 Bylaw #834-16"  
Carried

MOTION 16-12477 Mayor Walker Moved:  
"To hold second reading of Mill Rate 2016 Bylaw #834-16"  
Carried

MOTION 16-12478 Councillor Rycroft Moved:  
"To unanimously hold third and final reading of Mill Rate 2016 Bylaw #834-16"  
Carried

MOTION 16-12479 Mayor Walker Moved:  
"To hold third and final reading of Mill Rate 2016 Bylaw #834-16"  
Carried

**LAND USE BYLAW  
AMENDMENT #835-16**

- MOTION 16-12480 Mayor Walker Moved:  
"To hold first reading of Land Use Bylaw Amendment #835-16" Carried
- MOTION 16-12481 Councillor Presakarchuk Moved:  
"To approve the CAO Report as presented" Carried

**COUNCILLOR  
REPORTS**

- |                         |                                   |
|-------------------------|-----------------------------------|
| Mayor Walker            | Nothing to report.                |
| Deputy Mayor Gorman     | Nothing to report.                |
| Councillor Kerr         | Nothing to report.                |
| Councillor Presakarchuk | Nothing to report.                |
| Councillor Rycroft      | Nothing to report.                |
| Councillor Schmidt      | Nothing to report in his absence. |
| Councillor Smith        | Nothing to report.                |

- MOTION 16-12482 Councillor Rycroft Moved:  
"To accept the Councillor Activity reports as presented" Carried

*Deputy Mayor Gorman called a recess at 6:00pm, reconvening at 6:15pm*

**UNFINISHED  
BUSINESS**

- Sidewalk Hospital Council asked Acting CAO Melnyk to return with more information.
- Sewer Backup Council asked Acting CAO Melnyk to return with more information, as well as to talk to both parties involved in the sewer backup and let them know Town Council & Staff are working on the situation.

**NEW BUSINESS**

North Peace Housing  
Financing

- MOTION 16-12483 Councillor Kerr Moved:  
"To request the payment of the outstanding amount on the Promissory Note with North Peace Housing Foundations as of May 15<sup>th</sup>, 2016; and furthermore, North Peace Housing Foundation Loan Bylaw 803-13 will be rescinded." Carried

Amalgamation  
Motion

- MOTION 16-12484 Mayor Walker Moved:  
"To rescind motion # 16-12360 passed on January 13<sup>th</sup>, 2016 to initiate negotiations for amalgamation with the County of Northern Lights." Carried

- MOTION 16-12485 Mayor Walker Moved:  
"To send a request to Municipal Affairs to allow the Town of Manning and County of Northern Lights to use the Alberta Community Partnership grant for regional collaboration." Carried

- Reserves Councillor Rycroft asked that Acting CAO Melnyk provide reserves historical financial history and have available for council members at the next council meeting, May 25, 2016.

**INFORMATION/  
CORRESPONDENCE**

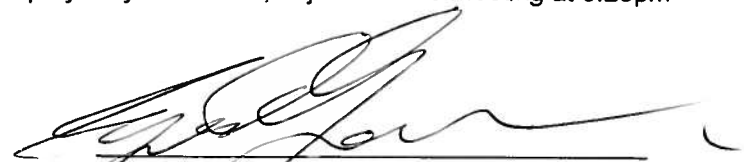
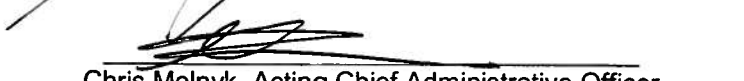
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|---------------------------|----------|
| a) Action List            | Enclosed |
| b) ATCO Electric Lighting | Enclosed |
| c) Mill Rates             | Enclosed |
| d) New MGA Review         | Enclosed |

MOTION 16-12486 Councillor Kerr Moved:  
"To accept items (a-d) in information/correspondence as information.  
Carried

MOTION 16-12487 Mayor Walker Moved:  
"To have a member of council attend the Municipal Government Act Review  
Open House, held in Peace River on June 22, 2016.  
Defeated

**MATTERS RELATING  
TO PRESENTATIONS**  
No discussion

**ADJOURNMENT** Deputy Mayor Gorman, adjourned the meeting at 6:28pm

  
\_\_\_\_\_  
Cyril Gorman, Deputy Mayor  
  
\_\_\_\_\_  
Chris Melnyk, Acting Chief Administrative Officer