

PRESENT: Mayor Walker, Deputy Mayor Kerr, Councillors Vicky Smith, Eric Schmidt, Taryl Pierson, Frazer Stone, Cyril Gorman

ADMINISTRATION: Dennis Egyedy, Chief Administrative Officer; Chris Melnyk, Recorder.

CALL TO ORDER Mayor Walker called the meeting to order at 5:15PM

ADOPTION OF THE AGENDA

MOTION 15-12137 Deputy Mayor Kerr Moved:
"To adopt the agenda with the following addition: Item 8. (e) On Call"
Carried

MOTION 15-12138 Deputy Mayor Kerr Moved:
"To conduct a Special Budget Meeting at the conclusion of the May 13th, 2015 Regular Council meeting"
Carried

ADOPTION OF THE MINUTES

MOTION 15-12139 Councillor Pierson Moved:
"To adopt the Minutes of the April 22, 2015 regular Meeting"
Carried

MOTION 15-12140 Councillor Stone Moved:
"For reconsideration of Motion 15-12130, Mayors Caucus Meeting"
In Favour: Councillors, Kerr, Stone, Schmidt, Gorman, Smith, Pierson
Opposed: Mayor Walker
Carried

MOTION 15-12141 Councillor Stone Moved:
"That Motion 15-12130, Mayors Caucus Meeting in Strathmore on June 17 to 19, 2015 be rescinded"
In Favour: Councillors, Kerr, Stone, Schmidt, Gorman, Smith, Pierson
Opposed: Mayor Walker
Carried

DELEGATIONS

HANDICAP Richard Dechant attended the council meeting to ask for designated areas in town marked for the handicap parking. Dennis Egyedy, CAO offered to meet with Mr. Dechant to determine the best locations for handicap parking. A handicap parking plan will be prepared for council approval.

STARS Glenda Farnden attended the council meeting with a presentation on STARS. STARS is celebrating 30 years of service in Alberta, Saskatchewan, and Manitoba.

OPEN FORUM

Doug Ferriss attended the open forum to discuss a proposed subdivision application with May Developments at 504 – 7th Avenue NE.

NEW BUSINESS

**PROPOSED SUBDIVISION
MAY DEVELOPMENT**

MOTION 15-12142 Councillor Pierson Moved:
"To approve the subdivision application of part of **S.W.1/4 Sec.34 Twp.91 Rge. 23 W.5M** and consolidation with **Lot 1 Block 5 Plan 972 2767 Town of Manning**"
Unanimous

Doug Ferriss left at 6:12 pm

Mayor Walker called a supper recess at 6:12 pm returning at 6:28 pm

CAO REPORT

Mr. Egyedy informed council that he will be taking Assessment Review Board refresher training as Clerk for the town. The course is in Edmonton on May 19 and 20, 2015. Deputy Mayor Kerr will be attending the Board Member training on May 21 and 22, 2015.

Mr. Egyedy informed council that the Condy Meadows Golf Club agreement has expired in 2013. A new agreement from our town lawyer is being reviewed by the Golf Club. We are currently waiting for the club comments before bring the document to council for approval.

**TRAFFIC
BYLAW 824-15**

MOTION 15-12143 Councillor Smith Moved:
"Second Reading of Traffic Bylaw 824-15"

In Favour: Mayor Walker, Councillors, Stone, Schmidt, Gorman, Smith, Pierson
Opposed: Deputy Mayor Kerr

Carried

MOTION 15-12144 Councillor Pierson Moved
"Third and final reading of Traffic Bylaw 824-15"

In Favour: Mayor Walker, Councillors, Stone, Schmidt, Gorman, Smith, Pierson
Opposed: Deputy Mayor Kerr

Carried

**STREET CLEANING
POLICY**

MOTION 15-12145 Councillor Schmidt Moved:
"To accept Street Cleaning Policy No. 2015-02 as presented"

Carried

**COUNCILLOR
REPORTS**

Mayor Walker stated that she attended the North Peace Housing Foundation Service Awards for staff in Berwyn. She mentioned that a letter from PREDA will be sent to the Premier and MLA's to inform them about the organization.

Mayor Walker informed council that Manning RCMP will be having a Grand Opening on June 12, 2015 from 11:00 AM to 2:00 PM.

Deputy Mayor Kerr nothing to report

Councillor Gorman no written report, stated that the locum Doctors signed an agreement to the end of this year. A Doctor from South Africa will be in Manning on May 27 and 28, 2015. The doctor will also be touring the town of Valleyview and Fairview in hopes of moving to one of the communities.

Councillor Pierson nothing to report

Councillor Schmidt stated that the Manning Sports Centre meeting had a meeting on April 13th and 27th. Councillor Schmidt mentioned that attached is the three year priority list for the Arena and a copy of their Financial Statement for the period ending April 21, 2015.

Councillor Smith nothing to report

Councillor Stone nothing to report

MOTION 15-12146 Councillor Stone Moved:
"To accept the councillor activity reports as presented"

Carried

NEW BUSINESS

**REGIONAL ASSESSMENT
REVIEW BOARD POLICY**

MOTION 15-12147 Councillor Smith Moved:
"To approve the Regional Assessment Review Board, "Policy Manual" – Schedule D and: furthermore, to approve the Regional Assessment Review Board, "Rates for Travel and Honorarium" – Schedule E."

Carried

UTILITY WRITE-OFFS AND UTILITY TRANSFER TO TAXES

MOTION 15-12148 Councillor Gorman Moved:
"To write-off the outstanding utility accounts in the amount of \$1,608.95 as bad debts and transfer the outstanding utility accounts in the amount of \$428.25 to property taxes".
Carried

CONSTRUCTION LICENSE PLAYGROUND SOCIETY

MOTION 15-12149 Deputy Mayor Kerr Moved:
"To approve the "Construction License" with the Manning Playground Society for the construction of a Splash Park and Washroom/Change room as identified in the design."
Carried

ON CALL Councillor Smith requested information on the procedure of phoning the on call phone number. Chief Administrator Officer will contact public works staff on how to handle an after hour call and the importance of returning calls when messages are left.

INFORMATION

- a) Action List
- b) FCM Women in Municipal Government Fund
- c) Seniors Week 2015

MOTION 15-12150 Deputy Mayor Kerr Moved:
"To accept FCM Women in Municipal Government Fund as information only"
Carried


MOTION 15-12151 Deputy Mayor Kerr Moved
"To declare the Proclamation of Seniors Week from June 1st to 7th, 2015"
Carried

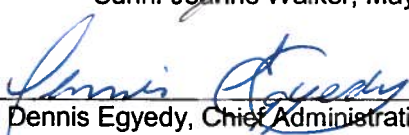
IN CAMERA

MOTION 15-12152 Councillor Schmidt Moved:
"To go In-Camera with no invites at 7:10 pm"
Carried

MOTION 15-12153 Deputy Mayor Kerr Moved:
"To go out of In-Camera at 7:21 pm"
Carried

ADJOURNMENT Mayor Walker adjourned the meeting at 7:22 pm.



Sunni-Jeanne Walker, Mayor


Dennis Egyedy, Chief Administrative Officer