

Minutes of a Special Budget Meeting of the Council of the Town of Manning in the Province of Alberta held in the Council Chambers May 22, 2019 Commencing at 5:32 P.M.

PRESENT: Mayor Greg Rycroft, Deputy Mayor April Doll, Councillors Trevor Fredrickson, Keith Hutchison (1:10pm), Sunni-Jeanne Walker

ABSENT Councillors Morley Schamehorn, Kathleene Goddard

ADMINISTRATION: Amanda Paulovich, Acting Chief Administrative Officer; Rhonda King, Finance Administrator

**CALL TO ORDER** Mayor Rycroft called the meeting to order at 1:03 p.m.

**ADOPTION OF THE AGENDA**

MOTION 19-13528 Councillor Walker Moved: "To adopt the agenda as presented." Carried

Finance Administrator, Rhonda King presented council with a proposed budget.

**CLOSED SESSION PERSONNEL**

MOTION 19-13529 Councillor Walker Moved: "In Closed Session at 2:11pm with the presence of the Finance Administrator only" Carried

*Acting Chief Administrative Officer departed the Council Chambers at 2:11pm*

MOTION 19-13530 Deputy Mayor Doll Moved: "Out of Closed Session at 2:38pm" Carried

*Acting Chief Administrative Officer returned to the Council Chambers at 2:39pm*

**ADJOURNMENT** Mayor Rycroft adjourned the meeting at 3:01 p.m.



Greg Rycroft, Mayor



Amanda Paulovich, Acting Chief Administrative Officer