

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

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

CALL TO ORDER Deputy Mayor Gorman called the meeting to order at 5:14pm.

ADOPTION OF THE AGENDA

MOTION 16-12488 Councillor Kerr Moved:
 "To adopt the agenda with the following additions:"
 Information/Correspondence: Minister of Seniors and Housing
 Information/Correspondence: Municipal Affairs – Deputy Minister
 Information/Correspondence: Minister of Municipal Affairs
 New Business: Gas Utilities

Carried

ADOPTION OF THE MINUTES

MOTION 16-12489 Councillor Rycroft Moved:
 "To adopt the Minutes of the May 11, 2016 regular meeting as presented."

Carried

Councillor Eric Schmidt entered the meeting at 5:21 pm

CAO REPORT

Chief Administrative Officer, Egyedy stated that Sprung Structures completed the Manning Centennial Pool Tent project on May 16, 2016. A new pool liner is being installed and the pool should be ready by the first week of June.

Weaver Welding has commenced excavation and compaction of the sites on the river crossing project. This is estimated to take a couple of weeks to complete paving.

Alberta Transportation will be commencing construction on Highway 35, on Tuesday, May 31st, 2016. The crew will be heat-planning the road and parking areas including the replacement of any damaged curbs.

The CAO reported that the demolition of the old water treatment plant has stopped as asbestos has been discovered in the block walls. The environmental consultant hired last year failed to identify the asbestos.

HOSPITAL SIDEWALK

MOTION 16-12490 Mayor Walker Moved:
 "To direct administration and Councillor Rycroft to meet with the Manning Hospital to review options for a sidewalk from 2nd Street NE to the Hospital"

Carried

SEWER BACKUP

MOTION 16-12491 Mayor Walker Moved:
 "To direct administration to inform property owners at 504 and 506 1st Street NE affected by a sewer backup of a town policy on water, gas, and sewer lines connection to town utility services."

Carried

RESERVES

Mr. Egyedy presented council with a historical financial record in regards to the town's reserve accounts, as per request by council at the May 11, 2016 council meeting.

AQUATERA UPDATE

Council reviewed the May 16, 2016 Aquatera Operational Update prepared by Nick Kebalo Manager, Treatment Operations for Aquatera. The north reservoir has been mulched of overgrowth and will be put back into service. GE will be conducting a test run of the Nano Filtration system.

MOTION 16-12492 Councillor Smith Moved:
 "To approve the Chief Administrative Officer Report as presented"

Carried

Gummesen departed the meeting at 6:14pm to return at 6:21pm

COUNCILLOR REPORTS

- Mayor Walker presented her report to council on information discussed at the May 18, 2016 Peace River School Division (PRSD) meeting of municipalities. On the agenda was PRSD capital plan, ATVs on school grounds, and the Municipal Government Act Update.
- Deputy Mayor Gorman nothing to report, however reminded council that the new permanent female doctor is now practising and living in Manning, making two permanent full time Doctors available for Manning and surrounding area residents.
- Councillor Kerr presented her report after attending the Peace Library Systems meeting, discussed at this meeting were the upcoming events for 2016 including the 30 year celebration of the Peace Library System.
- Councillor Presakarchuk nothing to report
 Councillor Rycroft nothing to report
 Councillor Schmidt nothing to report
- Councillor Smith presented her report after attending the Manning Chamber of Commerce Annual General Meeting held this month. At the meeting, board members were elected and they decided upon a \$25.00 increase to fees for new local business members for a total fee of \$150.00.
- MOTION 16-12493 Councillor Kerr Moved:
 "To accept the Councillor Activity reports as presented"

Carried

UNFINISHED BUSINESS

Nothing to discuss

NEW BUSINESSSouth Water Main
Extension HWY 691

- MOTION 16-12494 Councillor Rycroft Moved:
 "To award south water main extension on Highway 691 to North West Trenching Ltd. in the amount of \$193,285.00 with funding from account 3-41-00-610-00, Engineering Structures (Federal Gas Tax Grant)."

Carried

Gas Utilities

- MOTION 16-12495 Councillor Rycroft Moved:
 "To direct administration to research the purchase price of natural gas from other gas utility companies and their interest in purchasing the Town's gas utility system. And furthermore, all interested companies will make a presentation to council."

Carried

INFORMATION/ CORRESPONDENCE

- | | |
|--|----------|
| a) Action List | Enclosed |
| b) Financial Statements and Cheque List | Enclosed |
| c) Proposed ATCO Power Lines | Enclosed |
| d) Schedule of Fees (Off Site levies) | Enclosed |
| e) High Level's 50 th Anniversary Fire Fighter's Ball | Enclosed |
| f) Wi-Fi at Tourist Information Booth | Enclosed |
| g) Manning Rodeo Sponsorship | Enclosed |
| h) Minister of Seniors and Housing | Enclosed |
| i) Municipal Affairs - Deputy Minister | Enclosed |
| j) Minister of Municipal Affairs | Enclosed |

- MOTION 16-12496 Councillor Kerr Moved:
 "To accept items (a-j) in information/correspondence as information with discussion if required"

Carried

Discussion: Council discussed item (f). Wi-Fi at Tourist Information Booth, the consensus was to have the internet and public computer remain as is and no Wi-Fi to be installed.

There were discussions on items: a, b, d and g-j, with no motions made.

MOTION 16-12497

Councillor Rycroft Moved:

“To approve a Platinum Sponsorship of \$2,500.00 in support of the Battle River Manning Rodeo from July 21 to 24, 2016”

Carried

**MATTERS RELATING
TO PRESENTATIONS**

No discussion

ADJOURNMENT

Deputy Mayor Gorman, adjourned the meeting at 6:54pm



Cyril Gorman, Deputy Mayor



Dennis Egyedy, Chief Administrative Officer