

PRESENT: Mayor Greg Rycroft, Deputy Mayor April Doll, Councillors Trevor Fredrickson, Keith Hutchison and Sunni-Jeanne Walker.

ABSENT: Councillors Morley Schamehorn and Kathleene Goddard.

ADMINISTRATION: John Brodrick, Chief Administrative Officer; Quinn Lambert, Recorder; Amanda Paulovich, Accounts Payable Clerk

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:27 p.m.

ADOPTION OF THE AGENDA

MOTION 19-13531 Councillor Fredrickson Moved:
 "To adopt the agenda with the following additions:
 7(2)(e) Appoint Georgina Supernault as library board member
 7(2)(f) Water Treatment Plant."
 Carried

ADOPTION OF THE MINUTES

MOTION 19-13532 Deputy Mayor Doll Moved:
 "To adopt the Minutes of the May 8, 2019 Regular Meeting as presented."
 Carried

MOTION 19-13533 Councillor Walker Moved:
 "To adopt the Minutes of the May 15, 2019 Special Council Meeting as presented."
 Carried

MOTION 19-13534 Councillor Hutchison Moved:
 "To adopt the Minutes of the May 22, 2019 Special Budget Meeting as presented."
 Carried

COUNCILLOR REPORTS

MOTION 19-13535 Deputy Mayor Doll Moved:
 "To approve Councillor Reports as presented."
 Carried

CAO REPORT

Presented verbally by John Brodrick.

Councillor Goddard submitted her formal resignation as Councillor of the Town of Manning and CAO John Brodrick has accepted it.

MOTION 19-13536 Councillor Walker Moved:
 "To allow temporary road closure of 1st Street SW, between 2nd Avenue SW and 3rd Avenue SW, as needed for ATCO contract, subject to development permit conditions."
 Carried

MOTION 19-13537 Councillor Hutchison Moved:
 "To accept the Chief Administrative Officer's report as presented."
 Carried

NEW BUSINESS

MILL RATE 2019 BYLAW #867-19

MOTION 19-13538 Councillor Fredrickson Moved:
 "The 1st reading of the Mill Rate 2019 Bylaw #867-19."
 Carried

NEW BUSINESS
CONT.

MOTION 19-13539 Deputy Mayor Doll Moved:
"The 2nd reading of the Mill Rate 2019 Bylaw #867-19."
Carried

MOTION 19-13540 Councillor Fredrickson Moved:
"To proceed to the third reading of the Mill Rate 2019 Bylaw #867-19."
Carried Unanimously

MOTION 19-13541 Councillor Walker Moved:
"The 3rd and final reading of the Mill Rate 2019 Bylaw #867-19."
Carried

OLD BUSINESS**REVISED CAPITAL & OPERATING BUDGET 2019-2022**

MOTION 19-13542 Councillor Walker Moved:
"To accept the revised Capital & Operating Budget 2019-2022, as presented."
Carried

NEW BUSINESS

REQUEST FOR DECISION **PEACE REGIONAL SUBDIVISION APPEAL BOARD**

MOTION 19-13543 Deputy Mayor Doll Moved:
"To approve entering into an agreement to establish the Peace Regional Subdivision and Development Appeal Board in form and content acceptable to the CAO (the "Agreement") and to authorize the Mayor and CAO to sign the Agreement."
Carried

MOTION 19-13544 Councillor Walker Moved:
"That Quinn Lambert be designated as the Town of Manning's nominee as a clerk to the Peace Regional Subdivision and Development Appeal Board."
Carried

REQUEST FOR DECISION **PURPOSE OF BORROWING MONEY IN THE FORM OF A CREDIT CARD BYLAW #866-19**

MOTION 19-13545 Councillor Walker Moved:
"The 1st reading of the Purpose of Borrowing Money in the Form of a Credit Card Bylaw #866-19."
Carried

MOTION 19-13546 Deputy Mayor Doll Moved:
"The 2nd reading of the Purpose of Borrowing Money in the Form of a Credit Card Bylaw #866-19."
Carried

MOTION 19-13547 Councillor Fredrickson Moved:
"To proceed to the third reading of the Purpose of Borrowing Money in the Form of a Credit Card Bylaw #866-19."
Carried Unanimously

MOTION 19-13548 Councillor Hutchison Moved:
"The 3rd and final reading of the Purpose of Borrowing Money in the Form of a Credit Card Bylaw #866-19."
Carried

WALKING TRAIL RAIL BY ROSARY SCHOOL

Residents have requested some type of railing be installed on the walking trail that goes up the hill behind Rosary School.

**NEW BUSINESS
CONT.****APPOINT GEORGINA SUPERNAULT AS LIBRARY BOARD MEMBER**

- MOTION 19-13549 Deputy Mayor Doll Moved:
"To appoint Georgina Supernault to the Manning Municipal Library Board."
Carried

WATER TREATMENT PLANT

Discussion regarding pumping water into reservoirs.
Advertise for water treatment plant operator.

**INFORMATION/
CORRESPONDENCE**

- | | |
|---|----------|
| a) Action List | Enclosed |
| b) Water Treatment Plant Nano Efficiency | Enclosed |
| c) Community Declaration-Senior's Week 2019 | Enclosed |
| d) NAEL Meeting August 23, 2019 | Enclosed |
| e) Color Run Road Closures | Enclosed |
| f) MMSA Update | Enclosed |

- MOTION 19-13550 Councillor Walker Moved:
"To appoint Councillor Fredrickson as representative on the Chamber of Commerce committee."
Carried

- MOTION 19-13551 Mayor Rycroft Moved:
"To declare June 2-8, 2019 as Seniors' Week."
Carried

- MOTION 19-13552 Councillor Fredrickson Moved:
"To allow temporary road closures on July 1, 2019 from 10:00am to 1:00pm on 3rd Street NE, 7th Avenue NE, 8th Avenue NE, 9th Avenue NE and 10th Avenue NE."
Carried

- MOTION 19-13553 Deputy Mayor Doll Moved:
"To accept items a), b), d) and f) as information only."
Carried

CLOSED SESSION **DIVISION 2 17(1) PERSONNEL**

- MOTION 19-13554 Councillor Walker Moved:
"In Closed Session at 6:29pm with one invite."
Carried

The Recorder and Accounts Payable Clerk departed the meeting at 6:30pm

- MOTION 19-13555 Councillor Walker Moved:
"Out of Closed Session at 6:43pm"
Carried

ADJOURNMENT Mayor Rycroft adjourned the meeting at 6:45pm.



Greg Rycroft, Mayor



John Brodrick, Chief Administrative Officer