

PRESENT: Mayor Walker, Deputy Mayor Kerr, Councillors Vicky Smith, Taryl Pierson, Cyril Gorman

ADSENT: Councillors Frazer Stone, Eric Schmidt

ADMINISTRATION: Dennis Egyedy, Chief Administrative Officer; Amanda Paulovich, Recorder.

CALL TO ORDER Mayor Walker called the meeting to order at 5:16PM

ADOPTION OF THE AGENDA

MOTION 15-12156 Deputy Mayor Kerr Moved:
 "To adopt the agenda with the following addition: Sunni-Jeanne Walker to Delegation, amendment to motion #14-112011 and letter from North Peace Housing to Old Business and Legal "no invites" to in camera.

Carried

ADOPTION OF THE MINUTES

MOTION 15-12157 Councillor Smith Moved:
 "To adopt the Minutes of the May 13, 2015 regular meeting"

Carried

MOTION 15-12158 Deputy Mayor Kerr Moved:
 "To adopt the minutes of the May 13, 2015 special budget meeting"

Carried

Mayor Walker stepped down as chair of the meeting to present her comments on her rental space at the Town office and Deputy Mayor assumed the position of chair.

DELEGATIONS

Sunni-Jeanne Walker
 Rental Office

Sunni-Jeanne Walker address council regarding the proposed lease agreement for her rental space at the Town office. Ms. Walker stated that she is currently paying \$1.28/ square foot for 271 square foot office; whereas, the other tenants are only paying \$1.10/ square foot which include the recent \$50.00 increase, and she feels that she should be paying the same rate as the other tenants.

Sunni-Jeanne Walker resumed the position of meeting chair.

OPEN FORUM

No attendees were present for the open forum

CAO REPORT

Mr. Egyedy stated trees that were either damaged or dead have been removed around town, a number of the trees being mayday trees that have been infected with black knot disease.

Mr. Egyedy informed council that calcium treatment for the gravel roads will take place on Thursday May 28. Also, the Town has a supply of reclaimed asphalt which will be used for the road to the ball diamond due to the amount of traffic in the area.

Tender packages for sidewalk replacement on 4th Avenue will be available at the Town office on June 5, 2015 and close on June 19 at 2:00pm. The opening of the tenders will be conducted at the town office and the successful bidder will be approved by council on June 24th.

Mr. Egyedy stated that tax notices are being prepared and will be ready for mailing on June 1, 2015.

MILL RATE 2015 BYLAW #826-15

MOTION 15-12159 Councillor Gorman Moved:
 "First Reading of Mill Rate 2015 Bylaw 826-15"

Carried

MOTION 15-12160 Councillor Pierson Moved:
 "Second Reading of Mill Rate 2015 Bylaw 826-15"

Carried

MOTION 15-12161 Councillor Smith Moved:
"Unanimously that the "Mill Rate 2015 Bylaw" be presented for third and final reading"

Carried

MOTION 15-12162 Councillor Gorman Moved:
"Third and final reading of Mill Rate 2015 Bylaw 826-15"

Carried

COUNCILLOR REPORTS

Mayor Walker stated that she had attended the Peace River School Division annual ward meeting in Berwyn. One of the session questions at the meeting were 'how do we define a strong community? A final report will be sent to the board members once completed.

Deputy Mayor Kerr stated that she had attended the Judicial Assessment Taxation Seminar in Edmonton. Also attended the Peace Library Systems Board meeting in Grande Prairie; items discussed were the Plan of Service 2015-2018 update. The 2014 Annual report and audited Financial Statements were presented including elections for the Executive, Personnel, and Plan of Service Committees.

Councillor Gorman no written report stated that he attended the Library Board meeting. They requested a letter of support from the town for an application to the Canada 150 Community Infrastructure Program Grant which will assist them in expanding the current library. Councillor Gorman stated that a Doctor from South Africa will be visiting Manning on Friday May 29, 2015 as a potential physician at the hospital.

MOTION 15-12163 Deputy Mayor Kerr Moved:
"To send a letter of support to the Manning Library for their grant application to the Canada 150 Community Infrastructure in expanding the library"

Carried

Councillor Pierson no written report stated that he attended the North Peace Housing meeting where they discussed the upgrade to the Del-Air lodge which will house some of the extended care patients.

Councillor Schmidt nothing to report in his absence

Councillor Smith reported that she had attended the FCSS meeting where the March and April financial statements were reviewed. Babysitter training spring session started May 7. T-shirts for the DARE Program have been ordered with ATB Financial being the sponsor this year. Funding in the amount of \$450.00 was received for the Roots of Empathy, Audrey Dittrick and Carmen Peters have started the planning of summer programs. June 1st to 7th is senior's week with planned events.

Councillor Stone nothing to report in his absence

MOTION 15-12164 Councillor Pierson Moved:
"To accept the councillor activity reports as presented"

Carried

Mayor Walker called a supper recess @ 6:03pm returning @ 6:17pm

OLD BUSINESS

MOTION 14-112011 AMENDMENT Mayor Walker stated that she had talked with Municipal Affairs and the original motion that stated the 2% increase for the mill rate needs to be amended.

MOTION 15-12165 Councillor Gorman Moved:
"To amend Motion 14-112011 to remove the 2% increase in the mill rate"

Carried

NPH FOUNDATION REQUEST

Mayor Walker stated that North Peace Housing has requested a Motion from council supporting their decision to borrow funds to complete the infrastructure work for the future seniors housing in Peace River.

MOTION 15-12166 Mayor Walker Moved:
"To approve a support letter for North Peace Housing regarding their borrowing of funds to complete the infrastructure installation"

Deputy Mayor Kerr requested a recorded vote

In Favour: Mayor Walker

Opposed: Deputy Mayor Kerr, Councillor Pierson, Gorman, Smith

Defeated

MOTION 15-12167 Deputy Mayor Kerr Moved:
 "To inform North Peace Housing that the Town council is currently not in favor of supporting their request until a presentation of their business plan is presented to council at their next meeting on June 10th for a better understanding of the project"
 Carried

INFORMATION

- a) Action List
- b) Financial Statements and Cheque List
- c) Municipal Affairs – Gas Tax Funding Approval
- d) Pre-screening for Viability Review
- e) MD of Peace No 135 – North Peace Housing
- f) Mackenzie Regional Golf Tournament
- g) Marilyn Beebe / Jenny Presacharchuk Letter of concern
- h) RCMP Statistical Comparison
- i) Manning Rodeo sponsorship 2015
- j) Canada 150 Community Infrastructure Program

MOTION 15-12168 Mayor Walker Moved:
 "To sponsor \$250.00 to the Manning Rodeo"
 Defeated

MOTION 15-12169 Deputy Mayor Kerr Moved:
 "To donate the fire works for the rodeo and hire Jerry Chomniak to set them off"
 Carried

MOTION 15-12170 Councillor Smith Moved:
 "To accept a-h & j as information only"
 Carried

Mayor Walker and Recorder Amanda Paulovich were asked to leave the meeting at 6:48pm; Deputy Mayor Kerr assumed the position as Chair.

IN CAMERA

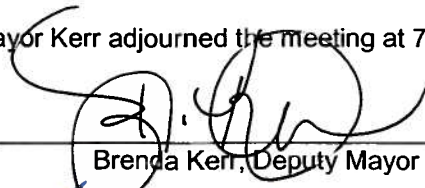
MOTION 15-12171 Councillor Gorman Moved:
 "To go In-Camera with the CAO at 6:49pm"
 Carried

MOTION 15-12172 Deputy Mayor Kerr Moved:
 "To go out of In-Camera at 7:45 pm"
 Carried


MOTION 15-12173 Councillor Pierson Moved:
 "That all current periodic tenant of the Town office will be given 30 days from the date of termination of their periodic lease, to sign a new one year fixed-term lease agreements at a rental rate of \$1.50 per square foot"
 Carried

ADJOURNMENT

Deputy Mayor Kerr adjourned the meeting at 7:22 pm.



 Brenda Kerr, Deputy Mayor



 Dennis Egyedy, Chief Administrative Officer