

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

ABSENT: Mayor Greg Rycroft, Councillor Kathleene Goddard.

ADMINISTRATION: John Brodrick, Chief Administrative Officer; Quinn Lambert; Recorder

CALL TO ORDER Deputy Mayor Doll called the meeting to order at 5:28 p.m.

ADOPTION OF THE AGENDA

MOTION 19-13505 Councillor Fredrickson Moved:
"To adopt the agenda as presented."
Carried

ADOPTION OF THE MINUTES

MOTION 19-13506 Councillor Walker Moved:
"To adopt the Minutes of the April 23, 2019 Joint Council Meeting as presented."
Carried

MOTION 19-13507 Councillor Walker Moved:
"To adopt the Minutes of the April 24, 2019 Regular Council Meeting as presented."
Carried

PUBLIC HEARING

REDUCTION IN THE NUMBER OF COUNCILLORS TO SERVE ON THE TOWN OF MANNING COUNCIL BYLAW #865-19

No public in attendance.

COUNCILLOR REPORTS

MOTION 19-13508 Councillor Walker Moved:
"To appoint Deputy Mayor Doll as representative of the Town of Manning to attend West Fraser's 25th Anniversary."
Carried

MOTION 19-13509 Councillor Fredrickson Moved:
"To direct administration to register any Councillor that would like to attend the AUMA in Valleyview, AB on June 5, 2019."
Carried

MOTION 19-13510 Councillor Schamehorn Moved:
"To approve Councillor Reports as presented."
Carried

CAO REPORT

MOTION 19-13511 Councillor Hutchison Moved:
"To accept the Chief Administrative Officer's report as presented."
Carried

OLD BUSINESS

REDUCTION IN THE NUMBER OF COUNCILLORS TO SERVE ON THE TOWN OF MANNING COUNCIL BYLAW #865-19, 2nd AND 3rd AND FINAL READING

MOTION 19-13512 Councillor Walker Moved:
"The 2nd reading of the Reduction in the Number of Councillors to Serve on the Town of Manning Council Bylaw #865-19."
Carried

**OLD BUSINESS
CONT.**

- MOTION 19-13513 Councillor Schamehorn Moved:
"The 3rd and final reading of the Reduction in the Number of Councillors to Serve
on the Town of Manning Council Bylaw #865-19."

Carried

NEW BUSINESS

MAY 22, 2019 REGULAR COUNCIL MEETING

- MOTION 19-13514 Councillor Fredrickson Moved:
"To reschedule the May 22, 2019 Regular Council Meeting to May 27, 2019."

Carried

MPE ENGINEERING LTD-EROSION REHAB ESTIMATE

- MOTION 19-13515 Councillor Fredrickson Moved:
"To accept the MPE Engineering Ltd Erosion Rehab Estimate as information."

Carried

APPOINT CLERK OF SUBDIVISION AND DEVELOPMENT APPEAL BOARD

- MOTION 19-13516 Councillor Walker Moved:
"To appoint Teresa Tupper as the clerk on the Subdivision and Development
Appeal Board."

Carried

**INFORMATION/
CORRESPONDENCE**

- | | |
|--|----------|
| a) Action List | Enclosed |
| b) County of Northern Lights letter to Minister of Municipal Affairs | Enclosed |
| c) Spring 2019 Edition-AEMA Northwest Region Newsletter | Enclosed |
| d) Notikewin and Keg Rivers Water Quality Monitoring Program 2018 | Enclosed |
| e) Invitation to Attend the Menno Simons Community School Re-dedication Ceremony | Enclosed |

- MOTION 19-13517 Councillor Schamehorn Moved:
"To accept the Action List as presented."

Carried

- MOTION 19-13518 Councillor Walker Moved:
"To accept the County of Northern Lights letter to the Minister of Municipal Affairs
as information."

Carried

- MOTION 19-13519 Councillor Hutchison Moved:
"To accept the AEMA Northwest Region Newsletter as information."

Carried

- MOTION 19-13520 Councillor Walker Moved:
"To accept the Notikewin and Keg Rivers Water Quality Monitoring Program 2018
as information."

Carried

- MOTION 19-13521 Councillor Hutchison Moved:
"To accept the invitation to attend the Menno Simons Community School Re-
dedication Ceremony as information."

Carried

