

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

**ABSENT** Deputy Mayor Daryl Presakarchuk, Councillor Schamehorn

**ADMINISTRATION:** Bob Cardwell, Chief Administrative Officer; Chris Melnyk, Interim Chief Administrative Officer; Karly Blanton, Recorder

**CALL TO ORDER** Mayor Rycroft called the meeting to order at 5:26 p.m.

**ADOPTION OF THE AGENDA**

**MOTION 18-13112** Councillor Hutchison Moved:  
 "To adopt the agenda with the following additions:  
 6. In Camera – Labour  
 7. Request for Decision – CAO Bylaw  
 10. (2) (c) Request for Decision – Manning Regional Child Care Facility  
 10. (2) (d) Request for Decision - Support for Trans Mountain Pipeline  
 10 (2) (e) Request for Decision – Library Tender."

Carried

**ADOPTION OF THE MINUTES**

**MOTION 18-13113** Councillor Fredrickson Moved:  
 "To adopt the Minutes of the April 25, 2018 Regular Meeting as presented."

Carried

**DELEGATION MANNING SPORTS CENTER ASSOCIATION**

Jared May with the Manning Sports Center Association expressed his concerns to Council regarding the operations of the arena.

Occupational Health and Safety had brought safety concerns to Mr. May's attention last year and the association feels that changes to the contract need to be made for operations of the arena to be taken care of by the Town.

A review committee was suggested by Mayor Rycroft so further discussion could take place. Mr. May agreed.

**MOTION 18-13114** Councillor Walker Moved:  
 "To move in Camera at 5:31 p.m. One invite."

Carried

**MOTION 18-13115** Councillor Walker Moved:  
 "To move out of Camera at 5:40 p.m."

Carried

**REQUEST FOR DECISION**

**CHIEF ADMINISTRATIVE OFFICER APPOINTMENT BYLAW #854-18**

**MOTION 18-13116** Councillor Walker Moved:  
 "To approve the first reading of Chief Administrative Officer Appointment Bylaw #854-18 with the following amendments,  
 Schedule A (pp) Public Works Foreman  
 The addendum as discussed in camera."

Carried

**MOTION 18-13117** Councillor Doll Moved:  
 "To approve the second reading of Chief Administrative Officer Appointment Bylaw #854-18 with the following amendments,  
 Schedule A (pp) Public Works Foreman  
 The addendum as discussed in camera."

Carried

**MOTION 18-13118** Councillor Walker Moved:  
 "To present the "Chief Administrative Officer Appointment Bylaw #854-18 with the following amendments for third and final reading,  
 Schedule A (pp) Public Works Foreman  
 The addendum as discussed in camera."

Carried

**MOTION 18-13119** Councillor Hutchison Moved:  
 "To approve the third and final reading of Chief Administrative Officer Appointment Bylaw #854-18 with the following amendments,  
 Schedule A (pp) Public Works Foreman  
 The addendum as discussed in camera."

Carried

**INTERIM CAO REPORT**

MOTION 18-131120 Councillor Doll Moved:  
 "To accept the Interim Chief Administrative Officers' report as presented."  
 Carried

**CAO REPORT**

MOTION 18-131121 Councillor Fredrickson Moved:  
 "To accept the Chief Administrative Officer's report as presented."  
 Carried

**COUNCILLOR REPORTS**

MOTION 18-13122 Councillor Doll Moved  
 "To approve Councillor Reports as presented"  
 Carried

**NEW BUSINESS****REQUEST FOR DECISION****BATTLE RIVER AG SOCIETY – MANNING RODEO**

MOTION 18-13123 Councillor Walker Moved:  
 "To approve the platinum sponsorship of \$2500.00 for the Manning Rodeo on July 19 – 22, 2018."  
 Carried

**REQUEST FOR DECISION****GOVERNMENT OF ALBERTA - PROCLAMATION – SENIORS' WEEK 2018**

MOTION 18-13124 Mayor Rycroft moved:  
 "To declare June 3 – 9, 2018 as Seniors' Week 2018 in the Town of Manning."  
 Carried

**REQUEST FOR DECISION****MANNING REGIONAL CHILD CARE ASSOCIATION**

MOTION 18-13125 Councillor Doll Moved:  
 "To rescind motion #13016-18 "To approve a \$50,000 grant, and a \$65,000 in kind donation to the Manning Regional Child Care Association to help relocate and develop six school portables as a Day Care facility in the Town of Manning."  
 Carried

MOTION 18-13126 Councillor Walker Moved:  
 "To approve a \$50,000 grant and a \$65,000 in kind donation to the Manning Regional Childcare Association to help purchase a building and relocate the day care facility in the Town of Manning. In kind donation to be utilized by September 30, 2018."  
 Carried

**REQUEST FOR DECISION****LETTER OF SUPPORT TRANS MOUNTAIN PIPELINE EXPANSION**

MOTION 18-13127 Councillor Doll Moved:  
 "To reply to the AUMA email of May 7, 2018 allowing the AUMA to use the Town of Manning logo and Mayor's name in a letter of supports for the Trans Mountain Pipeline Expansion."  
 Carried

**REQUEST FOR DECISION****MANNING MUNICIPAL LIBRARY – TENDER**

MOTION 18-13128 Councillor Doll Moved:  
 "To award tender to one of the approved bidders."  
 Withdrawn

MOTION 18-13129 Councillor Fredrickson Moved:  
 "Chief Administrative Officer Cardwell to contact SPA Engineering to discuss the schedule of periodic inspection during the construction of the library expansion."  
 Carried

**INFORMATION/  
CORRESPONDENCE**

- |   |          |
|---|----------|
| a) Action List  | Enclosed |
| b) Committees of Council 2017-18                                  | Enclosed |
| c) Public Works Equipment List                                    | Enclosed |
| d) Gas Alberta Inc. – Quarterly Update, March 2018                | Enclosed |
| e) Watershed Contest – McKayla Ambury                             | Enclosed |
| f) Builders Licence Implementation & Building Permit Applications | Enclosed |
| g) Royal Canadian Legion Hall #139 – Letter of Support            | Enclosed |
| h) PREDA – Membership Meeting                                     | Enclosed |

MOTION 18-13130 Councillor Doll Moved:  
 “To accept (a-d) and (f-h) as information only.”  
 Carried

MOTION 18-13131 Councillor Walker Moved:  
 “To donate \$300.00 to McKayla Ambury and Keana Patajo for the Watershed contest.”  
 Carried

**MATTERS RELATING  
TO PRESENTATIONS****MANNING SPORTS  
CENTER ASSOCIATION**

MOTION 18-13132 Councillor Walker Moved:  
 “To appoint Mayor Rycroft, Councillor Hutchison, Councillor Schamehorn, and Chief Administrative Officer Cardwell as Council representatives for the Manning Sports Center Association Review Committee .”  
 Carried

**ADDITIONAL  
CAO REPORT**

MOTION 18-13133 Councillor Walker Moved:  
 “To accept the addition CAO report as presented.”  
 Carried

**ADJOURNMENT** Mayor Rycroft adjourned the meeting at 6:47 p.m.



Greg Rycroft, Mayor



R.E. (Bob) Cardwell, Chief Administrative Officer