

Minutes Of An Organizational Meeting Of The Council Of The Town of Manning In The Province Of Alberta
Held In The Council Chambers On October 23, 2017 Commencing At 5:15 P.M.

PRESENT: April Doll, Trevor Fredrickson, Daryl Presakarchuk, Greg Rycroft, Eric Schmidt, Sunni-Jeanne Walker, Keith Hutchison (Late 5:25p.m.)

ADMINISTRATION: Chief Administrative Officer: Dennis Egyedy, Recorder: Karly Blanton

CALL TO ORDER Chief Administrative Officer Dennis Egyedy called the meeting to order at 5:17 p.m.

SWEARING-IN OF MAYOR AND COUNCILLORS Commissioner of Oaths, Chris Melnyk was present to swear in Greg Rycroft, as Mayor. Along with, April Doll, Keith Hutchison, Trevor Fredrickson, Daryl Presakarchuk, Eric Schmidt and Sunni-Jeanne Walker as Councillors for the October 25,2017 to October 25,2021 term.

ESTABLISH COUNCIL MEETING DATES

MOTION 17-12911 Councillor Presakarchuk Moved:
"To accept the Council Meeting Schedule for 2018 as presented"

Carried

Council Meeting Schedule 2018 – Meeting Time: 5:30PM

November 8, 2017	Regular Meeting
November 29, 2017	Regular Meeting
December 6, 2017	Budget Meeting
December 13, 2017	Regular Meeting
January 10, 2018	Regular Meeting
January 24, 2018	Regular Meeting
February 14, 2018	Regular Meeting
February 28, 2018	Regular Meeting
March 14, 2018	Regular Meeting
March 28, 2018	Regular Meeting
April 11, 2018	Regular Meeting
April 25, 2018	Regular Meeting
May 9, 2018	Regular Meeting
May 23, 2018	Regular Meeting
June 13, 2018	Regular Meeting
June 27, 2018	Regular Meeting
July 11, 2018	Regular Meeting
July 25, 2018	Regular Meeting
August 8, 2018	Regular Meeting
August 22, 2018	Regular Meeting
September 12, 2018	Regular Meeting
September 26, 2018	Regular Meeting
October 10, 2018	Regular Meeting
October 22, 2018	Organizational Meeting
October 24, 2018	Regular Meeting

COUNCIL COMMITTEE MEMBERS

Council was presented with a letter from the Town of Manning Municipal Library Board requesting the Town of Manning Council to appoint Julie Gummesen as Trustee to the Town of Manning Municipal Library Board.

MOTION 17-12912 Mayor Rycroft Moved:
"To accept the 2017-2018 Council Committees as follows and approve the appointment of Julie Gummesen as Trustee to the Town of Manning Municipal Library Board."

Carried

COUNCIL COMMITTEE MEMBERS CONT.

Committees of Council 2017/2018

Peace Library System	Main Alternate	April Greg
Manning Library Board	Main Alternate	April Greg
FCSS Board	Main Alternate	Sunni April
Long Lake Waste Management	Main Alternate	Sunni Daryl
North Peace Housing	Main Alternate	Greg Daryl
Maclean Municipal Services	Main	Greg Trevor
Mighty Peace Tourism & PREDA	Main Alternate	Greg Keith
Chamber of Commerce	Main Alternate	Greg Trevor
Fire Advisory	Main Main	Trevor Keith
Development Appeal Board	Main	Trevor
Regional Assessment Appeal	Main	Trevor
Recreation (Arens/Pool/Bath)	Main Alternate	Eric Sunni
Human Resources	Main	Council of Whole
Emergency Advisory	Main Alternate	Eric Sunni
NW Species at Risk	Main Main	Sunni Keith

Revised: October 23, 2017

**SELECTION OF
DEPUTY MAYOR**

Nominations were opened for the position of Deputy Mayor for one year commencing October 25, 2017 to October 25, 2018. Councillor Schmidt nominated Councillor Presakarchuk. Presakarchuk accepted the nomination.

MOTION 17-12913

Councillor Schmidt Moved:

"To appoint Councillor Presakarchuk as Deputy Mayor commencing October 25, 2017 to October 25, 2018."

Carried

**COUNCIL
REMUNERATION**

MOTION 17-12914

Councillor Walker Moved:

"To accept the Council Remuneration and Policy 2014-02 as presented."

Carried

**MEMBERS
AT LARGE**

MOTION 17-12915

Councillor Walker Moved:

"To prepare a Bylaw for the Repeal of Bylaw 825/15 Municipal Planning Commission."

Carried

SIGNING AUTHORITY

MOTION 17-12916

Councillor Schmidt Moved:

"To approve the signing authority for cheques and other negotiable instruments for Council be one of either Mayor Greg Rycroft or Councillor Sunni-Jeanne Walker."

Carried

MOTION 17-12917

Councillor Walker Moved:

"To approve the signing authority for cheques and other negotiable instruments for administration be one of either Chief Administrative Officer, Dennis Egyedy or Finance Administrator, Chris Melnyk."

Carried

ADJOURNMENT

Mayor Rycroft adjourned the meeting at 6:00 p.m.



Greg Rycroft, Mayor



Dennis Egyedy, Chief Administrative Officer