

PRESENT: Mayor Greg Rycroft, Deputy Mayor Greg Pasichnuk (5:32pm), Councillors Trevor Fredrickson, Keith Hutchison and Sunni-Jeanne Walker

ABSENT: Councillor Morley Schamehorn

ADMINISTRATION: April Doll, Chief Administrative Officer; Brandie Pacheco, Recorder

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:30p.m.

ADOPTION OF THE AGENDA

MOTION 19-13789 Councillor Walker Moved:
 "To adopt the agenda with the following additions:"
 7(2) (c) Metrix Group Contract Extension
 Closed Session a) Legal.
 b) FOIP Division 2 21 (1) (ii) Disclosure harmful to Intergovernmental Relations

Carried

ADOPTION OF THE MINUTES

MOTION 19-13790 Councillor Hutchison Moved:
 "To adopt the Minutes of the October 23, 2019 Organizational Meeting as presented."

Carried

MOTION 19-13791 Councillor Fredrickson Moved:
 "To adopt the Minutes of the October 23, 2019 Regular Council Meeting as presented."

Carried

DELEGATION METRIX GROUP

Noel Chin presented Council with Town of Manning Audit Planning Report for the year ended December 31, 2019

Councillor Fredrickson departed the Manning Fire Hall Meeting room at 5:37pm

Councillor Fredrickson returned to the Manning Fire Hall Meeting Room at 5:38pm

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 19-13792 Councillor Walker Moved:
 "To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 19-13793 Deputy Mayor Pasichnuk Moved:
 "To accept the Chief Administrative Officer's report as presented."

Carried

OLD BUSINESS

TOWN OF MANNING COMMUNITY GRANT POLICY# 2017-05

MOTION 19-13794 Councillor Hutchison Moved:
 "To accept the Town of Manning Community Grant Policy#2017-05 for information only"

Carried

NEW BUSINESS**REQUEST FOR DECISION****2020 PUBLIC AUCTION-SALE OF LAND TERMS AND CONDITIONS**

MOTION 19-13795

Councillor Walker Moved

"To approve the presented Terms and Conditions of Sale for the 2020 Public Auction"

Carried

COMMUNITY GRANT APPLICATION

MOTION 19-13796

Councillor Walker Moved:

"To direct administration to write a letter to the Deadwood Community League denying the request for a Community Grant."

Carried

REQUEST FOR DECISION**METRIX GROUP CONTRACT EXTENSION**

MOTION 19-13797

Councillor Walker Moved:

"To extend the Town of Manning contract with Metrix Group for another 3 years at an expense of thirty-five Thousand Five hundred Dollars per year."

Carried

INFORMATION IN COUNCIL FILE

MOTION 19-13798

Deputy Mayor Greg Pasichnuk Moved:

"To accept items a), b), c), d), e), f), g) as information only."

Carried

CLOSED SESSION**LEGAL****FOIP DIVISION 2 21 (1) (ii) DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS**

MOTION 19-13799

Councillor Stone Moved:

"Into Closed Session at 6:50pm with 1 invite."

Carried

The Recorder departed the Manning Fire Hall meeting room at 6:55pm.

MOTION 19-13800

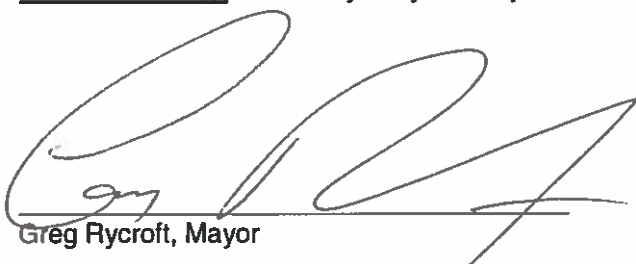
Councillor Walker Moved:

"Out of Closed Session at 7:27 pm."

Carried

ADJOURNMENT

Mayor Rycroft adjourned the meeting at 7:27pm.



Greg Rycroft, Mayor



April Doll, Chief Administrative Officer