

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

**ABSENT:**

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

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

**ADOPTION OF THE AGENDA**

**MOTION 18-13340** Deputy Mayor Doll Moved:  
"To adopt the agenda as presented."  
Carried

**ADOPTION OF THE MINUTES**

**MOTION 18-13341** Councillor Schamehorn Moved:  
"To replace Councillor Walker with Councillor Hutchison as the alternate representative on the Recreation Committee."  
Carried

**MOTION 18-13342** Councillor Walker Moved:  
"To adopt the Minutes of the October 24, 2018 Organizational Meeting as presented."  
Carried

**MOTION 18-13343** Councillor Walker Moved:  
"To adopt the Minutes of the October 24, 2018 Regular Council Meeting as presented,"  
Carried

**DELEGATION**

No delegations presented to Council.

**CAO REPORT**

CAO Report presented verbally by John Brodrick.

**MOTION 18-13344** Councillor Fredrickson Moved:  
"To accept the Chief Administrative Officer's report as presented."  
Carried

**COUNCILLOR REPORTS**

**MOTION 18-13345** Councillor Fredrickson Moved:  
"To approve Councillor Reports as presented."  
Carried

**OLD BUSINESS**

**2<sup>ND</sup> & 3<sup>RD</sup> READING BYLAW #860-18-CONSUMPTION OF CANNABIS IN A PUBLIC AREA**

Councillors Hutchison and Schamehorn abstained from voting as they were absent for the Public Hearing.

**MOTION 18-13346** Councillor Walker Moved:  
"To take from table and give 2<sup>nd</sup> reading to Bylaw #860-18 Consumption of Cannabis in a Public Area as amended."  
Carried

**MOTION 18-13347** Councillor Fredrickson Moved:  
"To give 3<sup>rd</sup> and final reading to Bylaw #860-18 Consumption of Cannabis in a Public Area."  
Carried

**OLD BUSINESS  
CONT.****ATCO-STREETLIGHTS**

Discussion regarding two previous motions that involved selling the streetlights to ATCO and converting streetlights to LED. It was confirmed that both motions are correct and to proceed with the sale of streetlights.

- MOTION 18-13348 Councillor Walker Moved:  
 "To direct administration to contact Alberta Transportation to discuss getting streetlights installed on the bridge and a timeline on switching the streetlights that are on the highway through town to LED."  
 Carried

**AMEND COMMITTEE MEMBER-DEVELOPMENT APPEAL BOARD**

- MOTION 18-13349 Councillor Fredrickson Moved:  
 "To replace Councillor Hutchison with Deputy Mayor Doll as the main representative on the Sub-Division and Development Appeal Board."  
 Carried

**NEW BUSINESS****FIRE SERVICES AGREEMENT**

- MOTION 18-13350 Councillor Walker Moved:  
 "To extend existing agreement for one year."  
 Carried

**SUBDIVISION AND DEVELOPMENT APPEAL BOARD MEMBERS**

- MOTION 18-13351 Deputy Mayor Doll Moved:  
 "To appoint Brenda Kerr and Vicky Smith as members of the Sub-Division and Development Appeal Board."

*Councillor Walker requested a recorded vote*

**"In Favour"**

Mayor Rycroft, Deputy Mayor Doll, Councillors Schamehorn, Fredrickson & Hutchison

**"Opposed"**

Councillors Walker & Goddard

Carried

**AHS INFLUENZA CHAMPIONS 2018**

Discussion regarding immunization.

**FARM SAFETY CENTRE-SAFETY SMARTS DELIVERIES**

- MOTION 18-13352 Councillor Walker Moved:  
 "To contribute \$0.15/resident to a maximum of \$300.00 to the Safety Smarts delivery program."  
 Carried

**MANNING MINOR BALL-RECLYCLING BINS**

- MOTION 18-13353 Deputy Mayor Doll Moved:  
 "To direct administration to investigate pricing and refer back to Council."  
 Carried

**CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN PROGRAM (CPTED)**

Accepted as information

**INFORMATION/  
CORRESPONDENCE**

- |   |          |
|---|----------|
| a) Action List  | Enclosed |
| b) 2019 Alberta Community Crime Prevention Association Conference | Enclosed |
| c) Manning Library Addition and Renovation-Schedule to Completion | Enclosed |
| d) Mighty Peace Tourism Municipal Membership Fee Increase         | Enclosed |

**INFORMATION/  
CORRESPONDENCE  
CONT.**

MOTION 18-13354 Councillor Schamehorn Moved:  
"To accept the Action List as presented." Carried

MOTION 18-13355 Councillor Fredrickson Moved:  
"To accept items b) and c) as information only." Carried

MOTION 18-13356 Councillor Walker Moved:  
"To accept the Mighty Peace Tourism municipal membership fee increase from \$2.35 to \$2.60 per capita." Carried

**IN CAMERA**

**FOIP DIVISION 2 SECTION 21(1)(ii)-DON GOOD & BYRON SCHAMEHORN**

MOTION 18-13357 Deputy Mayor Doll Moved:  
"In Camera at 6:24pm with three invites." Carried  
  
The Recorder departed the meeting at 6:24pm

MOTION 18-13358 Councillor Walker Moved:  
"Out of Camera at 7:53pm."

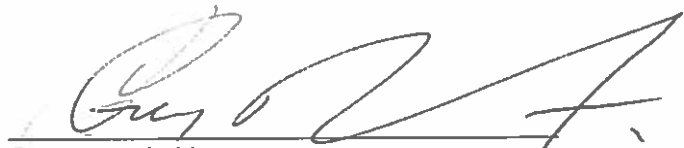
**MATTERS RELATING TO PRESENTATIONS**

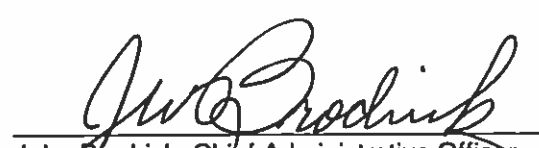
Carried

MOTION 18-13359 Mayor Rycroft Moved:  
"To reimburse delegation travel from Peace River and return at the Town of Manning-Reimbursement Policy #2018-14 rate." Carried

**ADJOURNMENT**

Deputy Mayor Doll adjourned the meeting at 8:00pm.

  
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Greg Rycroft, Mayor

  
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John Brodrick, Chief Administrative Officer