

**PRESENT:** Mayor Greg Rycroft, Deputy Mayor Greg Pasichnuk (5:40pm), Councillors Trevor Fredrickson, Keith Hutchison and Sunni-Jeanne Walker, Morley Schamehorn.

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

**CALL TO ORDER** Mayor Rycroft called the meeting to order at 5:30 pm.

**ADOPTION OF THE AGENDA**

**MOTION 19-13802** Councillor Walker Moved:  
"To adopt the agenda with the following additions:"  
7(2) (e) Town Christmas Hours 2019/2020."

Carried

**ADOPTION OF THE MINUTES**

**MOTION 19-13803** Councillor Fredrickson Moved:  
"To adopt the Minutes of the November 13, 2019 regular Meeting as presented."

Carried

**MOTION 19-13804** Councillor Walker Moved:  
"To adopt the Minutes of the November 25, 2019 Budget Meeting as presented."

Carried

**DELEGATION  
MPE ENGINEERING LTD**

Merick Grzeszczuk presented Council with Town of Manning Infrastructure Assessment and 10-Year Capital Plan - Draft

*Councillor Fredrickson departed the Council Chambers at 5:46pm*

*Councillor Fredrickson returned to the Council Chambers at 5:48pm*

*Councillor Schamehorn departed the Council Chambers at 6:20pm*

*Councillor Schamehorn returned to the Council Chambers at 6:21pm*

*Councillor Fredrickson departed the Council Chambers at 6:35pm*

*Councillor Frederickson returned to the Council Chambers at 6:41pm*

**COUNCILLOR REPORTS  
& PUBLIC CONCERNS**

**MOTION 19-13805** Councillor Schamehorn Moved:  
"To accept the Councillor Reports as presented."

Carried

**CAO REPORT**

**MOTION 19-13806** Councillor Stone Moved:  
"To accept the Chief Administrative Officer's report as presented."

Carried

**OLD BUSINESS**

**MACKENZIE REPORT INC. - SUBSCRIPTION AGREEMENT**

**MOTION 19-13807** Councillor Walker Moved:  
"To complete the Contract for the Mile Zero- Banner Post until March, at which time Council will terminate the contract."

Withdrawn.

**OLD BUSINESS CONT.**

MOTION 19-13808 Councillor Fredrickson Moved:  
 "To Table the Decision on the agreement With the Mile Zero- Banner Post until the December 11, 2019 Regular Council Meeting."

Carried

**REQUEST FOR DECISION**      **1<sup>st</sup> STREET SW ROAD CLOSURE**

MOTION 19-13809 Councillor Hutchinson Moved:  
 "To close down 1<sup>st</sup> Street SW while Resolve-Earthworks and Advisian are working on the Site reclamation of the Atco Lot."

Carried

**REQUEST FOR DECISION**      **GENERAL MUNICIPAL RESERVE FUND POLICY #2019-**

MOTION 19-13810 Councillor Fredrickson Moved:  
 "To approve the General Municipal Reserve Policy # 2015-15 as presented."

Carried

**NEW BUSINESS**      **ALBERTA RAPATTACK WILDLAND FIREFIGHTER PROGRAM**

MOTION 19-13811 Councillor Walker Moved:  
 "To direct administration to write a letter of Support to the Alberta Minister of Agriculture and Forestry in support of the Alberta Rapattack wildland Firefighter Program."

Carried

**VIABILITY REVIEW REPORT-ALBERTA MUNICIPAL AFFAIRS**

MOTION 19-13812 Councillor Hutchison Moved:  
 "To direct Administration to contact Municipal Affairs regarding the steps being taken to ensure the correct information is being utilized and projected properly before the Public Hearing on January 28, 2019. Administration is to report back to Council at the December 11, 2019 Regular Meeting."

Carried

**LAND LEASE AGREEMENT BETWEEN TOWN OF MANNING AND TERRY UNGARIAN**

MOTION 19-13813 Councillor Hutchinson Moved:  
 "To allow the Golf Course Committee to take over the contract for the Lease of the thirty-five acres of NW 12-93-23-W5."

Carried

**RECREATIONAL FACILTITES WATER USAGE IN THE TOWN OF MANNING**

MOTION 19-13814 Councillor Fredrickson Moved:  
 "To accept the recreational facilities water Usage in the Town of manning as information only."

Carried

**REQUEST FOR DECISION**      **TOWN CHRISTMAS HOURS 2019/2020**

MOTION 19-13815 Councillor Walker Moved:  
 "To close and advertise the closure of the Town of Manning Business office for Christmas and New Years as Follows;"  
 Closed for December 25<sup>th</sup>, 26<sup>th</sup>, and 27<sup>th</sup>.  
 Closing at 12:00pm on December 24<sup>th</sup>, 2019  
 Closing at 1:00pm on December 31<sup>st</sup>, 2019."

Carried

**INFORMATION IN COUNCIL FILE**

MOTION 19-13816

Councillor Moved:

"To accept items a), b) for Information only."

Carried

**ADJOURNMENT**

Councillor Fredrickson adjourned the meeting at 7:47pm.



Greg Rycroft, Mayor



April Doll, Chief Administrative Officer