

**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 5:30 p.m.

**ADOPTION OF THE AGENDA**

**MOTION 18-13360** Councillor Walker Moved:  
 "To adopt the agenda with the following additions:  
 7(1)(d) Sidewalk-Alberta Health Services  
 Closed Session-Labour-No Invites  
 Carried

**ADOPTION OF THE MINUTES**

**MOTION 18-13361** Councillor Walker Moved:  
 "To adopt the Minutes of the November 14, 2018 Regular Council Meeting as presented."  
 Carried

**DELEGATION**

Manning RCMP was not in attendance for introductions.

**CAO REPORT**

CAO Report presented verbally by John Brodrick.

**MOTION 18-13362** Deputy Mayor Doll Moved:  
 "To accept the Chief Administrative Officer's report as presented."  
 Carried

**COUNCILLOR REPORTS**

**MOTION 18-13363** Councillor Hutchison Moved:  
 "To approve Councillor Reports as presented."  
 Carried

**OLD BUSINESS**

**MANNING REGIONAL CHILD CARE ASSOCIATION APPLICATION FOR PROPERTY TAX EXEMPTION**

Councillor Walker declared conflict of interest and excused herself from the table and departed the Council Chambers at 5:43pm.

**MOTION 18-13364** Deputy Mayor Doll Moved:  
 "To table Manning Regional Child Care Association Application for Property Tax Exemption to the Budget Meeting on December 4, 2018."  
 Carried  
 Councillor Walker returned to the Council Chambers at 5:47pm.

**STREETLIGHTS**

**MOTION 18-13365** Councillor Fredrickson Moved:  
 "To rescind MOTION 18-13211 and MOTION 18-13212."  
 Carried

**MOTION 18-13366** Councillor Fredrickson Moved:  
 "To direct administration to enter into an agreement with ATCO to switch all Town of Manning non-invested streetlights to the invested option."  
 Carried

**MOTION 18-13367** Councillor Fredrickson Moved:  
 "To direct administration to enter into an agreement with ATCO to convert all town streetlights to an LED format using the multiplier option."  
 Carried

**OLD BUSINESS  
CONT.**

- MOTION 18-13368 Councillor Fredrickson Moved:  
"That no agreement with ATCO regarding town streetlights will be made until all Councillors have agreed to the full cost."

Carried

**WATER RATES**

Discussion regarding Town of Manning water rates. Topic will be brought back to the December 4, 2018 Budget Meeting.

**SIDEWALK-ALBERTA HEALTH SERVICES**

- MOTION 18-13369 Councillor Hutchison Moved:  
"To send a delegation that includes Mayor Rycroft and one other Councillor to meet with the Minster regarding the construction of a sidewalk to the Manning Community Health Centre."

Carried

**NEW BUSINESS****NAMING OF MUNICIPAL OFFICE**

- MOTION 18-13370 Councillor Goddard Moved:  
"To name 413 Main Street, Manning, Alberta as Town of Manning's municipal office."

Carried

**INFORMATION/  
CORRESPONDENCE**

- |  |          |
|--|----------|
| a) Action List                                 | Enclosed |
| b) Financials and Cheque List                  | Enclosed |
| c) Municipal Accountability Program (MAP)      | Enclosed |
| d) Aquatera-Operational Update to October 2018 | Enclosed |
| e) Northern Leaders' Summit-Invited            | Enclosed |

- MOTION 18-13371 Councillor Schamehorn Moved:  
"To direct administration to contact MPE Engineering Ltd to follow up on MOTION 18-13210 on the action list."

Carried

- MOTION 18-13372 Deputy Mayor Doll Moved:  
"To accept the financials and cheque list as presented."

Carried

- MOTION 18-13373 Councillor Walker Moved:  
"To accept item d) as information only."

Carried

- MOTION 18-13374 Councillor Fredrickson Moved:  
"To accept item e) as information only."

Carried

**MATTERS RELATING TO PRESENTATIONS**

None to discuss.

**CLOSED SESSION** **FOIP DIVISION 2-SECTION 17(1)-PERSONNEL**  
**-SECTION 16(1)(C)**

- MOTION 18-13375 Councillor Fredrickson Moved:  
"In Closed Session at 6:12pm with one invite."

Carried

The Recorder departed the meeting at 6:12pm

- MOTION 18-13376 Deputy Mayor Doll Moved:  
"Out of Closed Session at 6:40pm."

Carried

**CLOSED SESSION**  
**CONT.****LABOUR**

MOTION 18-13377 Deputy Mayor Moved:  
"In Closed Session at 6:43pm with no invites."

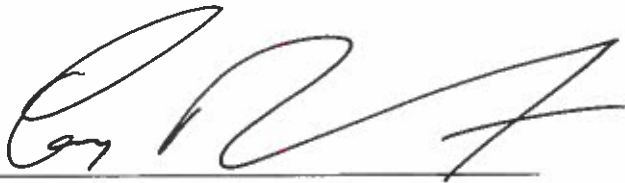
Carried

The Chief Administrative Officer departed the meeting at 6:43pm

MOTION 18-13378 Councillor Fredrickson Moved:  
"Out of Closed Session at 7:30pm."

Carried

**ADJOURNMENT** Deputy Mayor Doll adjourned the meeting at 7:31pm.



Greg Rycroft, Mayor



John Brodrick, Chief Administrative Officer