

Minutes of an Organizational Meeting of the Council of the Town of Manning in the Province of Alberta held in the Council Chambers November 4, 2020 Commencing at 5:28 P.M.

**PRESENT:** Mayor Greg Rycroft, Deputy Mayor Greg Pasichnuk, Councillors Trevor Fredrickson, Keith Hutchison, Robert McLeod, Morley Schamehorn, Sunni-Jeanne Walker.

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

**CALL TO ORDER** Mayor Rycroft called the meeting to order at 5:28 p.m.

**COUNCIL MEETING DATES & TIMES**

- MOTION 20-14138 Councillor Fredrickson Moved:  
"To cancel the November 11, 2020 Council Meeting."  
Carried
- MOTION 20-14139 Councillor Fredrickson Moved:  
"To direct Administration to give the new Council dates to the Travel Group for their fundraising calendar."  
Carried
- MOTION 20-14140 Councillor Walker Moved:  
"To accept the Council Meeting dates and times as amended."  
Carried

**Council Meeting Schedule 2020/2021 – Meeting Time: 5:30PM**

November 11, 2020	Regular Meeting Cancelled
November 23, 2020	Budget Meeting
November 25, 2020	Regular Meeting
December 09, 2020	Regular Meeting
January 13, 2021	Regular Meeting
January 27, 2021	Regular Meeting
February 10, 2021	Regular Meeting
February 24, 2021	Regular Meeting
March 10, 2021	Regular Meeting
March 24, 2021	Regular Meeting
April 14, 2021	Regular Meeting
April 28, 2021	Regular Meeting
May 12, 2021	Regular Meeting
May 26, 2021	Regular Meeting
June 09, 2021	Regular Meeting
June 23, 2021	Regular Meeting
July 14, 2021	Regular Meeting
July 28, 2021	Regular Meeting
August 11, 2021	Regular Meeting
August 25, 2021	Regular Meeting
September 8, 2021	Regular Meeting
September 22, 2021	Regular Meeting
October 13, 2021	Regular Meeting
October 27, 2021	Organizational Meeting
October 27, 2021	Regular Meeting

**COMMITTEES OF COUNCIL**

MOTION 20-14141

Councillor Schamehorn Moved:  
 "To accept the 2020-2021 Council Committees as follows."

Carried

## Committees of Council 2020/2021

Peace Library System	Main Alternate	Sunni Greg P.
Manning Library Board	Main Alternate	Greg P Sunni
FCSS Board	Main Alternate	Sunni Greg R
Long Lake Waste Management	Main Alternate	Sunni Morley
North Peace Housing	Main	Greg R.
Mackenzie Municipal Services	Main Alternate	Robert Greg R.
Mighty Peace Tourism & PREDA	Main Alternate	Robert Greg P.
Chamber of Commerce	Main Alternate	Trevor Greg R.
Fire Advisory	Main Main	Trevor Morley
Regional Assessment Appeal	Main	Greg R.
Recreation	Main Alternate Alternate	Keith Morley Greg P
Human Resources	Main	Council as a Whole
Emergency Advisory	Main Alternate	Morley Sunni
Beautification	Main Alternate	Keith Morley
MAARC RHFR (Doctor recruitment)	Main	Greg R.
Intermunicipal Task Force	Main	Greg P Trevor
NW Species at Risk	Main	Council as a Whole Email Contact

**NOMINATION & ELECTION OF DEPUTY MAYOR**

MOTION 20-14142

Councillor Walker Moved:  
 "To Nominate Deputy Mayor Pasichuk to stand as Deputy Mayor commencing November 5, 2020 to October 31, 2021."

Carried

**NOMINATION & ELECTION OF DEPUTY MAYOR**

MOTION 20-14143

Councillor Walker Moved:  
 "To appoint Deputy Mayor Pasichuk as Deputy Mayor commencing November 5, 2020 to October 31, 2021."

Carried

**COUNCIL  
REMUNERATION**

MOTION 20-14144 Councillor Walker Moved:  
"To accept the Council Remuneration Policy #2018-14 as presented."

Carried

**SIGNING AUTHORITY**

MOTION 20-14145 Councillor Hutchison Moved:  
"That signing authority for the Town of Manning remain as is."

Carried

**ADJOURNMENT** Mayor Rycroft adjourned the meeting at 5:48 pm.

  
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Greg Rycroft, Mayor

  
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April Doll, Chief Administrative Officer