

Minutes of a Regular Meeting of the Council of the Town of Manning in the Province of Alberta held in the Council Chambers October 26, 2016 Commencing at 5:15 P.M.

**PRESENT:** Mayor Walker, Deputy Mayor Gorman, Councillors: Daryl Presakarchuk, Brenda Kerr, Greg Rycroft

**ABSENT:** Councillors: Vicky Smith, Eric Schmidt

**ADMINISTRATION:** Dennis Egyedy, Chief Administrative Officer; Danica Gummesen, Recorder

**CALL TO ORDER** Mayor Walker called the meeting to order at 5:12 pm

**ADOPTION OF THE AGENDA**

**MOTION 16-12616** Councillor Gorman Moved:  
 "To adopt the agenda with the following additions:  
**Information/Correspondence:** Municipal Affairs Letter  
**Adoption of the Minutes:** October 24, 2016 Organizational Meeting  
**CAO Report:** Aquatera Operational Report  
**In Camera:** Joint Council Meeting - Legal (No Invites)"

Carried

**ADOPTION OF THE MINUTES**

**MOTION 16-12617** Councillor Kerr Moved:  
 "To adopt the Minutes of the October 12, 2016 Public Hearing as presented"

Carried

**MOTION 16-12618** Councillor Rycroft Moved:  
 "To adopt the Minutes of the October 12, 2016 Regular Meeting as presented"

Carried

**MOTION 16-12619** Councillor Presakarchuk Moved:  
 "To adopt the Minutes of the October 24, 2016 Organizational Meeting as presented"

Carried

**DELEGATION**

**NOTIKEWIN VALE OF PEACE CEMETERY**

Murray Simpson, appointed Care Taker of the Notikewin Vale of Peace Cemetery gave a verbal report on work completed this past year. Tasks included summer grass maintenance, gravesite restoration, and construction of a solidier monument. Simpson has ten headstones ready for spring installation in 2017. Simpson provided council with before and after photos of gravesites restored.

**CAO REPORT**

Chief Administrative Officer, Egyedy presented council with his report. Egyedy noted the hiring of a new public works employee, Steven Gummesen to replace a former Gas Utilities Operator.

Egyedy discussed administration's research on the gas rates in various communities. Egyedy will be presenting a report on current and projected gas rates at the November 9<sup>th</sup> council meeting based on the sale of town gas lines or the retention of the system.

**MOTION 16-12620** Mayor Walker Moved:  
 "To invite the Federation of Alberta Gas Co-ops Ltd representatives to the November 9, 2016 Council Meeting, for a presentation on the pros and cons of selling our Gas Utility System."

Carried

**MOTION 16-12621** Councillor Rycroft Moved:  
 "To accept the Chief Administrative Officer's report as Information"

Carried

**COUNCILLOR REPORTS**

Mayor Walker presented a verbal report after attending the Northern Alberta Elected Leaders (NAEL) meeting on Friday, October 14, 2016 in Grande Prairie, AB. Items discussed were Mighty Peace Watershed Alliance, Northern Lakes College presentation and Incident Management Teams presentation.

**COUNCILLOR  
REPORTS CONT.**

Deputy Mayor Gorman nothing to report

Councillor Kerr nothing to report

Councillor Schmidt nothing to report in his absence

Councillor Smith nothing to report in her absence

Councillor  
Presakarchuk

reported on the October 17, 2016 Fire Advisory Committee meeting, in attendance were Councillor Kerr, CAO Egyedy and County of Northern Lights committee members. Presakarchuk reported to council his concerns that the Manning Fire Department is expected to be over budget for 2016.

Council requested to discuss the October 17, 2016 Fire Advisory Committee meeting further "In Camera."

*Gummesen departed the meeting at 5:55 pm to return at 6:00 pm.*

Councillor Rycroft submitted his report after his attendance at the October 19, 2016 Library Board Meeting. At this meeting, the 2017 Library budget was approved. Upcoming as well as past events were discussed and the decision to wave membership fees for all users as a pilot project.

MOTION 16-12622 Councillor Rycroft Moved:  
"To accept the Councillor Activity reports as presented"

Carried

**UNFINISHED BUSINESS**JOINT COUNCIL  
MEETING

To be discussed In Camera

**NEW BUSINESS**

NO NEW BUSINESS

**INFORMATION/  
CORRESPONDENCE**

a) Action List	Enclosed
b) September Financial statements and Cheque List	Enclosed
c) County of Northern Lights	Enclosed
d) Minor Hockey & Early Childhood Parent Council	Enclosed
e) Municipal Affairs - MSI	

MOTION 16-12623 Councillor Kerr Moved:  
"To accept Information/Correspondence from (a) to (e) as information"

Carried

MOTION 16-12624 Councillor Kerr Moved:  
"To approve the Town of Manning sponsorship of the Ice Time fee for the hockey game at the November 4, 2016 Slap Shots & Boot Stompin Tour event in support of Manning Minor Hockey & Early Childhood Parent Council."

Carried

**MATTERS RELATING  
TO PRESENTATIONS**NO MATTERS  
TO DISCUSS

*Council broke for supper at 6:17 p.m. and re convened at 6:24 p.m.*

**IN CAMERA**

MOTION 16-12625 Councillor Rycroft Moved:  
"To go In Camera (No Invites) at 6:25 pm" Carried


*Gummesen departed the meeting at 6:26 p.m.*

MOTION 16-12626 Deputy Mayor Gorman Moved:  
"To go out of In Camera at 8:17 pm" Carried

MOTION 16-12627 Mayor Walker Moved:  
"To approve the revised Joint Council Meeting agenda for the November 7<sup>th</sup>, 2016 meeting at the Manning Nova Inn." Carried

MOTION 16-12628 Deputy Mayor Gorman Moved:  
"To approve a Letter of Notice be sent to the Manning Fire Chief that all fire department expenditures must be preapproved by the Town Chief Administrative Officer effective immediately." Carried

**ADJOURNMENT** Mayor Walker adjourned the meeting at 8:20PM.

  
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Sunni Jeanne Walker, Mayor

  
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Dennis Egyedy, Chief Administrative Officer