

PRESENT: Mayor Walker, Councillors Daryl Presakarchuk, Brenda Kerr, Vicky Smith, Greg Rycroft, Eric Schmidt

ABSENT: Deputy Mayor Gorman

ADMINISTRATION: Dennis Egyedy, Chief Administrative Officer; Amanda Paulovich, Recorder

CALL TO ORDER Councillor Smith called the meeting to order at 5:18 pm

ADOPTION OF THE AGENDA

MOTION 16-12596 Councillor Presakarchuk Moved:
 "To adopt the agenda with the following additions:
Information/Correspondence: Royal Canadian Legion Recognition Book, Hospital Veterans Journal
Unfinished Business: Bylaw 838/16-LUB amendment, Joint Council Meeting, Gas Co-op Pricing, Municipal Airport
New Business: Organizational Meeting date change
CAO Report: Caribou Communities Update

Carried

ADOPTION OF THE MINUTES

MOTION 16-12597 Councillor Kerr Moved:
 "To adopt the Minutes of the September 28, 2016 regular meeting as presented"

Carried

DELEGATION

NO DELEGATIONS

CAO REPORT

Chief Administrative Officer, Egyedy presented council with a verbal report. Egyedy gave a brief report on his attendance at the AUMA and deferred further comment to Mayor Walker and Councillor Kerr who were at the meeting.

The Pool Manger report was reviewed by Council, noting the repairs to be made in 2017. Administration was encouraged to open the pool in early May 2017 to facilitate school swim lessons. Town staff were instructed to repair any cracks to the pool basin after the pool closes in 2017.

MOTION 16-12598 Councillor Kerr Moved:
 "To direct Administration to investigate the pool opening in May 2017 Swim Season"

Carried

MOTION 16-12599 Councillor Kerr Moved:
 "To accept the Chief Administrative Officer's report as presented"

Carried

COUNCILLOR REPORTS

Mayor Walker presented a verbal report after attending the AUMA conference in Edmonton. Mayor Walker stated that she attended a number of informational session including Legal Issues and Assets Management. Mayor Walker reported on her attendance at the Norther Alberta Mayors and Reeves Caucus after the AUMA Convention.

Deputy Mayor Gorman nothing to report in his absence

Councillor Kerr presented a verbal report of her attendance at the AUMA Convention in Edmonton. Councillor Kerr stated that she attended the Regional Partnership session including the "What makes an effective Council".

Councillor Schmidt nothing to report

Councillor Smith submitted her report after attending the Manning FCSS board meeting. They had reviewed the results of the Seniors Survey, which were distributed to the Manning and Area Seniors. Councillor Smith stated that she had attended the Chamber of Commerce meeting to discuss Video Sales for local businesses. It was mentioned that the Light-up will be November 18, 2016 with Late Night Shopping December 16, 2016.

COUNCILLOR REPORTS**Con't**

Councillor Presakarchuk submitted a report from his attendance at the Long Lake Regional Waste Management. Councillor Presakarchuk stated that the MD #135 tour had been postponed till spring 2017. At the meeting, they discussed the 2016 budget which shows a \$50,000 surplus.

Councillor Rycroft nothing to report

MOTION 16-12600 Councillor Rycroft Moved:
"To accept the Councillor Activity reports as presented"

Carried

UNFINISHED BUSINESS**LAND USE BYLAW AMENDMENT 838/16**

MOTION 16-12601 Mayor Walker Moved:
"To hold second reading of Bylaw No. 838/16 – Land Use Amendment (Shipping Containers and Accessory Buildings)"

Carried

MOTION 16-12602 Councillor Rycroft Moved:
"To hold third and final reading of Bylaw No. 838/16 – Land Use Amendment (Shipping Containers and Accessory Buildings)"

Carried

JOINT MEETING ITEMS

Councillor Rycroft requested that council discuss items to be presented at the joint meeting with the County.

MOTION 16-12603 Councillor Kerr Moved:
"To hold discussion of items for the Joint Town and County meeting in camera"

Mayor Walker requested a recorded vote**In Favor** Councillors, Schmidt, Smith, Rycroft, Presakarchuk and Kerr**Opposed** Mayor Walker

Carried

CO-OP GAS PRICING

Councillor Schmidt asked if it is an option to book a rate for gas prices a year in advance. Recorder, Amanda Paulovich spoke on how the gas rates are set: "the Town is given a gas rate from North Peace Gas each month and that is the rate that is used to bill the resident's consumption." CAO Egyedy stated that Administration is investigating other Municipal rates charged and will present our findings to council.

MUNICIPAL AIRPORT

Councillor Smith stated that she would like to revisit and discuss the Municipal Airport funding of \$10,000 to the County.

MOTION 16-12604 Councillor Smith Moved:
"To approve a \$10,000 contribution to the County of Northern Lights for the Manning Municipal Airport"

Mayor Walker requested a recorded vote**In Favor** Mayor Walker, Councillor Smith**Opposed** Councillor Schmidt, Rycroft, Kerr and Presakarchuk

Defeated

Council requested to discuss the Airport Funding "In Camera"

NEW BUSINESS**MMSA 2017 FEES**

CAO Egyedy stated that MMSA has proposed a reduction in Planning Service Fees for the Town of Manning. The rate for 2017 will be \$55,420.00 a cost savings of \$4,580.00.

MOTION 16-12605 Mayor Walker Moved:
"To approve the Mackenzie Municipal Services Agency fee schedule for 2017 and the fee of \$55,420 to the Town of Manning"

Carried

ORGANIZATIONAL MEETING DATE

Mayor Walker requested to have the upcoming Organizational meeting date moved from October 24 to another date as she will be out of town. Alternate dates were discussed but there was conflict with other councillors. It was decided that the meeting date remain on October 24, 2016.

**INFORMATION/
CORRESPONDENCE**

- | | |
|---|----------|
| a) Action List | Enclosed |
| b) Smile and Wave | Enclosed |
| c) Royal Canadian Legion Recognition Book | Enclosed |
| d) Hospital Veterans Journal | Enclosed |

MOTION 16-12606 Councillor Kerr Moved:
"To accept Information/Correspondence from (a) to (d) as information"

Carried

MOTION 16-12607 Mayor Walker Moved:
"To submit a business card size advertisement in the Royal Canadian Legion
Recognition Book in the amount of \$275.00"

Carried

**MATTERS RELATING
TO PRESENTATIONS**

NO MATTERS
TO DISCUSS

IN CAMERA

MOTION 16-12608 Councillor Kerr Moved:
"To go In Camera at 6:34 pm"

Carried

MOTION 16-12609 Mayor Walker Moved:
"Out of In Camera at 7:30 pm"

Carried

MOTION 16-12610 Mayor Walker Moved:
"To approve a \$10,000 contribution to the County of Northern Lights for the
Manning Municipal Airport"

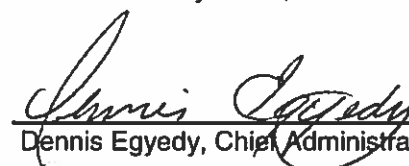
Carried

ADJOURNMENT

Councillor Smith adjourned the meeting at 7:31 pm



Vicky Smith, Councillor



Dennis Egyedy, Chief Administrative Officer