

**PRESENT:** Mayor Greg Rycroft, Deputy Mayor April Doll, Councillors, Kathleene Goddard, Trevor Fredrickson and Sunni-Jeanne Walker.

**ABSENT** Councillors Keith Hutchison and Morley Schamehorn.

**ADMINISTRATION:** Chris Melnyk, Interim Chief Administrative Officer; Quinn Lambert, Recorder; Mandy Paulovich, Taxation & Accounts Payable Clerk

**CALL TO ORDER** Mayor Rycroft called the meeting to order at 5:27 p.m.

**ADOPTION OF THE AGENDA**

**MOTION 18-13307** Deputy Mayor Doll Moved:  
 "To adopt the agenda with the following additions:  
 7 (1) (d) Interim CAO Position  
 7 (2) (d) Next Meeting Dates and Times  
 7 (2) (e) Recycling Contract Renewal  
 8 (h) APEGA Reception and Dinner-Invite  
 8 (i) CAO Meeting-MMSA  
 11 In Camera for legal, labour and intergovernmental negotiations."

Carried

**ADOPTION OF THE MINUTES**

**MOTION 18-13308** Councillor Fredrickson Moved:  
 "To adopt the Minutes of the September 26, 2018 Regular Meeting as presented."

Carried

**DELEGATION**  
**Animal Control Services**

Gladys Fazikos presented Council with Animal Control Service report.

Council prorogued the meeting at 5:50pm for the Public Hearing of the Consumption of Cannabis In A Public Area Bylaw # 860-18 and reconvened at 6:12pm.

**INTERIM CAO REPORT**

Interim CAO Report presented by Chris Melnyk

**MOTION 18-13309** Councillor Walker Moved:  
 "To direct administration to proceed with grant application for cedar shingles on The Old Hospital building."

Carried

**MOTION 18-13310** Councillor Goddard Moved:  
 "To accept the Interim Chief Administrative Officer's report as presented."

Carried

**COUNCILLOR REPORTS**

**MOTION 18-13311** Deputy Mayor Doll Moved:  
 "To approve Councillor Reports as presented."

Carried

**OLD BUSINESS**

**REQUEST FOR DECISION** **CONSUMPTION OF CANNABIS IN A PUBLIC AREA BYLAW # 860-18 2<sup>nd</sup> & 3<sup>rd</sup> READING**

**MOTION 18-13312** Councillor Walker Moved:  
 "To table Consumption of Cannabis In A Public Area Bylaw # 860-18 and refer back to administration to expand definition of public place and add tobacco."

*Councillor Walker requested recorded vote*

**"In Favour"**  
 Mayor Rycroft, Deputy Mayor Doll, Councillors Walker & Goddard

**"Opposed"**  
 Councillor Fredrickson

Carried

REQUEST FOR DECISIONRECREATIONAL CANNABIS POLICY #2018-12

MOTION 18-13313 Councillor Walker Moved:  
 "To amend policy to read 'if utilizing Town property to purchase alcohol or cannabis it will result in immediate dismissal'."  
 Carried

MOTION 18-13314 Councillor Walker Moved:  
 "To approve the Recreational Cannabis Policy #2018-12 with amendment."  
*Councillor Walker requested recorded vote*  
"In Favour"  
 Mayor Rycroft, Deputy Mayor Doll, Councillors Walker, Fredrickson & Goddard.  
 Carried

REQUEST FOR DECISIONRESIDENT ELECTRICITY REIMBURSEMENT

MOTION 18-13315 Councillor Walker Moved:  
 "To direct administration to write a letter to the resident stating the Town has rejected the request for the reimbursement of electricity bill."  
 Carried

MOTION 18-13316 Mayor Rycroft Moved:  
 "To direct administration to obtain more information on the depth of the Town sewer line in question and inquire with Public Works if they have any recommendations."  
 Carried

INTERIM CAO POSITION

Council decided to move item In Camera due to matter relating to labour.

NEW BUSINESSREQUEST FOR DECISIONTRAVEL POLICY #2018-13

MOTION 18-13317 Councillor Walker Moved:  
 "To approve the Travel Policy #2018-13 as presented."  
 Carried

REQUEST FOR DECISIONREIMBURSEMENT POLICY #2018-14

MOTION 18-13318 Councillor Walker Moved:  
 "To approve Reimbursement Policy #2018-14 as presented."  
*Councillor Walker requested recorded vote*  
"In Favour"  
 Mayor Rycroft, Deputy Mayor Doll, Councillors Walker, Fredrickson & Goddard.  
 Carried

REQUEST FOR DECISIONCOMBINED TAX NOTICE SEPARATION

Taxation Clerk, Mandy Paulovich, presented Council with the proposed combined tax notice separation information.

MOTION 18-13319 Deputy Mayor Doll Moved:  
 "To approve the separation of the Town of Manning Combined Tax notices."  
 Carried

NEXT MEETING DATES AND TIMES

MOTION 18-13320 Mayor Rycroft Moved:  
 "To amend start time of the October 24, 2018 Regular Council Meeting to 6:30pm."  
 Carried

MOTION 18-13321 Deputy Mayor Doll Moved:  
 "To amend date of the October 22, 2018 Organizational Meeting to October 24, 2018 with a start time of 6:15pm."  
 Carried

**REQUEST FOR DECISION**

**RECYCLING CONTRACT RENEWAL**

MOTION 18-13322

Deputy Mayor Doll Moved:

"To direct administration to contact Manning Disposals to discuss a possible contract for recycling pickup and refer back to Council."

Carried

**INFORMATION/ CORRESPONDENCE**

- |  |          |
|--|----------|
| a) Action List   | Enclosed |
| b) Alberta Municipal Affairs-Minister's Awards for Excellence-Public Library | Enclosed |
| c) Local Government Leadership Forum in Grande Prairie                       | Enclosed |
| d) Early Learning & Child Care Centre-Grande Opening Invitation              | Enclosed |
| e) Thank You from the Larry Bieraugle Families                               | Enclosed |
| f) Manning Regional Victim Services Society                                  | Enclosed |
| g) Committees of Council   | Enclosed |
| h) APEGA Reception and Dinner-Invite   | Enclosed |
| i) CAO Meeting-MMSA  | Enclosed |

MOTION 18-13323

Councillor Fredrickson Moved:

"To accept item a, b, c, d, e, f, g, h, and i as information only."

Carried

**MATTERS RELATING TO PRESENTATIONS**

MOTION 18-13324

Councillor Walker Moved:

"To enter into a one year contract with Gladys Fazikos for Animal Control Services, effective September 1, 2018 to August 31, 2019."

Carried

**IN CAMERA**

**LEGAL, LABOUR AND INTERGOVERNMENTAL NEGOTIATIONS**

MOTION 18-13325

Councillor Fredrickson Moved:

"In Camera at 7:40pm with one invite."

Carried

MOTION 18-13326

Councillor Walker Moved:

"Out of Camera at 8:47pm."

Carried

MOTION 18-13327

Councillor Fredrickson Moved:

"To direct administration to contact and negotiate a contract and wage with a suitable interim CAO."

Carried

MOTION 18-13328

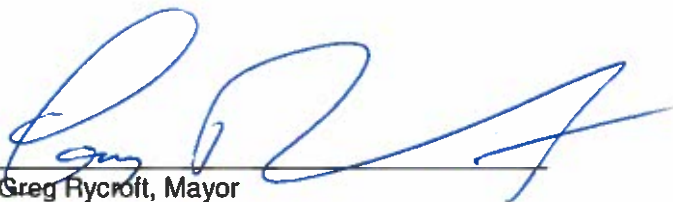
Deputy Mayor Doll Moved:

"To accept a one year contract with Aquatera, Option 1, commencing November 1, 2018 to October 31, 2019, which includes the current operators based in Manning, AB, on the contingent that a suitable level II water plant operator is not available for hire."

Carried

**ADJOURNMENT**

Mayor Rycroft adjourned the meeting at 9:02pm.

  
Greg Rycroft, Mayor

  
Chris Melnyk, Interim Chief Administrative Officer