

Minutes of a Regular Meeting of the Council of the Town of Manning in the Province of Alberta held in the Council Chambers October 11, 2017 Commencing at 5:17 P.M.

PRESENT: Mayor Walker, Deputy Mayor Smith, Councillors Eric Schmidt and Greg Rycroft

ABSENT Councillors Daryl Presakarchuk and Brenda Kerr

ADMINISTRATION: Dennis Egyedy, Chief Administrative Officer, and Karly Blanton, Recorder

CALL TO ORDER Deputy Mayor Smith called the meeting to order at 5:17 p.m.

ADOPTION OF THE AGENDA

MOTION 17-12904 Councillor Rycroft Moved:
 "To adopt the agenda with the following additions:
 7. (2) New Business – Alberta Urban Municipalities Association" Carried

ADOPTION OF THE MINUTES

MOTION 17-12905 Councillor Schmidt Moved:
 "To adopt the Minutes of August 23, 2017 Regular Meeting as presented" Carried

BUSINESS ARISING

MOTION 17-12906 Mayor Walker Moved:
 "To rescind Motion #17-12897 "To approve a letter of support for Councillor Kerr to be appointed as an alternate Trustee on the Alberta Library Trustees Association." Defeated

MOTION 17-12907 Mayor Walker Moved:
 "To rescind Motion #17-12900 "To approve the holding of an open house on November 6, 2017 at 7:00 pm for residents to participate on a Town Beautification Committee." Carried

CAO REPORT

Chief Administrative Officer Egyedy advised Council on the repairs at the bridge lift station. This project will move forward at a cost of \$18,945.00 which includes a stainless-steel pipe to the forcemain and a shutoff valve. The lift-station and entire forcemain need to be assessed by our Engineers for replacement. Grant funding is available through the "Municipal Water and Wastewater Program."

The contract with the Manning Mackenzie Services Agency expires in December 31, 2019 was discussed. Chief Administrative Officer, Egyedy will obtain a 3-year cost breakdown from the Manning Mackenzie Services Agency for Council to review. Our current contract with MMSA requires notice of 1-year to terminate.

MOTION 17-12908 Councillor Schmidt Moved:
 "To approve Chief Administrative Officers report as presented." Carried

COUNCILLOR REPORTS

Mayor Walker Mayor Walker reported to Council on her attendance at the Long Lake Regional Waste Management Services and Commission meeting on September 11, 2017. The budget was reviewed with no changes made by the committee. The Hawk Hills and North Star transfer stations were repaired and are well maintained.

Deputy Mayor Smith Deputy Mayor Smith reported to Council on the Family and Community Support Services Board meeting that took place on October 10, 2017. It has been a busy Summer for FCSS. Manning Summer programs were well attended, with Deadwood Summer programs being re-evaluated for next year. The seniors program has been very well received and continues to be very busy. Home Alone First Aid, Fun Friends training, Roots of Empathy, and many other programs will be returning to the Community.

Councillor Kerr Absent

Councillor Schmidt Councillor Schmidt informed Council that there will be an Arena Association meeting on October 12, 2017.

Councillor Presakarchuk Absent

Councillor Rycroft Nothing To Report

MOTION 17-12909 Mayor Walker Moved:
 "To approve Councillor Reports as presented" Carried

NEW BUSINESS

ALBERTA URBAN MUNICIPALITIES ASSOCIATION

Councillor Rycroft addressed the fiscal responsibility of sending the CAO and three Councillors to the Alberta Urban Municipalities Association meeting. Mayor Walker mentioned that there are educational sessions at the conference and that it is an opportunity to meet with the various Government Ministers.

It was stated that it is each Councillor's responsibility to network at any meeting.

INFORMATION/ CORRESPONDENCE

a) Action list Enclosed

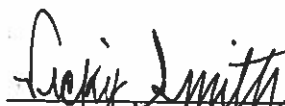
MOTION 17-12910

Councillor Rycroft Moved:
"To approve #8 (a) as information only."

Carried

ADJOURNMENT

Deputy Mayor Smith adjourned the meeting at 5:55 PM.


Deputy Mayor Smith

Dennis Egyedy, Chief Administrative Officer