

PRESENT: Mayor Walker, Deputy Mayor Kerr, Councillors Melody Howell, Eric Schmidt, Vicky Smith, Frazer Stone

ABSENT: Councillor Cyril Gorman

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

CALL TO ORDER Mayor Walker called the meeting to order at 5:30 pm

**ADOPTION OF
THE AGENDA**

MOTION 14-11933 Councillor Schmidt Moved:
"To adopt the agenda with the addition of "Request for Decision – By-law Numbering 2014" to new business".
Carried

**ADOPTION OF
THE MINUTES**

MOTION 14-11934 Mayor Walker Moved:
"To correct the numbering of the "CAO Appointment Bylaw #811/14" Motions from the October 8, 2014 regular meeting to state "CAO Appointment Bylaw #815/14".
Carried

MOTION 14-11935 Councillor Schmidt Moved:
"To adopt the Minutes of the October 8, 2014 regular council meeting as corrected".
Carried

MOTION 14-11936 Councillor Stone Moved:
"To rescind Motion # 14-11929 to purchase the Leather and Lace Lounge at address 406 Main Street, Manning".
Carried

DELEGATIONS

STEVE BLANTON Mr. Blanton attended the Council meeting to ask that the Town cover the cost of his deductible on his insurance claim from a sewer back up caused by the lift station failure. Mr. Egyedy, CAO asked Mr. Blanton to provided his insurance information and his insurance company will deal with our insurance company.

OPEN FORUM no attendance

CAO REPORT

Mr. Egyedy, CAO reported that work at the old hospital has been completed with the installation of the cenotaph from the legion. Aquatera will be holding an information session with councillors and staff to address any concerns on their role and responsibilities (dates will be determined).

Administration will be working on the 2015 budget in November and plan to provide council with a draft for approval in December.

MOTION 14-11937 Deputy Mayor Kerr Moved:
"To have the black popular trees removed from the old hospital sight with Osmond Tree Services at a cost of \$1,425.00 plus GST."
Carried

MOTION 14-11938 Mayor Walker Moved:
"To reimburse Chief Administrative Officer, Dennis Egyedy for cost of moving in the amount of \$3,375.75".
Carried

MOTION 14-11939 Councillor Smith Moved:
"To accept the Chief Administrative Officer's report as presented".
Carried

**COUNCILLOR
REPORTS**

- Mayor Walker Mayor attended the annual Citizen Award at the Junior High School presented to Dalton Peterson and to Carter Vreeling at the Senior High School.
- Deputy Mayor Kerr Deputy Mayor made note of local person that would be able to make a video of the town for inclusion on the Town's website. We would be able to show clips of special events and functions.
- Councillor Schmidt nothing to report
- Councillor Howell nothing to report
- Councillor Gorman nothing to report in his absence
- Councillor Stone nothing to report
- Councillor Smith nothing to report

MOTION 14-11940 Councillor Stone Moved:
"To accept the councillor reports as presented".

Carried

Amanda departed the meeting at 6:01pm returning at 6:06pm

OLD BUSINESS

Website Video Topic was discussed in Deputy Mayor Kerr committee report

NEW BUSINESS

Manning Sports Centre Council stated that they would like to see the budget from the Manning Sport Association before a decision is made to provide additional funding. The CAO noted that the Association indicated that a three year budget will be provided to Council on November 12th meeting.

Bylaw Re-numbering

MOTION 14-11941 Councillor Howell Moved:
"To correct Bylaw 809/14 (2014 Mill Rate) and re-number it as 813/14, and Bylaw 810/14 (Amendment of Land Use Bylaw) re-number to 814/14

Carried

Mayor Walker Adjourned for a supper recess at 6:17pm returning at 6:35pm

INFORMATION

- a) Action List Enclosed
- b) Cheque List Enclosed
- c) RCMP STATS Enclosed

MOTION 14-11942 Councillor Stone Moved:
"To accept information items A to C as information"

Carried

IN CAMERA**LEGAL**

MOTION 14-11943 Councillor Howell Moved:
"To go In Camera at 6:42pm".

Carried

MOTION 14-11944 Councillor Gorman Moved:
"To go Out of Camera at 7:05pm".

Carried

MOTION 14-11945

Councillor Schmidt Moved:

"That the Town of Manning proceed with an "offer to purchase" of the IDA Building located at 407 Main Street, Town of Manning Alberta, (Lot 4;Block 5; Plan 93HW) for a new Municipal Library at a purchase price of \$170,000.00 subject to a satisfactory inspection and appraisal".

Councillor Stone Declared Conflict of Interest

Carried

ADJOURNMENT

Mayor Walker adjourned the meeting at 7:18pm.



Mayor Walker



Dennis Egyedy, Chief Administrative Officer