

PRESENT: Mayor Greg Rycroft, Councillors Greg Pasichnuk, Trevor Fredrickson, Morley Schamehorn, Keith Hutchison and Sunni-Jeanne Walker

ADMINISTRATION: April Doll, Chief Administrative Officer; Quinn Lambert, Recorder

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:20p.m.

ADOPTION OF THE AGENDA

MOTION 19-13772 Councillor Fredrickson Moved:
 "To adopt the agenda with the following additions:
 9(2)(b) Opening a Savings Account for the Town of Manning
 Closed Session- Legal."

Carried

ADOPTION OF THE MINUTES

MOTION 19-13773 Councillor Walker Moved:
 "To adopt the Minutes of the October 8, 2019 Joint Council Meeting as presented."

Carried

MOTION 19-13774 Councillor Schamehorn Moved:
 "To adopt the Minutes of the October 9, 2019 Regular Council Meeting as presented."

Carried

DELEGATION
ATCO Electricity

Not in attendance.

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 19-13775 Councillor Hutchison Moved:
 "To accept the Councillor Reports as presented."

Carried

PUBLIC HEARING
LAND USE BYLAW
AMENDMENT
BYLAW #872-19

No public in attendance with written or verbal opposition.

PUBLIC HEARING
MUNICIPAL DEVELOPMENT
PLAN BYLAW
AMENDMENT
BYLAW #873-19

No public in attendance with written or verbal opposition.

OLD BUSINESS

LAND USE BYLAW AMENDMENT BYLAW #872-19

MOTION 19-13776 Councillor Walker Moved:
 "The second reading of Land Use Bylaw Amendment Bylaw #872-19."

Carried

MOTION 19-13777 Councillor Fredrickson Moved:
 "The third and final reading of Land Use Bylaw Amendment Bylaw #872-19."

Carried

**OLD BUSINESS
CONT.****MUNICIPAL DEVELOPMENT PLAN BYLAW AMENDMENT BYLAW #873-19**

MOTION 19-13778 Councillor Walker Moved:
"The second reading of Municipal Development Plan Bylaw Amendment Bylaw #873-19."

Carried

MOTION 19-13779 Councillor Fredrickson Moved:
"The third and final reading of Municipal Development Plan Bylaw Amendment Bylaw #873-19."

Carried

CAO REPORT

MOTION 19-13780 Councillor Hutchison Moved:
"To accept the Chief Administrative Officer's report as presented."

Carried

**OLD BUSINESS
CONT.****REQUEST FOR
DECISION****GRANTS TO ORGANIZATIONS**

MOTION 19-13781 Councillor Fredrickson Moved:
"To direct administration to bring the Community Grant Policy to the November 13, 2019 Regular Council Meeting."

Carried

TERMS OF REFERENCE FOR JOINT COUNCIL COMMITTEE

MOTION 19-13782 Councillor Walker Moved:
"To accept Terms of Reference for Joint Council Committee as information only."

Carried

NEW BUSINESS**REQUEST FOR
DECISION****2019 CONVENTION AND ANNUAL GENERAL MEETING FOR FEDERATION GAS
CO-OP**

MOTION 19-13783 Councillor Walker Moved
"To send the Town of Manning Public Works Foreman to Edmonton to receive the award at the 2019 Convention and Annual General Meeting for Federation Gas Co-op."

Carried

Councillor Morley Schamehorn departed the Council Chambers at 6:05pm

Councillor Morley Schamehorn returned to the Council Chambers at 6:07pm

**REQUEST FOR
DECISION****OPENING A SAVINGS ACCOUNT FOR THE TOWN OF MANNING**

MOTION 19-13784 Councillor Fredrickson Moved:
"To direct administration to research if there are any reserves or savings bylaws and bring back to Council at the November 13, 2019 Regular Council Meeting."

Carried

INFORMATION IN COUNCIL FILE**ACTION LIST**

MOTION 19-13785 Councillor Walker Moved:
"To accept the Action List as presented." Carried

MOTION 19-13786 Councillor Fredrickson Moved:
"To accept items b), c), d), and e) as information only." Carried

CLOSED SESSION **LEGAL**

MOTION 19-13787 Mayor Rycroft Moved:
"In to Closed Session at 6:24pm with one invite." Carried

The Recorder departed the Council Chambers at 6:24 pm.

MOTION 19-13788 Councillor Walker Moved:
"Out of Closed Session at 7:13 pm." Carried

ADJOURNMENT Mayor Rycroft adjourned the meeting at 7:20pm.



Greg Rycroft, Mayor

April Doll, Chief Administrative Officer