

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

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

**CALL TO ORDER** Mayor Rycroft called the meeting to order at 4:59 p.m.

**OATH OF OFFICE**

Councillor Sunni Walker officiated Oath of Office for Councillor Larry Stone. Witnessed by Constable Brittney Kane.

**COUNCIL MEETING DATES & TIMES**

**MOTION 19-13767** Councillor Hutchison Moved:  
"To accept the 2019-2020 Council Meeting Schedule as presented".

**Council Meeting Schedule 2019/2020 – Meeting Time: 5:30PM**

November 13, 2019	Regular Meeting
November 25, 2019	Budget Meeting
November 27, 2019	Regular Meeting
December 11, 2019	Regular Meeting
January 8, 2020	Regular Meeting
January 22, 2020	Regular Meeting
February 12, 2020	Regular Meeting
February 26, 2020	Regular Meeting
March 11, 2020	Regular Meeting
March 25, 2020	Regular Meeting
April 8, 2020	Regular Meeting
April 22, 2020	Regular Meeting
May 13, 2020	Regular Meeting
May 27, 2020	Regular Meeting
June 10, 2020	Regular Meeting
June 24, 2020	Regular Meeting
July 8, 2020	Regular Meeting
July 22, 2020	Regular Meeting
August 12, 2020	Regular Meeting
August 26, 2020	Regular Meeting
September 9, 2020	Regular Meeting
September 23, 2020	Regular Meeting
October 14, 2020	Regular Meeting
October 28, 2020 / 5:00 o'clock	Organizational Meeting
October 28, 2020	Regular Meeting

Carried

**COMMITTEES OF COUNCIL**

**MOTION 19-13768** Councillor Walker Moved:  
"To accept the 2019-2020 Council Committees as follows."

**COMMITTEES OF COUNCIL CONT.**

## Committees of Council 2019/2020

<b>Peace Library System</b>	Main Alternate	Greg P. Sunni
<b>Manning Library Board</b>	Main Alternate	Greg P. Sunni
<b>FCSS Board</b>	Main Alternate	Sunni Larry
<b>Long Lake Waste Management</b>	Main Alternate	Sunni Morley
<b>North Peace Housing</b>	Main	Greg R.
<b>Mackenzie Municipal Services</b>	Main Alternate	Greg R. Trevor
<b>Mighty Peace Tourism &amp; PREDA</b>	Main Alternate	Greg P. Keith
<b>Chamber of Commerce</b>	Main Alternate	Trevor Greg R.
<b>Fire Advisory</b>	Main Main	Trevor Morley
<b>Regional Assessment Appeal</b>	Main	Greg R.
<b>Recreation (Arena/Pool/Ball)</b>	Main Alternate	Keith Morley
<b>Human Resources</b>	Main	Council of Whole
<b>Emergency Advisory</b>	Main Alternate	Morley Sunni
<b>Beautification</b>	Main Alternate	Keith Morley

Revised: October 23, 2019

Carried

**NOMINATION & ELECTION OF DEPUTY MAYOR**

Nominations were opened for the position of Deputy Mayor for one year commencing November 1, 2019 to October 31, 2020. Councillor Fredrickson nominated Councillor Pasichnuk. Pasichnuk accepted the nomination.

MOTION 19-13769

Councillor Walker Moved:

"To appoint Councillor Pasichnuk as Deputy Mayor commencing November 1, 2019 to October 31, 2020."

Carried

**COUNCIL REMUNERATION**

MOTION 19-13770

Councillor Walker Moved:

"To accept the Council Remuneration Policy #2014-14 as presented."

Carried

**SIGNING AUTHORITY**

MOTION 19-13771

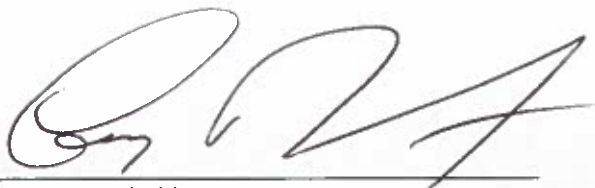
Councillor Pasichnuk Moved:

"That signing authority for the Town of Manning remain as is."

Carried

**ADJOURNMENT**

Mayor Rycroft adjourned the meeting at 5:20 pm.



Greg Rycroft, Mayor



April Doll, Chief Administrative Officer