

Minutes of an Organizational Meeting of the Council of the Town of Manning in the Province of Alberta held in the Council Chambers October 24, 2018 Commencing at 6:15 P.M.

PRESENT: Mayor Greg Rycroft, Deputy Mayor April Doll, Councillors, Kathleene Goddard, Trevor Fredrickson and Sunni-Jeanne Walker. Councilor Morley Schamehorn via teleconference.

ABSENT Councilor Keith Hutchison.

ADMINISTRATION: Chris Melnyk, Interim Chief Administrative Officer; Quinn Lambert, Recorder.

CALL TO ORDER Mayor Rycroft called the meeting to order at 6:15 p.m.

**COUNCIL MEETING
DATES & TIMES**

The 2018-2019 Council Meeting dates & time were approved.

Council Meeting Schedule 2018/2019 – Meeting Time: 5:30PM

November 14, 2018	Regular Meeting
November 28, 2018	Regular Meeting
December 5, 2018	Budget Meeting
December 12, 2018	Regular Meeting
January 9, 2019	Regular Meeting
January 23, 2019	Regular Meeting
February 13, 2019	Regular Meeting
February 27, 2019	Regular Meeting
March 13, 2019	Regular Meeting
March 27, 2019	Regular Meeting
April 10, 2019	Regular Meeting
April 24, 2019	Regular Meeting
May 8, 2019	Regular Meeting
May 22, 2019	Regular Meeting
June 12, 2019	Regular Meeting
June 26, 2019	Regular Meeting
July 10, 2019	Regular Meeting
July 24, 2019	Regular Meeting
August 14, 2019	Regular Meeting
August 28, 2019	Regular Meeting
September 11, 2019	Regular Meeting
September 25, 2019	Regular Meeting
October 9, 2019	Regular Meeting
October 21, 2019	Organizational Meeting
October 23, 2019	Regular Meeting

**COMMITTEES OF
COUNCIL**

MOTION 18-13329 Deputy Mayor Doll Moved:
"To accept the 2018-2019 Council Committees as follows."

Carried

COMMITTEES OF COUNCIL CONT.

Committees of Council 2018/2019

Peace Library System	Main Alternate	April Greg
Manning Library Board	Main Alternate	April Kathleene
FCS5 Board	Main Alternate	Sunni Kathleene
Long Lake Waste Management	Main Alternate	Sunni Morley
North Peace Housing	Main Alternate	Greg Sunni
Mackenzie Municipal Services	Main Alternate	Greg Trevor
Mighty Peace Tourism & PREDA	Main Alternate	Kathleene Keith
Chamber of Commerce	Main Alternate	Kathleene Sunni
Fire Advisory	Main Main	Trevor Morley
Development Appeal Board	Main	Keith
Regional Assessment Appeal	Main	Trevor
Recreation (Arena/Pool/Ball)	Main Alternate	Morley Sunni
Human Resources	Main	Council of Whole
Emergency Advisory	Main Alternate	Morley Sunni
Beautification	Main Alternate	Keith April
NW Species at Risk	Main Main	

Revised: October 24, 2018

NOMINATION & ELECTION OF DEPUTY MAYOR

Nominations were opened for the position of Deputy Mayor for one year commencing November 1, 2018 to October 31, 2019. Councillor Fredrickson nominated Deputy Mayor Doll. Doll accepted the nomination.

ACCLAMATION

Deputy Mayor Doll was acclaimed as Deputy Mayor.

COUNCIL REMUNERATION


No changes required.

SIGNING AUTHORITY

No changes required.

ADJOURNMENT

Mayor Rycroft adjourned the meeting at 6:34 pm.



Greg Rycroft, Mayor



Chris Melnyk, Interim Chief Administrative Officer