

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

ABSENT Councillor Keith Hutchison

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

CALL TO ORDER Mayor Rycroft called the meeting to order at 6:35 p.m.

ADOPTION OF THE AGENDA

MOTION 18-13330 Deputy Mayor Doll Moved:
 "To adopt the agenda with the following additions:
 7 (1) (a) Interim CAO
 7 (1) (b) Intermunicipal Development Plan- Final Draft
 7 (2) (a) Letter of Support-County of Northern Lights"

Carried

ADOPTION OF THE MINUTES

MOTION 18-13331 Councillor Walker Moved:
 "To adopt the Minutes of the October 10, 2018 Regular Meeting as presented."

Carried

MOTION 18-13332 Councillor Goddard Moved:
 "To adopt the Minutes of the October 10, 2018 Public Hearing Meeting as presented,"

Carried

DELEGATION

No delegations presented to Council.

INTERIM CAO REPORT

Interim CAO Report presented by Chris Melnyk

MOTION 18-13333 Councillor Fredrickson Moved:
 "To accept the Interim Chief Administrative Officer's report as presented."

Carried

COUNCILLOR REPORTS

MOTION 18-13334 Councillor Schamehorn Moved:
 "To approve Councilor Reports as presented."

Carried

OLD BUSINESS

INTERIM CAO

MOTION 18-13335 Councillor Goddard Moved:
 "To hire John Brodrick as Interim Chief Administration Officer, Development and Bylaw Officer as per Employment Agreement."

Carried

INTERMUNICIPAL DEVELOPMENT PLAN (IDP) FINAL DRAFT

MOTION 18-13336 Mayor Rycroft Moved:
 "To approve the Inter-Municipal Development Plan final draft as presented with the addition of the length of the Municipal Airport runway."

Carried

NEW BUSINESS

LETTER OF SUPPORT-COUNTY OF NORTHERN LIGHTS

MOTION 18-13337 Councillor Fredrickson Moved:
 "To support the Grant Application regarding the Inter-Municipal Collaboration Framework with the County of Northern Lights be the managing partner, for the grant application under the ACP Program."

Carried

**NEW BUSINESS
CONT.**

NORTHWEST SPECIES AT RISK COMMITTEE SUPPORT

MOTION 18-13338

Mayor Rycroft Moved;

“To direct administration to send a letter to the Northwest Species at Risk Committee stating that the Town of Manning will no longer be financially supporting the committee but if representation from the Town of Manning is still requested at their meetings please advise, and Council will appoint a representative.”

Carried

**INFORMATION/
CORRESPONDENCE**

- | | |
|--|----------|
| a) Action List | Enclosed |
| b) Financials & Cheque List | Enclosed |
| c) Proposed Capital Projects | Enclosed |
| d) Aquatera Operational Update to October 2018 | Enclosed |
| e) 2019 AUMA Public Risk Conference | Enclosed |
| f) Municipal Cannabis Transition Program | Enclosed |

MOTION 18-13339

Councillor Goddard Moved:

“To accept item a, b, c, d, e and f as information only.”

Carried

MATTERS RELATING TO PRESENTATIONS

No presentations to discuss.

IN CAMERA

Council did not move In Camera.

ADJOURNMENT

Mayor Rycroft adjourned the meeting at 7:10pm.



Greg Rycroft, Mayor



Chris Melnyk, Interim Chief Administrative Officer