

Minutes Of An Organizational Meeting Of The Council Of The Town of Manning In The Province Of Alberta
Held In The Council Chambers On October 24, 2016 Commencing At 5:15 P.M.

PRESENT: Councillors: Daryl Presakarchuk, Brenda Kerr, Vicky Smith and Greg Rycroft

ABSENT: Mayor Sunni Walker, Deputy Mayor Cyril Gorman, and Councillor: Eric Schmidt

ADMINISTRATION: Chief Administrative Officer: Dennis Egyedy, Recorder: Danica Gummesen

CALL TO ORDER Councillor Vicky Smith called the meeting to order at 5:14 p.m.

ESTABLISH COUNCIL MEETING DATES

MOTION 16-12611 Councillor Kerr Moved:
"To hold Regular Council Meetings on the 2nd and 4th Wednesday of each month at 5:15 p.m. as per the 2017 council meeting schedule."

Carried

Council Meeting Schedule 2017 – Meeting Time: 5:15PM

November 9, 2016	Regular Meeting
November 16, 2016	Budget Meeting
November 23, 2016	Regular Meeting
December 7, 2016	Budget Meeting
December 14, 2016	Regular Meeting
January 11, 2017	Regular Meeting
January 25, 2017	Regular Meeting
February 8, 2017	Regular Meeting
February 22, 2017	Regular Meeting
March 8, 2017	Regular Meeting
March 22, 2017	Regular Meeting
April 12, 2017	Regular Meeting
April 26, 2017	Regular Meeting
May 10, 2017	Regular Meeting
May 24, 2017	Regular Meeting
June 14, 2017	Regular Meeting
June 28, 2017	Regular Meeting
July 12, 2017	Regular Meeting
July 26, 2017	Regular Meeting
August 9, 2017	Regular Meeting
August 23, 2017	Regular Meeting
September 13, 2017	Regular Meeting
September 27, 2017	Regular Meeting
October 11, 2017	Regular Meeting
October 18, 2017 (Wednesday)	Municipal Elections
October 23, 2017	Organizational Meeting
October 25, 2017	Regular Meeting

COUNCIL COMMITTEE MEMBERS

Discussion In her absence, Mayor Sunni Walker requested to be a member of the North Peace Housing Committee, due to no vacancies on the committee her request was declined. Council discussed Mayor Walker not sitting as a member of any committees currently, in her absence no changes were made.

MOTION 16-12612 Councillor Kerr Moved:
"To accept the 2016 - 2017 Council Committees as presented
With the following changes:
Councillor Greg Rycroft added as an alternate to Doctor Recruitment.
Councillor Greg Rycroft as the Main for Mighty Peace Tourism & Chamber & PREDA
Councillor Greg Rycroft as one of the Mains for Fire Advisory"

Carried

**COUNCIL COMMITTEE
MEMBERS CONT.**

Committees of Council 2016/2017

Peace Library System	Main	Brenda
Manning Library Board	Main	Cyril
	Alternate	Greg
FCSS Board	Main	Vicky
	Alternate	Eric
Doctor Recruitment	Main	Cyril
	Alternate	Greg
Long Lake Waste Management	Main	Daryl
	Alternate	Cyril
North Peace Housing	Main	Brenda
	Alternate	Greg
Mackenzie Municipal Services	Main	Greg
		Brenda
Mighty Peace Tourism & Chamber & PREDA	Main	Greg
	Alternate	Cyril
Fire Advisory	Main	Greg
	Main	Daryl
Development Appeal Board	Main	Daryl
Regional Assessment Appeal	Main	Brenda
Recreation (Arena/Pool/Ball)	Main	Eric
	Alternate	Vicky
Human Resources	Main	Brenda/ Eric
Municipal Planning Commission	Main	Brenda
		Vicky
Emergency Advisory	Main	Cyril
		Eric

Revised: October 25, 2016

**SELECTION OF
DEPUTY MAYOR**

Nominations were opened for the position of Deputy Mayor for 1 year commencing November 1, 2016 to October 23, 2017. Councillor Rycroft nominated Councillor Smith, Smith accepted.

ACCLAMATION Councillor Smith was acclaimed as Deputy Mayor.

MOTION 16-12613 Councillor Rycroft Moved:
"To appoint Councillor Smith as Deputy Mayor commencing November 1, 2016 to October 23, 2017"

Carried

**COUNCIL
REMUNERATION**

MOTION 16-12614 Councillor Rycroft Moved:
"To accept the Council Remuneration and Policy 2013-02 as presented."

Carried

**APPOINT MEMBERS
AT LARGE**

Discussion Council discussed members at large, no changes were required.

SIGNING AUTHORITY

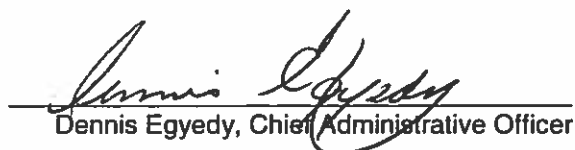
MOTION 16-12615 Councillor Kerr Moved:
"That the signing authority for cheques and other negotiable instruments be one of either Deputy Mayor Vicky Smith or Councillor Brenda Kerr and one of either Chief Administration Officer, Dennis Egyedy or Finance Administrator, Chris Melnyk."

Carried

ADJOURNMENT

All the agenda matters have been concluded and Councillor Smith adjourned the meeting at 5:38 p.m.


Councillor, Vicky Smith


Dennis Egyedy, Chief Administrative Officer