

- PRESENT: Mayor Walker, Deputy Mayor Kerr, Councillors Cyril Gorman, Melody Howell, Eric Schmidt, Vicky Smith, Frazer Stone
- ACTING CAO: Chris Melnyk  
Dennis Egyedy in attendance
- RECORDER: Amanda Paulovich
- CALL TO ORDER Mayor Walker called the meeting to order @ 5:15 pm
- ADOPTION OF THE AGENDA
- MOTION 14-11909 Councillor Smith moved to adopt the agenda  
Carried
- ADOPTION OF THE MINUTES
- MOTION 14-11910 Deputy Mayor Kerr moved to adopt the minutes of the September 30, 2014 regular council meeting  
Carried
- MOTION 14-11911 Deputy Mayor Kerr moved to adopt the minutes of the October 1, 2014 Special meeting  
Carried
- DELEGATIONS
- STEVE BLANTON could not attend this meeting
- KEVIN GRESCHNER LIBRARY attended the meeting to present council with a reduced price for the Riverside Building Complex
- CAO APPOINTMENT BYLAW # 811/14
- MOTION 14-11912 Councillor Howell moved the first reading of Bylaw #815/14  
Carried
- MOTION 14-11913 Deputy Mayor Kerr moved the second reading of Bylaw #815/14  
Carried
- MOTION 14-11914 Mayor Walker moved and passed unanimously that the "Appointment of CAO Bylaw" be presented for third and final reading  
Unanimous
- MOTION 14-11915 Councillor Stone moved the third and final reading of Bylaw # 815/14  
Carried
- Dennis Egyedy has been appointed the new Town of Manning CAO
- OPEN FORUM members from the Library board attended the open forum
- CAO REPORT Acting CAO Chris Melnyk submitted a report
- MOTION 14-11916 Deputy Mayor Kerr moved to accept the CAO report as information  
Carried
- COUNCILLOR REPORTS
- Mayor Walker submitted a report
- Deputy Mayor Kerr submitted a report
- MOTION 14-11917 Deputy Mayor Kerr moved to tender the flowers for the 2015 season as per previous flower tenders  
Carried
- MOTION 14-11918 Mayor Walker moved to appoint Deputy Mayor Kerr as an Advisory Rep from the Town for the Manning and Area Early Childhood Parent Council  
Carried
- Councillor Gorman nothing to report

COUNCIL REPORTS  
CON'T

Councillor Stone nothing to report

Councillor Smith submitted a report

MOTION 14-11919 Councillor Gorman moved to accept the report as presented

Carried

Mayor Walker called recess for supper @ 6:17pm returning @ 6:36pm

OLD BUSINESS

ZAMBONI

MOTION 14-11920 Councillor Schmidt moved to purchase the 2014 Olympia Millennium Model 2000 with the 3 optional items as per Jack McAvoy for \$101,254 plus GST

Carried

AQUATERA

MOTION 14-11921 Deputy Mayor Kerr moved to rescind motion 14-11904

Carried

KPMG AUDIT  
PLAN

MOTION 14-11922 Mayor Walker moved to accept KPMG's Audit Planning Report

Carried

2014 AUDIT  
APPOINTMENT

MOTION 14-11923 Deputy Mayor Kerr moved to have KPMG do the 2014 Audit.

Carried

NEW BUSINESS

AIRSCAPE 2015

MOTION 14-11924 Deputy Mayor Kerr moved to decline AirScapes Smile & Wave 2015

Carried

MUNICIPAL  
INFORMATION NETWORK

MOTION 14-11925 Deputy Mayor Kerr moved to decline Municipal Information Networks invitation to join

Carried

INFORMATION

- |   |          |
|---|----------|
| a) Action List                              | Enclosed |
| b) Library Support Letters                  | Enclosed |
| c) Donations for Dignity Letter from County | Enclosed |
| d) Peace AirShow Thank you                  | Enclosed |
| e) RCMP Stats                               | Enclosed |

MOTION 14-11926 Councillor Howell moved A-E as information

Carried

IN CAMERA

LEGAL

MOTION 14-11927 Councillor Schmidt moved "In Camera" @ 6:55pm

Carried

MOTION 14-11928 Councillor Gorman moved "Out of Camera" @ 7:32pm

Carried

MOTION 14-11929 Deputy Mayor Kerr moved to purchase the "Leather and Lace Lounge" located at #406 Main Street, Town of Manning Alberta, " Lot 14; Block 2; Plan 93 HW for a new library at a purchase price of \$190,000 pending a legal "Offer to Purchase Agreement" prepared by our Town Solicitors, identifying a due diligence inspection and investigation

Mayor Walker requested a recorded Vote

Deputy Mayor Kerr, Councillors Schmidt, Howell, Gorman, Stone and Smith in Favor  
Mayor Walker opposed

Carried

ADJOURNMENT Mayor Walker adjourned the meeting at 7:35pm.

  
\_\_\_\_\_  
Mayor Walker

  
\_\_\_\_\_  
ACTING CAO