

**PRESENT:** Mayor Greg Rycroft, Councillors Trevor Fredrickson, Sunni-Jeanne Walker and Keith Hutchison.

**ABSENT:** Councillors Morley Schamehorn and Greg Pasichuk.

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

**CALL TO ORDER** Mayor Rycroft called the meeting to order at 5:27 p.m.

**ADOPTION OF THE CONSENT AGENDA**

a) Action List	Enclosed
b) Manning Regional Victim Services Society Annual Report	Enclosed
c) County of Northern Lights and Manning & District Chamber of Commerce 10 <sup>th</sup> Annual Business Awards & Recognition Dinner	Moved to New Business
d) Highway Lights	Enclosed
e) Battle River Ag Society Thank You	Enclosed

**MOTION 19-13697** Councillor Hutchison Moved:  
"To adopt the consent agenda as amended."

Carried

**ADOPTION OF THE AGENDA**

**MOTION 19-13698** Councillor Fredrickson Moved:  
"To adopt the agenda with the following additions:  
8(1)(b) Public Works Committee  
8(2)(g) County of Northern Lights and Manning & District Chamber of Commerce 10<sup>th</sup> Annual Business Awards & Recognition Dinner  
8(2)(h) Fire Department Capital Budget  
8(2)(i) Water Supply and Sewer-TransCanada  
8(2)(j) RFD-Land Use Bylaw Amendment 871-19  
8(2)(k) RFD-Fluoridation of the Town of Manning Water Supply Closed Session-Labour."

Carried

**ADOPTION OF THE MINUTES**

**MOTION 19-13699** Councillor Hutchison Moved:  
"To adopt the Minutes of the August 28, 2019 Regular Meeting as presented."

Carried

**DELEGATION Manning Forest Products**

Rescheduled

**Mercer Peace River Pulp Ltd.**

Rescheduled

**COUNCILLOR REPORTS & PUBLIC CONCERNS**

**MOTION 19-13700** Councillor Fredrickson Moved:  
"To approve Councillor Reports as presented."

Carried

**CAO REPORT**

**MOTION 19-13701** Councillor Walker Moved:  
"To accept the Chief Administrative Officer's report as presented."

Carried

**OLD BUSINESS****MMSA CONTRACT RENEWAL**

- MOTION 19-13702 Councillor Walker Moved:  
 "That the Town of Manning renew a five year contract with the Mackenzie Municipal Services Agency in the amount of \$45,000.00 with the intent to review the budget to accommodate for the expense."

*Councillor Walker requested a recorded vote.*

**"In Favor"**

Mayor Rycroft, Councillor Walker and Councillor Hutchison

**"Opposed"**

Councillor Fredrickson

Carried

**PUBLIC WORKS COMMITTEE**

- MOTION 19-13703 Councillor Hutchison Moved:  
 "To rescind MOTION 19-13653 to accept the 2018-2019 Council Committees as amended."

Carried

**NEW BUSINESS****REQUEST FOR DECISION****INTERMUNICIPAL SUBDIVISION AND DEVELOPMENT APPEAL BOARD BYLAW #870-19**

- MOTION 19-13704 Councillor Walker Moved:  
 "That Council approve the appointment of the individuals listed on the attached Schedule "A" as members of the Peace Regional Subdivision and Development Appeal Board."

Carried

- MOTION 19-13705 Councillor Hutchison Moved:  
 "That Council approve the appointment of individuals listed on the attached Schedule "B" as clerks to the Peace Regional Subdivision and Development Appeal Board."

Carried

- MOTION 19-13706 Councillor Walker Moved:  
 "The first reading of the Intermunicipal Subdivision and Development Appeal Board Bylaw #870-19."

Carried

- MOTION 19-13707 Councillor Fredrickson Moved:  
 "The second reading of the Intermunicipal Subdivision and Development Appeal Board Bylaw #870-19."

Carried

- MOTION 19-13708 Councillor Hutchison Moved:  
 "To proceed to the third reading of the Intermunicipal Subdivision and Development Appeal Board Bylaw#870-19."

Carried Unanimously

- MOTION 19-13709 Councillor Walker Moved:  
 "The third and final reading of the Intermunicipal Subdivision and Development Appeal Board Bylaw #870-19."

Carried

**WATER TREATMENT PLANT OPERATOR COURSE**

- MOTION 19-13710 Councillor Fredrickson Moved:  
 "To accept Water Treatment Plant Operator Course as information only."

Carried

**NEW BUSINESS  
CONT.****REQUEST FOR  
DECISION****JOINT COUNCIL MEETING**

MOTION 19-13711

Mayor Rycroft Moved:

"To direct administration to notify the County of Northern Lights that a joint Council meeting on October 8, 2019 at 5:30pm in the County Chambers is acceptable."

Carried

**REQUEST FOR  
DECISION****CITIZENSHIP AWARD PLAQUE SPONSORSHIP AND ATTENDANCE**

MOTION 19-13712

Councillor Walker Moved:

"To approve the sponsorship for the Citizenship award for the Paul Rowe High School and designate Mayor Rycroft to present the award on October 10, 2019."

Carried

**TOWN OF MANNING AND COUNTY OF NORTHERN LIGHTS MUNICIPAL SERVICES  
AGREEMENT & FIRE AGREEMENT**

MOTION 19-13713

Councillor Fredrickson Moved:

"To table the Town of Manning and County of Northern Lights Municipal Services Agreement to the October 8, 2019 Joint Council Meeting."

Carried

**REQUEST FOR  
DECISION****HIRING ENGINEERING FIRM FOR THE 7<sup>TH</sup> AVENUE PROJECTS**

MOTION 19-13714

Councillor Fredrickson Moved:

"To let the Town of Manning Public Works pack the spots that have eroded with the soil and cement."

Carried

**COUNTY OF NORTHERN LIGHTS AND MANNING & DISTRICT CHAMBER OF  
COMMERCE 10<sup>TH</sup> ANNUAL BUSINESS AWARDS & RECOGNITION DINNER**

MOTION 19-13715

Mayor Rycroft Moved:

"To direct administration to notify Trindy Schmidt-Community Services Coordinator that Mayor Rycroft will be in attendance to represent the Town of Manning and give a short speech in support of our business community and that all other Councillors who want to attend will purchase their own tickets."

Carried

**FIRE DEPARTMENT CAPITAL BUDGET**

MOTION 19-13716

Councillor Walker Moved:

"To accept Fire Department Capital Budget as information only."

Carried

**WATER SUPPLY & SEWER-TRANSCANADA**

MOTION 19-13717

Mayor Rycroft Moved:

"To direct administration to gather more information regarding the Town of Manning Water Supply and Sewer Services for TransCanada and refer back to Council."

Carried

**REQUEST FOR  
DECISION****LAND USE BYLAW AMENDMENT BYLAW #871-19**

MOTION 19-13718

Councillor Walker Moved:

"The first reading of the Land Use Bylaw Amendment Bylaw #871-19."

Carried

**NEW BUSINESS  
CONT.**

MOTION 19-13719 Councillor Fredrickson Moved:  
"To hold a Public Hearing on September 25, 2019 at 5:30pm regarding the Land Use Bylaw Amendment Bylaw #871-19."

Carried

**REQUEST FOR  
DECISION****FLUORIDATION OF THE TOWN OF MANNING WATER SUPPLY**

MOTION 19-13720 Councillor Walker Moved:  
"To rescind Bylaw #347 Respecting the Fluoridation of the Town of Manning Water Supply."

Carried

**CLOSED SESSION****LABOUR**

MOTION 19-13721 Councillor Fredrickson Moved:  
"In Closed Session at 6:55pm with one invite."

Carried

*The Recorder departed the Council Chambers at 6:55pm*

MOTION 19-13722 Mayor Rycroft Moved:  
"Out of Closed Session at 7:05pm."

Carried

MOTION 19-13723 Councillor Walker Moved:  
"To accept and sign Chief Administrative Officer April Doll's Employment Contract."

Carried

**ADJOURNMENT**

Mayor Rycroft adjourned the meeting at 7:06pm.



Greg Rycroft, Mayor



April Doll, Chief Administrative Officer