

**PRESENT:** Mayor Greg Rycroft, Deputy Mayor April Doll, Councillors Sunni-Jeanne Walker, Keith Hutchison, Kathleene Goddard, Morley Schamehorn and Trevor Fredrickson (5:55pm).

**ABSENT**

**ADMINISTRATION:** Bob Cardwell, Chief Administrative Officer; Quinn Lambert, Recorder; Chris Melnyk, Financial Administrator.

**CALL TO ORDER** Mayor Rycroft called the meeting to order at 5:30 p.m.

**ADOPTION OF THE AGENDA**

**MOTION 18-13274** Councillor Schamehorn Moved:  
 "To adopt the agenda with the following additions:  
 7 (1) (a) Intermunicipal Development Plan (IDP) Draft  
 7 (2) (d) RFD-3<sup>rd</sup> Reading Land Use Bylaw Amendment 855-18 Cannabis Legalization Definitions  
 8 (g) Aquatera Monthly Report  
 11 In Camera for labour."

Carried

**ADOPTION OF THE MINUTES**

**MOTION 18-13275** Councillor Schamehorn Moved:  
 "To adopt the Minutes of the August 22, 2018 Regular Meeting as presented."

Carried

**DELEGATION Manning Playground Society**

Tara Johansen, President of Manning Playground Society, presented Council with a letter requesting a letter of support for proposed playground equipment located at the Manning ball diamonds.

**MMSA Cannabis Survey Presentation**

Shahira, MMSA employee, presented Council with the Town of Manning: Community Cannabis Survey Report.

**CAO REPORT**

No report submitted.

**COUNCILLOR REPORTS**

**MOTION 18-13276** Councillor Fredrickson Moved:  
 "To direct administration to put an ad in the Banner Post for Fire Prevention Week reminding homeowners to have their correct information on file with their alarm company or charges may be incurred."

Carried

**MOTION 18-13277** Deputy Mayor Doll Moved  
 "To approve Councillor Reports as presented."

Carried

**OLD BUSINESS**

Intermunicipal Development Plan (IDP)  
County of Northern Lights, Town of Manning

**MOTION 18-13278** Councillor Hutchison Moved:  
 "To direct administration to have comments forwarded by Thursday, September 20, 2018 ."

Carried

**NEW BUSINESS**

**REQUEST FOR DECISION**

**RECREATIONAL CANNABIS POLICY**

**MOTION 18-13279** Councillor Walker Moved:  
 "To table the Recreational Cannabis Policy until the September 26, 2018 Regular Council Meeting and refer back to administration."

Carried

**REQUEST FOR DECISION**

**LAND USE BYLAW AMENDMENT #856-18 CANNABIS RETAIL SALES AND PRODUCTION LOCATIONS 3<sup>RD</sup> READING**

- MOTION 18-13280 Councillor Walker Moved"  
 "To give third and final reading to Bylaw #856-18 adding locations for retail sales and commercial production as they relate to the legalization of cannabis."  
 Carried

**REQUEST FOR DECISION**

**CITIZENSHIP AWARD PLAQUE SPONSORSHIP AND ATTENDANCE**

- MOTION 18-13281 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."  
 Carried

**REQUEST FOR DECISION**

**LAND USE BYLAW AMENDMENT #855-18 CANNABIS LEGALIZATION DEFINITIONS**

- MOTION 18-13282 Councillor Walker Moved:  
 "To give third and final reading to Bylaw #855-18 adding definitions to the Land Use Bylaw as they relate to the legalization of cannabis."  
 Carried

**INFORMATION/ CORRESPONDENCE**

- |   |          |
|---|----------|
| a) Action List  | Enclosed |
| b) 9 <sup>th</sup> Annual Business Awards & Recognition Dinner-Invite | Enclosed |
| c) Disconnection of Eastlink television services                      | Enclosed |
| d) Municipal Affairs Grant Meetings at AUMA Fall 2018 Convention      | Enclosed |
| e) 2nd Annual Greener Facilities Conference and Expo-Invite           | Enclosed |
| f) Wetland Education Workshop   | Enclosed |
| g) Aquatera Monthly Report  | Enclosed |

- MOTION 18-13283 Councillor Schamehorn Moved:  
 "To accept item a, b, c, d, e, f, and g as information only."  
 Carried

**MATTERS RELATING TO PRESENTATIONS**

- MOTION 18-13284 Deputy Mayor Doll Moved:  
 "To direct administration to write a letter of support for playground equipment located at the ball diamonds and send to Manning Playground Society by Friday, September 14, 2018."  
 Carried

**IN CAMERA**


**LABOUR**

- MOTION 18-13285 Deputy Mayor Doll Moved:  
 "In Camera at 6:29pm with two invites."  
 Carried
- MOTION 18-13286 Councillor Walker Moved:  
 Out of Camera at 6:41pm."  
 Carried
- MOTION 18-13287 Councillor Walker Moved:  
 "The Town of Manning pay up to \$2750 for the benefits expense for the Manning RCMP detachment clerk."  
 Defeated
- MOTION 18-13288 Deputy Mayor Doll Moved:  
 "The Town of Manning deny any benefits expense for the Manning RCMP detachment clerk."  
 Carried

Minutes of a Regular Meeting of the Council of the Town of Manning in the Province of Alberta held in the Council Chambers September 12, 2018 Commencing at 5:30 P.M.

MOTION 18-13289 Councillor Walker Moved:  
"To direct the CAO to inquire by September 26, 2018 as to why the Manning RCMP detachment clerk position is not funded by the K Division.

**ADJOURNMENT** Mayor Rycroft adjourned the meeting at 6:45pm.

  
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Greg Rycroft, Mayor  
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For. R.E. (Bob) Cardwell, Chief Administrative Officer