

PRESENT: Mayor Walker, Deputy Mayor Gorman, Councillors Daryl Presakarchuk, Brenda Kerr, Vicky Smith, Greg Rycroft, Eric Schmidt

ADMINISTRATION: Chris Melnyk, Acting Chief Administrative Officer; Danica Gummesen, Recorder

CALL TO ORDER Deputy Mayor Gorman called the meeting to order at 5:17 pm

ADOPTION OF THE AGENDA

MOTION 16-12569 Mayor Walker Moved:
 "To adopt the agenda with the following additions:
Information/Correspondence: Offer to purchase Fire Tanker/Rescue Van"

Carried

ADOPTION OF THE MINUTES

MOTION 16-12570 Councillor Rycroft Moved:
 "To adopt the Minutes of the August 10, 2016 regular meeting as presented"

Carried

DELEGATION

SPINAL CORD INJURY ALBERTA

Richard Dechant local resident of Manning was presented an award from the Spinal Cord Injury Alberta foundation for his work and involvement in helping the Town of Manning implement handicap parking zones in town.

Mieke de Groot representative from the Spinal Cord Injury Alberta (sci-ab) gave council a brief introduction of herself and the role of the sci-ab in communities. Mieke presented Richard Dechant with the "Regional Volunteer" Award on behalf of sci-ab.

CAO REPORT

Acting Chief Administrative Officer, Melnyk presented Council with her report. The River Crossing project has been completed by Weaver Welding with the repaving of the road surface and curb replacement on 3rd Street SE and 2nd Street NE.

Osmond Tree Services were able to bring in three trucks with operators for one day to work on old hospital, walking trails, and trees on boulevards. Councillor Kerr requests a final report detailing the price breakdown as well as areas where work was completed.

The Manning Splash Park has now been winterized and an inspection with Town and Splash Park crew was done resulting in finding repairs that will be completed this year. Councillor Schmidt requested the Manning Splash Park Committee present council with a hand off/end of project presentation, when the project and repairs are completed.

Council received an invite to attend and sponsorship request from Gladys Fazikos; organizer for the Toast & Roast to Del Harbourne on September 25th, 2016.

MOTION 16-12571 Councillor Kerr Moved:
 "To provide a \$100.00 donation to the Del Harbourne Toast & Roast Event on behalf of the Town of Manning. Revenue to be taken from GL Account 2-12-00-997-00."

Carried

MOTION 16-12572 Councillor Rycroft Moved:
 "To accept the Acting Chief Administrative Officer's report as presented"

Carried

CARIBOU RECOVERY INITIATIVE

Byron Peters, Director of Planning & Development of the Mackenzie County with associate Haylee Gavin presented council with the 2016 Caribou Recovery Initiative (CRI). They presented information they both collected on how this initiative could affect Northern communities in regards to business, oil & gas industries & forest industries.

Mackenzie County has formed the Caribou Communities of Alberta (CCoA), to unite Albertan communities and industry of Northern Alberta to engage in discussion of the newly released recommendations of the 2016 Caribou Recovery Initiative.

COUNCILLOR REPORTS

- Mayor Walker nothing to report
- Deputy Mayor Gorman Will no longer be available to attend the AUMA Conference in Edmonton, October 5-7, 2016, Gorman requests another councillor take his place.
- Councillor Kerr Asked council if they had any stories they would like to share for the September Roast & Toast event for Del Harbourne to please contact Gladys Fazikos.
- Councillor Schmidt Submitted his report on his attendance at the last Arena Association Meeting. Discussed at this meeting were the financials and the current application for grant funding for Arena furnaces and boards. The Arena is still waiting to hear back from these grants and will make decisions in the near future on tendering for the Arena furnace project after knowing the grant funding.
- Councillor Smith Submitted her report and minutes of the September 8, 2016 Chamber of Commerce Meeting. The upcoming October Business awards dinner was discussed and tickets are now on sale, as well as the topic of making an events calendar for 2017 events.
- Councillor Presakarchuk Submitted his report after attending two Long Lake Waste Management meetings, they discussed their financials and were pleased to be financially on target.
- Councillor Rycroft Attended the August 26, 2016 MMSA meeting, and reported the next meeting will take place December 2, 2016.
- MOTION 16-12573 Councillor Kerr Moved:
"To accept the Councillor Activity reports as presented"
- Carried

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

MANNING AIRPORT

Council Tabled the Manning Airport topic until September 28, 2016 Council Meeting.

SHIPPING CONTAINERS BYLAW

- MOTION 16-12574 Mayor Walker Moved:
"To hold first reading of By-Law #838-16 of the Land Use Bylaw Amendment"
- Carried

ATCO ELECTRIC FRANCHISE FEE

- MOTION 16-12575 Councillor Smith Moved:
"To approve the current franchise fee of 6% based on an estimated Distribution Revenue of \$1,341,885.90 and resulting town revenue of \$80,513.16 for 2017."
- Carried

MUSCULAR DYSTROPHY AWARENESS

- MOTION 16-12576 Mayor Walker Moved:
"The Council of Manning does hereby declare September 2016 as Muscular Dystrophy Awareness Month in the Town of Manning".
- Carried

**INFORMATION/
CORRESPONDENCE**

- | | |
|--|----------|
| a) Action List | Enclosed |
| b) July Financial Statements and Cheque List | Enclosed |
| c) TransCanada 2018 NGTL | Enclosed |
| d) Alberta Wood Waste Recycling Association | Enclosed |
| e) Offer to purchase Fire Tanker/Rescue Van | |

MOTION 16-12577 Councillor Kerr Moved:
"To rescind the following section of MOTION 16-12514 as follows:
and to retain the 1998 Louisville Tanker VIN: 1FTYV96YGWDA18598 to use for town
watering."

Rescinded

MOTION 16-12578 Mayor Walker Moved:
"To sell the 1998" Rescue Van; VIN: 1HTSCABM4WH548358 for the amount of
\$10,000.00 with GST to be added on at the time of purchase.

Carried

MOTION 16-12579 Councillor Schmidt Moved:
"To accept Information/Correspondence from (a) to (d) as information only"

Carried

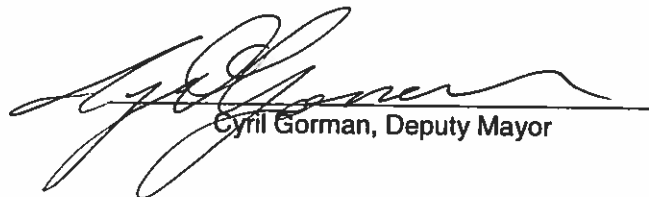
**MATTERS RELATING
TO PRESENTATIONS**

MOTION 16-12580 Mayor Walker Moved:
"To join the Caribou Communities of Alberta (CCoA) in support of the
Boreal Wood Caribou Policy for Alberta".

Carried

ADJOURNMENT

Deputy Mayor Gorman adjourned the meeting at 7:21 pm.


Cyril Gorman, Deputy Mayor


Chris Melnyk, Acting Chief Administrative Officer