

PRESENT via ZOOM:

Mayor Greg Rycroft, Councillors; Trevor Fredrickson, Keith Hutchison (5:38pm)
Robert McLeod, Morley Schamehorn (6:02pm), Sunni-Jeanne Walker.

ABSENT: Deputy Mayor Greg Pasichnuk

ADMINISTRATION: April Doll; Chief Administrative Officer, Brandie Pacheco; Recorder

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:31pm.

ADOPTION OF THE AGENDA

MOTION 20-14097 Councillor Walker Moved:
"To adopt the agenda as presented with the following changes."
7.a) Closed Session
d) Animal Control
e) Masks
f) Sewer Liners
8.a) #139 Royal Canadian Legion Letter – Transfer of Title.
b) Halloween
c) Cross Walk – Manning Child Care Centre
9.a) Financials- to be discussed before Councillor Reports

Carried

ADOPTION OF THE MINUTES

MOTION 20-14098 Councillor McLeod Moved:
"To adopt the Minutes of the September 9, 2020 Regular Meeting as presented."

Carried

DELEGATION

Manning Forest Products- A Division of West Fraser Mills Ltd.
Representatives- Al Wardale and Steven Blanton.

INFORMATION IN COUNCIL FILE**FINANCIALS**

MOTION 20-14099 Councillor Walker Moved:
"To accept the Financials on the Information in Council File as presented."

Carried

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 20-14100 Councillor Schamehorn Moved:
"To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 20-14101 Councillor McLeod Moved:
"To accept the Chief Administrative Officer's report as presented."

Carried

CLOSED SESSION**INTERMUNICIPAL RELATIONS**

MOTION 20-14102 Councillor Hutchison Moved:
"Into closed session with 2 guests at 6:36pm."

Carried

MOTION 20-14103 Councillor Walker Moved:
"Out of Closed Session at 6:55pm."

Carried

OLD BUSINESS**MUNICIPAL STIMULUS PROGRAM**

- MOTION 20-14104 Mayor Greg Rycroft Moved:
 "To have CAO/Finance apply for the Municipal Stimulus Program for the 4th Avenue SW Watermain and Sanitary Sewer Replacement."
 Carried

TOWN OF MANNING CURFEW BYLAW# 885-20

- MOTION 20-14105 Mayor Greg Rycroft Moved:
 "To table the Curfew Bylaw # 885-20 until Council can meet with Sargent Matthew Robinson of the Manning RCMP Detachment for more information."
 Carried

Councillor Walker requested a Recorded Vote:

"All in Favour"

Mayor Greg Rycroft, Councillors; Trevor Fredrickson, Robert McLeod, Morley Schamehorn.

"Opposed"

Sunni-Jeanne Walker, Keith Hutchison

ANIMAL CONTROL

- MOTION 20-14106 Councillor Walker Moved:
 "To renew the Animal Control Services Agreement between Gladys Fazikos and the Town of Manning from September 1, 2020 to August 31, 2021."
 Defeated

Councillor Walker requested a Recorded Vote:

"All in Favour"

Sunni-Jeanne Walker, Trevor Fredrickson

"Opposed"

Mayor Greg Rycroft, Councillors; Robert McLeod, Keith Hutchison, Morley Schamehorn

- MOTION 20-14107 Mayor Greg Rycroft Moved:
 "To pay Gladys's Fazikos for Animal Control on a month to month basis until we can compile more information to make an informed decision."
 Withdrawn

- MOTION 20-14108 Councillor Fredrickson Moved:
 "To extend the current Contract with Gladys's Fazikos for Animal Control until December 31, 2020."
 Carried

- MOTION 20-14109 Councillor Fredrickson Moved:
 "To direct Administration to research the legislation of Animal Control and to inquire into similar towns with the population like Manning, who are surrounded by a County, to see how they handle Animal Control issues."
 Carried

MASKS

Discussion was held by Council

SEWER LINERS

Discussion was held by Council.

NEW BUSINESS**# 139 - ROYAL CANADIAN LEGION LETTER- TRANSFER OF TITLE**

- MOTION 20-14110 Councillor McLeod Moved:
 "To sell the #139 Royal Canadian Legion Building located at #124, 4th Avenue, SW Manning, Alberta, back to the Legion Committee for the sum of \$1.00."
 Carried

NEW BUSINESS
CONT...**HALLOWEEN**

- MOTION 20-14111 Councillor Walker Moved:
"To inform the residents of The Town of Manning that Council is in favour of proceeding with Halloween festivities while implementing Covid-19 social distance protocols."
Carried

CROSSWALK- MANNING CHILD CARE CENTRE

- MOTION 20-14112 Councillor Walker Moved:
"To direct Administration to have Public Works to place the appropriate crossing sign and to paint a cross walk across the road of 3rd Avenue SE from the Manning Child Care Centre."
Carried

INFORMATION IN
COUNCIL FILE**STOLLERY CHILDREN'S HOSPITAL FOUNDATION- OPEN LETTER**

- MOTION 20-141113 Councillor Walker Moved:
"To have Administration sign the Letter in Support of the Stollery Children's Hospital Foundation."
Carried

ACTION LIST/ AQUATERA

- MOTION 20-14114 Councillor Fredrickson Moved:
"To accept items; a) and c) on the Information in Council File as information only."
Carried

ADJOURNMENT

Mayor Greg Rycroft adjourned the meeting at 8:16PM



Greg Rycroft, Mayor

April Doll, Chief Administrative Officer