

PRESENT: Mayor Greg Rycroft, Councillors Sunni-Jeanne Walker, Morley Schamehorn, Greg Pasichnuk, Trevor Fredrickson (6:09pm) and Keith Hutchison (6:11pm).

ADMINISTRATION: April Doll, Chief Administrative Officer; Chris Melnyk, Finance Administrator; Quinn Lambert, Recorder

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:32 p.m.

ADOPTION OF THE CONSENT AGENDA

a) Action List	Moved to Old Business
b) Financials	Moved to Old Business
c) The Learning Tree Open House Invitation	Enclosed
d) Municipal Services Agreement	Enclosed
e) Town of Manning & County of Northern Lights -Organization Numbers	Enclosed
f) Letter from Municipal Affairs-Alberta Community Partnership Grant Application	Enclosed

MOTION 19-13724 Mayor Rycroft Moved:
"To move item a) Action List and item b) Financials to Old Business."

Carried

MOTION 19-13725 Councillor Schamehorn Moved:
"To adopt the consent agenda as amended."

Carried

ADOPTION OF THE AGENDA

MOTION 19-13726 Councillor Walker Moved:
"To adopt the agenda with the following additions:
9(1)(d) Action List
9(1)(e) Financials
9(2)(b) RFD-No Parking Zone
9(2)(c) Special Budget Meeting
Closed Session-Labour."

Carried

ADOPTION OF THE MINUTES

MOTION 19-13727 Councillor Schamehorn Moved:
"To adopt the Minutes of the September 11, 2019 Regular Meeting as presented."

Carried

**PUBLIC HEARING
LAND USE BYLAW
AMENDMENT
BYLAW #871-19**

No public in attendance.

**DELEGATION
Mercer Peace River
Pulp Ltd.**

Trina Tosh from Mercer Peace River presented Council the 2019 General Development Plan.

**COUNCILLOR REPORTS
& PUBLIC CONCERNS**

MOTION 19-13728 Councillor Pasichnuk Moved:
"To approve Councillor Reports as presented."

Carried

CAO REPORT

- MOTION 19-13729 Councillor Fredrickson Moved:
 "To accept the Chief Administrative Officer's report as presented."
 Carried

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

- MOTION 19-13730 Councillor Hutchison Moved:
 "The second reading of the Land Use Bylaw Amendment Bylaw #871-19."
 Carried

- MOTION 19-13731 Councillor Walker Moved:
 "The third and final reading of the Land Use Bylaw Amendment Bylaw #871-19."
 Carried

- MOTION 19-13732 Mayor Rycroft Moved:
 "To request Mackenzie Municipal Services Agency to prepare a Municipal Development Plan Amendment Bylaw to change the future land use concept for the subject lands from Civic Public (CP) to Residential land use."
 Carried

MUNICIPAL SUSTAINABILITY INITIATIVE (MSI) FUNDING

- MOTION 19-13733 Councillor Schamehorn Moved:
 "To accept Municipal Sustainability Initiative (MSI) Funding as information only."
 Carried

REQUEST FOR DECISION **CONSENT AGENDA**

- MOTION 19-13734 Mayor Rycroft Moved:
 "To rescind MOTION 19-13629 To have Consent Agenda added to Regular Council Meeting agendas, as per Mayor Rycroft's direction, and shall be placed as the second item on the agenda and that a written committee report from each councillor is to be handed in to the recording secretary at each Regular Council Meeting."
 Carried

ACTION LIST

- MOTION 19-13735 Councillor Walker Moved:
 "To accept the Action List as presented."
 Carried

FINANCIALS

- MOTION 19-13736 Councillor Hutchison Moved:
 "To accept the Financials as information only."
 Carried

NEW BUSINESS**REQUEST FOR DECISION** **PROPERTY TAX ARREARS RECOVERY MANAGEMENT**

- MOTION 19-13737 Councillor Pasichnuk Moved:
 "To approve the engagement letter as presented by TAXervice for the purpose of Property Tax Arrears Recovery Management."
 Carried

- MOTION 19-13738 Councillor Pasichnuk Moved:
 "To transfer any incurred cost from TAXervice relating the Tax Arrears process to the appropriate tax roll associated with the incurred charges.."
 Carried

**NEW BUSINESS
CONT.****REQUEST FOR
DECISION****NO PARKING ZONE**

MOTION 19-13739

Councillor Walker Moved:

"To change the north and south side of the road in front of #503 River Street SE to a no parking zone."

Carried

SPECIAL BUDGET MEETING

MOTION 19-13740

Councillor Fredrickson Moved:

"To schedule a Special Budget Meeting on Monday, September 30, 2019 at 6:00pm in the Town Hall Council Chambers."

Carried

CLOSED SESSION**LABOUR**

MOTION 19-13741

Councillor Fredrickson Moved:

"In Closed Session at 7:12pm with one invite."

Carried

The Recorder departed the Council Chambers at 7:12pm

MOTION 19-13742

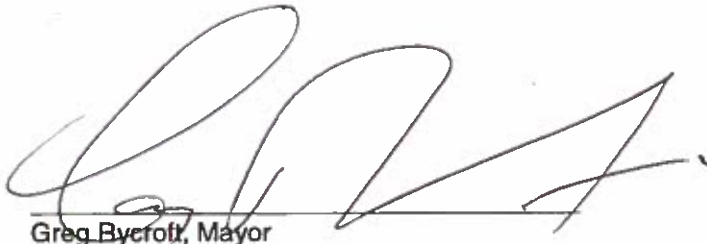
Councillor Walker Moved:

"Out of Closed Session at 7:32pm."

Carried

ADJOURNMENT

Mayor Rycroft adjourned the meeting at 7:33pm.



Greg Rycroft, Mayor



April Doll, Chief Administrative Officer