

**PRESENT:** Mayor Greg Rycroft, Deputy Mayor April Doll, Councillors, Kathleene Goddard, Trevor Fredrickson and Keith Hutchison (5:45pm).

**ABSENT** Councillors Sunni-Jeanne Walker and Morley Schamehorn.

**ADMINISTRATION:** Chris Melnyk, Interim Chief Administrative Officer; Quinn Lambert, Recorder

**CALL TO ORDER** Mayor Rycroft called the meeting to order at 5:25 p.m.

**ADOPTION OF THE AGENDA**

**MOTION 18-13290** Councillor Fredrickson Moved:  
 "To adopt the agenda with the following additions:  
 7 (2) (d) Dog on Leash Policy-Walking Trail & Beach  
 8 (e) Splash Park Update  
 8 (f) Financial Support for Northwest Species at Risk Committee  
 11 In Camera for labour."  
 Carried

**ADOPTION OF THE MINUTES**

**MOTION 18-13291** Deputy Mayor Doll Moved:  
 "To adopt the Minutes of the September 12, 2018 Regular Meeting as presented."  
 Carried

**DELEGATION**  
**Aguatera**

**MOTION 18-13292** Deputy Mayor Doll Moved:  
 "In Camera at 5:27pm with 3 invites."  
 Carried

**MOTION 18-13293** Councillor Fredrickson Moved:  
 "Out of Camera at 6:20pm."

**INTERIM CAO REPORT**

Interim CAO Report presented by Chris Melnyk

**COUNCILLOR REPORTS**

**MOTION 18-13294** Deputy Mayor Doll Moved:  
 "To approve Councillor Reports as presented."  
 Carried

**OLD BUSINESS**

**REQUEST FOR DECISION** **CONSUMPTION OF CANNABIS IN A PUBLIC AREA BYLAW # 860-18 1<sup>ST</sup> READING**

**MOTION 18-13295** Deputy Mayor Doll Moved:  
 "To approve the first reading of Bylaw #860-18 Consumption of Cannabis in a public area."  
 Carried

**REQUEST FOR DECISION** **RECREATIONAL CANNABIS POLICY**

**MOTION 18-13296** Mayor Rycroft Moved:  
 "To direct administration to check with MMSA and see if the Town can legally ask an employee to submit to a test for alcohol or cannabis at any given time and to amend the word 'avoid' to 'ban' in the policy."  
 Carried

**NEW BUSINESS**

**REQUEST FOR DECISION** **ANIMAL CONTROL SERVICES AGREEMENT**

**MOTION 18-13297** Deputy Mayor Doll Moved:  
 "To renew the Animal Control Services Agreement on a month to month basis."  
 Rescinded

Minutes of a Regular Meeting of the Council of the Town of Manning in the Province of Alberta held in the Council Chambers September 26, 2018 Commencing at 5:30 P.M.

MOTION 18-13298 Deputy Mayor Doll Moved:  
 "To direct administration to inquire with the Animal Control Services contact person to see if they are willing to renew the agreement on a month to month basis."

Carried

REQUEST FOR DECISION

MANNING COMETS SPONSORSHIP

MOTION 18-13299 Councillor Hutchison Moved:  
 "To approve a Platinum level sponsorship for the Manning Comets 2018-2019 season and to donate the season passes to local schools."

Carried

REQUEST FOR DECISION

CHANGE SIGNING AUTHORITY AT VISION CREDIT UNION-MANNING BRANCH

MOTION 18-13300 Councillor Fredrickson Moved:  
 "To approve adding the Accounts Payable Clerk, Mandy Paulovich, as a signing authority at Vision Credit Union-Manning Branch."

Carried

DOGS ON LEASH-WALKING TRAIL AND BEACH

Deputy Mayor Doll brought forward discussion regarding the policy for dogs on leash on walking trail and beach. It was determined that dogs are required to be on leash while on the walking trail and are not allowed on the beach due to resident safety and cleanliness. Signs have already been placed at the beach stating no dogs allowed.

INFORMATION/ CORRESPONDENCE

a) Action List	Enclosed
b) Financials	Enclosed
c) Alberta Mountain Pine Beetle ReLeaf Program-Resident Participation	Enclosed
d) 2018 Tourist Information Booth Report	Enclosed
e) Splash Park Update	Enclosed
f) Financial Support for Northwest Species at Risk Committee	Enclosed

MOTION 18-13301 Deputy Mayor Doll Moved:  
 "To accept item a, b, c, d, e and f as information only."

Carried

MOTION 18-13302 Councillor Fredrickson Moved:  
 "To direct administration to contact Splash Park committee and request a letter be sent to the Town stating that all deficiencies have been corrected and the Splash Park will now be operated by the Town."

Carried

MOTION 18-13303 Councillor Fredrickson Moved:  
 "To direct interim CAO to investigate if any grants are available to fund Northwest Species at Risk member fees and refer back to Council."

Carried

MATTERS RELATING TO PRESENTATIONS

No discussion on matters relating to presentations.

IN CAMERA

LABOUR

MOTION 18-13304 Deputy Mayor Doll Moved:  
 "In Camera at 7:13pm with one invite."

Carried

MOTION 18-13305 Deputy Mayor Doll Moved:  
 "Out of Camera at 8:11pm."

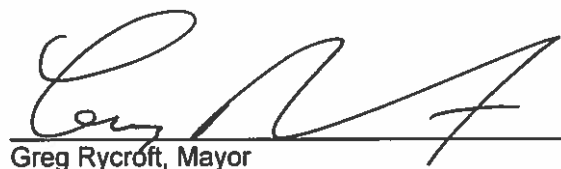
Carried

MOTION 18-13306 Councillor Fredrickson Moved:  
 "The Town of Manning Council write a letter to Chris Melnyk regarding the interim CAO position."

Carried

**ADJOURNMENT**

Mayor Rycroft adjourned the meeting at 8:22pm.



A handwritten signature in black ink, appearing to read 'Greg Rycroft', written over a horizontal line.

Greg Rycroft, Mayor



A handwritten signature in blue ink, appearing to read 'Chris Melnyk', written over a horizontal line.

Chris Melnyk, Interim Chief Administrative Officer