

Minutes of a Regular Meeting of the Council of the Town of Manning in the Province of Alberta held in the Council Chambers September 27, 2017 Commencing at 5:17 P.M.

**PRESENT:** Mayor Walker, Deputy Mayor Smith, Councillors Brenda Kerr and Greg Rycroft

**ABSENT** Councillors Presakarchuk and Schmidt

**ADMINISTRATION:** Dennis Egyedy, Chief Administrative Officer, and Karly Blanton, Recorder

**CALL TO ORDER** Deputy Mayor Smith called the meeting to order at 5:17 p.m.

**ADOPTION OF THE AGENDA**

**MOTION 17-12886** Councillor Kerr Moved:  
 "To adopt the agenda with the following additions:  
 1. Delegation (a) Chris Graw- Manning Playground Society" Carried

**ADOPTION OF THE MINUTES**

**MOTION 17-12887** Councillor Rycroft Moved:  
 "To adopt the Minutes of August 23, 2017 Regular Meeting as presented" Carried

**MOTION 17-12888** Councillor Kerr Moved:  
 "To adopt the Minutes of August 31, 2017 Special Meeting as presented" Carried

**MOTION 17-12889** Mayor Walker Moved:  
 "To adopt the Minutes of September 19, 2017 Special Meeting as presented" Carried

**DELEGATION**

**CHRIS GRAW  
MANNING  
PLAYGROUND  
SOCIETY**

A conference call with Chris Graw from the Manning Playground Society was conducted. Chris reviewed the letter sent from Playworks in regards to the Splash park repairs. The scope of work from Playworks was discussed and Council assured Chris that they would come to a decision later in the meeting.

**CURTIS GRAY  
NOTIKEWAN  
RIVER**

Curtis Gray, informed Council that Fire Chief Brolly suggested that no pets, or children enter the river. Councillor Rycroft reminded Mr. Gray that Alberta Environment had hired a 3<sup>rd</sup> Party to look into this matter, and kindly asked if he could wait for their report.

**CAO REPORT**

Chief Administrative Officer, Egyedy informed Council that Tri-Line Contracting Services from Peace River was contacted in regards to the bridge lift station sewage leak. The station was shut down on September 6, 2017 due to a pipe separation in the force-main. Egyedy is getting quotes on the repairs; however, there are few companies that work with clay pipes and sewage.

Egyedy will investigate the possible cost of repairs versus the rebuilding of the lift station and forcemain. There are grants available for waste water projects and administration will make application.

Egyedy reported to Council that the Town of Manning has successfully switched over to Gas Alberta from North Peace Gas Co-op Ltd. The Gas Alberta gas cost rate for August was \$2.52/GJ whereas North Peace Gas was \$3.07/GJ. The October gas rate will be \$1.82/GJ.

**ARENA  
AGREEMENT**

**MOTION 17-12890** Mayor Walker Moved:  
 "To approve the "Community Facility Operating Agreement", with the Manning Sport Association for a period of 3 years, (September 1, 2017- August 31, 2020) with an annual operating contribution of \$160,000 which is subject to negotiations on presentation of capital and operating budgets to Council." Carried

**INTERMUNICIPAL  
DEVELOPMENT PLAN**

**MOTION 17-12891** Councillor Rycroft Moved:  
 "To approve V3/MMSA as the consultant for the Town of Manning and County of Northern Lights to prepare a new Intermunicipal Development Plan between our two Municipalities" Carried

**BY-LAW #846-17  
REPEAL**

- MOTION 17-12892 Councillor Rycroft Moved:  
"To approve the first reading of By-Law #846-17, Repeal of Local Improvement Charge and Debenture."  
Carried
- MOTION 17-12893 Mayor Walker Moved:  
"To approve the second reading of By-Law #846-17, Repeal of Local Improvement Charge and Debenture."  
Carried
- MOTION 17-12894 Councillor Kerr Moved:  
"To conduct to third and final reading of By-Law #846-17, Repeal of Local Improvement Charge and Debenture."  
Carried
- MOTION 17-12895 Councillor Rycroft Moved:  
"To approve the third and final reading of By-Law #846-17, Repeal of Local Improvement Charge and Debenture."  
Carried
- MOTION 17-12896 Mayor Walker Moved:  
"To approve Chief Administrative Officers report as presented."  
Carried

**COUNCILLOR REPORTS**

- Mayor Walker Mayor Walker, informed Council that she will be attending the Paul Rowe Awards Day Ceremony on October 5, 2017, and presenting the Citizenship Award on behalf of the Town of Manning.
- Deputy Mayor Smith Nothing to report
- Councillor Kerr Councillor Kerr reported to Council on the North Peace Housing Foundations proposition to consider the purchase of the Stonebrook facility in Grimshaw. Councillor Kerr requested Council support to be appointed as an alternate Trustee on the "Alberta Library Trustees Association."
- Councillor Schmidt Absent
- Councillor Presakarchuk Absent
- Councillor Rycroft Councillor Rycroft informed Council of his attendance at the Regular Library meeting. The Library Board has agreed to match \$200,000.00 with the Town of Manning and the County of Northern Lights for the renovation of the library. The annual budget meeting will take place on October 18, 2017.

- MOTION 17-12897 Mayor Walker Moved:  
"To approve a letter of support for Councillor Kerr to be appointed as an alternate Trustee on the Alberta Library Trustees Association"  
Carried
- MOTION 17-12898 Councillor Kerr Moved:  
"To approve Councillor Reports as presented"  
Carried

**OLD BUSINESS****BEAUTIFICATION  
POLICY #2017-09**

The idea of a beautification committee within the Town of Manning was discussed.

- MOTION 17-12899 Councillor Kerr Moved:  
"To approve Town of Manning Beautification Policy #2017-09"  
Carried
- MOTION 17-12900 Councillor Kerr Moved"  
"To approve the holding of an open house on November 6, 2017 at 7:00pm for residents to participate on a Town Beautification Committee."  
Carried

**NEW BUSINESS****WATER BILLING  
ADJUSTMENT**

- MOTION 17-12901 Councillor Kerr Moved:  
"To accept the letter for water billing adjustment as information only."  
Carried

**INFORMATION/CORRESPONDENCE**

a)	Action list	Enclosed
b)	Financial Statements and Cheque List	Enclosed
c)	TransCanada	Enclosed
d)	2016 Electric Franchise Report	Enclosed
e)	Paul Rowe Citizenship Awards	Enclosed
f)	North Peace Housing Foundation	Enclosed
g)	Tourist Information Booth Report	Enclosed

MOTION 17-12902 Councillor Kerr Moved:  
"To approve #8 (a-g) as information only."

Carried

**MATTERS RELATING TO PRESENTATIONS**


**SPLASH PARK**

MOTION 17-12903 Mayor Walker Moved:  
"To accept the planned repairs for the Manning Splash Park to be completed by Playworks with a two-year warranty period after completion."

Carried

**ADJOURNMENT**

Deputy Mayor Smith adjourned the meeting at 6:45 PM.

  
Deputy Mayor Smith

  
Dennis Egyedy, Chief Administrative Officer