

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

ABSENT: Mayor Walker, Councillor Eric Schmidt

ADMINISTRATION: Dennis Egyedy, Chief Administrative Officer; Danica Gummesen, Recorder

CALL TO ORDER Deputy Mayor Gorman called the meeting to order at 5:19 pm

**ADOPTION OF
THE AGENDA**

MOTION 16-12581 Councillor Kerr Moved:
"To adopt the agenda with the following additions:
Information/Correspondence: Paul Rowe Jr. Sr. High School Request Letter
Unfinished Business: Caribou Communities of Alberta
New Business: Walking Trail, Economic Development"

Carried

**ADOPTION OF
THE MINUTES**

MOTION 16-12582 Councillor Rycroft Moved:
"To adopt the Minutes of the September 14, 2016 regular meeting as presented"

Carried

DELEGATION

NO DELEGATIONS

CAO REPORT

Chief Administrative Officer, Egyedy presented council with his report.

Council asked CAO Egyedy for before and after photos provided by A&L Maintenance, sewer flushers to determine if it is necessary to conduct annual flushing.

Council asked CAO to have the Manning Playground Society provide a deficiency list of all repairs made to the Manning Splash Park. Egyedy will investigate insurance liability on the splash park.

Egyedy stated the 2017 proposed budget will be handed out and discussed at the October 26, 2016 Council Meeting.

MOTION 16-12583 Councillor Rycroft Moved:
"To approve CAO Egyedy contacting John McGowan & Associates to invite him to attend and facilitate the November 7, 2016 Joint meeting between the Town of Manning & County of Northern Lights pending county approval."

Carried

**MANNING SPORTS
CENTER ASSOCIATION
AGREEMENT**

MOTION 16-12584 Councillor Smith Moved:
"To obtain a new Sport Center Association Agreement with the assistance of Brownlee Law."

Carried

MOTION 16-12585 Councillor Smith Moved:
"To approve the CAO Egyedy attendance at the Municipal Law Seminar on Friday, October 14, 2016 in Edmonton, Alberta"

Carried

MOTION 16-12586 Councillor Presakarchuk Moved:
"To accept the Chief Administrative Officer's report as presented"

Carried

COUNCILLOR REPORTS

- Mayor Walker nothing in her absence
- Deputy Mayor Gorman nothing to report
- Councillor Kerr submitted her report after attending the September, North Peace Housing Meeting. At the meeting, the Westview area development, Rotary House & the Del-Air Lodge project were all discussed.
- Councillor Schmidt nothing in his absence
- Councillor Smith nothing to report
- Councillor Presakarchuk submitted his report after attending the Long Lake Waste Management meeting. They discussed the MD 135 touring all Long Lake Waste facilities to gather options for future building plans for MD 135.
- Councillor Rycroft nothing to report
- MOTION 16-12587 Councillor Smith Moved:
"To accept the Councillor Activity reports as presented" Carried

Gummesen departed the meeting at 6:10 p.m. to return at 6:20 p.m.

UNFINISHED BUSINESS**MANNING AIRPORT**

- MOTION 16-12588 Councillor Kerr Moved:
"To request clarification from the County of Northern Lights on the amount of funding for the Manning airport at the November 7, 2016 Town of Manning & County of Northern Lights Joint meeting." Carried

LOUISVILLE TANKER

- MOTION 16-12589 Councillor Kerr Moved:
"To approve the sale of the 1998 Louisville Tanker VIN: 1FTYV96YGDWA18598 by local advertising for two weeks in the Manning, Banner Post newspaper." Carried

CAROBOU COMMUNITIES OF ALBERTA

- MOTION 16-12590 Councillor Presakarchuk Moved:
"To direct CAO Egyedy to investigate the AUMA and AAMDC conference resolutions regarding Caribou Communities of Alberta." Carried

Council recessed for supper at 6:30 p.m. and reconvened at 6:45 p.m.

NEW BUSINESS**WALKING TRAIL**

- MOTION 16-12591 Councillor Rycroft Moved:
"The Town of Manning, prepare a proposal requesting assistance from the Jr. Forest Warden Program to clean up the treed area from Highway 35 Bridge west to the end of the walking trail along the Notikewin River." Carried

ECONOMIC DEVELOPMENT

- MOTION 16-12592 Councillor Kerr Moved:
"That Councillor Smith as a member of Economic Development Committee, meet with the County Economic Development Officer to discuss future development plans for both the Town of Manning and County of Northern Lights." Carried

Carried

**INFORMATION/
CORRESPONDENCE**

a) Action List	Enclosed
b) August Financial Statements and Cheque List	Enclosed
c) Star Center Members Letter	Enclosed
d) Notikewin Vale of Peace Cemetery	Enclosed
e) Walkable Communities	Enclosed
f) Creating the New Alberta	Enclosed
g) Minister of Municipal Affairs	Enclosed
h) County of Northern Lights Letter	Enclosed
i) Paul Rowe Jr Sr. High School Request Letter	Enclosed


MOTION 16-12593	Councillor Smith Moved: "To accept Information/Correspondence from (a) to (i) as information"	Carried
MOTION 16-12594	Councillor Kerr Moved: "To refer Star Center letter and County of Northern Lights letter to 2017 Budget meeting on October 26, 2016."	Carried
MOTION 16-12595	Councillor Kerr Moved: "To approve Deputy Mayor Gorman attendance at the Paul Rowe High School Awards Day Ceremony on October 7, 2016 at 2:00 p.m."	Carried

**MATTERS RELATING
TO PRESENTATIONS**


NO MATTERS
TO DISCUSS

ADJOURNMENT

Deputy Mayor Gorman adjourned the meeting at 7:16 pm.



 Cyril Gorman, Deputy Mayor



 Dennis Egyedy, Chief Administrative Officer