

**PRESENT:** Mayor Greg Rycroft (6:08pm), Councillors; Trevor Fredrickson, Keith Hutchison, Robert McLeod, Morley Schamehorn, Sunni-Jeanne Walker

**ABSENT:** Deputy Mayor Greg Pasichnuk

**ADMINISTRATION:** April Doll; Chief Administrative Officer, Quinn Lambert; Recorder

**CALL TO ORDER** Councillor Fredrickson called the meeting to order at 5:27pm.

**ADOPTION OF THE AGENDA**

**MOTION 21-14298** Councillor Walker Moved:  
 "To adopt the agenda as presented with the following additions.  
 7(2)(b) RFD-PaySimply-Payment Service  
 Carried

**ADOPTION OF THE MINUTES**

**MOTION 21-14299** Councillor McLeod Moved:  
 "To adopt the Minutes of the March 24, 2021 Regular Meeting as presented."  
 Carried

**DELEGATIONS** Treena Pasichnuk and Davin May presented the Manning Golf & Recreation Park Society financials to Council.

**COUNCILLOR REPORTS & PUBLIC CONCERNS**

**MOTION 21-14300** Councillor Schamehorn Moved:  
 "To accept the Councillor Reports as presented."  
 Carried

**CAO REPORT**

**MOTION 21-14301** Councillor Hutchison Moved:  
 "To accept the Chief Administrative Officer's report as presented."  
 Carried

**OLD BUSINESS**

**MANNING GOLF & RECREATION PARK SOCIETY CONTRACT RENEWAL**

**MOTION 21-14302** Councillor Walker Moved:  
 "To enter into a one-year agreement with the Manning Golf & Recreation Park Society and grant \$12,500.00 for the operation and maintenance of the Condy Meadows Golf Course from April 1, 2021 to March 31, 2022."  
 Carried

**NEW BUSINESS**

**DONATED BENCHES/CEMETERY**

**MOTION 21-14303** Councillor Schamehorn Moved:  
 "To direct administration to bring a request for decision on a cemetery committee to the April 28, 2021 Regular Meeting."  
 Carried

**REQUEST FOR DECISION**

**PAYSIMPLY-PAYMENT SERVICE**

**MOTION 21-14304** Councillor Walker Moved:  
 "To approve the request to sign up for the PaySimply Service for the Town of Manning."  
 Carried

**INFORMATION IN COUNCIL FILE****ACTION LIST****RCMP PROVINCIAL POLICING REPORT****RUMBLE ALBERTA-INVITATION TO PARTICIPATE-ALBERTA SUMMER LONG TOURING CHALLENGES****PEACE LIBRARY SYSTEM LETTER TO MINISTER OF SERVICE ALBERTA**

MOTION 21-14305 Councillor Walker Moved:  
 "To accept items 8. (a), (b), (d) & (e) on the Information in Council File as information only."  
 Carried

**SENIORS' WEEK 2021 COMMUNITY DECLARATION**

MOTION 21-14306 Mayor Rycroft Moved:  
 "To declare June 7-13, 2021 to be Senior's Week in the Town of Manning."  
 Carried

**CLOSED SESSION****LEGAL & LAND**

MOTION 21-14307 Councillor Fredrickon Moved:  
 "In to Closed Session at 6:58pm with one invite."  
 Carried

*The Recorder departed the Council Chambers at 6:59pm.*

MOTION 21-14308 Mayor Rycroft Moved:  
 "Out of Closed Session at 7:22pm."  
 Carried

MOTION 21-14309 Councillor Walker Moved:  
 "To decline the request for a Tax Agreement and proceed with the MGA Tax recovery process."  
 Carried

**ADJOURNMENT**

Councillor Fredrickson adjourned the meeting at 7:23 PM



Trevor Fredrickson, Councillor



April Doll, Chief Administrative Officer