

**PRESENT VIA**

**TELECONFERENCE:** Mayor Greg Rycroft, Deputy Mayor Greg Pasichnuk, Councillors; Trevor Fredrickson, Keith Hutchison, Robert McLeod, Morley Schamehorn, Sunni-Jeanne Walker

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

**CALL TO ORDER** Mayor Rycroft called the meeting to order at 5:29pm.

**ADOPTION OF THE AGENDA**

**MOTION 21-14310** Councillor McLeod Moved:  
 "To adopt the agenda as presented with the following additions.  
 Move item 8.(b) Financials before item 5. Councillor Reports & Public Concerns.  
 7(2)(c) National Aboriginal Day  
 7(2)(d) Strategic Planning Meeting  
 7(2)(d) Manning RCMP Centennial Swimming Pool Opening  
 Closed Session-Legal & Land

Carried

**ADOPTION OF THE MINUTES**

**MOTION 21-14311** Councillor Walker Moved:  
 "To adopt the Minutes of the April 14, 2021 Regular Meeting as presented."

Carried

**DELEGATIONS**

Noel Chin & Brian Law with Metrix Group LLP presented Council with the Town of Manning Audit Findings Report for the year ended December 31, 2020.

**INFORMATION IN COUNCIL FILE****FINANCIALS**

**MOTION 21-14312** Councillor Hutchison Moved:  
 "To accept the Financials as presented."

Carried

**COUNCILLOR REPORTS & PUBLIC CONCERNS**

**MOTION 21-14313** Deputy Mayor Pasichnuk Moved:  
 "To accept the Councillor Reports as presented."

Carried

**CAO REPORT**

**MOTION 21-14314** Councillor Schamehorn Moved:  
 "To accept the Chief Administrative Officer's report as presented."

Carried

**OLD BUSINESS****CEMETERY COMMITTEE & DONATION**

**MOTION 21-14315** Councillor Walker Moved:  
 "To appoint Councillor Schamehorn to the Cemetery Committee."

Carried

**MOTION 21-14316** Councillor Walker Moved:  
 "To transfer the donation of \$20,000.00 to a term deposit designated to the cemetery maintenance and future projects."

Carried

**NEW BUSINESS****BUDGET MEETING**

- MOTION 21-14317 Councillor McLeod Moved:  
 "To schedule a Special Budget Meeting on May 4, 2021 at 5:30pm in the Town Council Chambers."  
 Carried

**REQUEST FOR DECISION****MANNING CHILDCARE UTILITY BENEFIT**

- MOTION 21-14318 Councillor Walker Moved:  
 "To approve the Manning Regional Childcare Association and the Manning Golf & Recreation Park Society to the addition of this organization to the Town of Manning's AMSC Power as a non-profit user, contingent on each organizations acceptance of this offer."  
 Carried

**NATIONAL ABORIGINAL DAY**

- MOTION 21-14319 Councillor McLeod Moved:  
 "To approve the request of placing a teepee on the Old Hospital Grounds in honour of National Aboriginal Day on June 21, 2021 and have Mayor Rycroft attend the ceremony on behalf of the Town of Manning."  
 Carried

**STRATEGIC PLANNING MEETING**

- MOTION 21-14320 Councillor Fredrickson Moved:  
 "To schedule a Strategic Planning Meeting on May 19, 2021 at 5:30pm in the Town Council Chambers."  
 Carried

**MANNING RCMP CENTENNIAL SWIMMING POOL OPENING**

- MOTION 21-14321 Councillor Fredrickson Moved:  
 "To not open the Manning RCMP Centennial Swimming Pool for the 2021 Season due to COVID-19 restrictions."  
 Carried

**INFORMATION IN COUNCIL FILE****ACTION LIST****MANNING FOREST PRODUCTS' NEW FOREST MANAGEMENT PLAN****NORTHERN LAKES COLLEGE 2020 & 2021 CONVOCATION****AUMA NOMINATIONS TO THE PROVINCE'S CARIBOU SUB-REGIONAL TASK FORCES****TOWN OF MORINVILLE SUPPORT FOR RCMP****COUNTY OF PAINTARCH'S SUPPORT FOR RCMP**

- MOTION 21-14322 Mayor Rycroft Moved:  
 "To send a written congratulatory message from the Mayor on behalf of the Town of Manning to the Northern Lakes College 2020 & 2021 Convocation."  
 Carried
- MOTION 21-14323 Councillor McLeod Moved:  
 "To approve Councillor Hutchison's nomination to the Province's Caribou Sub-Regional Task Forces as a Municipal representative."  
 Carried
- MOTION 21-14324 Councillor Walker Moved:  
 "To direct administration to draft a letter on behalf of the Town of Manning's support for the RCMP."  
 Defeated
- MOTION 21-14325 Deputy Mayor Pasichnuk Moved:  
 "To accept items 8. (a), (c), (f) & (g) on the Information in Council File as information only."  
 Carried

**MATTERS RELATING TO PRESENTATIONS**

MOTION 21-14326 Councillor Walker Moved:  
"To approve the Town of Manning's 2020 consolidated financial statements for the year ended December 31, 2020."

Carried

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

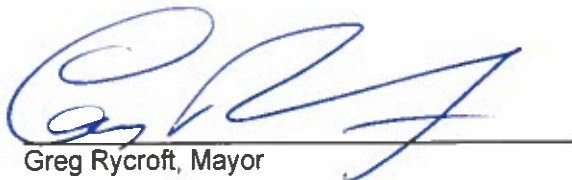
MOTION 21-14327 Deputy Mayor Pasichnuk Moved:  
"In to Closed Session at 7:12pm with one invite."

Carried

MOTION 21-14328 Councillor Hutchison Moved:  
"Out of Closed Session at 7:26pm."

Carried

**ADJOURNMENT**      Mayor Rycroft adjourned the meeting at 7:28 PM

  
Greg Rycroft, Mayor  
April Doll, Chief Administrative Officer