

PRESENT: Mayor Greg Rycroft, Deputy Mayor Greg Pasichnuk, Councillors; Trevor Fredrickson, Robert McLeod, Sunni-Jeanne Walker, Keith Hutchison (5:50pm), Morley Schamehorn (6:28pm)

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

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:30pm.

ADOPTION OF THE AGENDA

MOTION 21-14387 Councillor Walker Moved:
 "To adopt the agenda as presented with the following additions:
 7(2)(d) Library Air Conditioner Quote
 7(2)(e) Lagoon Cattail Removal Quote
 8(d) 2021 NAEL Health Issues Survey Report
 Closed Session-Labour. No invites."

Carried

ADOPTION OF THE MINUTES

MOTION 21-14388 Councillor Fredrickson Moved:
 "To adopt the Minutes of the June 9, 2021 Regular Meeting as presented."

Carried

DELEGATION

Grant Match
 Michelle with Grant Match presented to Council via teleconference.

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 21-14389 Councillor Hutchison Moved:
 "To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 21-14390 Councillor McLeod Moved:
 "To accept the Chief Administrative Officer's report as presented."

Carried

OLD BUSINESS

FACE COVERINGS BYLAW #890-21

MOTION 21-14391 Councillor Hutchison Moved:
 "To abolish the Face Coverings Bylaw #890-21."

Withdrawn

MOTION 21-14392 Councillor Fredrickson Moved:
 "To table the Face Coverings Bylaw #890-21 to the September 8, 2021 Regular Council Meeting."

Carried

2022 STARS CALENDAR CAMPAIGN

MOTION 21-14393 Councillor Walker Moved:
 "To accept the 2022 STARS Calendar Campaign as information only."

Carried

TOWN OF MANNING 10 YEAR CAPITAL PLAN

MOTION 21-14394 Councillor Fredrickson Moved:
 "To approve and share the presented 10 year capital plan with the Minister of Municipal Affairs. These capital projects will be funded through property taxes, local improvement fees, MSI funding (or it's equivalent), Federal Gas tax, debentures, increased franchise fees and any Provincial and Federal grants that may apply. The order of the 10 year capital plan may be amended based on severity of future infrastructure projects."

Carried

**OLD BUSINESS
CONT.****BUSKING BYLAW #892-21**

- MOTION 21-14395 Councillor McLeod Moved:
"The 2nd reading of Busking Bylaw #892-21."
Defeated

ANIMAL CONTROL SERVICES

- MOTION 21-14396 Councillor Walker Moved:
"To retain the Animal Control Services contract with Gladys Fazikos from July 1, 2021 to December 31, 2021, using funds from Municipal reserves."
Defeated

TOWN OF MANNING PURCHASING POLICY #2019-01

- MOTION 21-14397 Councillor Walker Moved:
"To accept the Town of Manning Purchasing Policy #2019-01 as presented."
Carried

TOWN OF MANNING REIMBURSEMENT POLICY #2018-14

- MOTION 21-14398 Councillor Fredrickson Moved:
"To accept the Town of Manning Reimbursement Policy #2018-14 as presented."
Carried

TOWN OF MANNING GENERAL MUNICIPAL RESERVE FUNDS POLICY #2019-15

- MOTION 21-14399 Councillor Fredrickson Moved:
"To accept the Town of Manning General Municipal Reserve Funds Policy #2019-15 as presented."
Carried

**REQUEST FOR
DECISION****CONDITION OF SALE-2021 TAX SALE**

- MOTION 21-14400 Councillor Walker Moved:
"To approve the attached Council Resolution as presented and set the upcoming auction date for October 6, 2021."
Carried

NEW BUSINESS**NORTHERN ALBERTA DEVELOPMENT COUNCIL BURSARY APPLICATION**

- MOTION 21-14401 Councillor Walker Moved:
"To award the applicant the \$1000.00 Northern Alberta Development Council Bursary."
Carried

LAND USE BYLAW AMENDMENT #893-21

- MOTION 21-14402 Councillor Walker Moved:
"The 1st reading of Land Use Bylaw Amendment #893-21."
Carried

- MOTION 21-14403 Councillor McLeod Moved:
"To schedule Public Hearing for Land Use Bylaw Amendment #893-21 on July 14, 2021."
Carried

**REQUEST FOR
DECISION****CANADA DAY REQUEST**

- MOTION 21-14404 Councillor Walker Moved:
"To advertise the closure of the Town of Manning business for July 2, 2021."
Carried

NEW BUSINESS
CONT.

LIBRARY AIR CONDITIONER QUOTE

Council discussed quote for the library air conditioner.

LAGOON CATTAIL REMOVAL QUOTE

Councillor Hutchison declared conflict of interest and departed the Council Chambers

MOTION 21-14405 Councillor Walker Moved:
"To award job to the experienced contractor who quoted \$12,500.00 + GST."
Defeated

MOTION 21-14406 Councillor McLeod Moved:
"To award job to the local contractor who quoted \$9000.00 + GST, using funds from MSI operating funds, with Public Works Foreman Steven Gummesen being the direct supervisor of the job."
Carried

Councillor Hutchison returned to the Council Chambers

INFORMATION IN
COUNCIL FILE

ACTION LIST

FINANCIALS

AUMA 2021 SUMMER MUNICIPAL LEADERS' CAUCUS

2021 NAEL HEALTH ISSUES SURVEY REPORT

MOTION 21-14407 Councillor Fredrickson Moved:
"To accept the Action List as information only."
Carried

MOTION 21-14408 Mayor Rycroft Moved:
"To accept the Financials as presented."
Carried

MOTION 21-14409 Councillor McLeod Moved:
"To direct administration to register Mayor Rycroft for the July 29, 2021 Zoom AUMA 2021 Summer Municipal Leaders' Caucus."
Carried

MATTERS RELATING
TO PRESENTATIONS

MOTION 21-14410 Councillor Walker Moved:
"To direct administration to bring Grant Match contract to the July 14, 2021 Regular Council Meeting."
Carried

CLOSED SESSION **LABOUR**

MOTION 21-14411 Mayor Rycroft Moved:
"In to Closed Session at 7:48pm with no invites."
Carried

The Chief Administrative Officer, Finance Administrator and Recorder departed the Council Chambers at 7:48pm

MOTION 21-14412 Councillor Walker Moved:
"Out of Closed Session at 8:50pm."
Carried

ADJOURNMENT Mayor Rycroft adjourned the meeting at 8:51 PM


Greg Rycroft, Mayor


April Doll, Chief Administrative Officer