

Minutes of a Regular Meeting of the Council of the Town of Manning in the Province of Alberta held in the Town Council Chambers March 10, 2021 Commencing at 5:31 P.M.

PRESENT: Mayor Greg Rycroft, Deputy Mayor Greg Pasichnuk, Councillors; Trevor Fredrickson, Keith Hutchison, Robert McLeod, Sunni-Jeanne Walker

ABSENT: Councillor Morley Schamehorn

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

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:31pm.

ADOPTION OF THE AGENDA

MOTION 21-14268 Councillor McLeod Moved:
 "To adopt the agenda as presented with the following additions.
 8(f) Registration for Spring Municipal Leader's Caucus
 Closed Session, Legal-Intermunicipal Relations."

Carried

ADOPTION OF THE MINUTES

MOTION 21-14269 Councillor Hutchison Moved:
 "To adopt the Minutes of the February 24, 2021 Regular Meeting as presented."

Carried

DELEGATIONS MLA Dan Williams answered questions from Council.

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 21-14270 Councillor McLeod Moved:
 "To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 21-14271 Councillor Walker Moved:
 "To accept the Chief Administrative Officer's report as presented."

Carried

NEW BUSINESS

VIABILITY REVIEW DIRECTIVES

Will be brought back to Council.

REQUEST FOR DECISION

MANNING GOLF & RECREATION PARK SOCIETY CONTRACT RENEWAL

MOTION 21-14272 Councillor Walker Moved:
 "To enter into a three year contract with the Manning Golf & Recreation Park Society for the operation and maintenance of the Condy Meadows Golf Course from April 1, 2021 to March 31, 2024."

Councillor Walker requested a recorded vote.

"In Favor"

Councillor Hutchison, Councillor Walker

"Opposed"

Mayor Rycroft, Deputy Mayor Pasichnuk, Councillor Fredrickson, Councillor McLeod

Defeated

MOTION 21-14273 Councillor Fredrickson Moved:
 "To revisit the contract with the Manning Golf & Recreation Park Society at the March 24, 2021 Regular Council Meeting to allow the Manning Golf & Recreation Society board to have their meeting and prepare financials and proposed projects for the coming year, which will be reviewed by Council."

Carried

INFORMATION IN COUNCIL FILE

ACTION LIST

ELECTED OFFICIALS EDUCATION PROGRAM (EOEP) COURSES

MUNICIPAL AFFAIRS & COMMUNITY AND SERVICES-DISASTER FUNDING CHANGES

WESTLOCK COUNTY CONCERNS REGARDING PROPOSED CHANGES TO AER DIRECTIVE 067

MUNICIPALITY OF CROWSNEST PASS-PRESIDENT'S SUMMIT ON POLICING

REGISTRATION FOR SPRING MUNICIPAL LEADER'S CAUCUS

MOTION 21-14274 Deputy Mayor Pasichnuk Moved:
"To accept items 8. (a), (c), (d) & (e) on the Information in Council File as information only."

Carried

MOTION 21-14275 Councillor Fredrickson Moved:
"To approve Mayor Rycroft's registration for the spring Municipal Leader's Caucus."

Carried

CLOSED SESSION LEGAL-INTERMUNICIPAL RELATIONS

MOTION 21-14276 Councillor Walker Moved:
"In to Closed Session at 7:53pm with one invite."


Carried

The Recorder departed the Council Chambers at 7:53pm.

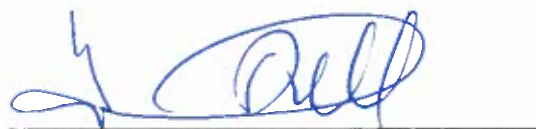
MOTION 21-14277 Councillor Walker Moved:
"Out of Closed Session at 8:59pm."

Carried

ADJOURNMENT Mayor Rycroft adjourned the meeting at 8:59 PM



Greg Rycroft, Mayor



April Doll, Chief Administrative Officer