

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

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 21-14278 Councillor Walker Moved:
"To adopt the agenda as presented with the following additions.
7(2)(a) RFD-Freeze Protective Valve-Bleeder Valve Solution
7(2)(b) 10 Year Infrastructure Plan
8(g) Letter from Municipal Affairs regarding Wastewater Lagoon Dredging Project."

Carried

ADOPTION OF THE MINUTES

MOTION 21-14279 Councillor Walker Moved:
"To adopt the Minutes of the March 9, 2021 Special Budget Meeting as presented."

Carried

MOTION 21-14280 Councillor Hutchison Moved:
"To adopt the Minutes of the March 10, 2021 Regular Meeting as presented."

Carried

DELEGATIONS Sargent Mathew Robinson with the RCMP presented future initiatives and answered questions and gathered suggestions from Council.

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 21-14281 Councillor McLeod Moved:
"To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 21-14282 Councillor Walker Moved:
"To approve the request of the Grad Class of 2021 to display banners of the students in Town."

Carried

MOTION 21-14283 Councillor Walker Moved:
"To accept the Chief Administrative Officer's report as presented."

Carried

OLD BUSINESS

REQUEST FOR DECISION

MANNING REGIONAL CHILD CARE ASSOCIATION

MOTION 21-14284 Councillor Walker Moved:
"To provide the second half of the budgeted \$17,500.00 from the 2021 operating budget and address funding during budgeting for the 2022 year upon receipt of the daycare's financials."

Carried

MANNING GOLF & RECREATION PARK SOCIETY CONTRACT RENEWAL

MOTION 21-14285 Deputy Mayor Pasichnuk Moved:
"To table the Manning Golf & Recreation Park Society Contract Renewal to the April 14, 2021 Regular Council Meeting."

Carried

**OLD BUSINESS
CONT.****DIY STRATEGIC PLANNING COURSE-MATTHEWSON & CO.**

- MOTION 21-14286 Councillor Hutchison Moved:
"To direct administration to register Councillor McLeod for the Elected Officials Education Program (EOEP) course."
Carried

**REQUEST FOR
DECISION** **FREEZE PROTECTIVE VALVE-BLEEDER VALVE SOLUTION**

- MOTION 21-14287 Councillor Walker Moved:
"To purchase and install 3 Freeze Protection Valves in high water usage properties."
Carried

10 YEAR INFRASTRUCTURE PLAN

- MOTION 21-14288 Councillor Walker Moved:
"To accept the 10 Year Infrastructure Plan as information only."
Carried

**INFORMATION IN
COUNCIL FILE****ACTION LIST**

- MOTION 21-14289 Councillor Fredrickson Moved:
"To accept the Action List as information only."
Carried

FINANCIALS

- MOTION 21-14290 Councillor Walker Moved:
"To accept the Financials as information only."
Carried

FARM SAFETY CENTRE

- MOTION 21-14291 Councillor Schamehorn Moved:
"To accept Farm Safety Centre as information only."
Carried

VETERANS NEWS

- MOTION 21-14292 Councillor Walker Moved:
"To accept Veterans News as information only."
Carried

LETTER FROM MINISTER OF JOBS, ECONOMY AND INNOVATION

- MOTION 21-14293 Councillor Hutchison Moved:
"To accept the Letter from the Minister of Jobs, Economy, and Innovation as information only."
Carried

**CHANGES TO THE GOVERNMENT OF ALBERTA'S DISASTER RECOVERY
PROGRAM (DRP)**

- MOTION 21-14294 Councillor Walker Moved:
"To accept Changes to the Government of Alberta's Disaster Recovery Program (DRP) as information only."
Carried

**LETTER FROM MUNICIPAL AFFAIRS REGARDING WASTEWATER LAGOON
DREDGING PROJECT**

- MOTION 21-14295 Councillor Walker Moved:
"To accept the Letter from Municipal Affairs regarding Wastewater Lagoon Dredging Project as information only."
Carried

CLOSED SESSION

LEGAL & LAND

MOTION 21-14296

Councillor Walker Moved:
"In to Closed Session at 7:40pm with one invite."

Carried

The Recorder departed the Council Chambers at 7:40pm.

MOTION 21-14297

Deputy Mayor Pasichnuk Moved:
"Out of Closed Session at 8:29pm."

Carried

ADJOURNMENT

Mayor Rycroft adjourned the meeting at 8:30 PM


Greg Rycroft, Mayor
April Doll, Chief Administrative Officer