

PRESENT: 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

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

ADOPTION OF THE AGENDA

MOTION 21-14330 Councillor Fredrickson Moved:
 "To adopt the agenda as presented with the following additions.
 7(2)(e) Beautification Committee Update
 7(2)(f) RFD-Transfer Utility Arrears to Taxes
 7(2)(g) RFD-2021 Public Auction-Sale of Designated Manufactured Home Terms & Conditions and Auction Date

Carried

ADOPTION OF THE MINUTES

MOTION 21-14331 Councillor Walker Moved:
 "To adopt the Minutes of the April 28, 2021 Regular Meeting as presented."

Carried

MOTION 21-14332 Councillor Walker Moved:
 " To adopt the Minutes of the May 4, 2021 Special Budget Meeting as presented."

Carried

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 21-14333 Councillor McLeod Moved:
 "To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 21-14334 Councillor Schamehorn Moved:
 "To accept the Chief Administrative Officer's report as presented."

Carried

NEW BUSINESS

REQUEST FOR DECISION OPERATING/CAPITAL BUDGET FOR 2021

MOTION 21-14335 Councillor Fredrickson Moved:
 "To approve the revised 2021-2023 Operating Budget with Revenue of \$5,036,556 and Expenditures of \$4,563,985 as presented."

Carried

MOTION 21-14336 Councillor Schamehorn Moved:
 "Furthermore, to approve the Capital Budget as presented."

Carried

REQUEST FOR DECISION 2021 MILL RATE BYLAW #891-21

MOTION 21-14337 Councillor Hutchison Moved:
 ""The first reading of the Mill Rate 2021 Bylaw #891-21."

Councillor Walker requested a Recorded Vote:

"All in Favour"

Mayor Greg Rycroft, Deputy Mayor Greg Pasichnuk, Councillors; Trevor Fredrickson, Keith Hutchison, Robert McLeod, Morley Schamehorn

"Opposed"

Councillors; Sunni Walker

Carried

NEW BUSINESS
CONT.**2021 MILL RATE BYLAW #891-21 CONT.**

- MOTION 21-14338 Councillor Fredrickson Moved:
"To direct administration to bring a proposed plan for the 2020 budgeted surplus revenue to the May 26, 2021 Regular Meeting."
Carried

REQUEST FOR
DECISION**ADDITION OF SIGNING AUTHORITY/ONLINE BANKING ACCESS**

- MOTION 21-14339 Councillor Walker Moved:
"To approve the addition of Brandie Pacheco, Finance Administrator as a signing authority for cheques and other negotiable instruments for administration."
Carried

- MOTION 21-14340 Councillor Walker Moved:
"To approve the addition of Brandie Pacheco, Finance Administrator with access to the Vision Credit Union's online banking for payment approvals and viewing purposes."
Carried

WATER RATES

- MOTION 21-14341 Councillor Fredrickson Moved:
"To increase the County of Northern Lights water rate to \$23.58/1000 gallons effective September 1, 2021."
Carried

2021 MILL RATE BYLAW #891-21 CONT.

- MOTION 21-14342 Councillor McLeod Moved:
"The second reading of the Mill Rate 2021 Bylaw #891-21."
Carried
- MOTION 21-14343 Councillor Fredrickson Moved:
"To proceed unanimously to the third and final reading of the Mill Rate 2021 Bylaw #891-21."
Carried
- MOTION 21-14345 Councillor Hutchison Moved:
"The third and final reading of the Mill Rate 2021 Bylaw #891-21."
Councillor Walker requested a Recorded Vote:

"All in Favour"

Mayor Greg Rycroft, Deputy Mayor Greg Pasichnuk, Councillors; Trevor Fredrickson, Keith Hutchison, Robert McLeod, Morley Schamehorn

"Opposed"

Councillors; Sunni Walker

Carried

BEAUTIFICATION

Discussion regarding the Beautification Committee Update

REQUEST FOR
DECISION**TRANSFER UTILITY ARREARS TO TAXES**

- MOTION 21-14346 Councillor Walker Moved:
"To approve the attached list of utility accounts presented and transfer the outstanding balances totaling \$6,055.35 to the corresponding tax rolls."
Carried

REQUEST FOR
DECISION**2021 PUBLIC AUCTION-SALE OF DESIGNATED MANUFACTURED HOME TERMS & CONDITIONS AND AUCTION DATE**

- MOTION 21-14347 Councillor Walker Moved:
"To approve the presented Terms and Conditions of Sale for the 2021 Public Auction."
Carried

INFORMATION IN COUNCIL FILE**ACTION LIST****LETTER FROM DAN WILLIAMS, MLA RE: FARMLAND TAXATION****TOWN OF TOFIELD RE: RURAL ALBERTA VACCINE PROVISION****TOWN OF DIDSBURY RE: ALBERTA PROVINCIAL POLICE SERVICE TRANSITION STUDY****TOWN OF MAGRATH RE: SUPPORT FOR THE RCMP****TOWN OF EDSON RE: LETTER IN SUPPORT OF THE RCMP****COUNTY OF ST. PAUL RE: SUPPORT FOR THE RCMP**

MOTION 21-14348 Mayor Rycroft Moved:
 "To accept items 8. (a), (b), (c), (d), (e), (f) & (g) on the Information in Council File as information only."
 Carried

MOTION 21-14349 Councillor Walker Moved:
 "To add Closed Session-Land to the agenda."
 Carried

CLOSED SESSION **LAND**

MOTION 21-14350 Councillor McLeod Moved:
 "In to Closed Session at 6:54pm with one invite."
 Carried

The Recorder departed the Council Chambers at 6:54pm

MOTION 21-14351 Councillor Fredrickson Moved:
 "Out of Closed Session at 7:18pm."
 Carried

MOTION 21-14352 Councillor Hutchison Moved:
 "To deny Alberta Social Housing's proposed Town of Manning Riverside Campground land use unless there is consultation with the Town of Manning Council."
 Carried

ADJOURNMENT Mayor Rycroft adjourned the meeting at 7:25 PM


Greg Rycroft, Mayor



April Doll, Chief Administrative Officer