

PRESENT: Mayor Greg Rycroft, Deputy Mayor Greg Pasichnuk (5:37pm), Councillors; Trevor Fredrickson, Keith Hutchison, Robert McLeod, Morley Schamehorn, Sunni-Jeanne Walker

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

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:35pm.

ADOPTION OF THE AGENDA

MOTION 21-14353 Councillor McLeod Moved:
"To adopt the agenda as presented."

Carried

ADOPTION OF THE MINUTES

MOTION 21-14354 Councillor Walker Moved:
"To adopt the Minutes of the May 12, 2021 Regular Meeting as presented."

Carried

DELEGATION Brent Keim addressed Council regarding busking within the Town of Manning.

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 21-14355 Councillor Fredrickson Moved:
"To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 21-14356 Councillor McLeod Moved:
"To accept the Chief Administrative Officer's report as presented."

Carried

OLD BUSINESS

FACE COVERINGS BYLAW #890-21

MOTION 21-14357 Councillor Fredrickson Moved:
"To table Face Coverings Bylaw #890-21 to the June 23, 2021 Regular Meeting."

Carried

VIABILITY REVIEW DIRECTIVES

MOTION 21-14358 Councillor Walker Moved:
"To accept the Viability Review Directives as presented and direct administration to forward to the Minister of Municipal Affairs."

Carried

NEW BUSINESS

REQUEST FOR DECISION **PROPOSAL FOR SURPLUS FUNDS FROM 2020**

MOTION 21-14359 Councillor Walker Moved:
"To approve the transfer of \$350,000.00 into a term deposit for 180 days to renew thereafter until Council makes a motion to use these funds."

Carried

GRANT MATCH

MOTION 21-14360 Councillor Walker Moved:
"To accept Grant match as information only."

Carried

OLD BUSINESS**CONT.****2022 STARS CALENDAR CAMPAIGN**

- MOTION 21-14361 Councillor Fredrickson Moved:
"To table 2022 STARS Calendar Campaign to the June 23, 2021 Regular Meeting."
Carried

REQUEST FOR DECISION**SUMMER COUNCIL MEETING DATES**

- MOTION 21-14362 Councillor Walker Moved:
"To approve the cancellation of the Regular Council Meetings on July 28, 2021 and August 11, 2021."
Carried

INFORMATION IN COUNCIL FILE**ACTION LIST****FINANCIALS****10 YEAR CAPITAL PLAN****MMSA LETTER OF RECOMMENDATION REQUEST****TOWN OF HIGH RIVER RE: PROPOSED ALBERTA COAL RESTRICTION POLICY**

- MOTION 21-14363 Councillor McLeod Moved:
"To accept the Action List information only."
Carried
- MOTION 21-14364 Councillor Schamehorn Moved:
"To accept the Financials as information only."
Carried
- MOTION 21-14365 Councillor Walker Moved:
"To direct administration to advertise the 10 Year Capital Plan on social media and in the Banner Post."
Carried
- MOTION 21-14366 Councillor Hutchison Moved:
"To direct administration to write a letter of recommendation for Mackenzie Municipal Services Agency."
Carried
- MOTION 21-14367 Councillor Fredrickson Moved:
"To accept the Town of High River re: Proposed Alberta Coal Restriction Policy as information only."
Carried

MATTERS RELATING TO PRESENTATIONS

- MOTION 21-14368 Councillor Fredrickson Moved:
"To direct administration to bring a drafted Busking Bylaw to the June 9, 2021 Regular Meeting."
Carried

CLOSED SESSION**LAND**

- MOTION 21-14369 Councillor McLeod Moved:
"In to Closed Session at 6:57pm with one invite."
Carried

The Recorder departed the Council Chambers at 6:57pm

- MOTION 21-14370 Councillor Walker Moved:
"Out of Closed Session at 7:45pm."
Carried

MOTION 21-14371

Mayor Rycroft Moved:

"To direct administration to contact the North Peace Housing Foundation to inquire if Council can talk to the engineering firm about Council's concerns and ideas for the proposed new wing of the Del Air Lodge or to receive new drawings for consideration."

Carried

ADJOURNMENT

Mayor Rycroft adjourned the meeting at 7:50 PM



Greg Rycroft, Mayor



April Doll, Chief Administrative Officer