

**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 21-14429** Councillor Walker Moved:  
 "To adopt the agenda as presented with the following additions:  
 7(1)(b) Bleeder Update and Final Report  
 7(1)(c) Royal Canadian Mounted Police (RCMP) and Alberta Provincial  
 Police Force  
 7(2) (c) Ratepayer Meeting  
 7(2)(d) Town of Manning 75<sup>th</sup> Anniversary  
 7(2)(e) Property Development  
 7(2)(f) RFD-Auctioneer for Public Auction  
 7(2)(g) Council Orientation."

Carried

**ADOPTION OF  
THE MINUTES**

**MOTION 21-14430** Councillor Walker Moved:  
 "To adopt the Minutes of the July 14, 2021 Public Hearing as presented."

Carried

**MOTION 21-14431** Councillor Walker Moved:  
 "To adopt the Minutes of the July 14, 2021 Regular Meeting as amended."

Carried

**COUNCILLOR REPORTS  
& PUBLIC CONCERNS**

**MOTION 21-14432** Councillor Fredrickson Moved:  
 "To accept the Councillor Reports as presented."

Carried

**CAO REPORT**

**MOTION 21-14433** Councillor Fredrickson Moved:  
 "To accept the Chief Administrative Officer's report as presented."

Carried

**OLD BUSINESS**

**REQUEST FOR  
DECISION**

**REVISED 10 YEAR CAPITAL PLAN**

**MOTION 21-14434** Councillor Fredrickson Moved:  
 "To approve and share the presented amended 10 year capital plan with the Minister of Municipal Affairs."

Carried

**BLEEDER UPDATE AND FINAL REPORT**

Councillor McLeod requested a final report on the 2020/2021 bleeders be presented to Council.

**ROYAL CANADIAN MOUNTED POLICE (RCMP) AND ALBERTA PROVINCIAL  
POLICE FORCE**

**MOTION 21-14435** Councillor Walker Moved:  
 "To table Royal Canadian Mounted Police (RCMP) and Alberta Provincial Police Force."

Carried

**NEW BUSINESS****\$10 A DAY CHILD CARE**

- MOTION 21-14436 Mayor Rycroft Moved:  
"To table \$10 A Day Child Care to after the Federal election."  
Carried

**GRANT MATCH-GREEN GRANT**

- MOTION 21-14437 Councillor Hutchison Moved:  
"To table Grant Match-Green Grant to after the next Joint Council Meeting."  
Carried

**RATEPAYER MEETING**

- MOTION 21-14438 Councillor Fredrickson Moved:  
"To schedule and advertise a Ratepayer Meeting on Tuesday, September 7, 2021 at 6:00pm at the Legion Hall with a BBQ to start at 5:30pm with a budget up to \$500.00 from Special Events."  
Carried

**TOWN OF MANNING 75<sup>TH</sup> ANNIVERSARY**

Discussion regarding the Town's 75<sup>th</sup> Anniversary upcoming in 2022.

**PROPERTY DEVELOPMENT**

- MOTION 21-14439 Councillor Fredrickson Moved:  
"To direct administration to research potential price of a tax increase on the properties in the new development in northwest section of Town if the property were to be developed, for example, pavement and sidewalks installed."  
Carried

- MOTION 21-14440 Councillor Hutchison Moved:  
"To direct administration to research if other Towns of similar size and population have any tax incentives in place for new developments and subdivisions."  
Carried

**REQUEST FOR DECISION****AUCTIONEER FOR PUBLIC AUCTION**

- MOTION 21-14441 Councillor Walker Moved:  
"To hire Silver Star Auctions to perform the upcoming Public Auction in relation to the tax sale of the Designated Manufacture Home located at 901 2A Street SE."  
Carried

**COUNCIL ORIENTATION**

Discussion regarding council orientation which resulted in request for it to be added to the next Joint Council Meeting agenda.

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

- MOTION 21-14442 Councillor Fredrickson Moved:  
"To accept the Action List as information only."  
Carried

**JUNE FINANCIALS**

- MOTION 21-14443 Councillor Fredrickson Moved:  
"To accept June Financials as information only."  
Carried

**JULY FINANCIALS**

- MOTION 21-14444 Deputy Mayor Pasichnuk Moved:  
"To accept July Financials as information only."  
Carried

**INFORMATION IN COUNCIL FILE CONT.****LETTER FROM MINISTER OF MUNICIPAL AFFAIRS RE: 2021 GAS TAX FUND**

- MOTION 21-14445 Councillor Walker Moved:  
 "To accept the Letter from Minister of Municipal Affairs re: 2021 Gas Tax Fund as information only."  
 Carried

**LETTER FROM MUNICIPALITY OF CROWSNEST PASS RE: BILL C-21-CHANGES TO THE CRIMINAL CODE AND THE FIREARMS ACT**

- MOTION 21-14446 Councillor McLeod Moved:  
 "To accept the Letter from the Municipality of Crowsnest Pass re: Bill C-21-Changes to the Criminal Code and the Firearms Act as information only."  
 Carried

**LETTER FROM TOWN OF CLARESHOLM RE: ROYAL CANADIAN MOUNTED POLICE (RCMP) RETROACTIVE PAY**

- MOTION 21-14447 Councillor McLeod Moved:  
 "To accept the Letter from Town of Claresholm re: Royal Canadian Mounted Police (RCMP) Retroactive Pay as information only."  
 Carried

**LETTER FROM TOWN OF CLARESHOLM RE: CODE OF CONDUCT**

- MOTION 21-14448 Councillor Fredrickson Moved:  
 "To accept the Letter from Town of Claresholm re: Code of Conduct as information only."  
 Carried

**2021 AUMA CONVENTION REGISTRATION**

- MOTION 21-14449 Deputy Mayor Pasichnuk Moved:  
 "To direct administration to register 5 Councillors and 1 CAO (April Doll) for the 2021 AUMA Convention."  
 Carried

**CLOSED SESSION**      **LABOUR**

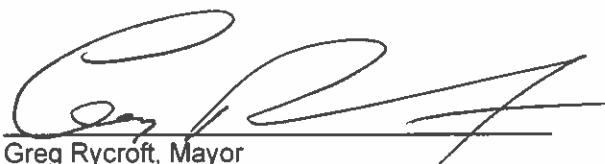
- MOTION 21-14450 Councillor Walker Moved:  
 "In to Closed Session at 7:38pm with one invite."  
 Carried

*The Recorder departed the Council Chambers at 7:38pm*

*The Chief Administrative Officer departed the Council Chambers at 8:10pm*

- MOTION 21-14451 Councillor Walker Moved:  
 "Out of Closed Session at 8:53pm."  
 Carried

- MOTION 21-14452 Councillor Fredrickson Moved:  
 "That Council will pay Chief Administrative Officer, April Doll, a bonus of \$4000.00 for the 2021 calendar year and increase the Chief Administrative Officer salary to \$80,000.00 for the 2022 calendar year."  
 Carried

**ADJOURNMENT**      Mayor Rycroft adjourned the meeting at 8:55 PM


Greg Rycroft, Mayor



April Doll, Chief Administrative Officer