

PRESENT: Mayor Greg Rycroft, Councillors; Keith Hutchison, Robert McLeod, Morley Schamehorn, Sunni-Jeanne Walker.,

ABSENT: Deputy Mayor Greg Pasichnuk, Councillor Trevor Fredrickson

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

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:33pm.

ADOPTION OF THE AGENDA

MOTION 21-14413 Councillor Schamehorn Moved:
 "To adopt the agenda as presented with the following additions:
 7(2)(a) Facebook Live
 8(g) Peace River School Division Correspondence
 8(h) Aid to Humanity
 Carried

ADOPTION OF THE MINUTES

MOTION 21-14414 Councillor Walker Moved:
 "To adopt the Minutes of the June 23, 2021 Regular Meeting as presented."
 Carried

DELEGATION Manning Fire Department
 Fire Chief Larry Brolly presented Council with information on the Manning Fire Department's pumper trucks.

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 21-14415 Councillor Hutchison Moved:
 "To accept the Councillor Reports as presented."
 Carried

CAO REPORT

MOTION 21-14416 Councillor Walker Moved:
 "To accept the Chief Administrative Officer's report as presented."
 Carried

OLD BUSINESS

GRANT MATCH CONTRACT

MOTION 21-14417 Councillor Walker Moved:
 "To enter into a 2-year contract with Grant Match with the stipulation that under 3. Service Fees, fees are payable upon first receipt of funds."
 Carried

PUBLIC AUCTION RESERVE BID

MOTION 21-14418 Councillor Walker Moved:
 "To establish a reserved bid of \$55,600 for the Designated Manufactured Home located at 901 2A Street SE being held for sale at the 2021 public auction."
 Carried

ASSOCIATED ENGINEERING AERATED LAGOON CAPACITY ASSESSMENT

ASSOCIATED ENGINEERING WORK PLAN FOR MANNING RECEIVING WATER ASSESSMENT

MOTION 21-14419 Councillor Walker Moved:
 "The Town of Manning administration request funding from the Alberta Municipal Water/Wastewater Partnership – Studies Initiative to provide funding for the receiving water and aerated lagoon capacity assessment."
 Carried

**OLD BUSINESS
CONT.****LAND USE BYLAW AMENDMENT #893-21**

- MOTION 21-14420 Councillor Hutchison Moved:
"The 2nd reading of Land Use Bylaw Amendment #893-21."
Carried
- MOTION 21-14421 Councillor Walker Moved:
"The 3rd and final reading of Land Use Bylaw Amendment #893-21."
Carried

NEW BUSINESS**FACEBOOK LIVE**


- MOTION 21-14422 Councillor Walker Moved:
"To continue broadcasting Council Meetings via Facebook Live."
Carried

**INFORMATION IN
COUNCIL FILE****ACTION LIST****LETTER FROM MUNICIPAL AFFAIRS RE: DIRECTIVE 1****LETTER FROM PONOKA TOWN COUNCIL****MUNIS 101 ELECTED OFFICIALS EDUCATION PROGRAM****LETTER FROM MINISTER OF HEALTH, TYLER SHANDRO****2021 AUMA CONVENTION-MEETING WITH MINISTER OF MUNICIPAL AFFAIRS****PEACE RIVER SCHOOL DIVISION CORRESPONDENCE****AID TO HUMANITY**

- MOTION 21-14423 Councillor Walker Moved:
"To accept the Action List as information only."
Carried
- MOTION 21-14424 Councillor Hutchison Moved:
"To accept Letter from Municipal Affairs re: Directive 1 as information only."
Carried
- MOTION 21-14425 Councillor Walker Moved:
"To accept Letter from Ponoka Town Council as information only."
Carried
- MOTION 21-14426 Mayor Rycroft Moved:
"That all newly elected officials after the October 2021 General Election will have the opportunity to enroll in an Elected Officials course."
Carried
- MOTION 21-14427 Councillor McLeod Moved:
"To accept Letter from Minister of Health, Tyler Shandro as information only."
Carried
- MOTION 21-14428 Mayor Rycroft Moved:
"To direct administration to submit a request for the Town of Manning Council to book a meeting with the Honourable Ric McIver, Minister of Municipal Affairs, at the 2021 AUMA Fall Convention."
Carried

ADJOURNMENT

Mayor Rycroft adjourned the meeting at 7:05 PM



Greg Rycroft, Mayor



April Doll, Chief Administrative Officer