

Minutes of a Regular Meeting of the Council of the Town of Manning in the Province of Alberta held via Zoom September 22, 2021 Commencing at 5:30 P.M.

PRESENT VIA ZOOM: Mayor Greg Rycroft, Deputy Mayor Greg Pasichnuk, Councillors; Trevor Fredrickson, Robert McLeod, Morley Schamehorn, Sunni-Jeanne Walker.

ABSENT: Councillor Keith Hutchison

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 21-14463 Councillor McLeod Moved:
 "To adopt the agenda as presented with the following additions:
 7(1)(a) Donated Benches
 7(2)(c) National Day for Truth and Reconciliation."
 Carried

ADOPTION OF THE MINUTES

MOTION 21-14464 Councillor Walker Moved:
 "To adopt the Minutes of the September 8, 2021 Regular Meeting as presented."
 Carried

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 21-14465 Councillor Walker Moved:
 "To accept the Councillor Reports as presented."
 Carried

CAO REPORT

MOTION 21-14466 Councillor Fredrickson Moved:
 "To accept the Chief Administrative Officer's report as presented."
 Carried

OLD BUSINESS

DONATED BENCHES

MOTION 21-14467 Deputy Mayor Pasichnuk Moved:
 "To direct administration to have Public Works install three donated benches in town at specified locations."
 Carried

NEW BUSINESS

REQUEST FOR DECISION

CITIZENSHIP AWARD PLAQUE SPONSORSHIP AND ATTENDANCE

MOTION 21-14468 Councillor Walker Moved:
 "To approve the sponsorship for the Citizenship award for the Paul Rowe High School and designate the Mayor of the Town of Manning to present the award."
 Carried

PEACE COUNTRY ENFORCEMENT SERVICES

MOTION 21-14469 Councillor Walker Moved:
 "To table Peace Country Enforcement Services to the October 13, 2021 Regular Council Meeting."
 Carried

NATIONAL DAY FOR TRUTH AND RECONCILIATION

MOTION 21-14470 Councillor Fredrickson Moved:
 "That the Town of Manning recognize September 30, 2021 as National Day for Truth and Reconciliation."
 Carried

INFORMATION IN COUNCIL FILE**ACTION LIST**

- MOTION 21-14471 Councillor Schamehorn Moved:
"To direct administration to contact Darlene Frith with the Manning Regional Child Care Association regarding providing a letter of support for the \$10 A Day Child Care."
Carried
- MOTION 21-14472 Councillor McLeod Moved:
"To accept the Action List as information only."
Carried

FINANCIALS

- MOTION 21-14473 Councillor Walker Moved:
"To accept the Financials as information only."
Carried

LETTER FROM MUNICIPAL AFFAIRS RE: EXTENSION APPROVAL OF DIRECTIVE 2

- MOTION 21-14474 Councillor McLeod Moved:
"To accept the letter from Municipal Affairs re: Extension Approval of Directive 2 as information only."
Carried

MUNICIPAL ACCOUNTABILITY PROGRAM (MAP)

- MOTION 21-14475 Deputy Mayor Pasichnuk Moved:
"To accept Municipality Accountability Program (MAP) as information only."
Carried

CLOSED SESSION**LABOUR**

- MOTION 21-14476 Councillor McLeod Moved:
"In to Closed Session at 5:58pm with one invite."
Carried

Public zoom meeting was ended by host.

- MOTION 21-14477 Councillor Walker Moved:
"Out of Closed Session at 6:26pm."
Carried

ADJOURNMENT

Mayor Rycroft adjourned the meeting at 6:26 PM



Greg Rycroft, Mayor



April Doll, Chief Administrative Officer