

Minutes of an Organizational Meeting of the Council of the Town of Manning in the Province of Alberta held in the Council Chambers October 27, 2021 Commencing at 5:00 P.M.

PRESENT: Trevor Fredrickson, Keith Hutchison, Robert McLeod, Greg Pasichnuk, Morley Schamehorn.

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

CALL TO ORDER Chief Administrative Officer, April Doll called the meeting to order at 5:00 p.m.

SWEARING-IN OF MAYOR AND COUNCILLORS Commissioner of Oaths, Sunni-Jeanne Walker was present to swear in Robert McLeod, as Mayor, along with Trevor Fredrickson, Keith Hutchison, Greg Pasichnuk and Morley Schamehorn as Councillors, for the October 27, 2021 to October 29, 2025 term.

COUNCIL MEETING DATES & TIMES

MOTION 21-14493 Councillor Hutchison Moved:
"To accept the Council Meeting dates and times as amended."

Carried

Council Meeting Schedule 2021/2022 – Meeting Time: 5:30PM

November 3, 2021	Town Infrastructure Tour*
November 10, 2021	Regular Meeting
November 23, 2021	Budget Meeting
November 24, 2021	Regular Meeting
December 08, 2021	Regular Meeting
January 12, 2022	Regular Meeting
January 26, 2022	Regular Meeting
February 09, 2022	Regular Meeting
February 23, 2022	Regular Meeting
March 09, 2022	Regular Meeting
March 23, 2022	Regular Meeting
April 13, 2022	Regular Meeting
April 27, 2022	Regular Meeting
May 11, 2022	Regular Meeting
May 25, 2022	Regular Meeting
June 08, 2022	Regular Meeting
June 22, 2022	Regular Meeting
July 13, 2022	Regular Meeting
July 27, 2022	Regular Meeting
August 10, 2022	Regular Meeting
August 24, 2022	Regular Meeting
September 14, 2022	Regular Meeting
September 21, 2022	Town Infrastructure Tour
September 28, 2022	Regular Meeting
October 12, 2022	Regular Meeting
October 26 2022	Organizational Meeting
October 26, 2022	Regular Meeting

*November 3, 2021 Town Infrastructure Tour will be at 4:30pm

COMMITTEES OF COUNCIL

MOTION 21-14494

Councillor Schamehorn Moved:
 "To accept the 2021-2022 Committees of Council as follows."

Carried

Committees of Council 2021/2022

Peace Library System	Main Alternate	Greg Trevor
Manning Library Board	Main Alternate	Greg Trevor
FCSS Board	Main Alternate	Robert Morley
Long Lake Waste Management	Main Alternate	Robert Morley
North Peace Housing	Main	Greg Rycroft Member At-Large
Mackenzie Municipal Services	Main Alternate	Keith Robert
Chamber of Commerce	Main Alternate	Trevor Robert
Fire Advisory	Main Main	Trevor Morley
Regional Assessment Appeal	Main	Keith
Recreation	Main Alternate Alternate	Keith Greg Robert
Human Resources	Main	Council as a Whole
Emergency Advisory	Main Alternate	Robert Trevor
Community Enhancement	Main Alternate	Keith Morley
MAARC RHFRC (Doctor Recruitment)	Main	Robert
Intermunicipal Task Force	Main Main	Greg Trevor
NW Species at Risk	Main	Council as a Whole Email Contact

NOMINATION & ELECTION OF DEPUTY MAYOR

Nominations were opened for the position of Deputy Mayor for the term commencing October 28, 2021 to October 26, 2022. Councillor Hutchison nominated Councillor Pasichnuk. Councillor Pasichnuk declined the nomination. Councillor Schamehorn nominated Councillor Fredrickson. Councillor Fredrickson accepted the nomination. No other nominations were brought forward. Mayor McLeod closed nominations.

MOTION 21-14495

Mayor McLeod Moved:
 "To appoint Councillor Fredrickson as Deputy Mayor commencing October 28, 2021 to October 26, 2022."

Carried

COUNCIL REMUNERATION

MOTION 21-14496

Councillor Fredrickson Moved:
 "To accept the Council Remuneration Policy #2018-14 as presented."

Carried

SIGNING AUTHORITY

MOTION 21-14497

Councillor Fredrickson Moved:
 "To approve the removal of Greg Rycroft and Sunni-Jeanne Walker as signing authority for the Town of Manning."

Carried

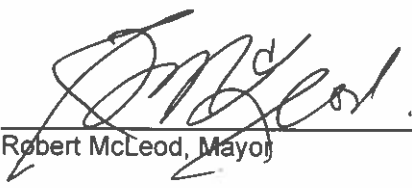
SIGNING AUTHORITY
CONT.

MOTION 21-14498 Councillor Schamehorn Moved:
"To approve the signing authority for cheques and other negotiable instruments for Council be one of either Mayor Robert McLeod or Deputy Mayor Fredrickson."
Carried

MOTION 21-14499 Councillor Pasichnuk Moved:
"To approve the signing authority for cheques and other negotiable instruments for administration be one of either Chief Administrative Officer, April Doll, or Accounts Payable Clerk, Amanda Gagnon or Finance Administrator, Brandie Pacheco."
Carried

MOTION 21-14500 Councillor Hutchison Moved:
"To approve the Chief Administrative Officer, April Doll and Finance Administrator, Brandie Pacheco access on the Vision Credit Union's online banking for payment approvals and viewing purposes and the Accounts Payable Clerk, Amanda Gagnon payment processing/remitting and viewing."
Carried

ADJOURNMENT Mayor McLeod adjourned the meeting at 5:28 pm.



Robert McLeod, Mayor



April Doll, Chief Administrative Officer