

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

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

CALL TO ORDER Mayor McLeod called the meeting to order at 5:30pm.

ADOPTION OF THE AGENDA

MOTION 21-14501 Councillor Hutchison Moved:
"To adopt the agenda as presented."
Carried

ADOPTION OF THE MINUTES

MOTION 21-14502 Councillor Schamehorn Moved:
"To adopt the Minutes of the October 13, 2021 Regular Meeting as presented."
Carried

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 21-14503 Councillor Pasichnuk Moved:
"To accept the Councillor Reports as presented."
Carried

CAO REPORT

MOTION 21-14504 Councillor Fredrickson Moved:
"To accept the Chief Administrative Officer's report as presented."
Carried

OLD BUSINESS

FACE COVERINGS BYLAW #890-21

MOTION 21-14505 Councillor Hutchison Moved:
"The third and final reading of Face Coverings Bylaw #890-21."
Defeated

PAULOVICH SUBDIVISION INFORMATION

MOTION 21-14506 Councillor Hutchison Moved:
"To accept Paulovich Subdivision Information as information only."
Carried

NEW BUSINESS

7TH AVENUE SE WATER & SEWER LINE REHAB

MOTION 21-14507 Councillor Fredrickson Moved:
"To direct administration to bring back information on what the tax implications and interest implications would be for a 15-year term debenture on any above ground work, for example, pavement, curbs, gutters and sidewalks for the 7th Avenue SE Watermain and Sanitary Sewer Replacement project."
Carried

INFORMATION IN COUNCIL FILE

ACTION LIST

MOTION 21-14508 Councillor Fredrickson Moved:
"To accept the Action List as information only."
Carried

FINANCIALS

MOTION 21-14509 Councillor Schamehorn Moved:
"To accept the Financials as information only."
Carried

CLOSED SESSION

LAND

MOTION 21-14510

Councillor Fredrickson Moved:
"In to Closed Session at 6:45pm with one invite."

Carried

The Recorder departed the Council Chambers at 6:45pm

MOTION 21-14511

Councillor Fredrickson Moved:
"Out of Closed Session at 6:58pm."

Carried


MOTION 21-14512

Councillor Pasichnuk Moved:
"To direct administration to inform Alberta Infrastructure that the Town of Manning is not interested in the surplus property located at Lot 25, Block 2, Plan 93 HW."

Carried

ADJOURNMENT

Mayor McLeod adjourned the meeting at 7:00 PM



Robert McLeod, Mayor



April Doll, Chief Administrative Officer