

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

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

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

**ADOPTION OF THE AGENDA**

**MOTION 21-14545** Councillor Schamehorn Moved:  
 "To adopt the agenda with the following additions:  
 7(2)(e) Utility Forgiveness Request  
 11.1 Closed Session-Intergovernmental Relations."

Carried

**ADOPTION OF THE MINUTES**

**MOTION 21-14546** Deputy Mayor Fredrickson Moved:  
 "To adopt the Minutes of the November 23, 2021 Budget Meeting as presented."

Carried

**MOTION 21-14547** Deputy Mayor Fredrickson Moved:  
 "To adopt the Minutes of the November 24, 2021 Regular Meeting as presented."

Carried

**COUNCILLOR REPORTS & PUBLIC CONCERNS**

**MOTION 21-14548** Councillor Schamehorn Moved:  
 "To accept the Councillor Reports as presented."

Carried

**CAO REPORT**

**MOTION 21-14549** Councillor Pasichnuk Moved:  
 "To accept the Chief Administrative Officer's report as presented."

Carried

**OLD BUSINESS**

**REQUEST FOR DECISION** INTERIM CAPITAL BUDGET 2022

**MOTION 21-14550** Deputy Mayor Fredrickson Moved:  
 "To approve the Interim Capital Budget for 2022 as presented, with the exclusion of the Basic Truck for Water Treatment Plant in the amount of \$60,000.00."

Carried

**MOTION 21-14551** Deputy Mayor Fredrickson Moved:  
 "To direct administration to investigate prices of leasing versus buying a vehicle and report back to Council."

Carried

**REQUEST FOR DECISION** INTERIM OPERATING BUDGET 2022

**MOTION 21-14552** Deputy Mayor Fredrickson Moved:  
 "To approve the Interim Operating Budget for 2022 inclusive as presented."

Carried

**PROPOSED ONE-WAY TRAFFIC ON 3<sup>RD</sup> STREET NW**

Council discussed amendments to the proposed one-way traffic on 3<sup>rd</sup> Street NW.

**NEW BUSINESS**

**REQUEST FOR DECISION** INVESTMENT OF FUNDS-WATER TREATMENT PLANT

**MOTION 21-14553** Deputy Mayor Fredrickson Moved:  
 "To table Investment of Funds-Water Treatment Plant to the January 12, 2021 Regular Council Meeting."

Carried

**NEW BUSINESS CONT.****SCHEDULE OF FEES BYLAW #894-21**

- MOTION 21-14554 Mayor McLeod Moved:  
"The first reading of Schedule of Fees Bylaw #894-21."  
Carried
- MOTION 21-14555 Deputy Mayor Fredrickson Moved:  
"The second reading of Schedule of Fees Bylaw #894-21."  
Carried
- MOTION 21-14556 Councillor Hutchison Moved:  
"To proceed unanimously to the third and final reading of Schedule of Fees Bylaw #894-21."  
Carried
- MOTION 21-14557 Councillor Hutchison Moved:  
"The third and final reading of Schedule of Fees Bylaw #894-21."  
Carried

**EMERGENCY FIRE DISPATCH SERVICES AGREEMENT**

- MOTION 21-14558 Deputy Mayor Fredrickson Moved:  
"The Town of Manning enter into the presented Emergency Fire Dispatch Services Agreement for 2022, 2023 and 2024 at \$3,100.00 per year."  
Carried

**ARENA NAMING SPONSORSHIP**

Council discussed the idea of having an Arena Naming Sponsorship opportunity.

**UTILITY FORGIVENESS REQUEST**

- MOTION 21-14559 Mayor McLeod Moved:  
"To forgive the sewer expense of \$367.90 for the November utility bill presented."  
Carried

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

- MOTION 21-14560 Deputy Mayor Fredrickson Moved:  
"To accept the Action List as information only"  
Carried

**LETTER FROM MAYOR OF THE CITY OF COLD LAKE**

- MOTION 21-14561 Deputy Mayor Fredrickson Moved:  
"To accept the Letter from Mayor of the City of Cold Lake as information only."  
Carried

**VIRTUAL JOINT MEETING WITH THE PEACE RIVER SCHOOL DIVISION BOARD OF TRUSTEES**

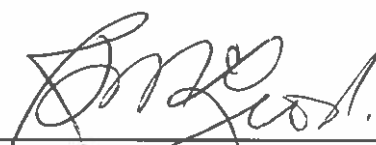
- MOTION 21-14562 Councillor Schamehorn Moved:  
"To direct administration to forward confirmation to Executive Assistant Chris Warne that Mayor McLeod will attend the virtual joint meeting with the Peace River School Division Board of Trustees."  
Carried

**CLOSED SESSION****INTERGOVERNMENTAL RELATIONS**

- MOTION 21-14563 Mayor McLeod Moved:  
"In to Closed Session at 7:04pm with one invite."  
Carried
- The Recorder departed the Council Chambers at 7:04pm*
- MOTION 21-14564 Deputy Mayor Fredrickson Moved:  
"Out of Closed Session at 7:50pm."  
Carried

**ADJOURNMENT**

Mayor McLeod adjourned the meeting at 7:51 PM

  
Robert McLeod, Mayor

  
April Doll, Chief Administrative Officer