

PRESENT: Mayor Robert McLeod, Deputy Mayor Trevor Fredrickson, Councillor Greg Pasichnuk
ABSENT: Councillors; Keith Hutchison, 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 21-14513 Councillor Pasichnuk Moved:
 "To adopt the agenda with the following additions:
 7(2)(a) Potential Hospital Closures
 8(e) Manning Regional Victim Services Society Financial Statements
 8(f) Invitation-Metis Nation of Alberta, Region 6 Manning Local."

Carried

ADOPTION OF THE MINUTES

MOTION 21-14514 Deputy Mayor Fredrickson Moved:
 "To adopt the Minutes of the October 27, 2021 Organizational Meeting as presented."

Carried

MOTION 21-14515 Councillor Pasichnuk Moved:
 "To adopt the Minutes of the October 27, 2021 Regular Meeting as presented."

Carried

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 21-14516 Deputy Mayor Fredrickson Moved:
 "To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 21-14517 Councillor Pasichnuk Moved:
 "To accept the Chief Administrative Officer's report as presented."

Carried

OLD BUSINESS

7TH AVENUE SE WATER & SEWER LINE REHAB DEBENTURE INFORMATION

MOTION 21-14518 Deputy Mayor Fredrickson Moved:
 "To direct administration to bring costs of the 7th Avenue SE repair project down close to the original 10-Year Capital Plan cost."

Carried

MOTION 21-14519 Deputy Mayor Fredrickson Moved:
 "To direct administration to write a letter to the Minister of Municipal Affairs explaining that due to the rapid cost increase of construction materials and labour and also the decrease of MSI Funding, that the Town of Manning 10 Year Plan may not be feasible."

Carried

NEW BUSINESS

POTENTIAL HOSPITAL CLOSURES

MOTION 21-14520 Mayor McLeod Moved:
 "To direct administration to draft a letter that reflects the concerns contained within the email document received, asking the Government to address our issues and concerns so that we don't lose any continuity of health care services, and send a copy to our surrounding communities."

Carried


INFORMATION IN COUNCIL FILE

ACTION LIST
AB-NWT COMMAND THE ROYAL CANADIAN LEGION "MILITARY SERVICE RECOGNITION BOOK"
MANNING RCMP COMMUNITY POLICING REPORT
INFORMATION ABOUT AUMA
MANNING REGIONAL VICTIM SERVICES SOCIETY FINANCIAL STATEMENTS
INVITATION-METIS NATION OF ALBERTA, REGION 6 MANNING LOCAL

MOTION 21-14521 Deputy Mayor Fredrickson Moved:
"To accept items 8. (a), (b), (c), (d), (e) and (f) under Information in Council File as information only."

Carried

ADJOURNMENT Mayor McLeod adjourned the meeting at 7:00 PM



Robert McLeod, Mayor



April Doll, Chief Administrative Officer