

Minutes of a Regular Meeting of the Council of the Town of Manning in the Province of Alberta held in the Town Council Chambers February 23 Commencing at 5:30 P.M

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 22-14613 Deputy Mayor Fredrickson Moved:
 "To adopt the agenda with the following additions:
 7.(2)(b) RFD-ATCO Streetlight Proposal
 8.(d) Letter of Support-Peace Library System
 Closed Session-Land."

Carried

ADOPTION OF THE MINUTES

MOTION 22-14614 Deputy Mayor Fredrickson Moved:
 "To adopt the Minutes of the February 9, 2022 Regular Meeting as presented."

Carried

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 22-14615 Councillor Schamehorn Moved:
 "To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 22-14616 Councillor Hutchison Moved:
 "To accept the Chief Administrative Officer's report as presented."

Carried

NEW BUSINESS

REQUEST FOR DECISION **MD OF #135 REQUEST TO JOIN THE LONG LAKE REGIONAL WASTE MANAGEMENT SERVICES COMMISSION**

MOTION 22-14617 Deputy Mayor Fredrickson Moved:
 "That the Town of Manning approves the request from the MD of #135 to join the Long Lake Regional Waste Management Services Commission."

Carried

REQUEST FOR DECISION **ATCO STREETLIGHT PROPOSAL**

MOTION 22-14618 Deputy Mayor Fredrickson Moved:
 "To table ATCO Streetlight Proposal to the March 9, 2022 Regular Council Meeting and encourage the Mayor and Councillors to reach out to at least ten Town of Manning taxpayers to receive their feedback on the proposal and bring back to Council."

Carried

INFORMATION IN COUNCIL FILE

ACTION LIST

FINANCIALS

INVITATION TO SUBMIT BID FOR 2024 ALBERTA WINTER GAMES OR THE 2024 ALBERTA SUMMER GAMES

MOTION 22-14619 Councillor Schamehorn Moved:
 "To accept items a), b), and c) in the Information in Council File as information only."

Carried

LETTER OF SUPPORT-PEACE LIBRARY SYSTEM

MOTION 22-14620 Councillor Pasichnuk Moved:
 "To direct administration to send a letter of support for the Peace Library System to the Alberta Utilities Commission and cc MLA Dan Williams."

Carried

CLOSED SESSION

LAND

MOTION 22-14621

Councillor Hutchison Moved:
"In to Closed Session at 7:20pm with one invite."

Carried

The Recorder departed the Council Chambers at 7:20pm

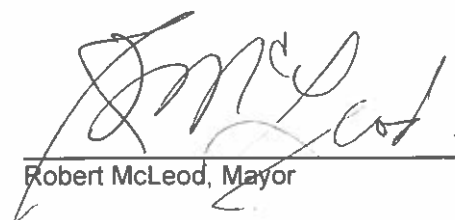
MOTION 22-14622

Councillor Pasichnuk Moved:
"Out of Closed Session at 8:04PM."

Carried

ADJOURNMENT

Mayor McLeod adjourned the meeting at 8:05 PM



Robert McLeod, Mayor



April Doll, Chief Administrative Officer