

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 22-14598 Deputy Mayor Fredrickson Moved:
"To adopt the agenda with the following addition:
8(j) Letter from Nampa."

Carried

ADOPTION OF THE MINUTES

MOTION 22-14599 Deputy Mayor Fredrickson Moved:
"To adopt the Minutes of the January 26, 2022 Regular Meeting as presented."

Carried

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 22-14600 Councillor Hutchison Moved:
"To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 22-14601 Deputy Mayor Fredrickson Moved:
"To accept the Chief Administrative Officer's report as presented."

Carried

OLD BUSINESS

GRANT MATCH-GREEN GRANT

MOTION 22-14602 Mayor McLeod Moved:
"To table Grant Match-Green Grant to the March 9, 2022 Regular Council Meeting."

Carried

PROPOSAL FOR MANNING SPORTS CENTRE-CIMCO

MOTION 22-14603 Mayor McLeod Moved:
"To direct administration to write a letter to the Arena Association requesting that \$7,600.00 be budgeted toward Net Zero Study."

Carried

PEACE RIVER SCHOOL DIVISION PROJECT

MOTION 22-14604 Deputy Mayor Fredrickson Moved:
"To table Peace River School Division Project."

Carried

NEW BUSINESS

REQUEST FOR DECISION **2022 SPRING MUNICIPAL LEADERS CAUCUS**

MOTION 22-14605 Councillor Schamehorn Moved:
"To accept 2022 Spring Municipal Leaders Caucus as information only."

Carried

REQUEST FOR DECISION **TERM DEPOSIT MATURITY OPTIONS**

MOTION 22-14606 Deputy Mayor Fredrickson Moved:
"To purchase the Public Works Mini Excavator for the price quoted @ \$11,999.00 out of funds for the Komatsu Term Deposit and re-invest the remainder amount back in a non-redeemable term deposit for 180 days upon maturity."

Carried

**NEW BUSINESS
CONT.****TERM DEPOSIT MATURITY OPTIONS CONT.**

- MOTION 22-14607 Councillor Hutchison Moved:
"To advertise the sale of the dozer blade."
Rescinded
- MOTION 22-14608 Deputy Mayor Fredrickson Moved:
"To direct administration to advertise the sale of the dozer blade from the Komatsu Loader."
Carried

**REQUEST FOR
DECISION****COUNTY DOCTOR HOUSE UTILITY BILL WAIVER-407 5TH AVE NE**

- MOTION 22-14609 Councillor Pasichnuk Moved:
"To waive the Town utility bill for the first eight months on the County of Northern Light' house 407-5th Ave NE when the new physician moves into the property."
Carried

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

- MOTION 22-14610 Councillor Schamehorn Moved:
"To accept the Action List as information only."
Carried

INFLOW AND OUTFLOW OF EXPENSES 2019-2021**MMSA REPLY-STREETLIGHT STANDARD****FARM SAFETY CENTRE DONATION REQUEST****ATCO STREETLIGHT CHANGE****MANNING RCMP DETACHMENT QUARTERLY COMMUNITY POLICING REPORT****LETTER FROM TOWN OF GIBBONS RE: BILL 21-PROVINCIAL ADMINISTRATIVE PENALTIES ACT****MANNING SPORTS CENTRE ASSOCIATION BALANCE SHEET AND INCOME STATEMENT****INVITATION FROM THE BOARD OF TRUSTEES OF HOLY FAMILY CATHOLIC REGIONAL DIVISION**

- MOTION 22-14611 Mayor McLeod Moved:
"To accept items b), c), d), e), f), g), h) and i) in the Information in Council File as information only."
Carried
- LETTER FROM NAMPA**
- MOTION 22-14612 Deputy Mayor Fredrickson Moved:
"To accept the Letter from Nampa as information only."
Carried

ADJOURNMENT

Mayor McLeod adjourned the meeting at 7:44 PM


Robert McLeod, Mayor


April Doll, Chief Administrative Officer