

**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 22-14565** Councillor Hutchison Moved:  
"To adopt the agenda with the following addition:  
7(1)(b) Del Air Lodge."

Carried

**ADOPTION OF THE MINUTES**

**MOTION 22-14566** Deputy Mayor Fredrickson Moved:  
"To adopt the Minutes of the December 8, 2021 Regular Meeting as presented."

Carried

**DELEGATION**

MPD Engineering Ltd  
Dave Meindertsma presented the SCADA Assessment Review to Council.

**COUNCILLOR REPORTS & PUBLIC CONCERNS**

**MOTION 22-14567** Councillor Schamehorn Moved:  
"To accept the Councillor Reports as presented."

Carried

**CAO REPORT**

**MOTION 22-14568** Deputy Mayor Fredrickson Moved:  
"To accept the Chief Administrative Officer's report as presented."

Carried

**OLD BUSINESS**

**REQUEST FOR DECISION**

**INVESTMENT OF FUNDS-WATER TREATMENT PLANT**

**MOTION 22-14569** Deputy Mayor Fredrickson Moved:  
"To invest \$150,000 from the 2021 Surplus to a 120-day, non-redeemable investment for future purchases for the Water Treatment Plant."

Carried

**DEL AIR LODGE**

Discussion regarding Del Air Lodge project.

**NEW BUSINESS**

**REQUEST FOR DECISION**

**NORTHWEST ALBERTA EMERGENCY RESOURCE AGREEMENT**

**MOTION 22-14570** Councillor Pasichnuk Moved:  
"To approve the Northwest Alberta Emergency Resource Agreement and participation of the Town of Manning Fire Department."

Carried

**MEMORANDUM OF AGREEMENT FOR MUNICIPAL SERVICES FUNDING WITHIN THE TOWN OF MANNING**

**MOTION 22-14571** Deputy Mayor Fredrickson Moved:  
"To accept the presented Memorandum of Agreement for Municipal Services Funding within the Town of Manning with the County of Northern Lights."

Carried

**PROPOSAL FOR MANNING SPORTS CENTRE-CIMCO**

**MOTION 22-14572** Mayor McLeod Moved:  
"To table the Proposal for Manning Sports Centre-CIMCO."

Carried

**NEW BUSINESS CONT.****PEACE RIVER SCHOOL DIVISION PROJECT INFORMATION**

- MOTION 22-14573 Mayor McLeod Moved:  
"The Town of Manning enter into a Memorandum of Understanding with Peace River School Division for shared use of the parking lot for the arena and access to the ball diamond on the area site, on approval by Council on the design."  
Carried
- MOTION 22-14574 Councillor Schamehorn Moved:  
"To table interest in enhancing the Peace River School Division Project to the January 26, 2022 Regular Council Meeting."  
Carried

**ATCO PROPOSAL FOR SW-33-91-23W5M**

- MOTION 22-14575 Deputy Mayor Fredrickson Moved:  
"To direct administration to contact Mackenzie Municipal Services Agency to see if there is a standard for lighting within Town for Northern Alberta."  
Carried
- MOTION 22-14576 Mayor McLeod Moved:  
"To accept the ATCO Proposal for SW-33-91-23W5M as information only."  
Carried

**MANNING MUNICIPAL LIBRARY FUNDING REQUEST**

- MOTION 22-14577 Councillor Pasichnuk Moved:  
"To accept Manning Municipal Library request to increase funding by \$10,000 and grant them \$37,000 for the 2022 year."  
Carried

**REQUEST FOR DECISION****JOINT COUNCIL MEETING**

- MOTION 22-14578 Deputy Mayor Fredrickson Moved:  
"To direct administration to notify the County of Northern Lights that a Joint Council Meeting on February 8, 2022 in the County Chambers is acceptable."  
Carried
- Councillor Schamehorn exited the Council Chambers at 7:51pm  
Councillor Schamehorn returned to the Council Chambers at 7:53pm*

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

- MOTION 22-14579 Mayor McLeod Moved:  
"To rescind MOTION 21-14520 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

**FINANCIALS**

- MOTION 22-14580 Deputy Mayor Fredrickson Moved:  
"To accept the Financials as information only."  
Carried

**NATIONAL POLICE FEDERATION (NPF) POLLARA STRATEGIC INSIGHTS SURVEY****PEACE LIBRARY SYSTEM MEMBERSHIP****LETTER FROM MINISTER OF HEALTH****PEACE RIVER SCHOOL DIVISION-NON-RENEWAL OF CHILDREN PSYCHIATRIST CONTRACT****LOANS TO LOCAL AUTHORITIES-LOAN PRICING ANNOUNCEMENT****MUNICIPAL AFFAIRS VIABILITY REVIEW PROCESS EVALUTION**

- MOTION 22-14581 Deputy Mayor Fredrickson Moved:  
"To accept items a), c), d), e), f), g) and h) in the Information in Council File as information only."  
Carried

Minutes of a Regular Meeting of the Council of the Town of Manning in the Province of Alberta held in the Town Council Chambers January 12, 2022 Commencing at 5:30 P.M

**CLOSED SESSION**

**LEGAL**

MOTION 22-14582

Mayor McLeod Moved:  
"In to Closed Session at 8:11pm with one invite."

Carried

*The Recorder departed the Council Chambers at 8:11pm*

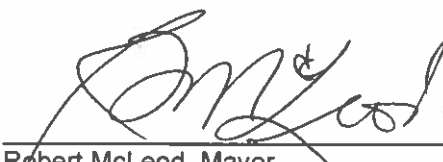
MOTION 22-14583

Mayor McLeod Moved:  
"Out of Closed Session at 8:25PM."

Carried

**ADJOURNMENT**

Mayor McLeod adjourned the meeting at 8:26 PM

  
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Robert McLeod, Mayor

  
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April Doll, Chief Administrative Officer