

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 26, 2022 Commencing at 5:30 P.M.

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

ABSENT: Councillor Morley Schamehorn

ADMINISTRATION: April Doll; Chief Administrative Officer, Brandie Pacheco; Finance Administrator, Quinn Lambert; Recorder

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

ADOPTION OF THE AGENDA

MOTION 22-14584 Councillor Hutchison Moved:
"To adopt the agenda as presented."

Carried

ADOPTION OF THE MINUTES

MOTION 22-14585 Deputy Mayor Fredrickson Moved:
"To adopt the Minutes of the January 12, 2022 Regular Meeting as presented."

Carried

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 22-14586 Mayor McLeod Moved:
"To direct administration to write a letter on behalf of the Town of Manning to the Community Enhancement Committee thanking them for their dedication and contribution to enhancing our Town over the past year."

Carried

MOTION 22-14587 Councillor Pasichnuk Moved:
"To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 22-14588 Deputy Mayor Fredrickson Moved:
"To accept the Chief Administrative Officer's report as presented."

Carried

OLD BUSINESS

PROPOSED ONE-WAY TRAFFIC ON 3RD STREET NW

MOTION 22-14589 Deputy Mayor Fredrickson Moved:
"To send out the amended presented proposed one-way traffic on 3rd Street NW questionnaire and map to the residents on 3rd Street NW."

Carried

PEACE RIVER SCHOOL DIVISION PROJECT

MOTION 22-14590 Mayor McLeod Moved:
"To table Peace River School Division Project to the February 9, 2022 Regular Council Meeting."

Carried

NEW BUSINESS

REQUEST FOR DECISION **UPDATED QUALITY MANAGEMENT PLAN 2022**

MOTION 22-14591 Deputy Mayor Fredrickson Moved:
"To approve the new Quality Management Plan for the Town of Manning as presented."

Carried

**NEW BUSINESS
CONT.****REQUEST FOR
DECISION****TOWN OF MANNING TO APPLY FOR AN FCM GRANT FOR ASSET MANAGEMENT
WITH OTHER REGIONAL MEMBERS**

MOTION 22-14592

Deputy Mayor Fredrickson Moved:

"Be it resolved that Council of the Town of Manning directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Regional Data Acquisition and Asset Management Project."

Carried

MOTION 22-14593

Councillor Pasichnuk Moved:

"Be it therefore resolved that the Town of Manning commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

1. Field acquisition of asset data (including but not be limited to roads, sidewalks, trails, signage, water lines, and hydrants);
2. Implement Asset Management Software; and
3. Training in proper use of Software.

Be it further resolved that the Town of Manning commits \$6750.00 from its budget toward The costs of this initiative."

Carried

APPROVAL OF HIRING OF EXECUTIVE DIRECTOR

MOTION 22-14594

Deputy Mayor Fredrickson Moved:

"To support the hiring of Mr. Jim Rennie as a consultant to perform the administration duties of NAEL for a one year contract from February 1, 2022 until January 31, 2023."

Carried

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

MOTION 22-14595

Mayor McLeod Moved:

"To accept the Action List as presented."

Carried

FINANCIALS

MOTION 22-14596

Councillor Hutchison:

"To accept the Financials as presented."

Carried

LETTER OF REPLY FROM MINISTER MCIVER RE: CAPITAL PLAN**ALBERTA MUNICIPALITIES ANALYSIS OF PWC REPORT ALBERTA PROVINCIAL
POLICE SERVICES (APPS) TRANSITION****NPF ALBERTA PROPOSED POLICING MODEL COMPARISON****NPF-THE RCMP: ALBERTA'S PROVINCIAL POLICE SERVICE PROPOSED
PROVINCIAL POLICE TRANSITION DISCUSSION GUIDE**

*Councillor Hutchison exited the Council Chambers at 6:58pm
Councillor Hutchison returned to the Council Chambers at 7:00pm*

MOTION 22-14597

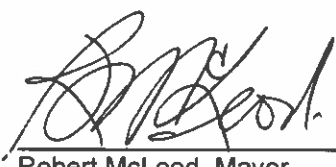
Councillor Pasichnuk Moved:

"To direct administration to advertise that the Town of Manning is looking for public participation to be a member at-large to research and keep Council informed on the progression of the Alberta Provincial Police Service."

Carried

ADJOURNMENT

Mayor McLeod adjourned the meeting at 7:09 PM



Robert McLeod, Mayor



April Doll, Chief Administrative Officer