

**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 5:32pm.

**ADOPTION OF THE AGENDA**

**MOTION 22-14623** Deputy Mayor Fredrickson Moved:  
 "To adopt the agenda with the following additions:  
 7.(1)(f) 7<sup>th</sup> Avenue Rehabilitation  
 7.(2)(b) New Flagpole Proposal."

Carried

**ADOPTION OF THE MINUTES**

**MOTION 22-14624** Councillor Pasichnuk Moved:  
 "To adopt the Minutes of the February 23, 2022 Regular Meeting as presented."

Carried

**DELEGATION** Glenda Farnden with STARS presented to Council via Zoom

**COUNCILLOR REPORTS & PUBLIC CONCERNS**

**MOTION 22-14625** Deputy Mayor Fredrickson Moved:  
 "To accept the Councillor Reports as presented."

Carried

**CAO REPORT**

**MOTION 22-14626** Councillor Pasichnuk Moved:  
 "To accept the Chief Administrative Officer's report as presented."

Carried

**OLD BUSINESS**

**CIMCO PROPOSAL FOR MANNING SPORTS CENTRE**

**GRANT MATCH-GREEN GRANT**

**MOTION 22-14627** Deputy Mayor Fredrickson Moved:  
 "To direct administration to proceed with Grant Match-Green Grant."

Carried

**REQUEST FOR DECISION**

**ATCO STREETLIGHT PROPOSAL**

**MOTION 22-14628** Deputy Mayor Fredrickson Moved:  
 "To table ATCO Streetlight Proposal and direct administration to invite Carol with ATCO to be a delegation at the March 23, 2022 Regular Council Meeting."

Carried

**PEACE RIVER SCHOOL DIVISION PROJECT-COST ESTIMATE SANITARY RE-ALIGNMENT**

**MOTION 22-14629** Mayor McLeod Moved:  
 "To direct administration to write a letter to the Minister of Municipal Affairs indicating that the 3<sup>rd</sup> Street East Sanitary Re-Alignment project was not originally part of the Town of Manning 10 Year Capital Plan however we are trying to accommodate Peace River School Division's new school construction and there are concerns about additional and unplanned costs associated with this project."

Carried

**MOTION 22-14630** Deputy Mayor Fredrickson Moved:  
 "To direct administration to inform Peace River School Division and the County of Northern Lights that the Town of Manning will be proceeding with the 3<sup>rd</sup> Street East Sanitary Re-Alignment project in the 2023 construction season, in favour of the new school construction."

Carried

**OLD BUSINESS  
CONT.****RESULTS OF THE ONE-WAY SURVEY**

MOTION 22-14631 Mayor McLeod Moved:  
"To accept the Results of the One-Way Survey as information only."  
Carried

**7<sup>TH</sup> AVENUE REHABILITATION**

MOTION 22-14632 Councillor Pasichnuk Moved:  
"To direct administration to proceed with sending the 7<sup>th</sup> Avenue Rehabilitation project to tender."  
Carried

**NEW BUSINESS****REQUEST FOR  
DECISION****ELKS HALL LEASE AGREEMENT**

MOTION 22-14633 Mayor McLeod Moved:  
"To enter into a five-year lease agreement with the Manning Royal Purple #79 from April 2022 to April 2027, for the Elks Hall."  
Carried

**NEW FLAGPOLE PROPOSAL**

MOTION 22-14634 Mayor McLeod Moved:  
"To direct administration to research the cost of installing a new flagpole at the Manning Moose site."  
Carried

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

MOTION 22-14635 Deputy Mayor Fredrickson Moved:  
"To rescind MOTION 21-14529 to direct administration to proceed with putting the 7<sup>th</sup> Avenue SE Sanitary Sewer Repair Project, which entails running a sewer liner from 1<sup>st</sup> Street to 3<sup>rd</sup> Street, out to tender."  
Carried

MOTION 22-14636 Deputy Mayor Fredrickson Moved:  
"To rescind MOTION 22-14608 to direct administration to advertise the sale of the dozer blade from the Komatsu Loader."  
Carried

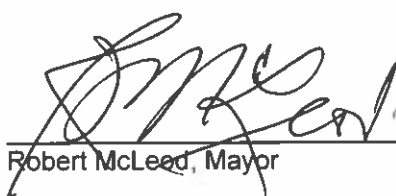
MOTION 22-14637 Deputy Mayor Fredrickson Moved:  
"To accept the Action List as information only."  
Carried

**ALBERTA MUNICIPAL AFFAIRS BUDGET 2022**

MOTION 22-14638 Councillor Pasichnuk Moved:  
"To accept Alberta Municipal Affairs Budget 2022 as information only."  
Carried

**ADJOURNMENT**

Mayor McLeod adjourned the meeting at 8:07 PM

  
Robert McLeod, Mayor

  
April Doll, Chief Administrative Officer