

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 22-14639 Deputy Mayor Fredrickson Moved:
"To adopt the agenda with the following additions:
7.(1)(b) Peace River School Division Old Buildings
Closed Session-Land."

Carried

ADOPTION OF THE MINUTES

MOTION 22-14640 Councillor Pasichnuk Moved:
"To adopt the Minutes of the March 9, 2022 Regular Meeting as presented."

Carried

DELEGATION

Darlene Frith and Penny Stone with Manning Regional Childcare Association presented to Council regarding upcoming challenges for the Out of School Care Program and a funding extension request.

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 22-14641 Councillor Hutchison Moved:
"To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 22-14642 Councillor Pasichnuk Moved:
"To accept the Chief Administrative Officer's report as presented."

Carried

MOTION 22-14643 Councillor Pasichnuk Moved:
"To direct administration to invite members of the Arena Association, Manning Golf and Recreation Park Society, the County of Northern Lights and Town of Manning representative for these boards, and Manning Minor Ball to meet and discuss the possibility of the creation of a Recreational Director position."

Carried

OLD BUSINESS

FLAGPOLE QUOTE

MOTION 22-14644 Councillor Schamehorn Moved:
"To accept the Flagpole Quote as information only."

Carried

PEACE RIVER SCHOOL DIVISION OLD BUILDINGS

MOTION 22-14645 Deputy Mayor Fredrickson Moved:
"To direct administration to contact John Przybylski with Peace River School Division to inform him that the Town of Manning is uninterested in taking over the Manning Elementary School building."

Carried

MOTION 22-14646 Councillor Pasichnuk Moved:
"To direct administration to contact John Przybylski with Peace River School Division to inform him that the Town of Manning is uninterested in purchasing the Paul Rowe High School building for \$1.00 but if the building is demolished, would be interested in receiving the land."

Carried

NEW BUSINESS**REQUEST FOR DECISION****BATTLE RIVER AG SOCIETY RODEO REQUEST**

MOTION 22-14647

Councillor Pasichnuk Moved:

"To shutdown 4th Avenue SW on Friday, July 22, 2022 from 11:00am to 4:00pm."

Carried

REQUEST FOR DECISION**CIRCUS FUNTASTIC**

MOTION 22-14648

Councillor Schamehorn Moved:

"To support the Circus Funtastic coming to Manning and direct administration to write a letter to the Manning Sports Arena Association stating that the Town of Manning Council would be in favour of the circus if they chose to rent out the arena to the Circus Funtastic."

Carried

REQUEST FOR DECISION**GRAD CLASS BANNERS 2022***Deputy Mayor Fredrickson declared conflict and departed the Council Chambers at 7:14pm*

MOTION 22-14649

Councillor Pasichnuk Moved:

"To grant permission to the Paul Rowe High School Grad class and have the Town public works hang the banners on the streetlights."

Carried

*Deputy Mayor Fredrickson returned to the Council Chambers at 7:17pm***INFORMATION IN COUNCIL FILE****ACTION LIST****FINANCIALS**

MOTION 22-14650

Deputy Mayor Fredrickson Moved:

"To accept items a) and b) in the Information in Council File as information only."

Carried

MATTERS RELATING TO PRESENTATIONS

MOTION 22-14651

Mayor McLeod Moved:

"To table further discussions on Manning Regional Childcare Association's funding request until financials are received and reviewed."

Carried

CLOSED SESSION**LAND**

MOTION 22-14652

Councillor Pasichnuk Moved:

"In to closed session at 7:47pm with one invite."

Carried

The Recorder departed the Council Chambers at 7:47pm

MOTION 22-14653

Deputy Mayor Fredrickson Moved:

"Out of closed session at 8:24pm."

Carried

MOTION 22-14654

Councillor Schamehorn Moved:

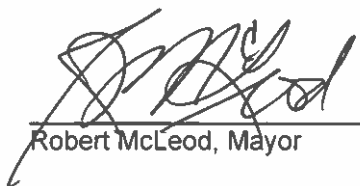
"The Town of Manning Council is in favour of donating the land north of Lot 10, Plan P up to the walking trail on 1st Avenue SW, as indicated in attached picture, to Alberta Social Housing Corporation in exchange that the Lodge project supply underground power to the washhouse in Lot P and to the remaining three campground sites north of Lot 11



Carried

ADJOURNMENT

Mayor McLeod adjourned the meeting at 8:27 PM


Robert McLeod, Mayor


April Doll, Chief Administrative Officer