

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

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 5:31pm.

ADOPTION OF THE AGENDA

MOTION 22-14655 Deputy Mayor Fredrickson Moved:
 "To adopt the agenda with the following additions:
 7.(1)(b) Recreational Director Position
 7.(2)(d) Elected Officials Emergency Management Training."
 Carried

ADOPTION OF THE MINUTES

MOTION 22-14656 Councillor Pasichnuk Moved:
 "To adopt the Minutes of the March 23, 2022 Regular Meeting as presented."
 Carried

DELEGATION

Metrix Group LLP

Noel Chin with Metrix Group LLP presented the Audit Findings Report for the year ended December 31, 2021 and the Town of Manning Financial Statements for the year ended December 31, 2021 to Council.

Deputy Mayor Trevor Fredrickson departed the Council Chambers at 6:19pm

Deputy Mayor Trevor Fredrickson returned to the Council Chambers at 6:22pm

ATCO

Barry Himer, Joel Charlebois and Shelley Abram with ATCO presented the Invested vs. Non-Invested Streetlights Presentation and LED Street Lights for Town of Manning Presentation to Council.

MOTION 22-14657 Deputy Mayor Fredrickson Moved:
 "To table ATCO Presentation discussions to the April 27, 2022 Regular Council Meeting."
 Carried

Finance Administrator Brandie Pacheco departed the Council Chambers at 7:55pm

Councillor Keith Hutchison departed via Zoom at 7:56pm

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 22-14658 Deputy Mayor Fredrickson Moved:
 "To accept the Councillor Reports as presented."
 Carried

CAO REPORT

MOTION 22-14659 Deputy Mayor Fredrickson Moved:
 "To accept the Chief Administrative Officer's report as presented."
 Carried

Councillor Keith Hutchison joined via teleconference at 8:13pm

Councillor Keith Hutchison departed via teleconference at 8:30pm

OLD BUSINESS

REQUEST FOR DECISION

MANNING REGIONAL CHILD CARE ASSOCIATION FINANCIALS

MOTION 22-14660 Mayor McLeod Moved:
 "To approve the request from Manning Regional Child Care Association for a new three-year funding agreement of \$17,500.00 per year from April 1, 2022 to March 31, 2025 with funds being paid in April (\$8,750.00) upon receipt of Manning Regional Child Care Association's yearly financials and September (\$8,750.00) for each year of the agreement."
 Carried

**OLD BUSINESS
CONT.****RECREATIONAL DIRECTOR POSITION**

- MOTION 22-14661 Mayor McLeod Moved:
"To appoint Councillor Greg Pasichnuk to represent the Town of Manning on the discussions of the proposed Recreational Director Position and attend the meeting on April 26, 2022 at 5:30pm."
- Carried

NEW BUSINESS**REQUEST FOR
DECISION****BUDGET MEETING DATE**

- MOTION 22-14662 Deputy Mayor Fredrickson Moved:
"To approve and advertise May 3, 2022 as a Special Meeting."
- Carried

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

- MOTION 22-14663 Deputy Mayor Fredrickson Moved:
"To direct administration to notify the County of Northern Lights that a Joint Council Meeting on May 10, 2022 in the County Chambers is acceptable."
- Carried

BYLAW #895-22 LAND USE BYLAW AMENDMENT

- MOTION 22-14664 Deputy Mayor Fredrickson Moved:
"The first reading of Land Use Bylaw Amendment #895-22."
- Carried

- MOTION 22-14665 Councillor Pasichnuk Moved:
"The second reading of Land Use Bylaw Amendment #895-22."
- Carried

ELECTED OFFICIALS EMERGENCY MANAGEMENT TRAINING

- MOTION 22-14666 Mayor McLeod Moved:
"To direct administration to inform the County of Northern Lights that the Town of Manning is in favour of joining the training for Elected Officials Emergency Management Training."
- Carried

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

- MOTION 22-14667 Deputy Mayor Fredrickson Moved:
"To accept the Action List as information only."
- Carried

NATIONAL POLICE FEDERATION-PROPOSAL TO JOIN OUR CALL TO ACTION**SPONSORSHIP OPPORTUNITY FOR THE WOMEN IN THE NORTH (WIN)
CONFERENCE 2022**

- MOTION 22-14668 Councillor Pasichnuk Moved:
"To approve a \$250.00 sponsorship to the Women in the North (WIN) Conference 2022 with funds from Grants to Organizations."
- Carried

NATIONAL PUBLIC WORKS WEEK, MAY 15-21, 2022-"READY & RESILIENT"

- MOTION 22-14669 Mayor McLeod Moved:
"That the Town of Manning declare May 15-21, 2022 National Public Works Week."
- Carried

LETTER FROM TOWN OF FOX CREEK RE: INCREASING UTILITY FEES

- MOTION 22-14670 Deputy Mayor Fredrickson Moved:
"To accept items b) and e) in the Information in Council File as information only."
- Carried

**MATTERS RELATING
TO PRESENTATIONS**


MOTION 22-14671 Mayor McLeod Moved:
"To accept the Town of Manning consolidated financial statements for the year
ended December 31, 2021."

Carried

Deputy Mayor Fredrickson departed the Council Chambers at 9:06pm

Deputy Mayor Fredrickson returned to the Council Chambers at 9:08pm

ADJOURNMENT Mayor McLeod adjourned the meeting at 9:08 PM



Robert McLeod, Mayor

April Doll, Chief Administrative Officer