

**PRESENT:** Mayor Robert McLeod, Deputy Mayor Trevor Fredrickson, Councillors; Keith Hutchison, Greg Pasichnuk, 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 22-14672** Deputy Mayor Fredrickson Moved:  
"To adopt the agenda with the following addition:  
7.(1)(d) Bridge."

Carried

**ADOPTION OF THE MINUTES**

**MOTION 22-14673** Councillor Pasichnuk Moved:  
"To adopt the Minutes of the April 13, 2022 Regular Meeting as presented."

Carried

**DELEGATION**

**Manning Golf & Recreation Park Society**

Jonathan Lambert and Kory Greschner presented Manning Golf & Recreation Park Society's financials to Council and requested a funding extension of \$12,500.00.

**Trane Technologies**

Joseph Wiltshire with Trane Technologies presented Trane systems for ice rink refrigeration to Council.

*Councillor Hutchison departed the Council Chambers at 6:09pm*

*Councillor Hutchison returned to the Council Chambers at 6:19pm*

*Councillor Pasichnuk departed the Council Chambers at 6:32pm*

*Councillor Pasichnuk returned to the Council Chambers at 6:34pm*

**COUNCILLOR REPORTS & PUBLIC CONCERNS**

**MOTION 22-14674** Mayor McLeod Moved:  
"To direct administration to write a letter of appreciation from the Town of Manning to the Manning & District Chamber of Commerce for their perseverance through the COVID-19 pandemic."

Carried

**MOTION 22-14675** Councillor Hutchison Moved:  
"To support Councillor Hutchison approaching Alberta Health Services on behalf of the Town of Manning to acquire land around the Manning Community Health Center for the purpose of a walking trail."

Carried

**MOTION 22-14676** Councillor Hutchison Moved:  
"To direct administration to contact communities to see if they have any terms of reference for committees such as the Community Enhancement Committee."

Carried

*Councillor Schamehorn departed the Council Chambers at 7:35pm*

*Councillor Schamehorn returned to the Council Chambers at 7:37pm*

**MOTION 22-14677** Councillor Pasichnuk Moved:  
"To accept the Councillor Reports as presented."

Carried

**CAO REPORT**

**MOTION 22-14678** Councillor Pasichnuk Moved:  
"To accept the Chief Administrative Officer's report as presented."

Carried

**OLD BUSINESS****ATCO PRESENTATION DISCUSSION**

- MOTION 22-14679 Mayor McLeod Moved:  
 "To enter into an agreement with ATCO to convert the remaining non-invested streetlights to invested for \$84,918.98."  
 Carried

**BYLAW #895-22 LAND USE BYLAW AMENDMENT**

- MOTION 22-14680 Mayor McLeod Moved:  
 "The third and final reading of Land Use Bylaw Amendment #895-22."  
 Carried

**REQUEST FOR DECISION****7<sup>TH</sup> AVENUE SE SANITARY LINE REHABILITATION**

- MOTION 22-14681 Deputy Mayor Fredrickson Moved:  
 "To refer back to administration to discuss with MPE Engineering the option of negotiating with the lowest bidding contractor to remove the asphalt repair from the bid."  
 Carried

**BRIDGE**

- MOTION 22-14682 Deputy Mayor Fredrickson Moved:  
 "To direct administration to contact MLA Dan Williams to schedule a meeting with Town of Manning Council."  
 Carried

**NEW BUSINESS****TOWN OF MANNING QUALITY MANAGEMENT PLAN**

- MOTION 22-14683 Mayor McLeod Moved:  
 "To accept the Town of Manning Quality Management Plan as presented."  
 Carried

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

- MOTION 22-14684 Councillor Schamehorn Moved:  
 "To accept the Action List as information only."  
 Carried

**FINANCIALS**

- MOTION 22-14685 Councillor Schamehorn Moved:  
 "To accept the Financials as information only."  
 Carried

**ALBERTA NORTHWEST SPECIES AT RISK COMMITTEE 2022 ASSOCIATE MEMBER FEES AND 2021 FINANCIAL REPORT**

- MOTION 22-14686 Councillor Hutchison Moved:  
 "To approve the Alberta Northwest Species at Risk Committee 2022 Associate Member Fees for \$1000.00."  
 Carried

**PROGRAM ANNOUNCEMENT-2022 COMMUNITIES IN BLOOM (CiB) PARTICIPATION**


- MOTION 22-14687 Deputy Mayor Fredrickson Moved:  
 "To accept 2022 Communities in Bloom (CiB) Participation as information only."  
 Carried

**MATTERS RELATING TO PRESENTATIONS**

MOTION 22-14688 Councillor Hutchison Moved:  
"To approve the \$12,500.00 funding request for the Manning Golf & Recreation Park Society for 2022."  
Carried

MOTION 22-14689 Deputy Mayor Fredrickson Moved:  
"To direct administration to request a detailed proposal on Trane Solution A as presented from Trane Technologies and bring it to the May 10, 2022 Joint Council Meeting."  
Carried

**ADJOURNMENT** Mayor McLeod adjourned the meeting at 9:29 PM

  
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Robert McLeod, Mayor

  
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April Doll, Chief Administrative Officer