

Minutes of a Regular Meeting of the Council of the Town of Manning in the Province of Alberta held in the Town Council Chambers July 13, 2022 Commencing at 5:30 P.M.

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

ABSENT: Councillor Morley Schamehorn

ADMINISTRATION: April Doll; Chief Administrative Officer, Pearl Shatford; Recorder

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

ADOPTION OF THE AGENDA

MOTION 22-14747 Councillor Hutchison Moved:
 "To adopt the agenda with the following additions:
 3. (b) June 22, 2022 Public Hearing Minutes
 7.(1)(d) Recreation Position
 7.(2)(h) Lodge Discussion"

Carried

ADOPTION OF THE MINUTES

MOTION 22-14748 Councillor Pasichnuk Moved:
 "To adopt the Minutes of the June 22, 2022 Regular Meeting as presented."

Carried

MOTION 22-14749 Councillor Hutchison Moved:
 "To adopt the Minutes of the June 22, 2022 Public Hearing as presented."

Carried

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 22-14750 Deputy Mayor Fredrickson Moved:
 "To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 22-14751 Councillor Pasichnuk Moved:
 "To accept the Chief Administrative Officer's report as presented."

Carried

OLD BUSINESS

ANIMAL CONTROL BYLAW #898-22

MOTION 22-14752 Deputy Mayor Fredrickson Moved:
 "The first reading of Animal Control Bylaw #898-22."

Carried

MOTION 22-14753 Mayor Robert McLeod Moved:
 "To advertise a Public Hearing for Animal Control Bylaw #898-22 during the regular scheduled meeting on August 24, 2022 at 5:30pm."

Carried

REQUEST FOR DECISION

HUMAN RESOURCE MANUAL-REVISED & UPDATED

MOTION 22-14754 Deputy Mayor Fredrickson Moved:
 "To approve the proposed draft Human Resource Manual as presented."

Carried

CURLING RINK HEATING SYSTEM

MOTION 22-14755 Councillor Hutchison Moved:
 "To accept the Curling Rink heating system as information only."

Carried

CAO April Doll departed the Council Chambers at 6:05pm

CAO April Doll returned to the Council Chambers at 6:06pm

OLD BUSINESS CONTINUED**RECREATION POSITION**

- MOTION 22-14756 Councillor Pasichnuk Moved:
 "To direct Administration to create a recreation position for the Town of Manning."
 Withdrawn
Councillor Hutchison departed the Council Chambers at 6:13pm
Councillor Hutchison returned to the Council Chambers at 6:15pm

- MOTION 22-14757 Councillor Pasichnuk Moved:
 "To direct Administration to create a recreation position for the Town of Manning with a salary range of \$65,000 to \$75,000 per year using surplus funds from the 2022 budget."
 Carried

NEW BUSINESS**REQUEST FOR DECISION** **REGIONAL ASSESSMENT REVIEW BOARD**

- MOTION 22-14758 Councillor Hutchison Moved:
 "To approve the appointment of Sarah Henituik as the Town of Manning's Regional Assessment Review Board member."
 Carried

REQUEST FOR DECISION **2022 ALBERTA MUNICIPALITIES CONVENTION**

- MOTION 22-14759 Deputy Mayor Fredrickson Moved:
 "To approve the attendance of Mayor McLeod and CAO April Doll at the Alberta Municipalities Convention."
 Carried

REQUEST FOR DECISION **RURAL RENEWAL STREAM PROGRAM**

- MOTION 22-14760 Deputy Mayor Fredrickson Moved:
 "To direct administration to write letter of support for the program."
 Carried

REQUEST FOR DECISION **DEL-AIR LODGE / CAMPSITE ELECTRICAL PROVISION**

- MOTION 22-14761 Deputy Mayor Fredrickson Moved:
 "To rescind MOTION 22-14654."
 Carried

- MOTION 22-14762 Councillor Pasichnuk Moved:
 "The Town of Manning Council is in favour of donating the land north of lot 9 and 10, Plan P up to the walking trail on 1st Ave SW to Alberta Social Housing Corporation."
 Carried

- MOTION 22-14763 Deputy Mayor Fredrickson Moved:
 "To accept the electrical quote presented for project 3580 Del-Air Lodge redevelopment provided it is not paid for by The Town of Manning or the Del-Air Lodge."
 Carried

REQUEST FOR DECISION **AGREEMENT FOR REGIONAL ASSESSMENT REVIEW SERVICES**

- MOTION 22-14764 Deputy Mayor Fredrickson Moved:
 "To approve the Regional Assessment Review Board agreement from June 15th 2022 to June 15th 2027."
 Carried

Councillor Pasichnuk departed the Council Chambers at 6:47pm

Councillor Pasichnuk returned to the Council Chambers at 6:47pm

REQUEST FOR DECISION **REVIEW OF COUNCILLOR CODE OF CONDUCT BYLAW: 853-18**

- MOTION 22-14765 Mayor Robert McLeod Moved:
 "To accept the Councillor Code of Conduct Bylaw: 853-18 as presented."
 Carried

NEW BUSINESS CONTINUED

MUNICIPAL AFFAIRS ACCOUNTABILITY REVIEW REPORT

MOTION 22-14766

Councillor Hutchison Moved:
"To accept the Municipal Affairs Accountability Review Report as information only."

Carried

LODGE DISCUSSION

A discussion was held by Council regarding the Del-Air Lodge & Campground.

INFORMATION IN COUNCIL FILE

CAO ACTION LIST

PERFORMANCE INDICATORS

2025 SPECIAL OLYMPIC ALBERTA GAMES

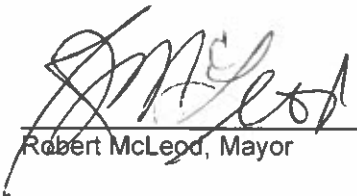
MOTION 22-14767

Councillor Pasichnuk Moved:
"To accept items a), b) and c) under Information in Council file as information only."

Carried

ADJOURNMENT

Mayor McLeod adjourned the meeting at 6:59 PM



Robert McLeod, Mayor



April Doll, Chief Administrative Officer