

**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 22-14768** Deputy Mayor Fredrickson Moved:  
"To adopt the agenda with the following additions:  
7.2 (J) Arena Naming Request"

Carried

**ADOPTION OF THE MINUTES**

**MOTION 22-14769** Councillor Hutchison Moved:  
"To adopt the Minutes of the July 13, 2022 Regular Meeting as presented."

Carried

**COUNCILLOR REPORTS & PUBLIC CONCERNS**

**MOTION 22-14770** Councillor Pasichnuk Moved:  
"To accept the Councillor Reports as presented."

Carried

**CAO REPORT**

**MOTION 22-14771** Deputy Mayor Fredrickson Moved:  
"To accept the Chief Administrative Officer's report as presented."

Carried

**OLD BUSINESS**

**PUBLIC HEARING FOR ANIMAL CONTROL BYLAW #898-22**

**MOTION 22-14772** Deputy Mayor Fredrickson Moved:  
"The second reading of Animal Control Bylaw #898-22."

Defeated

*Deputy Mayor Fredrickson departed the Council Chambers at 6:09pm*

*Deputy Mayor Fredrickson returned to the Council Chambers at 6:09pm*

**NEW BUSINESS**

**REQUEST FOR DECISION** **TERM DEPOSIT MATURITY OPTIONS**

**MOTION 22-14773** Deputy Mayor Fredrickson Moved:  
"To reinvest the Komatsu term deposit in a non-redeemable for one year upon maturity."

Carried

**REQUEST FOR DECISION** **ALTERNATE LIBRARY BOARD MEMBER**

**MOTION 22-14774** Deputy Mayor Fredrickson Moved:  
"To remove the alternate councillor position from the Municipal Library Board."

Carried

**NEW BUSINESS CONTINUED****REQUEST FOR DECISION****REGIONAL NEEDS ASSESSMENT**

- MOTION 22-14775 Councillor Pasichnuk Moved:  
 "To approve North Peace Housing Foundation complete the Regional needs Assessment and submit the completed template to the province of Alberta on the Town of Manning's behalf ."
- Carried

**REQUEST FOR DECISION****BYLAW #901-22 PRE-AUTHORIZED TAX PAYMENT PLAN**

- MOTION 22-14776 Councillor Hutchison Moved:  
 "The first reading of Bylaw #901-22 Pre-Authorized Tax Payment Plan."
- Carried
- MOTION 22-14777 Deputy Mayor Fredrickson Moved:  
 "To schedule Public Hearing for Bylaw #901-22 Pre-Authorized Tax Payment Plan during the November 9, 2022 Regular Council Meeting."
- Carried

**REQUEST FOR DECISION****2022 BURSARY PARTNERSHIP PROGRAM**

- MOTION 22-14778 Mayor Robert McLeod Moved:  
 "To award 2022 Bursary applicants 1 and 2 in the amount of \$500 each."
- Carried

**REQUEST FOR DECISION****PEACE RIVER SCHOOL DIVISION FUNDING AGREEMENT**

- MOTION 22-14779 Mayor Robert McLeod Moved:  
 "To direct Administration to sign the Partnership Statement of Commitment between the Town of Manning and the Peace River School Division ."
- Carried

*Councillor Hutchison departed the Council Chambers at 6:36pm*

*Councillor Hutchison returned to the Council Chambers at 6:37pm*

**COUNCIL PROCEDURE BYLAW #899-22**

- MOTION 22-14780 Deputy Mayor Fredrickson Moved:  
 "The first reading of Council Procedure Bylaw #899-22."
- Carried
- MOTION 22-14781 Councillor Pasichnuk Moved:  
 "The second reading of Council Procedure Bylaw #899-22."
- Carried
- MOTION 22-14782 Councillor Hutchison Moved:  
 "To go into a third reading of Council Procedure Bylaw #899-22."
- Unanimously Carried
- MOTION 22-14783 Mayor Robert McLeod Moved:  
 "The third and final reading of Council Procedure Bylaw #899-22."
- Carried

**BYLAW ENFORCEMENT OFFICER BYLAW #900-22**

- MOTION 22-14784 Deputy Mayor Fredrickson Moved:  
 "The first reading of Bylaw Enforcement Officer Bylaw #900-22."
- Carried

**LAND USE BYLAW AMENDMENT BYLAW #902-22**

- MOTION 22-14785 Mayor Robert McLeod Moved:  
 "The first reading of Land Use Bylaw Amendment Bylaw #902-22."
- Carried
- MOTION 22-14786 Deputy Mayor Fredrickson Moved:  
 "To Schedule Public Hearing for both Bylaw Enforcement Officer Bylaw #900-22 and Land Use Bylaw Amendment Bylaw #902-22 during the September 14, 2022 Regular Council Meeting."
- Carried

**NEW BUSINESS CONTINUED**

ARENA NAMING REQUEST

MOTION 22-14786 Mayor Robert McLeod Moved:  
"To rename Manning Sports Center Arena to Jack McAvoy Arena."

MOTION 22-14787 Deputy Mayor Fredrickson Moved:  
"To table MOTION 22-14785 until the September 14, 2022 Regular Council Meeting."

Carried

**INFORMATION IN COUNCIL FILE**

CAO ACTION LIST

FINANCIALS JUNE 2022

FINANCIALS JULY 2022

THE ROYAL CANADIAN LEGION: MILITARY SERVICE RECOGNITION BOOK

MUNICIPAL ACCOUNTABILITY PROGRAM

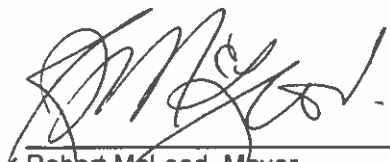
RCMP QUARTERLY COMMUNITY POLICING REPORT

MOTION 22-14767 Deputy Mayor Fredrickson Moved:  
"To accept items a) through f) under Information in Council file as information only."

Carried

**ADJOURNMENT**

Mayor McLeod adjourned the meeting at 7:19 PM

  
\_\_\_\_\_  
Robert McLeod, Mayor

  
\_\_\_\_\_  
April Doll, Chief Administrative Officer