

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

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 22-14810 Deputy Mayor Fredrickson Moved:
"To adopt the agenda as presented." Carried

ADOPTION OF THE MINUTES

MOTION 22-14811 Councillor Schamehorn Moved:
"To adopt the Minutes of the September 14, 2022 Regular Meeting as presented." Carried

MOTION 22-14812 Councillor Hutchison Moved:
"To adopt the Minutes of the September 28, 2022 Regular Meeting as presented." Carried

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 22-14813 Councillor Pasichnuk Moved:
"To accept the Councillor Reports as presented." Carried

CAO REPORT

MOTION 22-14814 Deputy Mayor Fredrickson Moved:
"To accept the Chief Administrative Officer's report as presented." Carried

OLD BUSINESS

BYLAW ENFORCEMENT OFFICER BYLAW #900-22

MOTION 22-14815 Mayor McLeod Moved:
"The third and final reading of Bylaw Enforcement Officer Bylaw #900-22 as presented with amendments." Carried

MOTION 22-14817 Councillor Pasichnuk Moved:
"To add the term CEO to the glossary of Bylaw #900-22 Bylaw Enforcement Officer Bylaw." Carried

DESIGNATED OFFICER BYLAW #903-22

MOTION 22-14816 Mayor McLeod Moved:
"The third and final reading of Designated Officer Bylaw #903-22 as presented." Carried

NEW BUSINESS

REQUEST FOR DECISION **ATCO ELECTRIC FRANCHISE FEE 2023**

MOTION 22-14818 Mayor McLeod Moved:
"To approve and advertise an increase in the electricity franchise fees from 6% to 12% for 2023." Carried

REQUEST FOR DECISION **TOWN OF MANNING ORGANIZATIONAL CHART RESTRUCTURE**

MOTION 22-14819 Mayor McLeod Moved:
"To approve the 2022 Organizational chart as attached and presented." Carried

NEW BUSINESS CONTINUED

REQUEST FOR DECISIONBUDGET REALLOCATION- SALARIES AND WAGES

MOTION 22-14820

Mayor McLeod Moved:

"To approve the reallocation of twenty thousand dollars in surplus funds from the pool salaries and wages GL # 2-72-03-110/130 into the recreational arena salaries and wages GL #2-72-01-110/130 to compensate for the arena attendant."

Carried

REQUEST FOR DECISIONMANNING DISPOSALS LTD AGREEMENT RENEWAL FOR 2023 TO 2027

MOTION 22-14821

Mayor McLeod Moved:

"To accept the agreement between the Town of Manning and Manning Disposals Ltd for 5 years, with the requested increase from the current rate of \$7.72 per resident to \$8.29 (7.4% increase) in 2023, \$8.46 (2% increase) in 2024, \$8.63 (2% increase) in 2025, \$8.80 (2% increase) in 2026, \$8.98 (2% increase) in 2027 for residential curb side pick up."

Carried

REQUEST FOR DECISIONMANNING MUNICIPAL LIBRARY BOARD MEMBER APPOINTMENT AND MINUTES

MOTION 22-14822

Mayor McLeod Moved:

"To accept the appointment of Sarah Nauss as a new Manning Municipal Library Board Member with a term ending on October 12, 2025."

Carried

MOTION 22-14823

Mayor McLeod Moved:

"To accept the reappointment of Sunni Jean Walker as a Manning Municipal Library Board Member with a term ending on October 12, 2025."

Carried

MOTION 22-14824

Mayor McLeod Moved:

"To accept the reappointment of Dorothy Dillman as a Manning Municipal Library Board Member with a term ending on October 12, 2025."

Carried

MOTION 22-14825

Mayor McLeod Moved:

"To accept the appointment of Andrew Bullen as a Manning Municipal Library Board Member with a term ending on October 12, 2025."

Carried

MOTION 22-14826

Mayor McLeod Moved:

"To accept the appointment of Gloria Dechant as a Manning Municipal Library Board Member with a term ending on October 12, 2025."

Carried

MOTION 22-14827

Mayor McLeod Moved:

"To accept the reappointment of Greg Pasichnuk as a Manning Municipal Library Board Member with a term ending on October 12, 2025."

Carried

Councillor Schamehorn departed the Council Chambers at 7:03pm

Councillor Schamehorn returned to the Council Chambers at 7:04pm

Councillor Pasichnuk departed the Council Chambers at 7:06pm

Councillor Pasichnuk returned to the Council Chambers at 7:08pm

MANNING SPORTS CENTRE ASSOCIATION CONTRACT RENEWAL

MOTION 22-14828

Councillor Hutchison Moved:

"To enter into a one year contract with the Manning Sports Centre Association for the operation and maintenance of the Manning Arena from October 15,2022 to October 14, 2023."

Carried

NEW BUSINESS CONTINUED**REQUEST FOR DECISION** **MANNING AND DISTRICT CHAMBER OF COMMERCE SMALL BUSINESS AWARDS**

MOTION 22-14829 Deputy Mayor Fredrickson Moved:
 "To appoint Mayor McLeod to attend the Manning and District Chamber of Commerce small business awards and dinner on October 28, 2022 to bring words of welcome from the Town."
Carried

REQUEST FOR DECISION **TNC PUBLICATION MAGAZINE**

MOTION 22-14830 Councillor Schamehorn Moved:
 "To present this opportunity to The Manning and District Chamber of Commerce to see if there is any interest for the organization to take on this project."
Carried

Deputy Mayor Fredrickson departed the Council Chambers at 7:39pm

Deputy Mayor Fredrickson returned to the Council Chambers at 7:43pm

REQUEST FOR DECISION **QUOTES FOR ARENA ICE PLANT**

MOTION 22-14831 Mayor McLeod Moved:
 "To enter into negotiation and an agreement with Trane Solutions for the Arena ice plant."

MOTION 22-14832 Councillor Schamehorn Moved:
 "To table MOTION 22-14831 until the October 26, 2022 regular meeting."
Carried

MOTION 22-14833 Councillor Pasichnuk Moved:
 "To direct administration to reach out to the County of Northern Lights, either of the Arena Association's member Kane Stone or Jared Gardecki, and a member of council to assess in person existing ice plant facilities and present to the Town of Manning Council."
Carried

Councillor Schamehorn departed the Council Chambers at 8:24pm

Councillor Schamehorn returned to the Council Chambers at 8:24pm

Mayor McLeod departed the Council Chambers at 8:24pm

Mayor McLeod returned to the Council Chambers at 8:27pm

Councillor Pasichnuk departed the Council Chambers at 8:26pm

Councillor Pasichnuk returned to the Council Chambers at 8:27pm

INFORMATION IN COUNCIL FILE**CAO ACTION LIST**

MOTION 22-14834 Deputy Mayor Fredrickson Moved:
 "To direct administration to investigate and discuss logistics of the Fire Truck and its financing."
Carried

**INFORMATION IN
COUNCIL FILE CONTINUED**

- B. AUGUST FINANCIALS
C. 2022 TOURIST INFORMATION BOTH REPORT
D. ALBERTA PROVINCIAL POLICE FORCE LETTER
E. MANNING REGIONAL VICTIM SERVICES SOCIETY FINANCIALS
F. SEWER LINE WARRANTIES
G. EOEP STRATEGIC PLANNING COURSE


MOTION 22-14835 Deputy Mayor Fredrickson:
 "To accept items 8.b) through 8.g) as information only." Carried

CLOSED SESSIONLABOUR PART 1 DIVISION 2. 19 OF FOIP

MOTION 22-14836 Mayor McLeod Moved:
 "To entered into closed session at 8:48 PM with one invite." Carried

MOTION 22-14837 Deputy Mayor Fredrickson Moved:
 "To exit closed session at 9:25 PM." Carried

ADJOURNMENT Mayor McLeod adjourned the meeting at 9:26 PM



 Robert McLeod, Mayor



 April Doll, Chief Administrative Officer