

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

ABSENT: Councillor 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 22-14788 Councillor Morley Schamehorn Moved:
 "To adopt the agenda with the following additions:
 7.2 (f) Fire Truck Discussion
 7.2 (g) Town Infrastructure Tour Date
 11.B Closed Session Labour Part 1 Division 2. 19 of FOIP "

Carried

ADOPTION OF THE MINUTES

MOTION 22-14789 Deputy Mayor Fredrickson Moved:
 "To adopt the Minutes of the August 24, 2022 Regular Meeting as presented."

Carried

DELEGATION

Manning Forest Products

Al Wardale and Steve Blanton presented an annual update to the Council on behalf of Manning Forest Products.

*Mayor McLeod departed the Council Chambers at 6:01pm
 Mayor McLeod returned to the Council Chambers at 6:02pm*

*Councillor Schamehorn departed the Council Chambers at 6:02pm
 Councillor Schamehorn returned to the Council Chambers at 6:02pm*

CIMCO Refrigeration

Benoit Rodier and Gerald Curran presented CIMCO Refrigeration products to the Council as a possible solution for the Arena Ice Plant.

*Deputy Mayor Fredrickson departed the Council Chambers at 6:19pm
 Deputy Mayor Fredrickson returned to the Council Chambers at 6:22pm*

Mayor McLeod called a recess at 7:22pm
 Mayor McLeod reconvened the meeting at 7:30pm

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 22-14790 Councillor Hutchison Moved:
 "To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 22-14791 Deputy Mayor Fredrickson Moved:
 "To accept the Chief Administrative Officer's report as presented."

Carried

OLD BUSINESS

PUBLIC HEARING FOR BYLAW ENFORCEMENT OFFICER BYLAW #900-22

MOTION 22-14792 Deputy Mayor Fredrickson Moved:

"To Table Bylaw Enforcement Officer Bylaw #900-22 until the September 28th, 2022 Regular Council Meeting."

Carried

OLD BUSINESS CONTINUED

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT #902-22

MOTION 22-14793 Deputy Mayor Fredrickson Moved:
"The second reading of the Land Use Bylaw Amendment Bylaw #902-22."

Carried

MOTION 22-14794 Mayor McLeod Moved:
"To unanimously enter into the third reading of the Land Use Bylaw Amendment Bylaw #902-22."

Carried Unanimously

MOTION 22-14795 Councillor Hutchison Moved:
"The third and final reading of the Land Use Bylaw Amendment Bylaw #902-22."

Carried

ARENA NAMING REQUEST

MOTION 22-14796 Mayor McLeod Moved:
"To change the name of the Manning Arena to Jack McAvoy Arena."

Carried

NEW BUSINESS

REQUEST FOR DECISION **ATCO ELECTRIC FRANCHISE FEE**

MOTION 22-14797 Mayor McLeod Moved:
"To table the ATCO Electric Franchise Fee until the September 28, 2022 meeting."

Carried

REQUEST FOR DECISION **DESIGNATED OFFICER BYLAW #903-22**

MOTION 22-14798 Mayor McLeod Moved:
"The first reading of Designated Officer Bylaw #903-22."

Carried

REQUEST FOR DECISION **7th AVENUE SEWER LINE REPLACEMENT**

MOTION 22-14799 Deputy Mayor Fredrickson Moved:
"To replace the whole sewer line for \$473,406.44 instead of replacing portions on the sewer line and running a liner through the sewer line using additional MSI grant funding to pay for the project."

Carried

MOTION 22-14800 Deputy Mayor Fredrickson Moved:
"To direct administration to find the motion number for the previous sewer line decision."

Carried

REQUEST FOR DECISION **CITIZENSHIP AWARD PLAQUE SPONSORSHIP AND ATTENDANCE**

MOTION 22-14801 Councillor Schamehorn Moved:
"To approve sponsorship of the citizenship award and have Mayor McLeod present it to the recipient on behalf of the Town of Manning."

Carried

REQUEST FOR DECISION **MANNING AND DISTRICT CHAMBER OF COMMERCE**

MOTION 22-14802 Deputy Mayor Fredrickson Moved:
"To approve The Town of Manning's annual membership to the Manning and Districts Chamber of Commerce."

Carried

FIRE TRUCK DISCUSSION

MOTION 22-14803 Deputy Mayor Fredrickson Moved:
 "To have administration investigate sources for raising of funds for the Fire Truck and present it to council at the October 12, 2022 Council Meeting."
 Carried

NEW BUSINESS CONTINUED

REQUEST FOR TOWN INFRASTRUCTURE MEETING
DECISION

MOTION 22-14804 Mayor McLeod Moved:
 "To change the date of the scheduled Town Infrastructure Tour from September 21, 2022 to October 5, 2022."
 Carried

INFORMATION IN COUNCIL FILE

CAO ACTION LIST

MOTION 22-14805 Councillor Schamehorn Moved:
 "To accept the action list as presented as information only."
 Carried

VICTIM SERVICES REDESIGN
VICTIM SERVICES REDESIGN RESPONSE

MOTION 22-14806 Mayor McLeod Moved:
 "To accept items 8.b) and 8.c) as information only."
 Carried

COMMUNITY JUSTICE CENTER

MOTION 22-14807 Councillor Hutchison Moved:
 "To accept items 8.d) as information only."
 Carried

CLOSED SESSION

LABOUR PART 1 DIVISION 2. 19 OF FOIP

MOTION 22-14808 Deputy Mayor Fredrickson Moved:
 "To entered into closed session at 9:10 PM."
 Carried

MOTION 22-14809 Deputy Mayor Fredrickson Moved:
 "To exit closed session at 9:42 PM."
 Carried

ADJOURNMENT Mayor McLeod adjourned the meeting at 9:43 PM


 Robert McLeod, Mayor


 April Doll, Chief Administrative Officer