

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

ADMINISTRATION: Brandie Pacheco; Acting Chief Administrative Officer, Amanda Gagnon; Taxation Clerk, Pearl Shatford; Recorder

CALL TO ORDER Mayor McLeod called the meeting to order at 5:32pm.

ADOPTION OF THE AGENDA

MOTION 22-14862 Deputy Mayor Schamehorn Moved:
"To adopt the agenda as presented" Carried

MOTION 22-14864 Deputy Mayor Schamehorn Moved:
"To strike item 7.1.b RFD- Ice Plant System from the agenda" Carried

ADOPTION OF THE MINUTES

MOTION 22-14863 Councillor Fredrickson Moved:
"To adopt the Minutes of the October 26, 2022 Organizational Meeting as presented." Carried

MOTION 22-14865 Councillor Fredrickson Moved:
"To adopt the Minutes of the October 26, 2022 Regular Meeting as presented." Carried

DELEGATION

DAN WILLIAMS

MLA Dan Williams met with The Town of Manning Council to discuss various concerns brought forward by Councillors.

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 22-14866 Councillor Schamehorn Moved:
"To accept the Councillor Reports as presented." Carried

CAO REPORT

MOTION 22-14867 Councillor Fredrickson Moved:
"To accept the acting Chief Administrative Officer's report as presented." Carried

OLD BUSINESS

PUBLIC HEARING BYLAW #901-22 PRE-AUTHORIZED TAX PAYMENT PLAN

MOTION 22-14868 Councillor Fredrickson Moved:
"The second reading of Pre-Authorized Tax Payment Plan Bylaw #901-22 as presented." Carried

MOTION 22-14869 Mayor McLeod Moved:
"The third and final reading of Pre-Authorized Tax Payment Plan Bylaw #901-22 as presented." Carried

NEW BUSINESS

REQUEST FOR DECISION

HONORARIUM AND TRAVEL POLICY COMPARISONS

MOTION 22-14870 Mayor McLeod Moved:
"To increase dinner claim amount from \$17 to \$30. Breakfast and lunch will remain at \$17, and a maximum of \$64 per day for breakfast, lunch, and dinner in the Reimbursement Policy 2018-14 and Travel Policy 2018-13 ." Carried

Amanda Gagnon, Taxation Clerk departed the Council Chambers at 6:56 pm

*Councillor Pasichnuk departed the Council Chambers at 6:56 pm
Councillor Pasichnuk returned to the Council Chambers at 6:58 pm*

*Recorder departed the Council Chambers at 7:02 pm
Recorder returned to the Council Chambers at 7:02 pm*

**INFORMATION IN
COUNCIL FILE CONTINUED**

CAO ACTION LIST

MOTION 22-14871 Councillor Fredrickson Moved:
"To accept the CAO Action List as presented." Carried

PEACE RIVER SCHOOL DIVISION LETTER

MOTION 22-14872 Councillor Fredrickson Moved:
"For Mayor McLeod to attend the joint meeting with the Peace River School
Division Board of Trustees." Carried

MUNICIPAL AFFAIRS LETTER

MOTION 22-14873 Deputy Mayor Schamehorn Moved:
"To accept the Municipal Affairs Letter as information only ." Carried

QUESTION PERIOD Discussion occurred regarding Arena Ice Plant options.

ADJOURNMENT Mayor McLeod adjourned the meeting at 7:21 PM



Robert McLeod, Mayor



Brandie Pacheco, Acting Chief Administrative Officer