

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

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

CALL TO ORDER Mayor McLeod called the meeting to order at 5:51pm.

ADOPTION OF THE AGENDA

MOTION 22-14846 Councillor Fredrickson Moved:
"To adopt the agenda with the following additions:

- 11.A Closed Session Land Section 25(c)(iii) FOIP
- 11.B Closed Session Personnel Section 19(I) of FOIP "

Carried

ADOPTION OF THE MINUTES

MOTION 22-14847 Councillor Schamehorn Moved:
"To adopt the Minutes of the October 12, 2022 Regular Meeting as presented."

Carried

DELEGATION

Trane Technologies

Joseph Wiltshire presented on behalf of Trane Technologies possible solutions to the Arena Ice Plant and responded to councils' concerns.

*Mayor McLeod departed the Council Chambers at 6:40pm
Mayor McLeod returned to the Council Chambers at 6:42pm*

Mayor McLeod called a recess at 7:11pm
Mayor McLeod reconvened the meeting at 7:18pm

*Councillor Hutchison departed the Council Chambers at 7:25pm
Councillor Hutchison returned to the Council Chambers at 7:26pm*

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 22-14848 Deputy Mayor Schamehorn Moved:
"To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 22-14849 Councillor Pasichnuk Moved:
"To accept the Chief Administrative Officer's report as presented."

Carried

OLD BUSINESS

DESIGNATED OFFICER BYLAW #903-22

MOTION 22-14850 Mayor McLeod Moved:
"To Rescind Motion #22-14816."

Carried

MOTION 22-14851 Councillor Fredrickson Moved:
"The second reading of Designated Officer Bylaw #903-22 as presented."

Carried

MOTION 22-14852 Mayor McLeod Moved:
"The third and final reading of Designated Officer Bylaw #903-22 as presented."

Carried

ARENA ICE PLANT QUOTES

MOTION 22-14853 Councillor Hutchison Moved:
"To table the Arena Ice Plant quotes until the November 23, 2022 Regular Meeting."

Carried

OLD BUSINESS CONTINUED**ARENA ICE PLANT QUOTES CONTINUED**

- MOTION 22-14854 Councillor Hutchison Moved:
 "To direct administration to reach out to Chetwynd and Dawson Creek in regards to their Trane Systems and present the information to Council."
 Carried

NEW BUSINESS**REQUEST FOR DECISION** **WTP TERM DEPOSIT MATURITY OPTIONS**

- MOTION 22-14855 Mayor McLeod Moved:
 "To renew WTP term deposit and reinvest in a non-redeemable 60 days upon maturity."
 Carried

REQUEST FOR DECISION **MANNING SPORTS COMETS SPONSORSHIP**

- MOTION 22-14856 Mayor McLeod Moved:
 "To sponsor the Gold Level of \$1,000 to Manning Senior Comets Club for the upcoming 2022-2023 season."
 Defeated

INFORMATION IN COUNCIL FILE CONTINUED

- A. CAO ACTION LIST
 B. SEPTEMBER FINANCIALS
 C. MUNICIPAL AFFAIRS LETTER
 D. VICTIM SERVICES LETTER

- MOTION 22-14857 Councillor Fredrickson Moved:
 "To accept items 8.a) through 8.d) as information only."
 Carried

CLOSED SESSION**LAND SECTION 25 (C)(iii) OF FOIP**

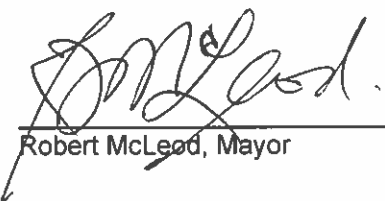
- MOTION 22-14858 Mayor McLeod Moved:
 "To entered into closed session at 8:30 PM with one invite."
 Carried

- MOTION 22-14859 Mayor McLeod Moved:
 "To exit closed session at 8:50 PM."
 Carried


PERSONNEL SECTION 19 (I) OF FOIP

- MOTION 22-14860 Deputy Mayor Schamehorn Moved:
 "To entered into closed session at 8:51 PM."
 Carried

- MOTION 22-14861 Councillor Pasichnuk Moved:
 "To exit closed session at 10:09 PM."
 Carried

ADJOURNMENT Mayor McLeod adjourned the meeting at 10:10 PM


 Robert McLeod, Mayor



 April Doll, Chief Administrative Officer