

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

ABSENT: Deputy Mayor 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 22-14874 Councillor Fredrickson Moved:
 "To adopt the agenda with the following additions:
 7.2.b) RFD- Term Deposit Maturity Options: General Reserves
 11.a) Closed Session Land Division 2 Section 23 FOIP"
 Carried

ADOPTION OF THE MINUTES

MOTION 22-14875 Councillor Pasichnuk Moved:
 "To adopt the Minutes of the November 9, 2022 Regular Meeting as presented."
 Carried

DELEGATION **ROYAL CANADIAN LEGION BRANCH #139 MANNING**

Greg Rycroft, Al Wardale and Bernie Fedorowicz presented on behalf of the Royal Canadian Legion Branch #139 Manning regarding their lease agreement with The Town of Manning.

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 22-14876 Councillor Hutchison Moved:
 "To accept the Councillor Reports as presented."
 Carried

CAO REPORT

MOTION 22-14877 Councillor Fredrickson Moved:
 "To accept the Chief Administrative Officer's report as presented."
 Carried

OLD BUSINESS

REQUEST FOR DECISION **ICE PLANT SYSTEM**

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

MOTION 22-14878 Mayor McLeod Moved:
 "To purchase the proposed Trane Freon Ice Plant with the free cooling for \$837,213 with the 5-year \$19,500 service agreement."
 Carried

REQUEST FOR DECISION **HONORARIUM AND TRAVEL POLICY COMPARISONS**

MOTION 22-14879 Mayor McLeod Moved:
 "To approve the Travel Policy 2022-01 as presented."
 Carried

MOTION 22-14880 Mayor McLeod Moved:
 "To approve the Reimbursement Policy 2022-02 as presented."
 Carried

Carried

NEW BUSINESS

REQUEST FOR DECISION

PAUL ROWE HIGH SCHOOL ASSET SALVAGE

MOTION 22-14881

Mayor McLeod Moved:

"To inform Peace River School Division that the Town of Manning would like to retain the paved parking lot, running track, football goal posts, fencing around the property, basketball courts, and the shed/garage on the west side of the property if its moveable."

Carried

REQUEST FOR DECISION

TERM DEPOSIT MATURITY OPTIONS: GENERAL RESERVES

MOTION 22-14882

Councillor Fredrickson Moved:

"To direct administration to investigate what projects require this funding, and the timelines associated with the projects. To also have administration investigate alternate investment opportunities."

Carried

INFORMATION IN COUNCIL FILE CONTINUED

- A. ACTION LIST
- B. OCTOBER FINANCIALS
- C. NAEL GRANT WRITING
- D. COMMUNITY BASED RAIL ADVOCACY
- E. RCMP QUARTERLY REPORT

MOTION 22-14883

Deputy Mayor Fredrickson:

"To accept items 8.A) through 8.E) as information only."

Carried

CLOSED SESSION

LAND DIVISION 2 SECTION 23 FOIP

MOTION 22-14884

Mayor McLeod Moved:

"To entered into closed session at 7:39 PM with one invite."

Carried

MOTION 22-14885


Councillor Fredrickson Moved:

"To exit closed session at 8:07 PM."

Carried

ADJOURNMENT

Mayor McLeod adjourned the meeting at 8:08 PM


Robert McLeod, Mayor


April Doll, Chief Administrative Officer