

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

ABSENT: Councillor Keith Hutchison

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 23-14912 Councillor Fredrickson Moved:  
 "To adopt the agenda with the following additions:  
 7.2.f) RFD- Neighbours Liquor License Request Approval  
 11.a) Closed Session Land Division 2 Section 23 FOIP" Carried

MOTION 23-14913 Councillor Fredrickson Moved:  
 "To open the agenda" Carried

MOTION 23-14914 Mayor McLeod Moved:  
 "To add the following to the agenda:  
 7.1.a) Electronic Forms of Publication" Carried

MOTION 23-14915 Councillor Fredrickson Moved:  
 "To accept the agenda as amended" Carried

**ADOPTION OF THE MINUTES**

MOTION 23-14916 Deputy Mayor Schamehorn Moved:  
 "To adopt the Minutes of the December 14, 2022 Regular Meeting as presented." Carried

**COUNCILLOR REPORTS & PUBLIC CONCERNS**

MOTION 23-14917 Deputy Mayor Schamehorn Moved:  
 "To accept the Councillor Reports as presented." Carried

**CAO REPORT**

MOTION 23-14918 Councillor Pasichnuk Moved:  
 "To accept the Chief Administrative Officer's report as presented." Carried

**OLD BUSINESS**

**ELECTRONIC FORMS OF PUBLICATION**

MOTION 23-14919 Mayor McLeod Moved:  
 "To table the matter of Electronic Forms of Publication until the February 22, 2023 meeting." Carried

*Mayor McLeod called a recess at 6:07 PM  
 Mayor McLeod resumed the meeting at 6:11 PM*

**NEW BUSINESS**

**PUBLIC HEARING FOR REMOVAL OF RESERVE DESIGNATION**

Mayor McLeod opened the public hearing, and as no member of the public was in attendance Mayor McLeod then closed the public hearing.

**NEW BUSINESS CONTINUED****REQUEST FOR DECISION****REMOVAL OF RESERVE DESIGNATION**

MOTION 23-14920 Mayor McLeod Moved:  
 "To remove the reserve designation from part of the Town of Manning owned land legally described as Lot P, Block 15, Plan 698KS as shown in the Public Hearing."

Carried

MOTION 23-14921 Mayor McLeod Moved:  
 "To direct administration to notify the Registrar of Land Titles that the provisions of section 674 of the MGA have been complied with and request the Registrar to remove the reserve designation from the subject land."

Carried

**REQUEST FOR DECISION****ROYAL CANDIAN LEGION #139 MANNING LEASE AGREEMENT**

MOTION 23-14922 Councillor Pasichnuk Moved:  
 "To enter into a 5-year lease agreement with the Royal Canadian Legion Manning Branch #139."

Carried

**REQUEST FOR DECISION****TERM DEPOSIT WATER TREATMENT PLANT**

MOTION 23-14923 Councillor Fredrickson Moved:  
 "To transfer the Water Treatment Plant term deposit back into the Vision Credit Union general account in order to reinvest the current funds with interest into a term deposit with ATB Financial in a non-redeemable for 180 days."

Carried

MOTION 23-14924 Councillor Pasichnuk Moved:  
 "To add an additional \$35,000 of funds from our general bank account and include it with the \$47,910.19 plus interest into the new term deposit at ATB Financial for the Water Treatment Plant."

Carried

**BYLAW 904-23 SCHEDULE OF FEES**

MOTION 23-14925 Mayor McLeod Moved:  
 "To amend the proposed Schedule of Fees, specifically the Public Works Labour Hours fees from \$45/ hour to \$90/hour."

Carried

MOTION 23-14926 Councillor Fredrickson Moved:  
 "To direct administration to investigate what Gas Alberta recommends for rates regarding gas line installation."

Carried

MOTION 23-14927 Mayor McLeod Moved:  
 "To amend the proposed Schedule of Fees to add a pool rental for \$100/hour."

Carried

MOTION 23-14928 Mayor McLeod Moved:  
 "To amend the proposed Schedule of Fees to add a lagoon infrastructure fee."

Withdrawn

MOTION 23-14929 Councillor Fredrickson:  
 "To direct administration to investigate the differences between the water & sewer rate charges and their associated costs."

Carried

MOTION 23-14930 Councillor Pasichnuk:  
 "To direct administration to investigate the replacement costs of a camera for the sewer."

Carried

MOTION 23-14931 Councillor Fredrickson:  
 "The First Reading of Bylaw 904-23 Schedule of fees."

Carried

**NEW BUSINESS CONTINUED****NEIGHBOURS LIQUOR LICENSE REQUEST APPROVAL**

- MOTION 23-14932 Deputy Mayor Schamehorn Moved:  
"To allow this topic as an addition to the package." Carried
- MOTION 23-14933 Deputy Mayor Schamehorn Moved:  
"To provide written Municipal approval for Neighbours Restaurant in regard to  
their application for a liquor license to AGLC." Carried

**INFORMATION IN  
COUNCIL FILE CONTINUED**

- A. ACTION LIST  
B. NOVEMBER 2022 FINANCIALS  
C. FPAC COMMUNITY CHAMPION AWARD 2023

- MOTION 23-14934 Mayor McLeod moved:  
"To accept items 8.A) through 8.C) as information only." Carried

**CLOSED SESSION****LAND DIVISION 2 SECTION 23 FOIP**

- MOTION 23-14935 Mayor McLeod Moved:  
"To entered into closed session at 7:30 PM with one invite." Carried
- MOTION 23-14936 Councillor Fredrickson Moved:  
"To exit closed session at 8:28 PM." Carried

- ADJOURNMENT** Mayor McLeod adjourned the meeting at 8:29 PM




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Robert McLeod, Mayor




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April Doll, Chief Administrative Officer