

PRESENT: Mayor Robert McLeod, Deputy Mayor Morley Schamehorn Councillors; Trevor Fredrickson, Greg Pasichnuk, 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 23-14951 Councillor Pasichnuk Moved:
 "To adopt the agenda with the following additions:
 7.2.d) Municipal Corporate Planning & Finance
 11. a) Closed Session Land Section 25(c)(iii) of FOIP"
 Carried

ADOPTION OF THE MINUTES

MOTION 23-14952 Councillor Fredrickson Moved:
 "To adopt the Minutes of the January 25, 2023 Regular Meeting as amended."
 Carried

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 23-14953 Councillor Hutchison Moved:
 "To accept the Councillor Reports as presented."
 Carried

CAO REPORT

MOTION 23-14954 Deputy Mayor Schamehorn Moved:
 "To accept the Chief Administrative Officer's report as presented."
 Carried

OLD BUSINESS

REQUEST FOR DECISION **WATER AND SEWER RATES FOR 2023**

MOTION 23-14955 Councillor Fredrickson Moved:
 "To increase the Town of Manning's Water rate from \$4.40 per cubic meter to \$5.19 per cubic meter."
 Carried

MOTION 23-14956 Councillor Pasichnuk Moved:
 "To raise the water base charge from \$25 a month to \$30 a month."
 Carried

MOTION 23-14957 Councillor Pasichnuk Moved:
 "To inform the County of Northern Lights that effective June 1, 2023 the regional water rate will increase from \$24.58/ 1000 gallons to \$26.54/ 1000 gallons."
 Carried

BYLAW 904-23 SCHEDULE OF FEES

MOTION 23-14958 Councillor Fredrickson moved :
 "To amend the water base charge to \$30 and the water consumption charge to \$5.19 per cubic meter."
 Carried

MOTION 23-14959 Councillor Hutchison moved :
 "The third and final reading of Bylaw 904-23 Schedule of Fees."
 Carried

PAUL ROWE HIGHSCHOOL

MOTION 23-14946 Mayor McLeod Moved:
 "The Town of Manning purchase the Paul Rowe High School from Peace River School Division for 1\$ if it is still possible."
 Defeated

NEW BUSINESS**REQUEST FOR DECISION****WOMEN IN THE NORTH 2023 SPONSORSHIP**

MOTION 23-14960

Councillor Pasichnuk Moved:

"To sponsor the coffee & snacks for \$250 at the 2023 Women in the North Conference presented by Community Futures Peace Country."

Carried

REQUEST FOR DECISION**2023 MUNICIPAL LEADERS CAUCUS**

MOTION 23-14961

Deputy Mayor Schamehorn Moved:

"To approve Mayor McLeod's attendance at the 2023 Municipal Leaders Caucus in person."

Carried

REQUEST FOR DECISION**MANNING SKI CLUB REQUEST**

MOTION 23-14962

Councillor Fredrickson Moved:

"To accept as information only."

Carried

MUNICIPAL CORPORATE PLANNING AND FINANCE

MOTION 23-14963

Councillor Fredrickson Moved:

"To approve Mayor McLeod's attendance at the Municipal Corporate Planning and Finance Course."

Carried

INFORMATION IN COUNCIL FILE CONTINUED**8.A) ACTION LIST****8.B) ARENA & ICE PLANT ELECTRICITY USAGE CHARTS****8.C) WEST FRASER FOREST MANAGEMENT PLAN UPDATE**

MOTION 23-14964

Councillor Fredrickson moved:

"To items 8.A through 8.C. as information only."

Carried

CLOSED SESSION**LAND SECTION 25(c) (iii) FOIP**

MOTION 23-14965

Mayor McLeod Moved:

"To entered into closed session at 7:38 PM with one invite."

Carried

MOTION 23-14966


Mayor McLeod Moved:

"To exit closed session at 8:13 PM."

Carried

ADJOURNMENT

Mayor McLeod adjourned the meeting at 8:14 PM



 Robert McLeod, Mayor



 April Doll, Chief Administrative Officer