

**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 23-14937 Councillor Pasichnuk Moved:  
 "To adopt the agenda with the following additions:  
 7.2.c) Ambulatory Care  
 7.2.d) Paul Rowe High School"

Carried

**ADOPTION OF THE MINUTES**

MOTION 23-14938 Councillor Fredrickson Moved:  
 "To adopt the Minutes of the January 11, 2023 Regular Meeting as presented."

Carried

**DELEGATION**

**ALBERTA TRANSPORTATION**

Chase Milligen, Tyler Wilson, and Sajjad Butt presented options to council for the bridge project on behalf of Alberta Transportation.

*Councillor Fredrickson exited the chambers at 6:05PM  
 Councillor Fredrickson entered the chambers at 6:07PM*

**COUNCILLOR REPORTS & PUBLIC CONCERNS**

MOTION 23-14939 Deputy Mayor Schamehorn Moved:  
 "To accept the Councillor Reports as presented."

Carried

*Councillor Fredrickson exited the chambers at 6:51PM  
 Councillor Fredrickson entered the chambers at 6:53PM*

**CAO REPORT**

MOTION 23-14940 Councillor Hutchison Moved:  
 "To accept the Chief Administrative Officer's report as presented."

Carried

**OLD BUSINESS**

**BYLAW 904-23 SCHEDULE OF FEES**

MOTION 23-14941 Councillor Fredrickson:  
 "The Second Reading of Bylaw 904-23 Schedule of fees as presented."

Carried

**NEW BUSINESS**

**ALBERTA EMERGENCY ALERT DESIGNATION**

MOTION 23-14942 Councillor Fredrickson Moved:  
 "To appoint April Doll as the Town of Manning's Alberta Emergency Act Designate."

Carried

**NEW BUSINESS CONTINUED****TRANE HEATING SYSTEM REVIEW**

- MOTION 23-14943 Councillor Fredrickson Moved:  
 "To select option c, to have a fully functional modern user interface with complete building graphics displaying the detailed heating system and boiler operation, space temperatures throughout all connected spaces, remote capabilities for adjusting setpoints and temperatures, extensive alarm capabilities to alarm on various system operating parameters and issues, dispatch capabilities for alarms by various communications methods."  
 Carried
- MOTION 23-14944 Councillor Fredrickson Moved:  
 "To direct administration to discuss with Trane Technologies, and the Arena Association regarding hot water needs."  
 Carried

**AMBULATORY CARE**

- MOTION 23-14945 Mayor McLeod Moved:  
 "To direct administration to write a letter to Candice Edey regarding our local issues with ambulatory care."  
 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."  
 Tabled
- MOTION 23-14947 Councillor Pasichnuk Moved:  
 "To table MOTION 23-14946 to the February 8<sup>th</sup> 2023 Council Meeting."  
 Carried

**INFORMATION IN COUNCIL FILE CONTINUED****ACTION LIST**

- MOTION 23-14948 Councillor Fredrickson moved:  
 "To accept the action list as information only."  
 Carried

**FINANCIALS**

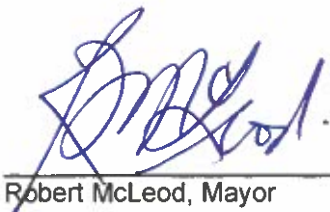
- MOTION 23-14949 Deputy Mayor Schamehorn moved:  
 "To accept the Financials as information only."  
 Carried

**MANNING SPORTS CENTRE ASSOCIATION- CFEP GRANT**

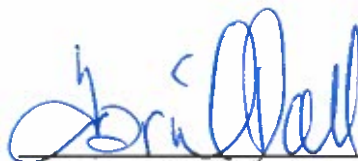
- MOTION 23-14950 Councillor Fredrickson moved:  
 "To accept the Manning Sports Centre Association- CFEP Grant as information only."  
 Carried

**ADJOURNMENT**

Mayor McLeod adjourned the meeting at 8:36 PM



Robert McLeod, Mayor



April Doll, Chief Administrative Officer