

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

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

**ABSENT:** Deputy Mayor Morley Schamehorn, Councillor Greg Pasichruk

**CALL TO ORDER** Mayor McLeod called the meeting to order at 5:30pm.

**ADOPTION OF THE AGENDA**

MOTION 23-14967 Councillor Fredrickson Moved:  
"To adopt the agenda as presented." Carried

**ADOPTION OF THE MINUTES**

MOTION 23-14968 Councillor Hutchison Moved:  
"To adopt the Minutes of the February 8, 2023 Regular Meeting as presented." Carried

**DELEGATION** TRANE TECHNOLOGIES

Joseph Wiltshire presented solutions for the heating system at the arena on behalf of Trane Technologies.

**COUNCILLOR REPORTS & PUBLIC CONCERNS**

MOTION 23-14969 Councillor Hutchison Moved:  
"To accept the Councillor Reports as presented." Carried

MOTION 23-14970 Councillor Hutchison Moved:  
"To call a special meeting on March 15<sup>th</sup>, 2023 at 5pm between the Community Enhancement Committee, MMSA, CAO April Doll, and Public Works Foreman Steven Gummesen." Carried

**CAO REPORT**

MOTION 23-14971 Councillor Fredrickson Moved:  
"To accept the Chief Administrative Officer's report as presented." Carried

**OLD BUSINESS**

ELECTRONIC FORMS OF PUBLICATION

MOTION 23-14972 Councillor Fredrickson Moved:  
"To accept as information only." Carried

**NEW BUSINESS**

**REQUEST FOR DECISION**

UPDATED QUALITY MANAGEMENT PLAN 2023

MOTION 23-14973 Councillor Fredrickson Moved:  
"To approve the new Quality Management Plan 2023 for the Town of Manning as presented." Carried

**REQUEST FOR DECISION**

2023 MANNING REGIONAL TRADESHOW

MOTION 23-14974 Mayor McLeod Moved:  
"To book a table at the Manning Regional Tradeshow." Carried

**NEW BUSINESS CONTINUED****REQUEST FOR DECISION****COMMUNITY GARDEN SPOT**

MOTION 23-14975

Councillor Hutchison Moved:

"To approve the use of Lot R2 Block 15 Plan 5507RS for a community garden if there are no complaints from residents when the development permit is issued."

Carried

**REQUEST FOR DECISION****UTILITY INVOICE ADJUSTMENT OR FORGIVENESS**

MOTION 23-14976

Mayor McLeod Moved:

"To accept as information only."

Carried

**COUNCIL PROCEDURE BYLAW 905-23**

MOTION 23-14977

Councillor Fredrickson Moved:

"For first reading of Council Procedure Bylaw 905-23."

Carried

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

MOTION 23-14978

Councillor Fredrickson Moved:

"To accept action list as presented."

Carried

**JANUARY 2023 FINANCIALS**

MOTION 23-14979

Councillor Fredrickson Moved:

"To accept January 2023 Financials as presented."

Carried

**HOLY FAMILY CATHOLIC REGIONAL DIVISION INVITATION**

MOTION 23-14980

Councillor Fredrickson Moved:

"To accept Holy Family Catholic Regional Division Invitation as information only."

Carried

**FARM SAFETY CENTER**

MOTION 23-14981

Mayor McLeod Moved:

"To accept Farm Safety Center as information only."

Carried

**LETTER OF SUPPORT – RELOCATION OF CAMROSE CASINO**

MOTION 23-14982

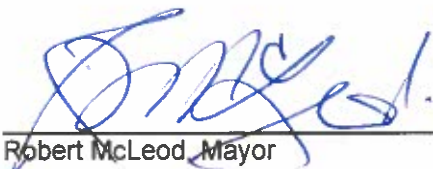
Councillor Fredrickson Moved:

"To accept Letter of Support for the relocation of Camrose Casino as information only."

Carried

**ADJOURNMENT**

Mayor McLeod adjourned the meeting at 7: 26 PM



Robert McLeod, Mayor



April Doll, Chief Administrative Officer