

PRESENT: Mayor Robert McLeod, Deputy Mayor Morley Schamehorn Councillors; Trevor Fredrickson, Keith Hutchison (5:36pm), Greg Pasichnuk

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 23-14983 Councillor Pasichnuk Moved:
"To adopt the agenda as presented."

Carried

ADOPTION OF THE MINUTES

MOTION 23-14984 Councillor Fredrickson Moved:
"To adopt the Minutes of the February 22, 2023 Regular Meeting as presented."

Carried

DELEGATION **MANNING GOLF AND RECREATION PARK SOCIETY**

Jonathan Lambert presented on behalf of The Manning Golf and Recreation Park Society regarding the society's financial statements as well as the agreement between the Town of Manning & the Society.

AHS

Rob Barone and Cory Brunham presented on behalf of Alberta Health Services regarding Emergency Medical Services in Manning.

*Councillor Pasichnuk exited the council chambers at 7:01pm
Councillor Pasichnuk re-entered the council chambers at 7:02pm*

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 23-14985 Deputy Mayor Schamehorn Moved:
"To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 23-14986 Councillor Pasichnuk Moved:
"To accept the Chief Administrative Officer's report as presented."

Carried

OLD BUSINESS

COUNCIL PROCEDURE BYLAW 905-23

MOTION 23-14987 Councillor Fredrickson Moved:
"For second reading of Council Procedure Bylaw 905-23 with the following amendments:

Section 2.15 remove the platforms TikTok and Twitter
Correct the numbering of Section 2.16.1 to 2.17.1
Section 4.3 must state all recordings on social media platforms must be erased or deleted 14 days from their original posting date."

Carried

*Councillor Pasichnuk exited the council chambers at 7:55 pm
Councillor Pasichnuk re-entered the council chambers at 7:57pm*

*Councillor Pasichnuk exited the council chambers at 8:02pm
Councillor Pasichnuk re-entered the council chambers at 8:02pm*

NEW BUSINESS**REQUEST FOR DECISION****MANNING GOLF AND RECREATION PARK SOCIETY CONTRACT RENEWAL**

MOTION 23-14988

Mayor McLeod Moved:

"To enter into a one-year contract with the Manning Golf and Recreation Park Society for the operation and maintenance of the Condy Meadows Golf Course from April 1, 2023 to March 31, 2024."

Carried

REQUEST FOR DECISION**COMMUNITY RAIL ADVOCACY ALLIANCE**

MOTION 23-14989

Mayor McLeod Moved:

"To purchase a \$500 membership to the Community Rail Advocacy Alliance."

Carried

REQUEST FOR DECISION**MANNING SPORTS CENTRE ASSOCIATION REQUEST**

MOTION 23-14990

Councillor Pasichnuk Moved:

"To grant the Manning Sports Centre Association an additional \$20,000 to assist with the Arena's utility bills for 2023."

Carried

INFORMATION IN COUNCIL FILE CONTINUED8.A) ACTION LIST8.B) MUNICIPAL AFFAIRS LETTER

MOTION 23-14991

Councillor Fredrickson Moved:

"To accept ITEMS 8.a) & 8.b) as information only."

Carried

ADJOURNMENT

Mayor McLeod adjourned the meeting at 8:56 PM



 Robert McLeod, Mayor



 April Doll, Chief Administrative Officer