

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

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

**ABSENT:** Deputy Mayor Morley Schamehorn

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

**ADOPTION OF THE AGENDA**

**MOTION 23-14993** Councillor Fredrickson Moved:  
 "To adopt the agenda with the following addition:  
 11.a) Closed Session FOIP Division 2 Section 23 Land with one invite."  
 Carried

**ADOPTION OF THE MINUTES**

**MOTION 23-14994** Councillor Pasichnuk Moved:  
 "To adopt the Minutes of the March 8, 2023 Regular Meeting as presented."  
 Carried

**MOTION 23-14995** Councillor Fredrickson Moved:  
 "To adopt the Minutes of the March 15, 2023 Special Meeting with the following amendment:  
 Strike "6.7 add that closed session should only be used when FOIP dictates it necessary."  
 Carried

**COUNCILLOR REPORTS & PUBLIC CONCERNS**

**MOTION 23-14996** Councillor Fredrickson Moved:  
 "To accept the Councillor Reports as presented."  
 Carried

**CAO REPORT**

**MOTION 23-14997** Councillor Hutchison Moved:  
 "To accept the Chief Administrative Officer's report as presented."  
 Carried

**OLD BUSINESS**

**COUNCIL PROCEDURE BYLAW 905-23**

**MOTION 23-14998** Councillor Fredrickson Moved:  
 "To table the Council Procedure Bylaw 905-23 to allow administration to speak to municipal affairs."  
 Carried

**NEW BUSINESS**

**REQUEST FOR DECISION**

**REGIONAL ASSESSMENT REVIEW BOARD BYLAW 906-23**

**MOTION 23-14999** Mayor McLeod Moved:  
 "The first reading of Regional Assessment Review Board Bylaw 906-23."  
 Carried

**MOTION 23-15000** Councillor Fredrickson Moved:  
 "The second reading of Regional Assessment Review Board Bylaw 906-23."  
 Carried

**MOTION 23-15001** Councillor Pasichnuk Moved:  
 "To give unanimous consent for the third reading of Regional Assessment Review Board Bylaw 906-23."  
 Carried

**MOTION 23-15002** Councillor Hutchison Moved:  
 "The third and final reading of Regional Assessment Review Board Bylaw 906-23."  
 Carried

**NEW BUSINESS CONTINUED****REQUEST FOR DECISION****ARENA BOILER SYSTEM UPGRADE**

MOTION 23-15003

Mayor McLeod Moved:

"To proceed with the Arena boiler System upgrade to change out the boiler with a combination boiler and a VFD while the ice plant is being replaced in 2023 at a cost of \$56,280."

Withdrawn

MOTION 23-15004

Councillor Hutchison Moved:

"To direct administration to write a letter to the County of Northern Lights explaining why we would like to proceed with two boilers rather than one."

Carried

**REQUEST FOR DECISION****PROPOSED COMMUNITY GARDEN SPOT**

MOTION 23-15005

Councillor Fredrickson Moved:

"To change the designation of Lot R2 Block 15 Plan 5507RS from R1 to park and recreation district."

Carried

MOTION 23-15006

Councillor Fredrickson Moved:

"To hold a public hearing for April 12, 2023 during our regularly scheduled meeting at 5:30pm regarding the change in designation of Lot R2 Block 15 Plan 5507RS."

Carried

MOTION 23-15007

Councillor Hutchison Moved:

"For the Town of Manning to host the next scheduled MMSA meeting."

Carried

**INFORMATION IN COUNCIL FILE CONTINUED**8.A) ACTION LIST8.B) FEBRUARY 2023 FINANCIALS8.C) EMS LETTER8.D) DEL-AIR LODGE LETTER8.E) CARBON TAX LETTER8.F) RCMP QUARTERLY REPORT8.G) COMMUNITY PLANNING ASSOCIATION OF ALBERTA REQUEST

MOTION 23-15008

Councillor Pasichnuk Moved:

"To accept items 8.a) through 8.g) as information only."

Carried

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

MOTION 22-15009

Councillor Fredrickson Moved:

"To entered into closed session at 7:16 PM with one invite."

Carried

MOTION 22-15010


Mayor McLeod Moved:

"To exit closed session at 8:01 PM."

Carried

**ADJOURNMENT**

Mayor McLeod adjourned the meeting at 8:03 PM



Robert McLeod, Mayor



April Doll, Chief Administrative Officer