

**PRESENT:** Mayor Robert McLeod, Deputy Mayor Morley Schamehorn Councillors; Trevor Fredrickson, Greg Pasichnuk

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

**ABSENT:** Councillor Keith Hutchison

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

**ADOPTION OF THE AGENDA**

**MOTION 23-15011** Councillor Fredrickson Moved:  
 "To adopt the agenda with the following changes:  
 Move item 7.1.a) Public Hearing Regarding Proposed Amendment to Land Use Bylaw #907-23.  
 The addition of item 11.a) Closed Session FOIP Division 2 Section 23 Land with one invite."

Carried

**ADOPTION OF THE MINUTES**

**MOTION 23-15012** Deputy Mayor Schamehorn Moved:  
 "To adopt the Minutes of the March 22, 2023 Regular Meeting as presented."

Carried

**DELEGATION**

**HOLY FAMILY CATHOLIC REGIONAL DIVISION**

John Kuran, Kelly Whalen, Michael Connell presented to council regarding Rosary School. There are 93 students in attendance at Rosary. They spoke regarding Rosary's statistics compared to others in the district, and the communities' impact on education.

**PUBLIC HEARING PROPOSED AMENDMENT TO LAND USE BYLAW 907-23**

Mayor McLeod opened the Public Hearing. Councillor Fredrickson explained the difference between the R2 and the parks designation.

Lance Ouellette, spoke on behalf of NPARA. Lance explained that NPARA was given a grant for a community garden, the conditions of the grant, and the events that led to the selection of Lot R2, Block 15, Plan 5507RS as a potential community garden site.

Greg Rycroft spoke on behalf of the Community Enhancement Committee stating they want to ensure the community garden is placed in a spot the community supports.

Residents against the community garden were then given an opportunity to speak. Teresa & Ken Tupper are in support of a community garden, but felt a large chain link fence would be an eye sore in an area the Town of Manning has previously performed beautification work in. They felt alternate sites available within the Town could be a better choice for the garden. They also had questions regarding the clean up and regular maintenance of the site should a garden be placed there.

Larry Brolly stated his concerns regarding the traffic on the street both vehicular and pedestrian. As the street is already heavily utilized by beach goers, the seniors lodge and residents adding more traffic to the area can overwhelm an already crowded street. Larry spoke of individuals who party at the beach, and how this could increase the risk of vandalism to the garden should this site be selected. Concerns regarding wildlife eating the garden or getting into the compost were brought up as wildlife is very present in the area during peak gardening season. Larry also feels a 6-foot-tall fence surrounding the garden would destroy the aesthetics of the area.

Mayor McLeod then read the four letters in the council package that were against the community garden. The primary concerns in these letters were that of wildlife in the area, ensuring the site is well maintained, traffic to the street, and potential for vandalism. Mayor McLeod then closed the public hearing.

**COUNCILLOR REPORTS & PUBLIC CONCERNS**

**MOTION 23-15013** Councillor Pasichnuk Moved:  
 "To accept the Councillor Reports as presented."

Carried

**CAO REPORT**

**MOTION 23-15014** Councillor Pasichnuk Moved:  
 "To accept the Chief Administrative Officer's report as presented."

Carried

*Councillor Fredrickson exited the council chambers at 7:31pm  
Councillor Fredrickson re-entered the council chambers at 7:32pm*

**OLD BUSINESS****LAND USE BYLAW AMENDMENT 907-23**

- MOTION 23-15015 Mayor McLeod Moved:  
"For first reading of Land Use Bylaw Amendment 907-23." Carried
- MOTION 23-15016 Councillor Fredrickson Moved:  
"For second reading of Land Use Bylaw Amendment 907-23." Carried

**COUNCIL PROCEDURE BYLAW 905-23**

- MOTION 23-15017 Councillor Fredrickson Moved:  
"For third and final reading of Council Procedure Bylaw 905-23." Carried

**NEW BUSINESS****REQUEST FOR DECISION**      **REGIONAL ASSESSMENT REVIEW BOARD MEMBERS**

- MOTION 23-15018 Councillor Fredrickson Moved:  
"That Council approves the appointment of the following individuals as Members of the Regional Assessment Review Board for a three year term effective March 22, 2023 to March 22, 2026:

<b>Regional Partner</b>	<b>Member</b>
<b>Municipality</b>	
M.D. of Peace No. 135	Robert Wiling
Village of Berwyn	Cindy Hockley
Town of Manning	Sarah Henitiuk
Town of Grimshaw	Paul Messner
County of Northern Lights	Terry Ungarian

Carried

- MOTION 23-15019 Councillor Pasichnuk Moved:  
"That council approve the appointment of Robert Wiling of the MD of the Peace No.135 as the Chairperson for the Regional Assessment Review Board." Carried

- MOTION 23-15020 Deputy Mayor Schamehorn Moved:  
"That council approve the appointment of the following individuals as clerks to the Regional Assessment Review Board." Carried

<b>Regional Assessment Review Board Clerks</b>	
M.D. of Peace No. 135	Lelia Sumner
Village of Berwyn	Heather Fawcett
Town of Manning	Mandy Gagnon
Town of Grimshaw	Constance Hampton
County of Northern Lights	Denilda Johnson

**REQUEST FOR DECISION**      **ARENA BOILER SYSTEM UPGRADE**

- MOTION 23-15021 Councillor Fredrickson Moved:  
"To proceed with the Arena boiler System upgrade to change out both boilers with combination boilers and a VFD while the ice plant is being replaced in 2023 at a cost of \$73,820 to ensure optimal integration of the boilers in the overall Arena system." Carried

**REQUEST FOR DECISION**      **TOURIST INFORMATION BOOTH IDEA**

- MOTION 23-15022 Mayor McLeod Moved:  
"To approve the idea of working with the Manning and District Chamber of Commerce to sell locally sourced products in the Tourist Information Booth." Carried

**NEW BUSINESS CONTINUED**

**REQUEST FOR DECISION                      2023 BATTLE RIVER RODEO SPONSORSHIP REQUEST**

MOTION 23-15023            Councillor Pasichnuk Moved:  
   “To sponsor the Battle River Ag Society Rodeo in the Platinum tier sponsorship amount of \$2,500.”

Carried

*Deputy Mayor Schamehorn exited the council chambers at 8:14pm  
 Deputy Mayor Schamehorn re-entered the council chambers at 8:16pm*

**INFORMATION IN COUNCIL FILE CONTINUED**

**8.F. FAIRVIEW CARBON TAX LETTER**

MOTION 23-15024            Councillor Fredrickson Moved:  
   “To direct administration to write a letter regarding the Carbon Levy, its impact on our residents and that our residents paid more in Carbon Levy than in actual gas consumption last month. Once completed bring it back to council to review.”

Carried

- 8.A) ACTION LIST
- 8.B) MANNING REGIONAL CHILD CARE ASSOCIATION FINANCES
- 8.C) ATCO FRANCHISE FEE
- 8.D) LETTERS REGARDING NEWSPAPER
- 8.E) BARRHEAD ERP PROGRAM REVISION LETTER
- 8.G) WELL SPRING CANCER SUPPORT
- 8.H) ALBERTA FIRE FIGHTERS BURN CAMP FOR CHILDREN 2023

MOTION 23-15025            Councillor Fredrickson Moved:  
   “To accept items 8.a) through 8.e), items 8.g) and 8.h) as information only.”

Carried

**CLOSED SESSION**

**LAND DIVISION 2 SECTION 23 FOIP**


MOTION 22-15026            Councillor Fredrickson Moved:  
   “To entered into closed session at 8:26 PM with one invite.”

Carried

MOTION 22-15027            Councillor Fredrickson Moved:  
   “To exit closed session at 8:29 PM.”

Carried

**ADJOURNMENT**                      Mayor McLeod adjourned the meeting at 8:30 PM

  
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 Robert McLeod, Mayor

  
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 April Doll, Chief Administrative Officer