

Minutes of a Regular Meeting of the Council of the Town of Manning in the Province of Alberta held in the Town Council Chambers April 26, 2023 Commencing at 5:30 P.M.

PRESENT: Mayor Robert McLeod, Deputy Mayor Morley Schamehorn Councillors; Trevor Fredrickson, Keith Hutchison, Greg Pasichnuk (5:47pm)

ADMINISTRATION: April Doll; Chief Administrative Officer, Brandie Pacheco; Finance Administrator, Pearl Shatford; Recorder

ABSENT:

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

ADOPTION OF THE AGENDA

MOTION 23-15028 Deputy Mayor Schamehorn Moved:
 "To adopt the agenda with the following additions
 7.2.e) RFD- New Star Liquor License Request
 11.a) Closed Session FOIP Land Division 2 Section 23."

Carried

ADOPTION OF THE MINUTES

MOTION 23-15029 Councillor Fredrickson Moved:
 "To adopt the Minutes of the April 12, 2023 Regular Meeting as presented."

Carried

DELEGATION **METRIX GROUP LLP**

Presentation by Noel Chin and Richard Zhao on behalf of Metrix Group regarding the Town of Manning's 2022 Audit Findings report.

Brandie Pacheco exited the council chambers at 5:53pm

Brandie Pacheco re-entered the council chambers at 5:53pm

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 23-15030 Councillor Fredrickson Moved:
 "To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 23-15031 Deputy Mayor Schamehorn Moved:
 "To accept the Chief Administrative Officer's report as presented."

Carried

OLD BUSINESS

LAND USE BYLAW AMENDMENT 907-23

MOTION 23-15032 Mayor McLeod Moved:
 "For third and final reading of Land Use Bylaw Amendment 907-23."

Carried

CARBON LEVY LETTER

MOTION 23-15033 Mayor McLeod Moved:
 "To add "of approximately 1100 residents" at the end of the third sentence in the first paragraph."

Carried

MOTION 23-15034 Mayor McLeod Moved:
 "To address this letter to the following individuals:

- Steven Guilbeault; Minister of Environment and Climate Change of Canada
- Prime Minister Justin Trudeau
- Pierre Poilievre; Leader of the Official Opposition of Canada
- Danielle Smith; The Premier of Alberta
- Rachel Notley; Leader of the Opposition of Alberta ."

Carried

NEW BUSINESS**REQUEST FOR DECISION****NORTHERN ALBERTA ELECTED LEADERS' MEMBERSHIP (NAEL)**

MOTION 23-15035 Mayor McLeod Moved:
"To approve the \$500 membership fee to the Northern Alberta Elected Leaders."

Carried

REQUEST FOR DECISION**MUNICIPAL LIBRARY BOARD BYLAW 908-23**

MOTION 23-15036 Councillor Fredrickson Moved:
"To approve the first reading of the Municipal Library Board Bylaw # 908-23."

Carried

MOTION 23-15037 Councillor Pasichnuk Moved:
"To approve the second reading of the Municipal Library Board Bylaw # 908-23."

Carried

MOTION 23-15038 Councillor Fredrickson Moved:
"To give unanimous consent for the third and final reading of the Municipal Library Board Bylaw # 908-23."

Carried

MOTION 23-15039 Mayor McLeod Moved:
"To approve the third and final reading of the Municipal Library Board Bylaw # 908-23."

Carried

REQUEST FOR DECISION**REGIONAL EMERGENCY PARTNERSHIP**

MOTION 23-15040 Councillor Fredrickson Moved:
"The Town of Manning is interested in participating in the proposed Regional Emergency Partnership with our neighbouring municipalities pending further information."

Carried

*Councillor Fredrickson exited the council chambers at 6:54pm
Councillor Fredrickson re-entered the council chambers at 6:55pm*

REQUEST FOR DECISION**TEMPORARY COMMUNITY GARDEN SPOT REQUEST**

MOTION 23-15041 Councillor Fredrickson Moved:
"To approve the North Peace Applied Research Association's request to use the Town of Manning's tennis court in the Southwest quadrant as a temporary community garden spot for the 2023 growing year."

Carried

REQUEST FOR DECISION**NEW STAR LIQUOR LICENSE REQUEST**

MOTION 23-15042 Deputy Mayor Schamehorn Moved:
"To provide written municipal approval for the New Star Restaurant in regards to their application for a liquor license to AGLC."

Carried

INFORMATION IN COUNCIL FILE

8.A) ACTION LIST
8.B) MARCH 2023 FINANCIALS

MOTION 23-15043 Councillor Hutchison Moved:
"To accept items 8.a) and b) as information only."

Carried

MATTERS RELATING TO PRESENTATION**METRIX GROUP LLP**

- MOTION 23-15044 Councillor Hutchison Moved:
"To accept the Town of Manning's consolidated financial statements for the year ended December 31, 2022 audited by Metrix Group LLP." Carried
- MOTION 23-15045 Councillor Fredrickson Moved:
"To approve the Metrix Group LLP to perform our 2023 audit." Carried

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

- MOTION 22-15046 Mayor McLeod Moved:
"To entered into closed session at 7:27 PM with one invite." Carried
- MOTION 22-15047 Councillor Fredrickson Moved:
"To exit closed session at 8:08 PM." Carried

ADJOURNMENT

Mayor McLeod adjourned the meeting at 8:10 PM



Robert McLeod, Mayor



April Doll, Chief Administrative Officer