

Minutes of a Regular Meeting of the Council of the Town of Manning in the Province of Alberta held in the Town Council Chambers May 10, 2023 Commencing at 5:30 P.M.

PRESENT Mayor Robert McLeod, Deputy Mayor Morley Schamehorn, Councillors; Trevor Fredrickson

ABSENT Councillor Keith Hutchison, Greg Pasichnuk

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

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

ADOPTION OF THE AGENDA

MOTION 22-15050 Councillor Fredrickson Moved:
 "To adopt the agenda with the following addition:
 4. Presentation by Greg Rycroft on behalf of The Royal Canadian Legion No.139."

Carried

ADOPTION OF THE MINUTES

MOTION 23-15051 Deputy Mayor Schamehorn Moved:
 "To adopt the Minutes of the April 26, 2023 Regular Meeting and the Minutes of the May 3, 2023 Regular Meeting as presented."

Carried

DELEGATION ROYAL CANADIAN LEGION NO.139

Presentation by Greg Rycroft on behalf of The Royal Canadian Legion No.139 regarding banner poles being placed on the Old Hospital grounds.

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 23-15052 Councillor Fredrickson Moved:
 "To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 23-15053 Deputy Mayor Schamehorn Moved:
 "To accept the Chief Administrative Officer's report as presented."

Carried

NEW BUSINESS

REQUEST FOR DECISION OPERATING / CAPITAL BUDGET FOR 2023 - 2025

MOTION 23-15054 Councillor Fredrickson Moved:
 "To approve the revised 2023 – 2025 Operating budget with revenue for the 2023 year of \$6,999,805 and 2023 expenditures of \$5,067,769 as presented."

Carried

MOTION 23-15055 Deputy Mayor Schamehorn Moved:
 "To approve the 2023 Capital budget as presented."

Carried

MILL RATE COMPARISONS

A short discussion was had regarding our mill rate and the mill rate of other municipalities.

REQUEST FOR DECISION 2023 MILL RATE BYLAW

MOTION 23-15056 Councillor Fredrickson Moved:
 "To approve the Mill Rate for 2023 property taxes to remain the same as the 2022 property taxes: Residential Mill Rate – 12.6123 and a Non-Residential Mill Rate- 15.7508."

Carried

NEW BUSINESS CONTINUED**BYLAW 909-23 MILL RATE 2023**

- MOTION 23-15057 Councillor Fredrickson Moved:
"To approve the first reading of the Mill Rate Bylaw # 909-23."
Carried
- MOTION 23-15058 Deputy Mayor Schamehorn Moved:
"To approve the second reading of the Mill Rate Bylaw # 909-23."
Carried
- MOTION 23-15059 Councillor Fredrickson Moved:
"To give unanimous consent for the third and final reading of the Mill Rate Bylaw # 909-23."
Carried
- MOTION 23-15060 Mayor McLeod Moved:
"To approve the third and final reading of the Mill Rate Bylaw # 909-23."
Carried

REQUEST FOR DECISION**APPROVAL OF MINISTERIAL DIRECTIVES AND 10 YEAR CAPITAL PLAN**

- MOTION 23-15061 Mayor McLeod Moved:
"To approve the Ministerial Directives and the Town of Manning's 10-year capital plan as presented and direct administration to send them to the Minister of Municipal Affairs."
Carried

REQUEST FOR DECISION**MANNING COMMUNITY ENHANCEMENT COMMITTEE: TERMS OF REFERENCE APPROVAL**

- MOTION 23-15062 Mayor McLeod Moved:
"To approve the Community Enhancement Committee Terms of Reference."
Carried

REQUEST FOR DECISION**FIRE DEPARTMENT REVENUE**

- MOTION 23-15063 Councillor Fredrickson Moved:
"To direct administration to write a letter to the County of Northern Lights inquiring if they would be in favour of the general revenue proposal."
Carried

INFORMATION IN COUNCIL FILE**8.A) ACTION LIST**


- MOTION 23-15064 Deputy Mayor Schamehorn Moved:
"To accept the action list as information only."
Carried

MATTERS RELATING TO PRESENTATION**ROYAL CANADIAN LEGION NO.139**

- MOTION 23-15065 Deputy Mayor Schamehorn Moved:
"To approve the installation of 20 banner poles on the Old Hospital grounds."
Carried

ADJOURNMENT

Mayor McLeod adjourned the meeting at 6:30 PM



Robert McLeod, Mayor



April Doll, Chief Administrative Officer