

PRESENT Mayor Robert McLeod, Deputy Mayor Morley Schamehorn, Councillors; Trevor Fredrickson, Keith Hutchison, 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 23-15076 Deputy Mayor Schamehorn Moved:
 "To adopt the agenda with the following additions:
 7.1.a) AHS EMS Issue Follow Up
 7.2.c) Community Enhancement Letter."

Carried

ADOPTION OF THE MINUTES

MOTION 23-15077 Councillor Fredrickson Moved:
 "To adopt the Minutes of the May 24, 2023 Regular Meeting as presented."

Carried

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 23-15078 Councillor Hutchison Moved:
 "To make the current location of the community garden its permanent location."

MOTION 23-15079 Mayor McLeod Moved:
 "Moved to table Motion 23-15078 until the October 11, 2023 Regular Meeting."

Carried

MOTION 23-15080 Councillor Fredrickson Moved:
 "To direct administration to send a congratulatory letter to Dan Williams and Danielle Smith regarding their wins in the provincial election."

Carried

MOTION 23-15081 Councillor Hutchison Moved:
 "To accept the Councillors Reports as presented."

Carried

CAO REPORT

MOTION 23-15082 Councillor Fredrickson Moved:
 "To direct administration to investigate the warranty on the 7th Ave SE sewer line project and bring it back to council at the next council meeting."

Carried

MOTION 23-15083 Mayor McLeod Moved:
 "To direct administration to write a letter to The Manning Royal Purple thanking them for the flowers placed on Main Street."

Carried

MOTION 23-15084 Councillor Pasichnuk Moved:
 "To accept the Chief Administrative Officer's report as presented."

Carried

OLD BUSINESS

AHS EMS ISSUE FOLLOW UP

Rob Barone from Alberta Health Services called Mayor McLeod to set up a meeting regarding EMS issues in Manning. He would like the Fire Chief, the CAO, and Mayor McLeod to be in attendance. Discussion was had by Council regarding who should be invited to attend this meeting. Council feels Dr. May, Dr. Capon, and representation from The County of Northern Lights would be of great benefit should they be able to attend.

MOTION 23-15085 Mayor McLeod Moved:
 "To direct administration to generate a list of possible invitees to the meeting with Rob Barone and inform the invitees once the date of the meeting is confirmed."

Carried

NEW BUSINESS**REQUEST FOR DECISION****BORROWING BYLAW #910-23**

MOTION 23-15086

Mayor McLeod Moved:

"To approve the first reading of the Borrowing Bylaw # 910-23."

Carried

MOTION 23-15087

Councillor Fredrickson Moved:

"To approve the second reading of the Borrowing Bylaw # 910-23."

Carried

MOTION 23-15088

Deputy Mayor Schamehorn Moved:

"To give unanimous consent for the third and final reading of the Borrowing Bylaw # 910-23."

Carried

MOTION 23-15089

Councillor Hutchison Moved:

"To approve the third and final reading of the Borrowing Bylaw # 910-23."

Carried

*Deputy Mayor Schamehorn exited the council chambers at 6:41pm**Deputy Mayor Schamehorn re-entered the council chambers at 6:43pm*

MOTION 23-15090

Councillor Fredrickson Moved:

"To direct administration to dispose of the 1991 Ford Ranger at the auction occurring in Manning in June should they be able to obtain the new 2023 Ford F150 prior to the auction."

Carried

*Councillor Fredrickson exited the council chambers at 6:43pm**Councillor Fredrickson re-entered the council chambers at 6:43pm***REQUEST FOR DECISION****CLEAR HILLS COUNTY FIRE FIGHTING SERVICE MUTUAL AID AGREEMENT**

MOTION 23-15091

Councillor Fredrickson Moved:

"To direct administration to write a letter to Clear Hills County notifying them we would like to raise the annual sum amount of \$2,500 to \$10,000 and state the reasons as to why. Present the letter to Council prior to sending it."

Carried

COMMUNITY ENHANCEMENT COMMITTEE LETTER

MOTION 23-15092

Mayor McLeod Moved:

"To direct administration to write a thank you letter to the Community Enhancement Committee for their service to The Town of Manning."

Carried

Discussion was had regarding how the Town of Manning will take over the projects the Community Enhancement Committee has undertaken.

MOTION 23-15093

Mayor McLeod Moved:

"To accept the Community Enhancement Committee Letter as information only."

Carried

MOTION 23-15094

Mayor McLeod Moved:

"For The Town of Manning Council to take a tour of the Town on the 22nd of June 2023 at 9am and invite Greg Rycroft to participate."

Carried

*Councillor Pasichnuk exited the council chambers at 7:34pm**Councillor Pasichnuk re-entered the council chambers at 7:36pm*

INFORMATION IN COUNCIL FILE

- 8.A) ACTION LIST
- 8.B) MANNING SKI CLUB LETTER REGARDING MIGHTY PEACE TOURISM

MOTION 23-15095 Councillor Pasichnuk Moved:
 "To direct administration to find out the cost of the Mighty Peace Tourism membership and bring it back to Council."
 Carried

MOTION 23-15096 Councillor Fredrickson Moved:
 "To accept items 8.a) as information only."
 Carried

CLOSED SESSION


LAND DIVISION 2 SECTION 23 FOIP

MOTION 23-15097 Mayor McLeod Moved:
 "To enter into closed session at 7:56 PM with one invite."
 Carried

MOTION 23-15098 Councillor Fredrickson Moved:
 "To exit closed session at 8:55 PM."
 Carried

MOTION 23-15099 Councillor Fredrickson Moved:
 "To send the cement pad quotes for the ice plant project to Trane Technologies to review. Whichever they decide is best will be awarded the contract."
 Carried

ADJOURNMENT Mayor McLeod adjourned the meeting at 8:56 PM



 Robert McLeod, Mayor



 April Doll, Chief Administrative Officer