

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 24, 2023 Commencing at 5:30 P.M.

**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 23-15066 Deputy Mayor Schamehorn Moved:  
 "To adopt the agenda with the following additions:  
 7.2.d) RFD- Battle River Ag Society Rodeo Request  
 11.a) Closed Session FOIP Intergovernmental Relations Division 2 Section 21."  
 Carried

**ADOPTION OF THE MINUTES**

MOTION 23-15067 Councillor Fredrickson Moved:  
 "To adopt the Minutes of the May 10, 2023 Regular Meeting as presented."  
 Carried

**COUNCILLOR REPORTS & PUBLIC CONCERNS**

MOTION 23-15068 Councillor Pasichnuk Moved:  
 "To accept the Councillor Reports as presented."  
 Carried

**CAO REPORT**

MOTION 23-15069 Councillor Hutchison Moved:  
 "To accept the Chief Administrative Officer's report as presented."  
 Carried

**NEW BUSINESS**

**REQUEST FOR DECISION** **SUMMER 2023 MUNICIPAL LEADERS CAUCUS**

MOTION 23-15070 Councillor Fredrickson Moved:  
 "To accept for information only."  
 Carried

**SUMMER COUNCIL MEETING DATES**

MOTION 23-15071 Deputy Mayor Schamehorn Moved:  
 "To approve the cancelation of the Town of Manning Council meetings on July 26<sup>th</sup> and August 9<sup>th</sup>, 2023 ."  
 Carried

**REQUEST FOR DECISION** **BATTLE RIVER AG SOCIETY RODEO REQUEST**

MOTION 23-15072 Councillor Hutchison Moved:  
 "To shutdown 4<sup>th</sup> Avenue SW Friday July 21, 2023 from 11am to 2pm for the Battle River Rodeo Block Party."  
 Carried

**INFORMATION IN COUNCIL FILE**

- 8.A) ACTION LIST
- 8.B) FINANCIALS
- 8.C) PRIME MINISTERS OFFICE RESPONSE - CARBON LEVY CONCERN

MOTION 23-15073 Deputy Mayor Schamehorn Moved:  
 "To accept items 8.a) through 8.c) as information only."  
 Carried

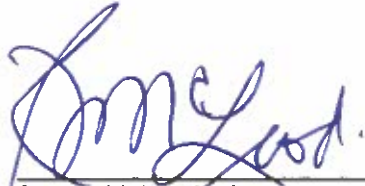
**CLOSED SESSION**

**INTERGOVERNMENTAL RELATIONS DIVISION 2 SECTION 21 FOIP**

MOTION 23-15074 Mayor McLeod Moved: "To enter into closed session at 5:57 PM with one invite." Carried

MOTION 23-15075 Mayor McLeod Moved: "To exit closed session at 7:15 PM." Carried

**ADJOURNMENT** Mayor McLeod adjourned the meeting at 7:17 PM

  
Robert McLeod, Mayor  
April Doll, Chief Administrative Officer