

PRESENT Mayor Robert McLeod, Deputy Mayor Morley Schamehorn (5:36pm) Councillors; Keith Hutchison, Greg Pasichnuk
ABSENT Councillor Fredrickson

ADMINISTRATION: April Doll; Chief Administrative Officer, Pearl Shafford; Recorder

CALL TO ORDER

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

ADOPTION OF THE AGENDA

MOTION 23-15134

Councillor Pasichnuk Moved: "To adopt the agenda with the following additions:
 11.a) Closed Session FOIP Labour Part 1 Division 2.19."

Carried

ADOPTION OF THE MINUTES

MOTION 23-15135

Mayor McLeod Moved: "To amend Motion # 23-15123, the amended motion will read:
 "To direct administration to research the implications of the Town of Manning placing a weight restriction on 7th Avenue NW from the highway 35 intersection to the County of Northern Lights Municipal Border to the west and to obtain feedback from all relevant stakeholders on the matter."

Carried

MOTION 23-15136

Councillor Hutchison Moved: "To adopt the Minutes of the July 12, 2023 Regular Meeting as amended."

Carried

DELEGATION

LAURIE NOBLE – TREES ON BOULEVARD

Councillor Pasichnuk spoke regarding the reasoning council had to move for the removal of the trees. He stated the roots may impact and damage nearby infrastructure, and the trees obscure the line of sight for traffic which may present a safety issue.

Laurie Noble has asked council to reconsider their decision to remove the trees, several other residents have come in support of the trees remaining on the boulevard.

JEN KING REGARDING FENCE CONSTRUCTION

Jen King was not present at the meeting. CAO, April Doll summarized the letter of MMSA regarding the fence.

MOTION 23-15137

Mayor McLeod Moved: "To approve the new development permit application with the original conditions of approval in addition to requiring the landowner to ensure that the fence is installed on or within their property boundaries, uniformly adhere to height restrictions in the land use bylaw, ensure the fence posts are of equal height and the fence is aesthetically pleasing."

MOTION 23-15138

Mayor McLeod Moved: "To table Motion # 23-15137 until the September 13, 2023 Regular Meeting."

Carried

MOTION 23-15139

Councillor Hutchison Moved: "To inform MMSA of the gas lines whereabouts, and the size of the boulevard adjacent to the King's property to determine if these factors impact MMSA's opinion on the King's qualification for a variance."

Carried

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 23-15140

Councillor Hutchison Moved: "To direct administration to investigate the repairs being done to the bridge abutment."

Carried

MOTION 23-15141

Deputy Mayor Schamehorn Moved: "To accept the Councillors reports as presented."

Carried

CAO REPORT

MOTION 23-15142

Councillor Hutchison Moved:

"To accept the Chief Administrative Officer's report as presented."

Carried

OLD BUSINESS

MOTION 23-15143

Mayor McLeod Moved:

"To accept as information only."

Carried

NEW BUSINESS

**REQUEST FOR
DECISION**

MOTION 23-15144

Mayor McLeod Moved:

"To accept the 2022 Financial Report Letter and allow administration to distribute as needed."

Carried

**REQUEST FOR
DECISION**

MOTION 23-15145

Councillor Pasichnuk Moved:

"To transfer the Komatsu term deposit plus interest back into the Vision Credit Union general account and then reinvest the current Komatsu funds with interest and include the Water Treatment Plant truck auction sale funds and place them into a term deposit with ATB Financial at the current interest rate for one year non-redeemable."

Carried

**REQUEST FOR
DECISION**

MOTION 23-15146

Councillor Hutchison Moved:

"To transfer the Water Treatment Plant term deposit funds with added interest currently sitting in our ATB Financial MUSH account in the amount of \$85,434.64 back into an ATB Financial term deposit at the current interest rate for one year non-redeemable."

Carried

**REQUEST FOR
DECISION**

MOTION 23-15147

Mayor McLeod Moved:

"To award the 2023 bursary to both applicants in the amount of \$1,000 each as they are both entering the medical profession."

Carried

MOTION 23-15148

Mayor McLeod Moved:

"To amend Motion # 23-15147 to remove the reference to the medical profession."

Carried

MOTION 23-15149

Mayor McLeod Moved:

"To approve Motion #23-15147 as amended."

Carried

**INFORMATION IN
COUNCIL FILE**

MOTION 23-15150

Councillor Hutchison Moved:

"To accept items 8 a) through 8.e) as information only."

Carried

8.A) ACTION LIST

8.B) JUNE 2023 FINANCIALS

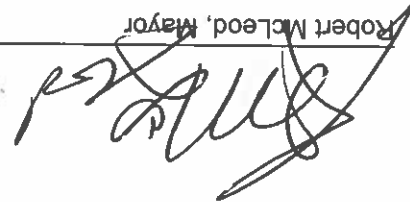
8.C) MANNING MUNICIPAL LIBRARY IMAGINATION LIBRARY PROGRAM

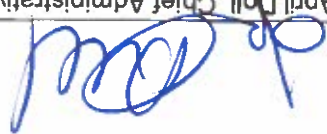
8.D) MINISTER OF TRANSPORTATION AND ECONOMIC CORRIDORS LETTER

8.E) MUNICIPAL AFFAIRS LETTER

MATTERS RELATING TO PRESENTATIONS

- MOTION 23-15151 Councillor Pasichnuk Moved: "To rescind Motion # 23- 15133." Carried
- MOTION 23-15152 Mayor McLeod Moved: "To inform the homeowner that Motion # 23- 15133 has been rescinded and the trees may remain on the boulevard under specific guidelines. The trees must be trimmed and groomed to 6 feet high. Upon sale of the property the trees will be removed at the Town of Manning's discretion" Carried
- CLOSED SESSION**
- LABOUR PART 1 DIVISION 2.19 FOIP**
- MOTION 23-15053 Mayor McLeod Moved: "To enter into closed session at 7:58 PM with one invite." Carried
- MOTION 23-15054 Mayor McLeod Moved: "To exit closed session at 8:15 PM." Carried
- ADJOURNMENT**
- Mayor McLeod adjourned the meeting at 8:16 PM


 Robert McLeod, Mayor


 April Doll, Chief Administrative Officer