

PRESENT

Mayor Robert McLeod, Deputy Mayor Morley Schamehorn Councillors, Trevor Fredrickson, Keith Hutchison (5:32pm), 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 23-15155

Councillor Fredrickson Moved:

"To adopt the agenda with the following additions:

- 7.2.b) RFD- Reschedule Joint Council Meeting
- 7.2.c) RFD- Citizenship Award Plaque Sponsorship and Attendance
- 11. b) Closed Session FOIP Land Division 2 Section 23."

Carried

ADOPTION OF THE MINUTES

MOTION 23-15156

Councillor Schamehorn Moved:

"To amend Motion # 23-15150, to state the motion was made by Councillor Hutchison."

Carried

MOTION 23-15157

Mayor McLeod Moved:

"To amend Motion # 23-15149, the amended motion will read: "To approve Motion #23-15147 as amended"

Carried

MOTION 23-15158

Councillor Schamehorn Moved:

"To amend approve the August 23, 2023 meeting minutes as amended."

Carried

DELEGATION

NEIGHBOURS-HAWKERS & PEDDLERS

A representative from Neighbours was not present at the meeting.

STARS

Glenda Farden presented on behalf of STARS an annual update to the Town of Manning.

*Councillor Fredrickson exited the council chambers at 6:12pm
Councillor Fredrickson re-entered the council chambers at 6:14pm*

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 23-15159

Councillor Hutchison Moved:

"To moved to permit the school bus drivers to utilize the meeting space at the Jack McAvooy Arena temporarily."

Carried

MOTION 23-15160

Councillor Pasichnuk Moved:

"To accept the Councillors reports as presented."

Carried

CAO REPORT

MOTION 23-15161

Mayor McLeod Moved:

"To send a letter of appreciation to the lifeguards."

Carried

MOTION 23-15162

Deputy Mayor Schamehorn Moved:

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

Carried

OLD BUSINESS

MMSA RESPONSE REGARDING FENCE DEVELOPMENT PERMIT

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."

Carried

NEW BUSINESS

REQUEST FOR DECISION

ATCO ELECTRIC FRANCHISE FEE

MOTION 23-15163

Councillor Fredrickson Moved:

"To table this matter until the next Town of Manning Council Meeting."

Carried

REQUEST FOR DECISION

RESCHEDULE JOINT COUNCIL MEETING

MOTION 23-15164

Mayor McLeod Moved:

"To reschedule the joint council meeting with the County of Northern Lights from September 26th 2023 to September 19th 2023."

Carried

MOTION 23-15165

Mayor McLeod Moved:

"To schedule a special meeting on September 20th 2023 at 5:30pm in place of the regularly scheduled meeting on September 27th 2023."

Carried

REQUEST FOR DECISION

CITIZENSHIP AWARD PLAQUE SPONSORSHIP AND ATTENDANCE

MOTION 23-15166

Councillor Hutchison Moved:

"To approve the sponsorship for the citizenship award for the Paul Rowe High School and designate Mayor McLeod to present the award."

Carried

INFORMATION IN COUNCIL FILE

- 8.A) ACTION LIST
- 8.B) JULY 2023 FINANCIALS
- 8.C) NEIGHBOURS - HAWKERS & PEDDLERS LICENSE
- 8.D) BRIDGE CONSTRUCTION RESPONSE
- 8.E) ASSET RETIREMENT OBLIGATION (ARO) ABATEMENT REPORT
- 8.F) CANADIAN FALLEN HEROES FOUNDATION

Councillor Fredrickson Moved:

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

Carried

CLOSED SESSION

LABOUR PART 1 DIVISION 2.19 FOIP

MOTION 23-15070

Mayor McLeod Moved:

"To enter into closed session at 8:20 PM with one invite."

Carried

MOTION 23-15071

Mayor McLeod Moved:

"To exit closed session at 9:00 PM."

Carried

MOTION 23-15072

Councillor Fredrickson Moved:

"To direct administration to contact Brent Breakey of Alberta Seniors, Community and Social Services regarding the ongoing environmental issues at the Del-Air Lodge."

Carried

LAND DIVISION 2 SECTION 23 FOIP

MOTION 23-15073

Councillor Pasichuk Moved:

"To enter into closed session at 9:02 PM with no invites."

Carried

MOTION 23-15074

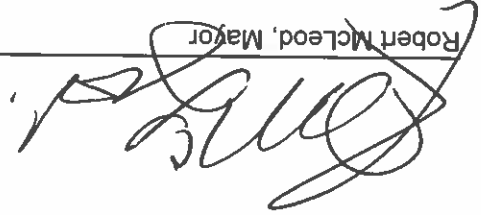
Councillor Hutchison Moved:

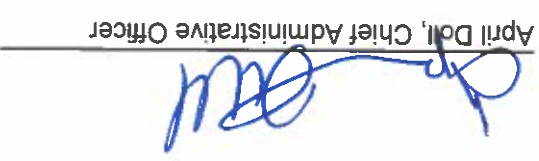
"To exit closed session at 9:40 PM."

Carried

ADJOURNMENT

Mayor McLeod adjourned the meeting at 9:42 PM


Robert McLeod, Mayor


April Doll, Chief Administrative Officer