

PRESENT: Mayor Robert McLeod, Deputy Mayor Keith Hutchison, Councillors Trevor Fredrickson, Morley Schamehorn

ABSENT: Councillor Greg Pasichnuk

ADMINISTRATION: April Doll; Chief Administrative Officer, Quinn Lambert; Recorder

CALL TO ORDER Mayor McLeod called the meeting to order at 5:32pm.

ADOPTION OF THE AGENDA

MOTION 23-15229 Deputy Mayor Hutchison Moved:
 "To adopt the agenda with the following addition:
 7.(2)(d) RFD-Senior High Girls Volleyball Sponsorship Request."
 Carried

ADOPTION OF THE MINUTES

MOTION 23-15230 Councillor Schamehorn Moved:
 "To adopt the Minutes of the November 8, 2023 Regular Meeting as presented."
 Carried

DELEGATIONS **MANNING SPORTS CENTRE ASSOCIATION**

Britain Olishefski presented financials to Council on behalf of the Manning Sports Centre Association.

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 23-15231 Councillor Fredrickson Moved:
 "To accept the Councillor Reports as presented."
 Carried

CAO REPORT

MOTION 23-15232 Councillor Schamehorn Moved:
 "To direct administration to contact Alberta Transportation regarding the wire cable guardrail barrier on the north hill of town."
 Carried

MOTION 23-15233 Councillor Schamehorn Moved:
 "To accept the Chief Administrative Officer's report as presented."
 Carried

NEW BUSINESS

REQUEST FOR DECISION **MANNING SPORTS CENTRE ASSOCIATION CONTRACT RENEWAL**

MOTION 23-15234 Mayor McLeod Moved:
 "To enter into a one-year contact with the Manning Sports Centre Association for the operation and maintenance of the Jack McAvoy Arena from November 1, 2023 to October 31, 2024."
 Carried

REQUEST FOR DECISION **PEACE REGIONAL SUBDIVISION AND DEVELOPMENT APPEAL BOARD MEMBERSHIP REAPPOINTMENT**

MOTION 23-15235 Councillor Schamehorn Moved:
 "That Council approve the reappointment of the following individuals as Members of the Peace Regional Subdivision and Development Appeal Board for a three-year term, effective November 30, 2023 to November 30, 2026:

MEMBER	MUNICIPALITY (representing)
Dave van Tamelen	Northern Sunrise County
Corrina Williams	Northern Sunrise County
Orren Ford	Town of Peace River
Peter Gunning	Town of Manning
Bradley Drouin	Town of Falher
Perry Skrik	Village of Nampa

Carried

NEW BUSINESS
CONT.

MOTION 23-15236 Councillor Fredrickson Moved:
 "That Council approve the appointment of the following individuals as members of the Peace Regional Subdivision and Development Appeal Board for a two-year term, effective November 30, 2023 to November 30, 2025, to correspond with the approved staggered terms of office system:

MEMBER	MUNICIPALITY (representing)
Mark Schwab	Town of Grimshaw
Lisa Robinson	County of Northern Lights

Carried

MOTION 23-15237 Deputy Mayor Hutchison Moved:
 "That Council approve the appointment of the following individual, effective December 12, 2023, as Clerk of the Peace Regional Subdivision and Development Appeal Board to replace Olive Toews:

CLERK	MUNICIPALITY (representing)
Jocelyn Gagnon	Northern Sunrise County

Carried

REQUEST FOR DECISION **MEDICAL FIRST RESPONSE DECISION**

MOTION 23-15238 Councillor Fredrickson Moved:
 "To direct administration to write a letter to Alberta Health Services in support of the Manning and District Fire Department participating in the MFR program."

Carried

REQUEST FOR DECISION **SENIOR HIGH GIRLS VOLLEYBALL SPONSORSHIP REQUEST**

MOTION 23-15239 Deputy Mayor Hutchison Moved:
 "To sponsor the Paul Rowe Senior High Girls Volleyball team in the amount of \$500.00 to help cover their costs to go to Provincials in Peace River.

Carried

INFORMATION IN COUNCIL FILE

- 8.(a) ACTION LIST
- 8.(b) FINANCIALS
- 8.(c) SPONSORSHIP OPPORTUNITY FOR THE WOMEN IN THE NORTH (WIN) CONFERENCE 2024


MOTION 23-15240 Councillor Fredrickson Moved:
 "To approve a \$250.00 sponsorship for the Women in the North (WIN) Conference 2024."

Carried

MOTION 23-15241 Deputy Mayor Hutchison Moved:
 "To accept items (a) and (b) under the Information in Council file as information only."

Carried

ADJOURNMENT Mayor McLeod adjourned the meeting at 7:18 PM



 Robert McLeod, Mayor



 April Doll, Chief Administrative Officer