

**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 5:30pm.

**ADOPTION OF THE AGENDA**

**MOTION 23-15214** Councillor Fredrickson Moved:  
"To adopt the agenda with the following additions:

7.(2)(b) Comet Season Passes  
12.(a) Closed Session FOIP Division 2, Section 25, Disclosure Harmful to Economic and Other Interests of a Public Body.

Carried

**ADOPTION OF THE MINUTES**

**MOTION 23-15215** Deputy Mayor Hutchison Moved:  
"To adopt the Minutes of the October 23, 2023 Organizational Meeting as presented."

Carried

**MOTION 23-15216** Councillor Schamehorn Moved:  
"To adopt the Minutes of the October 23, 2023 Regular Meeting as presented. "

Carried

**DELEGATIONS**

**MANNING GOLF AND RECREATION PARK SOCIETY**

Jonathan Lambert presented financials to Council on behalf of the Manning Golf and Recreation Park Society

**COUNCILLOR REPORTS & PUBLIC CONCERNS**

**MOTION 23-15217** Councillor Fredrickson Moved:  
"To accept the Councillor Reports as presented."

Carried

**CAO REPORT**

**MOTION 23-15218** Deputy Mayor Hutchison Moved:  
"To accept the Chief Administrative Officer's report as presented."

Carried

**OLD BUSINESS**

**REQUEST FOR DECISION**

**PROPERTY TAX PENALTY BYLAW #911-23**

**MOTION 23-15219** Councillor Fredrickson Moved:  
"The second reading of the Tax Penalty Bylaw #911-23."

Carried

**MOTION 23-15220** Councillor Schamehorn Moved:  
"The third and final reading of the Tax Penalty Bylaw #911-23."

Carried

**NEW BUSINESS**

**REQUEST FOR DECISION**

**EMERGENCY MANAGEMENT BYLAW #912-23**

**MOTION 23-15221** Deputy Mayor Hutchison Moved:  
"The first reading of the Emergency Management Bylaw #912-23."

Carried

**NEW BUSINESS  
CONT.**

MOTION 23-15222 Councillor Schamehorn Moved:  
"The second reading of the Emergency Management Bylaw #912-23."  
Carried

MOTION 23-15223 Mayor McLeod Moved:  
"To proceed unanimously to the third and final reading of the Emergency Management Bylaw #912-23."  
Carried Unanimously

MOTION 23-15224 Councillor Fredrickson Moved:  
"The third and final reading of the Emergency Management Bylaw #912-23."  
Carried

**COMET SEASON PASSES**

MOTION 23-15225 Councillor Fredrickson Moved:  
"To donate one season pass to the local Peace River School Division Schools and one season pass to the local Holy Family Catholic Regional Division School."  
Carried

**INFORMATION IN  
COUNCIL FILE**

- 8.(a) ACTION LIST  
8.(b) PEACE RIVER SCHOOL DIVISION LETTER  
8.(c) LETTER OF CONGRATULATIONS FROM HON. DAN WILLIAMS, MLA

MOTION 23-15226 Councillor Fredrickson Moved:  
"To accept items (a), (b) and (c) under the Information in Council file as information only."  
Carried

**CLOSED SESSION****FOIP DIVISION 2 SECTION 25 DISCLOSURE HARMFUL TO ECONOMIC AND OTHER INTERESTS OF A PUBLIC BODY**

MOTION 23-15227 Mayor McLeod Moved:  
"To close the meeting to the public and enter into closed session at 6:26 PM to discuss FOIP, Division 2, Section 25 Disclosure Harmful to Economic and Other Interests of a Public Body with one invite."  
Carried

*The Recorder departed the Council Chambers at 6:26pm*

MOTION 23-15228 Mayor McLeod Moved:  
"To exit closed session at 6:55 PM."  
Carried

**ADJOURNMENT** Mayor McLeod adjourned the meeting at 6:55 PM

  
Robert McLeod, Mayor

  
April Doll, Chief Administrative Officer