

PRESENT: Mayor Robert McLeod, Councillors Trevor Fredrickson, Keith Hutchison  
 ABSENT: Deputy Mayor Morley Schamehorn, Councillor Greg Pasichnuk  
 ADMINISTRATION: April Doll; Chief Administrative Officer, Pearl Shatford; Recorder

**CALL TO ORDER** Mayor McLeod called the meeting to order at 5:30 p.m.

**ADOPTION OF THE AGENDA**

MOTION 23-15194 Councillor Hutchison Moved:  
 "To adopt the agenda as presented. " Carried

**COUNCIL MEETING DATES & TIMES**

MOTION 23-15195 Mayor McLeod Moved:  
 "To accept the Council Meeting dates and times as presented." Carried

**Council Meeting Schedule 2023/2024 – Meeting Time: 5:30PM**

November 8, 2023	Regular Meeting
November 22, 2023	Regular Meeting
<b>November 29, 2023</b>	<b>Regular Meeting (Budget)</b>
December 13, 2023	Regular Meeting
January 10, 2024	Regular Meeting
January 24, 2024	Regular Meeting
February 14, 2024	Regular Meeting
February 28, 2024	Regular Meeting
March 13, 2024	Regular Meeting
March 27, 2024	Regular Meeting
April 10, 2024	Regular Meeting
April 24, 2024	Regular Meeting
<b>May 1, 2024</b>	<b>Regular Meeting (Budget)</b>
May 8, 2024	Regular Meeting
May 22, 2024	Regular Meeting
June 12, 2024	Regular Meeting
June 26, 2024	Regular Meeting
July 10, 2024	Regular Meeting
July 24, 2024	Regular Meeting
August 14, 2024	Regular Meeting
August 28, 2024	Regular Meeting
September 11, 2024	Regular Meeting
<b>September 18, 2024</b>	<b>Town Infrastructure Tour</b>
September 25, 2024	Regular Meeting
October 9, 2024	Regular Meeting
<b>October 23, 2024</b>	<b>Organizational Meeting</b>
October 23, 2024	Regular Meeting

**COMMITTEES OF COUNCIL**

MOTION 23-15196 Mayor McLeod Moved:  
 "To accept the 2023-2024 Committees of Council as amended."

Carried

**Committees of Council 2023/2024**

<b>Peace Library System</b>	Main Alternate	Greg Trevor
<b>Manning Library Board</b>	Main	Greg
<b>FCSS Board</b>	Main Alternate	Robert Morley
<b>Long Lake Waste Management</b>	Main Alternate	Morley Robert
<b>North Peace Housing</b>	Main	Robert
<b>Mackenzie Municipal Services</b>	Main Alternate	Keith Robert
<b>Chamber of Commerce</b>	Main Alternate	Trevor Robert
<b>Fire Advisory</b>	Main Main	Morley Trevor
<b>Regional Assessment Appeal</b>	Main	Keith
<b>Recreation</b>	Main Alternate Alternate	Keith Greg Robert
<b>Human Resources</b>	Main	Council as a Whole
<b>Emergency Advisory</b>	Main Main	Robert Trevor
<b>Community Enhancement</b>	Main Alternate	Keith Morley
<b>MAARC RHFRC (Doctor Recruitment)</b>	Main	Robert
<b>Intermunicipal Task Force</b>	Main Main	Greg Trevor
<b>NW Species at Risk</b>	Main	Council as a Whole Email Contact

**NOMINATION & ELECTION OF DEPUTY MAYOR**

Nominations were opened for the position of Deputy Mayor for the term commencing October 26, 2023 to October 23, 2024. Councillor Fredrickson nominated Councillor Hutchison. Councillor Hutchison accepted the nomination. No other nominations were brought forward. Mayor McLeod closed nominations.

ACCLAMATION Councillor Hutchison was acclaimed as Deputy Mayor.

MOTION 23-15197 Councillor Fredrickson Moved:  
 "To elect Keith Hutchison as the Town of Manning's Deputy Mayor for the term October 26, 2023 to October 23, 2024."

Carried

**COUNCIL  
REMUNERATION**

MOTION 23-15198 Councillor Fredrickson Moved:  
"To accept the Council Remuneration Policy #2018-14 without changes for the 2023 – 2024 year, and to revisit the matter at the next annual organizational meeting."

Carried

**SIGNING AUTHORITY**

MOTION 23-15199 Mayor McLeod Moved:  
"To accept the signing authority as is currently."

Carried

**OFFICE DESIGNATION**

MOTION 23-15200 Councillor Fredrickson Moved:  
"To designate 413 Main Street, Manning, Alberta as the municipal office."  
Carried

**ADJOURNMENT** Mayor McLeod adjourned the meeting at 5:49 pm.

  
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Robert McLeod, Mayor

  
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April Doll, Chief Administrative Officer