

PRESENT: Mayor Robert McLeod, Deputy Mayor Keith Hutchison, Councillor Trevor Fredrickson

ABSENT: Councillors Morley Schamehorn, Greg Pasichnuk

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

CALL TO ORDER Mayor McLeod called the meeting to order at 5:50pm.

ADOPTION OF THE AGENDA

MOTION 23-15201 Councillor Fredrickson Moved:
"To adopt the agenda with the following additions:

- 7.c) RFD- Manning Municipal Library Board Member Appointment
 - 7.d) Schools Current Status and Development
 - 11.a) Closed Session FOIP Division 2 Section 21 Intergovernmental Relations
- Carried

ADOPTION OF THE MINUTES

MOTION 23-15202 Deputy Mayor Hutchison Moved:
"To adopt the Minutes of the October 11, 2023 Regular Meeting as presented."
Carried

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 23-15203 Councillor Fredrickson Moved:
"To accept the Councillor Reports as presented."
Carried

CAO REPORT

MOTION 23-15204 Councillor Fredrickson Moved:
"To accept the Chief Administrative Officer's report as presented."
Carried

NEW BUSINESS

REQUEST FOR DECISION PROPERTY TAX PENALTY BYLAW #911-23

MOTION 23-15205 Deputy Mayor Hutchison Moved:
"For first reading of the Tax Penalty Bylaw #911-23."
Carried

REQUEST FOR DECISION FIRE DEPARTMENT INCIDENT CALL #PRNL230158 COSTS INCURRED

MOTION 23-15206 Councillor Fredrickson Moved:
"To direct administration to invoice the trucking company with the Haz-mat incident #PRNL230158 in the amount of \$856.91."
Carried

REQUEST FOR DECISION MANNING MUNICIPAL LIBRARY BOARD MEMBER APPOINTMENT

MOTION 23-15207 Councillor Fredrickson Moved:
"To accept the appointment of Keith Wells as a new Manning Municipal Library Board Member with a term ending on October 25, 2026."
Carried

SCHOOLS CURRENT STATUS AND DEVELOPMENT

A discussion was held regarding the student population at schools in nearby Towns in comparison to those in Manning. The diminishing size of the student body at Rosary School, and the lack of children in grades 8 and 9 attending this school was discussed. There was discussion regarding the construction of the new Manning Aurora Composite School.

MOTION 23-15208 Mayor McLeod Moved:
"To Invite the principal designate of the Manning Aurora Composite School to provide an update on the schools progression."
Carried

INFORMATION IN COUNCIL FILE CONTINUED

CAO ACTION LIST

MOTION 23-15209 Councillor Fredrickson Moved:
"To accept the CAO Action list as information." Carried

SEPTEMBER 2023 FINANCIALS

MOTION 23-15210 Deputy Mayor Hutchison Moved:
"To accept the September 2023 Financials as information." Carried

TENNIS COURT INFORMATION

MOTION 23-15211 Councillor Fredrickson Moved:
"To accept Tennis Court Information as information." Carried

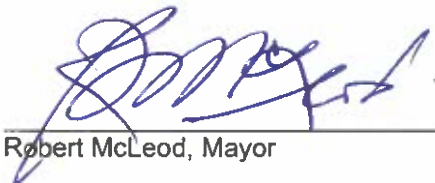
CLOSED SESSION

INTERGOVERNMENTAL RELATIONS DIVISION 2 SECTION 21 FOIP

MOTION 23-15212 Mayor McLeod Moved:
"To close the meeting to the public and enter into closed session at 7:05 PM to discuss FOIP, Division 2, Section 21 Intergovernmental relations with one invite." Carried

MOTION 23-15213 Deputy Mayor Hutchison Moved:
"To exit closed session at 7:42 PM." Carried

ADJOURNMENT Mayor McLeod adjourned the meeting at 7:43 PM


Robert McLeod, Mayor


April Doll, Chief Administrative Officer