

**PRESENT:** Mayor Robert McLeod, Councillors Trevor Fredrickson, Greg Pasichnuk, Morley Schamehorn

**ABSENT:** Deputy Mayor Keith Hutchison

**ADMINISTRATION:** April Doll; Chief Administrative Officer, Brandie Pacheco; Finance Administrator, Quinn Lambert; Recorder

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

**ADOPTION OF THE AGENDA**

**MOTION 23-15245** Councillor Schamehorn Moved:  
 "To adopt the agenda with the following addition:  
 7.(2)(d) RFD-Manning Regional Victim Services Society."  
 Carried

**ADOPTION OF THE MINUTES**

**MOTION 23-15246** Councillor Fredrickson Moved:  
 "To adopt the Minutes of the November 22, 2023 Regular Meeting as presented."  
 Carried

**MOTION 23-15247** Councillor Pasichnuk Moved:  
 "To adopt the Minutes of the November 29, 2023 Regular Meeting as presented."  
 Carried

**DELEGATIONS** **MANNING RCMP**

Dylan Penny and Melissa Rogers from the Manning RCMP presented an introductory to Council.

**TRANE TECHNOLOGIES**

Joseph Wiltshire and Rob Miller presented to Council on behalf of Trane Technologies and answered questions regarding the recent ice plant project and repair.

*Councillor Fredrickson departed the Council Chambers at 6:18pm  
 Councillor Fredrickson returned to the Council Chambers at 6:20pm*

**COUNCILLOR REPORTS & PUBLIC CONCERNS**

**MOTION 23-15248** Councillor Fredrickson Moved:  
 "To accept the Councillor Reports as presented."  
 Carried

**CAO REPORT**

**MOTION 23-15249** Councillor Pasichnuk Moved:  
 "To accept the Chief Administrative Officer's report as presented."  
 Carried

**OLD BUSINESS**

**REQUEST FOR DECISION** **INTERIM CAPITAL BUDGET 2024**

**MOTION 23-15250** Mayor McLeod Moved:  
 "To approve the Interim Capital Budget for 2024 inclusive at a cost of \$209,000.00 as presented."  
 Carried

**REQUEST FOR DECISION** **INTERIM OPERATING BUDGET 2024**

**MOTION 23-15251** Councillor Pasichnuk Moved:  
 "To approve the Interim Operating Budget for 2024 inclusive as presented."  
 Carried

**NEW BUSINESS****REQUEST FOR DECISION****ARENA GLYCOL PIPE REPAIR**

MOTION 23-15252

Councillor Fredrickson Moved:  
 "To table Arena Glycol Pipe Repair until the further information requested from Trane Technologies is provided."

Carried

**REQUEST FOR DECISION****NORTH PEACE REGION MUTUAL AID AGREEMENT**

MOTION 23-15253

Councillor Schamehorn Moved:  
 "To approve the North Peace Region Mutual Aid Agreement as presented."

Carried

**REQUEST FOR DECISION****CLEAR HILLS COUNTY FIRE FIGHTING SERVICE MUTUAL AID AGREEMENT MEETING DATES**

MOTION 23-15254

Councillor Schamehorn Moved:  
 "To appoint Mayor Robert McLeod and Councillor Trevor Fredrickson to meet with Clear Hills County representative on January 18 or 19, 2024."

Carried

**REQUEST FOR DECISION****MANNING REGIONAL VICTIM SERVICES SOCIETY**

MOTION 23-15255

Councillor Fredrickson Moved:  
 "To provide a payment of \$3000.00 to the Manning Regional Victim Services Society."

Carried

MOTION 23-15256

Councillor Fredrickson Moved:  
 "To direct administration to request further information from Manning Regional Victim Services Society regarding Property, Plant and Equipment."

Carried

**INFORMATION IN COUNCIL FILE**8.(a) ACTION LIST8.(b) LETTER FROM WEST FRASER RE: NEW WOODS MANAGER OF MANNING FOREST PRODUCTS

MOTION 23-15257

Councillor Fredrickson Moved:  
 "To accept the Action List as information only."

Carried

MOTION 23-15258

Councillor Pasichnuk Moved:  
 "To accept Letter from West Fraser re: New Woods Manager of Manning Forest Products as information only."

Carried

**ADJOURNMENT**

Mayor McLeod adjourned the meeting at 7:06 PM




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 Robert McLeod, Mayor




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 April Doll, Chief Administrative Officer