

**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 24-15287** Councillor Schamehorn Moved:  
"To adopt the agenda with the following amendment:  
Remove 12. Closed Session."

Carried

**ADOPTION OF THE MINUTES**

**MOTION 24-15288** Councillor Fredrickson Moved:  
"To adopt the Minutes of the January 24, 2024 Regular Meeting as presented."

Carried

**MOTION 24-15289** Deputy Mayor Hutchison Moved:  
"To adopt the Minutes of the February 14, 2024 Regular Meeting as presented."

Carried

**COUNCILLOR REPORTS & PUBLIC CONCERNS**

**MOTION 24-15290** Councillor Schamehorn Moved:  
"To accept the Councillor Reports as presented."

Carried

**CAO REPORT**

**MOTION 24-15291** Deputy Mayor Hutchison Moved:  
"To accept the Chief Administrative Officer's report as presented."

Carried

**NEW BUSINESS**

**REQUEST FOR DECISION**

**ROSARY SCHOOL ELECTRONIC SIGN REQUEST**

**MOTION 24-15292** Councillor Hutchison Moved:  
"To approve the Rosary School's request to place an electronic sign along River Street on Town property."

Carried

**INFORMATION IN COUNCIL FILE**

- 8.(a) ACTION LIST
- 8.(b) FINANCIALS
- 8.(c) MANNING & DISTRICT CHAMBER OF COMMERCE AUDITED FINANCIAL STATEMENT
- 8.(d) REPLY FROM AB TRANSPORTATION RE: WIRE CABLE GUARDRAIL BARRIER
- 8.(e) REPLY FROM ALBERTA SENIORS, COMMUNITY AND SOCIAL SERVICES RE: REQUESTED LETTER FOR DEL AIR LODGE CONSTRUCTION PROJECT
- 8.(f) BUDGET 2024 UPDATE FROM THE NATIONAL POLICE FEDERATION
- 8.(g) LETTER FROM THE OFFICE OF THE ASSISTANT DEPUTY MINISTER MUNICIPAL SERVICES DIVISION
- 8.(h) COMMUNITY RAIL ADVOCACY ALLIANCE MEETING MINUTES

**MOTION 24-15293** Mayor McLeod Moved:  
"To rescind MOTION 23-15180 to direct administration to investigate the engineering of 7<sup>th</sup> Avenue Northwest."

Carried

**MOTION 24-15294** Councillor Fredrickson Moved:  
"To accept the Financials as information only."

Carried

