

PRESENT: Mayor Robert McLeod, Deputy Mayor Keith Hutchison, Councillors Trevor Fredrickson, Morley Schamehorn, Greg Pasichnuk (5:33pm)

ADMINISTRATION: April Doll; Chief Administrative Officer, Quinn Lambert; Recorder

CALL TO ORDER Mayor McLeod called the meeting to order at 5:31pm.

ADOPTION OF THE AGENDA

MOTION 24-15259 Councillor Schamehorn Moved:
 "To adopt the agenda with the following additions:
 4.(b) RCMP Introduction
 7.(2)(f) Local State of Emergency Readiness
 7.(2)(g) Water Bleeders
 Closed Session-Labour, No Invites."

Carried

ADOPTION OF THE MINUTES

MOTION 24-15260 Councillor Fredrickson Moved:
 "To adopt the Minutes of the December 13, 2023 Regular Meeting as presented."

Carried

DELEGATIONS

PEACE RIVER REGIONAL WOMEN'S SHELTER

Carol Van Slyke and Norm Duval presented to Council on behalf of the Peace River Regional Women's Shelter to request a donation and advocacy for renovations to the building caused by black mold so that they are able to offer housing services again.

MANNING RCMP

Constable Nathan Sande brought the new Constable Cailean Fraser from the Manning RCMP Detachment to introduce himself to Council.

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 24-15261 Councillor Pasichnuk Moved:
 "To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 24-15262 Deputy Mayor Hutchison Moved:
 "To accept the Chief Administrative Officer's report as presented."

Carried

NEW BUSINESS

REQUEST FOR DECISION

ACCOUNTS PAYABLE ELECTRONIC FUNDS TRANSFER DIRECTIVE

MOTION 24-15263 Councillor Fredrickson Moved:
 "To approve Accounts Payable Electronic Funds Transfer Directive 2024-001 as presented."

Carried

REQUEST FOR DECISION

ELECTRONIC TRANSMISSION OF DOCUMENTS BYLAW #913-24

Councillor Schamehorn departed the Council Chambers at 7:09pm

MOTION 24-15264 Councillor Pasichnuk Moved:
 "The first reading of Electronic Transmission of Documents Bylaw #913-24."

Carried

Councillor Schamehorn returned to the Council Chambers at 7:11pm

MOTION 24-15265 Councillor Pasichnuk Moved:
 "To hold a public hearing for Electronic Transmission of Documents Bylaw #913-24 on January 24, 2024."

Carried

REQUEST FOR DECISIONTERM DEPOSIT MATURITY OPTIONS-RECREATION

MOTION 24-15266

Councillor Fredrickson Moved:

"To reinvest the Recreation term deposit monies in the amount of \$3,889.81 plus interest into a non-redeemable GIC for one year with ATB Financial."

Carried

REQUEST FOR DECISIONTERM DEPOSIT MATURITY OPTIONS-FIRE DEPARTMENT

MOTION 24-15267

Councillor Pasichnuk Moved:

"To reinvest the Fire Department term deposit monies in the amount of \$42,556.39 plus interest into a non-redeemable GIC for one year with ATB Financial."

Carried

REQUEST FOR DECISIONDEL AIR LODGE RISK ASSESSMENT REPORT

MOTION 24-15268

Councillor Fredrickson Moved:

"To accept the Intrinsic Risk Assessment Support For Vapour Sampling at the Del Air Lodge for information."

Carried

MOTION 24-15269

Councillor Fredrickson Moved:

"To direct administration to contact Alberta Seniors, Community and Social Services to request a letter stating that the Government of Alberta is fully committed to the safety of the residents and staff of the Del Air Lodge and that they ensure everything is fine with the Del Air Lodge Construction project."

Carried

LOCAL STATE OF EMERGENCY READINESS

MOTION 24-15270

Mayor McLeod Moved:

"That the Town of Manning establishes the necessary documentation to impose a Local State of Emergency when ambulance service is no longer available, to be determined by the Manning Community Health Centre staff or the Fire Department."

Carried

WATER BLEEDERS

Discussion only.

INFORMATION IN COUNCIL FILE8.(a) ACTION LIST8.(b) FINANCIALS8.(c) LETTER FROM MINISTER OF ENVIRONMENT AND PROTECTED AREAS RE: DROUGHT8.(d) LETTER FROM MAYOR OF TOWN OF HINTON8.(e) 2024 PERFORMING ARTS FESTIVAL REQUEST FOR DONATION

MOTION 24-15271

Mayor McLeod Moved:

"That the Town of Manning become a Supporter and donate \$250.00 to the 2024 North Peace Performing Arts Festival."

Carried

MATTERS RELATING TO PRESENTATION

MOTION 24-15272

Councillor Pasichnuk Moved:

"To direct administration to contact the Peace River Regional Women's Shelter to obtain more information on their funding and request the financial statements."

Carried

MOTION 24-15273

Councillor Fredrickson Moved:

"To accept items (a), (b), (c) and (d) under the Information in Council file as information only."

Carried

CLOSED SESSION

LABOUR

MOTION 24-15274

Councillor Schamehorn Moved:

“To close the meeting to the public and enter into closed session at 8:31pm to discuss Labour, Part 1, Division 2.19, FOIP, with no invites.”

Carried

The Chief Administrative Officer and Recorder departed the Council Chambers at 8:31pm

MOTION 24-15275


Councillor Fredrickson Moved:

“To exit closed session at 8:55pm.”

Carried

ADJOURNMENT

Mayor McLeod adjourned the meeting at 8:55 PM


Robert McLeod, Mayor


April Doll, Chief Administrative Officer