

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

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

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

**ADOPTION OF THE AGENDA**

**MOTION 24-15276** Councillor Fredrickson Moved:  
 "To adopt the agenda with the following amendment:  
 4. Presentation-Manning Aurora Composite School  
 5. Public Hearing-Electronic Transmission of Documents Bylaw #913-24."

Carried

**ADOPTION OF THE MINUTES**

**MOTION 24-15277** Deputy Mayor Hutchison Moved:  
 "To adopt the Minutes of the January 10, 2024 Regular Meeting as presented."

Carried

**DELEGATIONS** **MANNING AURORA COMPOSITE SCHOOL**

John Pryzbyliski and Kim Matheson Lyseng presented the project background, overview of structures, progress update, community survey results, site plan, and joint use opportunities of the Manning Aurora Composite School project.

**PUBLIC HEARING** **ELECTRONIC TRANSMISSION OF DOCUMENTS BYLAW #913-24**

Mayor McLeod opened the Public Hearing and presented Bylaw #913-24. No public concerns were brought forward. CAO Doll spoke about one inquiry she received about whether electronic transmission would be a requirement. Mayor McLeod closed the Public Hearing.

**COUNCILLOR REPORTS & PUBLIC CONCERNS**

**MOTION 24-15278** Councillor Pasichnuk Moved:  
 "To accept the Councillor Reports as presented."

Carried

**CAO REPORT**

**MOTION 24-15279** Deputy Mayor Hutchison Moved:  
 "To accept the Chief Administrative Officer's report as presented."

Carried

**OLD BUSINESS**

**2<sup>ND</sup> & 3<sup>RD</sup> READING ELECTRONIC TRANSMISSION OF DOCUMENTS BYLAW #913-24**

**MOTION 24-15280** Councillor Fredrickson Moved:  
 "The second reading of Electronic Transmission of Documents Bylaw #913-24."

Carried

**MOTION 24-15281** Councillor Pasichnuk Moved:  
 "The third and final reading of Electronic Transmission of Documents Bylaw #913-24."

Carried

**REQUEST FOR DECISION**

**PEACE RIVER REGIONAL WOMEN'S SHELTER**

**MOTION 24-15282** Councillor Fredrickson Moved:  
 "To grant \$2500.00 to the Peace River Regional Women's Shelter in 2024 and \$2500.00 in 2025 for their capital building repair project."

Carried

**OLD BUSINESS  
CONT.**

AEMA RESPONSE TO S.O.L.E

MOTION 24-15283

Councillor Fredrickson Moved:  
"To accept AEMA Response to S.O.L.E as information only."

Carried

**NEW BUSINESS**

REQUEST FOR  
DECISION

UPDATED QUALITY MANAGEMNET PLAN 2024

MOTION 24-15284

Councillor Pasichnuk Moved:  
"To approve the new Quality Management Plan 2024 for the Town of Manning as presented."

Carried

REQUEST FOR  
DECISION

MANNING & DISTRICT SKI CLUB DONATION

MOTION 24-15285

Councillor Pasichnuk Moved:  
"To support the Manning & District Ski Club by sponsoring a free public ski event in the amount of \$1500.00."

Carried

**INFORMATION IN  
COUNCIL FILE**

- 9.(a) ACTION LIST
- 9.(b) FINANCIALS
- 9.(c) LETTER FROM NORTHERN SUNRISE COUNTY RE: FUNDING FOR PEACE RIVER REGIONAL WOMEN'S SHELTER EMERGENT RENOVATIONS
- 9.(d) ARENA MONTHLY ICE PLANT ENERGY CONSUMPTION REPORT-KWH


MOTION 24-15286

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

Carried

**ADJOURNMENT**

Mayor McLeod adjourned the meeting at 7:47 PM




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Robert McLeod, Mayor




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April Doll, Chief Administrative Officer