

PRESENT: Mayor Robert McLeod, Deputy Mayor Keith Hutchison, Councillors; Trevor Fredrickson, Morley Schamehorn

ABSENT: Councillor Greg Pasichuk

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 24-15317 Councillor Fredrickson Moved:
"To adopt the agenda with the following additions:

4(a) I Want Wireless Ltd.
7(2)(b) Taxation
7(2)(c) Capital Projects 2024"

Carried

ADOPTION OF THE MINUTES

MOTION 24-15318 Councillor Schamehorn Moved:
"To adopt the Minutes of the March 27, 2024 Regular Meeting as presented."

Carried

DELEGATION I WANT WIRELESS LTD.

Glenn Moore, Alex Moore, and Megan Lemay with I Want Wireless Ltd presented a proposal to Council to install a tower used for wireless internet on Town property.

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 24-15319 Deputy Mayor Hutchison Moved:
"To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 24-15320 Councillor Schamehorn Moved:
"To accept the Chief Administrative Officer's report as presented."

Carried

OLD BUSINESS

REQUEST FOR DECISION WATER BILL DISPUTE

MOTION 24-15321 Councillor Fredrickson Moved:
"To invoice the resident for the 120 m³ loss of water but not charge for the Public Works labour."

Carried

NEW BUSINESS

REQUEST FOR DECISION PENALTY WRITE OFF- ACCOUNTS RECIEVABLE

MOTION 24-15322 Councillor Fredrickson Moved:
"To approve the write-off of the Accounts Receivable penalties in the amount of \$2200.96 for account #1146 as bad debts."

Carried

TAXATION

MOTION 24-15323 Mayor McLeod Moved:
"To direct administration to bring back information on tax incentives on residential property."

Carried

NEW BUSINESS
CONT.**CAPITAL PROJECTS 2024**

MOTION 24-15324 Councillor Fredrickson Moved:
"To direct administration to schedule a Strategic Planning Session."
Carried

INFORMATION IN
COUNCIL FILE

8.(a) ACTION LIST
8.(b) PEACE RIVER REGION WOMEN'S SHELTER NEWS RELEASE MARCH 31, 2024

MOTION 24-15325 Councillor Schamehorn Moved:
"To accept items (a) and (b) under the Information in Council file as information only."
Carried

MATTERS RELATING
TO PRESENTATION

MOTION 24-15326 Mayor McLeod Moved:
"The Town of Manning permits I Want Wireless Ltd. from Debolt, AB access to a suitable location to install a tower by the Public Works Gas Shop upon administrations approval of the agreement."
Carried

ADJOURNMENT Mayor McLeod adjourned the meeting at 8:04 PM



Robert McLeod, Mayor



April Doll, Chief Administrative Officer