

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

ABSENT: Councillor Morley Schamehorn

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 24-15296 Councillor Fredrickson Moved:
 "To adopt the agenda with the following amendments:
 Move Item 7(1)(a) to Item 4(b)
 Add 7(2)(b) RFD-Manning U13 Attack Oilfield Comets Donation Request."

Carried

ADOPTION OF THE MINUTES

MOTION 24-15297 Deputy Mayor Hutchison Moved:
 "To adopt the Minutes of the February 28, 2024 Regular Meeting as presented."

Carried

DELEGATION **ROSARY SCHOOL**

Not in attendance

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 24-15298 Councillor Fredrickson Moved:
 "To accept the Councillor Reports as presented."

Carried

DELEGATION **TRANE TECHNOLOGIES-ARENA GLYCOL REPAIR LEAK COST**

Joseph Wiltshire with Trane Technologies presented an update on the Arena Glycol Repair Leak Cost to Council.

CAO REPORT

MOTION 24-15299 Councillor Fredrickson Moved:
 "To direct administration to ensure that there is an ability to pull water from the South Reservoir."

Carried

MOTION 24-15300 Deputy Mayor Hutchison Moved:
 "To accept the Chief Administrative Officer's report as presented."

Carried

NEW BUSINESS

REQUEST FOR DECISION **STAR CENTER SIDEWALK REQUEST**

MOTION 24-15301 Mayor McLeod Moved:
 "To inform the Star Center Members that the Town of Manning is willing to remove, level, and replace the sidewalk blocks when Public Works can schedule it into their work schedule in the spring."

Carried

**NEW BUSINESS
CONT.****REQUEST FOR
DECISION****MANNING U13 ATTACK OILFIELD COMETS DONATION REQUEST**

Deputy Mayor Hutchison declared a conflict of interest as he has family members on the Manning U13 Attack Oilfield Comets and departed the Council Chambers at 7:08pm

MOTION 24-15302

Councillor Fredrickson Moved:

"To donate \$500.00 to the Manning U13 Attack Oilfield Comets for their Provincial playoff expenses."

Carried

Deputy Mayor Hutchison returned to the Council Chambers at 7:09pm

**INFORMATION IN
COUNCIL FILE**

- 8.(a) ACTION LIST
- 8.(b) FIRE RESCUE SERVICES BYLAW #887-20
- 8.(c) TOWN OF MANNING RESERVOIR INFORMATION
- 8.(d) MUNICIPAL AFFAIRS INVITATION TO COMPLETE SURVERY REGARDING ICF'S REVIEW
- 8.(e) FCSS 2023 ANNUAL REPORT
- 8.(f) PRSD JOINT MUNICIPALITIES MEETING ADVOCACY POINTS
- 8.(g) 2024 NORTH PEACE PERFORMING ARTS FESTIVAL THANK YOU & FURTHER INFORMATION

MOTION 24-15303

Councillor Fredrickson Moved:

"To direct administration to meet with the Town of Manning Fire Chief to review the fees specified in the Fire Rescue Services Bylaw #887-20."

Carried

MOTION 24-15304

Councillor Pasichnuk Moved:

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

Carried

**MATTERS RELATING
TO PRESENTATIONS**

MOTION 24-15305

Mayor McLeod Moved:

"To authorize the payment of \$45,070.88 of the Trane invoice for the arena glycol pipe repair through the Arena contracted repair and maintenance operating expense."

Carried

ADJOURNMENT

Mayor McLeod adjourned the meeting at 7:50 PM



 Robert McLeod, Mayor



 April Doll, Chief Administrative Officer