

PRESENT: Mayor Robert McLeod, Deputy Mayor Keith Hutchison, Councillors Trevor Fredrickson, Morley Schamehorn, Greg Pasichnuk (5:38pm)

ADMINISTRATION: Brandie Pacheco; Acting Chief Administrative Officer, Quinn Lambert; Recorder

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

ADOPTION OF THE AGENDA

MOTION 24-15306 Councillor Fredrickson Moved:
"To adopt the agenda as presented."

Carried

ADOPTION OF THE MINUTES

MOTION 24-15307 Councillor Schamehorn Moved:
"To adopt the Minutes of the March 13, 2024 Regular Meeting as presented."

Carried

DELEGATION **BITS AND BYTES IT SERVICES**

Andy Pydde with Bits and Bytes IT Services presented Video Conference equipment quotes to Council.

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 24-15308 Councillor Pasichnuk Moved:
"To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 24-15309 Deputy Mayor Hutchison Moved:
"To accept the Chief Administrative Officer's report as presented."

Carried

NEW BUSINESS

REQUEST FOR DECISION **VIDEO CONFERENCE QUOTE**

MOTION 24-15310 Deputy Mayor Hutchison Moved:
"To approve Option 2 from the proposed video conferencing quote."

Carried

REQUEST FOR DECISION **MANNING MINOR HOCKEY AWARDS REQUEST**

MOTION 24-15311 Mayor McLeod Moved:
"To appoint Councillor Pasichnuk as the representative to bring greetings from the Town of Manning at the Manning Minor Hockey Awards night."

Carried

REQUEST FOR DECISION **2024 PAUL ROWE HIGH SCHOOL GRADUATING CLASS REQUEST**

MOTION 24-15312 Councillor Pasichnuk Moved:
"To appoint Mayor McLeod as the representative to bring greetings from the Town of Manning at the 2024 Paul Rowe High School Graduation."

Carried

NEW BUSINESS
CONT.**REQUEST FOR**
DECISION**2024 BATTLE RIVER RODEO SPONSORSHIP REQUEST**

MOTION 24-15313

Deputy Mayor Hutchison Moved:
"To sponsor the Battle River Ag Society Rodeo in the Platinum tier sponsorship amount of \$2500.00."

Carried

REQUEST FOR
DECISION**MANNING GOLF RECREATION PARK SOCIETY CONTRACT RENEWAL**

MOTION 24-15314

Mayor McLeod Moved:
"To enter into a one-year contract with the Manning Golf Recreation Park Society for the operation and maintenance of the Condy Meadows Golf Course from April 1, 2024 to March 31, 2025."

Carried

REQUEST FOR
DECISION**WATER BILL DISPUTE**

MOTION 24-15315

Councillor Fredrickson Moved:
"To table Water Bill Dispute to the April 10, 2024 Regular Meeting."

Carried

INFORMATION IN
COUNCIL FILE

- 8.(a) **ACTION LIST**
- 8.(b) **FINANCIAL INFORMATION**
- 8.(c) **RIC MCIVER BUDGET 2024-FOLLOW UP LETTER**
- 8.(d) **RIC MCIVER LETTER-ASSESSMENT MODEL REVIEW LETTER**

MOTION 24-15316

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 6:47 PM



Robert McLeod, Mayor



Brandie Pacheco, Acting Chief Administrative Officer