

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

ADMINISTRATION: April Doll; Chief Administrative Officer, Hailey Stone; Recorder

CALL TO ORDER Mayor McLeod called the meeting to order at 5:30pm.

ADOPTION OF THE AGENDA

MOTION 24-15353 Councillor Pasichnuk Moved:
 "To adopt the agenda with the following additions:
 7.2.e) RFD- Town of Manning
 7.2.f) RFD- 2024 Public Auction- Sale of Commercial Property

Carried

ADOPTION OF THE MINUTES

MOTION 24-15354 Deputy Mayor Hutchison Moved:
 "To adopt the Minutes of the May 8, 2024 Regular Meeting as presented."

Carried

DELEGATION

PEACE RIVER REGIONAL WOMEN'S SHELTER

Carole Van Slyke, and Norm Duval from the Reace River Regional Women's Shelter presented to council, an update on the renovations that had taken place. They also thanked council for their donation.

MANNING AURORA COMPOSITE SCHOOL

Kim Matheson- Lyseng, John Przybylski, and Clint Stevens, presented to council an update on the progress of the Manning Aurora Composite School along with the construction of the CTS lab.

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 24-15355 Councillor Fredrickson Moved:
 "To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 24-15356 Councillor Schamehorn Moved:
 "To accept the Chief Administrative Officer's report as presented."

Carried

OLD BUSINESS

NEW BUSINESS

REQUEST FOR DECISION

BATTLE RIVER AG SOCIETY RODEO

MOTION 24-15357 Deputy Mayor Hutchison Moved:
 "To shutdown 4th Ave SW on Friday, July 19, 2024 from 11am to 2 pm for the Battle River Rodeo Block Party."

Carried

REQUEST FOR DECISION

SUMMER COUNCIL MEETING DATES

MOTION 24-15358 Mayor McLeod Moved:
 "To approve the cancellation of the council meeting on August 14, 2024."

Carried

REQUEST FOR DECISION

I WANT WIRELESS TOWER AGREEMENT

MOTION 24-15359 Mayor McLeod Moved:
 "To approve the access easement agreement with I Want Wireless Ltd. for a 10-year term with the addition of the \$1250 yearly tower lease that may change according to the schedule of fees."

Carried

REQUEST FOR DECISION

WATER CONSERVATION BYLAW #915-2024

MOTION 24-15360

Councillor Fredrickson Moved:

“To approve the first reading of the Water Conservation By-Law #915-24.”

Carried

TOWN OF MANNING

A discussion was held regarding economic development in the Town of Manning.

REQUEST FOR DECISION

2024 PUBLIC AUCTION, SALE OF COMMERCIAL PROPERTY

MOTION 24-15361

Councillor Fredrickson Moved:

“To approve the presented Terms and Conditions of Sale for the 2024 Public Auction.”

MOTION 24-15362

Councillor Schamehorn 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 8:29 PM



Robert McLeod, Mayor



April Doll, Chief Administrative Officer