

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

ABSENT: Councillor; Greg Pasichnuk

ADMINISTRATION: April Doll; Chief Administrative Officer, Brandie Pacheco; Finance Administrator, Hailey Stone; Recorder

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

ADOPTION OF THE AGENDA

MOTION 24-15339 Councillor Schamehorn Moved:
"To adopt the agenda as presented."

Carried

ADOPTION OF THE MINUTES

MOTION 24-15340 Councillor Fredrickson Moved:
"To adopt the Minutes of the April 24, 2024 Regular Meeting and the May 1, 2024 Regular Meeting as presented."

Carried

DELEGATION

MANNING RCMP

Sargent David Lee and Constable Fraser with the Manning RCMP presented to council what the RCMP in the community aim to achieve and asked council for any suggestions to improve the community.

ROSARY SCHOOL

Teresa Sallis-Stewart, Jade Walton, and Mike Connell of Rosary School presented to council the amenities that the school has and the programs they offer.

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 24-15341 Councillor Schamehorn Moved:
"To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 24-15342 Deputy Mayor Hutchison Moved:
"To accept the Chief Administrative Officer's report as presented."

Carried

OLD BUSINESS

MUNICIPAL TAX INCENTIVE

MOTION 24-15343 Deputy Mayor Hutchison Moved:
"To accept the Municipal Tax Incentive as information."

Carried

NEW BUSINESS

REQUEST FOR DECISION

TERM DEPOSIT MATURITY OPTIONS -CEMETERY

MOTION 24-15344 Councillor Schamehorn Moved:
"To reinvest the Cemetery term deposit monies in the amount of \$24,337.30 plus interest with an additional \$2500 from the cemetery expense surplus not used in 2023 and place it into a non-redeemable GIC for one year with ATB Financial."

Carried

REQUEST FOR DECISION

APPROVAL OF MINISTERIAL DIRECTIVES AND 10 YEAR CAPITAL PLAN

MOTION 24-15345 Councillor Fredrickson Moved:
"To approve the Ministerial Directives and Town of Manning 10 Year Capital plan as presented and direct administration to send them to the Minister of Municipal Affairs."

Carried

