

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

**ADMINISTRATION:** April Doll; Chief Administrative Officer, Brandie Pacheco; Finance Administrator/ Recorder

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

**ADOPTION OF THE AGENDA**

**MOTION 24-15406** Councillor Trevor Fredrickson Moved:  
 "To adopt the agenda with the following additions:  
 7.2.h) Park Works Quote  
 i) Community Enhancement  
 11. Closed session, one invite  
 12. Closed session

Carried

**ADOPTION OF THE MINUTES**

**MOTION 24-15407** Councillor Schamehorn Moved:  
 "To adopt the Minutes of the July 24, 2024 Regular Meeting as presented."

Carried

**DELEGATION** WEST FRASER MILLS

Clay Bassendowski from West Fraser Woods Department presented to council, an update on the Forest Management Plan.

**COUNCILLOR REPORTS & PUBLIC CONCERNS**

**MOTION 24-15408** Councillor Pasichnuk Moved:  
 "To accept the Councillor Reports as presented."

Carried

**CAO REPORT**

**MOTION 24-15409** Deputy Mayor Hutchison Moved:  
 "To accept the Chief Administrative Officer's report as presented."

Carried

**OLD BUSINESS**

LAND USE BYLAW AMENDMENT 917-24

**MOTION 24-15410** Mayor McLeod Moved:  
 "To table the Land Use Bylaw Amendment 917-24 until the September 11, 2024 Regular Council meeting."

Carried

ANIMAL CONTROL BYLAW 920-24

**MOTION 24-15411** Councillor Fredrickson Moved:  
 " For second reading of Animal Control Bylaw 920-24 with proposed amendments as stated."

Carried

**MOTION 24-15412** Councillor Fredrickson Moved:  
 " For third and final reading of Animal Control Bylaw 920-24 with proposed amendments as stated.'

Carried

**NEW BUSINESS**

**REQUEST FOR DECISION**

RESIDENT TAX PENALTY REQUEST

**MOTION 24-15413** Mayor McLeod Moved:  
 "To accept the request to refund the penalty and the \$25.00 NSF Fee."

Carried

REQUEST FOR DECISIONLAND USE AMENDMENT BYLAW 919-24

- MOTION 24-15414 Mayor McLeod Moved:  
" For first reading of Land Use Amendment Bylaw 919-24."  
Carried
- MOTION 24-15415 Mayor McLeod Moved:  
" To declare to hold a Public Meeting at the Regular Council meeting September 11, 2024 for Bylaw 919-24."  
Carried
- MOTION 24-15416 Councillor Fredrickson Moved:  
"To direct administration to investigate any Tax implications that could affect the resident if Land Use Amendment is approved."  
Carried

REQUEST FOR DECISIONATCO FRANCHISE FEE AGREEMENT

- MOTION 24-15417 Councillor Pasichnuk Moved:  
"To approve the Franchise Fee to remain at a rate of 12 percent for 2025."  
Carried

REQUEST FOR DECISIONSIGNING AUTHORITY/ONLINE BANKING UPDATE

- MOTION 24-15418 Mayor McLeod Moved:  
"To approve the signing authority for Cheques and other negotiable instruments for administration be one of either Chief Administrative Officer, April Doll or Accounts payable Clerk, Hailey Stone or Finance Administrator, Brandie Pacheco."  
Carried
- MOTION 24-15419 Councillor Fredrickson Moved:  
"To approve the removal of Mandy Gagnon from all signing authority at ATB and Vision credit Union. To have Chief Administrative Officer, April Doll and Finance Administrator, Brandie Pacheco remain with current access on ATB and the Vision Credit Union's online Banking for payment, approvals and viewing purposes and add the Accounts Payable Clerk, Hailey Stone for payment processing/remitting and viewing."  
Carried

REQUEST FOR DECISION2024 BURSARY APPLICATIONS

- MOTION 24-15420 Councillor Schamehorn Moved:  
"To table the Bursary Applications until the September 11, 2024 Regular Council Meeting."  
Carried

REQUEST FOR DECISIONWEEKEND AT JACKS SPONSORSHIP REQUEST

- MOTION 24-15421 Councillor Pasichnuk Moved:  
"To sponsor the Weekend at Jack's Golf Tournament with the agreement that the five-hundred-dollar donation goes directly to Palliative care."  
Carried

REQUEST FOR DECISIONTERM DEPOSIT MATURITY OPTIONS -WATER TREATMENT PLANT

- MOTION 24-15422 Councillor Fredrickson Moved:  
"To transfer the WTP term deposit funds in the amount of Eighty-five thousand, eight hundred, nineteen dollars, twenty-one cents with all added interest and an additional One hundred seventy-five thousand dollars back into an ATB Financial non-redeemable term deposit at the current ATB interest rate for 12 months."  
Carried

PARK WORKS QUOTE

- MOTION 24-15423 Councillor Pasichnuk Moved:  
"To direct Administration to write a letter to the Manning Playground Society inquiring if there are any funds remaining or available to be used for the Splash Park repairs."  
Carried

*Councillor Pasichnuk exited the Council Chambers at 7:34pm.  
Councillor Pasichnuk returned to the Council Chambers at 7:37pm.*

COMMUNITY ENHANCEMENT

MOTION 24-15424 Deputy Mayor Hutchison Moved:  
"To appoint Mayor Robert McLeod Chair of the Community Enhancement meetings."  
Carried

INFORMATION IN COUNCIL FILE

9.(a) ACTION LIST  
9.(b) FINANCIALS

MOTION 24-15425 Councillor Fredrickson Moved:  
"To accept 9.(a) and (b) information."  
Carried

AMORTIZATION DISCUSSION

MOTION 24-15426 Councillor Pasichnuk Moved:  
"To direct administration to inquire of other Municipalities on shared amortization between County and Towns/Hamlets."  
Carried

*Councillor Schamehorn exited the Council Chambers at 7:58 pm.  
Councillor Schamehorn returned to the Council Chambers at 8:00 pm*

CLOSED SESSION

LABOUR PART 1, DIVISION 2.19, FOIP

MOTION 24-15427 Mayor McLeod Moved:  
"To close the meeting to the public and enter into closed session at 8:03pm to discuss Labour, Part 1, Division 2.19 FOIP, with one invite."  
Carried

*Recorder, Brandie Pacheco departed the Council Chambers at 8:03 pm*

MOTION 24-15428 Mayor McLeod Moved:  
"To exit closed session at 8:45pm

*Chief Administrative Officer departed the Council Chambers at 8:45 pm*

MOTION 24-15429 Mayor McLeod Moved:  
"To enter into closed session at 8:46pm to discuss Labour, Part 1, Division 2.19 FOIP, with no invites."  
Carried

MOTION 24-15430 Mayor McLeod Moved:  
"To exit closed session at 9:37pm

ADJOURNMENT Mayor McLeod adjourned the meeting at 9:37pm.



Robert McLeod, Mayor



April Doll, Chief Administrative Officer