

**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 24-15388 Deputy Mayor Hutchison Moved:  
"To adopt the agenda with the following additions:  
8.2.h) Traffic Control

Carried

**ADOPTION OF THE MINUTES**

MOTION 24-15389 Councillor Schamehorn Moved:  
"To adopt the Minutes of the June 25, 2024 Regular Meeting as presented."

Carried

MOTION 24-15390 Councillor Fredrickson Moved:  
"To adopt the Minutes of the July 10, 2024 Regular Meeting as presented."

Carried

**DELEGATION** **PEACE LIBRARY SYSTEM**

Louisa Robison from the Peace Library System presented to council, an update on the Manning Municipal Library.

**TRANE CANADA ULC**

Joseph Wiltshire from Trane Canada ULC presented to council the CEC Program Compliant Energy Audit for the Manning Arena.

**PUBLIC HEARING PROPOSED AMENDMENT TO LAND USE BYLAW 907-23**

Mayor McLeod opened the Public Hearing. No letters from the public were received of inquiries or concern. No members of the public were in attendance.

**COUNCILLOR REPORTS & PUBLIC CONCERNS**

MOTION 24-15391 Councillor Schamehorn Moved:  
"To accept the Councillor Reports as presented."

Carried

**CAO REPORT**

MOTION 24-15392 Councillor Fredrickson Moved:  
"To accept the Chief Administrative Officer's report as presented."

Carried

**OLD BUSINESS**

**LAND USE BYLAW AMENDMENT 907-23**

MOTION 24-15393 Councillor Fredrickson Moved:  
"For second reading of Land Use Bylaw Amendment 917-24."

Carried

**NEW BUSINESS**

**REQUEST FOR DECISION** **HAYING INQUIRY**

MOTION 24-15394 Deputy Mayor Hutchison Moved:  
" To approve the baling of all the uncut grass at the ball diamonds."

Carried

**REQUEST FOR DECISION** **TREE REMOVAL QUOTES**

*Councillor Fredrickson declared a conflict of interest as he has family members included in the tree removal quotes departed the Council Chambers at 8:00pm.*

- MOTION 24-15395 Mayor McLeod Moved:  
 "To contract The Tree Guyz with the removal of the trees from 1<sup>st</sup> Avenue and 2<sup>nd</sup> Street SW."  
 Carried

*Councillor Fredrickson returned to the Council Chambers at 8:10pm.*

REQUEST FOR DECISION                      TERM DEPOSIT MATURITY OPTIONS- GENERAL RESERVES

- MOTION 24-15396 Deputy Mayor Hutchison Moved:  
 "To reinvest the general reserves term deposit monies in the amount of \$1,071,668.36 plus accrued interest with an additional \$350,000 from our Vision Credit Union general bank account and place it into a non-redeemable GIC for one year at the current interest rate with ATB Financial."  
 Carried

ANIMAL CONTROL BYLAW 920-24

- MOTION 24-15397 Councillor Fredrickson Moved:  
 "For the first reading of the Animal Control Bylaw 920-24."  
 Carried

REQUEST FOR DECISION                      2024 PUBLIC AUCTION-RESERVED BIDS

- MOTION 24-15398 Councillor Fredrickson Moved:  
 "To establish a reserved bid of \$78,500 for the property located at #509 Main Street (Plan 7520077, Lot 2), being offered for sale at the 2024 Public auction, with the condition that the purchaser will be provided with 1 year grace period to remediate the property in compliance with the current Community Standards Bylaw. If action is not taken within the 1-year grace period, the Town of Manning will enforce the Community Standards Bylaw pertaining to unsightly properties."

- MOTION 24-15399 Councillor Schamehorn Moved:  
 "To establish a reserved bid of \$61,900 for the (Parking lot) property located at Plan 1095 HW, Block P, being offered for sale at the 2024 Public auction."  
 Carried

REQUEST FOR DECISION                      PRSD REQUEST FOR JOINT USE OF TOWN OWNED PROPERTY

- MOTION 24-15400 Councillor Fredrickson Moved:  
 "To inform Peace River School Division that the Town of Manning is in favour of entering into a Joint Use Agreement to construct an outdoor running track on the Town of Manning property South of the new Manning Aurora Composite School."  
 Carried

REQUEST FOR DECISION                      SPLASH PARK FIXTURE REPLACEMENT

- MOTION 24-15401 Deputy Mayor Hutchison Moved:  
 "Directs administration to get an overall quote from Makr Group and start the process to replace the piano fixture with the *Waterfall 2* fixture."  
 Carried

TRAFFIC CONTROL

- MOTION 24-15402 Councillor Fredrickson Moved:  
 "To direct administration to change the yield sign to a stop sign at the intersection of 11<sup>th</sup> Avenue NE and 2<sup>nd</sup> Street NE  
 Carried

- MOTION 24-15403 Councillor Fredrickson Moved:  
 "To direct administration to inquire with Alberta Transportation to extend the 50 km/h speed limit North of the Town of Manning past 11<sup>th</sup> Ave NE."  
 Carried

*Deputy Mayor Hutchison exited the Council Chambers at 9:24pm.*

*Deputy Mayor Hutchison returned to the Council Chambers at 9:25pm.*

INFORMATION IN COUNCIL FILE

- 9.(a) ACTION LIST  
 9.(b) FINANCIALS  
 9.(c) MACKENZIE COUNTY

MOTION 24-15404 Councillor Fredrickson Moved:  
"To accept 9.(a),(b) and (c) as information."

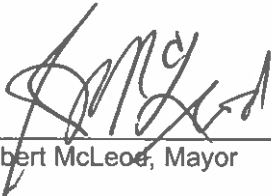
Carried

**MATTERS RELATING TO PRESENTATION**

MOTION 24-15405 Mayor McLeod Moved:  
"To approve Trane Canada to conduct the CEC Program Compliant Energy Audit for the Manning Arena."

Carried

**ADJOURNMENT** Mayor McLeod adjourned the meeting at 9:41 PM

  
\_\_\_\_\_  
Robert McLeod, Mayor

  
\_\_\_\_\_  
April Doll, Chief Administrative Officer