

Minutes of a Regular Meeting of the Council of the Town of Manning in the Province of
Alberta held in the Town Council Chambers April 23,2025 Commencing at 5:30 P.M.

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

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 25-15636 Councillor Fredrickson Moved:
"To adopt the agenda with the following additions:
10(2) Closed Session- FOIP Division 1, Section 2.19 Disclosure Harmful to Intergovernmental Relations"
Carried

ADOPTION OF THE MINUTES

MOTION 25-15637 Councillor Pasichnuk Moved:
"To adopt the Minutes of the April 09, 2025 Regular Meeting as presented."
Carried

DELEGATION **MANNING SENIOR GIRLS' VOLLEYBALL**

The Manning Senior Girls Volleyball team, along with Principal- Kim Matheson-Lyseng, Athletic Director - David Hyatt and Provincial Tournament Representative – Janine Gray, Kristi Nicklason presented to council the bid that awarded them the 1A Sr High Girls Volleyball Provincial scheduled for November, 2025 and asked for funding to assist in hosting the event.

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 25-15638 Deputy Mayor Hutchison Moved:
"To accept Councillor reports and public concerns as presented."
Carried

CAO REPORT

MOTION 25-15639 Councillor Schamehorn Moved:
"To accept the Chief Administrative Officer's report as presented."
Carried

NEW BUSINESS

REQUEST FOR DECISION **INFRARED HEATER FOR POTHOLE REPAIR**

MOTION 25-15640 Councillor Schamehorn Moved:
"To purchase the R3 Modular Mini Infrared Asphalt Heater for pothole repairs."
Carried

REQUEST FOR DECISION **PEACE LIBRARY SYSTEM MASTER AGREEMENT RENEWAL**

MOTION 25-15641 Councillor Pasichnuk Moved:
"To table the Peace Library System Master Agreement Renewal to allow for clarification on the length of term for the agreement and bring it back to the May 14,2025 Regular Council Meeting."
Carried

INFORMATION IN COUNCIL FILE

- 8.(a) ACTION LIST
- 8.(b) FINANCIALS
- 8.(c) STARS LETTER

MOTION 25-15642 Councillor Fredrickson Moved:
"To accept 8.a,b,c as information."
Carried

CLOSED SESSION**FOIP DIVISION 1, SECTION 2.19 - DISCLOSURE HARMFUL TO
INTERGOVERNMENTAL RELATIONS**

MOTION 25-15643 Mayor McLeod Moved:
"To close the meeting to the public and enter into closed session at 6:57pm to
discuss FOIP Division 1, Section 2.19 – Disclosure Harmful to Intergovernmental
Relations, with one invite."

Carried

Recorder, Hailey Stone departed the Council Chambers at 6:57pm

MOTION 25-15644 Mayor McLeod Moved:
"To exit closed session at 8:20pm."

Carried

MOTION 25-15645 Councillor Fredrickson Moved:
"To direct administration to send a letter to the Minister of Municipal Affairs in
regard to ensuring equitable representation of smaller municipalities in Intermunicipal
Collaboration Framework negotiations."

Carried

ADJOURNMENT

Mayor McLeod adjourned the meeting at 8:28pm.



Robert McLeod, Mayor

April Doll, Chief Administrative Officer