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 9,2025 Commencing at 5:30 P.M.

PRESENT:

Mayor Robert McLeod, Deputy Mayor Keith Hutchison, Councillors; Trevor Fredrickson,

Greg Pasichnuk

ABSENT:

Councillor, 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 25-15628

Deputy Mayor Hutchison Moved:

"To adopt the agenda with the following additions:
4(c) Manning & District Chamber of Commerce

7.2(b) Infrared Asphalt Heater

10(2) Closed Session- FOIP Division 1, Section 2.19 Disclosure Harmful

to Intergovernmental Relations"

Carried

ADOPTION OF THE MINUTES

MOTION 25-15629

Councillor Fredrickson Moved:

"To adopt the Minutes of the March 26, 2025 Regular Meeting as presented."

Carried

DELEGATION

MANNING FOREST PRODUCTS

David Henderson and Clay Bassendowski presented information and a general overview of the West Fraser mill and its operations in Manning.

MANNING GOLF RECREATION PARK SOCIETY

Eric Schmidt and Dolsey Henitiuk presented a general overview of Condy Meadows Golf Course, capital projects and financial information. They asked for continued funding support of \$12,500 to support capital projects.

MANNING & DISTRICT CHAMBER OF COMMERCE

Vicky Smith and Lyza Doll presented a general overview, financial and asked for continued support.

COUNCILLOR REPORTS& PUBLIC CONCERNS

MOTION 25-15630

Councillor Fredrickson Moved:

"To accept councillor reports and public concerns as presented."

Carried

CAO REPORT

MOTION 25-15631

Councillor Pasichnuk Moved:

"To accept the Chief Administrative Officer's report as presented."

Carried

NEW BUSINESS

REQUEST FOR DECISION

MANNING GOLF RECREATION PARK SOCIETY CONTRACT RENEWAL

MOTION 25-15632

Councillor Fredrickson Moved:

"To enter into a one-year contract with the Manning Golf Recreating Park Society for the operation and maintenance of the Condy Meadows Golf Course from April 1, 2025,

to March 31, 2026."

Carried

INFORMATION IN COUNCIL FILE

7.(a) ACTION LIST

MOTION 25-15633

Councillor Pasichnuk Moved:

"To accept 7.a as information."

Carried

CLOSED SESSION

FOIP DIVISION 1, SECTION 2.19 - DISCLOSURE HARMFUL TO

INTERGOVERNMENTAL RELATIONS

MOTION 25-15634

Mayor McLeod Moved:

"To close the meeting to the public and enter into closed session at 7:15pm 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 7:15pm

MOTION 25-15635

Mayor McLeod Moved:

"To exit closed session at 7:58pm."

Carried

ADJOURNMENT

Mayor McLeod adjourned the meeting at 8:00pm.

Robert McLeod, Mayor

April Doll, Chief Administrative Officer