Minutes of a Regular Meeting of the Council of the Town of Manning in the Province of Alberta held in the Town Council Chambers March 26, 2025 Commencing at 5:30 P.M.

PRESENT:

Deputy Mayor Keith Hutchison, Councillors; Trevor Fredrickson, Morley Schamehorn,

Councillor Greg Pasichnuk

ABSENT:

Mayor Robert McLeod

ADMINISTRATION:

April Doll; Chief Administrative Officer, Hailey Stone; Recorder

**CALL TO ORDER** 

Councillor Fredrickson called the meeting to order at 5:30pm

ADOPTION OF THE AGENDA

MOTION 25-15618

Councillor Schamehorn Moved:

"To adopt the Agenda with the following additions:

6.1.b) Green Municipal Fund"

Carried

ADOPTION OF THE MINUTES

MOTION 25-15619

Councillor Pasichnuk Moved:

"To adopt the Minutes of the March 12, 2025 Regular Meeting as presented."

Carried

Deputy Mayor Hutchison entered the council chambers at 5:33pm

**COUNCILLOR REPORTS & PUBLIC CONCERNS** 

MOTION 25-15620

Deputy Mayor Hutchison Moved:

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

Carried

MOTION 25-15621

Councillor Fredrickson Moved:

"To direct administration to run through fire system testing during the off season."

Carried

**CAO REPORT** 

MOTION 25-15622

Councillor Pasichnuk Moved:

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

Carried

**NEW BUSINESS** 

REQUEST FOR DECISION

MANNING MINOR HOCKEY AWARDS REQUEST

MOTION 25-15623

Councillor Fredrickson Moved:

"To have Mayor McLeod attend as a representative to bring opening remarks from

the Town of Manning at the Manning Minor Hockey Awards Night with Councillor

Pasichnuk as an alternative if Mayor McLeod is unable to attend."

Carried

REQUEST FOR DECISION

**GREEN MUNICIPLE FUND (GMF)** 

MOTION 25-15624

Councillor Schamehorn Moved:

"To participate in the Green Municipal Fund application with the County of

Northern Lights and provide a Letter of Support."

Carried

INFORMATION IN COUNCIL FILE

7.(a) ACTION LIST 7.(b) FINANCIALS

MOTION 25-15625

Councillor Schamehorn Moved:

"To accept 7.a.b.as information."

Carried

**CLOSED SESSION** 

FOIP DIVISION 1, SECTION 2.19 - DISCLOSURE HARMFUL TO

**INTERGOVERNMENTAL RELATIONS** 

MOTION 25-15626

Councillor Fredrickson Moved:

"To close the meeting to the public and enter into closed session at 6:08pm 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 6:08pm

MOTION 25-15627

Councillor Fredrickson Moved:

"To exit closed session at 7:26pm."

Carried

**ADJOURNMENT** 

Councillor Fredrickson adjourned the meeting at 7:27pm.

revor Fredrickson, Councillor

April Doll, Chief Administrative Officer