

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

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

CALL TO ORDER Mayor McLeod called the meeting to order at 5:30 p.m.

ADOPTION OF THE AGENDA

MOTION 25-15727 Councillor Fredrickson Moved:
"To adopt the agenda as presented."

Carried

ADOPTION OF THE MINUTES

MOTION 25-15728 Deputy Mayor Hutchison Moved:
"To adopt the Minutes of the August 13, 2025, Regular Meeting minutes as presented."

Carried

DELEGATION **LONG LAKE REGIONAL WASTE MANAGEMENT**

"Representative from the Long Lake Regional Waste Management Services Commission Terri Vance was present to update Council on current operations, how the requisitions are billed and calculated, service levels, and upcoming initiatives affecting the Town of Manning.

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 25-15729 Councillor Schamehorn Moved:
"To accept Councillor reports and public concerns as presented."

Carried

*Councillor Pasichnuk departed the Council Chambers at 6:24 p.m.
Councillor Pasichnuk returned to the Council Chambers at 6:26 p.m.*

*Councillor Fredrickson departed the Council Chambers at 6:28 p.m.
Councillor Fredrickson returned to the Council Chambers at 6:29 p.m.*

CAO REPORT

MOTION 25-15730 Councillor Fredrickson Moved:
"To accept the Chief Administrative Officer's report as presented."

Carried

OLD BUSINESS

NEW BUSINESS

REQUEST FOR DECISION **2025 BURSARY APPLICATIONS**

MOTION 25-15731 Councillor Fredrickson Moved:
"That the Town award five hundred dollars from the Town Bursary, along with the five hundred dollar NADC Bursary, to Applicants #2 and #3, and that the remaining one thousand dollars from the Town Bursary be awarded to Applicant #1, thereby distributing the total bursary funds evenly among all applicants."

Carried

REQUEST FOR DECISION **WATER TREATMENT PLANT TERM DEPOSIT MATURITY**

MOTION 25-15732 Mayor McLeod Moved:
"To approve the reinvestment of the Water Treatment Plant (WTP) term deposit funds in the amount of \$267,285.99, including all accrued interest, into a non-redeemable term deposit with ATB Financial at the current ATB interest rate for a term of one year.

Carried

ENERGY ALBERTA LETTER

A Discussion was had regarding an "Energy Alberta" Letter requesting a Regulatory Timeline Suspension for the Peace River Nuclear Power Project Impact Assessment process.

MOTION 25-15733

Councillor Fredrickson Moved:

"To send one representative of the Town of Manning council to the Energy Alberta Informational Workshop in Peace River on Tuesday September 23, 2025.

Carried

INFORMATION IN COUNCIL FILE

8.(a) ACTION LIST

8.(b) FINANCIALS

8.(c) ALBERTA RCMP-PRVINCIAL POICING REPORT Q1

8.(d) RESIDENT LETTER- GABION EROSION

MOTION 25-15734

Mayor McLeod Moved:

"To direct Administration to contact the appropriate organizations regarding the erosion of the gabion baskets on the south side of the Notikewin Riverbank."

Carried

MOTION 25-15735

Councillor Pasichnuk Moved:

"To accept 8.a, b, c, d as information."

Carried

MATTER RELATING TO PRESENTATION

CLOSED SESSION

ACCESS TO INFORMATION ACT DIVISION 2, SECTION 19 – DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY

MOTION 25-15736

Mayor McLeod Moved:

"To close the meeting to the public and enter into closed session at 8:05 pm to discuss Access to Information Act Division 2, Section 19 – Disclosure Harmful to business interests of a third party with two invites."

Carried

Finance Administrator/ Recorder, Brandie Pacheco departed the Council Chambers at 9:00 p.m.

MOTION 25-15737

Mayor McLeod Moved:

"To exit closed session at 9:25 p.m."

Carried

ADJOURNMENT

Mayor McLeod adjourned the meeting at 9:25 p.m.



Robert McLeod, Mayor



April Doll, Chief Administrative Officer