Minutes of a Regular Meeting of the Council of the Town of Manning in the Province of Alberta held in the Town Council Chambers September 24,2025 Commencing at 5:30 P.M.

PRESENT:

Mayor Robert McLeod, Councillors; Trevor Fredrickson, Greg Pasichnuk, Morley

Schamehorn

ABSENT:

Deputy Mayor Keith Hutchison

ADMINISTRATION:

April Doll; Chief Administrative Officer, Brandie Pacheco; Finance Administrator, Hailey

Stone; Recorder

CALL TO ORDER

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

ADOPTION OF THE AGENDA

MOTION 25-15755

Councillor Fredrickson Moved:

"To adopt the agenda with the following additions:

7.1(a) Cemetery
7.2(e) Sidewalk Bylaw
7.2(f) Nuclear Plebiscite."

Carried

ADOPTION OF THE MINUTES

MOTION 25-15756

Councillor Schamehorn Moved:

"To adopt the Minutes of the September 10, 2025, Regular Meeting minutes as

presented."

Carried

DELEGATION

"Grant Dixon and Nicholai Kristal of Associated Engineering presented Council with the BIOCORD Pilot Project Findings Report, outlining the performance results of the pilot system and its impact on treatment efficiency. They provided an overview of the potential options for a permanent installation, including the BIOCORD and SAGR systems, and discussed estimated costs, grant funding, operational considerations, and anticipated regulatory compliance benefits.

Deputy Mayor Hutchison arrive to the Council Chambers at 5:53 p.m.

COUNCILLOR REPORTS & PUBLIC CONCERNS

Councillor Pasichnuk departed the Council Chambers at 6:30 p.m. Councillor Pasichnuk returned to the Council Chambers at 6:32 p.m.

MOTION 25-15757

Mayor McLeod Moved:

"To direct administration to publish a notice on both Facebook and VoyentAlert!, informing residents of the Canada Post Customer Service number (1-800-267-1177) and encouraging them to express their concerns regarding the T0H 2M0 postal code being shared with Keg River, Alberta, and to request that Keg River's original postal code T0H

2G0 be reinstated."

Carried

MOTION 25-15758

Councillor Pasichnuk Moved:

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

Carried

CAO REPORT

MOTION 25-15759

Councillor Fredrickson Moved:

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

Carried

OLD BUSINESS

NOTIKEWIN VALE OF PEACE CEMETERY

MOTION 25-15760

Mayor McLeod Moved:

"To remove Councillor Schamehorn from the Notikewin Vale of Peace Cemetery committee and reassign a councillor to the committee at the next organizational meeting."

Carried

NEW BUSINESS

REQUEST FOR DECISION

LIBRARY BOARD MEMBER APPOINTMENTS

MOTION 25-15761

Councillor Pasichnuk Moved:

"To appoint the following individuals to the Town of Manning Library Board with

the specified terms:

Terry-Lynn Harding-term expiring on September 24, 2028 Katherine Asmussen-term expiring on September 24, 2028 Bobbi Lewandowski-term expiring on September 24, 2028."

Carried

REQUEST FOR DECISION

LOCAL AUTHROITIES PENSION PLAN

MOTION 25-15762 Deputy Mayor Hutchison Moved:

"To approve the Local Authorities Pension Plan policy as presented."

Carried

Minutes of a Regular Meeting of the Council of the Town of Manning in the Province of Alberta held in the Town Council Chambers September 24,2025 Commencing at 5:30 P.M.

REQUEST FOR **DECISION**

PRESENTATION OF THE FINAL PAUL ROWE HIGH SCHOOL CITIZENSHIP AWARD

MOTION 25-15763

Mayor McLeod Moved:

"To appoint CAO April Doll to present the citizenship on behalf of the Town of

Manning at the Manning Aurora Composite School."

Carried

REQUEST FOR **DECISION**

EXTERNAL AUDIT SERVICES-SELECTION OF AUDITOR

MOTION 25-15764

Mayor McLeod Moved:

"To appoint Metrix Group LLP as the Town of Manning's external auditors for a three-year term beginning with the audit of the 2025 financial statements ending

December 31, 2025."

Carried

SIDEWALK BYLAW

"Council held a discussion regarding the potential need to amend the Land Use Bylaw to ensure that sidewalks can be constructed at the Town Square. Administration was directed to review the current Land Use Bylaw to determine if amendments are required to allow for pedestrian infrastructure in this area and to bring forward recommendations for Council's consideration at a future meeting."

Carried

REQUEST FOR DECISION

NUCLEAR PLEBISCITE

MOTION 25-15765

Mayor McLeod Moved:

"To proceed with two nuclear power plebiscite questions at the 2025 Municipal Election received from the County of Northern Lights, with the following amendments: Question 1: Do you support the Town of Manning engaging with residents, businesses, and other levels of government to explore the potential impacts and benefits of a nuclear power plant?

Question 2: Do you support a nuclear power generation facility within the County of

Northern Lights?"

Carried

INFORMATION IN COUNCIL FILE

8.(a) ACTION LIST 8.(b) FINANCIALS

MOTION 25-15766

Councillor Pasichnuk Moved:

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

Carried

MATTER RELATING TO <u>PRESENTATION</u>

MOTION 25-15767

Councillor Pasichnuk Moved:

"To direct Administration to consult with the engineers for alternative solutions to adding a permanent structure to the lagoon, including exploring whether sewage can be treated before reaching the lagoon or if the South Reservoir could be used as a holding pond."

Carried

Councillor Fredrickson departed the Council Chambers at 7:58 p.m. Councillor Pasichnuk returned to the Council Chambers at 8:00 p.m.

CLOSED SESSION

ACCESS TO INFORMATION ACT PART 1, DIVISION 2, SECTION 22 - CONFIDENTIAL

EVALUATION

MOTION 25-15768

Mayor McLeod Moved:

"To close the meeting to the public and enter into closed session at 8:01 p.m. to discuss Access to Information Act Part 1, Division 2, Section 26 - Confidential Evaluation with one invite."

Carried

Finance Administrator Brandie Pacheco and Recorder, Hailey Stone departed the Council Chambers at 8:01 p.m.

MOTION 25-15769

Mayor McLeod Moved:

"To exit closed session at 9:30 p.m."

Carried

ADJOURNMENT

Mayor McLeod adjourned the meeting at 9:31p.m.

Robert McLeod, Mayor

April Doll, Chief Administrative Officer