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 10,2025 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 5:30 p.m.

ADOPTION OF THE AGENDA

MOTION 25-15738 Councillor Fredrickson Moved:

"To adopt the agenda with the following additions: 7.2(d) Paul Rowe Jr. Sr. High School 7.2(e) Caterpillar 160M Grader."

Carried

ADOPTION OF THE MINUTES

MOTION 25-15739 Deputy Mayor Hutchison Moved:

"To adopt the Minutes of the August 27, 2025, Regular Meeting minutes as

presented."

Carried

DELEGATION

COUNCILLOR REPORTS
& PUBLIC CONCERNS

Mayor McLeod departed the Council Chambers at 5:33 p.m. Mayor McLeod returned to the Council Chambers at 5:33 p.m.

MOTION 25-15740 Councillor Pasichnuk Moved:

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

Carried

MOTION 25-15741 Mayor McLeod Moved:

"To direct Administration to research the feasibility, process, and estimated costs associated with converting the arena into a multi-use field house during the off-season."

Carried

MOTION 25-15742 Deputy Mayor Hutchison Moved:

"To direct Administration to explore the hiring of a Parks & Recreation seasonal employee for the 2026 season, whose primary focus would be the maintenance and

enhancement of municipal parks and recreational facilities."

Carried

CAO REPORT

MOTION 25-15743 Councillor Fredrickson Moved:

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

Carried

OLD BUSINESS

NEW BUSINESS

REQUEST FOR DECISION

UTILITY ARREARS WRITE OFF

MOTION 25-15744 Councillor Fr

Councillor Fredrickson Moved:

"To direct Administration to research whether a landowner can be held responsible for unpaid utility charges incurred by a tenant or improvement owner

occupying rented land."

Carried

MOTION 25-15745

Mayor McLeod Moved:

"To approve the listed utility account balance and write it off."

Carried

REQUEST FOR DECISION

INTERSECTION OF 3RD STREET SE & RIVER STREET SE INTO A THREE-WAY STOP

MOTION 25-15746 Councillor Pasichnuk Moved:

"To direct administration to contact Peace River School Division's Transportation

Department to discuss alternative options for the school bus routes."

Carried

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MOTION 25-15747

Councillor Fredrickson Moved:

"To approve the purchase and installation of pedestrian crosswalk lights at the 4th Avenue SE crosswalk, and that the associated costs be funded through a combination of

Risk Pro funding and the allocated municipal safety budget."

Carried

ATCO ELECTRIC FRANCHISE FEE

MOTION 25-15748

Councillor Fredrickson Moved:

"To approve the 2026 Franchise Fee rate to remain the same as 2025."

Carried

Councillor Fredrickson departed the Council Chambers at 6:45 p.m. Councillor Fredrickson returned to the Council Chambers at 6:49 p.m.

PAUL ROWE JR. SR. HIGH SCHOOL

"Council held a discussion regarding potential future uses for the current Paul Rowe Junior/Senior High School property should it be donated to the Town. Council identified a range of possible uses and emphasized the importance of aligning any future development with community needs, recreational opportunities, and long-term municipal planning objectives."

CATERPILLAR 160M GRADER

MOTION 25-15749

Councillor Pasichnuk Moved:

"To authorize the purchase of a 160M grader from Finning Canada, with \$33,000 funded from the 2025 equipment budget and the remaining balance funded from general revenue. Upon the maturity of the Equipment GIC in November, and the revenue generated from the sale of the current grader be allocated to general revenue. Additionally, that \$33,000 per year be allocated to the Equipment GIC for the next four fiscal years to support future equipment purchases."

MOTION 25-15750

Deputy Mayor Hutchison Moved:

"To direct Administration to send the current grader along with any unused equipment to a Weaver auction once the new Caterpillar 160M grader is received."

Carried

Councillor Pasichnuk departed the Council Chambers at 7:06 p.m. Councillor Pasichnuk returned to the Council Chambers at 7:09 p.m.

INFORMATION IN COUNCIL FILE

8.(a) ACTION LIST

8.(b) MINISTERIAL ORDER LETTER

8.(c) RESIDENT LETTER- NUCLEAR PLEBISCITE

MOTION 25-15751

Mayor McLeod Moved:

"To include plebiscite questions regarding the proposed nuclear power project on

the ballot for the 2025 Municipal Election."

Carried

Carried

MOTION 25-15752

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 26 – DISCOLURE HARMFUL TO INTERGOVERNMENTAL RELATIONS

MOTION 25-15753

Mayor McLeod Moved:

"To close the meeting to the public and enter into closed session at 7:31 pm to

discuss Access to Information Act Division 2, Section 26 - Disclosure Harmful

Intergovernmental Relations with one invite."

Carried

Recorder, Hailey Stone departed the Council Chambers at 7:31 p.m.

MOTION 25-15754

Mayor McLeod Moved:

"To exit closed session at 8:00 p.m."

Carried

ADJOURNMENT

Mayor McLeod adjourned the meeting at 8:01p.m.

Robert McLeod, Mayor

April Doll, Chief Administrative Officer