

PRESENT: Mayor Robert McLeod, Deputy Mayor; Greg Pasichnuk, Councillors; John Brodrick, Trevor Fredrickson, Keith Hutchison

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 26-15876 Councillor Fredrickson Moved:
 "To adopt the agenda with the following additions:
 10.5 Closed Session- Access to Information Act Part 1, Division 2, Section 26 – Disclosure Harmful to Intergovernmental Relations."

Carried

ADOPTION OF THE MINUTES

MOTION 26-15877 Mayor McLeod Moved:
 "To adopt the Minutes of the January 28, 2026, Regular Meeting as amended, with Motion 26-15860 to read: 'To reinstate funding in the amount of \$10,000 per year to the Manning and District Chamber of Commerce for a three-year term.'"

Carried

DELEGATION

Glenda Farnden presented to Council on behalf of STARS Air Ambulance, providing an overview of the critical care services delivered throughout the region. She highlighted the organization's role in providing rapid response emergency medical transport, the specialized equipment, and highly trained medical teams onboard each mission, and the importance of STARS in supporting rural and remote communities. Ms. Farnden also spoke to recent operational improvements, advancements in technology and equipment, and the continued demand for STARS services. She expressed appreciation for the Town's past support and requested continued funding in the amount of \$3,000 per year for a four-year term.

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 26-15878 Councillor Brodrick Moved:
 "To accept the Councillor reports and public concerns as presented."

Carried

*Councillor Fredrickson departed the Council Chambers at 6:48 p.m.
 Councillor Fredrickson returned to the Council Chambers at 6:52 p.m.*

CAO REPORT

MOTION 26-15879 Councillor Hutchison Moved:
 "To accept the Chief Administrative Officer report as presented."

Carried

OLD BUSINESS

REQUEST FOR DECISION

NON-STANDARD CROSSWALK INFORMATION

MOTION 26-15880 Councillor Brodrick Moved:
 "To direct administration to draft a Non-Standard Crosswalk Policy with similar regulation the Town of Barrhead's Bylaw 08-2024."

Carried

NEW BUSINESS

REQUEST FOR DECISION

LIBRARY BOARD APPOINTMENT

MOTION 26-15881 Mayor Fredrickson Moved:
 "To appoint the following individuals to the Town of Manning Library Board for the specified terms:
 Greg Pasichnuk - term expiry date February 11, 2029
 Gloria Dechant - term expiry date February 11, 2029
 Sarah Nauss - term expiry date February 11, 2029
 Andrew Bullen - term expiry date February 11, 2029."

Carried

TAXERVICE CONTRACT RENEWAL

MOTION 26-15882 Councillor Brodrick Moved:
 "To approve administration to proceed with signing a 3-year agreement with Taxervice for the purpose of managing tax arrears."

Carried

INFORMATION IN COUNCIL FILE

- 8.(a) ACTION LIST
 8.(b) JACK MCAVOY ARENA USAGE
 8.(c) PEACE RIVER SCHOOL DIVISION- LETTER OF SUPPORT REQUEST
 8.(d) TRANE SCOPE OF WORK

- MOTION 26-15883 Councillor Fredrickson Moved:
 "To direct administration to write a letter to Peace River School Division in support of the additional collegiate programming focused on skilled trades."
 Carried
- MOTION 26-15884 Deputy Mayor Pasichnuk Moved:
 "To accept 8.a, b, c, d as information."
 Carried

MATTERS REALTING TO PRESENTATION

- MOTION 26-15885 Councillor Brodrick Moved:
 "To continue funding STARS Air Ambulance \$3000.00 per year for a 4-year term."
 Carried

CLOSED SESSION**ACCESS TO INFORMATION ACT PART 1, DIVISION 2, SECTION 26 – DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS**

- MOTION 26-15886 Mayor McLeod Moved:
 "To close the meeting to the public and enter into closed session at 7:34 p.m. to discuss Access to Information Act Part 1, Division 2, Section 26 – Disclosure Harmful to Intergovernmental Relations."
 Carried
Recorder, Hailey Stone departed the Council Chambers at 7:35 p.m.
- MOTION 26-15887 Mayor McLeod Moved:
 "To exit closed session at 8:17 p.m."
 Carried

ADJOURNMENT

Mayor McLeod adjourned the meeting at 8:18p.m.



Robert McLeod, Mayor



April Doll, Chief Administrative Officer