

- 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 26-15841 Councillor Fredrickson Moved:
 "To adopt the agenda with the following additions:
 10.5 Closed Session- Access to Information Act Part 1, Division 2, Section 19 –
 Disclosure Harmful to Business Interests of a Third Party, Section 30 - Disclosure Harmful to Economic and Other Interests of a Public Body."
 Carried
- ADOPTION OF THE MINUTES**
- MOTION 26-15842 Councillor Brodrick Moved:
 "To adopt the Minutes of the December 10, 2025, Regular Meeting minutes as presented."
 Carried
- DELEGATION** Aldean Johnson and Andy Pydde presented to Council on behalf of the Manning and District Chamber of Commerce. They outlined changes made over the past six months, highlighted the importance of the Chamber in supporting local businesses, and discussed future priorities. The presenters requested funding in the amount of \$10,000 per year for a three-year term to support ongoing operations and initiatives.
- MOTION 26-15843 Mayor McLeod Moved:
 "To reinstate the \$10,000 of funding to the Manning and District Chamber of Commerce for a three-year term."
- COUNCILLOR REPORTS & PUBLIC CONCERNS**
- MOTION 26-15844 Deputy Mayor Pasichnuk Moved:
 "To accept Councillor reports and public concerns as presented."
 Carried
- CAO REPORT**
- MOTION 26-15845 Councillor Brodrick Moved:
 "To accept the Chief Administrative Officer report as presented."
 Carried
- NEW BUSINESS**
- REQUEST FOR DECISION** **SAFETY CODES- FIRE ACCREDITATION DECISION**
- MOTION 26-15846 Councillor Brodrick Moved:
 "To approve to relinquish the Town's Fire Safety Codes accreditation and authorize Administration to notify the Office of the Fire Commissioner that the Town will no longer provide Fire Safety Codes services, thereby allowing the Office of the Fire Commissioner to assume responsibility for these services."
 Carried
- REQUEST FOR DECISION** **WOMEN IN THE NORTH 2026 SPONSORSHIP**
- MOTION 26-15847 Councillor Brodrick Moved:
 "To donate \$500.00 to the Women in the North Conference presented by Community Futures Peace Country."
 Carried
- REQUEST FOR DECISION** **TERM DEPOSIT Maturity Options- RECREATION**
- MOTION 26-15848 Councillor Fredrickson Moved:
 "To reinvest the Recreation term deposit monies in the amount of \$4,293.14 plus accrued interest into a non-redeemable 1-year GIC with ATB Financial."
 Carried
- REQUEST FOR DECISION** **TERM DEPOSIT Maturity Options- FIRE DEPARTMENT**
- MOTION 26-15849 Councillor Hutchison Moved:
 "To reinvest the Fire Department term deposit monies in the amount of \$46,969.10 plus accrued interest into a non-redeemable 1-year GIC with ATB Financial."
 Carried

REQUEST FOR DECISIONSCHEDULE OF FEES BYLAW 930-26

- MOTION 26-15850 Councillor Brodrick Moved:
"For the first reading of Schedule of Fees Bylaw 930-26." Carried
- MOTION 26-15851 Councillor Fredrickson Moved:
"For the second reading of Schedule of Fees Bylaw 930-26." Carried

INFORMATION IN COUNCIL FILE

- 8.(a) ACTION LIST
8.(b) FINANCIALS FOR NOVEMBER
8.(c) ENERGRY ALBERTA- DRAFT CONECPT OVERVIEW
8.(d) PEACE REGIONAL ENERGY COMMITTEE
8.(e) PEACE RIVER SCHOOL DIVISION INVITATION
8.(f) POLICE COSTING UPDATE


- MOTION 26-15852 Mayor McLeod Moved:
"To appoint Deputy Mayor Pasichnuk to be the representative for the Town of Manning with Energy Alberta." Carried
- MOTION 26-15853 Councillor Fredrickson Moved:
"To appoint Mayor McLeod as the main representative on the Peace Regional Energy Committee, and Deputy Mayor Pasichnuk as the alternate." Carried
- MOTION 26-15854 Councillor Fredrickson Moved:
"To table the Peace River School Division invitation until the next council meeting on January 28, 2026." Carried
- MOTION 26-15855 Councillor Fredrickson Moved:
"To accept 8.a, b, c, d, f as information." Carried

CLOSED SESSIONACCESS TO INFORMATION ACT PART 1, DIVISION 2, SECTION 19 – CONFIDENTIAL EVALUATION

- MOTION 26-15856 Mayor McLeod Moved:
"To close the meeting to the public and enter into closed session at 6:58 p.m. to discuss Access to Information Act Part 1, Division 2, Section 19 – Disclosure Harmful to Business Interests of a Third Party, Section 30 - Disclosure Harmful to Economic and Other Interests of a Public Body."
Recorder, Hailey Stone departed the Council Chambers at 6:58 p.m.
- MOTION 26-15857 Mayor McLeod Moved:
"To exit closed session at 8:23 p.m." Carried

ADJOURNMENT

Mayor McLeod adjourned the meeting at 8:24p.m.



Robert McLeod, Mayor



April Doll, Chief Administrative Officer