

**AGENDA**  
**COUNTY OF NORTHERN LIGHTS**  
**REGULAR COUNCIL MEETING TO BE HELD IN**  
**THE COUNTY CHAMBERS & VIA ZOOM**  
**ON TUESDAY JANUARY 12, 2021 at 9:00 A.M.**  
**COUNTY BUILDING, MANNING, ALBERTA**

<https://us02web.zoom.us/j/88606178186?pwd=VXdGNnITZVIMQXYwSFJaaURGK3Vpdz09>

**01.0 Call to Order**

**02.0 Adoption of the Agenda**

**03.0 Adoption of the Minutes of the Previous Regular or Special Meeting(s)**

*A. December 8, 2020 Council Meeting minutes*

**04.0 Delegations**

*A. Barry Himer Supervisor Operations and Tina Ellis Area Manager ATCO Electric at 9:30 a.m.*

*B. Penny Stone, Chair & Darlene Frith, Director at the Manning Regional Childcare Association at 10:15 a.m.*

*C. Public Hearing for Bylaw No. 20-61-451 at 11:00 a.m.*

**05.0 Policies/ Bylaws**

*A. Land Use Bylaw Amendment No. 20-61-452 (1<sup>st</sup> Reading)*

*B. Land Use Bylaw Amendment No. 20-61-451 (after Public Hearing)*

**06.0 Municipal/CAO & Departmental Reports/Business**

06.1 Government Services

06.1.1 Council/Legislative

*A. Possible Closure of Peace River Flight Safety Services*

*B. Meetings with Minister at RMA Virtual Spring Convention*

*C. Board Governance Review Survey*

*D. Crime Prevention & Community Safety Training for Rural Communities*

*E. District 4 Zone Meeting "Save the Date"*

*F. BC Hydro – Site C Dam Discussion*

*G. Strategic Plan*

06.1.2 Administration

*A. CAO Report*

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

*A. December 2020 Cheque Registers*

*B. November 2020 Bank Reconciliation*

*C. Finance Report*

06.1.6 Equipment/Supplies

- 06.1.7 Buildings/Properties
- 06.1.8 Personnel/Human Resources
- 06.2 Protective Services
  - 06.2.1 Policing
  - 06.2.3 Fire protection
  - 06.2.4 Emergency Measures & Disaster Services
  - 06.2.5 Ambulance/First Aid
  - 06.2.6 By-law Enforcement
- 06.3 Transportation/Drainage/Public Works
  - 06.3.1 Public Works
    - A. Director of Public Works Report*
    - B. South Regional Waterline – Engineering Scope Changes (after In Camera)*
  - 06.3.2 Roads
  - 06.3.3 Airport
  - 06.3.7 Drainage Ditches
- 06.4 Utilities/Public Works
  - 06.4.1 Water
    - A. Town of Peace River Water Supply Agreement*
    - B. 2020 Notikewin & Keg River Water Quality Monitoring Program*
  - 06.4.2 Sewage
  - 06.4.3 Solid Waste
- 06.6 Environmental Development
  - 06.6.1 Development [Planning/Zoning/Subdivisions]
  - 06.6.2 Community Services / Economic Development
    - A. Clean Energy Investment Program*
  - 06.6.3 Agriculture Services
    - A. ASB Provincial Resolutions*
    - B. ASB Beaver Policy*
    - C. ASB 2021 Provincial Conference Registration*
    - D. Proposed Funding for the Provincial ASB Committee*
  - 06.6.5 Natural Resources
  - 06.6.6 Housing / Seniors
  - 06.6.9 Tourism

**07.0 Ward and/or Committee Reports**

*A. Ward Reports*

**08.0 Info Items**

*A. Tuesday, January 12<sup>th</sup>, 2021 Info Package*

**09.0 Open Mic**

*Decisions on Delegations*

**10.0 In Camera Items**

*A. Legal Item under FOIP Section 16 & 27*

**11.0 Adjournment**