

**AGENDA**  
**COUNTY OF NORTHERN LIGHTS**  
**REGULAR COUNCIL MEETING TO BE HELD IN THE COUNTY CHAMBERS**  
**ON TUESDAY, JANUARY 25<sup>th</sup>, 2022 at 9:00 A.M.**  
**COUNTY BUILDING, MANNING, ALBERTA**

<https://us02web.zoom.us/j/83636099140?pwd=ZE1EenhHSEIxZjB1NXdZRIhMbzMzNyQT09>

**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. *Tuesday, January 11, 2022 Council Meeting Minutes*

**04.0 Delegations**

- A. *Lance Ouellette, Manager at North Peace Applied Research Association at 9:05 a.m.*
- B. *Glenda Farnden, Sr. Municipal Relations Liaison, STARS Presentation and Funding request at 9:35 a.m.*
- C. *Wendy Goulet to discuss Indigenous Land Acknowledgement at 1:00 p.m. via zoom*

**05.0 Policies/ Bylaws**

- A. *Land Use Bylaw Amendment No. 22-61-468 (text amendments)*
- B. *Bylaw No. 22-61-469 Plan Cancellation*

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

06.1 Government Services

06.1.1 Council/Legislative

- A. *Surface Water Workshop Invitation*
- B. *Alberta Provincial Rural Crime Watch Association 2022 Symposium & AGM*
- C. *Manning Municipal Library – Request for Additional Funding*
- D. *Peace River School Division K-12 School Project (Verbal Report – Reeve)*
- E. *NAEL Request to Hire Executive Director*

06.1.2 Administration  
A. *CAO Report*

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

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*
  - 06.3.2 Roads
    - A. *Dust Control*
    - B. *Conversation about Local Procurement*
  - 06.3.3 Airport
  - 06.3.7 Drainage Ditches
- 06.4 Utilities/Public Works
  - 06.4.1 Water
  - 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. *Growing the North Conference*
  - 06.6.3 Agriculture Services
  - 06.6.5 Natural Resources
  - 06.6.6 Housing / Seniors
  - 06.6.9 Tourism
- 07.0 Ward and/or Committee Reports**
  - A. *Councillor Ward Reports*
- 08.0 Info Items**
  - A. *Tuesday, January 25, 2022 Info Package*
- 09.0 Open Mic**
- Decisions on Delegations*
- 10.0 In Camera Items**
  - A. *Personnel under FOIP Section 17*
- 11.0 Adjournment**