

AGENDA
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING TO BE HELD IN THE COUNTY CHAMBERS
ON TUESDAY, JANUARY 26, 2021 at 9:00 A.M.
COUNTY BUILDING, MANNING, ALBERTA

<https://us02web.zoom.us/j/81203402601?pwd=ZThHVGVjcDJCSmJzN3JRWWx4dIAOQT09>

- 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. January 12th, 2021 Council Meeting Minutes*
- 04.0 Delegations**
 - A. Wildfire Mitigation Plan with Herman Stegehuis and Tim Harris, Regional Fire Chief County of Northern Lights at 10:15 a.m. In Camera under FOIP Section 29*
- 05.0 Policies/ Bylaws**
 - A. Revised Health and Safety Policy*
- 06.0 Municipal/CAO & Departmental Reports/Business**
 - 06.1 Government Services
 - 06.1.1 Council/Legislative
 - A. Growing the North Registration*
 - B. Request for Assistance – Locum Accommodations*
 - C. Facility-Based Continuing Care Survey Now Open*
 - D. Strategic Planning Discussion*
 - E. RMA: Provincial Investigation into Creating an Alberta Police Force*
 - 06.1.2 Administration
 - 06.1.3 Assessment
 - 06.1.4 Taxation
 - A. Adding Utility Arrears to Taxes*
 - 06.1.5 Finance
 - A. December 2020 Bank Reconciliation*
 - 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. *2021 Gravel Crushing Tender*
 - 06.3.2 Roads
 - 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]
 - A. *20NL06 Subdivision Report*
 - 06.6.2 Community Services / Economic Development
 - 06.6.3 Agriculture Services
 - A. *ASB Beaver Control Policy*
 - B. *Problem Wildlife Incentive Policy Review*
 - 06.6.5 Natural Resources
 - 06.6.6 Housing / Seniors
 - 06.6.9 Tourism

07.0 Ward and/or Committee Reports

08.0 Info Items

A. *Tuesday, January 26, 2021 Info Package*

09.0 Open Mic

Decisions on Delegations

10.0 In Camera Items

A. *Utility Account FOIP Section 17*

11.0 Adjournment