

AGENDA
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING TO BE HELD IN THE COUNTY CHAMBERS
ON TUESDAY, FEBRUARY 8th, 2022 at 1:00 P.M.
COUNTY BUILDING, MANNING, ALBERTA

<https://us02web.zoom.us/j/83278407375?pwd=bmpyd2N0MEJaWkdEN1dqWUd1eFB4dz09>

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 25th, 2022 Council Meeting Minutes

04.0 Delegations

A. Tim Harris, Regional Fire Chief County of Northern Lights Fire Services at 1:30 p.m. (zoom)

B. Kelly Bunn and Sandra Eastman, Mackenzie Municipal Services Agency at 2:30 p.m.

05.0 Policies/ Bylaws

A. Travel Policy

B. Reserve Policy

C. Training and Development Policy

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. Alberta Food Matters – Community School Food Animator Project – Municipal Council Information Sessions

B. NWSAR Municipal Partner Update Sessions

C. Grimshaw Municipal Library Manager - Retirement Letter

D. Cancellation of NSRCWA Symposium to a Virtual Event

E. 2022 Spring RMA Convention Registration

F. Elected Officials Education Program (EOEP) Courses at 2022 Spring RMA Convention

G. Manning Doctor's House

H. Women in the North Conference Sponsorship Request

06.1.2 Administration

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

A. January 2022 Cheque Registers

B. Finance Update

C. Preliminary Budget 2022 - 2026

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
 - A. *Regional Fire Chief Tim Harris at 1:30 p.m. (zoom)*
 - 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. *Grader Beat Road Maintenance Tender(s)*
 - B. *2022 Gravel Crushing Tender*
 - 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
 - A. *Long Lake Regional Waste Management Services Commission – letter requesting to join*
- 06.6 Environmental Development
 - 06.6.1 Development [Planning/Zoning/Subdivisions]
 - 06.6.2 Community Services / Economic Development
 - 06.6.3 Agriculture Services
 - 06.6.5 Natural Resources
 - 06.6.6 Housing / Seniors
 - 06.6.9 Tourism
 - A. *2022 Tourism Town Halls*

07.0 Ward and/or Committee Reports

A. Councillor Ward Reports

08.0 Info Items

A. Tuesday, February 8, 2022 Council Info Package

09.0 Open Mic

Decisions on Delegations

10.0 In Camera Items

A. AUPE Negotiations under FOIP Act Section 17

11.0 Adjournment