

AGENDA
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING HELD IN COUNTY CHAMBERS
ON TUESDAY, FEBRUARY 14, 2023 at 9:00 A.M.
COUNTY BUILDING, MANNING, ALBERTA
<https://us02web.zoom.us/j/86169871893>

01.0 Call to Order

A. Land Acknowledgement

02.0 Adoption of the Agenda

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

A. Tuesday, January 24th, 2023 Council Meeting minutes

04.0 Delegations

05.0 Policies/ Bylaws

A. Proposed Bylaw No.23-15-481

B. Snowplowing of Public/Private Roadways Policy

C. Road Request Policy/Work in Undeveloped Road Allowances Policy

D. Proposed Land Use Bylaw Amendment No. 23-61-480

E. Proposed Land Use Bylaw Amendment No. 23-61-479

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. Rescind Motion 487/13/12/22

B. Elected Official Asset Management Training Course

C. 2023 Spring RMA Convention Registration

D. EOEP Municipal Corporate Planning and Finance Course (virtual)

E. Manning Forest Product's – Forest Management Plan Update

F. Ward One, Two and Three Joint Ratepayer Meeting

G. Paddle Prairie Metis Settlement – CNL Flood Mitigation

H. Rentals at Doctors House

06.1.2 Administration

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

A. January 2023 Cheque Registers

B. December 2022 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
 - A. *Report on Bylaw Enforcement*
- 06.3 Transportation/Drainage/Public Works
 - 06.3.1 Public Works
 - A. *Director of Public Works Report*
 - 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]
 - 06.6.2 Community Services / Economic Development
 - A. *Women in the North Sponsorship Request*
 - B. *Women in the North Conference Registration*
 - C. *Small Business Awards (Manning)*
 - 06.6.3 Agriculture Services
 - A. *ASB Year End Report Highlights*
 - 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, February 14, 2023 Council Info Package*

09.0 Open Mic

Decisions on Delegations

10.0 In Camera Items

A. Legal – Discussion with Lawyers – FOIPP Act Section 27

B. Letter from Northern Sunrise County – FOIPP Act Section 21

11.0 Adjournment