

AGENDA
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING TO BE HELD IN THE COUNTY CHAMBERS
ON TUESDAY, MARCH 10, 2020 at 9:00 A.M.
COUNTY BUILDING, MANNING, ALBERTA

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, February 25th, 2020 Council Meeting Minutes

04.0 Delegations

05.0 Policies/ Bylaws

A. Proposed Bylaw Land Use Amendment 20-61-436 (First Reading)

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. ATCO-Services in Manning

B. Sturgeon County 'call-to-action' partnership request regarding an Alberta-focused reception at FCM

C. Big Lakes Charity Golf Tournament

D. Northwest Species at Risk Committee – State of the Region Report – committee member appointment

E. Concerns Regarding Rural Physician Rules & Fees

F. Peace River Out-of-the Cold Shelter Open House & Volunteer Appreciation Night Invitation

G. Peace Region Economic Development Alliance Membership Meeting

06.1.2 Administration

A. CAO Report

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

A. February 2020 Cheque Registers

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
 - 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]
 - 06.6.2 Community Services / Economic Development
 - 06.6.3 Agriculture Services
 - A. *BMO 2020 Farm Family Nomination*
 - B. *ASB Grant Funding*
 - C. *Seed Royalties – Deputy Reeve Yasinski*
 - 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, March 10, 2020 Info Package*
- 09.0 Open Mic**
Decisions on Delegations
- 10.0 In Camera Items**
 - A. *Chinchaga Road under FOIPP section 16 at 11:00 a.m.*
- 11.0 Adjournment**