

AGENDA
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING TO BE HELD IN THE COUNTY CHAMBERS
ON TUESDAY, MARCH 24, 2020 at 12 noon.
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, March 10, 2020 Council Meeting minutes

04.0 Delegations

05.0 Policies/ Bylaws

A. Fusarium Graminearum (FHB)

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. Park Closures – email from resident

B. Utility Billing under COVID-19 Pandemic

06.1.2 Administration

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

A. January 2020 Bank Reconciliation

B. 2020 Budget

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
 - A. *Discussion/Update on COVID-19 from Director of Emergency Management [verbal]*
- 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 [handout]*
 - 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]
 - A. *Please See Blue Package (ISL will call in at 1:00 p.m.)*
 - 06.6.2 Community Services / Economic Development
 - 06.6.3 Agriculture Services
 - A. *Seed Royalty Letter*
 - 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

09.0 Open Mic

Decisions on Delegations

10.0 In Camera Items

A. Peace River Intermunicipal collaboration Framework discussion under FOIPP Section 27

11.0 Adjournment