

AGENDA
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING TO BE HELD IN THE COUNTY CHAMBERS
ON TUESDAY, FEBRUARY 22nd, 2022 at 9:00 A.M.
COUNTY BUILDING, MANNING, ALBERTA

<https://us02web.zoom.us/j/88585890953?pwd=UmRrUjNkMHFpalczQ2tMcXlsOWpNdz09>

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 8, 2022 Council Meeting Minutes

04.0 Delegations

A. Tim Harris, Regional Fire Chief at 9:05 a.m.

B. County resident June Krupinski regarding Rural Water Connection at 9:45 a.m.

C. Channing Stenhouse, Library Director & Johanna Downing, Board Chair, Peace River Library at 10:20 a.m.

05.0 Policies/ Bylaws

A. Advocacy Policy & Plan

B. Land Use Bylaw Amendment No. 22-61-470

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. Alberta-Northwest Territories Command-Military Service Recognition Book

B. Women in the North Conference(s)

C. RMA Bulletin – Registration open for Canada’s History & the Municipal Role in Reconciliation Workshop

D. Insurance Claim History for 2021 to January 2022

E. 2024 Alberta Winter Games or 2024 Alberta Summer Games

F. Land Acknowledgement

G. Letter from RMA President, Paul McLauchlin RE: RMA Member Visit

H. BC Hydro Update (Councillor Reese)

06.1.2 Administration

A. CAO Report

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

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
 - A. Letter from Resident – Road Concerns*
 - B. Sunny Valley Road - Dust Control Locations*
 - 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. Proposed Land Use Bylaw Amendment within IDP Plan Area with MD of Peace – Request for comments*
 - 06.6.2 Community Services / Economic Development
 - A. Department Review*
 - B. Recreation Board Donations*
 - 06.6.3 Agriculture Services
 - A. Ag Retail Pesticide Container Collection*
 - B. Year-End Report Highlights*
 - C. Award of Mowing Tender Contract*
 - 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, February 22, 2022 Council Info Package*

09.0 Open Mic

Decisions on Delegations

10.0 In Camera Items

A. AUPE Negotiations under FOIP Act Section 17

B. Personnel under FOIP Act Section 17

11.0 Adjournment