

**AGENDA**  
**COUNTY OF NORTHERN LIGHTS**  
**REGULAR COUNCIL MEETING TO BE HELD IN THE COUNTY CHAMBERS**  
**ON TUESDAY, FEBRUARY 23, 2021 at 9:00 A.M.**  
**COUNTY BUILDING, MANNING, ALBERTA**

<https://us02web.zoom.us/j/83342892158?pwd=RVhENjhURkRabXZySE05L04waHF3dz09>

- 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 9<sup>th</sup>, 2021 Council Meeting Minutes*
- 04.0 Delegations**
  - A. Public Hearing for Bylaw No. 20-61-452 at 11:00 a.m.*
- 05.0 Policies/ Bylaws**
  - A. Water Policy*
  - B. Appointment of Auditors Policy*
  - C. Bylaw No. 21-12-449 Schedule of Fees*
  - D. Land Use Bylaw Amendment No. 20-61-452 (2<sup>nd</sup> & 3<sup>rd</sup> Reading after Public Hearing)*
- 06.0 Municipal/CAO & Departmental Reports/Business**
  - 06.1 Government Services
    - 06.1.1 Council/Legislative
      - A. Registration open for EOEP Courses*
      - B. EDA Community Economic Development Training Program*
      - C. Community Planning Association of Alberta request for Sponsorship and Attendance*
      - D. Letter from Clear Hills County RE: COVID Impact - for Discussion*
      - E. NWSAR Committee Financial Report*
      - F. Strategic Plan*
      - G. RMA Member Survey Results – Unpaid Taxes from Oil & Gas Operations Final 2021 Unpaid Tax Survey*
      - H. Funding Request from the Grimshaw Curling Club*
      - I. Letter from Concerned Resident*
      - J. Victim Services – Provincial Funding for Victims of Crime*
      - K. Changes to AER High Level Field Centre*
    - 06.1.2 Administration
    - 06.1.3 Assessment
    - 06.1.4 Taxation
    - 06.1.5 Finance
      - A. Year-to-Date Budget Report*
      - B. January 2021 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
- 06.3 Transportation/Drainage/Public Works
  - 06.3.1 Public Works
    - A. *Director of Public Works Report*
    - B. *2021 Gravel Crushing Tender*
  - 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]
    - A. *Subdivision Report 20NL04*
  - 06.6.2 Community Services / Economic Development
  - 06.6.3 Agriculture Services
    - A. *Sharing of Clubroot, Fusarium and Invasive Species Locations*
  - 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 23, 2021 Info Package*

**09.0 Open Mic**

*Decisions on Delegations*

**10.0 In Camera Items**

**11.0 Adjournment**