

**AGENDA**  
**COUNTY OF NORTHERN LIGHTS**  
**REGULAR COUNCIL MEETING HELD IN COUNTY CHAMBERS**  
**ON TUESDAY, MARCH 14, 2023 at 9:00 A.M.**  
**COUNTY BUILDING, MANNING, ALBERTA**  
<https://us02web.zoom.us/j/89677415950>

**01.0 Call to Order**

01.1.1 Land Acknowledgement

**02.0 Adoption of the Agenda**

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

*A. Tuesday, February 28, 2023 Council Meeting Minutes*

**04.0 Delegations**

*A. Sam Zacharias regarding road designation & development at 9:05 a.m.*

*B. Public Hearing for Bylaw No. 23-61-479 at 11:00 a.m.*

*C. Public Hearing for Bylaw No. 23-61-480 at 11:00 a.m.*

**05.0 Policies/ Bylaws**

*A. Proposed Borrowing Bylaw No. 23-15-481*

*B. Proposed Land Use Bylaw Amendment No. 23-61-479 (after P.H. 2<sup>nd</sup> & 3<sup>rd</sup> Reading)*

*C. Proposed Land Use Bylaw Amendment No. 23-61-480 (after P.H. 2<sup>nd</sup> & 3<sup>rd</sup> Reading)*

**06.0 Municipal/CAO & Departmental Reports/Business**

06.1 Government Services

06.1.1 Council/Legislative

*A. Paul Rowe Graduation Ceremony Invitation*

*B. Council Meetings – Summer Schedule*

*C. Peace River Regional Airport Letters*

*D. Town of Manning request for financial contribution*

*E. RMA 2023 Spring Convention Agenda and Resolutions*

06.1.2 Administration

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

*A. February 2023 Cheque Registers*

*B. Director of Finance Update*

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. *Gravel Hauling and Grader Fuel Cost Adjustment*
  - 06.3.2 Roads
  - 06.3.3 Airport
  - 06.3.7 Drainage Ditches
- 06.4 Utilities/Public Works
  - 06.4.1 Water
    - A. *2022 Notikewin and Keg River Water Quality Monitoring Program*
  - 06.4.2 Sewage
  - 06.4.3 Solid Waste
- 06.6 Environmental Development
  - 06.6.1 Development [Planning/Zoning/Subdivisions]
    - A. *Subdivision Report 23NL02*
  - 06.6.2 Community Services / Economic Development
    - A. *Tradeshow Participation (Manning & Peace River)*
  - 06.6.3 Agriculture Services
  - 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, March 14, 2023 Info Package*
- 09.0 Open Mic**  
*Decisions on Delegations*
- 10.0 In Camera Items**
  - A. *Legal Update – FOIP Act Section 27*
- 11.0 Adjournment**