

AGENDA
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING TO BE HELD VIA ZOOM (VIRTUALLY)
ON TUESDAY, MAY 12, 2020 at 9:00 A.M.

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, April 28, 2020 Council Meeting minutes

04.0 Delegations

05.0 Policies/ Bylaws

A. Proposed Bylaw No.20-11-439 Alternative Methods for Advertising

B. Proposed Bylaw No. 20-61-440 Amendment to Land Use Bylaw No. 12-61-290 to allow for Alternative Methods of Advertising

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. Rural Health Week Proclamation

B. Letter from Big Lakes County RE: 7th Annual Big Lakes Invitational Charity Golf Tournament

C. Letter from the Town of Peace River to the Minister of Health RE: Rural Health Care

06.1.2 Administration

A. CAO Report

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

A. 2020 CCAP Funding

B. March 2020 Bank Reconciliation

C. April 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
 - A. *Calcium Dust Control*
 - 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*
 - 06.6.2 Community Services / Economic Development
 - 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. April Ward Reports

08.0 Info Items

A. Tuesday, May 12th, 2020 Info Package

09.0 Open Mic

Decisions on Delegations

10.0 In Camera Items

A. RhPAP – Section 29

11.0 Adjournment