

**AGENDA**  
**COUNTY OF NORTHERN LIGHTS**  
**REGULAR COUNCIL MEETING TO BE HELD IN THE COUNTY CHAMBERS**  
**ON TUESDAY, APRIL 12, 2022 at 9:00 A.M.**  
**COUNTY BUILDING, MANNING, ALBERTA**

<https://us02web.zoom.us/j/87954743477?pwd=NGJhd2l2bmh5Yy9kV0xQTE1zbnNjQT09>

**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 22, 2022 Council Meeting Minutes*

**04.0 Delegations**

*A. Acting Detachment Commander Cst. Jonathan McNickle at 9:05 a.m.*

*B. Public Hearing for Bylaw No. 22-61-470 at 11:00 a.m.*

**05.0 Policies/ Bylaws**

*A. Tax Forfeited Land Policy*

*B. Inventory Control [Physical Assets] Policy*

*C. Fixed Assets & Attractive Items Policy*

*D. 2022 Property Tax Bylaw No. 22-14-471*

*E. Bylaw No. 22-61-470 (2<sup>nd</sup> & 3<sup>rd</sup> Reading after PH)*

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

**06.1 Government Services**

**06.1.1 Council/Legislative**

*A. National Police Federation - Proposal to Join Call to Action*

*B. RMA Visit – Save the date*

*C. Planning & Development/MMSA Membership*

*D. Motivational Speaker - Request to Cost Share, from Northern Sunrise County*

*E. Request for Assistance – Locum Accommodations*

*F. North Zone Community Conversation & Information Session*

*G. Town of Manning – Recreation Meeting*

**06.1.2 Administration**

*A. CAO Report*

**06.1.3 Assessment**

**06.1.4 Taxation**

*A. Property Tax Penalty Waiver – Lilley*

*B. Property Tax Penalty Waiver – Weibe*

*C. Transfer of Utility Arrears to Tax Roll*

**06.1.5 Finance**

*A. March 2022 Cheque Register*

*B. 2022-2026 Budget*

*C. Year-to-Date 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
  - 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 - none*
    - B. *National Public Works Week*
  - 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]
  - 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. Ward Reports*

**08.0 Info Items**

*A. Tuesday, April 12<sup>th</sup>, 2022 Info Package*

**09.0 Open Mic**

*Decisions on Delegations*

**10.0 In Camera Items**

*A. Personnel – FOIP Act Section 17*

*B. Personnel – FOIP Act Section 17*

**11.0 Adjournment**