

AGENDA
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING TO BE HELD VIA ZOOM
ON TUESDAY, JULY 14, 2020 at 9:00 A.M.

<https://us02web.zoom.us/j/89366962526?pwd=RU01U1BtT1RtMGRDS01FUEFiVTR3Zz09>

- 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, June 23, 2020 Council Meeting Minutes*
- 04.0 Delegations**
 - A. Public Hearing for Proposed Land Use Bylaw Amendment No. 20-61-441 at 11:00 a.m.*
- 05.0 Policies/ Bylaws**
 - A. Fusarium graminearum (FHB) Policy*
 - B. Proposed Land Use Bylaw Amendment No. 20-61-441 (after Public Hearing)*
- 06.0 Municipal/CAO & Departmental Reports/Business**
 - 06.1 Government Services
 - 06.1.1 Council/Legislative
 - A. RhPAP Conference*
 - B. Peace Regional Subdivision and Appeal Board Appointments*
 - C. Twin Lakes Park – gravel for road repairs*
 - D. CN Rail – closure of rail sidings*
 - E. Locum Accommodations – Manning*
 - 06.1.2 Administration
 - A. CAO Report*
 - 06.1.3 Assessment
 - 06.1.4 Taxation
 - 06.1.5 Finance
 - A. June 2020 Cheque Registers*
 - B. May 2020 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. *Beaver Dams in the County*
 - B. *Director of Public Works Report*
 - 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]
 - 06.6.2 Community Services / Economic Development
 - 06.6.3 Agriculture Services
 - A. *Intermunicipal Weed & Pest Appeal Board Appointees*
 - 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, July 14, 2020 Info Package

09.0 Open Mic

Decisions on Delegations

10.0 In Camera Items

A. Personnel FOIP Section 17

B. Town of Manning Viability FOIP Section 21

11.0 Adjournment