

AGENDA
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING HELD IN COUNTY CHAMBERS
ON TUESDAY, MAY 09, 2023 at 9:00 A.M.
COUNTY BUILDING, MANNING, ALBERTA
<https://us02web.zoom.us/j/83334420093>

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, April 25, 2023 Council Meeting Minutes

04.0 Delegations

A. Crown Land Discussion with Glen Gache, Director, Integrated Land Delivery North Region, Camille Ducharme, Approvals Manager, Peace Region and Charlie Kaufmann at 9:30 a.m.

B. David Schoor, Senior Planner and Dave McRae, Land Use Planning Manager; ISL Engineering and Land Service at

05.0 Policies/ Bylaws

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. Declaration of Seniors Week – June 5 to 11, 2023

06.1.2 Administration

A. CAO Report

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

A. CAT Graders Lease Expiration

B. Director of Finance Update

C. April 2023 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
 - 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
 - A. *Community Capital Assistance Program (CCAP)*
 - B. *Recreation Board Donations*
 - 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, May 9th, 2023 Info Package

09.0 Open Mic

Decisions on Delegations

10.0 In Camera Items

11.0 Adjournment