

AGENDA
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING TO BE HELD VIA ZOOM
ON TUESDAY, OCTOBER 13, 2020 at 9:00 A.M.

<https://us02web.zoom.us/j/85490087185?pwd=Q1hFbkIPNG43M0FZbW9QS2JEU1FmZz09>

Meeting ID: 854 9008 7185 Passcode: 429038

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, September 22, 2020 Council Meeting minutes

04.0 Delegations

A. Kelly Schram from Manning Adult Learning Centre at 9:10 a.m.

05.0 Policies/ Bylaws

A. Local Authorities Pension Plan Policy (new)

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. Letter from the Town of Peace River regarding PREDA Membership

B. Provincial Covid Requirements & County Operations

C. 2020 Christmas Socials

D. Northern Sunrise County Intermunicipal Collaboration Framework

E. County of Northern Lights & Town of Manning Intermunicipal Collaboration

Task Force Terms of Reference

F. Clean-up Notice

G. Assessment Model Review – Call for Alternative Solutions

06.1.2 Administration

06.1.3 Assessment

06.1.4 Taxation

A. Tax Penalty Waiver

06.1.5 Finance

A. August 2020 Bank Reconciliation

B. September 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. *Undeveloped Road Allowance Policy*
 - 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
 - A. *Keg River Landfill Appliances to Long Lake Regional Landfill*
- 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. Ward Reports

08.0 Info Items

A. Tuesday, October 13th, 2020 Info Package

09.0 Open Mic

Decisions on Delegations

10.0 In Camera Items

A. Performance Review Process Discussion FOIP Section 17

11.0 Adjournment