

AGENDA
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING TO BE HELD IN THE COUNTY CHAMBERS
ON TUESDAY, JUNE 14, 2022 at 1:00 P.M.
COUNTY BUILDING, MANNING, ALBERTA

<https://us02web.zoom.us/j/82575978486?pwd=OE1kK2V0c0wyc2R3Q3RPMzh6U1lXdz09>

01.0 Call to Order

A. *Land Acknowledgement*

02.0 Adoption of the Agenda

03.0 Adoption of the Minutes of the Previous Regular or Special Meeting(s)

A. *Tuesday, May 24th, 2022, Council Meeting Minutes*

04.0 Delegations

A. *Manning RCMP Detachment Commander Bernard Ferdais at 1:05 p.m.*

B. *Leanne Pharis concerning Ukraine Immigration Program at 1:15 p.m.*

C. *Gravel Haul Delegation at 2:00 p.m.*

D. *Jeremy King, Portfolio Manager, Institutional Portfolio Management 2:30 p.m.*

05.0 Policies/ Bylaws

A. *On Call Policy*

B. *Progressive Discipline Policy*

C. *Training and Development Policy*

D. *Vehicle Usage Policy*

E. *Personal Use of County Facilities by Employees Policy*

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. *Paul Rowe High School Grad Invitation*

B. *Mighty Peace Watershed Alliance – Cumulative Effects Workshop*

C. *Insurance History – 2nd quarter*

D. *Letter from Paul Rowe Jr./Sr. High School RE: name of new K-12 Manning School*

E. *National Indigenous Peoples Day Donation Request & Invitation to bring Greetings*

F. *Peace River Art Club Funding Request*

G. *RhPAP Attraction and Retention Conference*

H. *Municipal Affairs Survey for Elected Officials*

I. *Email from Mayor Craig Snodgrass RE: A Coal Policy for Alberta*

06.1.2 Administration

A. *CAO Report*

06.1.3 Assessment

06.1.4 Taxation

A. *Property Tax Penalty Waiver – King*

B. *Tax Penalty Forgiveness*

- 06.1.5 Finance
 - A. Town of Peace River Capital Requests under Intermunicipal Collaboration Framework (ICF)*
- 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
 - A. Declaration of Surplus for Fire Department Vehicles*
 - 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. Gravel Haul Rates and Fuel Cost Adjustment*
 - B. Director of Public Works Report*
 - 06.3.2 Roads
 - 06.3.3 Airport
 - A. Precision Approach Path Indicator (PAPI) LED Lighting System*
 - 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. Alberta Advantage Immigration Program*
 - 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, June 14th, 2022 Info Package

09.0 Open Mic

Decisions on Delegations

10.0 In Camera Items

11.0 Adjournment