

**AGENDA**  
**COUNTY OF NORTHERN LIGHTS**  
**REGULAR COUNCIL MEETING HELD IN COUNTY CHAMBERS**  
**ON TUESDAY, JUNE 27, 2023 at 2:00 P.M.**  
**COUNTY BUILDING, MANNING, ALBERTA**  
<https://us02web.zoom.us/j/85775019582>

**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, June 13, 2023 Council Meeting Minutes*

**04.0 Delegations**

**05.0 Policies/ Bylaws**

*A. Proposed Land Use Bylaw Amendment No. 23-61-485 (1<sup>st</sup> Reading)*

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

06.1 Government Services

06.1.1 Council/Legislative

*A. Council Meeting Time Change*

*B. EOEP Course – Council’s Role in Public Engagement*

*C. Alberta CARE Conference 2023*

*D. Draft Resolution – Engineering Accountability*

*E. PKD Foundation of Canada Awareness Day 2023*

*F. Letters of Congratulations to MLA’s*

*G. Letter from Ric Mclver, Minister of Municipal Affairs*

*H. Keg River Community Hall – Request for Funding*

06.1.2 Administration

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

*A. April 2023 Bank Reconciliation*

*B. May 2023 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. *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]
    - A. *23NL10 Condrotte Subdivision*
  - 06.6.2 Community Services / Economic Development
  - 06.6.3 Agriculture Services
    - A. *Drought Monitor Report*
  - 06.6.5 Natural Resources
  - 06.6.6 Housing / Seniors
  - 06.6.9 Tourism

**07.0 Ward and/or Committee Reports**

**08.0 Info Items**

*A. Tuesday, June 27, 2023 Info Package*

**09.0 Open Mic**

*Decisions on Delegations*

**10.0 In Camera Items**

**11.0 Adjournment**