

AGENDA
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING HELD IN COUNTY CHAMBERS
ON TUESDAY, JULY 25, 2023 at 1:00 P.M.
COUNTY BUILDING, MANNING, ALBERTA

<https://us02web.zoom.us/j/84774337161?pwd=SjhHS042dmZjUG9WblpVS1hQNTJKUT09>

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 27, 2023 Council Meeting Minutes

04.0 Delegations

A. Public Hearing for Bylaw No. 23-61-485 at 2:00 p.m.

05.0 Policies/ Bylaws

A. Council Advocacy Policy

B. Proposed Land Use Bylaw Amendment No. 23-61-485 (2nd & 3rd Reading after P.H.)

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. Request for Letter of Support – Northwest Polytechnic, Fairview Campus

B. Information Session concerning Northwestern Polytechnic, Fairview Campus

C. Information for District Four Zone Meeting

D. Request for Donation of Gravel to Notikewin Provincial Park

E. Request for Funding – Clinton Kohut

F. Complaints Regarding ATV use on County Roads

G. Rail Safety Week Proclamation

06.1.2 Administration

A. CAO Report

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

A. Director of Finance Update

B. Year-To-Date Budget

C. Water Utility Rates Discussion

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. *23NL09 Vandemark Subdivision*
 - 06.6.2 Community Services / Economic Development
 - A. *Backdrop Options*
 - 06.6.3 Agriculture Services
 - A. *Agriculture Disaster Declaration*
 - B. *Mowing at Long Lake Main Site (verbal)*
 - 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 25, 2023 Info Package

09.0 Open Mic

Decisions on Delegations

10.0 In Camera Items

11.0 Adjournment