

**AGENDA**  
**COUNTY OF NORTHERN LIGHTS**  
**REGULAR COUNCIL MEETING HELD IN COUNTY CHAMBERS**  
**ON TUESDAY, SEPTEMBER 12, 2023 at 9:00 A.M.**  
**COUNTY BUILDING, MANNING, ALBERTA**

<https://us02web.zoom.us/j/83154511537?pwd=RXVzS1NkbWFnNcGUvWGlmMGdGN3VHJ1dz09>

**01.0 Call to Order**

01.1.1 Land Acknowledgement

**02.0 Adoption of the Agenda**

*A. Tuesday, September 12, 2023 Council Meeting Agenda*

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

*A. Tuesday, August 22, 2023 Council Meeting Minutes*

**04.0 Delegations**

**05.0 Policies/ Bylaws**

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

06.1 Government Services

06.1.1 Council/Legislative

*A. Peace River Art Club – 1<sup>st</sup> Annual Art Gala*

*B. 2023 Annual Library Conference – Stronger Together*

*C. Allocation Request from the Peace Regional Health Attraction and Retention Committee*

*D. 2023 RMA Fall Convention & EOEP Course Registration*

*E. Peace Regional SPCA – Funding Request*

*F. Request for Internet Supplement Grant*

*G. RMA District 4 Association Bylaw*

06.1.2 Administration

06.1.3 Assessment

06.1.4 Taxation

*A. Property Tax Penalty Waiver*

06.1.5 Finance

*A. Water Repair Relief Request*

*B. Year-to-Date Budget*

*C. August 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
  - 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, September 12, 2023 Info Package*

**09.0 Open Mic**

*Decisions on Delegations*

**10.0 In Camera Items**

*A. Performance Review under FOIP Section 19*

*B. Waterline – Legal under FOIP Section 27*

**11.0 Adjournment**