

AGENDA
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING HELD IN COUNTY CHAMBERS
ON TUESDAY, SEPTEMBER 13, 2022 at 1:00 P.M.
COUNTY BUILDING, MANNING, ALBERTA
<https://us02web.zoom.us/j/89381704827>

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, August 23, 2022 Council Meeting minutes

04.0 Delegations

A. Manning Forest Products, West Fraser Annual Operations Update at 1:15 p.m.

B. Peace Valley Snow Riders, Dwayne Buchholtz, Director/Stakeholder Liaison at 1:45 p.m.

05.0 Policies/ Bylaws

A. Proposed Land Use Bylaw Amendment #22-61-473

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. Alberta Forest Products Association Annual Convention

B. Christmas Socials

C. Provincial Police Services – engagement opportunity

D. Rescheduling of Council Dates

E. RMA 2022 Fall Convention & Elected Officials Education Programs

F. RMA Letter Template – Lost Revenue

G. Community Justice Centre (CJC) Stakeholder Engagement

H. National Forest Week Proclamation

06.1.2 Administration

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

A. July 2022 Bank Reconciliation

B. Year-to-Date Budget

C. August 2022 Cheques Registers

D. August 2022 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
 - A. *Change of Road Classification Request*
 - B. *Field Access Road 244*
 - 06.3.3 Airport
 - 06.3.7 Drainage Ditches
- 06.4 Utilities/Public Works
 - 06.4.1 Water
 - 06.4.2 Sewage
 - A. *North Star Sewage Lagoon – Additional Cleaning*
 - 06.4.3 Solid Waste
- 06.6 Environmental Development
 - 06.6.1 Development [Planning/Zoning/Subdivisions]
 - A. *Tolko Log Storage Amendment Trial*
 - 06.6.2 Community Services / Economic Development
 - 06.6.3 Agriculture Services
 - A. *Regional ASB Registration*
 - 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 13th, 2022 Info Package*
- 09.0 Open Mic**
 - Decisions on Delegations*
- 10.0 In Camera Items**
 - A. *CAO Performance Review under FOIP Section 17*
 - B. *Tax Forfeiture under FOIP Section 27*
- 11.0 Adjournment**