

**AGENDA**  
**COUNTY OF NORTHERN LIGHTS**  
**REGULAR COUNCIL MEETING TO BE HELD IN THE COUNTY CHAMBERS**  
**ON TUESDAY, SEPTEMBER 28, 2021 at 11:00 A.M.**  
**COUNTY BUILDING, MANNING, ALBERTA**

<https://us02web.zoom.us/j/87141305018?pwd=Z2U3U3BuSFZjTzZzWjhnVG5MK1dUQT09>

**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, September 14, 2021 Council Meeting Minutes*

**04.0 Delegations**

*A. Al Wardale from Manning Forest Products a division of West Fraser for their annual update at 11:20 a.m.*

**05.0 Policies/ Bylaws**

*A. Proposed Land Use Bylaw Amendment No. 21-61-464*  
*B. COVID-19 Draft Policy (new)*

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

06.1 Government Services

06.1.1 Council/Legislative

*A. Strategic Plan*

*B. Letter from Councils RE: AHS capacity concerns*

06.1.2 Administration

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

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. *Level of Service - Maps*
  - 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. *21NL10 Kenton and Tanya Lein - First Parcel Out*
    - B. *21NL11 Stone Appraisals & Consulting – First Parcel Out*
  - 06.6.2 Community Services / Economic Development
  - 06.6.3 Agriculture Services
    - A. *2020 & 2021 Farm Family Awards*
  - 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, September 28, 2021 Info Package*

**09.0 Open Mic**

*Decisions on Delegations*

**10.0 In Camera Items**

- A. *CAO Performance Review FOIP Section 17*
- B. *Staff Satisfaction Survey FOIP Section 17*

**11.0 Adjournment**