

**AGENDA**  
**COUNTY OF NORTHERN LIGHTS**  
**REGULAR COUNCIL MEETING TO BE HELD IN THE COUNTY CHAMBERS**  
**ON TUESDAY, OCTOBER 12, 2021 at 9:00 A.M.**  
**COUNTY BUILDING, MANNING, ALBERTA**

<https://us02web.zoom.us/j/82122709755?pwd=S2hoTlJESk9DWjVzc2s5NUlxQVMvQT09>

**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 28<sup>th</sup>, 2021 Council Meeting Minutes*

*B. Monday, October 4<sup>th</sup>, 2021 Special Meeting Minutes*

**04.0 Delegations**

**05.0 Policies/ Bylaws**

*A. Proposed Lending Bylaw No. 21-15-465 (2<sup>nd</sup> & 3<sup>rd</sup> Reading)*

*B. Remuneration Policy*

*C. Public Participation & Engagement Policy and Public Participation and Engagement Framework.*

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

06.1 Government Services

06.1.1 Council/Legislative

06.1.2 Administration  
*A. CAO Report*

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance  
*A. September 2021 Cheque Register*

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*
    - B. *Major Repairs to BF 72317*
  - 06.3.2 Roads
    - A. *Chinchaga Road Contract*
  - 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
    - A. *Farm Family Award*
  - 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, October 12, 2021 Info Package*

**09.0 Open Mic**

*Decisions on Delegations*

**10.0 In Camera Items**

*A. CAO Performance Review FOIP Section 17*

*B. AUPE FOIP Section 17*

**11.0 Adjournment**