

**AGENDA**  
**COUNTY OF NORTHERN LIGHTS**  
**REGULAR COUNCIL MEETING TO BE HELD IN THE COUNTY CHAMBERS**  
**ON TUESDAY, DECEMBER 14, 2021 at 9:00 A.M.**  
**COUNTY BUILDING, MANNING, ALBERTA**

<https://us02web.zoom.us/j/82543143453?pwd=N1JtQkM0alp3Vm14bWRWNmw3R2RGQT09>

**01.0 Call to Order**

*A. Swearing in of Kayln Schug, Councillor for Ward Two*

**02.0 Adoption of the Agenda**

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

*A. Tuesday, November 9<sup>th</sup>, 2021 Council Meeting Minutes*

**04.0 Delegations**

*A. Manning & Area Food Bank Society Presentation by Kim Scheen at 9:05 a.m.*

*B. Peace Regional Outreach Student and Daycare Support Society Presentation, Elaine Manzer Secretary, Louise Woroniuk and Lorena Coombes, at 9:40 a.m.*

*C. Public Hearing for Bylaw No. 21-61-466 at 11:00 a.m.*

**05.0 Policies/ Bylaws**

*A. Snowplowing of Public/Private Roadways Policy*

*B. Procurement of Goods and Services Policy*

*C. Credit Card policy*

*D. On Call Policy*

*E. Contract Grader Beat Policy*

*F. Proposed Bylaw No. 21-61-466 (2<sup>nd</sup> & 3<sup>rd</sup> Reading after PH)*

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

06.1 Government Services

06.1.1 Council/Legislative

*A. Peace Regional Subdivision and Development Appeal Board*

*B. Alberta Provincial Police Service Transition Study Public Engagement Sessions*

*C. Peace River School Division Joint Meeting Invitation – Virtual*

*D. Boards & Committees Required Motion*

*E. Invitation to Awards/Appreciation Event*

*F. 2022 Alberta Provincial Rural Crime Watch Symposium Request for Sponsorship*

*G. Letter from the National Police Federation RE: Alberta Provincial Police Service (APPS) Transition Study*

06.1.2 Administration

*A. CAO Report*

06.1.3 Assessment

06.1.4 Taxation

- 06.1.5 Finance
  - A. October 2021 Bank Reconciliation*
  - B. November 2021 Cheque Registers*
  - C. Year-to-Date Budget*
  - D. Finance Update*
- 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
    - A. Upgrade to Chlorine Analyzers*
  - 06.4.2 Sewage
  - 06.4.3 Solid Waste
- 06.6 Environmental Development
  - 06.6.1 Development [Planning/Zoning/Subdivisions]
    - A. 21NL13 Krahn Subdivision*
    - B. 21NL14 Vowel Subdivision*
  - 06.6.2 Community Services / Economic Development
    - A. Peace Regional Women's Shelter Request*
  - 06.6.3 Agriculture Services
    - A. Producer concern on the seed testing program*
    - B. Mowing Tender 2022-2023*
  - 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, December 14<sup>th</sup>, 2021 Info Package*

**09.0 Open Mic**

*Decisions on Delegations*

**10.0 In Camera Items**

*A. Town of Peace River - Land under FOIP Section 23*

*B. Tax Agreement Update – FOIP Section 16*

*C. South Waterline Update – FOIP Section 27*

**11.0 Adjournment**