

**MINUTES**  
**COUNTY OF NORTHERN LIGHTS**  
**REGULAR COUNCIL MEETING HELD IN COUNTY CHAMBERS**  
**ON TUESDAY, APRIL 25, 2023 at 9:00 A.M.**  
**COUNTY BUILDING, MANNING, ALBERTA**  
<https://us02web.zoom.us/j/83061044695>

**PRESENT:**

Gary These	Ward One	Weberville/Stewart
Kayln Schug	Ward Two	Warrensville/Lac Cardinal
Brenda Yasinski	Ward Three	Dixonville/Chinook Valley
Brent Reese	Ward Four	Deadwood/Sunny Valley
Gloria Dechant	Ward Five	North Star/Breaking Point
Terry Ungarian	Ward Six	Hotchkiss/Hawk Hills

**REGRETS:**

Linda Halabisky	Ward Seven	Keg River/Carcajou
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**IN ATTENDANCE:**

Theresa Van Oort – Chief Administrative Officer  
Josh Hunter – Director of Finance  
Charles Schwab – Director of Public Works  
Teresa Tupper – Executive Assistant/ Recorder  
Dan Archer – Mile Zero Banner Post Reporter  
Anna Glover – ISL Engineering Planning & Development Technician (virtually)

**01.0 Call to Order**

01.1.1 Land Acknowledgement

Reeve Terry Ungarian called the Tuesday, April 25, 2023 regular scheduled Council Meeting to order at 9:00 a.m.

**02.0 Adoption of the Agenda**

**173/25/04/23** **MOVED BY Councillor These to acknowledge receipt of the Tuesday, April 25, 2023 Council Meeting agenda and adopt it with the following additions:**  
**06.1.1-G Northern H.E.A.T. Conference and Tradeshow**  
**06.1.1-H Reduce Injury through Student Knowledge (RISK) – Donation Request**  
**Info Package: 08.50e) Peace Regional Mental Health & Addictions Task Force**  
**Municipal Update**  
**Info Package: 08.60-d) Notice of Public Open House – Peace River Energy Project -**  
**May 4, 2023**  
**CARRIED**

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

*A. Tuesday, April 11, 2023 Council Meeting Minutes*

**174/25/04/23** **MOVED BY Councillor Dechant to acknowledge receipt of the Tuesday, April 11, 2023 Council Meeting Minutes and adopt them as presented.**  
**CARRIED**

**05.0 Policies/ Bylaws**

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

06.1 Government Services  
06.1.1 Council/Legislative  
*A. Grimshaw Regional Healthcare Attraction & Retention Committee – Invitation*

**175/25/04/23** **MOVED BY Councillor Yasinski to acknowledge receipt of the Grimshaw Regional Healthcare Attraction & Retention Committee Invitation and accept it for information.**  
**CARRIED**

*C. National Police Federation – Open Letter to Premier Smith & Tele Townhall*

**176/25/04/23** **MOVED BY Councillor Reese to acknowledge receipt of the National Police Federation letter and Tele Townhall information and accept it for information.**  
**CARRIED**

*D. Municipal Census Report*

177/25/04/23 **MOVED BY Councillor Reese to acknowledge receipt of the Municipal Census Report and accept it for information.  
CARRIED**

*E. Regional Collaboration Meeting*

178/25/04/23 **MOVED BY Councillor Dechant to acknowledge receipt of the Regional Collaboration Meeting Report and provide the date of May 13, 2023 for a regional collaboration meeting with Town of Peace River, MD of Peace, and Northern Sunrise County.  
CARRIED**

*F. Canadian Motorcycle Tourism Association - Application for Funding and Invitation*

179/25/04/23 **MOVED BY Councillor Schug to acknowledge receipt of the Canadian Motorcycle Tourism Associations application for funding and invitation to attend event and donate \$1000 from council grants to the Canadian Motorcycle Tourism Association for the 80<sup>th</sup> Anniversary of the Italian Campaign and the Battle of Ortona Commemorative Event and send Reeve Ungarian to attend event held on September 8<sup>th</sup> to 10<sup>th</sup>, 2023.  
CARRIED**

*G. Northern H.E.A.T. Conference and Tradeshow*

180/25/04/23 **MOVED BY Councillor These to acknowledge receipt of the Northern H.E.A.T. Conference and Tradeshow Report and send Councillor Schug to the event.  
CARRIED**

*H. Reduce Injury through Student Knowledge (RISK) – Donation Request*

181/25/04/23 **MOVED BY Councillor Schug to acknowledge receipt of donation request and donate \$200 to the Peace Regional RCMP Community Advisory Committee from council grants for the RISK Program.  
CARRIED**

- 06.1.2 Administration
- 06.1.3 Assessment
- 06.1.4 Taxation
- 06.1.5 Finance
  - A. Year-To-Date Budget*

182/25/04/23 **MOVED BY Councillor Reese to acknowledge receipt of the Year-To-Date Budget Report and accept it for information.  
CARRIED**

*B. 2023 March Bank Reconciliation*

183/25/04/23 **MOVED BY Councillor Yasinski to acknowledge receipt of the 2023 Bank Reconciliation and accept it for information.  
CARRIED**

- 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
    - A. Regional Emergency Partnership*

184/25/04/23 **MOVED BY Councillor Dechant to acknowledge receipt of the Regional Emergency Report and direct administration to confirm that the County of Northern Lights will participate in a Regional Emergency Partnership as proposed by Northern Sunrise County.  
CARRIED**

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*

**185/25/04/23 MOVED BY Councillor These to acknowledge receipt of the Director of Public Works Report and accept it for information.  
CARRIED**

06.3.2 Roads

06.3.3 Airport

06.3.7 Drainage Ditches

**04.0 Delegations**

*A. Re-Gravel Truck Owners: Morley Schamehorn, Bruce Rosenberger, Brett Boley, Greg Mitchell, Philip Fedorowicz, concerning 2023 Haul Rates at 9:30 a.m.*

*Delegation A exits 9:49 a.m.  
Recessed meeting at 9:52 a.m.  
Reconvened meeting at 10:03 a.m.  
Delegation B at 10:03 a.m.*

*B. Chase Milligen, Regional Director, Peace Region, and Tyler Wilson, Bridge Manager, Transportation and Economic Corridors at 10:03 a.m.*

Discussion held regarding the bridge crossing in the Town of Manning, proposed bridge at Tompkins Landing/Carcajou, Weberville Road and Dixonville highway maintenance.

*Delegation B exited at 10:48 a.m.*

06.1 Government Services

06.1.1 Council/Legislative

*B. Manning bridge – width restriction concerns*

**186/25/04/23 MOVED BY Councillor Dechant to acknowledge receipt of the Manning Bridge information and accept it for information.  
CARRIED**

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**

**08.0 Info Items**

*A. Tuesday, April 25<sup>th</sup>, 2023 Info Package*

**187/25/04/23 MOVED BY Councillor Schug to acknowledge receipt of the Tuesday, April 25<sup>th</sup>, 2023 Info Package, including additions, and accept it for information.  
CARRIED**

*Recessed meeting at 10:55 a.m.  
Reconvened meeting at 11:00 a.m.*

**09.0 Open Mic**

*Decisions on Delegations*

*Delegation A*

**188/25/04/23** **MOVED BY Councillor These to change the re-graveling haul rates to \$1.90 loading factor and 0.25 per tonne km and cancel the fuel surcharge.  
CARRIED**


**189/25/04/23** **MOVED BY Councillor Reese to rescind motion number 168/11/04/23.  
CARRIED**

**10.0 In Camera Items**

**11.0 Adjournment**

Reeve Terry Ungarian adjourned the Tuesday, April 25, 2023 Council Meeting at 11:26 a.m.

  
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Chief Elected Official  
Terry Ungarian

  
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Chief Administrative Officer  
Theresa Van Oort