

**MINUTES
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING HELD IN THE COUNTY CHAMBERS
ON TUESDAY, AUGUST 10, 2021 at 9:00 A.M.
COUNTY BUILDING, MANNING, ALBERTA**

<https://us02web.zoom.us/j/85317175649?pwd=VVBhTVZCcS9vU093ekJyT0lySVZhdz09>

PRESENT:

Cheryl Anderson	Ward One	Weberville/Stewart
Arie Loogman	Ward Two	Warrensville/Lac Cardinal
Brent Reese	Ward Four	Deadwood/Sunny Valley
Terry Ungarian	Ward Six	Hotchkiss/Hawk Hills
Linda Halabisky	Ward Seven	Keg River/Carcajou

REGRETS:

Brenda Yasinski	Ward Three	Dixonville/Chinook Valley
James McCracken	Ward Five	North Star/Breaking Point

IN ATTENDANCE:

Theresa Van Oort - Chief Administrative Officer
Teresa Tupper – Executive Assistant/ Recorder
Trent McLaughlin – Director of Public Works
Josh Hunter – Director of Finance
Derek Macdonald – Designated Resource Person/Project Planner, ISL Engineering
Dan Archer – Mile Zero Banner Post Reporter

01.0 Call to Order

Reeve Terry Ungarian called the Tuesday, August 10th, 2021 regular scheduled Council Meeting to order at 9:04 a.m.

02.0 Adoption of the Agenda

275/10/08/21 **MOVED BY Councillor Halabisky to acknowledge receipt of the Tuesday, August 10th, 2021 Council Meeting agenda and adopt it with the following additions:**
06.1.1-J Peace River Area Meeting with Minister of Alberta Transportation
06.1.5-D Pick-up Fleet Replacement
06.3.1-B Gradall Purchase
06.1.1-K Potential Ratepayer Meetings
06.3.1-C Carcajou and Homestead Road
CARRIED

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

A. Tuesday, July 13, 2021 Council Meeting Minutes

276/10/08/21 **MOVED BY Councillor Loogman to acknowledge receipt of the Tuesday, July 13, 2021 Council Meeting minutes and adopt them as presented.**
CARRIED

F. Level of Service Road Classification Policy

277/10/08/21 **MOVED BY Councillor Loogman to acknowledge receipt of the draft Level of Service Classification Policy and adopt the policy with the addition of the clarification of applying for a road classification change in I.1.**
CARRIED

G. Bylaw No. 21-15-461 Borrowing through a line of credit and credit cards for general operating expenditures (all Readings)

278/10/08/21 **MOVED BY Councillor Halabisky to give FIRST READING to Bylaw No. 21-15-461, a Bylaw to establish borrowing through a line of credit and credit cards for general operating expenditures.**
CARRIED

279/10/08/21 **MOVED BY Councillor Anderson to give SECOND READING to Bylaw No. 21-15-461, a Bylaw to establish borrowing through a line of credit and credit cards for general operating expenditures.**
CARRIED

280/10/08/21 **MOVED BY Councillor Reese to PROCEED TO THIRD AND FINAL READING of Bylaw No. 21-15-461.**
CARRIED UNANIMOUSLY

281/10/08/21 **MOVED BY Councillor Loogman to give THIRD AND FINAL READING to Bylaw No. 21-15-461, a Bylaw to establish borrowing through a line of credit and credit cards for general operating expenditures.**
CARRIED

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. Request for Proclamation of National Polycystic Kidney Disease (PKD) Awareness Day

282/10/08/21 **MOVED BY Councillor Anderson to acknowledge receipt of the Request for Proclamation of National Polycystic Kidney Disease (PKD) Awareness Day, and declare Saturday, September 4th, 2021 as National Polycystic Kidney Disease (PKD) Awareness Day in the County of Northern Lights.**
CARRIED

B. Mackenzie Report Subscription

283/10/08/21 **MOVED BY Councillor Reese to acknowledge receipt of the Mackenzie Report Subscription; and that the agreement with the Mackenzie Report for newspaper subscriptions for 2022 to 2023 be approved.**
CARRIED

C. RMA Fall Convention & Potential to Meet with Minister of Municipal Affairs

284/10/08/21 **MOVED BY Councillor Reese to acknowledge receipt of the RMA Fall Convention and Potential Meeting with Minister of Municipal Affairs; and that Council request a meeting with the Minister of Municipal Affairs at the Fall RMA Convention to discuss the following policy items or issues: Site C Dam and Unpaid Oil & Gas Taxes.**
CARRIED

D. Letter of Support – Peace River Ski Hill Canada Community Revitalization Fund – Ski Hill Pump Project

285/10/08/21 **MOVED BY Councillor Halabisky to acknowledge receipt of the Letter of Support - Peace River Ski Hill Canada Community Revitalization Fund Report and that the letter of Support provided to the Town of Peace River for their funding application under the Canada Community Revitalization Fund, for the Peace River Ski Hill Pump Project, be accepted for information.**
CARRIED

E. Request for Use of Cattle Panels

286/10/08/21 **MOVED BY Councillor Loogman to acknowledge receipt of the Request for use of Cattle Panels; and that the 32 cattle panels be loaned to the Grimshaw and District Chamber of Commerce for their Harvest Moon Festival on September 18, 2021 at no cost.**
CARRIED

F. Strategic Planning Session – Request for topics

287/10/08/21 **MOVED BY Councillor Halabisky to acknowledge receipt of the Strategic Planning Session Report; and provide the following agenda items for the session: animal control, rural water system, roads, provision of services (planning and development) and review of current items.**
CARRIED

G. Provincial Policing Discussion

288/10/08/21 **MOVED BY Councillor Anderson to acknowledge receipt of the Provincial Policing Discussion Information and send a letter in support of the RCMP and in Opposition of Provincial Policing to Minister Kaycee Madu, and cc RMA and MLA, Dan Williams.**
CARRIED

*Recessed meeting at 10:10 a.m.
Reconvened meeting at 10:37 a.m.*

H. Peace Region 55 Plus Summer Games

289/10/08/21 **MOVED BY Councillor Anderson to acknowledge receipt of the Peace Region 55 Plus Summer Games Report; and accept for information; and advise the Peace Region Games Committee of Council's support of the option to fundraise for a legacy project.**
CARRIED

*I. Peace Regional Healthcare Attraction & Retention Committee & RhPAP
Celebration of Excellence Invitation*

290/10/08/21 **MOVED BY Councillor Halabisky to acknowledge receipt of the Peace Regional Healthcare Attraction & Retention Committee & RhPAP Celebration of Excellence Invitation and rsvp Councillor Loogman (and spouse) to attend the celebration at 6:00 p.m. on Friday, September 17th, 2021 at the Sawridge Inn, Peace River.
CARRIED**

J. Peace River Area Meeting with Minister of Alberta Transportation

291/10/08/21 **MOVED BY Councillor Anderson to acknowledge receipt of the email invitation to the Peace River Area Meeting with the Transportation Minister and send Reeve Ungarian to the meeting in the main boardroom at the Peace River Provincial Building on Wednesday, August 11, 2021 on behalf of the County.
CARRIED**

K. Potential Ratepayer Meetings

292/10/08/21 **MOVED BY Councillor Reese to schedule and advertise for a Ward Four Ratepayer Meeting on Monday, August 23rd at the Deadwood Community Hall at 7:00 p.m.
CARRIED**

06.1.2 Administration

06.1.3 Assessment

06.1.4 Taxation

A. Sale of Tax Arrears Properties by Public Auction

293/10/08/21 **MOVED BY Councillor Anderson to acknowledge receipt of the Sale of Tax Arrears Properties by Public Auction Report and set the date and time for the Public Auction for Wednesday, October 13th, 2021 at 3:00 p.m. MST; and adopt the Terms and Conditions of Sales as presented in Schedule 1; and the reserve bids for properties as outlined in the Report be approved.
CARRIED**

B. 2021 Property Tax Collection Report

294/10/08/21 **MOVED BY Councillor Halabisky to acknowledge receipt of the 2021 Property Tax Collection Report and accept it for information.
CARRIED**

06.1.5 Finance

A. June 2021 Bank Reconciliation

295/10/08/21 **MOVED BY Councillor Loogman to acknowledge receipt of the June 2021 Bank Reconciliation and accept it for information.
CARRIED**

B. July 2021 Cheque Registers

296/10/08/21 **MOVED BY Councillor Anderson to acknowledge receipt of the July 2021 Cheque Registers and accept them for information.
CARRIED**

04.0 Delegations

A. Proposed Municipal Development Plan Bylaw Amendment No. 21-61-456 Public Hearing at 11:00 a.m.

Chair Terry Ungarian declared the Public Hearing for Bylaw No. 21-61-456 open at 11:00 a.m.

**Chair Ungarian asked that the nature of the proposed amendment be read into the record.
Derek Macdonald read the following into the record:**

The proposed amendment brings the Municipal Development Plan (MDP) into alignment with the recently adopted Water Policy.

Chair Ungarian requested confirmation that notification requirements (newspaper ads, announcements, time frames, etc.) had been met.

Notice of the Public Hearing for the proposed amendment was advertised in the Mile Zero Banner Post on June 30th and July 7th, 2021 and on the County website.

Chair Ungarian stated the Rules of Conduct that would be followed during the hearing.

Chair Ungarian called for the PRESENTATION

The Water Policy motion 189/11/05/21 came into effect on May 11, 2021 and guides the expansion and operation of the County of Northern Lights water system. The proposed policy amendments ensures the MDPs policies are aligned with the new Water Policy.

Chair Ungarian called for any WRITTEN SUBMISSIONS in support of the proposed amendment.
To date, no written submissions in support were received.

Chair Ungarian called for any WRITTEN SUBMISSIONS opposed to the proposed amendment.
To date, no objections have been received or expressed.

Chair Ungarian called for any VERBAL SUBMISSIONS in support of the proposed amendment.
No verbal submissions of support for the amendment were expressed.

Chair Ungarian called for any VERBAL SUBMISSIONS opposed to the proposed amendment.
No verbal submission opposed to the amendment were expressed.

Chair Ungarian calls for a RECOMMENDATION.
Derek responded:

It is recommended that the proposed MDP amendments be APPROVED.

Chair Ungarian asked if there were any questions from Council.

None

Chair Ungarian adjourned the Public Hearing for Bylaw No. 21-61-456 at 11:03 a.m.

B. Proposed Dixonville Area Structure Plan Bylaw Amendment No. 21-61-460 Public Hearing at 11:00 a.m

Chair Terry Ungarian declared the Public Hearing for Bylaw No. 21-61-460 open at 11:03 a.m.

Chair Ungarian asked that the nature of the proposed amendment be read into the record.
Derek Macdonald read the following into the record:

The proposed Dixonville Area Structure Plan (ASP) policy amendments are intended to bring the ASP into alignment with recently adopted Water Policy. Motion #189/11/05/21

Chair Ungarian requested confirmation that notification requirements (newspaper ads, announcements, time frames, etc.) had been met.

Notice of the Public Hearing for the proposed amendment was advertised in the Mile Zero Banner Post on June 30th and July 7th, 2021 and on the County website.

Chair Ungarian dispensed with stating the Rules of Conduct.

Chair Ungarian called for the PRESENTATION

The Water Policy came into effect on May 11, 2021 and is intended to guide the expansion and operation of the County of Northern Lights water systems. The updated policy impacts the water servicing context of the Dixonville Hamlet area and therefore the Dixonville ASP was reviewed to ensure consistency with the Water Policy.

Four (4) instances within the ASP were identified which require amendment to ensure the ASP aligns with the Water Policy.

The regulations contained in the proposed amendment ensure the Dixonville ASP planning framework is aligned with the County's Water Policy and the servicing requirements for the Hamlet area.

Chair Ungarian called for any WRITTEN SUBMISSIONS in support of the proposed amendment.
To date, no written submissions in support were received.

Chair Ungarian called for any WRITTEN SUBMISSIONS opposed to the proposed amendment.
To date, no objections have been received or expressed.

Chair Ungarian called for any VERBAL SUBMISSIONS in support of the proposed amendment.
No verbal submissions of support for the amendment were expressed.

Chair Ungarian called for any VERBAL SUBMISSIONS opposed to the proposed amendment.
No verbal submission opposed to the amendment were expressed.

Chair Ungarian calls for a RECOMMENDATION.

Derek responded:

It is recommended that the proposed amendments be APPROVED.

Chair Ungarian asked if there were any questions from Council.

None

Chair Ungarian adjourned the Public Hearing for Bylaw No. 21-61-460 at 11:05 a.m.

C. Proposed Land Use Bylaw Amendment No. 21-61-457 Public Hearing at 11:00 a.m.

Chair Terry Ungarian declared the Public Hearing for Bylaw No. 21-61-457 open at 11:06 a.m.

Chair Ungarian asked that the nature of the proposed amendment be read into the record.

Derek Macdonald read the following into the record:

The proposed amendments to the County of Northern Lights Land Use Bylaw (12-61-290) are intended to ensure consistent and appropriate source-water protection regulations with respect to the Grimshaw Gravels Aquifer (GGA).

Chair Ungarian requested confirmation that notification requirements (newspaper ads, announcements, time frames, etc.) had been met.

Notice of the Public Hearing for the proposed amendment was advertise in the Mile Zero Banner Post on June 30th and July 7th, 2021 and on the County website.

Chair Ungarian dispensed with stating the Rules of Conduct that would be followed during the hearing.

Chair Ungarian called for the PRESENTATION

The proposed amendments are the result of an ongoing collaborative process involving the County, the Mighty Peace Watershed Alliance and the Grimshaw Gravels Aquifer (GGA) Management Advisory Association.

As part of the Source Water Protection Plan, these organizations recently undertook a review of the gravel pit Bylaws of the municipalities that share the GGA area. The outcome of this initiative was a series of recommendations for potential amendments to the regulations of these municipalities. Each municipality was provided the same set of recommendations and asked to review these to identify and address any gaps identified in their regulations relating to the GGA.

The County's regulatory framework was reviewed in light of the recommendations and was found to cover the majority of the concerns identified as these had been addressed in prior amendments stemming from previous collaboration with the Watershed Alliance.

Four (4) opportunities to strengthen the County's Land Use Bylaw regulations were identified based on the recommendations. These constitute the proposed amendments to Section 135 Natural Resource Extraction Industry (Sand and Gravel Operation) within Bylaw No. 12-61-290 presented herein.

The regulations contained in the proposed amendment ensure the County is aligned with other municipalities in the Grimshaw Gravels Aquifer Area.

Chair Ungarian called for any WRITTEN SUBMISSIONS in support of the proposed amendment.

To date, no written submissions in support were received.

Chair Ungarian called for any WRITTEN SUBMISSIONS opposed to the proposed amendment.

To date, no objections have been received or expressed.

Chair Ungarian called for any VERBAL SUBMISSIONS in support of the proposed amendment.

No verbal submissions of support for the amendment were expressed.

Chair Ungarian called for any VERBAL SUBMISSIONS opposed to the proposed amendment.

No verbal submission opposed to the amendment were expressed.

Chair Ungarian calls for a RECOMMENDATION.

Derek responded:

It is recommended that the proposed amendments be APPROVED.

Chair Ungarian asked if there were any questions from Council.

Q. Other municipalities have aligned their policies?

A. Mirrored to the GGA recommendations.

Chair Ungarian adjourned the Public Hearing for Bylaw No. 21-61-457 at 11:09 a.m.

D. Proposed Municipal Development Plan Bylaw Amendment No. 21-61-462 Public Hearing at 11:00 a.m.

Chair Terry Ungarian declared the Public Hearing for Bylaw No. 21-61-462 open at 11:09 a.m.

Chair Ungarian asked that the nature of the proposed amendment be read into the record. Derek Macdonald read the following into the record:

The purpose of this amendment is to revise the text of Policy 5.3.1 of the County of Northern Lights Municipal Development Plan (MDP) for the purposes of clarifying the policy requirements respecting multiple dwellings on a lot.

Chair Ungarian requested confirmation that notification requirements (newspaper ads, announcements, time frames, etc.) had been met.

Yes, Notice of the Public Hearing for the proposed amendments was advertised in the Mile Zero Banner Post on July 21st, 2021 and through social media and the County website.

Chair Ungarian dispensed with stating the Rules of Conduct that would be followed during the hearing.

Chair Ungarian called for the PRESENTATION

Revised regulations are being introduced in the Land Use Bylaw Amendment respecting the development of manufactured homes and semi-detached dwellings in the County. During the preparation of these amendments, it was determined that more clarity is required to MDP policy that provides guidance to the Development Authority on decisions respecting multiple dwellings.

The proposed MDP amendment is in alignment with Statutory plans and will facilitate the implementation of Land Use Bylaw regulations respecting multiple dwellings.

Chair Ungarian called for any WRITTEN SUBMISSIONS in support of the proposed amendment. To date, no written submissions in support were received.

Chair Ungarian called for any WRITTEN SUBMISSIONS opposed to the proposed amendment. To date, no objections have been received or expressed.

Chair Ungarian called for any VERBAL SUBMISSIONS in support of the proposed amendment. No verbal submissions of support for the amendment were expressed.

Chair Ungarian called for any VERBAL SUBMISSIONS opposed to the proposed amendment. No verbal submission opposed to the amendment were expressed.

Chair Ungarian calls for a RECOMMENDATION. Derek responded:

It is recommended that the proposed amendments be APPROVED.

Chair Ungarian asked if there were any questions from Council.

Q. What is a semi-detached dwelling?

A. Duplex: side by side, that share a wall.

Chair Ungarian adjourned the Public Hearing for Bylaw No. 21-61-462 at 11:12 a.m.

E. Proposed Land Use Bylaw Amendment No. 21-61-458 Public Hearing at 11:00 a.m.

Chair Terry Ungarian declared the Public Hearing for Bylaw No. 21-61-458 open at 11:12 a.m.

Chair Ungarian asked that the nature of the proposed amendment be read into the record. Derek Macdonald read the following into the record:

The purpose of this amendment is to introduce new and or revised regulations into the County of Northern Lights Land Use Bylaw for the purposes of:

- 1.0 Accommodating chickens in the Hamlet of Dixonville,*
- 2.0 Accommodating more than one Manufactured Home on a Single Parcel,*
- 3.0 Amending Solar Panel Content to Reflect Best Practices,*
- 4.0 Incorporating new Building Demolition and Removal Content, and*
- 5.0 Including Semi-Detached Dwellings in the Agriculture General (A) and Agriculture Restricted (AR) Districts.*

Chair Ungarian requested confirmation that notification requirements (newspaper ads, announcements, time frames, etc.) had been met.

D. Proposed Municipal Development Plan Bylaw Amendment No. 21-61-462 (2nd & 3rd Reading)

- 303/10/08/21 **MOVED BY Councillor Loogman to give SECOND READING to Bylaw No. 21-61-462, a Bylaw of text amendments to the County's Municipal Development Plan for the purpose of clarifying the policy requirements respecting multiple dwellings on a lot.**
CARRIED
- 304/10/08/21 **MOVED BY Councillor Anderson to give THIRD AND FINAL READING to Bylaw No. 21-61-462, a Bylaw of text amendments to the County's Municipal Development Plan for the purpose of clarifying the policy requirements respecting multiple dwellings on a lot.**
CARRIED

E. Proposed Land Use Bylaw Amendment No. 21-61-458 (2nd & 3rd Reading)

- 305/10/08/21 **MOVED BY Councillor Halabisky to give SECOND READING to Bylaw No. 21-61-458, a Bylaw of text amendments to introduce new or revised legislation into the County's Land Use Bylaw.**
CARRIED
- 306/10/08/21 **MOVED BY Councillor Anderson to give THIRD AND FINAL READING to Bylaw No. 21-61-458, a Bylaw of text amendments to introduce new or revised legislation into the County's Land Use Bylaw.**
CARRIED

*Adjourned meeting to go to MPC Meeting at 11:19 a.m.
Reopened meeting at 11:29 a.m.*

C. Golden Age Centre – Dixonville: Request for forgiveness regarding Utility Invoice

- 307/10/08/21 **MOVED BY Councillor Loogman to acknowledge receipt of the Golden Age Centre – Dixonville: Request for forgiveness regarding Utility Invoice, and table discussion to later in the meeting.**
CARRIED

D. Pick-up Fleet Replacement

- 308/10/08/21 **MOVED BY Councillor Reese to acknowledge receipt of the Pick-up Fleet Replacement Report and proceed with the buy-out of five of the 2020 leased fleet pick-ups to replace the County owned units; and declare the units: A4475, A4483, A4482, A4485, A4484 as Surplus and allow Enterprise Fleet Management to dispose of them through auction on behalf of the County of Northern Lights**
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

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

- 309/10/08/21 **MOVED BY Councillor Anderson to acknowledge receipt of the Director of Public Works Report; and accept it for information.**
CARRIED

B. Gradall Purchase

- 310/10/08/21 **MOVED BY Councillor Anderson to acknowledge receipt of the Gradall Purchase Report; and purchase a used 2000 XL 4100 Gradall and a 1988 XL4100 Gradall for**

Yes, Notice of the Public Hearing for the proposed amendment was advertised in the Mile Zero Banner Post on July 21st, 2021 and through social media and the County's website from July 13th, 2021 to today.

Chair Ungarian dispensed with stating the Rules of Conduct that would be followed during the hearing.

Chair Ungarian called for the PRESENTATION

The regulations contained in the proposed amendments are in alignment with Statutory plans. If you have any questions about any of the 5 proposed amendment topics, I am happy to answer them.

Chair Ungarian called for any WRITTEN SUBMISSIONS in support of the proposed amendment.
To date, no written submissions in support were received.

Chair Ungarian called for any WRITTEN SUBMISSIONS opposed to the proposed amendment.
To date, no objections have been received or expressed.

Chair Ungarian called for any VERBAL SUBMISSIONS in support of the proposed amendment.
No verbal submissions of support for the amendment were expressed.

Chair Ungarian called for any VERBAL SUBMISSIONS opposed to the proposed amendment.
No verbal submission opposed to the amendment were expressed.

Chair Ungarian calls for a RECOMMENDATION.
Derek responded:

It is recommended that the proposed amendments be APPROVED.

Chair Ungarian asked if there were any questions from Council.

Q. How many chickens per lot?

A. 10 per. Based on review of best practices and in discussion with landowner.

Q. Is there a P.S. that there are absolutely no roosters?

A. Yes, roosters are not allowed.

Chair Ungarian adjourned the Public Hearing for Bylaw No. 21-61-458 at 11:15 a.m.

05.0 Policies/ Bylaws

A. Proposed Municipal Development Plan Bylaw Amendment No. 21-61-456 (2nd & 3rd Reading)

297/10/08/21 **MOVED BY Councillor Loogman to give SECOND READING to Bylaw No. 21-61-456; a Bylaw that contains Municipal Development Plan text amendments.**
CARRIED

298/10/08/21 **MOVED BY Councillor Anderson to give THIRD AND FINAL READING to Bylaw No. 21-61-456; a Bylaw that contains Municipal Development Plan text amendments.**
CARRIED

B. Proposed Dixonville Area Structure Plan Bylaw Amendment No. 21-61-460 (2nd & 3rd Reading)

299/10/08/21 **MOVED BY Councillor Halabisky to give SECOND READING to Bylaw No. 21-61-460; a Bylaw that contains text and map amendments for the Dixonville Area Structure Plan.**
CARRIED

300/10/08/21 **MOVED BY Councillor Reese to give THIRD AND FINAL READING to Bylaw No. 21-61-460; a Bylaw that contains text and map amendments for the Dixonville Area Structure Plan.**
CARRIED

C. Proposed Land Use Bylaw Amendment No. 21-61-457 (2nd & 3rd Reading)

301/10/08/21 **MOVED BY Councillor Halabisky to give SECOND READING to Bylaw No. 21-61-457; a Bylaw of text amendments to the County's Land Use Bylaw in regard to Section I35.**
CARRIED

302/10/08/21 **MOVED BY Councillor Reese to give THIRD AND FINAL READING to Bylaw No. 21-61-457; a Bylaw of text amendments to the County's Land Use Bylaw in regard to Section I35.**
CARRIED

parts from Precision Gradall Ltd. for \$35,000; plus, the arm extension to a total of \$45,000
CARRIED

C. Carcajou and Homestead Road

311/10/08/21 **MOVED BY Councillor Halabisky to acknowledge verbal report and discussion and accept it for information.**
CARRIED

*Recessed for lunch at 12:10 p.m.
Reconvened meeting at 12:56 p.m.*

06.6.3 Agriculture Services
A. Agriculture Disaster

312/10/08/21 **MOVED BY Councillor Loogman to acknowledge receipt of the Agriculture Disaster Report and declare Agriculture Disaster in the County of Northern Lights.**
CARRIED

06.3.2 Roads

06.3.3 Airport

06.3.7 Drainage Ditches

C. Golden Age Centre – Dixonville: Request for forgiveness regarding Utility Invoice (tabled and brought back)

313/10/08/21 **MOVED BY Councillor Loogman to forgive the over consumption charges of \$900 on the Golden Age Centre Utility Invoice.**
CARRIED

06.4 Utilities/Public Works
06.4.1 Water

06.4.2 Sewage
A. North Star Sewage Lagoon

314/10/08/21 **MOVED BY Councillor Anderson to acknowledge receipt of the North Star Sewage Lagoon Report; and effective August 31, 2021, agreements be cancelled, and the gates locked to discontinue access of the North Star Lagoon to private truck unloading.**
CARRIED

06.4.3 Solid Waste

06.6 Environmental Development
06.6.1 Development [Planning/Zoning/Subdivisions]
A. Subdivision Report 21NL04 – Goertzen

315/10/08/21 **MOVED BY Councillor Reese to approve subdivision application 21NL04, to create a 0.4 ha. Lot on a portion of SW 7-84-23-W5M, subject to the following five (5) conditions:**

1. That the applicant/owner provide money-in-place of Municipal Reserve land in the amount of \$242.62 (1 acre at an assessed value of \$2,426/acre) to the County of Northern Lights, pursuant to Section 667 of the Municipal Government Act;
2. That the applicant/owner dedicate a 5.0 m road right-of-way by caveat along the east boundary of the proposed lot adjacent to Range Road 235, pursuant to Section 662(1) of the Municipal Government Act;
3. That the applicant/owner carry forward and/or provide agreements, caveats, easements and/or rights-of-way in accordance with the municipal requirements, and agency and/or utility company requirements as identified in the Comments from Referral Agencies Section of this report;
4. That the applicant/owner pay all outstanding property taxes pursuant to Section 654(1)(d) of the Municipal Government Act prior to the endorsement of the plan of subdivision, or arrangements made which are satisfactory to the County of Northern Lights;
5. That the applicant/owner contact an Alberta Land Surveyor for the preparation of a Plan of Subdivision suitable for registration at the Alberta Land Titles Office to obtain the title(s) under this decision.

CARRIED

B. Subdivision Report 21NL06 – Greschner

316/10/08/21 **MOVED BY Councillor Halabisky to grant the variance required for a dugout (15.2 metre setback) for 21NL06.**
CARRIED

317/10/08/21 **MOVED BY** Reeve Ungarian to approve subdivision application 21NL06, to create a 6.3 ha lot on a portion of NE 35-91-22-W5M subject to the following five (5) conditions:

1. That the applicant/owner enter into a development agreement with the County of Northern Lights to include, but not be limited to, the construction of an approach to the remnant of NE35, if required. Access to the remnant parcel shall not pass through the proposed lot;
2. That the applicant/owner dedicate a 5.0 m road right-of-way by caveat along the east boundary of the proposed lot adjacent to Range Road 221, pursuant to Section 662(1) of the Municipal Government Act;
3. That the applicant/owner carry forward and/or provide agreements, caveats, easements and/or rights-of-way in accordance with the municipal requirements, and agency and/or utility company requirements as identified in the Comments from Referral Agencies Section of this report;
4. That the applicant/owner pay all outstanding property taxes pursuant to Section 654(1)(d) of the Municipal Government Act prior to the endorsement of the plan of subdivision, or arrangements made which are satisfactory to the County of Northern Lights;
5. That the applicant/owner contact an Alberta Land Surveyor for the preparation of a Plan of Subdivision suitable for registration at the Alberta Land Titles Office to obtain the title(s) under this decision.

CARRIED

C. Subdivision Report 21NL07 – Schram

318/10/08/21 **MOVED BY** Councillor Loogman to grant the 2.2 metre variance for a dugout setback for 21NL07.

CARRIED

319/10/08/21 **MOVED BY** Councillor Reese to approve subdivision application 21NL07, to create a 23.3 ha lot on a portion of SW 12-90-22-W5M (SW12), subject to the following five (5) conditions:

1. That the applicant/owner dedicate a 5.0 m road right-of-way by caveat along the west boundary of the proposed lot adjacent to Range Road 221, pursuant to Section 662(1) of the Municipal Government Act;
2. That the applicant/owner carry forward and/or provide agreements, caveats, easements and/or rights-of-way in accordance with the municipal, agency, and/or utility company requirements as identified in the Comments from Referral Agencies Section of this report;
3. That the applicant/owner pay all outstanding property taxes pursuant to Section 654(1)(d) of the Municipal Government Act prior to the endorsement of the plan of subdivision, or arrangements made which are satisfactory to the County of Northern Lights;
4. That the applicant/owner contact an Alberta Land Surveyor for the preparation of a Plan of Subdivision suitable for registration at the Alberta Land Titles Office to obtain the title(s) under this decision;
5. That the applicant/owner have filled in the existing dugout to the north of the residence and bisected by the proposed lot's north property line to the satisfaction of the County.

CARRIED

D. Subdivision File: 18NL14 Time Extension Request #2 NE 11-85-22-W5M

320/10/08/21 **MOVED BY** Councillor Halabisky to approve the time extension of Subdivision File: 18NL14 to December 31st, 2021 in order to allow for the registration of the subdivision at Land Titles Office.

CARRIED

06.6.2 Community Services / Economic Development

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

321/10/08/21 **MOVED BY** Councillor Anderson to acknowledge receipt of the Councillors verbal and written Ward Reports and accept them for information.

CARRIED

Derek Macdonald exited meeting at 2:10 p.m.

08.0 Info Items

A. Tuesday, August 10, 2021 Info Package

**322/10/08/21 MOVED BY Councillor Loogman to acknowledge receipt of the Tuesday, August 10, 2021 and accept it for information.
CARRIED**

09.0 Open Mic

Reporter had a few questions for Council

Decisions on Delegations

10.0 In Camera Items

A. Personnel FOIP Section 17

**323/10/08/21 MOVED BY Councillor Halabisky to have the Tuesday, August 10th, 2021 Council Meeting go in camera to discuss Personnel under FOIP Section 17 at 2:16 p.m.
CARRIED**

Trent McLaughlin, Director of Public Works, Teresa Tupper, Executive Assistant and Dan Archer, Reporter exited meeting at 2:16 p.m.

**324/10/08/21 MOVED BY Councillor Anderson to have the Tuesday, August 10th, 2021 Council Meeting come out of camera at 2:21 p.m.
CARRIED**

11.0 Adjournment

Reeve Terry Ungarian adjourned the Tuesday, August 10th, 2021 Council Meeting at 2:21 p.m.



Chief Elected Official
Terry Ungarian



Chief Administrative Officer
Theresa Van Oort