

MINUTES
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING HELD IN COUNTY CHAMBERS
ON TUESDAY, AUGUST 23, 2022 at 9:00 A.M.
COUNTY BUILDING, MANNING, ALBERTA
<https://us02web.zoom.us/j/82638211899>

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
Linda Halabisky	Ward Seven	Keg River/Carcajou

REGRETS:

Terry Ungarian	Ward Six	Hotchkiss/Hawk Hills
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IN ATTENDANCE:

Theresa Van Oort – Chief Administrative Officer
Teresa Tupper – Executive Assistant/ Recorder
Josh Hunter – Director of Finance
Trent McLaughlin – Director of Public Works
Dan Archer – Mile Zero Banner Post Reporter

01.0 Call to Order

A. Land Acknowledgement

Deputy Reeve Brenda Yasinski called the Tuesday, August 23, 2022 Council Meeting to order at 9:00 a.m.

02.0 Adoption of the Agenda

328/23/08/22 **MOVED BY Councillor Reese to acknowledge receipt of the Tuesday, August 23, 2022 Council Meeting agenda with the following additions:**
04.A Glen Berreth at 9:30 a.m. regarding Road Classification on TWP RD 860
06.1.1-H Changes to start time, council meetings and request from PPMS
06.3.2-B Change of Road Classification Request
CARRIED

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

A. Tuesday, July 26, 2022 Council Meeting Minutes

329/23/08/22 **MOVED BY Councillor Schug to acknowledge receipt of the Tuesday, July 26th, 2022 Council Meeting minutes and adopt them as presented.**
CARRIED

05.0 Policies/ Bylaws

A. Progressive Discipline Policy

330/23/58/22 **MOVED BY Councillor Halabisky to acknowledge receipt of the Progressive Discipline Policy and adopt it with the indicated updates.**
CARRIED

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. Rail Safety Week – Proclamation Request

331/23/08/22 **MOVED BY Councillor These to acknowledge receipt of the Rail Safety Proclamation Request and proclaim September 19 to 25, 2022 Rail Safety Week in the County of Northern Lights.**
CARRIED

B. Nominations for the Queen Elizabeth II's Platinum Jubilee Medal (Alberta)

332/23/08/22 **MOVED BY Councillor Halabisky to acknowledge receipt of the Queen Elizabeth II's Platinum Jubilee Medal Nomination Form and accept it for information.**
CARRIED

C. Asset Management Workshops for Elected Officials

333/23/08/22 **MOVED BY Councillor Dechant to acknowledge receipt of the Asset Management Workshops for Elected Officials and register Councillor's These and Halabisky.**
CARRIED

D. Rescheduling of RMA Executive Visit

334/23/08/22 **MOVED BY Councillor Dechant to acknowledge receipt of the RMA Executive Visit Information and have administration confirm the date and time of Tuesday, May 16, 2023 at 9:00 a.m. for an RMA Executive visit with Council.**
CARRIED

E. AHS Invitation: GPRH Community Celebration

335/23/08/22 **MOVED BY Councillor Schug to acknowledge receipt of the AHS Invitation to the GPRH Community Celebration and accept it for information.**
CARRIED

F. North Peace Housing Foundation – Representative

336/23/08/22 **MOVED BY Councillor Reese to acknowledge receipt of the North Peace Housing Foundation Report and remove Councillor Brent Reese and appoint Councillor Schug to the North Peace Housing Foundation.**
CARRIED

G. 2022 Farm Family Awards Gala

337/23/08/22 **MOVED BY Councillor Halabisky to acknowledge receipt of the 2022 Farm Family Awards Gala Report and send Councillor Schug to attend the Gala in Edmonton on Friday, November 11, 2022.**
CARRIED

H. Changes to start time, council meetings and request from PPMS

338/23/08/22 **MOVED BY Councillor Dechant to acknowledge receipt of the Report and that the September 13, 2022 regular scheduled Council meeting start time change from 9:00 a.m. to 1:00 p.m. to accommodate a Joint meeting with the Town of Manning at 5:30 p.m.**
CARRIED

339/23/08/22 **MOVED BY Councillor Halabisky to have a meeting with Paddle Prairie Metis Settlement Council, to be held in the County Council chambers on Tuesday, October 18th, 2022 at 5:30 p.m.**
CARRIED

04.0 Delegations

A. Glen Berreth and Kevin Driedger at 9:30 a.m. regarding Road Classification on TWP RD 860

*Delegation A exited meeting at 9:50 a.m.
Recessed meeting at 9:50 a.m.
Reconvened at 9:58 a.m.*

06.1.2 Administration

06.1.3 Assessment
A. Regional Assessment Appeal Board

340/23/08/22 **MOVED BY Councillor Reese to acknowledge receipt of the Regional Assessment Appeal Board Report and that the Agreement for Regional Assessment Review Services (22-07-12-13) be approved for a five-year term effective June 15, 2022, with an option to extend for an additional three years by mutual agreement.**
CARRIED

06.1.4 Taxation

06.1.5 Finance
A. July 2022 Cheque Registers

341/23/08/22 **MOVED BY Councillor Dechant to acknowledge receipt of the July 2022 Cheque Registers and accept them for information.**
CARRIED

B. June 2022 Bank Reconciliation

342/23/08/22 **MOVED BY Councillor Halabisky to acknowledge receipt of the June 2022 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
 - 06.2.5 Ambulance/First Aid
 - 06.2.6 By-law Enforcement
- 06.3 Transportation/Drainage/Public Works
 - 06.3.1 Public Works
 - A. Road Request Policy*

343/23/08/22 **MOVED BY Councillor Dechant to acknowledge receipt of the Road Request Policy Report and continue development of the policy.**
CARRIED

- 06.3.2 Roads
 - A. Field Access Road 244*

344/23/08/22 **MOVED BY Councillor Yasinski to acknowledge receipt of the Field Access Road 244 Report and place the road on the Council Summer Road Tour.**
CARRIED

B. Director of Public Works Report

345/23/08/22 **MOVED BY Councillor Reese to acknowledge receipt of the Director of Public Works Report and accept it for information.**
CARRIED

B. Change of Road Classification Request

346/23/08/22 **MOVED BY Councillor Halabisky to acknowledge receipt of the Change of Road Classification Request and include the road on Councils Summer Road Tour.**
CARRIED

- 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
 - 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

347/23/08/22 **MOVED BY Councillor Dechant to acknowledge receipt of the Councillor Ward Reports and accept them for information.**
CARRIED

08.0 Info Items

A. Tuesday, August 23, 2022 Info Package

348/23/08/22 **MOVED BY Councillor Schug to acknowledge receipt of the Tuesday, August 23, 2022 Info Package and accept it for information.**
CARRIED

09.0 Open Mic

Decisions on Delegations

10.0 In Camera Items

11.0 Adjournment

Deputy Reeve Brenda Yasinski adjourned the Tuesday, August 23, 2022 Council Meeting at 10:46 a.m.



Deputy Chief Elected Official
Brenda Yasinski



Chief Administrative Officer
Theresa Van Oort