

**MINUTES  
COUNTY OF NORTHERN LIGHTS  
REGULAR COUNCIL MEETING HELD IN THE COUNTY CHAMBERS  
ON TUESDAY, JANUARY 25<sup>th</sup>, 2022 at 9:00 A.M.  
COUNTY BUILDING, MANNING, ALBERTA**

<https://us02web.zoom.us/j/83636099140?pwd=ZE1EenhHSEIxZjB1NXdZRIhMbzMbZnYQT09>

**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
Linda Halabisky	Ward Seven	Keg River/Carcajou

**IN ATTENDANCE:**

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

**01.0 Call to Order**

Reeve Terry Ungarian called the Tuesday, January 25<sup>th</sup>, 2022 Council Meeting to order at 9:02 a.m.

**02.0 Adoption of the Agenda**

**034/25/01/22** **MOVED BY Councillor These to acknowledge receipt of the Tuesday, January 25<sup>th</sup>, 2022 Council Agenda and adopt it with the following additions:**  
**06.1.1-F Letter of Support – streetlight at Hwy 35 & Hwy 695**  
**06.1.1-G Keep Alberta RCMP – sessions**  
**06.1.5-A PERC, DIRC Application**  
**06.1.1 – H BC Hydro**  
**CARRIED**

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

*A. Tuesday, January 11, 2022 Council Meeting Minutes*

**035/25/01/22** **MOVED BY Councillor Halabisky to acknowledge receipt of the Tuesday, January 11<sup>th</sup>, 2022 Council Meeting Minutes and adopt them as presented.**  
**CARRIED**

**04.0 Delegations**

*A. Lance Ouellette, Manager at North Peace Applied Research Association at 9:03 a.m.*

*Reeve Ungarian welcomed Lance Ouellette to Council. Lance gave a power point presentation and concluded with an update on Water Monitoring within the County.*

*Delegation A exited meeting at 9:53 a.m.*

*B. Glenda Farnden, Sr. Municipal Relations Liaison, STARS Presentation and Funding request at 9:35 a.m.*

*Reeve Ungarian welcomed Glenda via zoom  
Delegation exited meeting via zoom at 9:51 a.m.*

**05.0 Policies/ Bylaws**

*A. Land Use Bylaw Amendment No. 22-61-468 (text amendments)*

**036/25/01/22** **MOVED BY Councillor Dechant to give FIRST READING to Bylaw No. 22-61-468, a bylaw to make text amendments to the County's Land Use Bylaw No. 12-61-290.**  
**CARRIED**

**037/25/01/22** **MOVED BY Councillor Schug to give SECOND READING to Bylaw No. 22-61-468, a bylaw to make text amendments to the County's Land Use Bylaw No. 12-61-290.**  
**CARRIED**

**038/25/01/22** **MOVED BY Councillor Yasinski to PROCEED to Third and Final Reading for Bylaw No. 22-61-468.**  
**CARRIED UNANIMOUSLY**

039/25/01/22 **MOVED BY Councillor Halabisky to give THIRD AND FINAL READING to Bylaw No. 22-61-468, a bylaw to make text amendments to the County's Land Use Bylaw No. 12-61-290.**  
**CARRIED**

*B. Bylaw No. 22-61-469 Plan Cancellation*

040/25/01/22 **MOVED BY Councillor Halabisky to give FIRST READING to Bylaw No. 22-61-469, a bylaw to cancel plan 1688 RS and consolidate properties to the balance of the quarter.**  
**CARRIED**

041/25/01/22 **MOVED BY Councillor Reese to give SECOND READING to Bylaw No. 22-61-469, a bylaw to cancel plan 1688 RS and consolidate properties to the balance of the quarter.**  
**CARRIED**

042/25/01/22 **MOVED BY Councillor Dechant to PROCEED to Third and Final Reading for Bylaw No. 22-61-469.**  
**CARRIED UNANIMOUSLY**

043/25/01/22 **MOVED BY Councillor These to give THIRD AND FINAL READING to Bylaw No. 22-61-469, a bylaw to cancel plan 1688 RS and consolidate properties to the balance of the quarter.**  
**CARRIED**

044/25/01/22 **MOVED BY Councillor Schug that any fees incurred with the registration of Bylaw No. 22-61-469 and transfer of land be assumed by the landowner.**  
**CARRIED**

*Recessed meeting at 10:00 a.m.  
Reconvened meeting at 10:09 a.m.*

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

**06.1 Government Services**

**06.1.1 Council/Legislative**

*A. Surface Water Workshop Invitation*

045/25/01/22 **MOVED BY Councillor Halabisky to acknowledge receipt of the Surface Water Workshop Invitation and register Councillor These to attend the event on February 17, 2022 at the Rycroft Ag Hall.**  
**CARRIED**

*B. Alberta Provincial Rural Crime Watch Association 2022 Symposium & AGM*

046/25/01/22 **MOVED BY Councillor These to acknowledge receipt of the Alberta Provincial Rural Crime Watch Association 2022 Symposium & AGM and receive the free registration provided and send Councillor Schug to attend the symposium on February 25 & 26, 2022 at the Chateau Nova, Peace River.**  
**CARRIED**

*C. Manning Municipal Library – Request for Additional Funding*

047/25/01/22 **MOVED BY Councillor Reese to acknowledge receipt of the Manning Municipal Library – Request for Additional Funding and that the request be denied and the current Library Funding Policy Level of \$28,386.00 be continued for 2022.**  
**CARRIED**

*D. Peace River School Division K-12 School Project (Verbal Report – Reeve)*

048/25/01/22 **MOVED BY Councillor These to acknowledge receipt of the verbal report on the Peace River School Division K-12 School Project and accept it for information.**  
**CARRIED**

*E. NAEL Request to Hire Executive Director*

049/25/01/22 **MOVED BY Councillor Yasinski to acknowledge receipt of the NAEL's Request to Hire an Executive Director and that Council provide support to hire Mr. Jim Rennie as Executive Director of the Northern Alberta Elected Leaders (NAEL).**  
**CARRIED**

*F. Letter of Support – streetlight at Hwy 35 & Hwy 695 (west)*

050/25/01/22 **MOVED BY Councillor Dechant to acknowledge receipt of the request for a letter of support, and have administration write a letter of support to Alberta Transportation in support of a streetlight at the intersection of Hwy 35 & Hwy 695 (Keg Post Road).  
CARRIED**

*G. Keep Alberta RCMP – sessions*

051/25/01/22 **MOVED BY Councillor Halabisky to acknowledge receipt of the Keep Alberta RCMP Community Engagement Tours on the Proposed APPS; and register Councillors Schug, Ungarian, and These to attend the in-person event on March 3, 2022 in Peace River and register Councillor Dechant for the virtual session on February 3<sup>rd</sup>, 2022.  
CARRIED**

*H. BC Hydro (maps)*

052/25/01/22 **MOVED BY Councillor These to accept the updated information from Councillor Reese regarding inundation maps from BC Hydro.  
CARRIED**

06.1.2 Administration  
A. CAO Report

053/25/01/22 **MOVED BY Councillor Dechant to acknowledge receipt of the CAO Report and that the Tuesday, February 8<sup>th</sup>, 2022 Council Meeting and potential Municipal Planning Commission Meeting start time be changed from 9:00 a.m. (11:00 a.m.) to 1:00 p.m.; and that the CAO Report be accepted for information.  
CARRIED**

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance  
A. PERC, DIRC Application

054/25/01/22 **MOVED BY Councillor Reese to acknowledge receipt of the PERC, DIRC Application Report and move to expense the Municipal portion, Senior's requisition portion, and Penalty charges, applicable to the tax rolls indicated in the Reports' attached summary as bad debt. The total of this being \$644,049.04 and proceed with an application through the PERC & DIRC Programs.  
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

055/25/01/22 **MOVED BY Councillor Reese to acknowledge receipt of the Director of Public Works Reports and accept it for information.  
CARRIED**

06.3.2 Roads  
A. Dust Control

056/25/01/22 **MOVED BY Councillor Reese to acknowledge receipt of the Dust Control Report and bring back a reduced application for the Sunny Valley Road and delete all other County paid dust control applications as per the reports attachments.  
CARRIED**

*B. Conversation about Local Procurement*

**057/25/01/22** **MOVED BY Councillor Halabisky to acknowledge receipt of the Conversation about Local Procurement and accept it for information.**  
**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  
*A. Growing the North Conference*

**058/25/01/22** **MOVED BY Councillor Schug to acknowledge receipt of the Growing the North Conference and register Councillors Ungarian, Dechant, and These to attend the conference from February 22<sup>nd</sup> to 24<sup>th</sup>, 2022 virtually.**  
**CARRIED**

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 Report*

**059/25/01/22** **MOVED BY Councillor Halabisky to acknowledge receipt of Councillor Schug's Ward Report and accept it for information.**  
**CARRIED**

**08.0 Info Items**

*A. Tuesday, January 25, 2022 Info Package*

**060/25/01/22** **MOVED BY Councillor Reese to acknowledge receipt of the Tuesday, January 25<sup>th</sup>, 2022 Info Package and accept it for information.**  
**CARRIED**

**09.0 Open Mic**

*Decisions on Delegations*

**061/25/01/22** **MOVED BY Councillor Yasinski to provide \$20,000.00 per year for the years 2022, 2023, 2024 and 2025 to STARS coming out of Council Grants.**  
**CARRIED**

*Recessed meeting at 11:49 a.m.  
Reconvened meeting at 11:59 p.m.*

*Delegation*

*C. Wendy Goulet to discuss Indigenous Land Acknowledgement at 12:00 p.m. via zoom*

*Reeve and Council welcomed Wendy Goulet and Holly Crumpton to Council. A presentation and resources were shared regarding Land Acknowledgement.*

*Delegation exited meeting at 12:25 p.m.*

**10.0 In Camera Items**

*A. Personnel under FOIP Section 17*

**062/25/01/22** **MOVED BY Councillor Halabisky to have the Tuesday, January 25<sup>th</sup>, 2022 Council Meeting go in camera to discuss Personnel under FOIP Section 17 at 12:26 p.m.**  
**CARRIED**

*Dan Archer, Report; Teresa Tupper Executive Assistant, Trent McLaughlin, Director of Public Works; and Councillor These exited meeting at 12:26 p.m.*

**063/25/01/22    MOVED BY Councillor Yasinski to have the Tuesday, January 25<sup>th</sup>, 2022 Council Meeting come out of camera at 1:56 p.m.  
CARRIED**

**11.0    Adjournment**

Reeve Terry Ungarian adjourned the Tuesday, January 25<sup>th</sup>, 2022 Council Meeting at 1:56 p.m.

  
\_\_\_\_\_  
Chief Elected Official

  
\_\_\_\_\_  
Chief Administrative Officer