

**MINUTES  
COUNTY OF NORTHERN LIGHTS  
REGULAR COUNCIL MEETING TO BE HELD IN THE COUNTY CHAMBERS  
ON TUESDAY, JANUARY 28, 2020 at 1:00 P.M.  
COUNTY BUILDING, MANNING, ALBERTA**

**PRESENT:**

Cheryl Anderson	Ward One	Weberville/Stewart
Arie Loogman	Ward Two	Warrensville/Lac Cardinal
Brenda Yasinski	Ward Three	Dixonville/Chinook Valley
Brent Reese	Ward Four	Deadwood/Sunny Valley
James McCracken	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  
Mike Stamou – Mile Zero Banner Post Reporter

**01.0 Call to Order**

Reeve Terry Ungarian called the Tuesday, January 28, 2020 Council Meeting to order at 1:04 p.m.

**02.0 Adoption of the Agenda**

**039/28/01/20** **MOVED BY Councillor Reese to acknowledge receipt of the Tuesday, January 28<sup>th</sup>, 2020 Council meeting agenda; and adopt it with the following additions and one cancellation:**

**04 A Deletion of Delegation A North Peace Applied Research Association**

**06.1.1-G Municipal Invitation – Alberta 55+ Tour**

**06.1.1-H Briefing Note RE: Peace River Airport Referendum Update**

**08.20-a) Info Package: Letter RE: Police Funding Model from Alberta Justice and Solicitor General to RMA**

**CARRIED**

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

*A. Tuesday, January 14<sup>th</sup>, 2020 Council Meeting minutes*

**040/28/01/20** **MOVED BY Councillor Loogman to acknowledge receipt of the Tuesday, January 14<sup>th</sup>, 2020 Council Meeting minutes; and adopt them as presented.**  
**CARRIED**

**04.0 Delegations**

*B. Bill Sheets, Acting Principal at Peace Regional Outreach Campus: update & funding request at 1:08 p.m.*

Reeve Ungarian had Council introduce themselves and Mr. Sheets gave his presentation and funding request of \$15,000 for four (4) years.

*Delegation B exits at 1:42 p.m.*

**05.0 Policies/ Bylaws**

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

06.1 Government Services

06.1.1 Council/Legislative

*A. Invitation to attend the Del-Air Lodge Funding Announcement*

**041/28/01/20** **MOVED BY Councillor Loogman to acknowledge receipt of the invitation to attend the Del-Air Lodge Funding Announcement; and send Reeve Ungarian on behalf of Council to the announcement being held at the Federal Building in Edmonton at 1:00 p.m. on Thursday, February 6<sup>th</sup>, 2020.**  
**CARRIED**

*B. Invitation to the Grand Opening/Open House of the new facility for the Town of Grimshaw*

**042/28/01/20** **MOVED BY Councillor Halabisky to acknowledge receipt of the invitation to the Grand Opening/Open House of the new facility for the Town of Grimshaw; and**

send Deputy Reeve Brenda Yasinski, Councillor Loogman and Councillor Anderson on behalf of Council to the Grand Opening/Open House on February 6<sup>th</sup>, 2020 from 3:00 p.m. to 6:00 p.m. in Grimshaw.  
CARRIED

*C. Physician's concerns with AHS policy changes and Bill 21*

043/28/01/20 **MOVED BY Councillor McCracken to acknowledge receipt of the Physician's concerns with AHS policy changes and Bill 21 Report; and accept for information.**  
CARRIED

*D. 2020 Safety Smarts Support – funding request*

044/28/01/20 **MOVED BY Councillor Halabisky to acknowledge receipt of the 2020 Safety Smarts Support – funding request; and donate \$521.50 to the Farm Safety Centre for the Safety Smarts 2020 Program, coming from Council grants.**  
CARRIED

*E. Good Shepherd School – funding request*

045/28/01/20 **MOVED BY Councillor Yasinski to acknowledge receipt of the Good Shepherd School – funding request; and donate \$500 to the Good Shepherd School for their Grade Six (6) Edmonton trip, coming from Council grants.**  
CARRIED

*F. Northern Sunrise County Correspondence RE: Peace River Airport*

046/28/01/20 **MOVED BY Councillor Anderson to acknowledge receipt of the Northern Sunrise County and Town of Grimshaw Correspondence regarding the Peace River Airport; and accept it for information.**  
CARRIED

*G. Municipal Invitation – Alberta 55+ Tour*

047/28/01/20 **MOVED BY Councillor Loogman to acknowledge receipt of the Municipal Invitation – Alberta 55+ Tour; and send Councillor Anderson and Yasinski to attend the tour on behalf of the County on Wednesday, February 5<sup>th</sup>, 2020 beginning at 10:00 a.m. at the Mile Zero Regional Multiplex in Grimshaw.**  
CARRIED

*H. Briefing Note RE: Peace River Airport Referendum Update*

048/28/01/20 **MOVED BY Councillor Reese to acknowledge receipt of the Briefing Note regarding the Peace River Airport Referendum Update; and accept it for information.**  
CARRIED

06.1.2 Administration

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

*A. December 2019 Bank Reconciliation*

049/28/01/20 **MOVED BY Councillor Halabisky to acknowledge receipt of the December 2019 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

Break at 2:30 p.m.  
Reconvene at 2:41 p.m.

06.3 Transportation/Drainage/Public Works

06.3.1 Public Works

A. Level of Service Discussion

**050/28/01/20** **MOVED BY Councillor Halabisky to acknowledge receipt of the Level of Service Discussion Report; and direct administration to proceed with preparing for and conducting Public Consultation on Level of Services for the road network; a minimum of 4 sessions across the County in late Autumn.**  
**CARRIED**

B. Director of Public Works Report

**051/28/01/20** **MOVED BY Councillor Reese 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

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]

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, January 28<sup>th</sup>, 2020 Info Package

ADDITION: 08.20-a) Letter regarding Police Funding Model from Alberta Justice and Solicitor General to RMA

**052/28/01/20** **MOVED BY Councillor McCracken to acknowledge receipt of the Tuesday, January 28<sup>th</sup>, 2020 Info Package, including the addition; and accept it for information.**  
**CARRIED**

**09.0 Open Mic**

*Decisions on Delegations*

**053/28/01/20** **MOVED BY Councillor Anderson to continue to financially support Peace Regional Outreach Student and Daycare Support Society by donating \$15,000 per year for 2020, 2021 and 2022.**  
**CARRIED**

**10.0 In Camera Items**

A. Level of Service Discussion FOIP Section 27 – Legal

Theresa Van Oort, Chief Administrative Officer; Trent McLaughlin, Director of Public Works; Josh Hunter, Director of Finance; Teresa Tupper, Executive Assistant/Recording Secretary stayed for in camera.

054/28/01/20 MOVED BY Councillor Loogman to have the public portion of the Tuesday, January 28<sup>th</sup>, 2020 Council Meeting to go in camera to discuss Legal Opinion for Level of Services at 3:57 p.m.  
CARRIED

055/28/01/20 MOVED BY Councillor Yasinski to have the Tuesday, January 28<sup>th</sup>, 2020 Council Meeting come out of camera at 4:04 p.m.  
CARRIED

11.0 Adjournment

Reeve Terry Ungarian adjourned the Tuesday, January 28<sup>th</sup>, 2020 Council Meeting at 4:04 p.m.

  
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Chief Elected Official  
Terry Ungarian

  
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Chief Administrative Officer  
Theresa Van Oort