

**MINUTES
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING TO BE HELD IN THE COUNTY CHAMBERS
ON TUESDAY, JULY 13, 2021 at 9:00 A.M.
COUNTY BUILDING, MANNING, ALBERTA**

<https://us02web.zoom.us/j/84875594456?pwd=K2JYQ0VseTJuMUlvUDdwRklWQmM1Zz09>

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 (9:02 a.m.)
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
Derek Macdonald – Designated Resource Person/Project Planner, ISL Engineering (until 11:41 a.m.)
Dan Archer – Mile Zero Banner Post Reporter

01.0 Call to Order

Reeve Terry Ungarian called the Tuesday, July 13th, 2021 Council Meeting to order at 9:01 a.m.

02.0 Adoption of the Agenda

**253/13/07/21 MOVED BY Councillor McCracken to acknowledge receipt of the Tuesday, July 13th, 2021 Council Meeting Agenda and adopt it with the following additions:
06.2.4-A Draft Resolution concerning Site C Dam
In Camera 10.0.A Personnel
Info Package: 08.10-e) Email from Honourable Omar Alghabra, Minister of Transport RE: Aeronautical Study at Peace River
CARRIED**

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

A. Tuesday, June 22, 2021 Council Meeting Minutes

**254/13/07/21 MOVED BY Councillor Halabisky to acknowledge receipt of the Tuesday, June 22, 2021 Council Meeting Minutes, and adopt them as presented.
CARRIED**

04.0 Delegations

A. Doug Jaeger concerning Log Stockpile, water acidity and digging ditches in the right of way at 9:05 a.m.

Delegation A exited at 9:26 a.m.

05.0 Policies/ Bylaws

A. Proposed Municipal Development Plan Bylaw Amendment No. 21-61-462 (1st Reading)

**255/13/07/21 MOVED BY Councillor Ungarian to give FIRST READING to Bylaw NO. 21-61-462, and set the date of August 10, 2021 for the Public Hearing at 11:00 a.m., and to advertise in the Mile Zero Banner Post on July 21, 2021 and through electronic means on the County's social media.
CARRIED**

B. Proposed Land Use Bylaw Amendment No. 21-61-458 (1st Reading)

**256/13/07/21 MOVED BY Councillor Halabisky to give FIRST READING to Bylaw No. 21-61-458 and to set the date of August 10th, 2021 for the Public Hearing at 11:00 a.m.; and to advertise in the Mile Zero Banner Post on July 21, 2021, and by electronic means on the County's social media.
CARRIED**

C. Level of Service Road Classification Policy for discussion

**257/13/07/21 MOVED BY Councillor Reese to make the changes discussed and advertise the draft policy for a two-week period for residents to provide comments.
CARRIED**

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. Rural Health Professions Action Plan's (RhPAP) 30th Anniversary Invitation

258/13/07/21 **MOVED BY Councillor Loogman to acknowledge receipt of the Rural Health Professionals Action Plan's (RhPAP) Anniversary invitation; and register Terry Ungarian for the reception at the Matrix Hotel in Edmonton on October 20th, 2021. CARRIED**

B. Town of Ponoka: Letter of Support Request

259/13/07/21 **MOVED BY Councillor Reese to acknowledge receipt of the letter from the Town of Ponoka and accept it for information. CARRIED**

C. District 4 Meeting Agenda Items

260/13/07/21 **MOVED BY Councillor Halabisky to acknowledge receipt of the Email from Tom Burton, Director of District Four and accept it for information. CARRIED**

E. Alberta Forest Products Association AGM and Conference Invitation

261/13/07/21 **MOVED BY Councillor Yasinski to acknowledge receipt of the Alberta Forest Products Association Invitation and register Reeve Ungarian for the conference on September 29 through Friday, October 1st, 2021 in Jasper, Alberta. CARRIED**

06.1.2 Administration

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

A. June 2021 Cheque Registers

262/13/07/21 **MOVED BY Councillor Anderson to acknowledge receipt of the June 2021 Cheque Registers; and accept them for information. CARRIED**

B. May 2021 Bank Reconciliation

263/13/07/21 **MOVED BY Councillor Yasinski to acknowledge receipt of the May 2021 Bank Reconciliation and accept it for information. CARRIED**

*Recessed meeting at 11:41 a.m.
Reconvened meeting at 1:56 p.m.*

D. AER Directive Proposal – Licensee Life-Cycle Management

264/13/07/21 **MOVED BY Councillor Halabisky to acknowledge receipt of the AER Directive Proposal and submit the comment form for draft directive on Licensee Life-Cycle Management as prepared by Administration. 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. Draft Resolution concerning Site C Dam

265/13/07/21 **MOVED BY Councillor Reese to acknowledge the draft Resolution; and forward to Tom Burton for the District Four Meeting in August.**
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

266/13/07/21 **MOVED BY Councillor Loogman to acknowledge receipt of the Director of Public Works Report; and accept it for information.**
CARRIED

06.3.2 Roads

A. Chinchaga Road Report

267/13/07/21 **MOVED BY Councillor Anderson to acknowledge receipt of the Chinchaga Road Report; and proceed with Option 1 to issue an RFP for the Chinchaga Road Maintenance, working with Industry users to draft the RFP.**
CARRIED

268/13/07/21 **MOVED BY Councilor Loogman to appoint Reeve Ungarian to a working committee to draft an RFP for the Chinchaga Road.**
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

269/13/07/21 **MOVED BY Councillor McCracken to acknowledge receipt of the Councillor written and verbal Ward Reports; and accept them for information.**
CARRIED

08.0 Info Items

A. Tuesday, July 13, 2021 Info Package

ADDITION: 08.10-e) Email from Honourable Omar Alghabra, Minister of Transport RE:

Aeronautical Study at Peace River

270/13/07/21 **MOVED BY Councillor Halabisky to acknowledge receipt of the Tuesday, July 13th, 2021 Info Package, including additions; and accept it for information.**
CARRIED

09.0 Open Mic

Decisions on Delegations

271/13/07/21 **MOVED BY Councillor Reese to have administration write a letter to Mercer International addressing a residents' concern with possible run-off of acidic water; and write a letter to the resident informing them that Council has written to Mercer with his concerns.**
CARRIED

10.0 In Camera Items

A. Personnel under FOIP Section 27

272/13/07/21 **MOVED BY Councillor Halabisky to have the Tuesday, July 13th, 2021 Council Meeting go in camera to discuss personnel under FOIP section 27 at 3:23 p.m.**
CARRIED

Dan Archer Reporter, Teresa Tupper Executive Assistant, and Trent McLaughlin Director of Public Works exited meeting at 3:23 p.m.

273/13/07/21 **MOVED BY Councillor Loogman to have the Tuesday, July 13th, 2021 Council Meeting come out of camera at 3:45 p.m.**
CARRIED

274/13/07/21 **MOVED BY Councillor Anderson to appoint Councillors Brent Reese and Linda Halabisky to the negotiating committee and issue the letter to commence bargaining to AUPE.**
CARRIED

11.0 Adjournment

Reeve Terry Ungarian adjourned the Tuesday, July 13th, 2021 Council Meeting at 3:46 p.m.



Chief Elected Official
Terry Ungarian



Chief Administrative Officer
Theresa Van Oort