

**MINUTES
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING TO BE HELD VIA ZOOM
ON TUESDAY, JULY 14, 2020 at 9:00 A.M.**

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, July 14th, 2020 regular Council Meeting held by Zoom at 9:01 a.m.

02.0 Adoption of the Agenda

251/14/07/20 **MOVED BY Councillor McCracken to acknowledge receipt of the Tuesday, July 14th, 2020 Council agenda and adopt it with the following additions:**
06.1.1-F District Four Meeting
06.1.1-G Alberta 55 Plus Games – Memorandum of Understanding
06.3.2-A Alberta Transportation request for speed reduction on Highway 691
06.6.3-B Agricultural Disaster Declaration
Info Package 08.60-f) Updates from the Northern Alberta Development Council
Info Package 08.10-l) Statement on the Passing of Robert C. Clark, Alberta's first Information and Privacy Commissioner
Info Package 08.70-C Letter from Jason Nixon, Minister of Environment and Parks
RE: Twin Lakes PRA
CARRIED

03.0 Adoption of the Minutes of the Previous Regular or Special Meeting(s)
A. Tuesday, June 23, 2020 Council Meeting Minutes

252/14/07/20 **MOVED BY Councillor Reese to acknowledge receipt of the Tuesday, June 23, 2020 Council Meeting minutes; and adopt them as presented.**
CARRIED

05.0 Policies/ Bylaws
A. Fusarium graminearum (FHB) Policy

253/14/07/20 **MOVED BY Councillor Halabisky to acknowledge receipt of the Report; and rescind the Fusarium graminearum (FHB) Policy as it is no longer designated under the Agricultural Pest Act, and therefore, we have no power or legislation mandating the County to enforce or investigate the presence of Fg.**
CARRIED

06.0 Municipal/CAO & Departmental Reports/Business
06.1 Government Services
06.1.1 Council/Legislative
A. RhPAP Conference

254/14/07/20 **MOVED BY Councillor Yasinski to acknowledge receipt of the RhPAP Conference Report; and that Councillor Anderson and Reeve Ungarian be registered for the RhPAP Conference in Drayton Valley on October 6 to 8, 2020.**
CARRIED

B. Peace Regional Subdivision and Appeal Board Appointments

255/14/07/20 **MOVED BY Councillor Anderson to acknowledge receipt of the Peace Regional Subdivision and Appeal Board Appointment List; and approve the appointment of the following individuals as Members of the Peace Regional Subdivision and Development Appeal Board:**

MUNICIPALITY (representing)	MEMBER
NSC	Dave Van Tamelon
NSC	Corrina Williams
Peace River	Orren Ford
Manning	Peter Gunning
Falher	Guy Beaudoin
Nampa	Quinton Bulford
MD 135	Theresa Hrab

CARRIED

256/14/07/20 **MOVED BY Councillor Loogman to approve the appointment of the following individual as Clerk of the Peace Regional Subdivision and Development Appeal Board:**

MUNICIPALITY (representing)	CLERK
MD 135	Fiona Ness

CARRIED

C. Twin Lakes Park – gravel for road repairs

257/14/07/20 **MOVED BY Councillor McCracken to acknowledge receipt of the Twin Lakes Park Report; and supply gravel to the Twin Lakes Park for road repairs.**
CARRIED

D. CN Rail – closure of rail sidings

258/14/07/20 **MOVED BY Councillor Halabisky to acknowledge receipt of the CN Rail – Closure of rail sidings Report; and accept for information.**
CARRIED

E. Locum Accommodations – Manning

259/14/07/20 **MOVED BY Councillor Yasinski to acknowledge receipt of the Locum Accommodations Report; and that the County of Northern Lights provide assistance towards Locum accommodations for locums visiting Manning in the amount of \$400.00 maximum per month to December 31, 2020; funded from Council grants.**
CARRIED

*Recessed at 9:48 a.m.
Reconvened at 10:00 a.m.*

F. District Four Meeting

260/14/07/20 **MOVED BY Councillor Halabisky to acknowledge receipt of the District Four Meeting Information; and provide the CN Rail siding closure issue, Provincial Parks, Physicians leaving the province, and Fusarium graminearum issue for agenda items.**
CARRIED

G. Alberta 55 Plus Games – Memorandum of Understanding

261/14/07/20 **MOVED BY Councillor Anderson to acknowledge receipt of the Alberta 55 Plus Games – Memorandum of Understanding; accept the Memorandum of Understanding as presented; and have Reeve Ungarian attend the signing on Thursday, July 23, 2020 at 5:30 p.m. at the Baytex Energy Centre.**
CARRIED

06.1.2 Administration
A. CAO Report

262/14/07/20 **MOVED BY Councillor Loogman that the August 25th, 2020 Council meeting be held in person in the council chambers; and accept the CAO Report for information.**
CARRIED

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance
A. June 2020 Cheque Registers

263/14/07/20 **MOVED BY Councillor Reese to acknowledge receipt of the June 2020 Cheque Registers; and accept them for information.
CARRIED**

B. May 2020 Bank Reconciliation

264/14/07/20 **MOVED BY Councillor McCracken to acknowledge receipt of the May 2020 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. Beaver Dams in the County

265/14/07/20 **MOVED BY Councillor Loogman to acknowledge receipt of the Beaver Dams Report; and to have a more active beaver control or bounty in the County by increasing the bounty from \$10 per tail to \$25 per tail; to a maximum of a \$20,000 budget, and that the MD of Peace be advised that the County is unable to assist with beaver control on private lands and/or Lac Cardinal.
CARRIED**

04.0 Delegations

A. Public Hearing for Proposed Land Use Bylaw Amendment No. 20-61-441 at 11:00 a.m.

Chair Terry Ungarian declared the Public Hearing for Bylaw No. 20-61-441 open at 11:06 a.m.

Chair Ungarian welcomed all participants, including Gloria Dechant, County of Northern Lights Development Officer, David Schoor, Senior Planner and Nathalia Schwind, Project Planner for ISL Engineering and Land Services Ltd.

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

The proposed Land Use Bylaw (LUB) amendment includes changes to sections G1 and Land Use Bylaw Map 7-012 as follows:

Section	Changes
G1 Method of Appeal	Section G1.2 was changed from "A decision on a development permit application may be appealed by serving a written notice of appeal to the Secretary within fourteen (14) days of the date on the Notice of Decision" to "A decision on a development permit application may be appealed by serving a written notice of appeal to the Secretary within twenty-one (21) days from the date the Notice of Decision was issued".
Schedule 2	LUB Map 7-012 currently designates Kulyna Flats as "DC" (Direct Control). To align with Bylaw 19-61-427, adopted by Council on July 23, 2019, Kulyna Flats was designated as "DC.2" (Direct Control 2 Kulyna Flats), in accordance with the attached sketch.

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

The Bylaw was advertised in the Mile Zero Banner Post June 17 & 24, 2020

The Bylaw was circulated to referral agencies.

The Bylaw was advertised for a minimum of 10 days on the County's Facebook page and official website.

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

Chair Ungarian called for the PRESENTATION.

Under regular circumstances a development appeal can be commenced by the applicant for a development permit, or a person who has been issued a stop order, or any affected party who is entitled to appeal under the Act, within 21 days from the date the notice of decision was issued. Currently, Section G1.2 of the LUB provides a 14-day appeal period. Therefore, Section G1.2 needs to be amended to align with the 21-day period provided under the Act.

On July 23, 2019 the County of Northern Lights County Council passed Bylaw No. 19-61-427 to rezone a portion of NE 23-91-21-W5M (Kulyna Flats) from a Direct Control (DC) District to a Direct Control 2 (DC.2) District. However, the LUB maps were unchanged. Therefore, Map 7-012 of the LUB needs to be updated to reflect Bylaw 19-61-427. A sketch of the proposed map amendment is attached.

Section 686(1) of the Municipal Government Act provides that the applicant for a development permit, or an affected party, can commence a development appeal within 21 days from the date the notice of decision on such permit was issued. While Section 640.1 of the Act allows municipalities to provide alternative time periods in their LUB for the development or subdivision authority to review the completeness and/or make a decision on a development permit application or an application for subdivision approval, there are no provisions to vary the timeframe for appeals. This means that the LUB must align with the Act on this matter.

By adopting Bylaw No. 20-61-441, the County of Northern Lights adheres to Section 686(1), thereby complying with the stipulations of the Act.

The County of Northern Lights Land Use Bylaw was amended by Bylaw 19-61-427 to rezone a portion of NE 23-91-21-W5M (Kulyna Flats) from a Direct Control (DC) District to a Direct Control 2 (DC.2) District. However, since the LUB maps were not amended at the same time, there is now a conflict between Section L.2 and Map 7-012 of the LUB.

By adopting Bylaw No. 20-61-441, the County of Northern Lights removes this conflict, ensuring that Map 7-012 reflects the most up to date regulations of the LUB.

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 of 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.
To date, no verbal submissions of support for the amendment were expressed.

Chair Ungarian called for any VERBAL SUBMISSIONS opposed to the proposed amendment.
To date, no verbal submission opposed to the amendment were expressed.

Chair Ungarian calls for a RECOMMENDATION.
Nathalia responded:

It is recommended that the proposed amendments in Bylaw No. 20-61-441 be APPROVED.

Chair Ungarian asked if there were any questions from Council.

Reese: What is the significance of Direct Control to Direct Control 2?

Direct Control is the generic term and DC2 is a specific control applied to Kulyna Flats. Each district is numbered in sequence and contains what conditions relate to it.

These DC's were originally approved by resolution; they now need to be approved by Bylaw. There will be future districts brought forward to council.

Chair Ungarian adjourned the Public Hearing for Bylaw No. 20-61-441 at 11:15 a.m.

05.0 Policies/ Bylaws

B. Proposed Land Use Bylaw Amendment No. 20-61-441 (after Public Hearing)

266/14/07/20 **MOVED BY** Councillor Halabisky to give **SECOND READING** to Bylaw No. 20-61-441; a bylaw for the purpose of amending the County of Northern Lights Land Use Bylaw No. 12-61-290.
CARRIED

267/14/07/20 **MOVED BY** Councillor Anderson to give **THIRD AND FINAL READING** to Bylaw No. 20-61-441; a bylaw for the purpose of amending the County of Northern Lights Land Use Bylaw No. 12-61-290.
CARRIED

B. Director of Public Works Report

268/14/07/20 **MOVED BY Councillor Loogman to donate supply and delivery of four loads of gravel to the Manning Golf Course access road by the County's public works department.**
DEFEATED

269/14/07/20 **MOVED BY Councillor Reese to acknowledge receipt of the Director of Public Works Report; and accept it for information.**
CARRIED

*Recessed for lunch at 12:02 a.m.
 Reconvened at 12:32 p.m.*

06.3.2 Roads
 A. Alberta Transportation request for speed reduction

*Reeve Ungarian exited at 12:35 p.m.
 Deputy Reeve Yasinski assumed position of Chair of the meeting in absence of the Reeve*

270/14/07/20 **MOVED BY Councillor Loogman to support the speed reduction request from Alberta Transportation on a portion of Highway 691.**
CARRIED

Reeve Ungarian connected back into zoom meeting at 12:42 p.m. and resumed the position of Chair.

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

A. Intermunicipal Weed & Pest Appeal Board Appointees

271/14/07/20 **MOVED BY Councillor Halabisky to acknowledge receipt of the Intermunicipal Weed & Pest Appeal Board Appointees; and appoint the following list of names to the Intermunicipal Weed and Pest Appeal Board for 2020:**

MUNICIPALITY	APPOINTEE
MD OF GREENVIEW	Warren Wohlgemuth
	Stephen Lewis
	Larry Smith
	Richard Brochu
COUNTY OF NORTHERN LIGHTS	Mark Pellerin
	Cheryl Anderson
	Arie Loogman
	Brenda Yasinski
	Brent Reese
NORTHERN SUNRISE COUNTY	James McCracken
	Terry Ungarian
	Linda Halabisky
	Simon Lavoie
BIG LAKES COUNTY	Matthew Kolebaba
	Tony Saunders
	Doug Meneice
	Duane Nichols
	George Blackhurst
	Lorne Pratt

CARRIED

B. Agricultural Disaster Declaration

272/14/07/20 **MOVED BY Councillor Reese to acknowledge receipt of the Agricultural Disaster Report; and declare an Agriculture Disaster in the County of Northern Lights; and write a letter to the Minister of Agriculture and Forestry.**

CARRIED

- 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

273/14/07/20 **MOVED BY Councillor Anderson to acknowledge receipt of the written and verbal Councillor Ward Reports; and accept them for information.**
CARRIED

08.0 Info Items

A. Tuesday, July 14, 2020 Info Package

08.60-f) Updates from the Northern Alberta Development Council ADDITION

08.10-l) Statement on the Passing of Robert C. Clark, AB's first Information and Privacy Commissioner

08.70-c) Letter from Jason Nixon, Minister of Environment and Parks RE: Twin Lakes Park PRA

274/14/07/20 **MOVED BY Councillor Anderson to acknowledge receipt of the Tuesday, July 14, 2020 Info Package, including additions; and accept it for information.**
CARRIED

09.0 Open Mic

Decisions on Delegations

*Recessed at 2:01 p.m.
Teresa Tupper exited at 2:03 p.m.
Reconvened at 2:15 p.m.*

10.0 In Camera Items

A. Personnel FOIP Section 17

B. Town of Manning Viability FOIP Section 21

275/14/07/20 **MOVED BY Councillor Loogman to have the Tuesday, July 14, 2020 Council Meeting go in camera to discuss Personnel under FOIP Section 17 and Town of Manning Viability under FOIP Section 21 at 2:18 pm.**
CARRIED.

Councillor Loogman exited at 3:24 p.m.

276/14/07/20 **MOVED BY Councillor Anderson to have the regular scheduled Council Meeting go past 4:30 p.m.**
CARRIED

Councillor McCracken exited at 4:35 p.m.

277/14/07/20 **MOVED BY Councillor Anderson to have the Tuesday, July 14, 2020 Council Meeting come out of camera at 4:46 p.m.**
CARRIED

11.0 Adjournment

Reeve Terry Ungarian adjourned the Tuesday, July 14th, 2020 Council meeting at 4:47 p.m.



Chief Elected Official
Terry Ungarian



Chief Administrative Officer
Theresa Van Oort