

**MINUTES
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING TO BE HELD IN THE COUNTY CHAMBERS
ON TUESDAY, JUNE 28, 2022 at 1:00 P.M.
COUNTY BUILDING, MANNING, ALBERTA**

<https://us02web.zoom.us/j/84749274617?pwd=eUxhZjZhdrcURORep3MFQ3cUY5NFpwdz09>

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:

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

01.0 Call to Order

A. Land Acknowledgement

Reeve Terry Ungarian called the Tuesday, June 28th, 2022 regular scheduled Council Meeting to order at 1:01 p.m.

02.0 Adoption of the Agenda

280/28/06/22 **MOVED BY** Councillor These to acknowledge receipt of the Tuesday, June 28, 2022 Council Agenda Package and adopt it with the following additions:
Additional information for Delegation 04.B
06.1.1-A Town of Manning Canada Day Invitation
06.1.4-A Amended Report of Sale of Tax Arrears Properties by Public Auction
Additional information for 06.6.2-B
06.4.2-A Alberta Environment and Parks Information
CARRIED

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

A. Tuesday, June 14, 2022 Council Meeting Minutes

281/28/06/22 **MOVED BY** Councillor Yasinski to acknowledge receipt of the Tuesday, June 14, 2022 Council Meeting Minutes and adopt them as presented.
CARRIED

04.0 Delegations

A. Marc Boychuk, Mental Health Task Force Team at 1:10 p.m.

05.0 Policies/ Bylaws

*A. IDP Bylaw Amendment #22-61-472 (2nd & 3rd Reading)
Councillor Reese sustains himself from the vote due to not attending Public Hearing*

282/28/06/22 **MOVED BY** Councillor Dechant to give **SECOND READING** to Bylaw No. 22-61-472; a bylaw to amend the Intermunicipal Development Plan Bylaw No.19-61-422.
CARRIED

283/28/06/22 **MOVED BY** Councillor Schug to give **THIRD AND FINAL READING** to Bylaw No. 22-61-472; a bylaw to amend the Intermunicipal Development Plan Bylaw No.19-61-422.
CARRIED

B. Cemetery Funding Policy

284/28/06/22 **MOVED BY** Councillor Reese to acknowledge receipt of the Cemetery Funding Policy and adopt it with the indicated updates.
CARRIED

04.0 Delegations

A. Marc Boychuk, Mental Health Task Force Team at 1:05 p.m.

Reeve welcomed Marc and had Council introduce themselves. Marc gave a presentation concerning homelessness, mental health calls the RCMP receives and how the task force identifies local issues and possible solutions. Marc requested that one council member from the County sit on the task force.

Delegation A exited meeting at 1:30 p.m.

C. Shirley Gosling, requesting slow sign at 1:30 p.m.

Reeve welcomed Shirley and Council introduced themselves. Shirley brought forth her concern with speed and dust along RR920 and ask if Council would place signage to reduce the speed.

Delegation B exited meeting at 1:40 p.m.

D. Disposal of Surplus Items Policy

**285/28/06/22 MOVED BY Councillor Halabisky to acknowledge receipt of the Disposal of Surplus Items Policy and adopt it with the indicated updates.
CARRIED**

E. Personnel Code of Conduct & Business Ethics Policy

**286/28/06/22 MOVED BY Councillor Yasinski to acknowledge receipt of the Personnel Code of Conduct & Business Ethics 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. Town of Manning Canada Day Invitation

**287/28/06/22 MOVED BY Councillor Halabisky to acknowledge receipt of the Town of Manning Canada Day Invitation and send Councillor Dechant and Reese to attend the Canada Day Parade.
CARRIED**

06.1.2 Administration

06.1.3 Assessment

06.1.4 Taxation

A. Sale of Tax Arrears Properties by Public Auction

**288/28/06/22 MOVED BY Councillor Reese to acknowledge receipt of the amended Sale of Tax Arrears Properties by Public Auction Report and set Thursday, August 25th, 2022 at 3:00 p.m. MST for the Public Auction and; adopt the terms and conditions of sale presented in Schedule 1 of the Report and; approve the reserve bids for properties as outlined in the Report.
CARRIED**

06.1.5 Finance

A. May 2022 Bank Reconciliation

**289/28/06/22 MOVED BY Councillor Dechant to acknowledge receipt of the May 2022 Bank Reconciliation and accept it for information.
CARRIED**

B. Year-to-Date Budget

**290/28/06/22 MOVED BY Councillor Halabisky to acknowledge receipt of the Year-to-Date Budget Report and accept it for information.
CARRIED**

*Recessed meeting at 1:57 p.m.
Reconvened meeting at 2:12 p.m.*

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. Alberta Environment and Parks Information (maps)

291/28/06/22 **MOVED BY Councillor Halabisky to accept the verbal update from Councillor Reese regarding inundation mapping and emergency response plan.**
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. Grader Fuel Cost Adjustment

292/28/06/22 **MOVED BY Councillor Reese to acknowledge receipt of the Grader Fuel Cost Adjustment Report and have administration apply a fuel price adjustment for the County's Contract Graders as per scenario one in the report, effective July 1st, 2022 to December 31st, 2022.**
CARRIED

B. Director of Public Works Report

293/28/06/22 **MOVED BY Councillor Yasinski 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
 - A. Water Rates Concern

294/28/06/22 **MOVED BY Councillor Reese to acknowledge a discussion on the Water Rate Concern and have administration write a letter regarding water rates, rationale, and options for accounts for different residents.**
CARRIED

- 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. Letter requesting issues that impact Rural Economic Development

295/28/06/22 **MOVED BY Councillor Schug to acknowledge receipt of the Letter and convey that broadband, species at risk, and transportation corridors for flow of products as Councils three issues impacting economic development in the County of Northern Lights.**
CARRIED

*Recessed meeting for Municipal Planning Commission Meeting at 3:05 p.m.
Reconvened meeting at 3:11 p.m.*

B. Recreation Board Donations

296/28/06/22 **MOVED BY Councillor Dechant to acknowledge receipt of the Recreation Board Donations Report and accept it for information.**
CARRIED

- 06.6.3 Agriculture Services
- 06.6.5 Natural Resources
- 06.6.6 Housing / Seniors

07.0 Ward and/or Committee Reports

08.0 Info Items

A. Tuesday, June 28, 2022 Info Package

297/28/06/22 **MOVED BY Councillor These to acknowledge receipt of the Tuesday, June 28, 2022 Info Package and accept it for information.**
CARRIED

09.0 Open Mic

Decisions on Delegations

Marc Boychuk, Mental Health Task Force Team

298/28/06/22 **MOVED BY Councillor Dechant to appoint Councillor Schug and Councillor Reese as alternate to the Mental Health Task Force Team.**
CARRIED

Shirley Gosling, requesting slow sign & dust control

299/28/06/22 **MOVED BY Councillor Dechant to set the speed limit of 50km on Township Road 920 east of Highway 35 for the first ½ mile.**
CARRIED

10.0 In Camera Items

A. Development under FOIP Section 29

B. Personnel under FOIP Section 17

300/28/06/22 **MOVED BY Councillor These to have the Tuesday, June 28, 2022 Council Meeting go in camera to discuss Development under FOIP Section 29 and Personnel under FOIP Section 17 at 3:25 p.m.**
CARRIED

Dan Archer, Reporter, Teresa Tupper, Executive Assistant and Trent McLaughlin, Director of Public Works exited meeting at 3:25 p.m.

301/28/06/22 **MOVED BY Councillor Halabisky to have the Tuesday, June 28, 2022 Council Meeting come out of camera at 4:30 p.m.**
CARRIED

302/28/06/22 **MOVED BY Councillor Yasinski to have the Tuesday, June 28th, 2022 Council Meeting continue past 4:30 p.m.**
CARRIED

303/28/06/22 **MOVED BY Councillor Schug to have the County enter into a forbearance agreement, as presented, for a term of 24 months, effective June 25th, 2022.**
CARRIED

11.0 Adjournment

Reeve Terry Ungarian adjourned the Tuesday, June 28th, 2022 Council Meeting at 4:32 p.m.



Chief Elected Official



Chief Administrative Officer
(Acting)