

**MINUTES
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING HELD IN THE COUNTY CHAMBERS
ON TUESDAY, JUNE 8, 2021 at 9:00 A.M.
COUNTY BUILDING, MANNING, ALBERTA**

<https://us02web.zoom.us/j/81311971450?pwd=bUJPCVcyTDA4Y1pjdySySU1XZHI4dz09>

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
Terry Ungarian	Ward Six	Hotchkiss/Hawk Hills
Linda Halabisky	Ward Seven	Keg River/Carcajou

REGRETS:

James McCracken	Ward Five	North Star/Breaking Point
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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, June 8th, 2021 Council Meeting to order at 9:00 a.m.

02.0 Adoption of the Agenda

218/08/06/21 **MOVED BY Councillor Halabisky to acknowledge receipt of the Tuesday, June 8th, 2021 Council Agenda and adopt it with the following additions:**
06.1.1- C Request from the Metis Nation of Alberta Association - Manning Local 2020
06.1.1 - D Participation Challenge from the Town of Claresholm
Info Package: 08. 20-i) cc'd Letter from the Village of Caroline RE: Support for the RCMP
Info Package: 08.20-j) cc'd Letter from the Village of Milo RE: Support for the RCMP
Info Package: 08.70-i) Grimshaw Municipal Library Monthly Report
CARRIED

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

A. Tuesday, May 25, 2021 Council Meeting Minutes

219/08/06/21 **MOVED BY Councillor Loogman to acknowledge receipt of the Tuesday, May 25th, 2021 Council Meeting Minutes; and adopt them as presented.**
CARRIED

04.0 Delegations

A. Ed Kamieniecki, Chair of Building Committee, Bob Pashko, Vice President and Linda Schmidt, Secretary on behalf of the Manning Seed Cleaning Plant at 9:02 a.m.

Manning Seed Cleaning Plant gave an update and requested a grant and loan from Council.

Delegation A exited at 9:18 a.m.

05.0 Policies/ Bylaws

A. Community Aggregate Payment Levy Bylaw (2nd & 3rd Reading)

220/08/06/21 **MOVED BY Councillor Anderson to give SECOND READING to Bylaw No. 21-32-453; a bylaw to authorize the imposition of a community aggregate payment levy.**
CARRIED

221/08/06/21 **MOVED BY Councillor Reese to give THIRD AND FINAL READING to Bylaw No. 21-32-453; a bylaw to authorize the imposition of a community aggregate payment levy.**
CARRIED

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative
A. Invitation to give a video Congratulatory message to Paul Rowe Graduates

222/08/06/21 **MOVED BY Councillor Loogman to acknowledge receipt of the invitation from Paul Rowe Graduates; and send a video congratulatory message from the Reeve to the 2021 graduating class.**
CARRIED

Councillor Reese declares and left the meeting for the next agenda item at 9:23 a.m.

C. Request from the Metis Nation of Alberta Association - Manning Local 2020

223/08/06/21 **MOVED BY Councillor Halabisky to acknowledge receipt of the request from the Metis Nation of Alberta Association – Manning Local 2020; and have Reeve Ungarian attend the June 21st, 2021 Indigenous Days, to speak on behalf of the County; further, to donate \$1000.00 towards entertainment and refreshments, from council grants.**
CARRIED

Councillor Reese enters meeting at 9:27 a.m.

D. Participation Challenge from Town of Claresholm

224/08/06/21 **MOVED BY Councillor Anderson to acknowledge the letter from the Town of Claresholm; and accept it for information.**
CARRIED

04.0 Delegations

B. Dave Conway, BC Hydro – Site C Project Community Relations Manager and Mike Clark, BC Hydro – Site C Project Manager and Martin Jasek, BC Hydro – Operations Planning at 9:28 a.m. via zoom

Reeve welcomes Delegation B and introductions made. A presentation was given on the status of Site C Dam.

Delegation B exited at 10:55 a.m.

Recessed at 10:55 a.m.

Reconvened at 11:04 a.m.

*Adjourned at 11:04 a.m. for the Municipal Planning Commission Meeting
Reconvened or called meeting to order at 11:06 a.m.*

06.6 Environmental Development

06.6.1 Development [Planning/Zoning/Subdivisions]

A. 21NL02 - Anna & Richard Enns – SW-17-84-22-W5M – Farmstead Separation & Agriculture Use

225/08/06/21 **MOVED BY Councillor Anderson to approve subdivision application 21NL02, to create a 4.6 ha lot on a portion of SW 17-84-22-W5M subject to the following seven (7) conditions:**

1. That a Deferred Reserve Caveat for the Municipal Reserve requirement of the proposed 4.6 hectare lot be placed on the title of the remainder;
 2. That a caveat be placed on the titles of the newly created parcel and the remainder acknowledging that the subject land is within 300 meters of a Canadian National Rail (CN) rail line and prior to development the applicant reviews the FCM and RAC guidelines for “New Development in Proximity to Railway Operations”;
 3. That the applicant/owner dedicate a 5.0 m road right-of-way by caveat along the south boundary of the proposed lot adjacent to Township Road 842, pursuant to Section 662(1) of the Municipal Government Act;
 4. That the applicant/owner install a sewage disposal system that complies with provincial standards;
 5. That the applicant/owner carry forward and/or provide agreements, caveats, easements and/or rights-of-way in accordance with the municipal requirements, and agency and/or utility company requirements as identified in the Comments from Referral Agencies Section of this report;
 6. That the applicant/owner pay all outstanding property taxes pursuant to Section 654(1)(d) of the Municipal Government Act prior to the endorsement of the plan of subdivision, or arrangements made which are satisfactory to the County of Northern Lights;
 7. That the applicant/owner contact an Alberta Land Surveyor for the preparation of a Plan of Subdivision suitable for registration at the Alberta Land Titles Office to obtain the title(s) under this decision.
- CARRIED**

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

B. Site C Dam – Safety Plan Response from Watershed Resilience & Transboundary Waters

226/08/06/21 **MOVED BY Councillor Halabisky to acknowledge receipt of the email regarding Site C Dam – Safety Plan Response from Watershed Resilience & Transboundary Waters; and to have administration seek further information on a safety plan and ensure the County’s Emergency Plan includes Dam failures.**
CARRIED

06.1.2 Administration

06.1.3 Assessment

06.1.4 Taxation

A. Tax Penalty Forgiveness – Chase

227/08/06/21 **MOVED BY Councillor Yasinski to acknowledge receipt of the Tax Penalty Forgiveness request from the Chase’s; and deny the request.**
CARRIED

B. Tax Penalty Forgiveness – Leblanc

228/08/06/21 **MOVED BY Councillor Reese to acknowledge receipt of the Tax Penalty Forgiveness request from the Leblanc’s; and deny the request and ensure a letter is written stating the appeal process and deadlines.**
CARRIED

06.1.5 Finance

A. May 2021 Cheque Registers

229/08/06/21 **MOVED BY Councillor Reese to acknowledge receipt of the May 2021 Cheque Registers; and accept them for information.**
CARRIED

B. Year-to-Date Budget

230/08/06/21 **MOVED BY Councillor Loogman to acknowledge receipt of the Year-to-Date Budget; and accept it for information.**
CARRIED

06.1.6 Equipment/Supplies

06.1.7 Buildings/Properties

A. Repairs to Doctor's Residence – Manning

231/08/06/21 **MOVED BY Councillor Halabisky to acknowledge receipt of the Repairs to the Doctor’s Residence in Manning Report; and that funds to a maximum of \$50,000 be provided from the Financial Stabilization Reserve for repairs at the County owned Doctor’s residence in Manning and that the repairs be undertaken as soon as possible.**
CARRIED

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

232/08/06/21 **MOVED BY Councillor Reese to hold the current hauling rates and loading factor rates for the 2021 gravel haul.**
CARRIED

233/08/06/21 **MOVED BY Councillor Yasinski to acknowledge receipt of the Director of Public Works Report; and accept it for information.**
CARRIED

*Recessed for lunch at 12:02 p.m.
Reconvened meeting at 12:34 p.m.*

06.3.2 Roads
A. Level of Service Engagement Summary

234/08/06/21 **MOVED BY Councillor Halabisky to acknowledge receipt of the Level of Service Engagement Summary Report; 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

07.0 **Ward and/or Committee Reports**

A. Councillor Ward Reports

235/08/06/21 **MOVED BY Councillor Anderson to acknowledge receipt of the Councillors written and verbal ward reports and accept them for information.**
CARRIED

08.0 **Info Items**

A. Tuesday, June 8, 2021 Council Info Package

236/08/06/21 **MOVED BY Councillor Reese to acknowledge receipt of the Tuesday, June 8th, 2021 Council Info Package; and accept it for information.**
CARRIED

09.0 **Open Mic**

Decisions on Delegations

Delegation A - Seed Cleaning Plant

237/08/06/21 **MOVED BY Councillor Yasinski to have administration bring forward a bylaw to loan the Manning Seed Cleaning Plant \$70,000 at zero percent interest, for a term of five (5) years; and a grant up to \$30,000.00 coming from council grants.**
CARRIED

10.0 **In Camera Items**

11.0 **Adjournment**

Reeve Terry Ungarian adjourned the Tuesday, June 8th, 2021 Council Meeting at 1:23 p.m.



Chief Elected Official
Terry Ungarian



Chief Administrative Officer
Theresa Van Oort