

**MINUTES
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING HELD IN THE COUNTY CHAMBERS
ON TUESDAY, MARCH 10, 2020 at 9:00 A.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, March 10, 2020 Council meeting to order at 9:01 a.m.

02.0 Adoption of the Agenda

101/10/03/20 **MOVED BY Councillor McCracken to acknowledge receipt of the Tuesday, March 10, 2020 Council Meeting Agenda; and adopt with the following addition:
06.1.1 H Coronavirus Discussion
CARRIED**

03.0 Adoption of the Minutes of the Previous Regular or Special Meeting(s)
A. Tuesday, February 25th, 2020 Council Meeting Minutes

102/10/03/20 **MOVED BY Councillor Loogman to acknowledge receipt of the Tuesday, February 25th, 2020 Council Meeting minutes; and adopt them as presented.
CARRIED**

04.0 Delegations

05.0 Policies/ Bylaws

A. Proposed Bylaw Land Use Amendment 20-61-436 (First Reading)

103/10/03/20 **MOVED BY Councillor Loogman to GIVE FIRST READING to proposed Land Use Bylaw Amendment No. 20-61-436; and to set the date of April 28th, 2020 for the Public Hearing at 11:00 a.m.; and to advertise in the Mile Zero Banner Post on March 25th, and April 1st, 2020.
CARRIED**

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. ATCO-Services in Manning

104/10/03/20 **MOVED BY Councillor Halabisky to acknowledge receipt of the verbal discussion on ATCO – Services in Manning; and request ATCO to a Council meeting at their earliest convenience.
CARRIED**

*Break for Photo Opportunity with Manning Food Bank at 9:09 a.m.
Reconvene at 9:11 a.m.*

B. Sturgeon County 'call-to-action' partnership request regarding an Alberta-focused reception at FCM

105/10/03/20 **MOVED BY Councillor Anderson to acknowledge receipt of the Sturgeon County 'call-to-action' partnership request; and accept for information.
CARRIED**

C. Big Lakes Charity Golf Tournament

106/10/03/20 **MOVED BY Councillor Halabisky to acknowledge receipt of the Big Lakes Charity Golf Tournament Invitation; and accept for information.**
CARRIED

D. Northwest Species at Risk Committee – State of the Region Report – committee member appointment

107/10/03/20 **MOVED BY Councillor Halabisky to acknowledge receipt of the Northwest Species at Risk Committee appointment request; and appoint Reeve Terry Ungarian to the NWSAR Review Committee to assist in reviewing the CMR Consulting's draft socio-economic report.**
CARRIED

E. Concerns Regarding Rural Physician Rules & Fees

108/10/03/20 **MOVED BY Reeve Ungarian to acknowledge receipt of the discussion regarding Rural Physician Rules & Fees; and accept for information.**
CARRIED

F. Peace River Out-of-the Cold Shelter Open House & Volunteer Appreciation Night Invitation

109/10/03/20 **MOVED BY Councillor Loogman to acknowledge receipt of the Peace River Out-of-the Cold Shelter Open House & Volunteer Appreciation Night Invitation; and send Deputy Reeve Yasinski to the Open House on March 30th from 5:00 p.m. to 8:00 p.m.**
CARRIED

G. Peace Region Economic Development Alliance Membership Meeting

110/10/03/20 **MOVED BY Councillor Halabisky to acknowledge receipt of the Peace Region Economic Development Alliance Membership Meeting Agenda; and send Reeve Ungarian to the PREDA member meeting on Friday, March 13th, 2020 at the St. Isidore Cultural Centre.**
CARRIED

H. Coronavirus Discussion

- Reeve Ungarian read aloud an email from RMA regarding the virus.

111/10/03/20 **MOVED BY Councillor Reese to acknowledge receipt of the coronavirus discussion and accept it for information.**
CARRIED

06.1.2 Administration
A. CAO Report

112/10/03/20 **MOVED BY Councillor Anderson to change the start time of the March 24th, 2020 Council Meeting from 9:00 a.m. to 12 noon.**
CARRIED

113/10/03/20 **MOVED BY Councillor McCracken to accept the CAO Report for information.**
CARRIED

*Break at 9:56 a.m.
Reconvene at 10:15 a.m.*

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance
A. February 2020 Cheque Registers

114/10/03/20 **MOVED BY Councillor Reese to acknowledge receipt of the February 2020 Cheque Registers; and accept them 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. Director of Public Works Report
- 115/10/03/20 MOVED BY Councillor Halabisky 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
 - A. BMO 2020 Farm Family Nomination
- 116/10/03/20 MOVED BY Councillor Anderson to acknowledge receipt of the BMO 2020 Farm Family Nomination Request; and submit the nomination of Jason and Amber Kuester, of Ward Three of the County of Northern Lights to receive the BMO 2020 Farm Family Awards.
CARRIED**
 - B. ASB Grant Funding
- 117/10/03/20 MOVED BY Councillor Halabisky to acknowledge receipt of the ASB Grant Funding Report; and accept for information.
CARRIED**
 - C. Seed Royalties – Deputy Reeve Yasinski
- 118/10/03/20 MOVED BY Councillor Yasinski to acknowledge receipt of the discussion regarding Seed Royalties; and direct Administration to draft a resolution to go forward to the Resolutions Committee of the Federation of Canadian Municipalities (FCM); and to write a letter to Federal Minister Bibeau and attach the resolution.
CARRIED**
 - 06.6.5 Natural Resources
 - 06.6.6 Housing / Seniors
 - 06.6.9 Tourism
- 07.0 Ward and/or Committee Reports**
 - A. Ward Reports
- 119/10/03/20 MOVED BY Councillor McCracken to acknowledge receipt of the verbal and written Councillor Ward Reports; and accept them for information.
CARRIED**
- 08.0 Info Items**
 - A. Tuesday, March 10, 2020 Info Package

120/10/03/20 **MOVED BY Councillor Anderson to acknowledge receipt of the Tuesday, March 10th, 2020 Info Package; and accept it for information.**
CARRIED

09.0 Open Mic

Decisions on Delegations

Jared May enters at 10:44 a.m.

Break at 10:45 a.m.

Teresa Tupper Executive Assistant exits at 10:45 a.m.

Reconvene at 10:55 a.m.

10.0 In Camera Items

A. Chinchaga Road under FOIPP section 16 at 11:00 a.m.

Jared May enters for in camera session at 10:56 a.m.

Theresa Van Oort Chief Administrative Officer, Trent McLaughlin Director of Public Works, Josh Hunter

Director of Finance stay for in camera

121/10/03/20 **MOVED BY Councillor Loogman to have the Tuesday, March 10, 2020 Council Meeting go in camera to discuss the Chinchaga Road under FOIPP Section 16 at 10:56 a.m.**
CARRIED

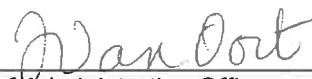
122/10/03/20 **MOVED BY Councillor Reese to have the Tuesday, March 10, 2020 Council Meeting come out of camera at 11:26 a.m.**
CARRIED

11.0 Adjournment

Reeve Terry Ungarian adjourned the Tuesday, March 10th, 2020 Council Meeting at 11:26 a.m.



Chief Elected Official
Terry Ungarian



Chief Administrative Officer
Theresa Van Oort