

**MINUTES
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING HELD IN THE COUNTY CHAMBERS
ON TUESDAY, MARCH 22nd, 2022 at 9:00 A.M.
COUNTY BUILDING, MANNING, ALBERTA**

<https://us02web.zoom.us/j/88999617780?pwd=MDdJOUU1WmRITVJLZ3BWaGV4TG5Ydz09>

PRESENT:

Gary These	Ward One	Weberville/Stewart
Kayln Schug	Ward Two	Warrensville/Lac Cardinal (zoom)
Brent Reese	Ward Four	Deadwood/Sunny Valley
Gloria Dechant	Ward Five	North Star/Breaking Point
Terry Ungarian	Ward Six	Hotchkiss/Hawk Hills

REGRETS:

Linda Halabisky	Ward Seven	Keg River/Carcajou
Brenda Yasinski	Ward Three	Dixonville/Chinook Valley

IN ATTENDANCE:

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

01.0 Call to Order

A. Land Acknowledgement Statement

Reeve Terry Ungarian called the Tuesday, March 22, 2022 Council Meeting to order at 9:01 a.m.

02.0 Adoption of the Agenda

**139/22/03/22 MOVED BY Councillor Dechant to acknowledge receipt of the Tuesday, March 22, 2022 Council Agenda and adopt as presented.
CARRIED**

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

A. Tuesday, March 8th, 2022 Council Meeting Minutes

**140/22/03/22 MOVED BY Councillor Reese to acknowledge receipt of the Tuesday, March 8th, 2022 Council Meeting minutes and adopt them as presented.
CARRIED**

04.0 Delegations

A. Update from Louisa Robison, BA MLIS CEO, Peace Library System at 9:05 a.m. (zoom)

Reeve welcomed Louisa Robison to the meeting via zoom and Council introduced themselves. She gave Council a powerpoint presentation of the structure and services of the Peace Library System.

Delegation A exited at 9:20 a.m.

05.0 Policies/ Bylaws

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. Alternate for Long Lake Regional Waste Management Commission

**141/22/03/22 MOVED BY Councillor Reese to acknowledge receipt of the Alternate for the Long Lake Regional Waste Management Commission Report and appoint Councillor Schug as the alternate County representative for the Long Lake Regional Waste Management Commission and remove Councillor Dechant.
CARRIED**

B. Motion for 'Leave of Absence'

**142/22/03/22 MOVED BY Councillor Schug to acknowledge receipt of the Motion for 'Leave of Absence' Report and grant Councillor Linda Halabisky leave from Council meetings for the month of April 2022.
CARRIED**

04.0 Delegations

B. Bert & Larry Goddard regarding concerns with the North Star Sewage Lagoon at 9:25 a.m.

Reeve welcomed Bernadette Goddard co-owner of 3G Enterprises Ltd.

Delegation B exited meeting at 9:54 a.m.

Recessed at 9:54 a.m.

Reconvened at 10:06 a.m.

06.1.2 Administration

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

A. January 2022 Bank Reconciliation

**143/22/03/22 MOVED BY Councillor These to acknowledge receipt of the January 2022 Bank Reconciliation and accept it for information.
CARRIED**

B. Municipal Climate Change Action Center EV Charging Program

**144/22/03/22 MOVED BY Councillor Schug to acknowledge receipt of the Municipal Climate Change Action Center EV Charge Program Report and accept it for information.
CARRIED**

C. February 2022 Bank Reconciliation

**145/22/03/22 MOVED BY Councillor Dechant to acknowledge receipt of the February 2022 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. Director of Public Works Report

**146/22/03/22 MOVED BY Councillor These to acknowledge receipt of the Director of Public Works Report and accept it for information.
CARRIED**

06.3.2 Roads

A. Shoulder Pulling Proposal

**147/22/03/22 MOVED BY Councillor Schug to acknowledge receipt of the Shoulder Pulling Proposal Report and to have the 2022 Shoulder Pulling money be utilized for Soft Spot Repair as indicated in Option One (1) of the Report.
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
 - A. Wild Boar

148/22/03/22 **MOVED BY Councillor Reese to acknowledge receipt of the Wild Boar Report and not enter into the Wild Boar at Large Bounty Program that starts April 1st, 2022 but bring awareness to residents through a bulletin in the County newsletter, County website, and County social media.**
CARRIED

- 06.6.5 Natural Resources
- 06.6.6 Housing / Seniors
- 06.6.9 Tourism

07.0 Ward and/or Committee Reports

08.0 Info Items

A. Tuesday, March 22, 2022 Info Package

149/22/03/22 **MOVED BY Councillor Reese to acknowledge receipt of the Tuesday, March 22, 2022 Info Package and accept it for information.**
CARRIED

09.0 Open Mic

Decisions on Delegations

Delegation B

150/22/03/22 **MOVED BY Councillor Dechant to assign an annual user fee of \$2000.00 for the North Star Lagoon septic truck haulers and re-open the Lagoon to the haulers upon completion of a signed agreement with the County of Northern Lights.**
CARRIED

10.0 In Camera Items

11.0 Adjournment

Reeve Terry Ungarian adjourned the Tuesday, March 22, 2022 Council Meeting at 11:03 a.m.



Chief Elected Official
Terry Ungarian



Acting Chief Administrative Officer
Josh Hunter