

**MINUTES
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING TO BE HELD IN THE COUNTY CHAMBERS
ON TUESDAY, MAY 10, 2022 at 1:00 P.M.
COUNTY BUILDING, MANNING, ALBERTA**

<https://us02web.zoom.us/j/82918332660?pwd=NVVMUnhCQjU3cUkwaWx1K2cyWWtDZz09>

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:

Theresa Van Oort – Chief Administrative Officer
Teresa Tupper – Executive Assistant/ Recorder
Josh Hunter – Director of Finance
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, May 10th, 2022 Council Meeting to order at 1:00 p.m.

02.0 Adoption of the Agenda

206/10/05/22 **MOVED BY Councillor Dechant to acknowledge receipt of the Tuesday, May 10th, 2022 Council Agenda Package and adopt it with the following additions and deletion:**

**06.1.1-I RMA Local Government Fiscal Framework (LCFF) Member Townhall Info Package – o8.70-c) Grimshaw Municipal Library
05.E delete Bylaw No. 22-61-472
6.3.2-A Summer Road Tour
CARRIED**

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

A. April 26, 2022 Council Meeting Minutes

207/10/05/22 **MOVED BY Councillor Schug to acknowledge receipt of the Tuesday, April 26, 2022 Council Meeting Minutes and adopt them as presented.
CARRIED**

04.0 Delegations

A. China Sieger, Program Coordinator, Peace Regional Restorative Justice at 1:02 p.m.

Reeve Terry Ungarian welcomed China Sieger to Council and Council introduced themselves. The Peace Regional Restorative Justice Association asked for \$5000 per year for 3 years.

Delegation A exited meeting at 1:32 p.m.

B. Phil Fedorowicz, requesting dust control around the water station in North Star at 1:32 p.m.

Reeve Ungarian welcomed Phil to Council. Phil brought forward a letter from seven residents requesting that the County provide dust control around the North Star truck-fill station.

Delegation B exited meeting at 1:39 p.m.

05.0 Policies/ Bylaws

A. Petty Cash Policy

208/10/05/22 **MOVED BY Councillor Halabisky to acknowledge receipt of the Petty Cash Policy and adopt it with the indicated updates.
CARRIED**

B. Investment of Surplus Funds Policy

209/10/05/22 **MOVED BY Councillor Reese to acknowledge receipt of the Investment of Surplus Funds Policy and adopt it with the indicated updates.
CARRIED**

C. Bank Account Policy

210/10/05/22 **MOVED BY Councillor These to acknowledge receipt of the Bank Account Policy and adopt it with the indicated updates.
CARRIED**

D. Collection of Bad Debt Write-Off Policy

211/10/05/22 **MOVED BY Councillor Dechant to acknowledge receipt of the Collection of Bad Debt Write-Off 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. Letter from Andrew Prokop, Town of Taber Mayor RE: Increasing Utility Fees

212/10/05/22 **MOVED BY Councillor Halabisky to acknowledge receipt of the letter from Andrew Prokop, Town of Taber Mayor regarding increased utility fees and accept it for information.
CARRIED**

B. Big Lakes County 7th Annual Invitational Charity Golf Tournament

213/10/05/22 **MOVED BY Councillor Yasinski to acknowledge receipt of Big Lakes County's 7th annual charity golf tournament invitation and accept it for information.
CARRIED**

C. Mental Health Task Force Team

214/10/05/22 **MOVED BY Councillor Schug to acknowledge receipt of the Mental Health Task Force update and accept it for information.
CARRIED**

D. Peace River Community soup Kitchen Donation/Grant Request

215/10/05/22 **MOVED BY Councillor Reese to acknowledge receipt of the Peace River Community Soup Kitchen request and provide \$1000.00 to the Peace River Community Soup Kitchen with funds coming from the Miscellaneous Grants budget.
CARRIED**

E. Seniors' Week Proclamation

216/10/05/22 **MOVED BY Councillor Halabisky to acknowledge receipt of the Seniors' Week Proclamation Request and proclaim June 6 to 12, 2022 to be Seniors' Week in the County of Northern Lights.
CARRIED**

F. Appointment of Regional Assessment Appeal Board Member

217/10/05/22 **MOVED BY Councillor Halabisky to acknowledge receipt of the Appointment of a Regional Assessment Appeal Board Member Report and appoint Terry Ungarian as the County of Northern Lights Regional Assessment Review Board member effective upon passing of the required training.
CARRIED**

G. Dust Control Fee Waiver Request

218/10/05/22 **MOVED BY Councillor Reese to acknowledge receipt of the Dust Control Fee Waiver Request and deny the request and have Administration inform Mr. White.
CARRIED**

H. PREDA – Nomination to Board of Directors 2022-2026

219/10/05/22 **MOVED BY Councillor Yasinski to acknowledge receipt of the PREDA information and send a written response to PREDA that Councillor Gary These is interested in being nominated to PREDA's Board of Directors.
CARRIED**

I. RMA LGFF Member Townhall

220/10/05/22 **MOVED BY Councillor These to acknowledge receipt of the RMA Local Government Fiscal Framework Member Townhall invitation and have Reeve Terry**

Ungarian, Councillor Brenda Yasinski and Councillor Kayln Schug attend the virtual meeting.
CARRIED

*Recessed meeting at 2:18 p.m.
Reconvened meeting at 2:27 p.m.*

- 06.1.2 Administration
- 06.1.3 Assessment
- 06.1.4 Taxation
- 06.1.5 Finance
 - A. April 2022 Cheque Register

221/10/05/22 **MOVED BY Councillor Dechant to acknowledge receipt of the April 2022 Cheque Register 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

222/10/05/22 **MOVED BY Councillor Schug to acknowledge receipt of the Director of Public Works Report and accept it for information.**
CARRIED

- 06.3.2 Roads
 - A. Summer Road Tour

223/10/05/22 **MOVED BY Councillor Yasinski to have administration arrange a summer road tour for council on August 29 & 30, 2022.**
CARRIED

224/10/05/22 **MOVED BY Councillor Dechant to have the regular scheduled Council Meeting of Tuesday, June 14th, 2022 start at 1:00 p.m. instead of 9:00 a.m.**
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
 - A. Community Capital Assistance Program

225/10/05/22 **MOVED BY Councillor Yasinski to acknowledge receipt of the Community Capital Assistance Program Report and**

Allot the 2022 community capital assistance grant as follows:

Dixonville Golden Age Inn	\$30,000
Weberville Revitalization Society	\$10,000
Manning Pottery Guild	\$5,000
Peace River Ski Club	\$5,000
CARRIED	

06.6.3 Agriculture Services

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

226/10/05/22 **MOVED BY Councillor These to acknowledge receipt of the Councillor's written and verbal ward reports and accept them for information.**
CARRIED

08.0 Info Items

A. Tuesday, May 10, 2022 Info Package

227/10/05/22 **MOVED BY Councillor Halabisky to acknowledge receipt of the Tuesday, May 10, 2022 info Package including addition and accept it for information.**
CARRIED

09.0 Open Mic

Decisions on Delegations

Delegation A

228/10/05/22 **MOVED BY Councillor Yasinski to provide \$5000 per year for 2022, 2023 and 2024 from council grants to the Peace Regional Restorative Justice Association.**
CARRIED

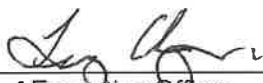
Delegation B

229/10/05/22 **MOVED BY Councillor Reese to deny Mr. Fedorowicz's request to refund his dust control payment.**
CARRIED

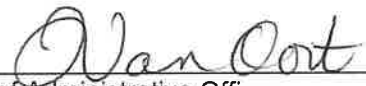
10.0 In Camera Items

11.0 Adjournment

Reeve Terry Ungarian adjourned the Tuesday, May 10, 2022 regular scheduled Council meeting at 3:36 p.m.



Chief Executive Officer
Terry Ungarian



Chief Administrative Officer
Theresa Van Oort