

**MINUTES
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING HELD IN THE COUNTY CHAMBERS
ON TUESDAY, MAY 11, 2021 at 9:00 A.M.
COUNTY BUILDING, MANNING, ALBERTA**

<https://us02web.zoom.us/j/89823663125?pwd=UnB1aWpEeFpxeDF3azRPd0RwTUZJUT09>

PRESENT:

Cheryl Anderson	Ward One	Weberville/Stewart
Arie Loogman	Ward Two	Warrensville/Lac Cardinal (9:06 a.m.)
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 (Zoom 9:03 a.m.)

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, May 11th, 2021 Council meeting to order at 9:00 a.m.

02.0 Adoption of the Agenda

186/11/05/21 **MOVED BY Councillor Yasinski to acknowledge receipt of the Tuesday, May 11th, 2021 Council Agenda; and adopt it with the following additions:**
06.1.1-E RMA Member Town Hall
06.3.1-B National Public Works Week Proclamation
06.6.2-C Economic Development Week Proclamation
06.6.5-A Verbal Update – West Fraser
Info Package: 08.10-d) Letter to Jason Kenney, Premier RE: AESO Proposed Tariffs
Info Package: 08.10-e) cc'd Letter from Crowsnest Pass to Town of High River RE: Eastern Slopes Coal Exploration & Public Consultation on the 1976 Coal Development Policy
CARRIED

03.0 Adoption of the Minutes of the Previous Regular or Special Meeting(s)
A. Tuesday, April 27th, 2021 Council Meeting Minutes

187/11/05/21 **MOVED BY Councillor Reese to acknowledge receipt of the Tuesday, April 27th, 2021 Council Meeting minutes; and adopt them as presented.**
CARRIED

05.0 Policies/ Bylaws
A. GE Alfalfa Policy

188/11/05/21 **MOVED BY Councillor Reese to acknowledge receipt of the GE Alfalfa Policy; and adopt the updated GE Alfalfa policy.**
CARRIED

B. Water Policy

189/11/05/21 **MOVED BY Councillor Halabisky to acknowledge receipt of the Water Policy and Report; and adopt the Policy as amended.**
CARRIED

Delegation A present at 9:00 a.m.

04.0 Delegations
A. Lance Ouellette, Manager from North Peace Applied Research (NPARA) at 9:15 a.m.

Lance gave a powerpoint presentation to Council and a thank you for their support.

Delegation A finished at 9:35 a.m.

06.0 Municipal/CAO & Departmental Reports/Business
06.1 Government Services
06.1.1 Council/Legislative
A. Photo Marketing Request from Peace River Area Monitoring Program

190/11/05/21 **MOVED BY Councillor Reese to acknowledge receipt of the Photo Marketing Request from Peace River Area Monitoring Program; and proclaim June 2, 2021 as National Clean Air Day in the County of Northern Lights.
CARRIED**

B. Summer Meeting Schedule

191/11/05/21 **MOVED BY Councillor Halabisky to acknowledge receipt of the Summer Meeting Report; and that the regular meeting dates of July 27 and August 24, 2021 be cancelled as per Council's summer meeting schedule.
CARRIED**

C. Insurance History

192/11/05/21 **MOVED BY Councillor Loogman to acknowledge receipt of the Insurance History Report; and accept it for information.
CARRIED**

D. Resident concern regarding ATV use in the Hamlet of Dixonville

193/11/05/21 **MOVED BY Councillor Anderson to acknowledge receipt of the Resident concern regarding ATV use in the Hamlet of Dixonville; and accept it for information.
CARRIED**

E. RMA Member Town Hall

194/11/05/21 **MOVED BY Councillor Yasinski to acknowledge receipt of the RMA Member Town Hall Invitation; and accept it for information.
CARRIED**

*Recessed meeting at 9:46 a.m.
Reconvened meeting at 10:00 a.m.*

06.1.2 Administration
A. CAO Report

195/11/05/21 **MOVED BY Councillor Loogman to declare May 24 to 28, 2021 "Rural Health Week" in the County of Northern Lights.
CARRIED**

196/11/05/21 **MOVED BY Councillor Halabisky to acknowledge receipt of the CAO Report and accept it for information.
CARRIED**

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance
A. 2021 March Bank Reconciliation

197/11/05/21 **MOVED BY Councillor Yasinski to acknowledge receipt of the 2021 March Bank Reconciliation; and accept it for information.
CARRIED**

B. April 2021 Cheque Register

198/11/05/21 **MOVED BY Councillor Anderson to acknowledge receipt of the 2021 April Cheque Register; and accept it for information.
CARRIED**

C. Investment Account (Cumberland-Newport)

199/11/05/21 **MOVED BY Councillor Loogman to acknowledge receipt of the Investment Account (Cumberland-Newport) Report; and open an investment account with Newport Private Wealth and transfer the holdings from the Cumberland Investment Portfolio.
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
- 200/11/05/21 **MOVED BY Councillor Anderson to acknowledge receipt of the Director of Public Works Report; and accept it for information. CARRIED**
 - B. National Public Works Proclamation
- 201/11/05/21 **MOVED BY Councillor Yasinski to proclaim May 16 to 22, 2021 as National Public Works Week in the County of Northern Lights. CARRIED**
 - 06.3.2 Roads
 - A. Undeveloped Road Allowance License – Al Doiron
- 202/11/05/21 **MOVED BY Councillor Reese to acknowledge receipt of the Undeveloped Road Allowance License Application for Al Doiron; and approve the application for an undeveloped road allowance between the following properties: NE 33-93-22 W5M and NW 34-93-22-W5M. 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. 2021 Seniors' Week
- 203/11/05/21 **MOVED BY Councillor Anderson to proclaim June 7 to 13, 2021 as Seniors' Week in the County of Northern Lights. CARRIED**
 - B. Community Capital Assistance Program
- 204/11/05/21 **MOVED BY Councillor Anderson to acknowledge receipt of the Community Capital Assistance Program Report; and to allot the 2021 Community Capital Assistance Program Grant as follows:**

Grimshaw Curling Club	\$12,000.00
Riverside Bible Camp	\$15,000.00
Manning Ski Club	\$23,000.00

CARRIED
 - C. Economic Development Week Proclamation
- 205/11/05/21 **MOVED BY Councillor Loogman to proclaim May 9 to 15, 2021 as Economic Development Week in the County of Northern Lights. CARRIED**
 - 06.6.3 Agriculture Services
 - 06.6.5 Natural Resources

A. Verbal Update – West Fraser (Reeve)

206/11/05/21 **MOVED BY Councillor Yasinski to acknowledge the verbal report regarding updates from West Fraser and accept it for information.**
CARRIED

06.6.6 Housing / Seniors

06.6.9 Tourism

07.0 Ward and/or Committee Reports

A. Councillor Ward Reports

207/11/05/21 **MOVED BY Councillor Reese to acknowledge receipt of the Councillor verbal and written Ward Reports; and accept them for information.**
CARRIED

08.0 Info Items

A. Tuesday, May 11th, 2021 Info Package

ADDITIONS: 08.10-d) Letter to Jason Kenney, Premier of Alberta RE: AESO Proposed Tariffs

08.10-e) cc'd Letter from Crowsnest Pass to Town of High River RE: Eastern Slopes Coal Exploration & Public Consultation on the 1976 Coal Development Policy

208/11/05/21 **MOVED BY Councillor Halabisky to acknowledge receipt of the Tuesday, May 11, 2021 Info Package, including additions and accept it for information.**
CARRIED


09.0 Open Mic

Decisions on Delegations

10.0 In Camera Items

11.0 Adjournment

Reeve Terry Ungarian adjourned the Tuesday, May 11, 2021 Council Meeting at 10:58 a.m.



Chief Elected Official
Terry Ungarian



Chief Administrative Officer
Theresa Van Oort