

**MINUTES  
COUNTY OF NORTHERN LIGHTS  
REGULAR COUNCIL MEETING HELD VIA ZOOM (VIRTUALLY)  
ON TUESDAY, MAY 12, 2020 at 9:00 A.M.**

**PRESENT:**

Cheryl Anderson	Ward One	Weberville/Stewart
Arie Loogman	Ward Two	Warrens ville/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

**01.0 Call to Order**

Reeve Terry Ungarian called the Tuesday, May 12<sup>th</sup>, 2020 regular scheduled Council Meeting to order at 9:01 a.m.

**02.0 Adoption of the Agenda**

**185/12/05/20** **MOVED BY Councillor Halabisky to acknowledge receipt of the Tuesday, May 12<sup>th</sup>, 2020 agenda package as presented.**  
**CARRIED**

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

*A. Tuesday, April 28, 2020 Council Meeting minutes*

**186/12/05/20** **MOVED BY Councillor McCracken to acknowledge receipt of the Tuesday, April 28<sup>th</sup>, 2020 Council Meeting minutes; and adopt them as presented.**  
**CARRIED**

**04.0 Delegations**

**05.0 Policies/ Bylaws**

*A. Proposed Bylaw No.20-11-439 Alternative Methods for Advertising*

**187/12/05/20** **MOVED BY Councillor Anderson to give FIRST READING to Bylaw No. 20-11-439; a bylaw for the provision of Alternative Methods for Advertising Statutory Notices; and set the date of Tuesday, June 9<sup>th</sup>, 2020 at 11:00 a.m. for the Public Hearing; and advertise in the local newspaper on May 20<sup>th</sup> and 27<sup>th</sup>, 2020.**  
**CARRIED**

*B. Proposed Bylaw No. 20-61-440 Amendment to Land Use Bylaw No. 12-61-290 to allow for Alternative Methods of Advertising*

**188/12/05/20** **MOVED BY Councillor Yasinski to give FIRST READING to Bylaw No. 12-61-440; a Bylaw to amend the County of Northern Lights Land Use Bylaw No. 12-61-290 to allow for Alternative Methods of Advertising; and set the date of Tuesday, June 9<sup>th</sup>, 2020 at 11:00 a.m. for the Public Hearing; and advertise in the local newspaper May 20<sup>th</sup> and 27<sup>th</sup>, 2020.**  
**CARRIED**

**06.0 Municipal/CAO & Departmental Reports/Business**

**06.1** Government Services

**06.1.1** Council/Legislative

*A. Rural Health Week Proclamation*

**189/12/05/20** **MOVED BY Councillor Anderson to acknowledge receipt of the notice of Rural Health Week; and Proclaim May 25<sup>th</sup> to 29<sup>th</sup>, 2020 as Rural Health Week in the County of Northern Lights.**  
**CARRIED**

*B. Letter from Big Lakes County RE: 7<sup>th</sup> Annual Big Lakes Invitational Charity Golf Tournament*

190/12/05/20 **MOVED BY Councillor Halabisky to acknowledge receipt of the letter from Big Lakes County regarding the cancelled Charity Golf Tournament; and accept it for information.**  
**CARRIED**

*C. Letter from the Town of Peace River to the Minister of Health RE: Rural Health Care*

191/12/05/20 **MOVED BY Councillor Anderson to acknowledge receipt of the letter from the Town of Peace River to the Minister of Health regarding Rural Health Care; and write a letter to the Minister of Health regarding the challenges northern communities face in rural healthcare recruitment and attraction and the importance of municipal consultation.**  
**CARRIED**

06.1.2 Administration  
A. CAO Report

192/12/05/20 **MOVED BY Councillor Halabisky to acknowledge receipt of the CAO Report on Provincial Covid Relaunch Strategy & County Operations; and accept for information, and for now, make no changes to current operations.**  
**CARRIED**

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance  
A. 2020 CCAP Funding

193/12/05/20 **MOVED BY Councillor Loogman to acknowledge receipt of the 2020 CCAP Funding Report; and award CCAP funding to each of the following recipients in the amounts as follows:**

Riverside Bible Camp	\$16,000
Dixonville Life Ag Society	\$15,404.34
Hotchkiss Community Club	\$25,000
Weberville Revitalization Society	\$25,000
Grimshaw Curling Club	\$18,595.66
For a total amount of	\$100,000

**CARRIED**

*B. March 2020 Bank Reconciliation*

194/12/05/20 **MOVED BY Councillor Reese to acknowledge receipt of the March 2020 Bank Reconciliation; and accept it for information.**  
**CARRIED**

*C. April 2020 Cheque Registers*

195/12/05/20 **MOVED BY Councillor McCracken to acknowledge receipt of the April 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  
o Road Crews

- o South Regional Waterline
- o Carcajou Flooding
- o North Star Project
- o Shovel Ready Projects

**196/12/05/20** **MOVED BY Councillor McCracken to acknowledge receipt of the Director of Public Works Report for information; and give direction to Administration to fix the septic issues in North Star, working with both the Contractor and Landowners to negotiate terms.**  
**CARRIED**

06.3.2 Roads  
 A. Calcium Dust Control

**197/12/05/20** **MOVED BY Councillor Anderson to acknowledge receipt of the Calcium Dust Control Report; and approve the County sponsored calcium list as presented in 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]  
 A. Please See Blue Package

- a) Subdivisions – none
- b) Development Permits – Issued by the Development Officer
- i) DP-20-05 Gannon, Albert & Lilian Pt SW 8-85-21-W5M Residence

**198/12/05/20** **MOVED BY Councillor Anderson to acknowledge receipt of the DP-20-05, issued by the Development Officer; and accept it for information.**  
**CARRIED**

- c) Development Permits – Issued or Discussed by Council – none
- d) Miscellaneous - none

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

**07.0** **Ward and/or Committee Reports**  
 A. April Ward Reports

**199/12/05/20** **MOVED BY Councillor Reese to acknowledge receipt of the April Ward Reports verbal and written; and accept them for information.**  
**CARRIED**

**08.0** **Info Items**  
 A. Tuesday, May 12<sup>th</sup>, 2020 Info Package

**200/12/05/20** **MOVED BY Councillor Yasinski to acknowledge receipt of the Tuesday, May 12<sup>th</sup>, 2020 Info Package; and accept it for information.**  
**CARRIED**

**09.0** **Open Mic**

*Decisions on Delegations*

10.0 In Camera Items  
A. RhPAP – Section 29

201/12/05/20 MOVED BY Councillor Halabisky to have the Tuesday, May 12<sup>th</sup>, 2020 Council Meeting go in camera to discuss RhPAP under FOIPP Section 29 at 11:11 a.m.  
CARRIED

*Teresa Tupper, Executive Assistant exits the meeting at 11:11 a.m.*

202/12/05/20 MOVED BY Councillor Yasinski to have the Tuesday, May 12<sup>th</sup>, 2020 Council Meeting come out of camera at 11:26 a.m.  
CARRIED

11.0 Adjournment

Reeve Terry Ungarian adjourned the virtual zoom Council Meeting at 11:28 a.m.

  
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Chief Elected Official,  
Terry Ungarian

  
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Chief Administrative Officer,  
Theresa Van Oort