

**MINUTES
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING HELD
IN THE COUNTY CHAMBERS & VIRTUALLY
ON TUESDAY, OCTOBER 27, 2020 at 9:00 A.M.
COUNTY BUILDING, MANNING, ALBERTA**

<https://us02web.zoom.us/j/87598822542?pwd=VWVadGMxeStRVUJINWVvKOHFBWDcrZz09>

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

01.0 Call to Order

Reeve Ungarian called the Tuesday, October 27th, 2020 Council Meeting to order at 9:43 a.m.

02.0 Adoption of the Agenda

390/27/10/20 **MOVED BY Councillor Yasinski to acknowledge receipt of the Tuesday, October 27th, 2020 Council Meeting agenda; and adopt it with the following additions:**
06.1.2-A CAO Report
Info Package: 08.10-K RMA: Unpaid Tax Amounts Survey
Info Package: 08.10-L Globe & Mail Article: Disappearing Towns
Info Package: 08.20-C Alberta RCMP: Alberta's Provincial Police Service Annual Report
CARRIED

03.0 Adoption of the Minutes of the Previous Regular or Special Meeting(s)
A. Tuesday, October 13, 2020 Council Meeting minutes

391/27/10/20 **MOVED BY Councillor McCracken to acknowledge receipt of the Tuesday, October 13th, 2020 Council Meeting minutes; and adopt them as presented.**
CARRIED

04.0 Delegations

05.0 Policies/ Bylaws
A. Local Authorities Pension Plan Policy (new)

392/27/10/20 **MOVED BY Councillor Reese to acknowledge receipt of the Local Authorities Pension Plan Policy; and adopt it as presented.**
CARRIED

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services
06.1.1 Council/Legislative
A. Registration for RMA virtual Convention

393/27/10/20 **MOVED BY Councillor Halabisky to acknowledge receipt of the Registration for RMA virtual convention; and register Reeve Ungarian and Deputy Reeve Yasinski.**
CARRIED

B. Rural Crime Watch Signage

394/27/10/20 **MOVED BY Councillor Anderson to acknowledge receipt of the Rural Crime Watch Signage Report; and purchase 100 No Trespassing Signs and 75 Rural Crime Watch Fence Post Signs and 25 Rural Crime Watch Gate Post Signs, with funds coming from Council's miscellaneous grant budget.**
CARRIED

C. Town of Grimshaw Municipal Services Agreement

395/27/10/20 **MOVED BY Councillor Loogman to acknowledge receipt of the Town of Grimshaw Municipal Services Agreement; and that the County renew the Municipal Services Agreement with the Town of Grimshaw for an additional 3 years (2021-2023), and contribute funds in the amount of \$ 160,000 for operations and \$ 47,600 for capital expenditures on an annual basis.**
CARRIED

D. Laying of Remembrance Day Wreaths

396/27/10/20 **MOVED BY Councillor Halabisky to acknowledge receipt of the Laying of Remembrance Day Wreaths Report; and that Councillor Reese represent the County of Northern Lights at the Manning Ceremony.**
CARRIED

*Recessed at 10:00 a.m.
Reconvened at 10:15 a.m.*

06.1.2 Administration
A. CAO Report

397/27/10/20 **MOVED BY Councillor Yasinski to acknowledge receipt of the CAO Report; and that the MD of Peace No.135 be advised that Council has reviewed the Intermunicipal Collaboration Framework (ICF) agreement and it is working well.**
CARRIED

06.1.3 Assessment

06.1.4 Taxation
A. Property Tax Collection Report

398/27/10/20 **MOVED BY Councillor Loogman to acknowledge receipt of the Property Tax Collection Report; and accept it for information.**
CARRIED

06.1.5 Finance
A. Assessment Model Review (AMR) Communications

399/27/10/20 **MOVED BY Councillor McCracken to acknowledge receipt of the Assessment Model Review (AMR) Communications; and accept it for information.**
CARRIED

B. 2020 September Bank Reconciliation

400/27/10/20 **MOVED BY Councillor Anderson to acknowledge receipt of the 2020 September Bank Reconciliation; and accept it for information.**
CARRIED

C. Year-to-Date Budget Report

401/27/10/20 **MOVED BY Councillor Halabisky to acknowledge receipt of the Year-to-Date Budget Report; 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

A. Interim Alberta Police Advisory Board Survey on Provincial Policing Priorities

402/27/10/20 **MOVED BY Councillor McCracken to acknowledge receipt of the Interim Alberta Police Advisory Board Survey on Provincial Policing Priorities; and accept it for information.**
CARRIED

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

403/27/10/20 **MOVED BY Councillor Reese to acknowledge receipt of the Director of Public Works Report; and accept for information.**
CARRIED

- 06.3.2 Roads
 - A. Undeveloped Road Allowance Policy

404/27/10/20 **MOVED BY Councillor Halabisky to acknowledge receipt of the Undeveloped Road Allowance Policy Report; and bring back to Council an updated policy.**
CARRIED

B. Peace Valley Snow Riders – Use of Undeveloped Road Allowance Request

405/27/10/20 **MOVED BY Councillor Loogman to acknowledge receipt of the Peace Valley Snow Riders – Use of Undeveloped Road Allowance Request; and send a letter of support for the proposed expansion of the Peace Valley Snow Riders trails, and that administration enter into agreement for the use of the requested road allowances.**
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]
 - 06.6.2 Community Services / Economic Development
 - 06.6.3 Agriculture Services
 - A. Fusarium Producer Survey

406/27/10/20 **MOVED BY Councillor Yasinski to acknowledge receipt of the Fusarium Producer Survey; and bring back to Council the final draft at the next Council meeting.**
CARRIED

B. V.S.I. Services (1980) Ltd.

407/27/10/20 **MOVED BY Councillor Loogman to acknowledge receipt of the V.S.I. Services (1980) Ltd. Letter; and continue our level of support for V.S.I and approve including Honeybees in the list of services.**
CARRIED

C. Letter from Plant Protein Alliance of Alberta

408/27/10/20 **MOVED BY Councillor Loogman to acknowledge receipt of the Letter from Plant Protein Alliance of Alberta; and accept it for information.**
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, October 27, 2020 Info Package

409/27/10/20 **MOVED BY Councillor Yasinski to acknowledge receipt of the Tuesday, October 27th, 2020 Info Package, including additions; and accept it for information.**
CARRIED

09.0 Open Mic

Decisions on Delegations

10.0 In Camera Items

A. Personnel under FOIP Act Section 17

410/27/10/20 **MOVED BY Councillor Yasinski to have the Tuesday, October 27, 2020 Council Meeting go in camera to discuss Personnel under FOIP Act Section 17 at 12:07 p.m.**
CARRIED

Trent McLaughlin, Director of Public Works; Josh Hunter, Director of Finance; and Teresa Tupper, Executive Assistant exit meeting at 12:07 p.m.


411/27/10/20 **MOVED BY Councillor Yasinski to have the Tuesday, October 27, 2020 Council Meeting come out of camera at 12:24 p.m.**
CARRIED

11.0 Adjournment

Reeve Ungarian adjourned the Tuesday, October 27, 2020 Council Meeting at 12:24 p.m.



Chief Elected Official
Terry Ungarian



Chief Administrative officer
Theresa Van Oort