

**MINUTES
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING HELD IN COUNTY CHAMBERS
ON TUESDAY, AUGUST 22, 2023 at 9:00 A.M.
COUNTY BUILDING, MANNING, ALBERTA**

<https://us02web.zoom.us/j/86162343992?pwd=YVpleXBKTW9JNEV5cEZyYkd3THBGUT09>

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

REGRETS:

Linda Halabisky	Ward Seven	Keg River/Carcajou
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IN ATTENDANCE:

Theresa Van Oort – Chief Administrative Officer
Josh Hunter – Director of Finance
Charles Schwab – Director of Public Works
Teresa Tupper – Executive Assistant/ Recorder
Dan Archer – Mile Zero Banner Post Reporter
Anna Glover – ISL Engineering Planning & Development Technician (virtually)

01.0 Call to Order

01.1.1 Land Acknowledgement

Reeve Terry Ungarian called the Tuesday, August 22, 2023 Council Meeting to order at 9:00 a.m.

02.0 Adoption of the Agenda

303/22/08/23 **MOVED BY Councillor Dechant to acknowledge receipt of the Tuesday, August 22, 2023 Council Meeting Agenda and adopt it with the following additions:**
06.6.3-A Email from Honourable RJ Sigurdson, Minister of Agriculture and Irrigation RE: State of Agriculture Disaster
Info Pkg. 08.50-a) Peace Regional Mental Health & Addictions Task Force Municipal Update
CARRIED

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

A. Tuesday, July 25, 2023 Council Meeting Minutes

304/22/08/23 **MOVED BY Councillor These to acknowledge receipt of the Tuesday, July 25, 2023 Council Meeting Minutes and adopt them as presented.**
CARRIED

05.0 Policies/ Bylaws

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. Potential Meeting Opportunity – Minister of Municipal Affairs – RMA Fall Convention

305/22/05/23 **MOVED BY Councillor Reese to acknowledge receipt of the Meeting Opportunity with Minister of Municipal Affairs and accept it for information.**
CARRIED

B. Alberta Forest Products Association AGM and Conference

306/22/05/23 **MOVED BY Councillor Schug to acknowledge receipt of the Alberta Forest Products Association AGM and Conference and register Reeve Ungarian for the conference September 27th to 29th, 2023.**
CARRIED

C. Insurance History – 2nd quarter

307/22/08/23 **MOVED BY Councillor Yasinski to acknowledge receipt of the Insurance History for the second quarter of 2023 and accept it for information.**
CARRIED

D. RMA District 4 Association Bylaw

308/22/08/23 **MOVED BY Councillor Dechant to acknowledge receipt of the RMA District 4 Association Bylaw and have administration ask for clarification on payment of chair or vice chair, treasurer, bank holder, how funds are accumulated and resolution committee at zone level; and bring draft bylaw back to Council.**
CARRIED

E. Alberta Senior Citizen Housing Foundation Association (ASCHA) Board Member Request

309/22/08/23 **MOVED BY Councillor Dechant to support Councillor Schugs request for nomination to the Alberta Senior Citizen Housing Foundation Association.**
CARRIED

04.0 Delegations

A. Chris Johnson, President and Conner Fitchie, Board Member - Misery Mountain Financial Request at 9:25 a.m.

*Delegation A exited at 9:53 a.m.
Recessed meeting at 9:53 a.m.
Reconvened meeting at 10:04 a.m.*

06.1.2 Administration
A. CAO Report

310/22/08/23 **MOVED BY Councillor Schug to change the start time of the Tuesday, September 26th regular scheduled Council meeting from 9:00 a.m. to 1:00 p.m.**
CARRIED

311/22/08/23 **MOVED BY Councillor Dechant to accept the CAO Report for information.**
CARRIED

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance
A. June 2023 Cheque Registers

312/22/08/23 **MOVED BY Councillor Reese to acknowledge receipt of the June 2023 Cheque Registers and accept them for information.**
CARRIED

B. June 2023 Bank Reconciliation

313/22/08/23 **MOVED BY Councillor Yasinski to acknowledge receipt of the June 2023 Bank Reconciliation and accept it for information.**
CARRIED

C. July 2023 Cheque Registers

314/22/08/23 **MOVED BY Councillor Schug to acknowledge receipt of the July 2023 Cheque Registers and accept them for information.**
CARRIED

D. Water Repair Relief Request

315/22/08/23 **MOVED BY Councillor Reese to acknowledge receipt of the Water Repair Relief Request and to deny the Presbyterian Church's relief request.**
DEFEATED

316/22/08/23 **MOVED BY Councillor Reese to bring the Water Repair Relief Request back to the next council meeting.**
CARRIED

E. July 2023 Bank Reconciliation

317/22/08/23 **MOVED BY Councillor These to acknowledge receipt of the July 2023 Bank Reconciliation and accept it for information.**
CARRIED

F. Year-to-Date Budget

- 318/22/08/23** **MOVED BY Councillor These to acknowledge receipt of the Year-to-Date Budget Report and accept it for information.**
CARRIED
- 06.1.6 Equipment/Supplies
A. Surplus Items Declaration
- 319/22/08/23** **MOVED BY Councillor These to acknowledge receipt of the Surplus Items Declaration Report and declare the assets listed in the Report as surplus, that they may be disposed of in accordance with the *Disposal of Surplus Items Policy*.**
CARRIED
- 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. Bridge Maintenance Tender
- 320/22/08/23** **MOVED BY Councillor Reese to acknowledge receipt of the Bridge Maintenance Tender and accept it for information.**
CARRIED
- B. Director of Public Works Report*
- 321/22/08/23** **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. Undeveloped Road Allowance Lease
- 322/22/08/23** **MOVED BY Councillor Dechant to acknowledge receipt of the Undeveloped Road Allowance Lease Report and approve the application to lease the road allowance between NE 23-101-23-W5M and NW 24-101-23 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
- 06.6.3 Agriculture Services
*A. Email from Honourable RJ Sigurdson, Minister of Agriculture and Irrigation
RE: State of Agriculture Disaster*
- 323/22/08/23** **MOVED BY Councillor Yasinski to acknowledge receipt of the communication from the Minister of Agriculture and Irrigation regarding the County's declaration of a 'state of Agriculture Disaster' 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

A. Councillor Ward Reports

324/22/08/23 **MOVED BY Councillor These to acknowledge receipt of the Councillor's written and verbal Ward Reports and accept them for information.**
CARRIED

*Recessed meeting for MPC meeting at 11:02 a.m.
Reconvened meeting at 11:04 a.m.*

08.0 Info Items

A. Tuesday, August 22, 2023 Info Package

08.50-a) Peace Regional Mental Health & Addictions Task Force Municipal Update

325/28/08/23 **MOVED BY Councillor These to acknowledge receipt of the Tuesday, August 22, 2023 Info Package with addition, and accept it for information.**
CARRIED

09.0 Open Mic

Decisions on Delegations

Delegation A. Misery Mountain Financial Request

326/22/08/23 **MOVED BY Councillor Reese to inform the organization that the request exceeds what is left in council grants and asks that a request be put forward to the South Recreation Board.**
CARRIED

10.0 In Camera Items

11.0 Adjournment

Reeve Terry Ungarian adjourned the Tuesday, August 22, 2023 Council Meeting at 11:14 a.m.



Chief Elected Official
Terry Ungarian



Chief Administrative Officer
Theresa Van Oort