

AGENDA
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING HELD IN COUNTY CHAMBERS
ON TUESDAY, FEBRUARY 28, 2023 at 1:00 P.M.
COUNTY BUILDING, MANNING, ALBERTA
<https://us02web.zoom.us/j/84860872477>

01.0 Call to Order

01.1.1 Land Acknowledgement

02.0 Adoption of the Agenda

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

A. *Tuesday, February 14, 2023 Council Meeting Minutes [pg.3]*

04.0 Delegations

A. *Sandra O'Doherty, Executive Director, and Carol Van Slyke, Chair, Peace River Regional Women's Shelter at 1:05 p.m. [pg.10]*

B. *Dave Allen, Alberta Pond Hockey Update at 1:45 p.m.*

05.0 Policies/ Bylaws

A. *Proposed Land Use Bylaw Amendment No. 23-61-482 [pg.12]*

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. *Paddle Prairie Metis Settlement – CNL Flood Mitigation*

B. *RMA Executive Visit [pg.15]*

C. *RMA District 4 Information Package [pg.16]*

D. *Alberta-Northwest Territories Command – Military Services Recognition Book [pg.34]*

E. *Camrose Casino Relocation [pg.40]*

F. *Peace River Tradeshow ADDITION*

G. *Manning RCMP – Community Priorities ADDITION*

06.1.2 Administration

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

A. *January 2023 Bank Reconciliation [pg.49]*

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*
 - B. *Gravel Hauling and Grader Fuel Cost Adjustment Report [pg.52]*
 - 06.3.2 Roads
 - 06.3.3 Airport
 - 06.3.7 Drainage Ditches
- 06.4 Utilities/Public Works
 - 06.4.1 Water
 - A. *Request for Water Project – East Manning [pg.55]*
 - 06.4.2 Sewage
 - 06.4.3 Solid Waste
- 06.6 Environmental Development
 - 06.6.1 Development [Planning/Zoning/Subdivisions]
 - A. *23NL01 Szmata Subdivision [pg.58]*
 - 06.6.2 Community Services / Economic Development
 - A. *2022 Economic Development & Community Services Review [pg.69]*
 - 06.6.3 Agriculture Services
 - A. *Intermunicipal Appeal Committee [pg.85]*
 - B. *Approval to purchase trailer in capital budget ADDITION*
 - 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, February 28, 2023 Info Package [pg.87]*

ADDITION: 08.50-d) AHS Memo RE: Temporary bed closure extended at Manning Community Health Centre

09.0 Open Mic

Decisions on Delegations

10.0 In Camera Items

11.0 Adjournment