

**AGENDA**  
**COUNTY OF NORTHERN LIGHTS**  
**REGULAR COUNCIL MEETING HELD IN COUNTY CHAMBERS**  
**ON TUESDAY, FEBRUARY 27, 2024, at 9:00 A.M.**  
**COUNTY BUILDING, MANNING, ALBERTA**  
<https://us02web.zoom.us/j/83082772161>

**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 13, 2024 Council Meeting Minutes*

**04.0 Delegations**

*A. Sgt. David Lee, Acting Detachment Commander, Manning RCMP at 9:05 a.m.*

*B. STARS Presentation, Glenda Farnden at 11:15 a.m. (in-person)*

**05.0 Policies/ Bylaws**

*A. Remuneration Policy*

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

06.1 Government Services

06.1.1 Council/Legislative

*A. Letter from Birch Hills County RE: Registered Drainage Systems or Surface Water Management*

*B. Federation of Canadian Municipalities (FCM) Annual Conference*

*C. Farewell Dinner Invitation*

*D. Alberta-Northwest Territories Command-Military Service Recognition Book*

06.1.2 Administration

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

*A. January 2024 Bank Reconciliation*

*B. Director of Finance Update*

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. *Request for Decision – Surplus Items*
  - 06.3.2 Roads
  - 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. *Capital Item Purchase Approval*
    - B. *ASB Grant Renewal Survey*
  - 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 27, 2024 Info Package*

**09.0 Open Mic**

*Decisions on Delegations*

**10.0 In Camera Items**

*A. Personnel under FOIP section 17 & 27*

**11.0 Adjournment**