

AGENDA
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING HELD IN COUNTY CHAMBERS
ON TUESDAY, JANUARY 30, 2024 at 1:00 P.M.
COUNTY BUILDING, MANNING, ALBERTA
<https://us02web.zoom.us/j/85907405356>

- 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, January 16, 2024 Council Meeting Minutes*
- 04.0 Delegations**
 - A. Manning and Area Food Bank Society Esther Johnson and Georgina Supernault at 1:15 p.m.*
- 05.0 Policies/ Bylaws**
 - A. Code of Conduct Bylaw No. 24-11-488*
 - B. Water Policy*
- 06.0 Municipal/CAO & Departmental Reports/Business**
 - 06.1 Government Services
 - 06.1.1 Council/Legislative
 - A. RMA - District 4 Zone Meeting*
 - B. Sagitawa, Mobile Outreach and Shelter – Funding Request*
 - C. Peace River Regional Women’s Shelter – Funding Request*
 - D. Community Railway Advocacy Alliance – Invoice*
 - E. Peace River Health Attraction and Retention Committee – Funding Request*
 - F. Canadian Motorcycle Tourism Association – Funding & Sponsorship Request*
 - G. Alberta Community Crime Prevention Association Conference*
 - H. Grimshaw Public School Fundraising Society – Funding Request*
 - I. Annual Alberta CARE Spring Seminar*
 - J. Peace River Chamber – Davis Award*
 - 06.1.2 Administration
 - A. CAO Report*
 - 06.1.3 Assessment
 - 06.1.4 Taxation
 - 06.1.5 Finance
 - A. December 2023 Bank Reconciliation*
 - B. Preliminary Budget 2024-2028*
 - 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. Engagement on Improving Police Governance in Alberta*
 - 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
 - 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]
 - A) Subdivision Report 23NL18*
 - 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

08.0 Info Items

A. Tuesday, January 30, 2024 Info Package

09.0 Open Mic

Decisions on Delegations

10.0 In Camera Items

A. Personnel under FOIP section 27

11.0 Adjournment