

MINUTES
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>

PRESENT:

Gary These	Ward One	Weberville/Stewart (virtually)
KayIn Schug	Ward Two	Warrensville/Lac Cardinal
Brenda Yasinski	Ward Three	Dixonville/Chinook Valley (virtually 9:24 a.m.)
Brent Reese	Ward Four	Deadwood/Sunny Valley
Gloria Dechant	Ward Five	North Star/Breaking Point
Terry Ungarian	Ward Six	Hotchkiss/Hawk Hills
Linda Halabisky	Ward Seven	Keg River/Carcajou (virtually 12:46 p.m.)

IN ATTENDANCE:

Theresa Van Oort – Chief Administrative Officer	
Charles Schwab – Director of Public Work	
Josh Hunter – Director of Finance	
Teresa Tupper – Executive Assistant/ Recorder	
Dan Archer – Mile Zero Banner Post Reporter	
Natalie Tremblay - Community Planner, ISL Engineering and Land Services Ltd. (virtually)	
Debbie Bonnett - Planning and Development Officer, ISL Engineering and Land Services Ltd. (virtually)	

01.0 Call to Order
01.1.1 Land Acknowledgement

Reeve Terry Ungarian called the Tuesday, February 27, 2024 Council Meeting to order at 9:01 a.m.

02.0 Adoption of the Agenda

096/27/02/24 MOVED BY Councillor Dechant to acknowledge receipt of the Tuesday, February 27, 2024 Council Agenda and adopt it with the following additions:
Delete Delegation A
06.6.1- A. Subdivision File: 21NL05 – Time Extension Request
06.3.2-A Resident Concern – Lighting on Hwy 35 & Deadwood Corner
10.B Legal under FOIP section 27
Info Package: 08.90-a) TC Energy Abandonment Program
CARRIED

03.0 Adoption of the Minutes of the Previous Regular or Special Meeting(s)
A. Tuesday, February 13, 2024 Council Meeting Minutes

097/27/02/24 MOVED BY Councillor Schug to acknowledge receipt of the Tuesday, February 13, 2024 Council Meeting Minutes and adopt them as presented.
CARRIED

04.0 Delegations
A. cancelled

05.0 Policies/ Bylaws
A. Remuneration Policy

098/27/02/24 MOVED BY Councillor Ungarian to acknowledge receipt of the Remuneration Policy and adopt the Policy with option 1 with the words (as many as would like to attend).
CARRIED

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

099/27/02/24 MOVED BY Councillor Ungarian to table 06.1.1A until the Agriculture Fieldman is available to speak on the issue.
CARRIED

B. Federation of Canadian Municipalities (FCM) Annual Conference

100/27/02/24 **MOVED BY Councillor Schug to acknowledge receipt of the Federation of Canadian Municipalities Annual Conference and register Reeve Ungarian and Deputy Reeve Yasinski to attend the event on June 6 to 9, 2024 in Calgary, Alberta. CARRIED**

C. Farewell Dinner Invitation

101/27/02/24 **MOVED BY Councillor Schug to acknowledge receipt of the Farewell Dinner Invitation and send Councillor Yasinski to attend the Farewell Dinner for Dr. Louw and Dr. De Kock on Monday, March 25th at the Mile Zero Regional Multiplex Atrium. CARRIED**

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

102/27/02/24 **MOVED BY Councillor Dechant to acknowledge receipt of the Alberta-Northwest Territories Command-Military Services Recognition Book Request and that the County purchase a ¼ page full colour ad in the 'Military Service Recognition Book' in the amount of \$690.00 from Council advertising in support of this annual Remembrance Project. CARRIED**

E. RMA 2024 Spring Resolutions

103/27/02/24 **MOVED BY Councillor Reese to accept for information the 2024 Spring RMA Resolutions. CARRIED**

06.1.2 Administration

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

A. January 2024 Bank Reconciliation

104/27/02/24 **MOVED BY Councillor Schug to acknowledge receipt of the January 2024 Bank Reconciliation and accept it for information. CARRIED**

B. Director of Finance Update

105/27/02/24 **MOVED BY Councillor Yasinski to acknowledge receipt of the Director of Finance Report and accept it for information. CARRIED**

*Recessed meeting at 9:45 a.m.
Reconvened meeting at 9:54 a.m.*

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

106/27/02/24 **MOVED BY Councillor Dechant to acknowledge receipt of the Director of Public Works Report and accept it for information. CARRIED**

B. Request for Decision – Surplus Items

- 107/27/02/24** **MOVED BY Councillor Reese to acknowledge receipt of the Request for Decision and declare the assets listed in the Report as surplus so that they may be disposed of at a future date.**
CARRIED
- 06.3.2 Roads
- A. Resident Concern - Lighting on Hwy 35 & Deadwood Corner
- 108/27/02/24** **MOVED BY Councillor Reese to write a letter to Alberta Transportation supporting residents' concern of lighting and reflective posts at Hwy 35 and the Deadwood corner (Hwy 690).**
CARRIED
- Tabled Item brought forward.
- A. Letter from Birch Hills County RE: Registered Drainage Systems or Surface Water Management
- 109/27/02/24** **MOVED BY Councillor Schug to acknowledge receipt of the Letter from Birch Hills County and respond that the County of Northern Lights will share information on our drainage ditches, however, declines invitation to representation and will not be a part of the Drainage Ditch Committee.**
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]
A. Subdivision File: 21NL05 – Time Extension Request
- 110/27/02/24** **MOVED BY Councillor Dechant to grant approval of the time extension request of Subdivision File 21NL05, to October 26, 2024, in order to allow for the registration of the subdivision at the Land Titles Office.**
CARRIED
- 06.6.2 Community Services / Economic Development
- 06.6.3 Agriculture Services
A. Capital Item Purchase Approval
- 111/27/02/24** **MOVED BY Councillor Reese to acknowledge receipt of the Capital Item Purchase Approval Report and approve the purchase of Option 3 in the Report, a John Deere Z950R mower.**
CARRIED
- 112/27/02/24** **MOVED BY Councillor These to approve purchase of a deck and dodge diesel fleet truck for the Ag Department.**
CARRIED
- B. ASB Grant Renewal Survey
- 113/27/02/24** **MOVED BY Councillor Dechant to acknowledge receipt of the ASB Grant Renewal Survey Request and submit the survey.**
CARRIED
- Recessed meeting at 10:49 a.m.
Reconvened meeting at 11:28 a.m.
- 04.0 Delegations**
- B. STARS Presentation, Glenda Farnden at 11:15 a.m. (in-person)
- Reeve welcomed Glenda to Council and then she shared a presentation on the status of STARS.
- 06.6.5 Natural Resources
- 06.6.6 Housing / Seniors

07.0 Ward and/or Committee Reports

08.0 Info Items

A. Tuesday, February 27, 2024 Info Package

114/27/02/24 **MOVED BY Councillor Reese to acknowledge receipt of the Tuesday, February 27, 2024 Info Package and accept it for information.**
CARRIED

09.0 Open Mic

Decisions on Delegations - none

10.0 In Camera Items

*A. Personnel under FOIP section 17 & 27
B. Legal under FOIP section 27 ADDITION*

115/27/02/24 **MOVED BY Councillor Dechant to have the Tuesday, February 27, 2024 Council Meeting go in camera to discuss personnel under FOIP section 17 & 27 and Legal under FOIP section 27 at 11:53 a.m.**
CARRIED

Dan Archer Report and Teresa Tupper Executive Assistant, exited meeting at 11:53 a.m.
Charles Schwab Director of Public Works, Josh Hunter Director of Finance and Theresa Van Oort Chief Administrative Officer exited the meeting at 12:20 p.m.

116/27/02/24 **MOVED BY Councillor Schug to have the Tuesday, February 27, 2024 Council Meeting come out of camera at 12:32 p.m.**
CARRIED

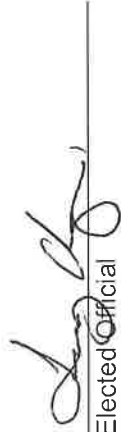
*Recessed the meeting at 12:32 p.m.
Reconvened the meeting at 12:53 p.m.
Councillor Halabisky joined the meeting virtually at 12:53 p.m.*

117/27/02/24 **MOVED BY Councillor Reese to have the Tuesday, February 27, 2024 Council Meeting go in camera to discuss personnel under FOIP section 17 & 27 at 12:53 p.m.**
CARRIED

118/27/02/24 **MOVED BY Councillor Halabisky to have the Tuesday, February 27, 2024 Council Meeting come out of camera at 3:44 p.m.**
CARRIED

11.0 Adjournment

Reeve Terry Ungarian adjourned the Tuesday, February 27, 2024 Council Meeting at 3:45 p.m.



Chief Elected Official
Terry Ungarian



Chief Administrative Officer
Theresa Van Oort