

**MINUTES**  
**COUNTY OF NORTHERN LIGHTS**  
**REGULAR COUNCIL MEETING HELD IN COUNTY CHAMBERS**  
**ON TUESDAY, APRIL 09, 2024, at 9:00 A.M.**  
**COUNTY BUILDING, MANNING, ALBERTA**  
<https://us02web.zoom.us/j/86183754267>

**PRESENT:**

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
Linda Halabisky	Ward Seven	Keg River/Carcajou (virtually)

**REGRETS:**

Gary These	Ward One	Weberville/Stewart
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**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  
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, April 09, 2024 regular scheduled council meeting to order at 9:00 a.m.

**02.0 Adoption of the Agenda**

**155/09/04/24 MOVED BY Councillor Dechant to acknowledge receipt of the Tuesday, April 09, 2024 Council agenda with the following additions:  
06.3.2.-A Request for Decision – Calcium Applications  
Info Package: 08.30-a) CN's Annual Vegetation Management Program  
CARRIED**

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

*A. March 26, 2024 Council Meeting Minutes*

**156/09/04/22 MOVED BY Councillor Yasinski to acknowledge receipt of the March 26, 2024 Council Meeting Minutes and adopt them as presented.  
CARRIED**

**04.0 Delegations**

*A. Philip Fedorowicz, concerned with Councils 2024 gravel haul rate at 9:05 a.m.*

*Reeve welcomes Philip Fedorowicz to the council meeting, including his guests. (13 Haulers)*

*Delegation A exits at 9:25 a.m.*

*B. Peace River Regional Airport, Will Stewart at 9:25 a.m.*

*Reeve welcomes Mr. Stewart to the council meeting. A presentation was provided to council with a multi-year funding request.*

*Delegation B exits at 10:01 a.m.  
Recessed meeting at 10:01 a.m.  
Reconvene meeting at 10:09 a.m.*

**05.0 Policies/ Bylaws**

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

06.1 Government Services

06.1.1 Council/Legislative

*A. Council Meetings – Summer Schedule*

**157/09/04/24 MOVED BY Councillor Dechant to acknowledge receipt of the Council Meeting – Summer Schedule Report and cancel July 23<sup>rd</sup> and August 13<sup>th</sup>, 2024 Council meetings for summer break.  
CARRIED**

*B. Weberville Water Coop Annual General Meeting Invitation*

**158/09/04/24** **MOVED BY Councillor Yasinski to acknowledge receipt of the Weberville Water Coop Annual General Meeting Invitation and accept it for information.**  
**CARRIED**

*C. Trustee Michael Connell and Superintendent Betty Turpin, Holy Family Catholic Regional Division at 10:15 a.m.*

*Reeve welcomed guests Michael Connell, Trustee; John Kuran, trustee; Kelly Whalen, Board Chair and Betty Turpin, Superintendent. The Delegation then gave a presentation to update council on the Divisions status.*

*Delegation C exits at 10:59 a.m.*

*Recessed meeting for a break and Municipal Planning Commission meeting at 11:00 a.m.  
Reconvened meeting at 11:11 a.m.*

*C. Meeting with Brian Jean, Minister of Energy and Minerals regarding Nuclear*

**159/09/04/24** **MOVED BY Councillor Reese to acknowledge receipt of the verbal discussion and request a virtual link so all of council can observe the meeting.**  
**CARRIED**

- 06.1.2 Administration
- 06.1.3 Assessment
- 06.1.4 Taxation
- 06.1.5 Finance
  - A. Director of Finance Update*

**160/09/04/24** **MOVED BY Councillor Schug to acknowledge receipt of the Director of Finance Update and accept it for information.**  
**CARRIED**

*B. 2023 Audited Financial Statements*

**161/09/04/24** **MOVED BY Councillor Yasinski to adopt the 2023 Audited Financial Statements and approve the allocation of the unrestricted surplus, proportionately, across the operating and capital reserves.**  
**CARRIED**

- 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*

**162/09/04/24** **MOVED BY Councillor Halabisky to acknowledge receipt of the Director of Public Works Report and accept it for information.**  
**CARRIED**

*B. National Public Works Week*

**163/09/04/24** **MOVED BY Councillor Schug to acknowledge receipt of the National Public Works Weeks Report and to recognize the importance of public works and acknowledge the efforts of the County's public works staff, proclaim May 19 to 25, 2024 as Public Works Week in the County of Northern Lights.**  
**CARRIED**

*C. Request for Decision – Backhoe Tamper*

**164/09/04/24** **MOVED BY Councillor Yasinski to acknowledge receipt of the Backhoe Tamper Report and have administration proceed with the purchase of one (1) backhoe tamper as presented in the 2024 preliminary capital budget.**  
**CARRIED**

06.3.2 Roads  
*A. Request for Decision – Calcium Applications*

**165/09/04/24** **MOVED BY Councillor Reese to acknowledge receipt of the Calcium Applications Report and only apply calcium on the gravel haul roads, and for residents/businesses that apply.**  
**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: 23NL03 – Time Extension Request*

**166/09/04/24** **MOVED BY Councillor Ungarian to acknowledge receipt of the Time Extension Report and grant a time extension for one year (to April 09, 2025), to Subdivision File 23NL03, in order to allow applicant time to conduct the appropriate surveying and have subdivision registered.**  
**CARRIED**

06.6.2 Community Services / Economic Development

06.6.3 Agriculture Services

*A. Alberta Agriculture and Irrigation – Field Visit & ASB Meeting*

**167/09/04/24** **MOVED BY Councillor Reese to acknowledge receipt of the Report and provide Tuesday, June 25 at 11:00 a.m. in the morning as dates for a field visit and meeting with the Provincial Agriculture Service Board Specialist.**  
**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*

**168/09/04/24** **MOVED BY Councillor Halabisky to acknowledge receipt of the Councillor's Ward Reports and accept them for information.**  
**CARRIED**

**08.0 Info Items**

*A. Tuesday, April 9, 2024 Info Package*

*ADDITION: 08.30-a) CN's Annual Vegetation Management Program*

**169/09/04/24** **MOVED BY Councillor Reese to acknowledge receipt of the Tuesday, April 09, 2024 Info Package, including addition, and accept it for information.**  
**CARRIED**

**09.0 Open Mic**

*Decisions on Delegations*

**170/09/04/24** **MOVED BY Councillor Schug to leave the gravel haul rates as previously approved in March 2024.**  
**CARRIED**

171/09/04/24 **MOVED BY Councillor Dechant to table the Peace River Airport request until after the Regional Meeting on April 17, 2024.**  
**CARRIED**

**10.0 In Camera Items**

*A. Personnel under FOIP section 27*

*Dan Archer, Reporter; Theresa Van Oort, Chief Administrative Officer; Charles Schwab, Director of Public Works and Teresa Tupper, Executive Assistant exited meeting at 12:31 p.m.*

172/09/04/24 **MOVED BY Councillor Reese to have the Tuesday, April 09, 2024 council meeting go in camera to discuss personnel under FOIP section 27 at 12:31 p.m.**  
**CARRIED**

173/09/04/24 **MOVED BY Councillor Yasinski to have the Tuesday, April 09, 2024 council meeting come out of camera at 1:04 p.m.**  
**CARRIED**

**11.0 Adjournment**

Reeve Terry Ungarian adjourns the Tuesday, April 09, 2024 Council Meeting at 1:05 p.m.

  
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Chief Elected Official  
Terry Ungarian

  
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Chief Administrative Officer  
Theresa Van Oort