

AGENDA
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING HELD IN COUNTY CHAMBERS
ON TUESDAY, JUNE 11, 2024, at 9:00 A.M.
COUNTY BUILDING, MANNING, ALBERTA

<https://us02web.zoom.us/j/87553205893?pwd=TGNyUGFJemJwWjNGRWc4QktvdnNldz09>

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, May 28, 2024 Council Meeting Minutes

04.0 Delegations

A. Public Hearing at 11:00 a.m. for Road Closure Bylaw No. 24-32-492

B. Public Hearing at 11:00 a.m. for Land Use Bylaw Amendment No. 24-61-493

05.0 Policies/ Bylaws

A. Bylaw No. 24-32-492 (motion to forward to Minister)

B. Bylaw No. 24-61-493 (2nd & 3rd Reading after Public Hearing)

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. Stronger Together Library Conference

B. West Fraser Mills Ltd – Manning Forest Product's – Forest Management Plan Update

C. Ratepayer Meetings

D. 2024 – Quarterly Loss Report

06.1.2 Administration

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

A. 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*
 - 06.3.2 Roads
 - 06.3.3 Airport
 - 06.3.7 Drainage Ditches
- 06.4 Utilities/Public Works
 - 06.4.1 Water
 - A. Water Conservation Report*
 - 06.4.2 Sewage
 - 06.4.3 Solid Waste
- 06.6 Environmental Development
 - 06.6.1 Development [Planning/Zoning/Subdivisions]
 - A. Subdivision Report 24NL05*
 - B. Subdivision Report 24NL06*
 - 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**
 - A. Councilor Ward Reports*
- 08.0 Info Items**
 - A. Tuesday, June 11, 2024 Council Info Package*
- 09.0 Open Mic**
 - Decisions on Delegations*
- 10.0 In Camera Items**
 - A. Legal under FOIP section 27*
- 11.0 Adjournment**