

AGENDA
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING HELD IN COUNTY CHAMBERS
ON TUESDAY, JUNE 25, 2024, at 1:00 P.M.
COUNTY BUILDING, MANNING, ALBERTA

<https://us02web.zoom.us/j/81689045940?pwd=YUw2WFg2Z3VPN3poOGxiRStlUVJlUT09>

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, June 11, 2024 Council Meeting Minutes

04.0 Delegations

A. Acting Sgt. Lacey Blair, Peace River RCMP Detachment Commander and Sgt. Lee, Manning RCMP Detachment Commander at 1:15 p.m. for introduction and 2024 policing priorities.

05.0 Policies/ Bylaws

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. RMA Zone 4 Meeting

B. Arrow's request to install tower at Northern Lights County yard

06.1.2 Administration

A. CAO Report

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

A. Year-to-Date Budget

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
 - 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. ASB Resolutions*
 - 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, June 25, 2024 Info Package

09.0 Open Mic

Decisions on Delegations

10.0 In Camera Items

A. Regional Energy Committee under FOIP section 23

B. Resolution under FOIP section 16

11.0 Adjournment