

**AGENDA
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING HELD IN COUNTY CHAMBERS
ON TUESDAY, JULY 09, 2024, at 9:00 A.M.
COUNTY BUILDING, MANNING, ALBERTA**

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 25, 2024 Council Meeting Minutes

04.0 Delegations

A. Clay Bassendowski, Woodlands Manager and Daryl Richards, General Manager, Manning Forest Products, West Fraser at 9:02 a.m.

05.0 Policies/ Bylaws

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

06.1.2 Administration

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

A. Alberta Energy Regulator Tax Monitoring Update

B. 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. Request for Decision – 24.32. CRAK*
 - B. Request for Decision – 24.33. CRAK*
 - C. Council Information Request – Fuel Tank Replacement*
 - D. Director of Public Works General Report*
 - 06.3.2 Roads
 - 06.3.3 Airport
 - 06.3.7 Drainage Ditches
- 06.4 Utilities/Public Works
 - 06.4.1 Water
 - A. Rural Water Hook-up Application Report*
 - 06.4.2 Sewage
 - 06.4.3 Solid Waste
- 06.6 Environmental Development
 - 06.6.1 Development [Planning/Zoning/Subdivisions]
 - A. 24NL09 – Subdivision Application*
 - 06.6.2 Community Services / Economic Development
 - 06.6.3 Agriculture Services
 - A. Ag for Life – Annual Membership Request*
 - B. Alberta Farm Mental Health Network (AGKNOW) – Funding Request*
 - 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, July 09th, 2024 Info Package*
- 09.0 Open Mic**
 - Decisions on Delegations*
- 10.0 In Camera Items**
- 11.0 Adjournment**