

AGENDA
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING HELD IN COUNTY CHAMBERS
ON TUESDAY, AUGUST 27, 2024, at 9:00 A.M.
COUNTY BUILDING, MANNING, ALBERTA

<https://us02web.zoom.us/j/82392300114?pwd=4sPFRMbTo5OqNFKtppaaS014i3bTMo.1>

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, July 9, 2024 Council Meeting Minutes

B. Tuesday, August 06, 2024 Special Council Meeting Minutes

04.0 Delegations

A. AGKNOW Initiative, Funding Request, Linda Hunt at 9:03 a.m.

B. County of Northern Lights Regional Fire Chief, Tim Harris at 9:30 a.m. Fire Department update & Northern HEAT Conference Invitation.

05.0 Policies/ Bylaws

A. Proposed Bylaw No. 24-14-494, Oil Well Drilling Tax Bylaw

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. Council Time Change – September 10 2024

B. Rail Safety Proclamation 2024 Request

C. Grimshaw Gravels Aquifer Management Advisory Association – sign installation request

D. Regional Energy Committee (REC) – Terms of Reference

E. Regional Energy Committee (REC) – membership fee request`

F. Invitation to Alberta Forest Products Association AGM & Conference

G. NPARA Tour Motion

H. Invitation to Manning Forest Products 30th Anniversary

I. Meeting with Minister McIvor, Minister of Municipal Affairs

J. Motion for Promotional Items for Medical Skills Day for Regional Students

K. Alberta Municipalities' Convention, Red Deer 24-27 September 2024

L. RMA Convention Registration & EOEP Course Registration

M. Manning Seed Cleaning Plant Request

06.1.2 Administration

A. CAO Report

B. 2024 Quarterly Claims Insurance Report

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

A. Year-to-Date Budget Report

B. Director of Finance Report

- 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
 - A. Undeveloped Road Allowance Lease*
 - B. Request for Decision – Chinchaga Road Management Ltd.*
 - 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. McAlpha Inc. Funding and Delegation Request*
 - 06.6.5 Natural Resources
 - 06.6.6 Housing / Seniors
 - 06.6.9 Tourism

07.0 Ward and/or Committee Reports

A. July Ward Reports

08.0 Info Items

A. Tuesday, August 27, 2024 Info Package

09.0 Open Mic

Decisions on Delegations

10.0 In Camera Items

A. Legal under FOIP 27

B. Ratepayer Meeting under FOIP section 29

C. Personnel – Staffing under FOIP section 17 & 29

11.0 Adjournment