

**MINUTES
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**

<https://us02web.zoom.us/j/89818256618?pwd=IzutKESriGaPiRqPyGsdCHFNVjJk.1>

PRESENT:

Gary These	Ward One	Weberville/Stewart
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

IN ATTENDANCE:

Gerhard Stickling – Chief Administrative Officer
Charles Schwab – Director of Public Works
Josh Hunter – Director of Finance
Teresa Tupper – Executive Assistant/ Recorder
Dan Archer – Mile Zero Banner Post Reporter
Natalie Tremblay - Community Planner, ISL Engineering and Land Services Ltd. (virtually)
Debbie Bonnett - Planning and Development Officer, ISL Engineering and Land Services Ltd. (virtually)

01.0 Call to Order

01.1.1 Land Acknowledgement

Reeve Ungarian called the Tuesday, July 09, 2024 Council Meeting to order at 9:00 a.m.

02.0 Adoption of the Agenda

284/09/07/24 **MOVED BY Councillor Halabisky to acknowledge receipt of the Tuesday, July 09, 2024 Council Meeting Agenda and adopt it with the following additions:**
04.B National Police Federation – Resolution Support
06.1.2-A CAO Report
06.6.1-B 24NL08 Subdivision Application
10.A In Camera – Resolution on FOIP Section 16
Info Package: 08.10-a) Email RE: Grant Engagement Project/Survey & installation of alternative energy
CARRIED

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

A. Tuesday, June 25, 2024 Council Meeting Minutes

285/09/07/24 **MOVED BY Councillor Dechant to acknowledge receipt of the Tuesday, June 25, 2024 Council Meeting Minutes and adopt them as presented.**
CARRIED

04.0 Delegations

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

Reeve introduced Council. Daryl was unable to attend. Clay gave a presentation.

Delegation A finished at 9:32 a.m.

B. Jeff McGowan, Prairie Region Director and Maryanne King, Policy Advisor National Police Federation Resolution support at 9:35 a.m.

Jeff and Maryanne attended virtually. Introduced themselves and spoke to the 2 resolutions that they have asked Council to take forward to the District 4 Zone Meeting in August.

*Delegation B exited at 9:54 a.m.
Recessed meeting at 9:54 a.m.
Reconvened meeting at 10:05 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

A. CAO Report

286/09/07/24 **MOVED BY Councilor These to acknowledge receipt of the CAO Report and provide August 28 or 29 and September 5 or 6, 2024 as possible dates for a Strategic Planning Meeting; and accept Report for information.**
CARRIED

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

A. Alberta Energy Regulator Tax Monitoring Update

287/09/07/24 **MOVED BY Councillor Schug to acknowledge receipt of the Alberta Energy Regulator Tax Monitoring Update and accept it for information.**
CARRIED

B. Director of Finance Update

288/09/07/24 **MOVED BY Councillor Reese to acknowledge receipt of the Director of Finance Update and accept it for information.**
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. Request for Decision – 24.32. CRAK

289/09/07/24 **MOVED BY Councillor Reese to acknowledge receipt of the Request for Decision Report – 24.32 CRAK and award tender to AAA Striping & Seal Coating Service with a budget overrun of \$721.92.**
CARRIED

B. Request for Decision – 24.33. CRAK

290/09/07/24 **MOVED BY Councillor Yasinski to acknowledge receipt of the Request for Decision Report – 24.33 CRAK and award tender to Federal Sealing Services Ltd. and allocate the \$20,000 from landscaping to crack sealing contracted services in the 2024 budget.**
CARRIED

C. Council Information Request – Fuel Tank Replacement

291/09/07/24 **MOVED BY Councillor Halabisky to acknowledge receipt of the Fuel Tank Replacement Report and accept it for information.**
CARRIED

D. Director of Public Works General Report

292/09/07/24 **MOVED BY Councillor Dechant to acknowledge receipt of the Director of Public Works Report and accept it for information.**

CARRIED

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

**293/09/07/24 MOVED BY Councillor Reese to acknowledge receipt of the Rural Water Hook-up Application Report and accept it for information.
CARRIED**

06.4.2 Sewage

06.4.3 Solid Waste

06.6.3 Agriculture Services

A. Ag for Life – Annual Membership Request

**294/09/07/24 MOVED BY Councillor Halabisky to acknowledge receipt of the Ag for Life – Annual Membership Request Report and accept it for information.
CARRIED**

B. Alberta Farm Mental Health Network (AGKNOW) – Funding Request

**295/09/07/24 MOVED BY Councillor Schug to acknowledge receipt of the Alberta Farm Mental Health Network (AGKNOW) Funding Request and ask Linda Hunt or/and Leanne Phariss to come and give a presentation to Council.
CARRIED**

06.6.5 Natural Resources

06.6.6 Housing / Seniors

06.6.9 Tourism

06.6 Environmental Development

06.6.1 Development [Planning/Zoning/Subdivisions]

A. 24NL09 – Subdivision Application

296/09/07/24 MOVED BY Councillor Reese to acknowledge receipt of the 24NL09 subdivision application to create one 16.2-hectare (40 acre) parcel from SW 26-90-24-W5M and approve it subject to the following seven (7) conditions:

1. That the applicant/owner dedicate a 5.0 m road right-of-way by caveat along the west boundary of the balance of the quarter section adjacent to the road allowance for Range Road 242, for future road widening pursuant to Section 662 of the Municipal Government Act;
2. Simultaneous registration of the proposed parcel and the consolidation of the remnant parcel 48.2 ha. (119 Acres) into NW 26-90-24 W5M;
3. That the applicant/owner enter into a development agreement with the County of Northern Lights to include, but not be limited to, the upgrading of the existing approaches to the proposed parcel and balance of the quarter section, if necessary; and apply for an approach from the County. The approach will be supplied by the applicant, at their own cost.
4. That the applicant/owner adhere to the 2021 Alberta Private Sewage System Standard of Practice and all required setbacks;
5. That the applicant/owner carry forward and/or provide new agreements, caveats, easements and/or rights-of-way in accordance with municipal requirements, and agency and/or utility company requirements as identified in the Comments from Referral Agencies Section of this report.
6. That the applicant/owner contact an Alberta Land Surveyor for the preparation of a Plan of Subdivision suitable for registration at the Alberta Land Titles Office to obtain title(s) under this decision; and
7. That the applicant/owner pay all outstanding property taxes on the land proposed to be subdivided or have arrangements made which are satisfactory to the County of Northern Lights.

CARRIED

B. 24NL08 – Subdivision Application

- 297/09/07/24 **MOVED BY Councillor Halabisky to acknowledge receipt of subdivision application 24NL08 to create 2.4-hectare (5.9 acre) parcel from NW 30-86-20-W5M (Plan 1324624, Block 1, Lot 1) and approve it subject to the following six (6) conditions:**
1. That the applicant/owner dedicate a 5.0 m road right-of-way by caveat along the west boundary of the proposed parcel and the balance of the quarter section adjacent to the road allowance for Range Road 210, for future road widening pursuant to Section 662 of the Municipal Government Act;
 2. That the applicant/owner enter into a development agreement with the County of Northern Lights to include, but not be limited to, the upgrading of the existing approaches to the proposed parcel and balance of the quarter section and apply for an approach from the County. The approach will be supplied by the applicant, at their own cost.
 3. That the applicant/owner adhere to the 2021 Alberta Private Sewage System Standard of Practice and all required setbacks.
 4. That the applicant/owner carry forward and/or provide new agreements, caveats, easements and/or rights-of-way in accordance with municipal requirements, and agency and/or utility company requirements as identified in the Comments from Referral Agencies Section of this report;
 5. That the applicant/owner pay all outstanding property taxes on the land proposed to be subdivided or have arrangements made which are satisfactory to the County of Northern Lights; and
 6. That the applicant/owner contact an Alberta Land Surveyor for the preparation of a Plan of Subdivision suitable for registration at the Alberta Land Titles Office to obtain title(s) under this decision.
- CARRIED**

06.6.2 Community Services / Economic Development

*Recessed Council meeting to open Municipal Planning Commission Meeting at 10:58 a.m.
Reconvened meeting at 11:15 a.m.*

07.0 Ward and/or Committee Reports
A. Councilor Ward Reports

- 298/09/07/24 **MOVED BY Councillor These to acknowledge receipt of the Councillor Ward Reports and accept them for information.**
CARRIED

08.0 Info Items
A. Tuesday, July 09th, 2024 Info Package

- 299/09/07/24 **MOVED BY Councillor Halabisky to acknowledge receipt of the Tuesday, July 09, 2024 Info Package, including addition, and accept it for information.**
CARRIED

09.0 Open Mic

Decisions on Delegations

Clay Bassendowski gave a quick update from Daryl Richards (*Mills 30-year Anniversary August 23, 2024*)
Delegation B Request

- 300/09/07/24 **MOVED BY Councillor Schug to present the Resolutions provided by the National Police Federation at the District 4 Zone meeting.**
CARRIED

10.0 In Camera Items
A. Resolution under FOIP Section 16

- 301/09/07/24 **MOVED BY Councilor Halabisky to have the Tuesday, July 09, 2024 Council meeting go in camera to discuss a Resolution under FOIP section 16 at 11:28 a.m.**
CARRIED

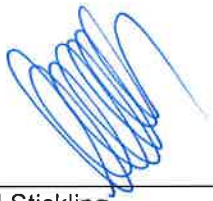
Dan Archer Reporter and Teresa Tupper, Executive Assistant exited meeting at 11:28 a.m.

- 302/09/07/24 **MOVED BY Councilor Dechant to have the Tuesday, July 09, 2024 Council Meeting come out of Camera at 11:35 a.m.**
CARRIED

11.0 Adjournment

Reeve Ungarian adjourned the Tuesday, July 09, 2024 Council Meeting at 11:35 a.m.


Terry Ungarian
Chief Elected Official


Gerhard Stickling
Chief Administrative Officer