

MINUTES
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING HELD IN COUNTY CHAMBERS
ON TUESDAY, MAY 23, 2023 at 9:00 A.M.
COUNTY BUILDING, MANNING, ALBERTA
<https://us02web.zoom.us/j/89136947722>

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:

Josh Hunter – Director of Finance, Acting Chief Administrative Officer
Charles Schwab – Director of Public Works
Teresa Tupper – Executive Assistant/ Recorder
Dan Archer – Mile Zero Banner Post Reporter
Anna Glover – ISL Engineering Planning & Development Technician (virtually)

01.0 Call to Order

01.1.1 Land Acknowledgement

Reeve Terry Ungarian called the Tuesday, May 23, 2023 Council Meeting to order at 9:03 a.m.

02.0 Adoption of the Agenda

205/23/05/23 **MOVED BY Councillor Halabisky to acknowledge receipt of the Tuesday, May 23, 2023 Council Agenda Package and adopt it with the following deletion and additions:**

04.A delete Delegation A

06.1.1-F Letter from the Town of Manning RE: Fire Department Revenue Proposal Info Package: 08.20-a) Email from Peace River Wildfire Management Branch

10. A) In Camera: Legal under FOIP

CARRIED

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

A. Tuesday, May 9th, 2023 Council Meeting Minutes

206/23/05/23 **MOVED BY Councillor Dechant to acknowledge receipt of the Tuesday, May 9th, 2023 Council Meeting Minutes and adopt them as presented.**
CARRIED

04.0 Delegations

05.0 Policies/ Bylaws

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. Peace Outreach Year End BBQ Invitation

207/23/05/23 **MOVED BY Councillor Yasinski to acknowledge receipt of the Peace Outreach Year End BBQ Invitation and send Councillor Schug to attend the event on June 6, 2023.**
CARRIED

B. Mighty Peace Watershed Alliance – Evening on the Lake Invitation

208/23/05/23 **MOVED BY Councillor Halabisky to acknowledge receipt of the Mighty Peace Watershed Alliance Evening on the Lake Invitation and send Councillor These to attend the event on June 23, 2023.**
CARRIED

C. National Indigenous People's Day Invitation and Funding Request

209/23/05/23 **MOVED BY Councillor Dechant to acknowledge receipt of the National Indigenous People’s Day Invitation and Funding Request and send Reeve Ungarian to attend the event on June 21, 2023 and provide \$500.00 from council grants.**
CARRIED

D. Strategic Planning

210/23/05/23 **MOVED BY Councillor Schug to acknowledge the Strategic Planning Report and schedule September 19, 20 and 21 as possible dates and have administration ask Nolan Crouse to facilitate.**
CARRIED

E. Peace River Ski Club Fundraiser Event Invite

211/23/05/23 **MOVED BY Councillor Reese to acknowledge receipt of the Peace River Ski Club Fundraiser Event Invitation and provide a silent auction item.**
CARRIED

F. Letter from the Town of Manning RE: Fire Department Revenue Proposal

212/23/05/23 **MOVED BY Councillor Schug to acknowledge receipt of the Letter from the Town of Manning and have administration write a letter to the Town of Manning denying their Fire Department Revenue Proposal.**
CARRIED

- 06.1.2 Administration
- 06.1.3 Assessment
- 06.1.4 Taxation
- 06.1.5 Finance
- A. Year-to-Date Budget*

213/23/05/23 **MOVED BY Councillor Halabisky to acknowledge receipt of the Year-to-Date Budget Report and accept it for information.**
CARRIED

B. Director of Finance Update

214/23/05/23 **MOVED BY Councillor Yasinski 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

*Recessed meeting at 9:47 a.m.
Reconvened meeting at 10:00 a.m.*

- 06.3 Transportation/Drainage/Public Works
 - 06.3.1 Public Works
 - A. Director of Public Works Report*

215/23/05/23 **MOVED BY Councillor These 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
 - 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
 - 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, May 23, 2023 Info Package*
- 08.20-a) Email from Peace River Wildfire Management Branch*

216/23/05/23 MOVED BY Councillor Dechant to acknowledge receipt of the Tuesday, May 23, 2023 Info Package including addition and accept it for information.
CARRIED

09.0 Open Mic

Decisions on Delegations

Recess meeting at 10:11 a.m.
Reconvene meeting at 10:14 a.m.

10.0 In Camera Items

- A. Legal under FOIP Section 27*

217/23/05/23 MOVED BY Councillor Yasinski to have the Tuesday, May 23, 2023 Council Meeting go in camera to discuss Legal under FOIP section 27 at 10:15 a.m.
CARRIED

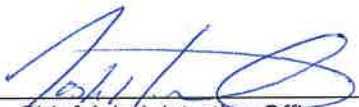
Dan Archer Reporter and Teresa Tupper Executive Assistant, exited the meeting at 10:15 a.m.
Charles Schwab, Director of Public Works, exited the meeting at 10:30 a.m.

218/23/05/23 MOVED BY Councillor Dechant to have the Tuesday, May 23, 2023 Council Meeting come out of camera at 10:40 a.m.
CARRIED

11.0 Adjournment

Reeve Terry Ungarian adjourned the Tuesday, May 23rd, 2023 Council Meeting at 10:41 a.m.


 Chief Elected Official
 Terry Ungarian


 Acting Chief Administrative Officer
 Josh Hunter