

MINUTES
COUNTY OF NORTHERN LIGHTS - ANNUAL ORGANIZATIONAL MEETING
COUNTY ADMINISTRATION BUILDING
MANNING, ALBERTA
TUESDAY, OCTOBER 22, 2024, at 9:00 A.M.

<https://us02web.zoom.us/j/84387746089?pwd=I5u7KXqN8ASXGVavAlee6qWSnWjR0I.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 (virtually)
Josh Hunter – Director of Finance
Teresa Tupper – Executive Assistant/ Recorder
Dan Archer – Mile Zero Banner Post Reporter

01. Call to Order (CAO)

Chief Administrative Officer Gerhard Stickling, called the Tuesday, October 22, 2024 Annual Organizational Meeting to order at 9:00 a.m.

- 1.1 Motion for Secret Ballots for Chief Elected Official and Deputy Chief Elected Official

398/22/10/24 MOVED BY Councillor Yasinski to vote for the position of Chief Elected Official by secret ballot.
CARRIED

02. Organization of County of Northern Lights Council

- 2.1 Selection & Appointment of Chief Elected Official

Gerhard Stickling, CAO opened the floor to nominations for the position of Chief Elected Official. (Reeve)

Councillor Reese nominated Councillor Yasinski [Accepted]

Councillor These nominated Councillor Ungarian [Accepted]

Gerhard Stickling called for a second time.

Gerhard Stickling called for a third and final time.
No further

399/22/10/24 MOVED BY Councillor Halabisky to cease nominations for Chief Elected Official.
CARRIED

400/22/10/24 MOVED BY Councillor These to destroy ballots.
CARRIED

Councillor Ungarian is voted in as Chief Elected Official/Reeve.

Gerhard Stickling turned the meeting over to Reeve Ungarian.

- 2.2 Selection & Appointment of Deputy Chief Elected Official

Reeve Ungarian opened the floor to nominations for the position of Deputy Chief Elected Official (Deputy Reeve).

Councillor Halabisky nominated Councillor Yasinski [Accepted]

Reeve Ungarian called for a second time.

Reeve Ungarian nominated Councillor Schug [Accepted]

Reeve Ungarian called for a third and final time.
No further

**401/22/10/24 MOVED BY Councillor Halabisky to cease nominations for Deputy Chief Elected Official.
CARRIED**

Councillor Yasinski is voted in as Deputy Chief Elected Official. (Deputy Reeve)

**402/22/10/24 MOVED BY Councillor Dechant to destroy the ballots.
CARRIED**

- 2.3 Appointments to other Boards & Committees
A. Deletion, Removal or Addition of Boards & Committees (which the County holds a seat on) and the Appointments there to & the Adoption of the 2024-25 Board & Committees List

**403/22/10/24 MOVED BY Councillor These to adopt the 2024-25 Boards and Committees List and include it as part of the Organizational Meeting Minutes.
CARRIED**

03. Signing Authority Arrangements [ATB]

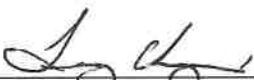
**404/22/10/24 MOVED BY Councillor Schug to confirm signing authorities as one of Reeve Ungarian or Deputy Reeve Yasinski; and one administration; Gerhard Stickling, Chief Administrative Officer or Josh Hunter, Director of Finance on ATB bank accounts.
CARRIED**

04. Setting Regular Meeting Schedule for next year
A. Adoption of the 2025 Council Calendar – includes a request for Christmas closure.

**405/22/10/24 MOVED BY Councillor Yasinski to adopt the 2025 Council Meeting Schedule Calendar and include as part of the Organizational Meeting Minutes.
CARRIED**

05. Adjournment

Reeve Ungarian adjourned the Tuesday, October 22, 2024 Annual Organizational Meeting at 9:37 a.m.



Chief Elected Official
Terry Ungarian



Chief Administrative Officer
Gerhard Stickling

2025 COUNCIL CALENDAR

yellow: Statutory Holidays
 blue: Council Meetings
 purple: RMA
 Lime: FCM
green: Municipal Election Day
red: Christmas Floater
 Motion#405/22/10/24

JANUARY							FEBRUARY							MARCH						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4							1							1
5	6	7	8	9	10	11	2	3	4	5	6	7	8	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28		23	24	25	26	27	28	29
														30	31					
APRIL							MAY							JUNE						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4					1	2	3	1	2	3	4	5	6	7
6	7	8	9	10	11	12	4	5	6	7	8	9	10	8	9	10	11	12	13	14
13	14	15	16	17	18	19	11	12	13	14	15	16	17	15	16	17	18	19	20	21
20	21	22	23	24	25	26	18	19	20	21	22	23	24	22	23	24	25	26	27	28
27	28	29	30				25	26	27	28	29	30	31	29	30					
							30													
JULY							AUGUST							SEPTEMBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5						1	2		1	2	3	4	5	6
6	7	8	9	10	11	12	3	4	5	6	7	8	9	7	8	9	10	11	12	13
13	14	15	16	17	18	19	10	11	12	13	14	15	16	14	15	16	17	18	19	20
20	21	22	23	24	25	26	17	18	19	20	21	22	23	21	22	23	24	25	26	27
27	28	29	30	31			24	25	26	27	28	29	30	28	29	30				
							31													
OCTOBER							NOVEMBER							DECEMBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4							1		1	2	3	4	5	6
5	6	7	8	9	10	11	2	3	4	5	6	7	8	7	8	9	10	11	12	13
12	13	14	15	16	17	18	9	10	11	12	13	14	15	14	15	16	17	18	19	20
19	20	21	22	23	24	25	16	17	18	19	20	21	22	21	22	23	24	25	26	27
26	27	28	29	30	31		23	24	25	26	27	28	29	28	29	30	31			
							30													

MUNICIPAL ELECTIONS

OFFICE CLOSED