

**MINUTES
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING HELD IN COUNTY CHAMBERS
ON TUESDAY, OCTOBER 22, 2024, at 9:00 A.M.
COUNTY BUILDING, MANNING, ALBERTA**

<https://us02web.zoom.us/j/84387746089?pwd=I5u7KXqN8ASXGVavAlee6qWSnWjR0l.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

01.0 Call to Order

01.1.1 Land Acknowledgement

Reeve Ungarian called the Tuesday, October 22, 2024 regular scheduled Council Meeting to order at 9:37 a.m.

02.0 Adoption of the Agenda

406/22/10/24 **MOVED BY Councillor Halabisky to acknowledge receipt of the Tuesday, October 22, 2024 Council Meeting Agenda and adopt it with the following additions:**
06.1.5 - A Director of Finance Update
06.1.1 – D Remembrance Day Attendance
06.1.1 – E Councillor Disclosure of an Advocacy Organization
CARRIED

03.0 Adoption of the Minutes of the Previous Regular or Special Meeting(s)
A. Monday, October 7, 2024 Council Meeting minutes

407/22/10/24 **MOVED BY Councillor Dechant to acknowledge receipt of the Monday, October 7, 2024 Council Meeting Minutes and adopt them as presented.**
CARRIED

05.0 Policies/ Bylaws
A. Proposed Bylaw No. 24-32-497 – Establishing Speed Limits for Municipal Roads

408/22/10/24 **MOVED BY Councillor Yasinski to give FIRST READING to Bylaw No. 24-32-497; a bylaw to establish maximum speed limits on County of Northern Lights municipal roads and advertise for public information in the newspaper and County social media.**
CARRIED

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services
06.1.1 Council/Legislative
A. Meeting Opportunity with Commanding Officer

409/22/10/24 **MOVED BY Councillor Reese to acknowledge receipt of the Meeting Opportunity Invitation with the Commanding Officer and accept it for information.**
CARRIED

B. Northern Alberta Medical Program Invitation

410/22/10/24 **MOVED BY Councillor Dechant to acknowledge receipt of the Northern Alberta Medical Program Invitation and send Reeve Ungarian on behalf of Council to the event on Thursday, October 24, 2024 at the Four Points Sheraton, Grande Prairie.**
CARRIED

C. Annual Christmas Social

411/22/10/24 **MOVED BY Councillor These to acknowledge receipt of the Annual Christmas Social and have Council attend the event with neighbouring rural municipalities on Monday, December 02, 2024 in the MD of Peace.**
CARRIED

D. Remembrance Day Attendance

412/22/10/24 **MOVED BY Councillor Halabisky to send Councillor's Yasinski and Schug to Grimshaw, Councillor These to Peace River and Councillor's Dechant, Reese and Ungarian to Town of Manning Remembrance Day Events.**
CARRIED

E. Councillor Disclosure on an Advocacy Organization

413/22/10/24 **MOVED BY Councillor These to acknowledge a verbal update from Councillor Reese indicating his participation in the *Commonsense Alberta Organization*.**
CARRIED

*Recessed meeting at 9:58 a.m.
Reconvened meeting at 10:14 a.m.*

06.1.2 Administration
A. CAO Report

414/22/10/24 **MOVED BY Councillor Reese to acknowledge receipt of the CAO Report and accept it for information.**
CARRIED

- 06.1.3 Assessment
- 06.1.4 Taxation
- 06.1.5 Finance
A. Director of Finance Update

415/22/10/24 **MOVED BY Councillor Schug 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. Director of Public Works Report

416/22/10/24 **MOVED BY Councillor Halabisky 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
 - A. *Growing the North Sponsorship Request*

417/22/10/24 **MOVED BY Councillor Schug to acknowledge receipt of the Growing the North Sponsorship Request and sponsor the 2025 Growing the North Conference at the Silver level with the \$2500.00 coming out of the 2024 Economic Development Budget.**
CARRIED

B. North Star Outdoor Rink Survey Results

418/22/10/24 **MOVED BY Councillor Reese to acknowledge receipt of the North Star Outdoor Rink Survey Results and remove the outdoor rink and millings and advertise the rink materials as surplus and install fencing as required.**
CARRIED

- 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, October 22, 2024 Info Package

419/22/10/24 **MOVED BY Councillor Yasinski to acknowledge receipt of the Tuesday, October 22, 2024 Info Package and accept it for information.**
CARRIED

*Recessed the meeting for Municipal Planning Commission Meeting at 10:59 a.m.
Reconvened the meeting at 11:01 a.m.*

10.0 In Camera Items

- A. AUPE Letter RE: Bargaining Committee under FOIP section 27*
- B. Intermunicipal Collaboration Framework (ICF) – Town of Manning under FOIP section 23*

420/22/10/24 **MOVED BY Councillor Reese to have the Tuesday, October 22, 2024 Council Meeting go in camera to discuss AUPE Letter under FOIP section 27 and Intermunicipal Collaboration Framework with the Town of Manning under FOIP section 23 at 11:06 a.m.**
CARRIED

Dan Archer Reporter, Teresa Tupper Executive Assistant exited the meeting at 11:06 a.m.

421/22/10/24 **MOVED BY Councillor Halabisky to have the Tuesday, October 22, 2024 Council Meeting come out of camera at 12:59 p.m.**
CARRIED

04.0 Delegations

- A. Executive Director, Tammy Brauer & Marketing Director of Mighty Peace Tourism Association at 1:02 p.m.*

Reeve Ungarian introduced Council and Tammy gave a presentation on the mandate, vision and actions of the Mighty Peace Tourism Association.

Delegation A exited the meeting at 1:32 p.m.

- B. Maskwa Medical Clinic (Canada) Inc. Chairman of the Board Ken Drysdale at 1:34 p.m.*

Mr. Drysdale introduced himself to Council and gave a presentation and request for a letter of support for the project and if possible, financial funding.

*Delegation B exited the meeting at 2:20 p.m.
Recessed meeting at 2:21 p.m.
Reconvened meeting at 2:26 p.m.*

422/22/10/24 **MOVED BY Councillor Reese to appoint Councillor's Linda Halabisky and Gloria Dechant with Councillor KayIn Schug as alternate, and Josh Hunter Director of Finance, Gerhard Stickling Chief Administrative Officer and Karly Blanton Payroll**

Administrator to the negotiating committee and issue the letter to commence bargaining to AUPE.
CARRIED

09.0 Open Mic

Decisions on Delegations

Maskwa Medical Center

423/22/10/24 **MOVED BY Councillor Halabisky to send a letter of support to the Minister of Health for the Maskwa Medical Centre (cc'd to the Premier, Maskwa and Peace River MLA) and discuss a financial donation at the 2025 budget meeting.**
CARRIED

424/22/10/24 **MOVED BY Councillor Schug to have the Tuesday, October 22, 2024 Council meeting to go in camera to resume discussions at 2:39 p.m.**
CARRIED

Dan Archer Reporter and Teresa Tupper Executive Assistant exited the meeting at 2:39 p.m.

425/22/10/24 **MOVED BY Councillor These to have the Tuesday, October 22, 2024 Council Meeting come out of camera at 3:01 p.m.**
CARRIED

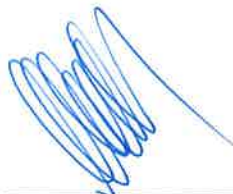
426/22/10/24 **MOVED BY Councillor Reese to pay \$7125.00 of the deposit for the Manning Splash Park repair.**
CARRIED

11.0 Adjournment

Reeve Terry Ungarian adjourned the Tuesday, October 22, 2024 Council Meeting at 3:05 p.m.



Chief Elected Official
Terry Ungarian



Chief Administrative Officer
Gerhard Stickling