MINUTES

COUNTY OF NORTHERN LIGHTS REGULAR COUNCIL MEETING HELD IN COUNTY CHAMBERS ON TUESDAY, OCTOBER 14, 2025, at 9:00 A.M.

COUNTY BUILDING, MANNING, ALBERTA

https://us02web.zoom.us/j/81532446509?pwd=czvbtQwmRUVzGt7nMQU9zCAo74gLQQ.1

PRESENT:

Gary These Ward One Weberville/Stewart

Kayln Schug Ward Two Warrensville/Lac Cardinal (virtual)

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 Keg River/Carcajou Ward Seven Linda Halabisky

IN ATTENDANCE:

Gerhard Stickling - Chief Administrative Officer

Josh Hunter - Director of Finance

Chales Schwab – Director of Public Works

Teresa Tupper - Executive Assistant/Recording Secretary

Dan Archer - Mile Zero Banner Post Reporter

Call to Order

01.1.1 Land Acknowledgement

Reeve Ungarian called the Tuesday, October 14, 2025, Council Meeting to order at 9:00 a.m.

Adoption of the Agenda

MOVED BY Councillor Halabisky to acknowledge receipt of the Tuesday, October 413/14/10/25

14, 2025, Council Agenda and adopt it with the following additions:

06.3.2 - B 25. Bridge Maintenance Tender Award

06.6.2 - B Lac Cardinal Economic Development Board Membership

CARRIED

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

A. Tuesday, September 23, 2025, Council Meeting Minutes

414/14/10/25 MOVED BY Councillor These to acknowledge receipt of the Tuesday, September

23, 2025, Council Meeting Minutes and adopt them as presented.

CARRIED

05.0 Policies/ Bylaws

A. Progressive Discipline Policy

MOVED BY Councillor Reese to acknowledge receipt of the Progressive Discipline 415/14/10/25

Policy and Harassment & Bullying Policy Report and rescind these policies as they are now within the Safety Program.

CARRIED

06.0 Municipal/CAO & Departmental Reports/Business

Government Services 06.1

06.1.1 Council/Legislative

A. Invitation to the Grand Opening of the Aurora Place - Del Air Lodge

416/14/10/25 MOVED BY Councillor Schug to acknowledge receipt of the Invitation to the Grand

Opening of the Aurora Place, Del Air Lodge and send Reeve Ungarian to give

greetings from the County and send Councillor Reese and Halabisky.

CARRIED

B. Peace Regional Mental Health Task Force - Terms of Reference

MOVED BY Councillor Dechant to acknowledge receipt of the Peace Regional 417/14/10/25

Mental Health Task Force - Terms of Reference and inform the Task Force of

Councils support for the new Terms of Reference.

CARRIED

C. Rental of County Doctor House

MOVED BY Councillor These to acknowledge receipt of the Rental of County 418/14/10/25

Doctor House Report and approve the rental agreement with the Doctor coming to

1 | Page , CEO

do their assessment here at the Manning Community Health Centre Hospital for the period of October 16 to February 02, 2026. CARRIED

D. Fire Department Open House - Celebrating Fire Prevention Week

419/14/10/25

MOVED BY Councillor Halabisky to acknowledge receipt of the Fire Department Open House Invitation and approve attendance for Deputy Reeve Yasinski to the event.

CARRIED

E. Maskwa Medical Centre - Letter of Support

420/14/10/25

MOVED BY Councillor Schug to acknowledge receipt of the Maskwa Medical Centre – Letter of Support Request and accept it for information.

CARRIED

F. Dixonville Library's 15th Anniversary (Deputy Reeve Yasinski)

421/14/10/25

MOVED BY Councillor Dechant to acknowledge receipt of the Dixonville Library's 15th Anniversary Discussion and provide an Anniversary card & flowers and send it with Deputy Reeve Yasinski on Saturday, October 18th, 2025, between 10:00 a.m. to 4:00 p.m. CARRIED

06.1.2 Administration
A. CAO Report

А. САО Керс

422/14/10/25 MOVED BY Councillor Reese to acknowledge receipt of the October 14, 2025, CAO Report and accept it for information.

CARRIED

04.0 Delegations

A. Peace River Community Soup Kitchen, Donna Dahm, Chairperson and Rose Gish, Treasurer at 9:45 a.m.

The Peace River Community Soup Kitchen requested operational funding for the 2026 budget year.

Recessed the meeting at 9:58 a.m. Reconvened the meeting at 10:10 a.m.

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

A. Director of Finance Update

423/14/10/25

MOVED BY Councillor Halabisky to acknowledge receipt of the Director of Finance Update and have administration revise the annual County Bursary allocations to include two bursaries in the amount of \$2500. each for future budget years beginning in 2026. CARRIED

B. August 2025 Bank Reconciliation

424/14/10/25

MOVED BY Councillor Yasinski to acknowledge receipt of the August 2025 Bank Reconciliation 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

A. Dixonville Fire Department (Yasinski)

Public Engagement

425/14/10/25

MOVED BY Councillor Yasinski to acknowledge receipt of the Dixonville Fire Department Discussion and have a public engagement and recruitment

opportunity session at the Dixonville Firehall at 7:00 p.m. on Monday, November 03rd, 2025.

CARRIED

- 06.2.4 **Emergency Measures & Disaster Services**
- 06 2 5 Ambulance/First Aid
- 06.2.6 By-law Enforcement
- Transportation/Drainage/Public Works 06.3

06.3.1 Public Works

- A. Director of Public Works Report
- Stage 3 Drought Announced for Northern Alberta
- 426/14/10/25 MOVED BY Councillor Dechant to acknowledge receipt of the Director of Public Works Report and accept it for information and approve an approach on roll #312390. **CARRIED**

Recessed the meeting at 11:10 a.m. Reconvened meeting at 11:13 a.m.

06.3.2 Roads

A. County Sponsored Calcium for Sunny Valley Road

MOVED BY Councillor Reese to acknowledge receipt of the County Sponsored 427/14/10/25 Calcium for Sunny Valley Report and apply 10,000m (10km) of calcium during the Dust Control Program for residents and intersections along the Sunny Valley Road for 2026. **CARRIED**

B. 25.BR.MAIN - Bridge Maintenance Tender Award

428/14/10/25 MOVED BY Councillor These to have the County award the 25. BR.MAIN - Bridge Maintenance tender to Griffin Contracting Ltd for \$271,900.00. **CARRIED**

> 06.3.3 Airport

06.3.7 **Drainage Ditches**

Utilities/Public Works 06.4

06.4.1 Water

06.4.2 Sewage

06.4.3 Solid Waste

Environmental Development 06.6

> Development [Planning/Zoning/Subdivisions] A. Administrative Planning & Development Update

429/14/10/25 MOVED BY Councillor Halabisky to acknowledge receipt of the Administrative Planning & Development Update and accept it for information. **CARRIED**

> 06.6.2 Community Services / Economic Development A. 2026 Growing the North Sponsorship Request

430/14/10/25 MOVED BY Councillor Schug to acknowledge receipt of the 2026 Growing the North Sponsorship Request and sponsor the 2026 Growing the North Conference at a \$2800 silver sponsorship level with funds coming out of the economic development budget. **CARRIED**

B. Lac Cardinal Economic Development Board Membership

MOVED BY Councillor Reese to acknowledge receipt of the Lac Cardinal Economic 431/14/10/25 Development Board Membership Report and defer from becoming a member at this time. **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

A. September Ward Reports

432/14/10/25 MOVED BY Councillor Dechant to acknowledge receipt of the September 2025 Ward Reports and accept them for information.

CARRIED

08.0 Info Items

A. Tuesday, October 14, 2025, Info Package

433/14/10/25 MOVED BY Councillor These to acknowledge receipt of the Tuesday, October 14, 2025, Info Package and accept it for information.

CARRIED

09.0 Open Mic

Decisions on Delegations

434/14/10/25 MOVED BY Councillor Schug to donate \$2500 to the Peace River Community Soup Kitchen from the 2025 council grant budget for 2026 operational costs.

CARRIED

10.0 In Camera Items

A. Legal and Personnel under ATIA Section 9(1)(b) & (e)

435/14/10/25 MOVED BY Councillor These to have the Tuesday, October 14, 2025, Council Meeting go in camera to discuss Legal and Personnel under ATIA section 9(1)(b) & (e) at 11:45 a.m.

CARRIED

Charles Schwab, Director of Public Works; Josh Hunter, Director of Finance; Dan Archer, Reporter and Teresa Tupper, Executive Assistant exited the meeting at 11:45 a.m.

436/14/10/25 MOVED BY Councillor Halabisky to have the Tuesday, October 14, 2025, Council Meeting come out of camera at 12:13 p.m.

CARRIED

437/11/10/25 MOVED BY Councilor Ungarian to grant the Chief Administrative Officer, Gerhard Stickling one grid increase increment, retroactive from May 13, 2025. CARRIED

11.0 Adjournment

Reeve Ungarian adjourned the Tuesday, October 14, 2025, Council Meeting at 12:14 p.m.

Chief Elected Officer Terry Ungarian Chief Administrative Officer Gerhard Stickling

4 | PJ E e JA, CEO ______, CAC