

MINUTES
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING HELD IN COUNTY CHAMBERS
ON TUESDAY, MAY 09, 2023 at 9:00 A.M.
COUNTY BUILDING, MANNING, ALBERTA
<https://us02web.zoom.us/j/83334420093>

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:

Theresa Van Oort – Chief Administrative Officer
Josh Hunter – Director of Finance
Charles Schwab – Director of Public Works
Teresa Tupper – Executive Assistant/ Recorder
Dan Archer – Mile Zero Banner Post Reporter

01.0 Call to Order

01.1.1 Land Acknowledgement

Reeve Terry Ungarian called the Tuesday, May 09th, 2023 Council Meeting to order at 9:00 a.m.

02.0 Adoption of the Agenda

190/09/05/23 **MOVED BY Councillor Reese to acknowledge receipt of the Tuesday, May 09th, 2023 Council Meeting Agenda and adopt it with the following additions:**
06.1.1-B Northern Sunrise County Canada Day Invitation
10.A Regional Meeting under FOIP Section 21 (In Camera)
CARRIED

03.0 Adoption of the Minutes of the Previous Regular or Special Meeting(s)
A. Tuesday, April 25, 2023 Council Meeting Minutes

191/09/05/23 **MOVED BY Councillor These to acknowledge receipt of the Tuesday, April 25, 2023 Council Meeting Minutes and adopt them as presented.**
CARRIED

04.0 Delegations

A. Crown Land Discussion with Glen Gache, Director, Integrated Land Delivery North Region, Camille Ducharme, Approvals Manager, Peace Region, and Charlie Kaufmann at 9:00 a.m.

Introductions were made and a discussion held on the process of individual applications, planning exercise, different values and visions for lands, consultation, and engagement.

*Delegation A exited meeting at 9:56 a.m.
Recessed meeting at 9:56 a.m.
Reconvened meeting at 10:10 a.m.*

05.0 Policies/ Bylaws

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services
06.1.1 Council/Legislative
A. Declaration of Seniors Week – June 5 to 11, 2023

192/09/05/23 **MOVED BY Councillor Schug to acknowledge receipt of the Declaration of Seniors Week for 2023 and proclaim June 5th to 11th, 2023 as Seniors Week in the County of Northern Lights.**
CARRIED

B. Northern Sunrise County Canada Day Invitation

193/09/05/23 **MOVED BY Councillor Halabisky to acknowledge receipt of the Canada Day Invitation from Northern Sunrise County and accept it for information.**
CARRIED

06.1.2 Administration
A. CAO Report

194/09/05/23 **MOVED BY Councillor Yasinski 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. CAT Graders Lease Expiration

195/09/05/23 **MOVED BY Councillor Reese to acknowledge receipt of the CAT Graders Lease Expiration Report and direct administration to renew the lease agreements for an additional two-year term on both graders.**
CARRIED

B. Director of Finance Update

196/09/05/23 **MOVED BY Councillor Dechant to acknowledge receipt of the Director of Finance Update and accept it for information.**
CARRIED

C. April 2023 Cheque Registers

197/09/05/23 **MOVED BY Councillor These to acknowledge receipt of the April 2023 Cheque Registers and accept them 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

Delegation B enters at 10:47 a.m.

06.3 Transportation/Drainage/Public Works

06.3.1 Public Works

A. Director of Public Works Report

198/09/05/23 **MOVED BY Councillor Halabisky to acknowledge receipt of the Director of Public Works Report and accept it for information.**
CARRIED

*Recessed meeting at 10:49 a.m.
Reconvened meeting at 10:55 a.m.*

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. Community Capital Assistance Program (CCAP)

199/09/05/23 **MOVED BY Reeve Ungarian to acknowledge receipt of the Community Capital Assistance Program Report and allot the 2023 grant funds as follows:**

Manning & District Ski Club	\$20,000
Weberville Revitalization Society	\$10,000
Dixonville LIFE Ag. Society	\$10,000
Dixonville Golden Age Inn Club	\$ 0
St. James Anglican Church (Peace River)	\$10,000

CARRIED

B. Recreation Board Donations

200/09/05/23 **MOVED BY Councillor Schug to acknowledge receipt of the Recreation Board Donation Report and accept it for information.**
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. Councillor Ward Reports

201/09/05/23 **MOVED BY Councillor Halabisky to acknowledge receipt of the Councillor Ward Reports and accept them for information.**
CARRIED

08.0 Info Items

A. Tuesday, May 9th, 2023 Info Package

202/09/05/23 **MOVED BY Councillor Reese to acknowledge receipt of the Tuesday, May 09th, 2023 Info Package and accept it for information.**
CARRIED

09.0 Open Mic

B. David Schoor, Senior Planner and Dave McRae, Land Use Planning Manager; ISL Engineering and Land Service

Open discussion

Delegation B exited the meeting at 11:33 a.m.

Decisions on Delegations

10.0 In Camera Items

A. Regional Meeting under FOIP Section 21

203/09/05/23 **MOVED BY Councillor Halabisky to have the Tuesday, May 9th, 2023 Council Meeting go in camera to discuss Regional Meeting under FOIP Section 21 at 11:33 a.m.**
CARRIED

Josh Hunter Director of Finance, Charles Schwab Director of Public Works, Dan Archer Reporter and Teresa Tupper Executive Assistant, exited meeting at 11:33 a.m.

204/09/05/23 **MOVED BY Councillor Yasinski to have the Tuesday, May 9th, 2023 Council Meeting come out of camera at 11:45 a.m.**
CARRIED

11.0 Adjournment

Reeve Terry Ungarian adjourned the Tuesday, May 09th, 2023 Council Meeting at 11:46 a.m.



Chief Elected Official
Terry Ungarian



Chief Administrative Officer
Theresa Van Oort