

AGENDA
COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING HELD IN COUNTY CHAMBERS
ON TUESDAY, AUGUST 22, 2023 at 9:00 A.M.
COUNTY BUILDING, MANNING, ALBERTA

<https://us02web.zoom.us/j/86162343992?pwd=YVpleXBKTW9JNEV5cEZyYkd3THBGUT09>

01.0 Call to Order

01.1.1 Land Acknowledgement

02.0 Adoption of the Agenda

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

A. Tuesday, July 25, 2023 Council Meeting Minutes

04.0 Delegations

A. Chris Johnson, President; Cheryl Fitchie, Vice President and Treasurer; Conner Fitchie, Board Member - Misery Mountain Financial Request at 9:02 a.m.

05.0 Policies/ Bylaws

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. Potential Meeting Opportunity – Minister of Municipal Affairs – RMA Fall Convention

B. Alberta Forest Products Association AGM and Conference

C. Insurance History – 2nd quarter

D. RMA District 4 Association Bylaw

E. Alberta Senior Citizen Housing Association (ASCHA) Board Member Request

06.1.2 Administration

A. CAO Report

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

A. June 2023 Cheque Registers

B. June 2023 Bank Reconciliation

C. July 2023 Cheque Registers

D. Water Repair Relief Request

E. July 2023 Bank Reconciliation

F. Year-to-Date Budget

06.1.6 Equipment/Supplies

A. Surplus Items Declaration

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. *Bridge Maintenance Tender*
 - B. *Director of Public Works Report*
 - 06.3.2 Roads
 - A. *Undeveloped Road Allowance Lease*
 - 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
A. Councillor Ward Reports

08.0 Info Items
A. Tuesday, August 22, 2023 Info Package

09.0 Open Mic

Decisions on Delegations

10.0 In Camera Items

11.0 Adjournment