

**AGENDA**  
**COUNTY OF NORTHERN LIGHTS**  
**REGULAR COUNCIL MEETING HELD IN COUNTY CHAMBERS**  
**ON TUESDAY, FEBRUARY 13, 2024, at 9:00 A.M.**  
**COUNTY BUILDING, MANNING, ALBERTA**  
<https://us02web.zoom.us/j/82628641995>

**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, January 30, 2024 Council Meeting Minutes*

**04.0 Delegations**

**05.0 Policies/ Bylaws**

*A. Proposed Bylaw No. 24-11-489*

*B. Proposed Bylaw No. 24-15-490*

*C. Credit Card Policy*

**06.0 Municipal/CAO & Departmental Reports/Business**

06.1 Government Services

06.1.1 Council/Legislative

*A. Myeloma Alberta Support Society (MASS) Proclamation Request*

*B. Council Meeting Time Change Discussion*

*C. Councillor Request for Time Off*

*D. National Police Federation – request for letter of support*

*E. 4<sup>th</sup> Quarter Insurance History Report*

06.1.2 Administration

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

*A. Director of Finance Update*

*B. January 2024 Cheque Registers*

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. Request for Decision – Capital Purchases
    - B. Director of Public Works Report
  - 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. Peace River Tradeshow
  - 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, February 13, 2024 Info Package*

**09.0 Open Mic**

*Decisions on Delegations*

**10.0 In Camera Items**

*A. Peace River Area Council's Meeting Summary under FOIP section 21 & 27*

*B. Personnel under FOIP section 17*

*C. Personnel under FOIP section 27 (approx. 1.5 hours)*

**11.0 Adjournment**