

**MUNICIPAL DISTRICT OF NORTHERN LIGHTS NO. 22  
REGULAR COUNCIL MEETING TO BE HELD IN THE M.D. CHAMBERS  
ON TUESDAY, DECEMBER 08 , 2009  
MUNICIPAL SERVICES BUILDING, MANNING, ALBERTA**

**01.0 Call to Order**

**02.0 Adoption of the Agenda**

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

**04.0 Business Arising/Unfinished**

- A. Letter of Response, Minister of State Transportation RE: Bill C-322*
- B. Letter of Response, CNSC President RE: Petition*
- C. Letter from MMSA*

**05.0 Ward and/or Committee Reports**

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

06.1 Government Services

06.1.1 Council/Legislative

- A. CN Rail- Service Review*
- B. Town of Peace River- Ski Club Business Plan*
- C. Northern Sunrise Christmas Open House*
- D. Brownlee: Emerging Trends in Municipal Law*
- E. MMSA*
- F. In Camera: Legal*

06.1.2 Administration

- A. CAO Report*
  - Mountain Pine Beetle
  - Newspaper Advertising
  - Manning Seed Cleaning Plant
  - Fire Services Review

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

- A. Peace River Airport Review Committee*
- B. Growing the North Economic Development Conference*

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. 2010 Northwest Fire Conference*

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*

06.3.2 Roads

06.3.3 Airport

06.3.7 Drainage Ditches

*A. Summary & Priority for the Municipal Drainage Ditches*

- 06.4 Utilities/Public Works
  - 06.4.1 Water
  - 06.4.2 Sewage
  - 06.4.3 Solid Waste
    - A. Northern CARE General Board Meeting*
- 06.5 Public Health & Welfare
  - 06.5.1 General [Home Care/FCSS]
  - 06.5.3 Peace Country Health
- 06.6 Environmental Development
  - 06.6.1 Development [Planning/Zoning]
    - A. Please see blue package*
  - 06.6.3 Community/Agricultural Services
  - 06.6.5 Natural Resources
  - 06.6.7 Housing/Seniors
  - 06.6.8 Tourism

**07.0 New Business**

*Information Items: December 08 , 2009*

**08.0 Delegations/Petitions**

- A. Manning Victim Services, Melanie House @ 10:30 a.m.*
- B. Dwayne Buchholtz – Peace Valley Trail Riders Assoc. @ 11:00 a.m.*
- C. Renee Bernier – Stampeder's Hockey Club @ 11:30 a.m.*

**09.0 Bylaws/Policies**

**10.0 Adjournment**