

**COUNTY OF NORTHERN LIGHTS  
REGULAR COUNCIL MEETING TO BE HELD IN THE M.D. CHAMBERS  
ON TUESDAY, FEBRUARY 09, 2010  
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 to Hon. Premier Stelmach RE: Renewable Energy*
- B. Letter from Town Of Peace River RE: Peace River Ski Club Business Plan*
- C. Letter from Mighty Peace Tourist Assoc. RE: 2010 Municipal Membership*
- D. Letter from Alberta Sustainable Resources RE: Maps for 2009 Youth Wilderness Mentorship*
- E. Letter to Canadian Nuclear Safety Commission*
- F. Letter to Peace River Environmental Society*

**05.0 Ward and/or Committee Reports**

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

06.1 Government Services

06.1.1 Council/Legislative

- A. PDDNW Videoconference*
- B. RMRF Law Seminar*
- C. In Camera- Land*

06.1.2 Administration

*A. CAO Report*

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

*A. Bank Reconciliation December 2009*

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. *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
- 06.5 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]
  - 06.6.3 Community/Agricultural Services
  - 06.6.5 Natural Resources
  - 06.6.7 Housing/Seniors
  - 06.6.8 Tourism
    - A. *Travel Alberta Open House*

**07.0 New Business**

*Information Items: February 09, 2010*

**08.0 Delegations/Petitions**

*A. Public Hearing Bylaw 09-32-246 @ 11:00 a.m.*

*B. S/Sgt Brian Bohlken & Cpl Dion House @ 11:15 a.m.*

*C. Al Yasinski- Municipal Policing, Notikewin Park, Funding request for Earth Alternatives @ 1:00*

**09.0 Bylaws/Policies**

*A. Bylaw 10-61-253*

*B. Bylaw 10-61-252*

**10.0 Adjournment**