

**COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING TO BE HELD IN THE M.D. CHAMBERS
ON TUESDAY,
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)

A. Regular Meeting of December 08, 2009

B. Special Meeting of December 14, 2009

C. Special Meeting of December 15, 2009

04.0 Business Arising/Unfinished

A. Letter of Response- Standing Committee on Community Services

B. Letter of Response- Northern Sunrise County- Steering Committee for Public Information

C. Letter to Larry Svenson RE: Health Study

D. Letter of Response: MSI Funding

05.0 Ward and/or Committee Reports

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. REMS Invitation

B. EOEP Course- Team Building

C. Letter to Council RE: Renewable Energy Task Force

06.1.2 Administration

A. CAO Report

06.1.3 Assessment

06.1.4 Taxation

A. In camera

06.1.5 Finance

A. Bank Reconciliation of November 2009

06.1.6 Equipment/Supplies

06.1.7 Buildings/Properties

A. Administration Building Upgrades

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

A. Chinchaga Road Maintenance Options

06.3.3 Airport

06.3.7 Drainage Ditches

06.4 Utilities/Public Works

06.4.1 Water

A. Northern Lights Water Co-op- Phase 2

B. Northern Lights Water Co-op- East Manning Truckfill

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]

A. Please See Blue Package

B. Weberville JDA

06.6.3 Community/Agricultural Services

A. Alberta Organic Producers Association

B. Letter to Council RE: Dixonville Library

06.6.5 Natural Resources

06.6.7 Housing/Seniors

06.6.8 Tourism

A. Deh Cho Travel- Diamond in the Rough

07.0 New Business

Information Items:

08.0 Delegations/Petitions

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

B. Manning Regional Care Association, Lynne Kover @ 11:00 a.m.

C. Enhanced Municipal Policing Bernie House @ 1:00 p.m.

D. ISL, Dave McCraw – MDP & Water Management Plan @ 2:00 p.m.

09.0 Bylaws/Policies

10.0 Adjournment