

**COUNTY OF NORTHERN LIGHTS
REGULAR COUNCIL MEETING TO BE HELD IN THE M.D. CHAMBERS
ON TUESDAY, MARCH 23, 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 of Response: RE Renewable Energy Task Force

05.0 Ward and/or Committee Reports

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

A. Invitation to Manning Minor Hockey Awards

B. Invitation from the Town of Grimshaw

C. Hosting of EOEP Course in 2011

D. Strategic Plan 2010-2012

E. Volunteer Appreciation Week

06.1.2 Administration

A. CAO Report

B. In Camera- Legal

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

A. Disposal of Fixed Assets

B. Purchase of Server and Terminal

C. Community Hall Renovation Funding

06.1.6 Equipment/Supplies

06.1.7 Buildings/Properties

06.1.8 Personnel/Human Resources

06.2 Protective Services

06.2.1 Policing

A. Dion House- 2010 Priorities @ 11:45 a.m.

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

06.3.2 Roads

06.3.3 Airport

06.3.7 Drainage Ditches

06.4 Utilities/Public Works

06.4.1 Water

A. Northern Lights Water Co-op

B. Remote Access

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. *Cancellation of Approved Subdivision 09NL24*
 - 06.6.3 Community/Agricultural Services
 - 06.6.5 Natural Resources
 - 06.6.7 Housing/Seniors
 - A. *Attainable Home Ownership*
 - 06.6.8 Tourism

07.0 New Business
Information Items:

- 08.0 Delegations/Petitions**
A. *Ron Darling, Renewable Energy @10:30 a.m.*
B. *Ray Gibson, Parks and Recreation @ 11:15 a.m.*

09.0 Bylaws/Policies
A. *Bylaw 10-61-255*

10.0 Adjournment
Decisions, arising from delegations, if required.