

**MUNICIPAL DISTRICT OF NORTHERN LIGHTS NO. 22  
REGULAR COUNCIL MEETING TO BE HELD IN THE M.D. CHAMBERS  
ON TUESDAY, NOVEMBER 24, 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: Alberta SRD RE: Mountain Pine Beetle*

*B. Alberta Transportation RE: Alberta Transportation's 2008-09 Annual Report*

**05.0 Ward and/or Committee Reports**

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

06.1 Government Services

06.1.1 Council/Legislative

06.1.2 Administration

*A. CAO Report*

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

*A. Bank Reconciliation October 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

*A. Manning Fire Department – 2:00*

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
  - A. North Peace Housing- Affordable Housing Project
- 06.6.8 Tourism

**07.0 New Business**

*Information Items: November 24 , 2009*

**08.0 Delegations/Petitions**

- A. Public Hearing- Bylaw 09-61-245 @ 11:00
- B. Public Hearing- Bylaw 09-61-247 @ 11:00 a.m.
- C. Manning Seed Cleaning Plant- Bill Pashko @ 1:00 p.m.
- D. Dixonville Library- Geraldine Kristensen @ 1:30 p.m.

**09.0 Bylaws/Policies**

- A. Bylaw # 09-11-248

**10.0 Adjournment**