

**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)

04.0 Business Arising/Unfinished

- A. Letter to Northern Lights Water Co-op RE: County Funding*
- B. Letter to Northern Lights Water Co-op RE: East Manning Water Point*
- C. Letter of Response RE: MSI Funding for Capital*

05.0 Ward and/or Committee Reports

06.0 Municipal/CAO & Departmental Reports/Business

06.1 Government Services

06.1.1 Council/Legislative

- A. Royal Canadian Legion Advertising*
- B. Peace Country Regional Science Fair*
- C. Western Directives*
- D. Offering EOEP Courses in the County*
- E. AAMD&C Spring 2010 Convention Registration*

06.1.2 Administration

A. CAO Report

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

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. North West 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
- 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]
 - A. *Please See Blue Package*
 - 06.6.3 Community/Agricultural Services
 - A. *2009 ASB Summary*
 - 06.6.5 Natural Resources
 - 06.6.7 Housing/Seniors
 - 06.6.8 Tourism
- 07.0 New Business**
 - Information Items: January 26, 2010*
- 08.0 Delegations/Petitions**
 - A. *Public Hearing Bylaw 09-32-246*
 - B. *STARS air ambulance, Glenda Farnden & Andrew Stewart @ 1:30 p.m.*
- 09.0 Bylaws/Policies**
 - A. *Bylaw Amendment #10-61-250*
 - B. *Bylaw Amendment #10-61-251*
- 10.0 Adjournment**