

**COUNTY OF NORTHERN LIGHTS  
REGULAR COUNCIL MEETING TO BE HELD IN THE M.D. CHAMBERS  
ON TUESDAY, APRIL 27, 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 Mr. T Kamieniecki RE: Drainage Ditch*

*B. Letter from Natural Resources Conservation Board RE: Update on changes*

**05.0 Ward and/or Committee Reports**

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

06.1 Government Services

06.1.1 Council/Legislative

*A. Northern Lakes Retooling for Revitalization Symposium*

*B. Manning Library Invitation*

*C. Invitation to declare Senior's Week*

*D. Northland School Division Inquiry Team*

06.1.2 Administration

*A. CAO Report*

*B. Appointment of Negotiation Team Alternate*

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

*A. Request for Donation- Grimshaw Country Fair*

*B. Final Budget 2010*

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]
    - A. *Please See Blue Package*
  - 06.6.3 Community/Agricultural Services
  - 06.6.5 Natural Resources
  - 06.6.7 Housing/Seniors
  - 06.6.8 Tourism

**07.0 New Business**

*Information Items: April 27, 2010*

**08.0 Delegations/Petitions**

*A. Public Hearing, Bylaw 10-61-255 @ 11:00*

**09.0 Bylaws/Policies**

- A. *Investment Policy Revisions*
- B. *Mill Rate Bylaw*
- C. *Road Construction Standards Policy*
- D. *Bylaw 10-61-259*
- E. *Bylaw 10-32-260*

**10.0 Adjournment**