



TOWN OF HIGH LEVEL

Committee of the Whole Meeting

Monday, December 14, 2020
Council Chambers
7:00 p.m.

"We will strive to improve our community's quality of life by providing a safe, sustainable environment through planning, communication and cooperation, both locally and regionally."

CALL TO ORDER

ADOPTION OF AGENDA



COMMITTEE OF THE WHOLE MEETING
Room 150 at 7:00 p.m.
December 14, 2020

AGENDA

Item	Pg
<u>1. CALL TO ORDER</u>	
<u>2. ADOPTION OF AGENDA</u>	
2.1 Agenda for the December 14, 2020 Committee of the Whole meeting	4-5
<u>3. DELEGATIONS</u>	
None.	
<u>4. APPROVAL OF THE MINUTES</u>	
4.1 Committee of the Whole Meeting unapproved minutes of November 16, 2020	7-9
<u>5. DELEGATION BUSINESS</u>	
None.	
<u>6. OLD BUSINESS</u>	
None.	
<u>7. NEW BUSINESS</u>	
None.	
<u>8. CORRESPONDENCE FOR ACTION</u>	
None.	
<u>9. CORRESPONDENCE FOR INFORMATION</u>	
None.	
<u>10. NOTICE OF MOTIONS</u>	
None.	
<u>11. QUESTION PERIOD</u>	

12. CLOSED SESSION

- 12.1 Land Use Bylaw review
Business interests of a third party and Local public body confidences, per FOIP, Part 1, Division 2, Exceptions to Disclosure, s.16(1)(b) and s. 23(1)(a), respectively. Review proposed changes and feedback from local businesses/residents.
- 12.2 Multi Purpose Complex – Schematic Design Presentation
- Location Options – Strength and Weaknesses
- Cost Analysis Design Options
Local public body confidences and Advice from Officials, per FOIP, Part 1, Division 2, Exceptions to Disclosure, s. 21(1)(a)(ii) and s. 24(1)(c), respectively. Council discussion.
- 12.3 Memorandum of Understanding – Fort Vermilion School Division and Town of High Level
Local public body confidences, per FOIP, Part 1, Division 2, Exceptions to Disclosure, s. 23(1)(a). Council discussion.
- 12.4 Regional Service Sharing Agreement – Mackenzie County and the Town of High Level
Intergovernmental Negotiations and Local public body confidences, per FOIP, Part 1, Division 2, Exceptions to Disclosure, s. 21(1)(a)(ii) and s. 23(1)(a)&(b), respectively. Council discussion.

13. ADJOURNMENT

APPROVAL OF MINUTES



COMMITTEE OF THE WHOLE MEETING
Council Chambers
November 16, 2020 at 7:00 p.m.

UNAPPROVED MINUTES

Council Present	Crystal McAteer Boyd Langford Brent Anderson Ellis Forest Terry Jessiman Mike Morgan Jan Welke	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
Staff Present	Clark McAskile Jeri Phillips Ruth Rolfe Keith Straub Rodney Schmidt Bill Schnarr Charles Carstens Sandra Beaton	Chief Administrative Officer Director of Finance and Administration Director of Community Services Director of Operations Director of Protective Services Communications Coordinator HR/Payroll & IT Municipal Clerk/Recording Secretary
Regrets	Hayley Gavin	Land Use and Planning Manager

1. CALL TO ORDER

Mayor McAteer called the meeting to order at 7:00 p.m.

2. ADOPTION OF AGENDA

2.1 Adoption of the Committee of the Whole Agenda for November 16, 2020. **Recommendation 067-20**
 Moved by Council Forest
 THAT Council adopt the November 16, 2020 as amended.
 CARRIED

3. DELEGATIONS

None.

4. APPROVAL OF THE MINUTES

4.1 Committee of the Whole Meeting Minutes of October 19, 2020 **Recommendation 068-20**
 Moved by Councillor Morgan
 THAT Council approve the Committee of the Whole meeting minutes of October 19, 2020 as circulated.
 CARRIED

5. DELEGATION BUSINESS

None.

6. OLD BUSINESS

None.

7. NEW BUSINESS

7.1 Proposed Face Covering Bylaw
1013-20
From the Nov 9/2020 Regular meeting,
Res# 409-20

Recommendation# 069-20
Moved by Councillor Jessiman
THAT Council rise and report proposed Face Covering Bylaw
1013-20 to the November 23rd Regular Council meeting.

CARRIED

7.2 Request for Budget meeting on
November 30th

Supper at 5:30 - 6:00 pm

8. CORRESPONDENCE FOR ACTION

None.

9. CORRESPONDENCE FOR INFORMATION

None.

10. NOTICE OF MOTIONS

11. QUESTION PERIOD

12. CLOSED SESSION

Recommendation 070-20
Moved by Councillor Morgan
THAT Council move into closed session at 7:44 p.m.

CARRIED

All attending elected officials and the following staff, R. Schmidt,
C. Carstens, B. Schnarr remained in the meeting.

Recommendation 071-20
Moved by Councillor Forest
THAT Council move out of closed session at 9:27 p.m.

CARRIED

12.1 Annexation Intergovernmental
Relations,
Local public body confidences, and
Advice from officials - Pursuant to
FOIP Part 1, Division 2, Exceptions to
Disclosure, sections 21(1)(ii), 23(1)(a)
and 24(1)(a), respectively.

12.2 Regional Services Sharing
Agreement
Intergovernmental Relations and Advice
from officials pursuant to FOIP Part 1,
Division 2, Exceptions to Disclosure,
sections 21(1)(ii), and 24(1)(a),
respectively.

12.3 Human Resources – Fire
Department
Personal privacy and Advice from
Officials, pursuant to FOIP Part 1,
Division 2, Exceptions to Disclosure,
section 24(1)(b)(i) and 24(1)(d),
respectively.

12.4 NAVCanada information
- High Level Flight Services Station

13. ADJOURNMENT

Recommendation 072-20

Moved by Councillor Morgan
THAT Council adjourn the meeting at 9:28 p.m.

CARRIED

Mayor

Municipal Clerk

CLOSED SESSION