



**REGULAR COUNCIL MEETING**  
**Council Chambers at 7:00 p.m.**  
**June 24, 2019**

**APPROVED MINUTES**

**IN ATTENDANCE:**

<b><u>COUNCIL</u></b>	Crystal McAteer Boyd Langford Brent Anderson Ellis Forest Beth Gillis Terry Jessiman Mike Morgan	Mayor (joined by telecon at 7:27 pm) Deputy Mayor Councillor Councillor Councillor Councillor Councillor
<b><u>STAFF</u></b>	Clark McAskile Carolyn Zenko Serena Weipert Keith Straub Charles Carsten Sandra Beaton	Chief Administrative Officer Director of Finance Director of Community Services Director of Operations HR/Benefits & Payroll (arrived at 7:13 pm) Municipal Clerk/Recording Secretary
<b><u>PRESS</u></b>	Did not attend.	
<b><u>REGRETS</u></b>	Rodney Schmidt	Director of Protective Services

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

Regular Council Meeting Agenda,  
June 24, 2019.

Request for any additions or deletions to the agenda.

**Resolution# 223-19**

Moved by Councillor Forest

THAT Council adopts the June 24, 2019 agenda as circulated.

CARRIED

**3. PUBLIC HEARING**

None.

**4. PRESENTATIONS**

None

**5. DELEGATIONS**

None.

**6. ADOPTION OF THE MINUTES**

6.1 Regular Council Meeting minutes of June 10, 2019.

**Resolution# 224-19**

Moved by Councillor Morgan  
THAT Council adopts the Regular Council Meeting minutes of June 10, 2019 as circulated.

CARRIED

6.2 Special Council Meeting minutes of June 18, 2019.

**Resolution# 225-19**

Moved by Councillor Gillis  
THAT Council adopts the Regular Council Meeting minutes of June 18, 2019 as circulated.

CARRIED

**7. DELEGATION BUSINESS**

None.

**8. MAYOR'S REPORT****9. COUNCIL COMMITTEE REPORTS**

9.1 Committee reports on which Councillors are appointed:

- Deputy Mayor Langford
- Councillor Anderson
- Councillor Forest
- Councillor Gillis
- Councillor Jessiman
- Councillor Morgan

Deputy Mayor Langford:

No committee meetings to report.

Councillor Anderson:

No committee meetings to report.

Councillor Forest:

No committee meetings to report.

Councillor Gillis:

Jun 15 – Alberta Library Trustee Assoc. meeting in Spruce Grove.

Councillor Jessiman:

No committee meetings to report.

Councillor Morgan:

No committee meetings to report.

**Resolution# 226-19**

Moved by Councillor Anderson  
THAT Council accepts the Council Committee reports for information.

CARRIED

**10. ADMINISTRATION REPORTS**

10.1 Council Meeting Action List

**Resolution# 227-19**

Moved by Councillor Morgan  
THAT Council accepts the Action List for information.

CARRIED

10.2 Capital Project Status Report

**Resolution# 228-19**

Moved by Councillor Forest  
THAT Council accepts the Capital Project Status Report for information.

CARRIED

**11. ADMINISTRATIVE INQUIRIES**

None.

**12. OLD BUSINESS**

None.

**13. NEW BUSINESS**

13.1 CEDI – Dene Tha’ First Nation Nation/TOHL: Governance, Jurisdiction and Legislation doc. (printed copies available)

**Resolution# 229-19**

Moved by Councillor Morgan  
THAT Council defer the Community Economic Development Initiative documents to Administration for completion.

CARRIED

13.2 Council Expenses for the Four Months ending April 30, 2019.

**Resolution# 230-19**

Moved by Councillor Anderson  
THAT Council accept the Council Expenses for the Four Months ending April 30, 2019, for information.

CARRIED

13.3 RFD: Fee Schedule Changes Revised Fees Bylaw 980-18

**Resolution# 231-19**

Moved by Councillor Jessiman  
THAT Council adopt the Fee Schedule being the Schedules A to K of Revised Fees Bylaw 889-09 as presented.

CARRIED

13.4 RFD: Reporting format for administration to Council

**Resolution# 232-19**

Moved by Councillor Gillis  
THAT Council instruct Administration to bring an example of the suggested report format to the Committee of the Whole meeting in September for review.

CARRIED

13.5 RFD: R.E. Walter Memorial Aquatic Centre Fire Alarm System

**Resolution# 233-19**

Moved by Councillor Morgan  
THAT Council approve the unbudgeted expenditure of up to \$35,000 to replace the fire alarm system in R. E. Walter Memorial Aquatic Centre to be funded from General Operating Reserves.

CARRIED

13.6 RFD: 230-10 Council Remuneration Policy

**Resolution# 234-19**

Moved by Councillor Morgan  
THAT Council present the Council Remuneration Policy 230-10 to the 'Remuneration Committee' for any changes prior to the 2021 Municipal Elections.

CARRIED

13.7 Council/Administration Planning Sessions

13.8 Summer meeting schedule

**Resolution# 235-19**

Moved by Councillor Morgan  
THAT Council defer the Summer Meeting Schedule item to the October Organizational meeting.

CARRIED

13.9 Councillor Beth Gillis - Committee related travel

**Resolution# 236-19**

Moved by Councillor Morgan  
THAT Council retroactively approve Councillor Gillis's attendance / travel to the Alberta Library Trustees Association board meeting in Edmonton on June 15, 2019 and the Trappers Rendezvous in Grande Prairie, June 29-30, 2019.

CARRIED

**14. CORRESPONDENCE FOR ACTION**

None.

**15. CORRESPONDENCE FOR INFORMATION**

- 15.1 Rural Municipalities Assoc. (RMA) Contact Newsletters – Issue 23 & 24
- 15.2 Peace Library System 2018 Annual Report and Year End Financial Statements
- 15.3 Golden Range Society – Meeting minutes, June 5/2019
- 15.4 Alberta MWSAR Committee - Highlights from May 16/2019 meeting
- 15.5 TOHL Correspondence: Ltr of support for TOLKO, High School Bursary Awards

**Resolution# 237-19**

Moved by Councillor Jessiman  
THAT Council accept items 15.1 to 15.5 for information.

CARRIED

**16. NOTICE OF MOTIONS**

None.

**17. QUESTION PERIOD**

None.

**18. IN CAMERA**

**Resolution# 238-19**

Moved by Councillor Anderson  
THAT Council move in camera at 7:23 p.m.

CARRIED

*Councillors B. Langford, E. Forest, B. Gillis, B. Anderson, M. Morgan, T. Jessiman and staff members C. McAskile, C. Zenko, C. Carstens and S. Beaton attended the in camera meeting.*

*Mayor McAteer joined the in camera meeting by telecon at 7:27 p.m.*

**Resolution# 239-19**

Moved by Councillor Morgan  
THAT Council move out of in camera at 7:51 p.m.

CARRIED

18.1 Communication Coordinator  
Advice from officials - Per FOIP,  
Part 1, Div 2, s 24(1)(d) and (g)

**Resolution# 240-19**

Moved by Councillor Morgan  
THAT Council approve the unbudgeted expenditure of \$ 30,000.00 to be funded from General Reserves, for a Communications Coordinator (0.5 FTE) contracted position for a 6-month term starting July 1st, 2019 to be shared with the Fort Vermilion School District;

FURTHER, THAT Funds to be recovered to General Reserve from underspent Museum and Visitor Centre Leader position.

CARRIED

18.2 Extraordinary Circumstances -  
Council Remuneration, Advice from  
Officials - Per FOIP, Part 1, Div 2,  
s 24(1)(d) and (g)

**Resolution# 241-19**

Moved by Councillor Forest  
THAT Council approve Councillor duties during the Chuckegg Creek Fire mandatory evacuation period – May 20 until June 3 – due to the event being an extraordinary circumstance.

CARRIED

18.3 Staff Compensation During  
Extraordinary Circumstances  
Advice from Officials - Per FOIP,  
Part 1, Div 2, s 24(1)(d) and (g)

**Resolution# 242-19**

Moved by Councillor Anderson  
THAT Council approve compensation of a minimum of \$150 per day for 40 staff during the Chuckegg Creek Fire mandatory evacuation - May 20 until June 3 - to recognize the extraordinary efforts of staff during the period - \$23,323 to be funded from General Reserves (\$16,350 already approved by Council and an additional \$ \$6,973 now under Council's consideration).

CARRIED

**19. ADJOURNMENT**

**Resolution# 243-19**

Moved by Councillor Morgan

THAT the meeting adjourn at 7:50 p.m.

CARRIED

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Municipal Clerk