



**TOWN OF HIGH LEVEL  
REGULAR COUNCIL MEETING  
Council Chambers at 7:00 p.m.  
January 8, 2018**

**APPROVED MINUTES**

**IN ATTENDANCE:**

<b><u>COUNCIL</u></b>	Crystal McAteer Boyd Langford Brent Anderson Ellis Forest Beth Gillis Mike Morgan	Mayor Deputy Mayor Councillor Councillor Councillor (arrived at 7:06 p.m.) Councillor
<b><u>STAFF</u></b>	Dan Fletcher Serena Weipert Keith Straub Brittany Stahl Sandra Beaton	Chief Administrative Officer Director of Community Services Director of Operations Director of Finance Municipal Clerk/Recording Secretary
<b><u>GUEST</u></b>	Jordan Maskell	ECHO Pioneer Press
<b><u>REGRETS</u></b>	Terry Jessiman Rodney Schmidt Ashleigh Bulmer	Councillor Director of Protective Services Director of Development and IT Services

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

Regular Council Meeting Agenda,  
January 8, 2018

**Resolution# 001-18**  
Moved by Councillor Forest  
THAT Council adopt the January 8, 2018 Regular Council Meeting Agenda with the addition of Old Business item 12.1 Museum, New Business item 13.2 MLA Jabbour's request - Project suggestion to the province of Alberta; and move Correspondence for Information Item 15.2 to Action Item 13.3.

CARRIED

**3. PUBLIC HEARING**

None.

**4. PRESENTATIONS**

None.

**5. DELEGATIONS**

5.1 S/Sgt Brad Giles,  
RCMP High Level Detachment

RCMP Constable Brian Smith in  
attendance

RCMP High Level Detachment Report

- Dec 2017 HL RCMP Policing Highlights, including 4<sup>th</sup> Quarter Stats;
- Dec 2017 HL RCMP Crime Reduction Unit Highlights
- Town of HL - HL Detachment, Crime Data – Dec 2017
- HL Provincial Detachment Crime Statistics - Jan to Dec: 2014 – 2017
- HL Provincial Detachment Stat Comparison - Jan to Dec: 2013 – 2017
- HL Provincial Detachment Stat Comparison - Dec: 2013 – 2017
- HL Provincial Detachment Stat Comparison – Q4: 2013 – 2017
- HL Provincial Detachment 5 Year Traffic Summary – Month of Q4

**6. ADOPTIONS OF THE MINUTES**

6.1 Regular meeting minutes of  
December 18, 2017

**Resolution# 002-18**

Moved by Deputy Mayor Langford

THAT Council adopts the Regular meeting minutes of December 18, 2017 as amended.

CARRIED

**7. DELEGATION BUSINESS**

7.1 RCMP High Level Detachment  
Report

- Dec 2017 HL RCMP Policing Highlights, including 4<sup>th</sup> Quarter Stats;
- Dec 2017 HL RCMP Crime Reduction Unit Highlights
- Town of HL - HL Detachment, Crime Data – Dec 2017
- HL Provincial Detachment Crime Statistics - Jan to Dec: 2014 – 2017
- HL Provincial Detachment Stat Comparison - Jan to Dec: 2013 – 2017
- HL Provincial Detachment Stat Comparison - Dec: 2013 – 2017
- HL Provincial Detachment Stat Comparison – Q4: 2013 – 2017
- HL Provincial Detachment 5 Year Traffic Summary – Month of Q4

**Resolution# 003-18**

Moved by Councillor Anderson

THTA Council accepts the December 2017 RCMP High Level Detachment report for information.

CARRIED

**8. MAYOR'S REPORT**

Dec 18/2017 to Jan 8/2018

Dec 20 – Northwest Species at Risk

Disappointed with provincial governments proposed caribou protection plans...we see the plans as detrimental to the region's economic future.

Disappointed the provincial government is ignoring our research, we will continue to advocate for our position with the federal government.

We are disappointed these plans contradict the message the Minister of Environment and Parks publicly stated in our region and local media during her visit in August 2017.

Public consultations sessions: January 7<sup>th</sup> in Zama, January 8<sup>th</sup> in Rainbow Lake, January 9<sup>th</sup> in La Crete, January 10<sup>th</sup> in High Level, January 11<sup>th</sup> in Manning, January 12<sup>th</sup> in Clear Hills County.

**Resolution# 004-18**

Moved by Councillor Forest

THAT the Mayor's report is accepted for information.

CARRIED

## **9. COUNCIL COMMITTEE REPORTS**

9.1 Committee reports on which Councillors are appointed:

- Deputy Mayor Langford
- Councillor Anderson
- Councillor Forest
- Councillor Gillis
- Councillor Jessiman (away)
- Councillor Morgan

Deputy Mayor Langford:

Jan 6-7 Muni 101 training in Peace River

Councillor Anderson:

No meeting over the holidays.

Councillor Forest:

No meeting over the holidays.

Councillor Gillis:

No meeting over the holidays.

Councillor Morgan:

No meeting over the holidays.

**Resolution# 005-18**

Moved by Councillor Morgan

THAT Council accepts the Councillor Committee reports as presented.

CARRIED

## **10. ADMINISTRATION REPORTS**

10.1 Council Meeting Action List

**Resolution# 006-18**

Moved by Deputy Mayor Langford

THAT Council accepts the Council Meeting Action List with Item #1 removed.

CARRIED

10.2 Council Donation List

**Resolution# 007-18**

Moved by Councillor Morgan

THAT Council accepts the Council Donation List as circulated.

CARRIED

## **11. ADMINISTRATIVE INQUIRIES**

None.

**12. OLD BUSINESS**

12.1 Museum

**Resolution# 008-18**

Moved by Deputy Mayor Langford  
THAT Council instruct Administration to write a letter to the Mackenzie Frontier Tourism Association providing a rationale for the removal of the Keg River Post building; AND  
THAT Administration offer to set the museum as the starting point to accommodate their history check app tour and report back to Council.

CARRIED

**13. NEW BUSINESS**13.1 RFD: Human Resource  
Policy 165-97**Resolution# 009-18**

Moved by Deputy Mayor Langford  
THAT Council amends the Human Resource Policy 165-97 as presented.

CARRIED

13.2 MLA Jabbour - Project suggestion to  
the province of Alberta**Resolution# 010-18**

Moved by Councillor Forest  
THAT Council table the capital project list to the January 15<sup>th</sup>  
Committee of the Whole meeting.

CARRIED

13.3 AB Infrastructure – Fact sheet  
distribution, dated December 20, 2017

Information.

**14. CORRESPONDENCE FOR ACTION**

None.

**15. CORRESPONDENCE FOR INFORMATION**

15.1 AB Association of Municipal Districts &amp; Counties - Contact Newsletter, Jan 4, 2018 | Vol 2018 Issue 1

15.2 AB Infrastructure – Fact sheet distribution, dated December 20, 2017  
Moved to New Business Item 13.3

15.3 AB Seniors and Housing – Mackenzie Lodge project update, dated Dec 19, 2017

15.4 TOHL: Library Board appointment, ShawnaLee Jessiman

**Resolution# 011-18**

Moved by Gillis  
THAT Council accepts item 15.1, 15.3 and 15.4 for information.

CARRIED

**16. NOTICE OF MOTIONS**

None.

**17. QUESTION PERIOD**

**18. IN CAMERA**

18.1 Library Board Appointment  
Disclosure harmful to Personal Privacy -  
Pursuant to FOIP, Section 17(1)

**Resolution# 012-18**  
Moved by Councillor Forest  
THAT Council move in camera at 7:45 pm.

18.2 Library Board Appointment  
Disclosure harmful to Personal Privacy -  
Pursuant to FOIP, Section 17(1)

CARRIED  
  
Meeting recessed at 7:46 p.m.  
Meeting resumed at 7:53 p.m

**Resolution# 013-18**  
Moved by Councillor Anderson  
THAT Council move out of in camera at 7:57 pm.

CARRIED

**Resolution# 014-18**  
Moved by Councillor Forest  
THAT Council appoint Ben Bellamy to the High Level Library Board  
for a term of 3 years.

CARRIED

**Resolution# 015-18**  
Moved by Councillor Gillis  
THAT Council appoint Sarah Kristoff to the High Level Library Board  
for a term of 3 years.

CARRIED

**19. ADJOURNMENT**

**Resolution# 016-18**  
Moved by Councillor Forest  
THAT Council adjourns the January 8th, 2018 meeting at 8:00 p.m.

CARRIED

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Mayor

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Municipal Clerk