



**TOWN OF HIGH LEVEL
REGULAR COUNCIL MEETING
Council Chambers at 7:00 p.m.
January 9, 2017**

APPROVED MINUTES

IN ATTENDANCE:

<u>COUNCIL</u>	Crystal McAteer Chris MacLeod Scott Chandler Ellis Forest Boyd Langford Mike Morgan Jacy Rapke	Mayor Deputy Mayor Councillor (arrived 7:01) Councillor Councillor Councillor Councillor
<u>STAFF</u>	Adam Clarkson Rodney Schmidt Ashleigh Bulmer Keith Straub Serena Weipert Brittany Stahl Sandra Beaton	CAO Director of Protective Services Director of Development and IT Services Director of Operations Director of Community Services Director of Finance Municipal Clerk/Recording Secretary
<u>GUESTS</u>	Matt Marcone	Echo Pioneer Press

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Resolution# 006-17

Moved by Councillor Forest
THAT Council adopt the January 9, Regular Council Meeting Agenda
as circulated.

CARRIED

3. PUBLIC HEARING

None.

4. PRESENTATIONS

4.1 5-year Long-Service Award -
Mr. Tim DenOudsten

Council acknowledged and thanked Mr. DenOudsten for his 5 years of
service and contributions.

4.2 15-year Long-Service Award -
Mr. Rodney Schmidt

Council acknowledged and thanked Mr. Schmidt for his 15 years of
service and contributions.

5. DELEGATIONS

5.1 S/Sgt Brad Giles, RCMP High Level Detachment

- Dec 2017 HL RCMP Policing Highlights
- Town of HL - High Level Detachment, Crime Data – Dec 2016
- HL Provincial Detachment Stat Comparison - January to Dec: 2012-2016; & Dec: 2012-2016
- HL Provincial Detachment Stat Comparison - October to December (Q4): 2012-2016

5.2 Mr. Arthur Erickson, Director Voice of Albertans with Disabilities

Verbal presentation.

6. ADOPTIONS OF THE MINUTES

6.1 Regular Council Meeting minutes of December 12, 2016

Resolution# 007-17

Moved by Councillor Morgan
THAT Council adopt the minutes of the Regular Council Meeting Minutes of December 12, 2016 as presented.

CARRIED

6.2 Special Meeting minutes of January 4, 2017

Resolution# 008-17

Moved by Councillor Forest
THAT Council adopt the Special Meeting minutes of January 4, 2017 as presented.

CARRIED

7. DELEGATION BUSINESS

7.1 RCMP High Level Detachment

- Dec 2017 HL RCMP Policing Highlights;
- Town of HL - High Level Detachment, Crime Data – Dec 2016
- HL Provincial Detachment Stat Comparison - January to Dec: 2012-2016; & Dec: 2012-2016
- HL Provincial Detachment Stat Comparison - October to December (Q4): 2012-2016

Resolution# 009-17

Moved by Deputy Mayor MacLeod
THAT Council accepts the RCMP High Level Detachment report for information.

CARRIED

7.2 Voice of Albertans with Disabilities Verbal Presentation

Resolution# 010-17

Moved by Councillor Morgan
THAT Council accepts the Voice of Albertans with Disabilities presentation as presented.

CARRIED

8. MAYOR'S REPORT

December 12 - January 9, 2017

Dec 14 - Community Economic Development Initiative
Dec 15 - DM Andre Corbould / TOLKO
Dec 15 - DM Andre Corbould / Species at Risk Act

Dec 15 - Alberta Health Services public meeting
 Dec 20 - Tri- Council / Species at Risk Act
 Jan 04 - Special Council meeting
 Jan 05 - Boreal Housing Foundation
 Jan 06 - Farewell dinner in honour of CAO Adam Clarkson

Resolution# 011-17

Moved by Deputy Mayor MacLeod
 THAT Council accepts the Mayors Report for information.

CARRIED

9.1 Committee reports on which Councillors are appointed:

- Deputy Mayor MacLeod
- Councillor Chandler
- Councillor Forest
- Councillor Morgan
- Councillor Rapke

Deputy Mayor MacLeod:

Nothing to report

Councillor Chandler:

Dec 14 – High Level Policing Society
 Jan 04 – Special Council meeting

Councillor Forest:

Jan 04 – Special Council Meeting

Councillor Morgan:

Dec 13 – Arena Task Force
 Dec 15 – Species at Risk Act
 Dec 20 – Meeting Mayor/MLA Arnold Vierson re Species at Risk Act
 Jan 04 – Special Council Meeting
 Jan 06 – Farewell dinner in honour of CAO Adam Clarkson

Councillor Rapke:

Jan 04 – Special Council Meeting
 Jan 06 – Farewell dinner in honour of CAO Adam Clarkson

Resolution# 012-17

Moved by Councillor Rapke
 THAT Council accepts the Councillor Committee reports as presented.

CARRIED

10. ADMINISTRATION REPORTS

10.1 Council Meeting Action List

Resolution# 013-17

Moved by Councillor Morgan
 THAT Council accepts the CAO's verbal report regarding the Council Meeting Action List.

CARRIED

10.2 2017 & 2015/2016 Council Donation List

Resolution# 014-17

Moved by Councillor Forest
 THAT Council accepts the 2017 and 2015/2016 Council Donation List

for information.

CARRIED

11. ADMINISTRATIVE INQUIRIES

None.

12. OLD BUSINESS

None.

13. NEW BUSINESS

13.1 Tri-Council Meeting on Feb 1, 2017

Resolution# 015-17

Moved by Councillor Rapke
THAT Council add Boreal Housing, Federation of Canadian Municipalities/Species at Risk Advisory Terms of Reference, and Alberta Recycling to the agenda items for the February 1, 2017 Tri-Council agenda.

CARRIED

13.2 RFD: Prevention and Resolution of Harassment in the Workplace Policy #185-01

Resolution# 016-17

Moved by Councillor Langford
THAT Council moves the Prevention and Resolution of Harassment in the Workplace Policy #185-01 to the February 2017 Committee of the Whole.

CARRIED

13.3 RFD: HR Policy 165-97, amendment

Resolution# 017-17

Moved by Deputy Mayor MacLeod
THAT Council moves the Human Resource Policy 165-97 amendment to the February 2017 Committee of the Whole.

CARRIED

13.4 RFD: Request for Tax Exemption

Resolution# 018-17

Moved by Councillor Forest
THAT Council moves the Request for Tax Exemption to the February 2017 Committee of the Whole.

CARRIED

14. CORRESPONDENCE FOR ACTION

14.1 Application for donation - High Level Curling Club

Resolution# 019-17

Moved by Councillor Chandler
THAT Council approves a donation for \$300 to the High Level Curling Club for the Ladies Curling Bonspiel on January 21-22, 2017.

CARRIED

14.2 March 13, 2017 deadline for rural communities to apply for federal broadband

Resolution# 020-17

Moved by Deputy Mayor MacLeod
THAT Council instructs Administration to investigate the *Connect to Innovate* federal program and bring back to the January 2017 Committee of the Whole.

CARRIED

15. CORRESPONDENCE FOR INFORMATION

15.1 Alberta Association of Municipal Districts and Counties - Contact Newsletters, Dec 22, 2016 | Volume 2016 | Issue 48

15.2 Alberta Association of Municipal Districts and Counties - Contact Newsletters, Jan 5, 2017 | Volume 2017 | Issue 1

15.3 Alberta Electoral Boundaries Commission - Electoral boundary review, Dec 12, 2016

15.4 Maryanne Chichak - email re Carbon Tax, Dec 22, 2016/copy of letter sent to Premier Notley

15.5 Northern Alberta Development Council News - Newsletter, Dec 2016

15.6 STARS - Letter of thanks for the 2017 donation.

15.7 Municipal Affairs - Municipal Sustainability Initiative, operating spending plan, Nov 30, 2016

15.8 Seniors and Housing - copy of letter sent to Mackenzie Housing Management Board, Dec 1, 2016

Resolution# 021-17

Moved by Councillor Rapke
THAT Council accepts items 15.1 to 15.8 for information.

CARRIED

16. NOTICE OF MOTIONS

None.

17. QUESTION PERIOD

ECHO Press:

When did the TOLKO Burner start up?

Questions regarding the level of care at the seniors lodge (SL3/SL4)

Mr. Isaac Chalifoux, Northern Lakes College re community capacity.

18. IN CAMERA

Resolution# 022-17

Moved by Councillor Morgan
THAT Council move In-Camera at 8:45 p.m.

CARRIED

Meeting recessed at 8:45 p.m.

Meeting resumed at 8:50 p.m.

Resolution# 023-17

Moved by Councillor Forest
THAT Council move out of In-Camera at 10:07 p.m.

CARRIED

18.1 IDA High Level
Disclosure harmful to business interests
of a third party
Pursuant to FOIP Part 1, Div. 2,
s16(1)(a)(ii)

Resolution# 024-17

Moved by Deputy Mayor MacLeod
THAT Council request Administration to bring back the down town
revitalization plan to the March Committee of the Whole with parking
options on the west end of 100 Avenue.

CARRIED

18.2 PS3260/3270 Standards
Advice from officials
Pursuant to FOIP Part 1, Div. 2, s24(1)(g)

Resolution# 025-17

Moved by Councillor Langford
THAT Council accepts the information on the PS3260/3270 for
information.

CARRIED

18.3 Chief Administrative Officer search
Disclosure harmful to personal privacy
Pursuant to FOIP Part 1, Div. 2, s17(4)(d)
and (f)

Resolution# 026-17

Moved by Councillor Chandler
THAT Council move forward with Chief Administrative Officer interview
as discussed.

CARRIED

19. ADJOURNMENT

Resolution# 027-17

Moved by Councillor Morgan
THAT Council adjourns the January 9, 2017 meeting at 10:15 p.m.

CARRIED

Mayor
