



REGULAR COUNCIL MEETING
Council Chambers at 7:00 p.m.
January 28, 2019

APPROVED MINUTES

IN ATTENDANCE:

<u>COUNCIL</u>	Crystal McAteer	Mayor
	Boyd Langford	Deputy Mayor
	Brent Anderson	Councillor
	Beth Gillis	Councillor
	Terry Jessiman	Councillor
	Mike Morgan	Councillor
<u>STAFF</u>	Garry Peterson	Chief Administrative Officer
	Serena Weipert	Director of Community Services
	Keith Straub	Director of Operations
	Rodney Schmidt	Director of Protective Services
	Sandra Beaton	Municipal Clerk/Recording Secretary
<u>PRESS</u>	Bill Schnarr	ECHO-Pioneer
<u>REGRETS</u>	Ellis Forest	Councillor
	Carolyn Zenko	Director of Finance

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 28, 2019.

Request for any additions or deletions to the agenda.
- Addition under New Business Item 13.3 - Conditional Grant Agreement, All Hazard Incident Management Team and move Information item 15.3 to Correspondence for Action

Resolution# 025-19

Moved by Councillor Anderson

THAT Council adopts the January 28, 2019 agenda as amended.

CARRIED

3. PUBLIC HEARING

None.

4. PRESENTATIONS

None.

5. DELEGATIONS

None.

6. ADOPTION OF THE MINUTES

6.1 Regular Council Meeting minutes,
January 14, 2019.

Resolution# 026-19

Moved by Deputy Mayor Langford
THAT Council adopts the Regular Council Meeting minutes of
January 14, 2019 as circulated.

CARRIED

7. DELEGATION BUSINESS

None.

8. MAYOR'S REPORT

January 15 – January 28, 2019

Jan 15 – Community Consultation, Fort Vermilion School Division

Jan 18 – Northern Alberta Elected Leaders

- Province of Alberta Pathway to Canada Target 1 Challenge (part of Canada's Nature Fund)
- Presentation by Supt. Rhonda Blackmore re Rural Crime and Reduction Unit
- Northwest Regional Incident Support Team
- AHS Presentation
- Consumer Investigation Unit
- Advocacy by AUMA and RMA
- AUMA Resolution re 'set the annual release of assessment year modifiers at September 15

Jan 21 – Committee of the Whole

Jan 22 – Regional Economic Development Initiative (REDI)

- Presentation on Hanna...hemp fibre
- Information re "The Business Bootcamp"
- La Crête Chamber of Commerce

Jan 24 – Agriculture Society

Jan 24 – Tolko

- Update on the thermal burner and pelleting plant.
- Feasibility study re development of a childcare service.
- Discussions re-opening if the skate park.

Information sharing: Tolko Industries Ltd., (through Bock & Associates and J. Morton & Associates) will *undertake a feasibility study into the development of child care services that will address the needs of shift workers and other employees who work extended hours.*

Resolution# 027-19

Moved by Councillor Morgan
THAT Council accepts the Mayor's report 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
- Councillor Morgan

Deputy Mayor Langford:

Jan 22 – Regional Economic Development Initiative

Jan 24 – Council/Ag Society

Councillor Anderson:

Jan 24 – Council/Ag Society

Councillor Gillis:

Jan 16 – Mackenzie Frontier Tourist Association meeting

Councillor Jessiman:

Jan 04 – Bistcho Range Plan review

Jan 07 – Special meeting

Jan 11 – Special meeting

Jan 24 – Council/Ag Society meeting

Councillor Morgan:

Jan 16 – Mackenzie Frontier Tourist Association meeting

Jan 17 – Tourism Enhancement Grant Committee meeting

Jan 24 – Council/Ag Society meeting

Resolution# 028-19

Moved by Councillor Anderson

THAT Council accepts the Council Committee reports for information.

CARRIED

10. ADMINISTRATION REPORTS

10.1 Council Meeting Action List

Resolution# 029-19

Moved by Councillor Gillis

THAT Council accepts the Council Meeting Action List for information.

CARRIED

10.2 Capital Project Status Report

Resolution# 030-19

Moved by Councillor Morgan

THAT Council accepts the Capital Project Status Report for information.

CARRIED

10.3 Department Reports

- CAO
- Community Services
- Development
- Operations
- Protective Services

Resolution# 031-19

Moved by Councillor Jessiman

THAT Council accepts the Department reports as presented.

CARRIED

11. ADMINISTRATIVE INQUIRIES

None.

12. OLD BUSINESS

None.

13. NEW BUSINESS

13.1 Regulated Substances Bylaw 992-19
- a rise and report from the
Jan 21, 2019 CoW meeting.

Resolution# 032-19

Moved by Councillor Morgan
THAT Council pass first reading of Regulated Substance Bylaw 992-19 and set a public hearing for February 25, 2019.

CARRIED

13.2 Briefing Note: Northwest Alberta
Stewardship Plan Collaboration Project
Team, Bistcho Caribou Range Plan Sub-
Group meeting
- a rise and report from the
Jan 21, 2019 CoW meeting.

Resolution# 033-19

Moved by Councillor Gillis
THAT Council accept the Briefing Note regarding the preliminary
DRAFT GOA Bistcho Caribou Range Plan Sub-Group meeting for
information.

CARRIED

13.3 Alberta Emergency Management
Agency – Amending Conditional Grant
Agreement

Resolution# 034-19

Moved by Deputy Mayor Langford
THAT Council acknowledge the additional two years extension to
March 31, 2024 of the initiative to establish an All Hazards Incident
Management Team in Northwest Alberta;

AND THAT Council authorize Administration to sign the amending
Conditional Grant Agreement.

CARRIED

14. CORRESPONDENCE FOR ACTION

14.1 Letters of Support templates
regarding 'High Quality Light Detection
and Ranging' (LiDAR) data

Resolution# 035-19

Moved by Councillor Morgan
THAT Council approve the letter of support templates regarding the
LiDAR data as discussed.

CARRIED

14.2 2019 Spring Municipal Leaders'
Caucus – March 27 & 28, 2019
in Edmonton.

Resolution# 036-19

Moved by Deputy Mayor Langford
THAT Council authorize Mayor McAteer's attendance at the 2019
Spring Municipal Leaders' Caucus on March 27-28, 2018 in
Edmonton;

AND THAT Council supports Mayor McAteer presenting the *Member
Request for Decision* regarding the *Annual Release Date of
Assessment Year Modifiers* at the 2019 Spring Municipal Leaders'
Caucus.

CARRIED

14.3 Federation of Canadian Municipalities (FCM) - Annual Conf. & Trade Show, May 30 to Jun 2, 2019 in Quebec City.

Resolution# 037-19

Moved by Councillor Morgan
THAT Council authorize Mayor McAteer’s attendance at the Federation of Canadian Municipalities Annual Conference & Trade Show, May 30 to Jun 2, 2019 in Quebec City.

CARRIED

14.4 Peace Country Memorials – Cemetery donation

Item was highlighted to question cemetery donations as a whole.

15. CORRESPONDENCE FOR INFORMATION

15.1 Rural Municipalities Assoc. (RMA) Contact Newsletter - Jan 17/2019 | Vol 2019 Issue 03

15.2 RMA Contact Newsletter – Jan 24/2019 | Vol 2019 Issue 04

~~15.3 Peace Country Memorials Ltd. – Cemetery donation~~

- Moved to Correspondence for Action, Item 14.4

15.4 Municipal Affairs –18th Annual Minister’s Awards for Municipal Excellence

15.5 Culture and Tourism – Month of the Artist promotion

15.6 Alberta Order of Excellence – request for nominations

15.7 Fort Vermilion School Division No. 52 – Decision to conduct an electoral ward boundary review.

15.8 NWSAR Committee meeting minutes, Jan 10/2019

15.9 High Level Golden Range Society meeting minutes, Jan 9/2019

Resolution# 038-19

Moved by Councillor Jessiman
THAT Council accept items 15.1, 15.2 and 15.4 to 15.9 for information.

CARRIED

16. NOTICE OF MOTIONS

None.

17. QUESTION PERIOD

18. IN CAMERA

None.

19. ADJOURNMENT

There being no further business the meeting adjourned at 7:55 p.m.

Mayor

Municipal Clerk