



**TOWN OF HIGH LEVEL
REGULAR COUNCIL MEETING
Council Chambers at 7:00 p.m.
February 13, 2017**

APPROVED MINUTES

IN ATTENDANCE:

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

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Resolution# 050-17

Moved by Councillor Forest
THAT Council adopt the February 13, 2017 Regular Council Meeting
Agenda as amended.

CARRIED

3. PUBLIC HEARING

None.

4. PRESENTATIONS

Western Economic Diversification
Canada - Canada 150 Community
Infrastructure program

Mayor McAteer
We are grateful that the Western Economic Diversification Canada -
Canada 150 Community Infrastructure program has awarded the Town
of High Level \$119,625 to repair and upgrade Centennial Park.

5. DELEGATIONS

5.1 Corporal Scott Ritchie, RCMP High Level Detachment

- January 2017 HL RCMP Policing Highlights;
- Town of HL - High Level Detachment, Crime Data – January 2017
- HL Provincial Detachment Stat Comparison, January 2013 - 2017

Constable Dave Kelly

- January 2017 High Level RCMP Crime Reduction Unit Highlights

6. ADOPTIONS OF THE MINUTES

6.1 Regular Council Meeting minutes of January 23, 2016

Resolution# 051-17

Moved by Council Langford

THAT Council adopt the minutes of the Regular Council Meeting Minutes of January 23, 2016 as circulated.

CARRIED

7. DELEGATION BUSINESS

7.1 RCMP High Level Detachment

- January 2017 HL RCMP Policing Highlights;
- Town of HL - High Level Detachment, Crime Data – January 2017
- HL Provincial Detachment Stat Comparison - January 2013 - 2017
- January 2017 High Level RCMP Crime Reduction Unit Highlights

Resolution# 052-17

Moved by Councillor Forest

THAT Council accepts the RCMP High Level Detachment report for information.

CARRIED

8. MAYOR'S REPORT

January 23 - February 13, 2017

Jan 30 - Species at Risk Act (SARA)

Jan 31 - Chief Administrative Officer introduction

Feb 01 - SARA (meeting with Dave West)

Feb 01 - Tri-Council

Feb 01 - Golden Range

Feb 06 - Boreal Housing

Feb 06 - Alberta Trapper Association (SARA)

Feb 08 - Regional Economic Development Initiative (REDI)

Census Canada reports High Level population 3,159

Resolution# 053-17

Moved by Councillor Rapke

THAT Council accepts the Mayors Report for information.

CARRIED

9.1 Committee reports on which Councillors are appointed:

- Councillor Forest
- Councillor Morgan
- Councillor Rapke

Councillor Forest:

Feb 01 – Tri-Council meeting

Feb 11 – Mackenzie Regional Waste Management meeting

Councillor Morgan:

Jan 24 – Town/Chamber meeting
 Jan 25 – Library Board meeting
 Jan 30 – SARA
 Jan 31 – Chamber of Commerce AGM
 Feb 01 – Tri-Council meeting
 Feb 07 – Town/Chamber of Commerce

Councillor Rapke:

Jan 24 – Town/Chamber meeting
 Jan 25 – Library Board meeting
 Feb 01 – Tri-Council meeting
 Feb 07 – Town/Chamber of Commerce

Resolution# 054-17

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

CARRIED

10. ADMINISTRATION REPORTS

10.1 Council Meeting Action List

Resolution# 055-17

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

CARRIED

10.2 2017 and 2015/2016 Council Donation Lists

Resolution# 056-17

Moved by Councillor Rapke
 THAT Council accepts the 2017 and 2015/2016 Council Donation Lists for information.

CARRIED

11. ADMINISTRATIVE INQUIRIES

None.

12. OLD BUSINESS

12.1 RFD: High Level Community Policing Society Domestic Violence Response Unit Financial Agreement

Resolution# 057-17

Moved by Councillor Forest
 THAT Council approves the High Level Community Policing Society Domestic Violence Response Unit Financial Agreement.

CARRIED

12.2 RFD: Adoption of the Northwest Species at Risk Committee Terms of Reference (Formally the Lower Peace Regional Stewardship Committee)

Resolution# 058-17

Moved by Councillor Rapke
 THAT Council adopts the Northwest Species at Risk Committee Terms of Reference.

CARRIED

13. NEW BUSINESS

RFD: Write-off on uncollectible accounts **Resolution# 059-17**
 Moved by Councillor Forest
 THAT Council authorize Administration the write off of \$1,409.24 in general receivables.

CARRIED

14. CORRESPONDENCE FOR ACTION

14.1 Application for donation -
 Action North Recovery Centre **Resolution# 060-17**
 Moved by Councillor Morgan
 THAT Council approves an in-kind donation of \$300 in swim passes for the Action North Recover Centre for their on-going program.

CARRIED

14.2 Application for donation -
 High Level Community Policing Society **Resolution# 061-17**
 Moved by Councillor Langford
 THAT Council approves a donation of \$300 to the High level Community Policing Society in support of 2017 Pink Shirt Day.

CARRIED

14.3 Sustainability Resources -
 Drayton Valley Rural Innovation Forum,
 Mar 10/2017 **Resolution# 062-17**
 Moved by Councillor Rapke
 THAT Council moves the Drayton Valley Rural Innovation Forum, Mar 10/2017 for information.

CARRIED

14.4 Alberta Urban Municipalities
 Association, email MGA Regulations
 Bundle #1 - input requested on MGA
 regulations **Resolution# 063-17**
 Moved by Councillor Morgan
 THAT Council accept the Alberta Urban Municipalities Association, email regarding the input request for MGA Regulations Bundle #1 - for information.

CARRIED

14.5 Oil and Gas Celebration Day **Resolution# 064-17**
 Moved by Councillor Forest
 THAT Council accept Oil and Gas Celebration Day for information.

CARRIED

15. CORRESPONDENCE FOR INFORMATION

15.1 Alberta Association of Municipal Districts and Counties - Contact Newsletters, Jan 25, 2017 | Volume 2016 | Issue 4

15.2 Alberta Association of Municipal Districts and Counties - Contact Newsletters, Feb 2, 2017 | Volume 2017 | Issue 5

15.3 Alberta Association of Municipal Districts and Counties - Contact Newsletters, Feb 9, 2017 | Volume 2017 | Issue 6

- 15.4 Canada Post and Assistants Association - Concerns over the Federal Government Standing Committee on Gov't Operations and Estimates, Jan 23/2017
- 15.5 Robert E. Walter Memorial Scholarship - Application deadline, Jan 13/2017
- 15.6 Northern Alberta Development Council - Industrial Hemp and Flax Seed, (email) Feb 9/2017
- 15.7 Grande Prairie Regional College - 21st Century Homesteading Conference, Feb 1/2017
- 15.8 THL Correspondence: Letter to the Honourable Ministers Brian Mason/Oneil Carlier/Deron Bilous regarding Footner Lake-High Level Airport Water/Sewer System

Resolution# 065-17

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

CARRIED

16. NOTICE OF MOTIONS

None.

17. QUESTION PERIOD

Press: Matthew Marcone introduced the new reporter, Jordan Maskell.

18. IN CAMERA

None.

19. ADJOURNMENT

Resolution# 066-17

Moved by Councillor Rapke
THAT Council adjourns the February 13, 2017 meeting at 8:00 p.m.

CARRIED

Mayor

Municipal Clerk