



**TOWN OF HIGH LEVEL
SPECIAL COUNCIL MEETING
Council Chambers
February 15, 2019 at 8:00 P.M.**

APPROVED MINUTES

IN ATTENDANCE:	COUNCIL	Crystal McAteer Boyd Langford Brent Anderson Ellis Forest Beth Gillis Michael Morgan	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
	STAFF	Garry Peterson Hayley Gavin	Interim CAO Reg. Land Use & Environ. Project Manager
	ABSENT	Brent Anderson Terry Jessiman	Councillor (pecuniary interest declared) Councillor

1. CALL TO ORDER

Mayor McAteer called the meeting to order at 8:00 p.m.

2. ADOPTION OF AGENDA

Pursuant to the MGA, s 194(1)(a) & (4), the Special meeting was called for two items of business.
(under Item 4. New Business)

Resolution# 059-19
Moved by Deputy Mayor Langford
THAT Council consider two new items of business as presented.

CARRIED

3. OLD BUSINESS

None.

4. NEW BUSINESS

4.1 Collaborative Working Opportunity with the Dene Tha' First Nations and Tolko Industries. – Hayley Gavin

Resolution# 060-19
Moved by Councillor Morgan
THAT Council proceed with the recommended Collaborative Working Opportunity with the Dene Tha First Nations and Tolko Industries as recommended by Hayley Gavin.

CARRIED

4.2 Discussion regarding rezoning an Agriculture area to Industrial.

Resolution# 061-19
Moved by Councillor Forest
THAT Administration prepare a land use bylaw amendment to rezone the north 1/2 of Lot 4 Block 1 Plan 1623346 from Agriculture to Industrial;
AND THAT a public hearing for the bylaw amendment be advertised pursuant to the MGA.

CARRIED

5. QUESTION PERIOD

None.

6. IN CAMERA

None

7. ADJOURNMENT

With all matters of business concluded the meeting adjourned at 8:30 p.m.

Mayor

Interim CAO