



**TOWN OF HIGH LEVEL
REGULAR COUNCIL MEETING
Council Chambers at 7:00 p.m.
March 11, 2019**

UNAPPROVED MINUTES

IN ATTENDANCE:

<u>COUNCIL</u>	Crystal McAteer Boyd Langford Brent Anderson Ellis Forest Terry Jessiman Mike Morgan	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
<u>STAFF</u>	Garry Peterson Keith Straub Carolyn Zenko Serena Weipert Sandra Beaton	Chief Administrative Officer Director of Operations Director of Finance/Recording Secretary Director of Community Services Municipal Clerk/Recording Secretary
<u>PRESS</u>	Bill Schnarr	ECHO-Pioneer
<u>REGRETS</u>	Beth Gillis Rodney Schmidt	Councillor Director of Protective 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,
March 11, 2019

Request for additions or deletions to the agenda.
Additions: In camera items, 18.1 Potential development and
18.2 Councillor request re personal privacy

Resolution# 091-19

Moved by Councillor Forest
THAT Council adopt the March 11, 2019 Regular Council Meeting
Agenda as amended.

CARRIED

3. PUBLIC HEARING

3.1 Bylaw 993-19, amendment to Land
Use Bylaw 944-13.

- A proposed bylaw to rezone Lot 3
Block 1 Plan 0220423 from a Park
(P District) to Industrial (IND
District).

Public Hearing for Bylaw 993-19, amendment to Land Use Bylaw
944-13.

CAO Peterson presented proposed Bylaw 993-19 to Council.

Mayor McAteer called for **those in support** of the proposed bylaw to
come forward.

No one came forward to support the bylaw.

Mayor McAteer called for **those opposed** to the proposed bylaw to come forward.

No one came forward to oppose the bylaw.

Councillor Anderson declared a pecuniary interest due to the nature of his employment and left the meeting at 7:01 p.m. (MGA s 172(1))

Mayor McAteer requested a motion to close the public hearing for proposed Bylaw 993-19, amendment to Land Use Bylaw 944-13.

Resolution# 092-19

Move by Councillor Morgan

THAT the public hearing for proposed Bylaw 993-19 close at 7:02 p.m.

CARRIED

Councillor Anderson returned to the meeting at 7:02 p.m.

4. PRESENTATIONS

4.1 5-year Long-Service Award – Ms. Serena Weipert

Council thanked Ms. Weipert for her 5 years of service and commitment and contributions to the Town of High Level.

5. DELEGATIONS

5.1 RCMP High Level Detachment, Sgt Michael Bourguignon and Cst Jason Barber

RCMP High Level Detachment Report

- January 2019 High Level RCMP Crime Reduction Unit highlights and statistics.

6. ADOPTIONS OF THE MINUTES

6.1 Regular Council meeting minutes of February 25, 2019.

Resolution# 093-19

Moved by Deputy Mayor Langford

THAT Council adopts the Regular Council meeting minutes of February 25, 2019 as amended.

CARRIED

7. DELEGATION BUSINESS

7.1 RCMP High Level Detachment Report

Resolution# 094-19

Moved by Councillor Anderson

THAT Council accept the RCMP High Level Detachment Report for information.

CARRIED

8. MAYOR'S REPORT

February 25 – March 11, 2019

Feb 28 – Northwest Species at Risk (NWSAR)

Feb 28 – Boreal Housing

Mar 04 – Community Economic Development Initiative (CEDI)

Mar 06 – Tri-Council meeting
 Blanket Exercise – High Level’s application to AUMA and RMA’s
 Blanket Exercise Initiative is approved. AUMA/RMA will follow up.

Resolution# 095-19

Moved by Councillor Forest
 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 (away)
- Councillor Jessiman
- Councillor Morgan

Deputy Mayor Langford:

Mar 06 – Tri-Council meeting

Councillor Anderson:

Feb 27 – Golden Range Society AGM

Feb 28 – High Level Transportation Society

Mar 05 – Inter-Municipal Planning Commission (IMPC)

Councillor Forest:

Feb 28 – High Level Transportation Society

Feb 28 – Tourism Enhancement Grant Committee

Mar 06 – Tri-Council meeting

Councillor Jessiman:

Mar 06 – Tri Council meeting

Councillor Morgan:

Feb 27 – High Level Library Board

Feb 28 – NWSAR

Mar 05 – IMPC

Mar 05 – Mackenzie Frontier Tourist Association

Mar 06 – Tri-Council meeting

Resolution# 096-19

Moved by Councillor Jessiman
 THAT the Councillor Committee reports are accepted as presented.

CARRIED

10. ADMINISTRATION REPORTS

10.1 Council Meeting Action List

Resolution# 097-19

Moved by Deputy Mayor Langford

THAT Council accepts the Council Meeting Action List with the deletion
 of the closed items.

CARRIED

10.2 Capital Project Status Report

Resolution# 098-19

Moved by Councillor Morgan

THAT Council accepts the Capital Project Status Report for information.

CARRIED

11. ADMINISTRATIVE INQUIRIES

None.

12. OLD BUSINESS

Bylaw 993-19, amendment to Land Use Bylaw 944-13.

- A proposed bylaw to rezone Lot 3 Block 1 Plan 0220423 from a Park (P District) to Industrial (IND District).

Councillor Anderson declared a pecuniary interest due to the nature of his employment and left the meeting at 7:32 p.m. (MGA s 172(1))

Resolution# 099-19

Moved by Councillor Morgan
THAT Council give second reading to Bylaw 993-19, amendment to Land Use Bylaw 944-13, being a proposed bylaw to rezone Lot 3 Block 1 Plan 0220423 from Park (P District) to Industrial (IND District).

CARRIED

Resolution# 100-19

Moved by Deputy Mayor Langford
THAT Council give third and final reading to Bylaw 993-19, amendment to Land Use Bylaw 944-13.

CARRIED

Councillor Anderson returned to the meeting at 7:34 p.m.

13. NEW BUSINESS

13.1 Mayor McAteer, Missing upcoming meetings email

Resolution# 101-19

Moved by Councillor Forest
THAT Council accept Mayor McAteer's absence notification for meetings on March 18th and March 25th as information.

CARRIED

13.2 Council Resolution re CEDI Participation

Resolution# 102-19

Moved by Deputy Mayor Langford
THAT the Town of High Level Mayor and Council support the participation in the First Nation – Municipal Community Economic Development Initiative (CEDI) pursuant to the '*Council Resolution for CEDI Participation*' document as presented; and

FURTHER, THAT Council appoint the new CAO as the administrative staff alternate in the First Nation – Municipal Community Economic Development Initiative.

CARRIED

13.3 Municipal Sustainability Initiative MOU Extension

Resolution# 103-19

Moved by Councillor Morgan
THAT Council sign the Municipality Sustainability Initiative Memorandum of Understanding extension.

CARRIED

13.4 Single-Use Items Reduction Strategies Workshop, March 26th in Wetaskiwin.

Resolution# 104-19

Moved by Councillor Morgan
THAT Council accept the Single-Use Items Reduction Strategies Workshop for information.

CARRIED

14. CORRESPONDENCE FOR ACTION

14.1 Sixties Scoop Indigenous Society of Alberta – Public Awareness Campaign, April 9 & 10, 2019

Resolution# 105-19

Moved by Deputy Mayor Langford
THAT Council authorize the use of arena facility or the Council Chambers for Sixties Scoop Indigenous Society of Alberta's Public Awareness Campaign to be held in High Level on April 9-10, 2019.

CARRIED

15. CORRESPONDENCE FOR INFORMATION

- 15.1 Rural Municipalities Assoc. (RMA) Contact Newsletters – Feb 28, 2019 Issue
- 15.2 Municipal Affairs – received TOHL letter re petition support
- 15.3 Culture and Tourism – invitation, bid to host/2022 Winter Games/2022 Summer Games
- 15.4 Municipal Affairs – MSI amending agreement forthcoming, program conclusion Mar 31, 2022.
- 15.5 Canadian Housing and Renewal Assoc. – 5th National Congress on Housing & Homelessness
- 15.6 Northern Alberta Development Council – Northern Trailblazers, Identifying Northern Innovations
- 15.7 Regional Economic Development NW Alberta – draft meeting minutes, Jan 22, 2019
- 15.8 Golden Range Society – meeting minutes, Feb 12, 2019
- 15.9 Golden Range Society – AGM meeting minutes, Feb 27, 2019
- 15.10 Boreal Housing Foundation – meeting minutes, Nov 29, 2018
- 15.11 Boreal Housing Foundation – Organizational meeting minutes, Nov 29, 2019
- 15.12 NWSAR Committee – unapproved meeting minutes, Feb 28, 2019

Resolution# 106-19

Moved by Councillor Forest
THAT Council accepts items 15.1 to 15.12 for information.

CARRIED

16. NOTICE OF MOTIONS

None.

17. QUESTION PERIOD

PRESS: Would like to know where the Sixties Scoop Indigenous Society of Alberta's Public Awareness Campaign is going to be hosted in High Level.

18. IN CAMERA

Resolution# 107-19

Moved by Councillor Forest
THAT Council move in camera at 7:42 p.m.

CARRIED

All attending Council members, CAO Peterson and Sandra Beaton entered the in camera meeting. (MGA s. 602.08 (1)(6))

Sandra Beaton left the in camera meeting at 8:15 p.m.

Resolution# 108-19

Moved by Councillor Morgan

THAT Council move out of in camera at 8:40 p.m.

CARRIED

18.1 Land Development – questions
Business interests of a third party
Per FOIP Part 1, Div. 2, s 16(1)(a)(ii))

18.2 Councillor request - Personal
Personal privacy – Per FOIP Part 1,
Div. 2, s 17(1)

19. ADJOURNMENT

There being no further business, the meeting adjourned at 8:45 pm.

Mayor

Municipal Clerk