



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

MINUTES

IN ATTENDANCE:

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

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Resolution# 089-17
Moved by Councillor Forest
THAT Council adopt the March 13, 2017 Regular Council Meeting
Agenda as amended.

CARRIED

3. PUBLIC HEARING

None.

4. PRESENTATIONS

None.

5. DELEGATIONS

5.1 S/Sgt Brad Giles, RCMP High Level Detachment

- Feb 2017 HL RCMP Policing Highlights;
- Town of HL - High Level Detachment, Crime Data – Feb 2017
- HL Provincial Detachment Stat Comparison - Jan to Feb: 2013 - 2017
- HL Provincial Detachment Stat Comparison - Feb: 2013 - 2017
- February 2017 High Level RCMP Crime Reduction Unit Highlights

6. ADOPTIONS OF THE MINUTES

6.1 Regular Council Meeting minutes of February 27, 2017.

Resolution# 090-17

Moved by Deputy Mayor MacLeod

THAT Council adopt the minutes of the Regular Council Meeting Minutes of February 27, 2017 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
- February 2017 High Level RCMP Crime Reduction Unit Highlights

Resolution# 091-17

Moved by Councillor Rapke

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

CARRIED

8. MAYOR'S REPORT

February 28 - March 13, 2017

Feb 28 - Golden Range Society AGM

Mar 02 - Northern Transportation Advocacy Bureau

Mar 04 – Chamber of Commerce President's Ball

Mar 07-08 Mayor's Caucus, Edmonton

Mar 10 - Dene Tha' meeting

Mar 12 - Boreal Housing meeting

Northern Alberta Elected Leaders - Update

Resolution# 092-17

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

Deputy Mayor MacLeod:

Mar 08 – Regional Economic Development Initiative

- Councillor Chandler
- Councillor Forest
- Councillor Morgan
- Councillor Rapke

Councillor Chandler:
No meetings to report.

Councillor Forest:
No meetings to report.

Councillor Morgan:
Mar 01 – Library Board Meeting
Mar 07 – NW Species at Risk Committee Meeting

Councillor Rapke:
Nothing to report.

Resolution# 093-17
Moved by Deputy Mayor MacLeod
THAT Council accepts the Councillor Committee reports as presented.

CARRIED

10. ADMINISTRATION REPORTS

10.1 Council Meeting Action List

Resolution# 094-17
Moved by Councillor Chandler
THAT Council accepts the Council Meeting Action List for information.

CARRIED

10.2 2017/2016 and 2015 Council Donation Lists

Resolution# 095-17
Moved by Councillor Langford
THAT Council accepts the Council Donation Lists for information.

CARRIED

11. ADMINISTRATIVE INQUIRIES

None.

12. OLD BUSINESS

12.1 RFD: Tourism Enhancement Grant Policy 245-13

Resolution# 096-17
Moved by Deputy Mayor MacLeod
THAT Council adopts the amended Tourism Enhancement Grant Policy 245-13.

CARRIED

Resolution# 097-17
Moved by Deputy Mayor MacLeod
THAT Council appoint Councillor Chandler and Councillor Morgan to the Tourism Enhancement Committee.

CARRIED

13. NEW BUSINESS

13.1 RFD: Municipal Census

Resolution# 098-17

Moved by Deputy Mayor MacLeod
THAT Council moves forward with conducting a Municipal Census to be completed by June 30th, 2017 and submitted to Municipal Affairs by September 1, 2017 in conjunction with Regional Economic Development Initiative.

CARRIED

Resolution# 099-17

Moved by Councillor Langford
THAT Council allocates \$25,000 from the General Reserves to fund the 2017 Municipal Census.

CARRIED

13.2 Appointment of Chief Administrative Officer Pursuant to Bylaw 841-06.

Resolution# 100-17

Moved by Councillor Forest
THAT Council appoint Mr. Dan Fletcher as the Chief Administrative Officer pursuant to CAO Bylaw 841-06.

CARRIED

Resolution# 101-17

Moved by Councillor Morgan
THAT Council authorizes Mr. Dan Fletcher as signing authority on behalf of the Town of High Level.

CARRIED

13.3 Request of absence from Councillor Boyd Langford for March 27 and April 10, 2017 Regular Council meetings.

Resolution# 102-17

Moved by Councillor Morgan
THAT Council approve Councillor Langford's request of absence for the March 27th and April 10th Regular Council meetings.

CARRIED

14. CORRESPONDENCE FOR ACTION

14.1 Walk for Values - Request for Proclamation, Human Values Day April 24/2017.

Resolution# 103-17

Moved by Councillor Rapke
THAT Council proclaim April 24, 2017 Human Values Day.

CARRIED

14.2 High Level Native Friendship Centre - Invitation to Honouring Our Gifts, Youth Gathering 2017.

Resolution# 104-17

Moved by Deputy Mayor MacLeod
THAT Council send a letter of regret to the HLNFC regarding the *Honouring Our Gifts, Youth Gathering 2017*.

CARRIED

14.3 Confederation Centre of the Arts - Dream Catchers Canadian Musical tour, June 21st until August 18, 2017.

Resolution# 105-17

Moved by Councillor Chandler
THAT Administration continues to contact the Dream Catchers Canadian Musical tour to come to High Level to perform.

CARRIED

15. CORRESPONDENCE FOR INFORMATION

15.1 Honourable Marc Garneau - Airports Capital Assistance Program (ACAP), pavement rehabilitation, dated Feb 22/2017

15.2 Water North Coalition - Water North Coalition Progress Report, dated Feb 17/2017

15.3 Communities in Bloom - Celebrate Canada's 150th Anniversary, dated Feb 23/17

15.4 Northern Alberta Development Council - Industrial Hemp and Flax A Growing Northern Alberta Opportunity

15.5 Small Communities Newsletter, Winter 2017

15.6 Alberta Association of Municipal Districts and Counties - Contact Newsletters, Feb 23, 2017 | Volume 2017 Issue 8

15.7 The South Peace News - Editorial: *Dying, one vote at a time.*, Feb 4, 2017

Resolution# 106-17

Moved by Councillor Rapke
THAT Council accepts items 15.1 to 15.7 for information.

CARRIED

16. NOTICE OF MOTIONS

None.

17. QUESTION PERIOD

Press: Opened opioid use discussion.

18. IN CAMERA

18.1 Legal, Privileged Information Pursuant to FOIP, Part 1, Div 2 s27(1)(c)(iii)

Resolution# 107-17

Moved by Councillor Morgan
THAT Council move in camera at 8:08 pm.

CARRIED

Resolution# 108-17

Moved by Councillor Morgan
THAT Council move out of in camera at 8:34 p.m.

CARRIED

19. ADJOURNMENT

Resolution# 109-17

Moved by Councillor Rapke

THAT Council adjourns the March 13, 2017 meeting at 8:34 p.m.

CARRIED

Mayor

Municipal Clerk

ADOPTED