



**COMMITTEE OF THE WHOLE MEETING**  
**Room 150 at 7:00 p.m.**  
**March 16, 2020**

**APPROVED MINUTES**

<b>Council Present</b>	Crystal McAteer Boyd Langford Brent Anderson Terry Jessiman Mike Morgan Jan Welke	Mayor Deputy Mayor Councillor Councillor Councillor (arrived 7:04 pm) Councillor
<b>Staff Present</b>	Clark McAskile Carolyn Zenko Ruth Rolfe Keith Straub Rodney Schmidt Bill Schnarr Sandra Beaton	Chief Administrative Officer Director of Finance Director of Community Services Director of Operations Director of Protective Services Communication Coordinator Municipal Clerk/Recording Secretary
<b>Regrets</b>	Ellis Forest	Councillor (on site technology challenges)

**1. CALL TO ORDER**

Mayor McAteer called the meeting to order at 7:02 p.m.

**2. ADOPTION OF AGENDA**

2.1 Adoption of the Committee of the Whole Agenda for March 16, 2020.

Request for additions or amendments to the agenda.  
- Addition of 7.6 Assessment Open House

**Recommendation 024-20**

Moved by Councillor Welke  
THAT Council adopt the agenda as amended.

CARRIED

**3. DELEGATIONS**

None.

**4. APPROVAL OF THE MINUTES**

4.1 Committee of the Whole Meeting Minutes for February 18, 2020

**Recommendation 025-20**

Moved by Deputy Mayor Langford  
THAT Council approve the Committee of the Whole meeting minutes of February 18, 2020 as circulated.

CARRIED

**5. DELEGATION BUSINESS**

None.

## 6. OLD BUSINESS

6.1 Airport Beautification Task Force  
- from the Jan 20/2020 Committee of  
the Whole meeting

**Recommendation 026-20**

Moved by Councillor Morgan  
THAT Council rise and report the Airport Beautification Task  
Force item to the March 23, 2020 Regular meeting.

CARRIED

6.2 Water Service Agreement with  
the Dene Tha' for Bushe River

**Recommendation 027-20**

Table the Water Service Agreement between the Town of High  
Level and the Dene Tha' for Bushe River to the March 23, 2020  
Regular meeting.

CARRIED by consensus

## 7. NEW BUSINESS

7.1 Administrative Request for the review  
of the Tourism Development Strategy and  
Policy

**Recommendation 028-20**

Bring back options to the May 2020 CoW meeting.

CARRIED by consensus

7.2 DRAFT Inter-Municipal Collaboration  
Framework (ICF) agreement between  
Mackenzie and the Town of High Level

**Recommendation 029-20**

Moved by Councillor Morgan  
THAT Council rise and report the DRAFT Inter-Municipal  
Collaboration Framework (ICF) agreement between Mackenzie  
County and the Town of High Level to the March 23, 2020  
Regular meeting.

CARRIED

7.3 RFD: AGRI-Spirit Grant

**Recommendation 030-20**

Moved by Councillor Morgan  
THAT Council rise and report the AGRI-Spirit Grant item to the  
March 23, 2020 Regular meeting.

CARRIED

7.4 Invitation to Mayor and Council re  
Golf Tournament from Lac La Biche  
County

Information.

7.5 Presentation from Alberta Wildfire

Information.

7.6 Assessment presentation – Open  
House

**Recommendation 031-20**

Moved by Councillor Jessiman  
THAT Council rise and report the Assessment presentation/Open  
House item to the March 23, 2020 Regular meeting.

CARRIED

## 8. CORRESPONDENCE FOR ACTION

None.

## 9. CORRESPONDENCE FOR INFORMATION

None.

**10. NOTICE OF MOTIONS**

None.

**11. QUESTION PERIOD**

None.

**12. IN CAMERA**

None.

**13. ADJOURNMENT**

**Recommendation 032-20**

Moved by Councillor Morgan

THAT Council adjourn the meeting at 9:27 p.m.

CARRIED

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Mayor

\_\_\_\_\_  
Municipal Clerk