



COMMITTEE OF THE WHOLE MEETING
Room 150 at 7:00 p.m.
March 18, 2019

APPROVED MINUTES

Council Present	Boyd Langford Brent Anderson Ellis Forest Beth Gillis Mike Morgan	Deputy Mayor Councillor Councillor Councillor Councillor
Staff Present	Garry Peterson Keith Straub Rodney Schmidt Serena Weipert Carolyn Zenko Sandra Beaton	Chief Administrative Officer Director of Operations Director of Protective Services Director of Community Services Director of Finance Municipal Secretary (returned at 6:58 p.m.)
Regrets	Crystal McAteer Terry Jessiman	Mayor Councillor
Guest	Clark McAskile	Incoming Chief Administrative Officer

1. CALL TO ORDER

Deputy Mayor Langford called the meeting to order at 6:57 p.m.

2. ADOPTION OF AGENDA

2.1 Adoption of the Committee of the Whole Agenda, March 18, 2019

Request for additions or amendments to the agenda.
 Addition: New Business - Volunteer Appreciation and Correspondence for Action - Request from Region VI Metis Nation

Recommendation 015-19

Moved by Councillor Forest
 THAT Council adopt the March 18, 2019 Committee of the Whole agenda with the additions.

CARRIED

3. DELEGATIONS

None.

4. ADOPTION OF THE MINUTES

4.1 Committee of the Whole Meeting Minutes, February 15, 2018

Recommendation 016-19

Moved by Councillor Anderson
 THAT Council accept the Committee of the Whole meeting minutes of February 15, 2019 as circulated.

CARRIED

5. DELEGATION BUSINESS

None.

6. OLD BUSINESS

None.

7. NEW BUSINESS

7.1 Travel / Conferences – value added to the Town, Councillor Jessiman

Recommendation 017-19

Moved by Councillor Morgan
THAT Council table the *Travel / Conferences – value to the Town* item to the April 2019 Committee of the Whole meeting.

CARRIED

7.2 RFD: Terms of Reference for the *Banner of Remembrance Task Force*

Recommendation 018-19

Moved by Councillor Morgan
THAT Council Rise and Report the *Terms of Reference for the Banner of Remembrance Task Force* to the March 25th Regular Council meeting.

CARRIED

7.3 Discussion re Appointments/ Regional Emergency Management Bylaw 962-16 – CAO Peterson

Recommendation 019-19

Moved by Councillor Gillis
THAT Administration look into amending the Membership Section of the Regional Emergency Management Bylaw 962-16 to read “the CAO of The Town of High Level is the DEM” (Director of Emergency Management) versus “the DEM as appointed by Council”.

CARRIED

7.4 Alberta Urban Municipalities Association – Amplify Our Municipal Voice for Responsible Resource Development

Recommendation 020-19

Moved by Councillor Forest
THAT Council table the *Amplify Our Municipal Voice for Responsible Resource Development* item to the April Committee of the Whole meeting.

CARRIED

7.5 TOHL Volunteer appreciation

Recommendation 021-19

Moved by Councillor Morgan
THAT Council rise and report the Town of High Level Volunteer Appreciation item to the March 25, 2019 Regular Council meeting.

CARRIED

8. CORRESPONDENCE FOR ACTION

8.1 Rural Municipalities of Alberta – Patronage rebate, offer re AMA staff to host a local BBG.

Recommendation 022-19

Moved by Councillor Forest
THAT Council rise and report Rural Municipalities of Alberta Patronage Rebate letter to the March 25, Regular council meeting.

CARRIED

8.2 Region VI Metis Nation, invitation to attend and bring greetings to their first annual Metis Fest.

Recommendation 023-19

Moved by Councillor Anderson
THAT Council send their regrets to the Region VI Metis Nation's invitation to their 1st Annual Metis Fest; and

THAT Administration find out the date for their 2nd Annual Metis Fest.

CARRIED

9. CORRESPONDENCE FOR INFORMATION

None.

10. NOTICE OF MOTIONS

None.

11. QUESTION PERIOD

None.

12. IN CAMERA

Recommendation 024-19

Moved by Councillor Anderson
THAT Council move in camera at 7:19 p.m.

CARRIED

S. Weipert left the meeting at 7:19 p.m. (*MGA s. 602.06(1)(6)*)

C. Zenko Left the meeting at 7:48 p.m.

R. Schmidt and S. Beaton left the meeting at 8:00 p.m.

Recommendation 025-19

Moved by Councillor Anderson
THAT Council move out of in camera at 8:15 p.m.

CARRIED

12.1 Loomex Proposal
Business interests of a third party; and
Advice from officials - Pursuant to FOIP
Part 1, Div. 2, s16(1)(a)(ii); and
s24(1)(a), (c) and (d), respectively

Recommendation 026-19

Moved by Councillor Morgan
THAT Council rise and report the Loomex Proposal to the
March 25, 2019 Council meeting.

CARRIED

12.2 Fire services -
Intergovernmental relations; and Advice
from Officials - Pursuant to FOIP 1, Div.
2, s21(1)(a)(ii), and section 24(1)(a),
respectively

Recommendation 027-19

Moved by Councillor Anderson
THAT Council rise and report the Fires Services item to the
March 25, 2019 Council meeting.

CARRIED

12.3 Development re Richardson
Pioneer – and Ag Society
Pursuant to FOIP

CAO Garry Peterson provided a verbal update regarding the
development.

13. ADJOURNMENT

There being no further business, the meeting adjourned at 8:16 p.m.

CARRIED

Deputy Mayor

Municipal Secretary