



REGULAR COUNCIL MEETING
Council Chambers at 7:00 p.m.
March 25, 2019

UNAPPROVED MINUTES

IN ATTENDANCE:

<u>COUNCIL</u>	Boyd Langford	Deputy Mayor
	Brent Anderson	Councillor
	Beth Gillis	Councillor (arrived at 7:04 p.m.)
	Terry Jessiman	Councillor
	Mike Morgan	Councillor
<u>STAFF</u>	Garry Peterson	Chief Administrative Officer
	Carolyn Zenko	Director of Finance
	Serena Weipert	Director of Community Services
	Keith Straub	Director of Operations
	Rodney Schmidt	Director of Protective Services
	Jayne Batt	Recording Secretary
<u>PRESS</u>	Bill Schnarr	ECHO-Pioneer
<u>REGRETS</u>	Crystal McAteer	Mayor
	Ellis Forest	Councillor

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Regular Council Meeting Agenda,
 February 25, 2019.

Request for any additions or deletions to the agenda.
 In-Camera Item 18.5 Downtown Parking. Privileged Information - Per
 FOIP 1, Div. 2, s.27 (1)(b)(iii).

Resolution# 109-19

Moved by Councillor Jessiman
 THAT Council adopts the March 25, 2019 agenda as amended.

CARRIED

3. PUBLIC HEARING

3.1 Bylaw 994-19 Amendment to Land
 Use Bylaw 944-13, being a bylaw to
 rezone the northern part of Lot 4 Block 1
 Plan 1623346 from A (Agriculture) District
 to IND (Industrial District).

Deputy Mayor Langford opened the public hearing for Bylaw 992-19
 at 7:00 p.m.

Garry Peterson, CAO gave a presentation to Council on the proposed
 Bylaw Amendment 944-19, amendment to Land Use Bylaw 944-13

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

No one came forward to support the bylaw.

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

No one came forward to oppose the bylaw.

Deputy mayor Langford requested a motion to close the public hearing for proposed Bylaw 994-19, Amendment to Land Use Bylaw 944-13.

Resolution# 110-19

Move by Councillor Morgan

THAT the public hearing for proposed Bylaw 994-19 be closed at 7:01 p.m.

CARRIED

4. PRESENTATIONS

4.1 5-year Long-Service Award – Mr. Malcolm Gunson

Deputy Mayor and Council thank Mr. Malcolm Gunson for his service and contributions to the Town of High level.

5. DELEGATIONS

None.

6. ADOPTION OF THE MINUTES

6.1 Regular Council Meeting minutes, March 11, 2019.

Resolution# 111-19

Moved by Councillor Anderson

THAT Council adopts the Regular Council Meeting minutes of March 11, 2019 as amended.

CARRIED

7. DELEGATION BUSINESS

8. MAYOR’S REPORT

Vacation.

9. COUNCIL COMMITTEE REPORTS

9.1 Committee reports on which Councillors are appointed:

- Deputy Mayor Langford
- Councillor Anderson
- Councillor Forest (away)
- Councillor Gillis
- Councillor Jessiman
- Councillor Morgan

Deputy Mayor Langford:

Mar 19 – High Level Forest Public Advisory Committee

Councillor Anderson:

Nothing to report

Councillor Gillis:

Mar 16 – Peace Library System

Councillor Jessiman:

Mar 06 – Tri Council

Mar 13 – Policing Society

Mar 21 – Subdivision Development and Appeal Board Training

Councillor Morgan:

Nothing to report

Resolution# 112-19

Moved by Councillor Morgan

THAT Council accepts the Council Committee reports for information.

CARRIED

10. ADMINISTRATION REPORTS

10.1 Council Meeting Action List

Resolution# 113-19

Moved by Councillor Anderson

THAT Council accepts the Council Meeting Action List for information.

CARRIED

10.2 Capital Project Status Report

Resolution# 114-19

Moved by Councillor Gillis

THAT Council accepts the Capital Project Status Report for information.

CARRIED

10.3 Department Reports

- CAO
- Finance
- Community Services
- Development
- Operations
- Protective Services

Resolution# 115-19

Moved by Councillor Morgan

THAT Council accepts the Department reports as presented.

CARRIED

Resolution# 116-19

Moved by Councillor Anderson

THAT Council direct administration to contact Tolko Industries for an update on the Beehive Burner activity.

CARRIED

11. ADMINISTRATIVE INQUIRIES

None.

12. OLD BUSINESS

12.1 RFD: Second and Third Reading for Bylaw 994-19, Amendment to Land Use Bylaw 944-13 being a bylaw to rezone the northern part of Lot 4 Block 1 Plan 1623346 from A (Agriculture) District to IND (Industrial District).

Councillor Anderson declared a pecuniary interest due to the nature of his employment and left the meeting at 7:31 p.m. (MGA 172(1))

Resolution# 117-19

Moved by Councillor Jessiman

THAT Council gives second reading of Bylaw 994-19, Amendment to Land Use Bylaw 944-13 being a bylaw to rezone the northern part of

Lot 4 Block 1 Plan 1623346 from A (Agriculture) District to IND (Industrial District).

CARRIED

Resolution# 118-19

Moved by Councillor Gillis
 THAT Council gives third and final reading of Bylaw 994-19, Amendment to Land Use Bylaw 944-13.

CARRIED

Councillor Anderson returned to the meeting at 7:32 p.m.

13. NEW BUSINESS

13.1 Northwestern Air Lease Ltd.

Resolution# 119-19

Moved by Councillor Anderson
 THAT Council instruct Administration to send the letter of support to Northwestern Air Lease Ltd regarding the addition of a larger aircraft.

CARRIED

13.2 RFD: Terms of Reference for the Banner of Remembrance Task Force

- a rise and report from the March 18/2019 CoW meeting.

Resolution# 120-19

Moved by Councillor Morgan
 THAT Council accept the Terms of Reference for a Banner of Remembrance Task Force; And
 THAT Council instruct administration to send invitations to High Level Chamber of Commerce and High Level Army Cadets to invite members to fill the positions, as well as, advertise inviting veterans to apply to sit on the task force.

CARRIED

13.3 RFD: Rural Municipalities of Alberta – Patronage rebate

- a rise and report from the March 18/2019 CoW meeting.

Resolution# 121-19

Moved by Councillor Gillis
 THAT Council direct Administration to request a cheque for the 2018 RMA Patronage Rebate;

AND FURTHER THAT Council approve an increase to the 2019 budget line 00-2-51-01-511 Program Supplies for the Family and Community Supports Services Program Supplies Volunteer Appreciation in the amount of \$907.08 to be funded from the General Reserves to support and grow this appreciation event

CARRIED

13.4 RFD: TOHL Volunteer appreciation

- a rise and report from the March 18/2019 CoW meeting.

Resolution# 122-19

Moved by Councillor Anderson
 THAT Council move the \$1,000.00 from 00-2-11-00-770 Grants to Individuals and Organization Citizen of the Year to 00-2-51-01-511 Family and Community Supports Services Program Supplies Volunteer Appreciation to support and grow this appreciation event.

CARRIED

14. CORRESPONDENCE FOR ACTION

None.

15. CORRESPONDENCE FOR INFORMATION

- 15.1 Rural Municipalities Assoc. (RMA) Contact Newsletters – Mar 14, 2019 / Issue 11
- 15.2 Northern Leaders' Summit Proceedings Report, Dec 13, 2018
- 15.3 Alberta Transportation – UNDRIP funding, Dene Tha' First Nation – Bushe River Reserve Waterline
- 15.4 TOHL letter to Alberta Infrastructure re not paying the 2018 Grant in Place of Taxes

Resolution# 123-19
Moved by Councillor Morgan
THAT Council accept items 15.1 to 15.4 for information.

CARRIED

16. NOTICE OF MOTIONS

None.

17. QUESTION PERIOD

None.

18. IN CAMERA

Resolution# 124-19
Moved by Councillor Jessiman
THAT Council move in camera at 7:40 p.m.

CARRIED

Council recessed at 7:41 p.m.
Council resumed at 7:45 p.m.

Resolution# 125-19
Moved by Councilor Gillis
THAT Council move out of in camera at 8:50 p.m.

CARRIED

- 18.1 Loomex – future airport management proposal
Local public body confidences and Advice from officials – Per FOIP Part 1, Div. 2, s 23(1)(a); and s 24(1)(a), respectively

Resolution# 126-19
Moved by Councillor Morgan
THAT Council accept the Loomex – future airport management proposal for information.

CARRIED

Resolution# 127-19
Moved by Councillor Anderson
THAT Council direct administration to contact Mackenzie County to begin discussions regarding the additional airport property tax and offsite levy revenue.

CARRIED

18.2 Fire Services, Northern Sunrise County
Intergovernmental relations; and Advice from Officials - Per FOIP 1, Div. 2, s 21(1)(a)(ii), and s 24(1)(a), respectively

Resolution# 128-19

Moved by Councillor Gillis

THAT Council accept the Fire Services, Northern Sunrise County update for information and authorize the letter sent on March 20, 2019 as per the previous Recommendation.

CARRIED

18.3 Fire Services, Paddle Prairie
Intergovernmental relations; and Advice from Officials – Per FOIP 1, Div. 2, s 21(1)(a)(iii), and s 24(1)(a), respectively.

Resolution# 129-19

Moved by Councillor Jessiman

THAT Council direct administration to continue negotiations and draft a contract with Paddle Prairie Metis Settlement and the County of Northern Lights for fire services based on Option 2, Costing 1 in the proposal.

CARRIED

18.4 Potential Development
Business interests of a third party, Per FOIP Part 1, Div. 2, s 16(1)(a)(ii)

Resolution# 130-19

Moved by Councillor Morgan

THAT Council authorize administration to issue the development permit with the conditions as discussed by Council.

CARRIED

18.5 Downtown 100th Avenue Parking Expansion
Privileged Information - Per FOIP 1, Div. 2, s.27 (1)(b)(iii).

Resolution# 131-19

Moved by Councillor Morgan

THAT Council table the downtown 100th Avenue Parking Expansion discussions to the April 8, 2019 Regular Council Meeting.

CARRIED

18.6 Fort Vermillion School Board –
Board Member position

Resolution# 132-19

Moved by Councillor Anderson

THAT Council instruct administration to amend the incoming CAO contract as per Council discussion to allow the incoming CAO to continue his Board Member position on the Fort Vermillion School Division Board until the end of the 2019 year.

CARRIED

18.7 CAO Appointment

Resolution# 133-19

Moved by Councillor Jessiman

THAT Council Appoint Clark McAskile as Chief Administrative Officer and Director of Emergency Management as of April 1, 2019.

CARRIED

19. ADJOURNMENT

Resolution# 134-19

Moved by Councillor Morgan

THAT the meeting adjourn at 8:52 p.m.

CARRIED

Deputy Mayor

Director of Finance