



**TOWN OF HIGH LEVEL
REGULAR COUNCIL MEETING
Council Chambers at 7:00 p.m.
April 9, 2018**

APPROVED MINUTES

IN ATTENDANCE:

<u>COUNCIL</u>	Crystal McAteer Boyd Langford Brent Anderson Ellis Forest Beth Gillis Terry Jessiman Mike Morgan	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
<u>STAFF</u>	Dan Fletcher Keith Straub Serena Weipert Carolyn Zenko Ashleigh Bulmer Sandra Beaton	Chief Administrative Officer Director of Operations Director of Community Services Director of Finance Director of Development & IT Services Municipal Clerk/Recording Secretary
<u>REGRETS</u>	Rodney Schmidt	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,
April 9, 2018

Resolution# 137-18

Moved by Councillor Forest
THAT Council adopt the April 9, 2018 Regular Council Meeting Agenda with the addition of New Business Item 13.5 Partnership Dates and 13.6 Open House – Community Standards Bylaw 976-18.

CARRIED

3. PUBLIC HEARING

None.

4. PRESENTATIONS

None.

5. DELEGATIONS

5.1 Sgt Cody Willoughby
RCMP High Level Detachment

RCMP High Level Detachment Report

- Mar 2018 HL RCMP Policing Highlights;
- Town of HL - HL Detachment, Crime Data – Mar 2018

- HL Provincial Detachment Crime Statistics (Actual) Jan to Mar: 2014 – 2018
- HL Provincial Detachment Crime Statistics (Actual) Mar: 2014 – 2018
- Town of HL – HL Detachment Crime Statistics Jan to Mar: 2015 – 2018
- Mar 2018 HL RCMP Crime Reduction Unit Highlights

6. ADOPTIONS OF THE MINUTES

6.1 Regular Meeting minutes of March 26, 2018

Resolution# 138-18

Moved by Deputy Mayor Langford
THAT Council adopts the Regular Meeting minutes of March 26, 2018 as amended.

CARRIED

7. DELEGATION BUSINESS

RCMP High Level Detachment Report

- Mar 2018 HL RCMP Policing Highlights;
- Town of HL - HL Detachment, Crime Data – Mar 2018
- HL Provincial Detachment Crime Statistics (Actual) Jan to Mar: 2014 – 2018
- HL Provincial Detachment Crime Statistics (Actual) Mar: 2014 – 2018
- Town of HL – HL Detachment Crime Statistics January – March, 2015 – 2018
- Mar 2018 HL RCMP Crime Reduction Unit Highlights

Resolution# 139-18

Moved by Councillor Morgan
THAT Council accepts the March 2018 RCMP High Level Detachment report for information.

CARRIED

8. MAYOR'S REPORT

March 27 – April 9, 2018

Mar 27 – Regional Economic Development Initiative

Mar 28 – First Nations-Municipal Community Economic Development Initiative (CEDI) meeting

Mar 28 – Northwest Species at Risk

Mar 29 – Boreal Housing

Mar 29 – Accurate Assessment, assessment presentation

Apr 07 – Municipal Development Plan meeting

Apr 09 – RCMP meeting

Resolution# 140-18

Moved by Councillor Anderson
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
- Councillor Jessiman
- Councillor Morgan

Deputy Mayor Langford:

Mar 13 – Chamber quarterly
 Mar 14 – High Level Chamber of Commerce Board meeting
 Apr 07 – Municipal Development Plan meeting

Councillor Anderson:

Mar 28 – First Nations-Municipal CEDI meeting
 Mar 29 – Accurate Assessment, assessment presentation
 Apr 03 – HL Transportation Society
 Apr 07 – Municipal Development Plan meeting

Councillor Forest:

Mar 29 – Accurate Assessment, assessment presentation
 Apr 03 – HL Transportation Society

Councillor Gillis:

Mar 28 – First Nations-Municipal CEDI meeting
 Mar 28 – High Level Library Board
 Mar 29 – Accurate Assessment, assessment presentation
 Apr 04 – High Level Library Board, personnel
 Apr 05 – Mackenzie County Charity Golf tournament
 Apr 07 – Municipal Development Plan meeting

Councillor Jessiman:

Mar 29 – Accurate Assessment, assessment presentation

Councillor Morgan:

Mar 28 – First Nations-Municipal CEDI meeting
 Mar 28 – NWSAR
 Mar 28 – HL Library Board
 Mar 29 – Accurate Assessment, assessment presentation

Resolution# 141-18

Moved by Councillor Morgan
 THAT Council accepts the Councillor Committee reports as presented.

CARRIED

10. ADMINISTRATION REPORTS

10.1 Council Meeting Action List

Resolution# 142-18

Moved by Councillor Forest
 THAT Council accepts the Council Meeting Action List as circulated.

CARRIED

10.2 Council Donation List

Resolution# 143-18

Moved by Councillor Morgan
 THAT Council accepts the Council Donation List as circulated.

CARRIED

11. ADMINISTRATIVE INQUIRIES

None.

12. OLD BUSINESS

None.

13. NEW BUSINESS

13.1 RFD: Plan Cancellation
Bylaw 974-18

Resolution# 144-18

Moved by Deputy Mayor Langford
THAT Council give First reading of Bylaw 974-18 Plan Cancellation
Bylaw.

CARRIED

Resolution# 145-18

Moved by Councillor Forest
THAT Council give Second reading of Bylaw 974-18.

CARRIED

Resolution# 146-18

Moved by Councillor Morgan
THAT Council unanimously agree to consider Third reading of
Bylaw 974-18.

CARRIED UNANIMOUSLY

Resolution# 147-18

Moved by Councillor Morgan
THAT Council give Third reading to Bylaw 974-18.

CARRIED

13.2 RFD: Replacement of the
granular activated carbon (GAC)
project.

Resolution# 148-18

Moved by Councillor Forest
THAT Council approve the funding for the replacement of Granular
Activated Carbon project;
AND
THAT Council allocate \$137,000.00 from the Utility Reserves to fund the
Granular Activated Carbon Replacement Project.

CARRIED

13.3 Tri Council – agenda items for
the May 2, 2018 meeting.

Resolution# 149-18

Moved by Deputy Mayor Langford
THAT Council add Inter-Municipal Collaboration Framework, regional
grants-collaboration, and the Mackenzie Regional Waste Management
Commission to the Tri Council agenda.

CARRIED

13.4 Meeting with MLA Jabbour – topics of discussion.

Resolution# 150-18

Moved by Councillor Morgan
THAT Council add carbon tax, pipeline, G7G, and rail to the topics of discussion with MLA Jabbour.

CARRIED

13.5 Partnership Dates

Resolution# 151-18

Moved by Councillor Morgan
THAT Council move the partnerships dates item for information.

CARRIED

13.6 Open House – Community Standards Bylaw 976-18.

Resolution# 152-18

Moved by Councillor Morgan
THAT Council hold a public hearing for the Community Standards Bylaw 976-18 on May 14th, 2018.

CARRIED

14. CORRESPONDENCE FOR ACTION

14.1 Ms. Linda Duplessis, Peace Library System

Resolution# 153-18

Moved by Councillor Forest
THAT Council accept the request from the Peace Library System for information.

CARRIED

15. CORRESPONDENCE FOR INFORMATION

15.1 ATCO – Invitation to the Grand Opening of the High Level office, dated Mar 29/2018

Resolution# 154-18

Moved by Councillor Morgan
THAT all available Councillors attend the ATCO Grand Opening.

CARRIED

15.2 High Level Christian Academy – Invitation to attend the 2018 Spring Banquet

15.3 WCB Alberta – April 28th, National Day of Mourning, dated Mar 21/2018

15.4 Minister Shaye Anderson, Municipal Affairs – Municipal Accountability Program (MAP), dated Mar 27/2018.

15.5 TOHL Correspondence: Mackenzie County re: Change to 2018 Capital Projects request

Resolution# 155-18

Moved by Councillor Forest
THAT Council accepts item 15.2 to 15.5 for information.

CARRIED

16. NOTICE OF MOTIONS

None.

17. QUESTION PERIOD

None.

18. IN CAMERA

18.1 Personnel Evaluation -
Disclosure harmful to personal
privacy – Pursuant to FOIP 17(4)(f)

Resolution# 156-18
Moved by Councillor Morgan
THAT Council move in camera at 8:30 p.m.

CARRIED

Members of Council moved to room 150.

Resolution# 157-18
Moved by Councillor Gillis
THAT Council move out of in camera at 9:55 p.m.

CARRIED

19. ADJOURNMENT

Resolution# 158-18
Moved by Councillor Forest
THAT Council adjourns the April 9th, 2018 meeting at 9:55 p.m.

CARRIED

Mayor

Municipal Clerk