



**REGULAR COUNCIL MEETING**  
**Council Chambers at 7:00 p.m.**  
**April 10, 2017**

**MINUTES**

**IN ATTENDANCE:**

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

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

**Resolution# 122-17**

Moved by Councillor Rapke

THAT Council adopt the April 10, 2017 Regular Council Meeting Agenda with the addition of Item 14.4 Grande Prairie Regional College, Convocation 2017.

CARRIED

**3. PUBLIC HEARING**

None.

**4. PRESENTATIONS**

None.

**5. DELEGATIONS**

5.1 Sgt Cody Willoughby, RCMP High Level Detachment

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

**6. ADOPTIONS OF THE MINUTES**

6.1 Regular Council Meeting minutes of March 27, 2017.

**Resolution# 123-17**

Moved by Deputy Mayor MacLeod

THAT Council adopt the minutes of the Regular Council Meeting of March 27, 2017 as circulated.

CARRIED

**7. DELEGATION BUSINESS**

7.1 RCMP High Level Detachment

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

**Resolution# 124-17**

Moved by Councillor Morgan

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

CARRIED

**8. MAYOR'S REPORT**

March 28 to April 10, 2017

Mar 28 - Canadian Association of Petroleum Producers meeting

Mar 30 - Northern Alberta Development Council (Energizing the North)

Apr 05 - Golden Range Society meeting

**Resolution# 125-17**

Moved by Deputy Mayor MacLeod

THAT Council accepts the Mayors Report for information.

**9. COUNCIL COMMITTEE REPORTS**

9.1 Committee reports on which Councillors are appointed:

- Deputy Mayor MacLeod
- Councillor Chandler
- Councillor Forest
- Councillor Morgan
- Councillor Rapke

Deputy Mayor MacLeod:

No meetings to report

Councillor Chandler:

No meetings to report.

Councillor Morgan:

Mar 21 – High Level Forestry Public Advisory Group

Mar 29 – Library Board meeting

Councillor Rapke:

Mar 28 – Canadian Association Petroleum Products meeting

Mar 29 – Library Board meeting

**Resolution# 126-17**

Moved by Deputy Mayor MacLeod

THAT Council accepts Councillor Committee reports as presented.

CARRIED

**10. ADMINISTRATION REPORTS**

## 10.1 Council Meeting Action List

**Resolution# 127-17**

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# 128-17**

Moved by Deputy Mayor MacLeod

THAT Council accepts the Council Donation Lists for information.

CARRIED

**11. ADMINISTRATIVE INQUIRIES**

None.

**12. OLD BUSINESS**

None.

**13. NEW BUSINESS**13.1 RFD: Reserve Bid and Conditions  
for Property Seizure Due to Property Tax**Resolution# 129-17**

Moved by Deputy Mayor MacLeod

THAT Council set the reserve bids for the following properties subject to property tax arrears recovery public auction in 2017 using the current assessment values, as follows:

Roll #	LOT	BLOCK	PLAN	TOTAL CURRENT ASSESSED VALUE
0057.000	8(B)	14	402NY	\$113,350
1699.000	UNIT 2	-	0524432	\$42,250

AND

THAT Council establish the sale conditions that a 25% down payment via cash or certified cheque is required within 24 hours of auction close, with payment in full due within 30 days.

CARRIED

13.2 RFD: First Reading for Bylaw 969-17, amendment to Land Use Bylaw 944-13.

**Resolution# 130-17**

Moved by Deputy Mayor MacLeod  
THAT Council gives first reading to Bylaw 969-17 and set the public hearing date for May 8, 2017.

CARRIED

**14. CORRESPONDENCE FOR ACTION**

14.1 Bear Necessities/Aurora-Con - Application for donation

**Resolution# 131-17**

Moved by Deputy Mayor MacLeod  
THAT Council approves a donation of \$300 to the Bear Necessities /Aurora-Con event being held on May 12-13, 2017.

CARRIED

14.2 Federation of Canadian Municipalities (FCM), received Mar 24, 2018.

**Resolution# 132-17**

Moved by Deputy Mayor MacLeod  
THAT Council accept the request from the Federation of Canadian Municipalities to support their Legal Defense Fund for information.

CARRIED

14.3 Copy of letter from MD District of Peace no. 135 to the Honourable Sarah Hoffman regarding the future of air ambulance services from the Peace River Regional Airport.

**Resolution# 133-17**

Moved by Councillor Rapke  
THAT Council accept letter from MD District of Peace no. 135 to the Honourable Sarah Hoffman regarding the future of air ambulance services from the Peace River Regional Airport for information.

CARRIED

14.4 Grande Prairie Regional College 2017 Convocation, May 6th – Invitation to Mayor McAteer to attend.

**Resolution# 134-17**

Moved by Councillor Morgan  
THAT Council accept the invitation from Grande Prairie Regional College regarding the 2017 Convocation for information.

CARRIED

**15. CORRESPONDENCE FOR INFORMATION**

15.1 Honourable Stephanie McLean, Service Alberta - Supernet and the support of rural broadband in the province, dated Mar 27, 2017.

15.2 Northwest Species at Risk Committee - Copy of the letter sent to the Honourable Catherine McKenna, Minister of Environment and Climate Change Program regarding *Input on Draft Special At Risk Policies*, dated Mar 31/2017

15.3 Alberta Association of Municipal Districts and Counties - Contact Newsletters, Mar 29, 2017 | Volume 2017 Issue 12

15.4 THL Correspondence sent: Mackenzie County - Thank you letter re ACAP funding support.

**Resolution# 135-17**

Moved by Deputy Mayor MacLeod  
THAT Council accepts items 15.1 to 15.4 for information.

CARRIED

**16. NOTICE OF MOTIONS**

None.

**17. QUESTION PERIOD**

Press:  
Roadways - what issues occur transitioning from winter to spring?

**18. IN CAMERA**

18.1 Property Tax, Harmful to Personal Privacy  
Pursuant to FOIP, Part 1, Div 2, s17(1)

**Resolution# 136-17**  
Moved by Councillor Rapke  
THAT Council move in camera at 7:49 pm.

CARRIED

**Resolution# 137-17**  
Moved by Councillor Chandler  
THAT Council move out of in camera at 8:05 p.m.

CARRIED

**19. ADJOURNMENT**

**Resolution# 138-17**  
Moved by Councillor Rapke  
THAT Council adjourns the March 13, 2017 meeting at 8:05 p.m.

CARRIED

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Mayor

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