



REGULAR COUNCIL MEETING
Council Chambers at 7:00 p.m.
April 23, 2019

APPROVED MINUTES

IN ATTENDANCE:

<u>COUNCIL</u>	Crystal McAteer	Mayor
	Boyd Langford	Deputy Mayor
	Brent Anderson	Councillor
	Ellis Forest	Councillor
	Beth Gillis	Councillor
	Terry Jessiman	Councillor
	Mike Morgan	Councillor
<u>STAFF</u>	Clark McAskile	Chief Administrative Officer
	Carolyn Zenko	Director of Finance
	Rodney Schmidt	Director of Protective Services
	Sandra Beaton	Municipal Clerk/Recording Secretary
<u>PRESS</u>	Bill Schnarr	ECHO-Pioneer
<u>REGRETS</u>	Serena Weipert	Director of Community Services
	Keith Straub	Director of Operations

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 23, 2019.

Request for any additions or deletions to the agenda.
- Addition of 13.6 Appointment of auditor and
- In camera item 18.1 re intergovernmental relations

Resolution# 155-19

Moved by Councillor Forest

THAT Council adopts the April 23, 2019 agenda as amended.

CARRIED

3. PUBLIC HEARING

None.

4. PRESENTATIONS

None

5. DELEGATIONS

Mr. Gary Ross, Tolko Industries Ltd.

Update: Beehive burner & Thermal Energy Plant

6. ADOPTION OF THE MINUTES

6.1 Regular Council Meeting minutes,
April 8, 2019.

Resolution# 156-19

Moved by Councillor Morgan
THAT Council adopts the Regular Council Meeting minutes of
April 8, 2019 as circulated.

CARRIED

7. DELEGATION BUSINESS

7.1 Tolko Industries Ltd.,
Update: Beehive burner & Thermal
Energy Plant

Resolution# 157-19

Moved by Councillor Anderson
THAT Council accepts the update regarding the beehive burner and
thermal energy plant from Tolko Industries Ltd., for information.

CARRIED

8. MAYOR'S REPORT

April 8th – 23rd, 2019

Apr 08 – Annual Assessment Review presentation

Apr 09 – Sixties Scoop Public Awareness presentation/exhibit – a
campaign to increase public awareness regarding
thousands of Indigenous children removed from their homes
by child welfare services and placed in foster homes or
adopted.

Apr 10 – Northwest Species at Risk (NWSAR) Beaver First Nation
presentation

Apr 17 – Dene' Tourism, re information from Rural Tourism
Conference and Indigenous Conference - potential
partnership

Apr 18 – NWSAR Committee

Apr 18 – Strike, Clint Hilhorst re Strategic Oil and Gas Ltd filing for
creditor protection.

Apr 20 – Town Easter Egg Hunt

Apr 23 – Auditor's report - 2018

Resolution# 158-19

Motion by Councillor Morgan
THAT Council accept 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:

Apr 23 – Auditor's report - 2018

Councillor Anderson:

Apr 23 – Auditor's report - 2018

Councillor Forest:

Apr 23 – Auditor's report - 2018

Councillor Gillis:

- Apr 11 – Mackenzie Frontier Tourist Association (MFTA) Meeting
- Apr 17 – Dene Tha - Tourism, re info from Rural Tourism Conference and Indigenous Conference - potential partnership
- Apr 23 – Auditor’s report - 2018

Councillor Jessiman:

- Apr 11 – Chamber of Commerce meeting
- Apr 23 – Auditor’s report - 2018

Councillor Morgan:

- Apr 11 – MFTA Meeting
- Apr 18 – NWSAR meeting
- Apr 23 – Auditor’s report - 2018

Resolution# 159-19

Moved by Councillor Forest
THAT Council accepts the Council Committee reports for information.

CARRIED

10. ADMINISTRATION REPORTS

10.1 Council Meeting Action List

Resolution# 160-19

Moved by Councillor Morgan
THAT Council accepts the Council Meeting Action List for information.

CARRIED

10.2 Capital Project Status Report

Resolution# 161-19

Moved by Councillor Morgan
THAT Council accepts the Capital Project Status Report for information.

CARRIED

10.3 Department Reports

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

Resolution# 162-19

Moved by Councillor Forest
THAT Council accepts the Department reports as presented.

CARRIED

11. ADMINISTRATIVE INQUIRIES

None.

12. OLD BUSINESS

None.

13. NEW BUSINESS

13.1 Alberta Urban Municipalities Association – Amplify Our Municipal Voice for Responsible Resource Development - a rise and report from the April 2019 CoW meeting.

Resolution# 163-19

Moved by Councillor Morgan
THAT Council approve the Town of High Level to join and support the *Resource Communities of Canada Coalition*.

CARRIED

13.2 2018 Operating Surplus Reserve Transfer

Resolution# 164-19

Moved by Deputy Mayor Langford
THAT Council authorize the transfer of the 2018 operating surplus to reserves as follows: \$193,590.11 to Utility Reserves and the balance of \$430,263.66 to General Reserves as at December 31, 2018.

CARRIED

13.3 Audited Financial Statement 2018

Resolution# 165-19

Moved by Councillor Morgan
THAT Council approve the December 31, 2018 audited financial statements.

CARRIED

13.4 Budget 2019

Resolution# 166-19

Moved by Councillor Jessiman
THAT Council approve the 2019 Operating budget and 2019 Capital budget as presented.

CARRIED

13.5 2019 Tax Rate Bylaw #995-19

Resolution# 167-19

Moved by Deputy Mayor Langford
THAT Council give first reading to Tax Rate Bylaw 995-19 as amended.

CARRIED

Resolution# 168-19

Moved by Councillor Forest
THAT Council give second reading to Bylaw 995-19.

CARRIED

Resolution# 169-19

Moved by Councillor Gillis
THAT Council unanimously agree to consider third reading to Bylaw 995-19.

UNANIMOUSLY CARRIED

Resolution# 170-19

Moved by Councillor Jessiman
THAT Council give third and final reading to Bylaw 995-19.

CARRIED

13.6 Appointment of Auditor

Resolution# 171-19

Moved by Deputy Mayor Langford
THAT Council extend the auditor appointment of Metrix Group for one year per the 4th year option as indicated within the contract.

CARRIED

14. CORRESPONDENCE FOR ACTION

14.1 April 28th – National Day of Mourning

Resolution# 172-19

Moved by Councillor Forest
THAT Council instruct Administration to lower the flags to half-mast on April 28th to mark the National Day of Mourning.

CARRIED

15. CORRESPONDENCE FOR INFORMATION

- 15.1 Rural Municipalities Assoc. (RMA) Contact Newsletters – Apr 5/Issue 13 & Apr 10/Issue 14
- 15.2 REDI - Board meeting draft minutes, Feb 14, 2019
- 15.3 Golden Range Society minutes, Apr 3, 2019

Resolution# 173-19

Moved by Councillor Morgan
THAT Council accept items 15.1 to 15.3 for information.

CARRIED

16. NOTICE OF MOTIONS

None.

17. QUESTION PERIOD

Public member questions regarding traffic signs around playgrounds and parks re safety.

18. IN CAMERA

18.1 Fire Services Equipment
Intergovernmental relations - Pursuant to FOIP, Part 1, Div 2, s 21(1)(ii)

Resolution# 174-19

Moved by Councillor Morgan
THAT Council move in camera at 7:53 p.m.

CARRIED

Meeting recessed at 7:53 p.m.
Meeting resumed at 8:03 p.m.

Resolution# 175-19

Moved by Councillor Anderson

THAT Council move out of in camera at 8:09 p.m.

CARRIED

19. ADJOURNMENT

Resolution# 176-19

Moved by Councillor Morgan

THAT the meeting adjourn at 8:09 p.m.

CARRIED

Mayor

Municipal Clerk

ADOPTED