



**REGULAR COUNCIL MEETING**  
**Council Chambers at 7:00 p.m.**  
**May 8, 2017**

**ADOPTED MINUTES**

**IN ATTENDANCE:**

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

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

**Resolution# 171-17**

Moved by Councillor Forest  
THAT Council adopt the May 8, 2017 Regular Council Meeting Agenda as amended.

CARRIED

**3. PUBLIC HEARING**

3.1 Bylaw 969-17, Amendment to Land Use Bylaw 944-13  
- to allow the development authority a certain level of discretion for approving development permits.

Mayor McAteer opened the Public Hearing for Bylaw 969-17, an amendment to Land Use Bylaw 944-13 at 7:01 p.m.

A presentation to Council on Bylaw 969-17 was given by Ashleigh Bulmer, Director of Development and IT Services.

In Favour:

No one present spoke in favour of the proposed bylaw.

Opposed:  
No one present opposed the proposed

**Resolution# 172-17**

Moved by Deputy Mayor MacLeod  
THAT the Public Hearing for Bylaw 969-17, amendment to Land Use Bylaw 944-16 be closed at 7:05 pm.

CARRIED

#### **4. PRESENTATIONS**

None.

#### **5. DELEGATIONS**

5.1 S/Sgt Brad Giles,  
RCMP High Level Detachment

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

5.2 Ms. Anne Everatt, President and CEO  
Northern Lakes College

Overview of Northern Lakes College

5.3 Mr. Paul Hewitt, TOKLO Industries on  
behalf of Tolko, Norbord and La Crete  
sawmills

Presentation - 2017 Development Plan

5.4 High Level Farmers Market -  
Request use of the curling rink ice  
surface and arena kitchen for the  
Farmers Market 'season'.

Presentation

#### **6. ADOPTIONS OF THE MINUTES**

6.1 Regular Council Meeting minutes of  
April 24, 2017

**Resolution# 173-17**

Moved by Deputy Mayor MacLeod  
THAT Council adopt the minutes of the Regular Council Meeting of  
April 24, 2017 as amended.

CARRIED

#### **7. DELEGATION BUSINESS**

7.1 RCMP High Level Detachment  
Reports

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

**Resolution# 174-17**

Moved by Councillor Chandler  
THAT Council accepts the RCMP High Level Detachment report for  
information.

CARRIED

## 7.2 Overview of Northern Lakes College

**Resolution# 175-17**

Moved by Councillor Forest  
 THAT Council accepts the report from Northern Lakes College for information.

CARRIED

## 7.3 Presentation - 2017 Development Plan, Tolko, Norbord and La Crete sawmills

**Resolution# 176-17**

Moved by Councillor Morgan  
 THAT Council accepts the 2017 Development Plan presentation for Tolko, Norbord and La Crete sawmills for information.

CARRIED

## 7.4 High Level Farmers Market - Request use of the curling rink ice surface and arena kitchen for the Farmers Market 'season'.

**Resolution# 177-17**

Moved by Deputy Mayor MacLeod  
 THAT Council enter into a Memorandum of Understanding with the High Level District Chamber of Commerce for the use of the curling rink ice surface and arena kitchen, commencing July 7, 2017, to be used during the months of July to September 2017-2018 pursuant to the terms outlined in the 2017-2018 draft Memorandum of Understanding.

CARRIED

**8. MAYOR'S REPORT**

April 25 to May 08, 2017

April 25 - Dene Tha

April 25 - FASD Society

April 25 - FPAC

April 25 - High Level Chamber meeting

April 26 - Boreal Housing meeting

April 26 - Meeting with MLA Todd Lowen

April 28 - Meeting with MLA Debbie Jabbour

May 01 - Tolko, Dave Gillispe

May 02 - Regional Training Blanket Exercise

May 03 - SARA

May 03 - Tri-Council

May 03 - Golden Range

May 05 - LUCEE, Dave West

**Resolution# 178-17**

Moved by Councillor Forest  
 THAT Council accepts the Mayors Report for information.

CARRIED

**9. COUNCIL COMMITTEE REPORTS**

## 9.1 Committee reports on which Councillors are appointed:

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

Deputy Mayor MacLeod:

April 25 – High Level Chamber meeting

April 26 – Arena Design Task Force

May 03 – Tri-Council

- Councillor Rapke

Councillor Chandler:

April 25 – High Level Chamber meeting  
May 06 – Mackenzie Regional Waste Management

Councillor Forest:

April 25 – High Level Chamber meeting  
May 06 – Mackenzie Regional Waste Management

Councillor Rapke:

April 25 – High Level Chamber meeting  
May 03 – Tri-Council

Councillor Morgan:

April 25 – FPAC  
April 25 – High Level Chamber meeting  
April 26 – Arena Design Task Force  
May 03 – SARA  
May 03 – Tri-Council

**Resolution# 179-17**

Moved by Councillor Rapke  
THAT Council accepts Councillor Committee reports as presented.

CARRIED

The meeting recess 8:46 pm  
The meeting resume 8:53 pm

## **10. ADMINISTRATION REPORTS**

### 10.1 Council Meeting Action List

**Resolution# 180-17**

Moved by Deputy Mayor MacLeod  
THAT Council accepts the Council Meeting Action List for information.

CARRIED

### 10.2 Council Donation Lists

**Resolution# 181-17**

Moved by Councillor Langford  
THAT Council direct administration to review the Council Donation Policy and bring to a future Committee of the Whole Meeting.

CARRIED

## **11. ADMINISTRATIVE INQUIRIES**

None.

## **12. OLD BUSINESS**

12.1 RFD: Second and Third Reading for Bylaw 969-17, amendment to Land Use Bylaw 944-13, after public hearing  
- to allow the development authority a certain level of discretion for approving development permits.

**Resolution# 182-17**

Moved by Deputy Mayor MacLeod  
THAT Council gives Second Reading of Bylaw 969-17.

CARRIED

**Resolution# 183-17**

Moved by Councillor Forest  
 THAT Council gives Third Reading of Bylaw 969-17.

CARRIED

**13. NEW BUSINESS**

## 13.1 Alberta Trappers Association

**Resolution# 184-17**

Moved by Councillor Rapke  
 THAT Council amends #4 in the Memorandum of Understanding with the Alberta Trappers Association to require \$5,000,000 liability insurance instead of \$10,000,000.

CARRIED

## 13.2 December 31, 2016 Audited Financial Statements

**Resolution# 185-17**

Moved by Councillor Chandler  
 THAT Council approves the December 31, 2016 Audited Financial Statements as presented o the April 24, 2017 meeting with the auditor.

CARRIED

## 13.3 Alberta Health Services Air Medical Contract

**Resolution# 186-17**

Moved by Deputy Mayor MacLeod  
 THAT Council Accept the Alberta Health Services Air Medical Contract for information.

CARRIED

**14. CORRESPONDENCE FOR ACTION**

## 14.1 Mighty Peace Watershed Alliance - Annual General Meeting, May 26, 2017, Board of Director Nomination Form and Membership Form

**Resolution# 187-17**

Moved by Councillor Langford  
 THAT Council instruct administration to attend the Mighty Peace Watershed Alliance Annual General Meeting on May 26, 2017 and enter into annual membership.

CARRIED

## 14.2 Honourable Doug Black, Senator - establishment of "the Senator's Contribution Award". Request (2) nominations for the award.

**Resolution# 188-17**

Moved by Deputy Mayor MacLeod  
 THAT Council instruct administration to bring more information to the May 15, 2017 Committee if the Whole.

CARRIED

**15. CORRESPONDENCE FOR INFORMATION**

## 15.1 Alberta Association of Municipal Districts and Counties - Contact Newsletters, Apr 27, 2017 | Volume 2017 | Issue 16

## 15.2 Alberta &amp; Saskatchewan Renewable Energy Summit, June 5/2017 in Calgary

## 15.3 Honourable Minister Lori Sigurdson, Minister of Seniors and Health - Resources, Caregiver Readiness/Caregiving and Employment

15.4 TOHL - Library appointment

**Resolution# 189-17**

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:

**18. IN CAMERA**

None.

**19. ADJOURNMENT**

**Resolution# 190-17**

Moved by Councillor Forest

THAT Council adjourns the May 8, 2017 meeting at 9:09 p.m.

CARRIED

ADOPTED

\_\_\_\_\_  
Mayor  
\_\_\_\_\_