



TOWN OF  
**HIGH LEVEL**

**COMMITTEE OF THE WHOLE MEETING**  
Room 150 at 7:00 p.m.  
May 22, 2018

**APPROVED MINUTES**

Council Present	Crystal McAteer Boyd Langford Mike Morgan Brent Anderson Beth Gillis Ellis Forest Terry Jessiman	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
Staff Present	Dan Fletcher Ashleigh Bulmer Carolyn Zenko Rodney Schmidt Keith Straub Jayme Batt	Chief Administrative Officer Director of Development and IT Director of Finance Director of Protective Services Director of Operations Recording Secretary
Regrets	Sandra Beaton Serena Weipert	Municipal Clerk Director of Community Services
Guests	Andrew Ostrowerka	Skate park Representative

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

2.1 Adoption of the Committee of the Whole Agenda, May 22, 2018

**Recommendation 032-18**

Moved by Councillor Forest  
THAT Council adopt the May 22, 2018 Committee of the Whole agendas as presented.

CARRIED

**3. DELEGATIONS**

None.

**4. ADOPTION OF THE MINUTES**

4.1 Committee of the Whole Meeting Minutes, April 16, 2018

**Recommendation 033-18**

Moved by Councillor Anderson  
THAT the Committee of the Whole meeting minutes of April 16, 2018 be accepted as circulated.

CARRIED

**5. DELEGATION BUSINESS**

None.

**6. OLD BUSINESS**

6.1 Water and Sewer Bylaw 915-11

- Tabled from the April 16<sup>th</sup> CoW meeting.

**Recommendation 034-18**

Moved by Councillor Morgan  
THAT Council rise and report the Water and Sewer Bylaw 915-11 to the May 28<sup>th</sup> Regular Council Meeting.

CARRIED

**7. NEW BUSINESS**

7.1 RFD: Sports Complex and Outdoor Rink

**Recommendation 035-18**

Moved by Councillor Anderson  
THAT Council rise and report the RFD: Sports Complex and Outdoor Rink to the May 28<sup>th</sup> Regular Council meeting.

CARRIED

7.2 RFD: Skate Park

**Recommendation 036-18**

Moved by Deputy Mayor Langford  
THAT Council rise and report the *Skate Park* to the June 11, 2018 Regular Council meeting.

CARRIED

7.3 High Level Fire Department Medical Co-Response Program

**Recommendation 037-18**

Moved by Deputy Mayor Langford  
THAT Council rise and report the *High Level Fire Department Medical Co-Response Program* item to the May 28<sup>th</sup> Regular Council Meeting with the intention to instruct administration to write a letter to the Minister of Health and Alberta Health Services to gain more support for mental health in the High Level area.

CARRIED

7.4 RFD: Bylaw 982-18, amendment to Land Use Bylaw 944-13.

**Recommendation 038-18**

Moved by Councillor Jessiman  
THAT Council rise and report the RFD: Bylaw 982-18, amendment to Land Use Bylaw 944-13 to the May 28<sup>th</sup> Regular Council meeting.

CARRIED

**8. CORRESPONDENCE FOR ACTION**

None.

**9. CORRESPONDENCE FOR INFORMATION**

None.

**10. NOTICE OF MOTIONS**

None.

**11. QUESTION PERIOD**

None.

**12. IN CAMERA**

None.

**13. ADJOURNMENT**

**Recommendation 039-18**  
Moved by Councillor Forest  
THAT the Committee of the Whole meeting be adjourned at  
8:43 p.m.

CARRIED

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Mayor

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Municipal Clerk