



**TOWN OF HIGH LEVEL
REGULAR COUNCIL MEETING
Council Chambers at 7:00 p.m.
June 11, 2018**

APPROVED MINUTES

IN ATTENDANCE:

<u>COUNCIL</u>	Boyd Langford Brent Anderson Ellis Forest Beth Gillis Terry Jessiman Mike Morgan	Deputy Mayor Councillor Councillor Councillor (via phone) Councillor Councillor
<u>STAFF</u>	Dan Fletcher Keith Straub Serena Weipert Carolyn Zenko Sandra Beaton	Chief Administrative Officer Director of Operations Director of Community Services Director of Finance Municipal Clerk/Recording Secretary
<u>REGRETS</u>	Crystal McAteer	Mayor

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Regular Council Meeting Agenda,
June 11, 2018

Resolution# 241-18
Moved by Councillor Forest
THAT Council adopt the June 11, 2018 Regular Council Meeting
Agenda as circulated.

CARRIED

3. PUBLIC HEARING

None.

4. PRESENTATIONS

None.

5. DELEGATIONS

5.1 S/Sgt Brad Giles
RCMP High Level Detachment

RCMP High Level Detachment Report

- May 2018 HL RCMP Policing Highlights;
- Town of HL - HL Detachment, Crime Data – May 2018
- HL Provincial Detachment Crime Statistics (Actual) Jan to May: 2014 – 2018
- HL Provincial Detachment Crime Statistics (Actual) May: 2014 – 2018

6. ADOPTIONS OF THE MINUTES

6.1 Regular Meeting minutes of May 28, 2018.

Resolution# 242-18

Moved by Councillor Jessiman
THAT Council adopts the Regular Meeting minutes of May 28, 2018 as circulated.

CARRIED

7. DELEGATION BUSINESS

7.1 RCMP High Level Detachment Report

- May 2018 HL RCMP Policing Highlights;
- Town of HL - HL Detachment, Crime Data – May 2018
- HL Provincial Detachment Crime Statistics (Actual) Jan to May: 2014 – 2018
- HL Provincial Detachment Crime Statistics (Actual) May: 2014 – 2018

Resolution# 243-18

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

CARRIED

8. MAYOR'S REPORT

May 22 – June 11

The Mayor's Report for May 22 – June 11 was handed out to Council.

May 22 – Received \$14,000 donation from Dave Gillespie/TOLKO for upgrades to the skate park.

May 24 – Boreal Housing

May 30 – Jun 4, Federation of Canadian Municipalities Conference

- Lobbied municipalities to support our resolution "Municipal Partnership on Conservation Agreements" re Species at Risk Act.
- Resolution passed at 78.6%, with support coming mainly from Northern communities.
- Attended the following: Northern Mayors Roundtable re caribou and creating a coalition across Caribou provinces, a Northern and Remote Forum, the study group, 'Working Together When Every Moment Counts re 911 and EMO, and a CANDO Workshop – "Stronger Together" re First Nations and Municipalities working together.

Jun 05 – High School Bursary Committee meeting – Recipients were Ty Johnson and Alyssa Stoyanowski.

Jun 06 – TOLKO Ground Breaking for Thermal Burner

Jun 06 – Golden Range Society, BBQ for Seniors' Week and invited all to be at the announcement on June 27th.

Jun 09 – Attended the High School graduation and delivered the "Inspirational Speech", presented the two bursaries.

Deputy Mayor Langford asked for questions.

Resolution# 244-18

Moved by Councillor Forest

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:
Nothing to report.

Councillor Anderson:
Nothing to report.

Councillor Forest:
Jun 5 - High School Bursary meeting

Councillor Gillis:
Jun 5 – High School Bursary meeting
Jun 5 – Library policy review meeting
Jun 6 – Attended Seniors BBQ
Jun 6 - Mackenzie Frontier Tourist Association

Councillor Jessiman:
Nothing to report.

Councillor Morgan:
Jun 6 - Mackenzie Frontier Tourist Association

Resolution# 245-18

Moved by Councillor Anderson

THAT Council accepts the Councillor Committee reports as presented.

CARRIED

10. ADMINISTRATION REPORTS

10.1 Council Meeting Action List

Resolution# 246-18

Moved by Councillor Forest

THAT Council accepts the Council Meeting Action List as circulated.

CARRIED

10.2 Council Donation List

Resolution# 247-18

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: Request to allocate additional fund to complete the 96 Street Service Road Street Lighting Project.

Resolution# 248-18

Moved by Councillor Forest
THAT Council approve the additional funding for the installation of streetlights along the 96 street service road as follows: Allocate \$13,000 from the General Reserves to complete the 96 Street Service Road Lighting Project.

CARRIED

13.2 ADMIN REQUEST: Canada Day event

Resolution# 249-18

Moved by Councillor Morgan
THAT Mayor McAteer, or Delegate, address the public during the opening ceremonies; and available Council help cook and serve hotdogs and cake; AND

THAT Administration send an invitation to MLA Debbie Jabbour to participate in the Canada Day celebrations by addressing the public during the opening ceremonies and assist with serving cake.

CARRIED

13.3 Highway 35 Gateway Boulevard Access Reserve

Resolution# 250-18

Moved by Councillor Forest
THAT Council approve the creation of a new reserve fund – Highway 35 Gateway Boulevard Access Reserve;
AND THAT Council transfer the balance of \$418,455.51 in the current Future Development Reserve to the new Highway 35 Gateway Boulevard Access Reserve.

CARRIED

Resolution# 251-18

Moved Councillor Morgan
THAT Administration seek a legal opinion regarding the Highway 35 Gateway Boulevard agreement and bring to the next Committee of the Whole.

CARRIED

13.4 RFD: Town Polices with duplicate numbers

Resolution# 252-18

Moved by Councillor Anderson
THAT Council renumber Policy # 231-10 Response to Complaints or Concerns about Development near Reclaimed Landfills to Policy # 231-10.1

CARRIED

14. CORRESPONDENCE FOR ACTION

14.1 N'Deh Limited Partnership – Career Fair & Information Session Dene Tha' First Nation

Resolution# 253-18

Moved by Councillor Morgan
THAT Council authorize Mayor McAteer to attend the N'Deh Limited

Partnership Career Fair and Tea Dance Ceremony on July 5th, 2018.

CARRIED

14.2 CFWE Radio, Advertising

Resolution# 254-18

Moved by Councillor Anderson

THAT Council place a greeting ad, Option #1, with CFWE Radio to recognize June 21st as National Indigenous Peoples Day.

CARRIED

14.3 Northern Sunrise County – hosting a workshop by Mr. Griffiths, author of *13 Ways to Kill a Community*.

Resolution# 255-18

Moved by Councillor Anderson

THAT Administration contact Northern Sunrise Country and let them know there is interest to attend if a date can be confirmed.

CARRIED

14.4 Municipal Affairs – upcoming changes to emergency management legislative changes.

Resolution# 256-18

Moved by Councillor Morgan

THAT Councillor Forest attend the engagement session Emergency Management Act and on the development of the new Local Authority Emergency Management Regulation in Edmonton on June 28th, 2018.

CARRIED

15. CORRESPONDENCE FOR INFORMATION

15.1 Rural Municipalities of Alberta, May 30, 2018 | Vol 2018 | Issue 21

15.2 Municipal Affairs – Municipal Sustainability Initiative (MSI) and Gas Tax Fund (GTF)

15.3 Peace Library System – Board Meeting Highlight, May 26, 2018

15.4 Peace Library System – copy of Peace Library System's 2017 Audited Financial Statement

15.5 STARS Foundation – Letter of thanks, dated June 4, 2018

Resolution# 257-18

Moved by Councillor Forest

THAT Council accepts item 15.1 to 15.5 for information.

CARRIED

16. NOTICE OF MOTIONS

None.

17. QUESTION PERIOD

18. IN CAMERA

None.

19. ADJOURNMENT

Resolution# 258-18

Moved by Councillor Anderson

THAT Council adjourns the June 11, 2018 meeting at 7:32 p.m.

CARRIED

Mayor

Municipal Clerk