



TOWN OF

HIGH LEVEL

REGULAR COUNCIL MEETING
Council Chambers at 7:00 p.m.
June 12, 2017

ADOPTED MINUTES

IN ATTENDANCE:

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

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Regular Council Meeting Agenda,
June 12, 2017

Resolution# 218-17

Moved by Councillor Forest
THAT Council adopt the June 12, 2017 Regular Council Meeting
Agenda with the addition of in camera item 18.1 Downtown parking.

CARRIED

3. PUBLIC HEARING

None.

4. PRESENTATIONS

None.

5. DELEGATIONS

5.1 S/Sgt Brad Giles,
RCMP High Level Detachment

- May 2017 HL RCMP Policing Highlights;
- May 2017 HL RCMP Crime Reduction Unit Highlights;
- Town of HL - High Level Detachment, Crime Data – May 2017

- HL Provincial Detachment Stat Comparison - Jan to May: 2013 - 2017
- HL Provincial Detachment Stat Comparison - May: 2013 - 2017

6. ADOPTIONS OF THE MINUTES

6.1 Regular Council Meeting minutes of May 23, 2017

Resolution# 219-17

Moved by Councillor Langford
 THAT Council adopt the minutes of the Regular Council Meeting of May 23, 2017 as circulated.

CARRIED

7. DELEGATION BUSINESS

7.1 RCMP High Level Detachment Reports

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

Resolution# 220-17

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

CARRIED

8. MAYOR'S REPORT

Mayor's Report from May 22 - June 12, 2017

May 18 - FASD Board Meeting, AGM

May 24 - Northwest Species at Risk Open House, over 150 attended.

May 30 - Boreal Strategic Planning, plan to amalgamate the High level Housing plan with the Mackenzie Housing plan.
 Seniors Facility delay.

May 31 - Meeting with Gord Burnell, re air medical RFP

Jun 02 - Alberta Native Friendship Centre Association, "Day of Friendship" celebration BBQ at the Youth Centre

Jun 05 - Dene Tha' First Nation "Water for Life" meeting, funding available to connect communities to water.

Jun 07 - Government planners/Northwest Species at Risk, discussion around stakeholder input gathered. - Message: No More parks or designated areas.

Jun 07 - Senior's Day BBQ to honour "Senior's Week".

Jun 07 - Golden Range Society meeting, letter writing campaign re delays with the Seniors Lodge.

Jun 07 - Fentanyl presentation at the Friendship Centre

Jun 08 - Skill Centre Opening at the High Level Public School, students can now learn carpentry, welding and mechanics.

Jun 08 - *Walking With Our Sisters* presentation, the Grande Prairie community will host a Commemorative Art Display in June/July 2018 (date TBA) to honour the lives of missing and murdered Indigenous Women of Canada and their families.

Jun 10 - Graduation, High Level Public School
Students Kelsey Schmidt and Julia Norris presented with bursaries from the Town of High Level.

Resolution# 221-17

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 Rapke

Deputy Mayor MacLeod:

May 30 – Mackenzie Regional Charity Golf Tournament

Councillor Chandler:

May 24 – Northwest Species at Risk open house

May 24 – Inter-Municipal Planning Committee

May 26 – High Level Policing Society AGM

May 26 – Fort Vermilion School Division Dinner

Councillor Forest:

Jun 03 – Bursary Committee meeting

Councillor Rapke:

Nothing to report

Resolution# 222-17

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

CARRIED

10. ADMINISTRATION REPORTS

10.1 Council Meeting Action List

Resolution# 223-17

Moved by Councillor Langford

THAT Council accepts the Council Meeting Action List as circulated.

CARRIED

10.2 Council Donation Lists

Resolution# 224-17

Moved by Councillor Rapke

THAT Council accepts the Council Donation Lists as circulated.

CARRIED

11. ADMINISTRATIVE INQUIRIES

None.

12. OLD BUSINESS

None.

13. NEW BUSINESS

13.1 Administrative Request: Canada Day Celebrations

Resolution# 225-17

Moved by Councillor Chandler

THAT Council instructs Administration to send a letter of invitation to MLA Debbie Jabbour to attend the Canada Day celebrations on July 1, 2017.

CARRIED

13.2. Administrative Request: Canada Day Celebrations, Opening Ceremonies and BBQ

Resolution# 226-17

Moved by Councillor Forest

THAT Mayor McAteer deliver a speech at the opening ceremonies for the Canada day celebrations on July 1st 2017, at 12:00 pm at Centennial Park; AND

THAT Council cooks the food for the Canada Day celebrations from 11:00-2:00 pm on July 1, 2017 at the Centennial Park.

CARRIED

13.3 RFD: 2017 Amended Capital Budget

Resolution# 227-17

Moved by Councillor Chandler

THAT Council amends the 2017 Capital Budget as presented.

CARRIED

14. CORRESPONDENCE FOR ACTION

14.1 Fort Vermilion School Division - Mr. Clark McAskile, Board Chair

Resolution# 228-17

Moved by Councillor Forest

THAT Council moves the letter from Fort Vermilion School Division requesting \$15,000 for their nutrition program to the June 19th Committee of the Whole meeting.

CARRIED

15. CORRESPONDENCE FOR INFORMATION

15.1 Alberta Association of Municipal Districts and Counties - Contact Newsletters, May 25, 2017 | Volume 2017 Issue 20

15.2 Alberta Association of Municipal Districts and Counties - Contact Newsletters, May 30, 2017 | Volume 2017 Issue 21

15.3 Alberta Association of Municipal Districts and Counties - Contact Newsletters, June 7, 2017 | Volume 2017 Issue 22

15.4 Canada Revenue Agency, 2017 Community Volunteer Income Tax Program - Certificate of Appreciation and gratitude to the Town of High Levels' FCSS department.

15.5 Municipal Affairs, Honourable Shaye Anderson - 2017 Municipal Sustainability Initiative (MSI) and federal Gas Tax Fund (GTF) allocations, letter dated May 17, 2017

15.6 Peace Library System - 2016 Annual Report, dated May 16, 2017

15.7 Northern Alberta Development Council - Water Wastewater Operator Facility visioning session invitation for June 16th in Edmonton, email dated May 30, 2017

15.8 Mackenzie Regional Alliance of Municipalities - Air Ambulance Medical Crew RFP, letter dated May 11, 2017

15.9 Mr. Chris Warkentin, M.P. - Enabling Accessibility Fund, email dated June 1, 2017

Resolution# 229-17

Moved by Councillor Chandler

THAT Council accepts items 15.1 to 15.9 for information.

CARRIED

16. NOTICE OF MOTIONS

None.

17. QUESTION PERIOD

Press: Seniors Lodge sign removed?

18. IN CAMERA

18.1 Downtown parking -
Disclosure harmful to business interests
of a third party
Pursuant to FOIP Part 1, Div. 2,
s16(1)(a)(ii)

Resolution# 230-17

Moved by Councillor Rapke

THAT Council move in camera at 7:22 p.m.

CARRIED

Resolution# 231-17

Moved by Councillor Forest

THAT Council move out of in camera at 7:40 p.m.

CARRIED

Resolution# 232-17

Moved by Councillor Chandler

THAT Council instruct Administration to proceed with the Downtown
Parking Project;

AND

THAT Council instructs Administration to bring back a Local
Improvement Bylaw to a future Regular Council Meeting.

CARRIED

19. ADJOURNMENT

Resolution# 233-17

Moved by Councillor Rapke

THAT Council adjourns the June 12, 2017 meeting at 7:41 p.m.

CARRIED

Deputy Mayor

Municipal Clerk

ADOPTED