



**TOWN OF HIGH LEVEL
SPECIAL COUNCIL MEETING
Council Chambers
June 18, 2019 at 9:30 A.M.**

APPROVED MINUTES

IN ATTENDANCE:

<u>COUNCIL</u>	Crystal McAteer Boyd Langford Ellis Forest Beth Gillis Michael Morgan	Mayor Deputy Mayor Councillor Councillor Councillor
<u>STAFF</u>	Clark McAskile Carolyn Zenko	CAO Director of Finance
<u>REGRETS</u>	Brent Anderson Terry Jessiman	Councillor Councillor

1. CALL TO ORDER

Mayor McAteer called the meeting to order at 9:39 a.m.

2. ADOPTION OF AGENDA

2.1 Adoption of the June 18, 2019
Special Meeting Agenda

Mayor McAteer asked for additions or deletions to the agenda.
- In camera item 6.1 removed.

Resolution# 218-19

Moved by Councillor Forest
THAT Council adopt the June 18, 2019 Special Meeting agenda as amended.

CARRIED

3. OLD BUSINESS

None.

4. NEW BUSINESS

4.1 Wildland Urban Interface Structural
protection project – Invitation to
participate

Resolution# 219-19

Moved by Deputy Mayor Langford
THAT Council direct Administration to complete the Wildfire Urban
Interface Structural Protection application on behalf of the Town
and that the Town provide a letter of support.

CARRIED

4.2 Wildland Urban Interface Structural
protection project – Replacement of
Engine #2.

Resolution# 220-19

Moved by Councillor Morgan
THAT Council authorize Administration to proceed with a tender to
replace engine #2.

CARRIED

5. QUESTION PERIOD

None.

6. IN CAMERA

Item removed.

7. ADJOURNMENT

Resolution# 221-19

Moved by Councillor Morgan

With all matters of business concluded, the meeting adjourned
at 9:55 a.m.

CARRIED

Mayor

Municipal Clerk