



**TOWN OF HIGH LEVEL
REGULAR COUNCIL MEETING
Council Chambers at 7:00 p.m.
July 8, 2019**

MINUTES

IN ATTENDANCE:

<u>COUNCIL</u>	Crystal McAteer Boyd Langford Brent Anderson Terry Jessiman Mike Morgan	Mayor Deputy Mayor Councillor Councillor Councillor
<u>STAFF</u>	Clark McAskile Keith Straub Serena Weipert Rodney Schmidt Bill Schnarr Sandra Beaton	Chief Administrative Officer Director of Operations Director of Community Services Director of Protective Services Communications Coordinator Municipal Clerk/Recording Secretary
<u>REGRETS</u>	Ellis Forest Beth Gillis Carolyn Zenko	Councillor Councillor Director of Finance

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Regular Council Meeting Agenda,
July 8, 2019

Request for any additions or deletions to the agenda.
Addition: Old Business Item 12.1 RFD: Wildland Urban Interface
Structural Protection project,
Change New Business item 13.2 NAEL to NTAB; and add
13.3 CEDI Workshop #2 tentative dates.

Resolution# 244-19

Moved by Councillor Morgan
THAT Council adopt the July 8, 2019 Regular Council Meeting Agenda
as amended.

CARRIED

3. PUBLIC HEARING

None.

4. PRESENTATIONS

None.

5. DELEGATIONS

5.1 Sgt Shawn HODGINS
RCMP High Level Detachment

RCMP High Level Detachment did not attend.

6. ADOPTIONS OF THE MINUTES

6.1 Regular Council meeting minutes of June 24, 2019.

Resolution# 245-19

Moved by Deputy Mayor Langford
THAT Council adopts the Regular Council meeting minutes of June 24, 2019 as amended.

CARRIED

7. DELEGATION BUSINESS

None.

8. MAYOR'S REPORTJune 25 to July 8, 2019

Jul 01 – Canada Day Celebrations

Jul 06 – Opening of the 'It's 4:20 Somewhere' store

Jul 08 – Community Economic Development Initiative working group

Resolution# 246-19

Moved by Councillor Anderson
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:

No committee meetings to report.

Councillor Anderson:

Jun 27 – Transportation Society

Jul 01 – Canada Day Celebrations

Chamber of Commerce Trade Show planning - update

Councillor Morgan:

Jun 26 – High Level Library Board meeting

Jul 01 – Canada Day Celebrations

Councillor Jessiman

No committee meetings to report.

Resolution# 247-19

Moved by Councillor Anderson
THAT Council accept the Councillor Committee reports as presented.

CARRIED

10. ADMINISTRATION REPORTS

10.1 Council Meeting Action List

Resolution# 248-19

Moved by Councillor Morgan

THAT Council accepts the Council Meeting Action List for information.

CARRIED

10.2 Capital Project Status Report

Resolution# 249-19

Moved by Deputy Mayor Langford

THAT Council accepts the Capital Project Status Report for information.

CARRIED

11. ADMINISTRATIVE INQUIRIES

None.

12. OLD BUSINESS12.1 Wildland Urban Interface
Structural Protection project**Resolution# 250-19**

Moved by Deputy Mayor Langford

THAT Council add the Fire Services WUI Team Budget (23-02) to the 2019 Operational Budget based on a successful grant application from the Alberta Fire Chiefs Association; and

FURTHER, THAT Council add a Wildland Urban Interface Team Supervisor positions and three Wildland Urban Interface Team Member Positions to the Organizational Chart under Fire Services based on a successful grant application from the Alberta Fire Chiefs Association.

CARRIED

13. NEW BUSINESS13.1 RFD: Extraordinary
Circumstances – Salaried Staff
Compensation**Resolution# 251-19**

Moved by Councillor Morgan

THAT Council approve the payment of overtime for management staff for duties related to the Chuckegg Creek Wildfire for the period June 4 until June 23, 2019 due to the event being an extraordinary circumstance – amount funded from the Disaster Recovery Program.

CARRIED

13.2 Northern Transportation
Advocacy Bureau meeting, July 12th
in Grande Prairie**Resolution# 252-19**

Moved by Councillor Jessiman

THAT Council approve Mayor McAteer's attendance at the Northern Transportation Advocacy Bureau meeting on July 12th in Grande Prairie.

CARRIED

13.3 Community Economic
Development Initiative (CEDI) –
Workshop #2 tentative dates**Resolution# 253-19**

Moved by Councillor Morgan

THAT Council approve Oct 1st (9:00-5:00 p.m.) for CEDI Workshop #2 and Oct 2nd for the 2-hour Working Group.

CARRIED

14. CORRESPONDENCE FOR ACTION

None.

15. CORRESPONDENCE FOR INFORMATION

15.1 Rural Municipalities Assoc. (RMA) Contact Newsletters – Volume 2019, Issues 19, 20 & 21

15.2 TOHL Correspondence: Premier Kenney, Ministers Madu and Minister Dreeshen

15.3 Premier Jason Kenny – Letter to Mayor Crystal McAteer

15.4 TOHL correspondence: Alberta Fire Chiefs Association and the Honourable Minister Devin Dreeshen re Agricultural land

Resolution# 254-19

Moved by Councillor Morgan

THAT Council accepts items 15.1 to 15.4 for information.

CARRIED

16. NOTICE OF MOTIONS**17. QUESTION PERIOD**

None.

18. IN CAMERA**Resolution# 255-19**

Moved by Councillor Anderson

THAT Council move in camera at 7:23 p.m.

CARRIED

Council members C. McAteer, B. Langford, M. Morgan, B. Anderson, T. Jessiman and staff members C. McAskile, K. Straub, B. Schnarr and S. Beaton attended the in camera meeting.

Resolution# 256-19

Moved by Councillor Morgan

THAT Council move out of in camera at 8:37 p.m.

CARRIED

18.1 Citizen Request, re utilities
Personal privacy, Pursuant to
FOIP Part 1, Div 2, section 17(1)

Resolution# 257-19

Moved by Councillor Jessiman

THAT Council respectfully decline the citizens request to waive their utility bill; and

FURTHER, THAT Administration work with the citizen to create a payment plan without penalty on the overages.

CARRIED

18.2 Post Emergency Recovery
Expenses
Economic and other interest of a
public body, Pursuant to FOIP
Part 1, Div 2, section 25(1)(c)(iii)

18.3 Agriculture Society, relocation
Economic and other interest of a
public body and Privileged
information, Per to FOIP Part 1,
Div 2, section 25(1)(c)(iii) and
section 27(1)(b)(iii), respectively.

Resolution# 258-19

Moved by Councillor Morgan
THAT Council approve the unbudgeted expenditure of \$500,000 for the
relocation of the Agriculture Society funded from General Operating
Reserves.

CARRIED

19. ADJOURNMENT

Resolution# 259-19

Moved by Councillor Morgan
THAT Council adjourn the July 8, 2019 meeting at 8:40 p.m.

CARRIED

Mayor

Municipal Clerk