



**TOWN OF HIGH LEVEL
REGULAR COUNCIL MEETING
Council Chambers at 7:00 p.m.
July 10, 2017**

MINUTES

IN ATTENDANCE:

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

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,
July 10, 2017

Resolution# 252-17
Moved by Councillor Forest.
THAT Council adopt the July 10, 2017 Regular Council Meeting
Agenda with the addition of New Business Item 13.2, Tri-Council
meeting, Aug 2, 2017

CARRIED

3. PUBLIC HEARING

None.

4. PRESENTATIONS

None.

5. DELEGATIONS

5.1 Sgt Cody Willoughby,
RCMP High Level Detachment

RCMP High Level Detachment Report.
• Jun 2017 HL RCMP Policing Highlights;
• Jun 2017 HL RCMP Crime Reduction Unit Highlights;

- Town of HL - High Level Detachment, Crime Data – Jun 2017;
- HL Provincial Detachment Stat Comparison - Jan to Jun: 2013 - 2017; and
- HL Provincial Detachment Stat Comparison - Jun: 2013 - 2017

5.2 Mr. Barry Toker,
KFC - B.T.'s Investment Ltd, High Level

Assessment Complaint on Commercial Property
Mr. Toker made a request to Council to have the discussion in the public (instead of in camera). Pursuant to FOIP Part 1, Division 2, section 16(3)(a) the discussion proceeded.

6. ADOPTIONS OF THE MINUTES

6.1 Regular Council Meeting minutes,
June 26, 2017

Resolution# 253-17

Moved by Councillor Langford
THAT Council adopt the Regular Council Meeting minutes of June 26, 2017 as circulated.

CARRIED

7. DELEGATION BUSINESS

7.1 RCMP High Level Detachment
Report

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

Resolution# 254-17

Moved by Councillor Forest
That Council accepts the RCMP High Level Detachment report for information.

CARRIED

7.2 KFC - B.T.'s Investment Ltd.,
Assessment Complaint

Resolution# 255-17

Moved by Councillor Langford
THAT Council instructs Administration to contact Mr. Bob Daudelin, the Town's assessor, for a detailed explanation of the assessment of Tax Roll 0989.000; and
THAT Administration report back to Council at the earliest opportunity.

CARRIED

8. MAYOR'S REPORT

Mayor's Report, June 25 - July 8, 2017

Jun 29 – Boreal Housing

- Press Release re "Mackenzie House"
- Gov't AB reviewing/finalizing plans

Jun 30 – Trapper's Rendezvous

July 01 – Canada Day

July 01 – Trapper's Rendezvous/Northwest Species at Risk

July 04 – Golden Range Society

July 08 – Northwest Species at Risk

- Met with federal/provincial members of the conservative party.

- The committee will continue to lobby for a working landscape with conservation/monitoring methods.

Resolution# 256-17

Moved by Councillor Morgan

THAT Council accepts the Mayor's report for information.

CARRIED

9. COUNCIL COMMITTEE REPORTS9.1 Committee reports on which
Councillors are appointed:

- Deputy Mayor MacLeod
- Councillor Forest
- Councillor Chandler
- Councillor Morgan

Deputy Mayor MacLeod:

Jul 01 – Canada Day

Councillor Forest:

Jul 01 – Canada Day

Jun 17 and 24 – Mackenzie Regional Waste Management

Jun 20 – Transportation Society

Councillor Chandler:

Jun 17 and 24 – Mackenzie Regional Waste Management

Jun 20 – Transportation Society

Jun 22 – Inter Municipal Planning Committee meeting

Councillor Morgan:

Nothing to report.

Resolution# 257-17

Moved by Councillor Morgan

THAT Council accepts the Councillor Committee reports as presented.

CARRIED

10. ADMINISTRATION REPORTS

10.1 Council Meeting Action List

Resolution# 258-17

Moved by Councillor Chandler

THAT Council accepts the Council Meeting Action List as circulated.

CARRIED

10.2 Council Donation List

Resolution# 259-17

Moved by Councillor Morgan

THAT Council accepts the Council Donation List as circulated.

CARRIED

10.3 2017 Capital Project Status Report

Resolution# 260-17

Moved by Councillor Langford

THAT Council accepts 2017 Capital Project Status Report as circulated.

CARRIED

10.4 Department Reports

- CAO Report
- Community Services (vacation)
- Corporate Services
- Development & IT Services
- Operations (vacation)
- Protective Services (vacation)

Resolution# 261-17

Moved by Councillor Forest

THAT Council accepts the June Department reports as presented.

CARRIED

11. ADMINISTRATIVE INQUIRIES

None.

12. OLD BUSINESS

None.

13. NEW BUSINESS

13.1 RFD: Regional water line to Dene Tha' First Nation Bushe River Reserve Boundary

Resolution# 262-17

Moved by Councillor Langford

THAT Council directs Administration to submit an application to the *Water for Life Program* to conduct a feasibility and capacity analysis of a Regional Water Line to the Dene Tha' First Nation Bushe River Reserve boundary.

CARRIED

13.2 Tri Council meeting, Aug 2/2017

Add to Agenda items: North to Alaska Symposium, Sep 7

14. CORRESPONDENCE FOR ACTION14.1 Minister Ricardo Miranda, Culture and Tourism
- Stars of Alberta Volunteer Awards**Resolution# 263-17**

Moved by Councillor Morgan

THAT Administration encourage local organizations and individuals to submit nominations for the 2017 Stars of Alberta Volunteer Awards by the nomination deadline of September 15, 2017.

CARRIED

14.2 High Level Municipal Library

Resolution# 264-17

Moved by Councillor Morgan

THAT Council accepts the '*Safety and Use Bylaws*' of the High Level Library Board.

CARRIED

15. CORRESPONDENCE FOR INFORMATION

15.1 Alberta Association of Municipal Districts and Counties - Contact Newsletter, Jun 20, 2017 | Vol 2017 Issue 24

15.2 Alberta Association of Municipal Districts and Counties - Contact Newsletter, Jun 28, 2017 | Vol 2017 Issue 25

15.3 Alberta Association of Municipal Districts and Counties - Contact Newsletter, Jul 05, 2017 | Vol 2017 Issue 26

15.4 18th Annual Alberta Recycling Conference, September 6-8, 2017 in Leduc, AB.

Resolution# 265-17

Moved by Councillor Forest
THAT Council accepts item 15.1 to 15.4 for information.

CARRIED

16. NOTICE OF MOTIONS

None.

17. QUESTION PERIOD

None.

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# 266-17

Moved by Councillor Morgan
THAT Council move in camera at 7:53 pm.

CARRIED

Meeting recessed at 7:54 pm.
Meeting resumed at 8:01 pm.

Resolution# 267-17

Moved by Councillor Morgan
THAT Council move out of in camera at 8:46 pm.

CARRIED

18.2 Assessment Complaint
Disclosure harmful to business interests
of a third party, Pursuant to FOIP Part 1,
Div. 2, s16(2)

Discussed in Delegation Item 5.2.
*Pursuant to FOIP Part 1, Div 2, s16(3)(a)
- 'the third party can consent to the
disclosure'

19. ADJOURNMENT

Resolution# 268-17

Moved by Councillor Chandler
THAT Council adjourns the July 10, 2017 meeting at 8:46 p.m.

CARRIED

Deputy Mayor

Municipal Clerk