



**TOWN OF HIGH LEVEL
REGULAR COUNCIL MEETING
Council Chambers at 7:00 p.m.
August 14, 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 Keith Straub Serena Weipert Brittany Stahl Rodney Schmidt Sandra Beaton	Chief Administrative Officer Director of Operations Director of Community Services Director of Finance Director of Protective Services Municipal Clerk/Recording Secretary
<u>REGRETS</u>	Ashleigh Bulmer	Director of Development and IT

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Regular Council Meeting Agenda,
August 14, 2017

Resolution# 269-17

Moved by Deputy Mayor MacLeod
THAT Council adopt the August 14, 2017 Regular Council Meeting
Agenda with the addition of Action Item 14.3 Prostate Cancer Canada,
Request for Proclamation and under Correspondence for Information,
move Item 15.5 to Action Item 14.4.

CARRIED

3. PUBLIC HEARING

None.

4. PRESENTATIONS

4.1 5-year Long-Service Award -
Deputy Mayor Chris MacLeod

Council acknowledged and thanked Deputy Mayor Chris MacLeod for
his 5 years of service and contributions to the Town of High Level.

4.2 5-year Long-Service Award -
Ms. Jena-Raye Clark

Council acknowledged and thanked Ms. Jena-Raye Clark for her 5
years of service and contributions to the Town of High Level.

4.3 5-year Long-Service Award -
Ms. Laurie Hauk

Council acknowledged and thanked Ms. Laurie Hauk for her 5 years of service and contributions to the Town of High Level.

5. DELEGATIONS

5.1 S/Sgt Brad Giles, RCMP High Level Detachment

RCMP High Level Detachment Report.

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

6. ADOPTIONS OF THE MINUTES

6.1 Regular Council Meeting minutes, July 10, 2017

Resolution# 270-17

Moved by Councillor Forest

THAT Council adopt the Regular Council Meeting minutes of Jul 10, 2017 with the removal of Mayor McAteer's name from the 'Attendance' list.

CARRIED

7. DELEGATION BUSINESS

7.1 RCMP High Level Detachment Report

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

Resolution# 271-17

Moved by Deputy Mayor MacLeod

That Council accepts the RCMP High Level Detachment report for information.

CARRIED

8. MAYOR'S REPORT

Mayor's Report

July 8 - August 14, 2017

Jul 10 - Mr. Brian Jean - Northwest Species at Risk (NWSAR) meeting re "Recommendations for Boreal Woodland Caribou Population recovery in Northwest Alberta".

Jul 11 - Strategic Oil and Gas - NWSAR meeting re

"Recommendations..."

- Canadian Association of Petroleum Producers - meeting re

"Recommendations..."

- Mr. Greg Clarke (Alberta Party) - NWSAR meeting re

"Recommendations..."

Jul 20 - Ms. Tristina Macek/N'Deh Corporation, meeting re projects.

Jul 27 - Boreal Housing, meeting re Gov't of Alberta (GOA) response to Senior's Complex plans and moving forward.

Jul 28 - NWSAR, teleconference re draft report to GOA.

- Aug 1 - Deputy Minister Corbould, meeting re recommendations (Caribou).
 - Pembina Institute/CPAWS, re recommendations (Caribou).
 - Deputy Minister Bev Yee and Minister Carlier, re recommendation (Caribou).
- Aug 2 - Tri Council meeting
 - Golden Range Society meeting
- Aug 8 - Meeting with Mr. Dave Gillispie/TOLKO, re decommissioning of the burner.
- Aug 9 - Meeting with Mr. Tom Hoffman/TOLKO, re burner, species at risk legislation.
- Aug 9 - NWSAR met with Minister Phillips re caribou range plans discussions and NWSAR draft recommendations to GOA.
 - Dinner, Minister Phillips and Elected officials (6 involved municipalities with NWSAR).
- Aug 10- NWSAR Committee meeting, re draft range plan development, communications documents. - Actions and Final report.
- Aug 11- Alberta Association of Municipal Districts and Counties meeting.

Resolution# 272-17

Moved by Councillor Morgan
 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 MacLeod
- Councillor Forest
- Councillor Chandler
- Councillor Morgan

Deputy Mayor MacLeod:

- Jul 31 – Dene Tha and INAC meeting
 Aug 1 – Arena Task Force meeting
 Aug 2 – Tri Council meeting

Councillor Forest:

- Jul 29 – Mackenzie Regional Waste Management Commission
 Aug 2 – Tri Council meeting
 Aug 9 – Meeting with Minister Phillips

Councillor Chandler:

- Jul 29 – Mackenzie Regional Waste Management Commission
 Aug 9 – High Level Policing Society meeting

Councillor Morgan:

- Jul 11 – High Level Public Forest Advisory Committee
 Aug 1 – Arena Task Force meeting
 Aug 2 – Tri Council meeting
 Aug 9 – Meeting with Minister Phillips
 Aug 10 – NWSAR Committee meeting

Resolution# 273-17

Moved by Councillor Chandler
 THAT Council accepts the Councillor Committee reports as presented.

CARRIED

10. ADMINISTRATION REPORTS

10.1 Council Meeting Action List

Resolution# 274-17

Moved by Deputy Mayor MacLeod

THAT Council accepts the Council Meeting Action List as circulated.

CARRIED

10.2 Council Donation List

Resolution# 275-17

Moved by Councillor Langford

THAT Council accepts the Council Donation List as circulated.

CARRIED

10.3 2017 Capital Project Status Report

Resolution# 276-17

Moved by Councillor Forest

THAT Council accepts the 2017 Capital Project Status Report as circulated.

CARRIED

10.4 Department Reports

- CAO Report
- Community Services
- Corporate Services
- Development & IT Services
- Operations (June/July)
- Protective Services (June/July)

Recessed at 8:38 p.m

Resumed at 8:45 p.m

Resolution# 277-17

Moved by Deputy Mayor MacLeod

THAT Council accepts the Department reports as presented.

CARRIED

11. ADMINISTRATIVE INQUIRIES

None.

12. OLD BUSINESS

None.

13. NEW BUSINESS

13.1 RFD: Bylaw 972-17, amendment to Land Use Bylaw 944-13 (clerical error)

Resolution# 278-17

Moved by Councillor Forest

THAT Council gives First Reading of Bylaw 972-17, amendment to Land Use Bylaw 933-13.

CARRIED

Resolution# 279-17

Moved by Councillor Chandler

THAT Council gives Second Reading of Bylaw 972-17.

CARRIED

Resolution# 280-17

Moved by Deputy Mayor MacLeod

THAT Council gives unanimous consent to Third Reading of Bylaw 972-17.

CARRIED UNANIMOUSLY

Resolution# 281-17

Moved by Councillor Morgan

THAT Council gives Third and final reading to Bylaw 972-17.

CARRIED

13.2 RFD: Fire Department pumper purchase

Resolution# 282-17

Moved by Councillor Langford

THAT Council amends the 2017 Capital budget to include the purchase of the Peirce Velocity Pumper fire truck for \$490,000;
AND

THAT Council allocates \$100,000.00 from the Fire equipment reserves and \$145,000 from MSI funding.

CARRIED

13.3 RFD: Bylaw 973-17 Election Ballot Rotation

Resolution# 283-17

Moved by Councillor Forest

THAT Council gives First Reading of Bylaw 973-17 Election Ballot Rotation Bylaw.

CARRIED

Resolution# 284-17

Moved by Councillor Morgan

THAT Council gives Second Reading of Bylaw 973-17.

CARRIED

Resolution# 285-17

Moved by Deputy Mayor MacLeod

THAT Council gives unanimous consent to Third Reading of Bylaw 973-17.

CARRIED UNANIMOUSLY

Resolution# 286-17

Moved by Councillor Langford

THAT Council gives Third and final reading to Bylaw 973-17.

CARRIED

14. CORRESPONDENCE FOR ACTION

14.1 Regional Economic Development - North to Alaska Symposium

14.2 NWR FASD Society - Walk for International FASD Day

Resolution# 287-17

Moved by Councillor Morgan

THAT Mayor McAteer participate in the '9 Block Walk' for International FASD Awareness Day on Sep 8, 2017.

CARRIED

14.3 Mr. Mark Mahl,
Executive Director Western Canada
Prostate Cancer Canada

Resolution# 288-17
Moved by Councillor Chandler
THAT Council proclaim September 2017 as Prostate Cancer
Awareness Month.

CARRIED

14.4 Municipal Affairs - Alberta
Emergency Services Medal recognition
program expanded

15. CORRESPONDENCE FOR INFORMATION

15.1 Alberta Association of Municipal Districts and Counties – Contact Newsletter, Jul 12, 2017 | Volume 2017 Issue 27

15.2 Alberta Association of Municipal Districts and Counties – Contact Newsletter, Jul 19, 2017 | Volume 2017 Issue 28

15.3 Alberta Association of Municipal Districts and Counties – Contact Newsletter, Aug 2, 2017 | Volume 2017 Issue 30

15.4 Alberta Seniors and Housing – participation in the annual Apartment Vacancy and Rental Cost Survey for 2016, dated Jul 21/ 2017

~~15.5 Municipal Affairs – Alberta Emergency Services Medal recognition program expanded~~
Moved to Correspondence for Action, Item 14.4

15.6 Alberta Urban Municipalities Association (AUMA) - AUMA advances resolution proposal to merge with Alberta Association of Municipal Districts & Counties (AAMDC) into one association, dated Jul 13/2017.

15.7 Mackenzie County - letter re Motion in support of the purchase of a refurbished Fire Truck Pumper

15.8 Municipal Affairs - Gas Tax funding re 98th Street sanitary sewer replacement project, Jul 18/2017.

15.9 Municipal Affairs - Municipal Sustainability Initiative, Towns' Operating Spending Plan accepted, Jul 18/2017.

Resolution# 289-17
Moved by Deputy Mayor MacLeod
THAT Council accepts item 15.1 to 15.4 and 15.6 to 15.9 for
information.

CARRIED

16. NOTICE OF MOTIONS

None.

17. QUESTION PERIOD

None.

18. IN CAMERA

18.1 Tax Notice
Personal Privacy – Pursuant to FOIP
Part 1, Div 2, s17(1)

Resolution# 290-17
Moved by Deputy Mayor MacLeod

THAT Council move in camera at 9:30 p.m.

CARRIED

Resolution# 291-17

Moved by Councillor Morgan

THAT Council move out of in camera at 10:20 p.m.

CARRIED

19. ADJOURNMENT

Resolution# 292-17

Moved by Deputy Mayor MacLeod

THAT Council adjourns the August 14, 2017 meeting at 10:20 p.m.

CARRIED

Mayor

Municipal Clerk