



TOWN OF
HIGH LEVEL

COMMITTEE OF THE WHOLE MEETING
Room 150 at 7:00 p.m.
September 17, 2018

APPROVED MINUTES

Council Present	Crystal McAteer Boyd Langford Brent Anderson Ellis Forest Beth Gillis Terry Jessiman	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
Staff Present	Dan Fletcher Rodney Schmidt Keith Straub Sandra Beaton	Chief Administrative Officer Director of Protective Services Director of Operations Recording Secretary
Regrets	Mike Morgan Serena Weipert Carolyn Zenko	Councillor Director of Community Services Director of Finance
Guest	Shane Milner	ATCO

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2.1 Adoption of the Committee of the Whole Agenda, September 17, 2018

Recommendation 052-18

Moved by Councillor Forest
THAT Council adopt the September 17, 2018 Committee of the Whole agenda with the addition of Action item 8.1 Highway to Mexico Presentation and In-camera items 12.1 Council Committee update and 12.2 Councillor concern.

CARRIED

3. DELEGATIONS

None.

4. ADOPTION OF THE MINUTES

4.1 Committee of the Whole Meeting Minutes, June 18, 2018

Recommendation 053-18

Moved by Deputy Mayor Langford
THAT the Committee of the Whole meeting minutes of June 18, 2018 be accepted as circulated.

CARRIED

5. DELEGATION BUSINESS

None.

6. OLD BUSINESS

6.1 Animal Control Bylaw 984-18

Recommendation 054-18

Moved by Councillor Anderson
THAT the Animal Control Bylaw 984-18 rise and report to the
October 1st Regular Council meeting.

CARRIED

6.2 Mackenzie County, Review of
Inter-Municipal Agreements
- from Sep 10/2018 Regular meeting

Information.

6.3 30m Cannabis Consumption
Buffer

Recommendation 055-18

Moved by Councillor Forest
THAT Council rise and report the 30m Cannabis Consumption Buffer
item to the October 1st Regular Council meeting.

CARRIED

7. NEW BUSINESS

7.1 Emergency Fire Dispatch
Agreement

Recommendation 056-18

Moved by Councillor Gillis
THAT Council rise and report the Emergency Fire Dispatch
Agreement to the October 1st, 2018 Regular Council meeting.

CARRIED

8. CORRESPONDENCE FOR ACTION

8.1 Highway to Mexico Presentation,
September 29th, Edson.

Information.

9. CORRESPONDENCE FOR INFORMATION

9.1 Fire Fighters Ball 2018

Recommendation 057-18

Moved by Councillor Jessiman
THAT the Fire Fighters Ball 2018 rise and report to the October 1st,
2018 Regular Council meeting.

CARRIED

10. NOTICE OF MOTIONS

None.

11. QUESTION PERIOD

None.

12. IN CAMERA

Recommendation 058-18

Moved by Councillor Jessiman
THAT Council move in camera at 8:00 p.m., pursuant to FOIP Part 1,
Div 2, s. 23(1) and s. 17(4)(d).

CARRIED

Recommendation 059-18
Moved by Councillor Forest
THAT Council move out of in camera 8:25 p.m.

CARRIED

12.1 Council Committee,
Pursuant to FOIP Part 1, Div 2,
s. 23(1)

Received for information by consensus.

12.2 Public inquiry into town
purchasing,
Pursuant to FOIP Part 1, Div 2,
s. 17(4)(d)

Received for information by consensus.

13. ADJOURNMENT

Recommendation 060-18
Moved by Councillor Forest
THAT the Committee of the Whole meeting be adjourned at 8:27 pm.

CARRIED

Mayor

Municipal Clerk