



**TOWN OF HIGH LEVEL
REGULAR COUNCIL MEETING
Council Chambers at 7:00 p.m.
October 12, 2017**

MINUTES

IN ATTENDANCE:

<u>COUNCIL</u>	Crystal McAteer Chris MacLeod Scott Chandler Boyd Langford	Mayor Deputy Mayor Councillor (via teleconference) Councillor
<u>STAFF</u>	Dan Fletcher Rodney Schmidt Keith Straub Serena Weipert Ashleigh Bulmer Sandra Beaton	Chief Administrative Officer Director of Protective Services Director of Operations Director of Community Services Director of Development and IT Services Municipal Clerk/Recording Secretary
<u>GUESTS</u>	Jordan Maskell	ECHO Pioneer Press
<u>REGRETS</u>	Mike Morgan Ellis Forest	Councillor Councillor

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Regular Council Meeting Agenda,
October 12, 2017

Resolution# 329-17

Moved by Councillor Langford
THAT Council adopt the October 12, 2017 Regular Council Meeting
Agenda with the addition of *Information item 15.5 Mr. Schmidt, Thank
you, re Senator's Contribution Award.*

CARRIED

3. PUBLIC HEARING

None.

4. PRESENTATIONS

None.

5. DELEGATIONS

5.1 Sgt Cody Willoughby, RCMP High
Level Detachment

RCMP High Level Detachment Report

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

- HL Provincial Detachment Stat Comparison - Sep: 2013-2017
- Town of HL - High Level Detachment, Crime Statistics: Jan - Sep, 2014 - 2017
- HL Provincial Detachment Stat Comparison - Q3: 2013 - 2017
- September 2017 HL RCMP Crime Reduction Unit Highlights

5.2 Legislative Assembly of Alberta
Honourable Robert Wanner/
Deputy Speaker Debbie Jabbour,
Assistant Sgt-at-Arms Gareth Scott,
Chief of Staff Alex McQuaig

Speaker's Outreach Initiative -
Public presentation of the Mace and reason for outreach initiative.

6. ADOPTIONS OF THE MINUTES

6.1 Regular Council Meeting minutes,
September 25, 2017

Resolution# 330-17

Moved by Deputy Mayor MacLeod
THAT Council adopts the Regular Council Meeting minutes of
September 25, 2017 as circulated.

CARRIED

7. DELEGATION BUSINESS

7.1 RCMP High Level Detachment
Report

- Sep 2017 HL RCMP Policing Highlights;
- Town of HL - High Level Detachment, Crime Data – Sep 2017
- HL Provincial Detachment Stat Comparison - Jan to Sep: 2013-2017
- HL Provincial Detachment Stat Comparison - Sep: 2013 - 2017
- Town of HL - High Level Detachment, Crime Statistics: Jan - Sep, 2014-2017
- HL Provincial Detachment Stat Comparison - Q3: 2013 - 2017
- September 2017 HL RCMP Crime Reduction Unit Highlights

Resolution# 331-17

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

CARRIED

7.2 Legislative Assembly of Alberta
Speaker's Outreach Initiative -
Public presentation of the Mace and
reason for outreach initiative.

8. MAYOR'S REPORT

Sep 26 - Oct 11, 2017

Sep 28 - Boreal Housing

Oct 04 – Tri Council

Oct 10 – Candidate's Forum

Oct 11 – Regional Economic Development Initiative

Oct 12 – Boreal Housing

Resolution# 332-17

Moved by Deputy Mayor MacLeod
That the Mayor's report be received for information.

CARRIED

9. COUNCIL COMMITTEE REPORTS

9.1 Committee reports on which
Councillors are appointed:

- Deputy Mayor MacLeod
- Councillor Chandler

Deputy Mayor MacLeod:

Oct 04 – Tri Council
Oct 10 – Candidate's Forum
Oct 11 – Regional Economic Development Initiative

Councillor Chandler:

Sep 28 – Mackenzie Regional Waste Management
Oct 04 – Tri Council
Oct 5, 7, & 11 – Mackenzie Regional Waste Management

Resolution# 333-17

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

CARRIED

10. ADMINISTRATION REPORTS

10.1 Council Meeting Action List

Resolution# 334-17

Moved by Deputy Mayor MacLeod
THAT Council accepts the Council Meeting Action List as circulated.

CARRIED

10.2 Council Donation List

Resolution# 335-17

Moved by Councillor Langford
THAT Council accepts the Council Donation List as circulated.

CARRIED

11. ADMINISTRATIVE INQUIRIES

None.

12. OLD BUSINESS

12.1 Downtown Parking

Resolution# 336-17

Moved by Deputy Mayor MacLeod
THAT Council instructs Administration to proceed with the Downtown
Parking Project in 2018 provided the contractor honours the price
confirmed from the July 10, 2017 tender;
AND
THAT Council instructs Administration to bring back a Local
Improvement Bylaw to be passed in 2018 prior to commencement of
the project.

CARRIED

13. NEW BUSINESS

13.1 RFD: 2018 Reappointments to the Sports Complex Expansion Design Task Force

Resolution# 337-17

Moved by Councillor Langford
THAT Council reappoints Deputy Mayor MacLeod and Councillor Morgan to the Sports Complex Expansion Design Task Force with the understanding that if they do not remain on Town Council they would still remain as appointed members to the committee as council delegates.

CARRIED

13.2 RFD: 2018 Appointments to the Northwest Species at Risk Committee

Resolution# 338-17

Moved by Deputy Mayor MacLeod
THAT Council reappoints Mayor McAteer and Councillor Morgan to the Northwest Species At Risk Committee with the understanding that if they do not remain on Town Council they would still remain as appointed public members to the committee.

CARRIED

13.3 RFD: 2018 ATCO Franchise Fee approval

Resolution# 339-17

Moved by Councillor Langford
THAT Council approves the increase of 1% to the 2018 Town of High Level ATCO Franchise Fee.

CARRIED

13.4 RFD: Rogers Telecommunications Lease

Resolution# 340-17

Moved by Councillor Langford
That Council instructs Administration to notify Md7 (acting on behalf of Rogers Communications Inc.) that they do not support the requested changes to the existing telecommunications lease.

CARRIED

13.5 RFD: 230-10 Council Remuneration Policy Amendment October 12th, 2017

Resolution# 341-17

Moved by Deputy Mayor MacLeod
THAT Council approves the amendment to 230-10 Council Remuneration Policy as presented.

CARRIED

14. CORRESPONDENCE FOR ACTION

14.1 AUMA - Special Resolution, 2017 AUMA Annual General Meeting

Resolution# 342-17

Moved by Councillor Chandler
THAT Council accepts the *AUMA - Special Resolution, 2017 AUMA Annual General Meeting* for information.

CARRIED

15. CORRESPONDENCE FOR INFORMATION

15.1 Alberta Association of Municipal Districts and Counties - Contact Newsletter, Sep 27/2017 | Vol 2017 Issue 38

15.2 Alberta Association of Municipal Districts and Counties - Contact Newsletter, Oct 5/2017 | Vol 2017 Issue 39

15.3 Municipal Affairs - Gas Tax Fund qualifying project, Sep 4, 2017

15.4 TOHL: Air Ambulance Air Medical Crew RFP

15.5 Mr. Rodney Schmidt, TOHL Fire Chief - Thank you, re Senator's Contribution Award.

Resolution# 343-17

Moved by Deputy Mayor MacLeod

THAT Council accepts item 15.1 to 15.5 for information.

CARRIED

16. NOTICE OF MOTIONS

None.

17. QUESTION PERIOD

Press: Legislative Assembly of Alberta presentation of the mace

Public: Expressed concerns around being able to hear council and guests speak.

18. IN CAMERA

18.1 Town Land Disposal - 10003 98 St
Pursuant to FOIP Part 1, Div 2, s23(1) &
s29(1)(b)

Resolution# 344-17

Moved by Deputy Mayor MacLeod

THAT Council move in camera at 8:30 p.m.

CARRIED

Resolution# 345-17

Moved by Councillor Chandler

THAT Council move out of in camera at 8:51 p.m.

CARRIED

Resolution# 346-17

Moved by Deputy Mayor MacLeod

THAT Council instruct Administration to proceed with land disposal and advertise the sale of the 10003 – 98 Street (Lot 1B, Block 2, Plan 6383NY).

CARRIED

19. ADJOURNMENT

Resolution# 347-17

Moved by Deputy Mayor MacLeod

THAT Council adjourns the October 12, 2017 meeting at 8:52 p.m.

CARRIED

Mayor

Municipal Clerk