



TOWN OF HIGH LEVEL

Committee of the Whole Meeting

Monday, May 17th, 2021
Virtual
7:00 p.m.

"We will strive to improve our community's quality of life by providing a safe, sustainable environment through planning, communication and cooperation, both locally and regionally."

CALL TO ORDER

ADOPTION OF AGENDA



**COMMITTEE OF THE WHOLE MEETING
VIRTUAL
May 17, 2021 at 7:00 P.M.**

AGENDA

Item	Pg
<u>1. CALL TO ORDER</u>	
<u>2. ADOPTION OF AGENDA</u>	
2.1 Agenda for the May 17, 2021 Committee of the Whole meeting.	4-5
<u>3. DELEGATIONS</u>	
None.	
<u>4. APPROVAL OF THE MINUTES</u>	
4.1 Committee of the Whole Meeting unapproved minutes of April 19, 2021.	Council review. 7-9
<u>5. DELEGATION BUSINESS</u>	
None.	
<u>6. OLD BUSINESS</u>	
None.	
<u>7. NEW BUSINESS</u>	
None.	
<u>8. CORRESPONDENCE FOR ACTION</u>	
None.	
<u>9. CORRESPONDENCE FOR INFORMATION</u>	
None.	
<u>10. NOTICE OF MOTIONS</u>	
None.	
<u>11. QUESTION PERIOD</u>	

12. CLOSED SESSION

12.1 Land Management Policy and Inventory
Advice from officials and Information that will be available to the public, pursuant to FOIP, Part 1, Division 2, sections 24(1)(g) and 29(1)(b), respectively.

12.2 SAHURI + partners architecture Inc. -
Multipurpose Facility Engineered Design, Renderings and Cost.
Business interests of a third party and Advice from officials, pursuant to FOIP, Part 1, Division 2, sections 16(1)(a)(ii) and 24(1)(g), respectively.

12.3 Update, Dene Tha' First Nation / Town of High Level – Wastewater Feasibility Study
Business interests of a third party and Advice from officials, pursuant to FOIP, Part 1, Division 2, sections 16(1)(ii) and 24(1)(g), respectively.

13. ADJOURNMENT

APPROVAL OF MINUTES



COMMITTEE OF THE WHOLE MEETING
Council Chambers
April 19, 2021 @ 7:00 p.m.

UNAPPROVED MINUTES

<u>Council</u>	Crystal McAteer Boyd Langford Brent Anderson Terry Jessiman Mike Morgan Jan Welke	Mayor Deputy Mayor Councillor Councillor (via Zoom) Councillor Councillor
<u>Staff</u>	Clark McAskile Jeri Phillips Keith Straub Rodney Schmidt Bill Schnarr Charles Carstens Hayley Gavin	Chief Administrative Officer/Record. Secretary Director of Finance and Administration Director of Operations Director of Protective Services Communications Coordinator HR/Payroll & IT Manager Land Use and Planning Manager
<u>Regrets</u>	Ruth Rolfe Sandra Beaton	Director of Community Services Municipal Clerk

1. CALL TO ORDER

Mayor McAteer called the meeting to order at 7:01 p.m.

2. ADOPTION OF AGENDA

2.1 Adoption of the Committee of the Whole Agenda for April 19, 2021

Mayor McAteer asked if there were any additions or changes to the agenda.
 - Add Vitalization Grant Application and review of program grant discussion to Committee as Item 7.4
 - Move the Town/RCMP discussion to correspond with Item 7.5 CPO Program
 - Add Regional Shared Services Agreement as Item 7.6

Recommendation 030-21
 Moved by Councillor Welke
 THAT Council adopt the April 19, 2021 Committee of the Whole agenda as amended.

CARRIED

3. DELEGATIONS

3.1 Corporal Danny MILLS, RCMP High Level Detachment

Discussion moved to correspond with Item 7.5 CPO Program.

4. APPROVAL OF THE MINUTES

4.1 Committee of the Whole Meeting Minutes of March 15, 2021

Recommendation 031-21
 Moved by Councillor Morgan
 THAT Council approve the Committee of the Whole meeting minutes of March 15, 2021 as circulated.

CARRIED

5. DELEGATION BUSINESS

None.

6. OLD BUSINESS

None.

7. NEW BUSINESS

Recommendation 032-21

Moved by Councillor Morgan

THAT Council move into Closed Session at 7:03 p.m., pursuant to FOIP, Part 1, Division 2, Advice from officials, section 24(1)(a), (b) and (c).

CARRIED

The following elected officials remained in the meeting: C. McAteer, B. Langford, B. Anderson, T. Jessiman (virtual), M. Morgan and J. Welke, as well as the following staff: C. McAskile, J. Phillips, R. Schmidt, K. Straub, B. Schnarr, H. Gavin, C. Carstens; and RCMP Corporal MILLS.

At 8:00 p.m., staff members K. Straub, B. Schnarr, H. Gavin left the closed session meeting.

At 9:40 p.m., staff member R. Schmidt and RCMP Cpl MILLS left the closed session meeting.

Recommendation 033-21

Moved by Councillor Anderson

THAT Council move out of Closed Session at 9:49 p.m.

CARRIED

7.1 Half-masting Flag Directive
Advice from officials, pursuant to FOIP, Part 1, Division 2, section 24(1)(a)

Recommendation 034-21

Moved by Councillor Jessiman

THAT Council rise and report on proposed Flag Lowering Policy 264-21 at the April 26, 2021 Regular Council meeting.

CARRIED

7.2 Fees Bylaw
Advice from officials, pursuant to FOIP, Part 1, Division 2, section 24(1)(a) and (b)

Recommendation 035-21

Moved by Councillor Morgan

THAT Council rise and report on proposed 2021 Fees Bylaw 1021-21 at the April 26, 2021 Regular Council meeting.

CARRIED

7.3 Assessment Contract Extension
Advice from officials, pursuant to FOIP, Part 1, Division 2, section 24(1)(a) and (c)

Recommendation 036-21

Moved by Deputy Mayor Langford

THAT Council rise and report on the Accurate Assessment extension contract at the April 26, 2021 Regular Council meeting.

CARRIED

7.5 Vitalization Grant Application and review of grant program policy.

Recommendation 037-21

Moved by Councillor Welke
THAT Council rise and report on the Vitalization Grant Application at the April 26, 2021 Regular Council meeting;

AND THAT Administration bring the discussion on Vitalization Grant Program policy to a future Council meeting.

CARRIED

7.4 CPO Program
Advice from officials, pursuant to FOIP, Part 1, Division 2, section 24(1)(a), (b) and (d)

Recommendation 038-21

Moved by Councillor Morgan
THAT Council defer the Community Peace Officer Program to a future Council meeting.

CARRIED

7.6 Regional Service Sharing Agreement

8. CORRESPONDENCE FOR ACTION

None.

9. CORRESPONDENCE FOR INFORMATION

None.

10. NOTICE OF MOTIONS

None.

11. QUESTION PERIOD

None.

12. CLOSED SESSION

13. ADJOURNMENT

Recommendation 039-21

Moved by Council Morgan
THAT Council adjourn the meeting at 9:51 p.m.

CARRIED

Mayor

Municipal Clerk

CLOSED SESSION