



TOWN OF HIGH LEVEL

Committee of the Whole Meeting

Monday, June 21st, 2021
Council Chambers
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."

ADOPTION OF AGENDA



**COMMITTEE OF THE WHOLE MEETING
COUNCIL CHAMBERS
June 21, 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 June 21, 2021 Committee of the Whole meeting.	3-4
<u>3. DELEGATIONS</u>	
None.	
<u>4. APPROVAL OF THE MINUTES</u>	
4.1 Committee of the Whole Meeting unapproved minutes of May 17, 2021.	Council review. 6-8
<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 Sgt Mike BURNS and Cpl Danny MILLS, RCMP High Level Detachment; and Discussion regarding the Community Peace Officer Program

RCMP Statistical Report for the RCMP High Level Detachment

Advice from officials and Intergovernmental Relations – Pursuant to FOIP 1, Division 2, section 21(1)(a)(i), 24(1)(a) and 24(1)(b)(i), respectively.

12.2 Airport Beautification Task Force – Update
Advice from officials – Pursuant to FOIP 1, Division 2, section 24(1)(a)

12.3 RFD: HL-DT Partnership Documents
Advice from officials – Pursuant to FOIP 1, Division 2, section 24(1)(a)

13. ADJOURNMENT

APPROVAL OF MINUTES



**COMMITTEE OF THE WHOLE MEETING
VIRTUAL
May 17, 2021 @ 7:00 p.m.**

UNAPPROVED MINUTES

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

1. CALL TO ORDER

Mayor McAteer called the meeting to order at 6:59 p.m.

2. ADOPTION OF AGENDA

2.1 Adoption of the Committee of the Whole Agenda for May 17, 2021.

Mayor McAteer asked if there were any additions or changes to the agenda.

- Switch the order of Item 12.1 and Item 12.2
- Add Closed Session item 12.4 Regional Service Sharing Agreement, pursuant to FOIP Part 1, Division 2, sections 21(1)(ii), and 24(1)(a), respectively.
- Add Closed Session item 12.5 Council Initiative

Recommendation 040-21

Moved by Deputy Mayor Langford
THAT Council adopt the May 17, 2021 Committee of the Whole agenda as amended.

CARRIED

3. DELEGATIONS

None.

4. APPROVAL OF THE MINUTES

4.1 Committee of the Whole Meeting Minutes of April 19, 2021.

Recommendation 041-21

Moved by Councillor Jessiman
THAT Council approve the Committee of the Whole meeting minutes of April 19, 2021 as circulated.

CARRIED

5. DELEGATION BUSINESS

None.

6. OLD BUSINESS

None.

7. NEW BUSINESS

None.

8. CORRESPONDENCE FOR ACTION

None.

9. CORRESPONDENCE FOR INFORMATION

None.

10. NOTICE OF MOTIONS

None.

11. QUESTION PERIOD

None.

12. CLOSED SESSION

Recommendation 042-21

Moved by Councillor Jessiman
THAT Council move into Closed Session at 7:01 p.m.

CARRIED

The following individuals remained in the closed session meeting:
Mayor C. McAteer, Deputy Mayor B. Langford, Councillors M. Morgan, T. Jessiman and J. Welke; and staff members: C. McAskile, J. Phillips, R. Rolfe, K. Straub, C. Carstens, B. Schnarr, H. Gavin and S. Beaton. Joanne Smith and Lee Miller (Sahuri) were also present.

Ms. Smith and Mr. Miller (Sahuri) left the meeting at 7:48 p.m.

Recommendation 043-21

Moved by Councillor Welke
THAT Council move out of closed session at 9:01 p.m.

CARRIED

12.1 SAHURI + partner's 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.

Joanne Smith and Lee Miller of Sahuri + partner's architecture Inc. delivered a High Level Multi-Purpose Facility presentation to Council.

12.2 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.

Recommendation 044-21
Moved by Deputy Mayor Langford
THAT Council rise and report the Land Management Policy and Inventory item to the May 25th Regular Council meeting.

CARRIED

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.

Recommendation 045-21
Moved by Councillor Morgan
THAT Council rise and report the Regional Shared Services Agreement (RSSA) item to the May 25, 2021 Regular Council meeting in order to ratify Councils attendance at the June 5, 2021 RSSA mediation.

CARRIED

12.4 Regional Service Sharing Agreement - Intergovernmental Relations and Advice from officials, pursuant to FOIP Part 1, Division 2, sections 21(1)(ii), and 24(1)(a), respectively.

12.5 Council Initiative
Pursuant to FOIP Part 1, Division 2, sections 24(1)(b)(i).

13. ADJOURNMENT

Recommendation 046-21
Moved by Councillor Jessiman
THAT Council adjourn the May 17, 2021 Committee of the Whole meeting at 9:02 p.m.

CARRIED

Mayor

Municipal Clerk

CLOSED SESSION