



**TOWN OF HIGH LEVEL
REGULAR COUNCIL MEETING MINUTES
Live Stream through Town of High Level Facebook
January 11, 2021 at 7:00 p.m.**

APPROVED MINUTES

IN ATTENDANCE:

<u>COUNCIL</u>	Crystal McAteer Boyd Langford Brent Anderson Ellis Forest Terry Jessiman Mike Morgan Jan Welke	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
<u>STAFF</u>	Clark McAskile Jeri Phillips Ruth Rolfe Keith Straub Rodney Schmidt Bill Schnarr Charles Carstens Sandra Beaton	Chief Administrative Officer Director of Finance and Administration Director of Community Services Director of Operations Director of Protective Services Communications Coordinator HR/Payroll and IT Municipal Clerk/Recording Secretary
<u>REGRETS</u>	Hayley Gavin	Land Use and Planning Manager

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2.1 Regular Meeting Agenda,
January 11, 2021

Mayor's report to move from Item 8.1 to Closed Session - Item 18.3,
pursuant to FOIP, Part 1, Division 2, Disclosure harmful to
intergovernmental relations, Section 21(1)(a)(ii)

Resolution# 001-21

Moved by Councillor Forest
THAT Council adopt the January 11, 2021 Regular Meeting Agenda
as amended.

CARRIED

3. PUBLIC HEARING

None.

4. PRESENTATIONS

None.

5. DELEGATIONS

5.1 Corporal Daniel MILLS, RCMP High Level Detachment Report for December 2020 and Crime Statistics (Actual) December: 2016 - 2020

Corporal Danny MILLS presented the RCMP High Level Detachment Report for December 2020 and the Crime Statistics (Actual) December: 2016 – 2020 report.

5.2 Tormaigh and Jenelle Van Slyke VAULTmedia O/A Move Up Magazine

Tormaigh and Jenelle Van Slyke presented the history of Move up Magazine and requested reconsideration of the annual partnership commitment.

6. APPROVAL OF THE MINUTES

6.1 December 7, 2020 Regular Council Meeting unapproved minutes.

Resolution# 002-21

Moved by Deputy Mayor Langford THAT Council approve the Regular Council meeting minutes of December 7, 2020 as circulated.

CARRIED

6.2 December 14, 2020 Special Council Meeting unapproved minutes.

Resolution# 003-21

Moved by Councillor Morgan THAT Council approve the Special Council meeting minutes of December 14, 2020 as circulated.

CARRIED

7. DELEGATION BUSINESS

7.1 RCMP High Level Detachment Report December 2020

Resolution# 004-21

Moved by Councillor Anderson THAT Council accept the RCMP High Level Detachment Report December 2020 for information.

CARRIED

7.2 VAULTmedia O/A Move Up magazine presentation

Resolution# 005-21

Moved by Councillor Welke THAT Council bring the request from VAULTmedia/Move Up Magazine to the January 18, 2021 Committee of the Whole.

CARRIED

8. MAYOR'S REPORT

8.1 Mayor's report.

Moved to Closed Session, Item 18.3.

9. COUNCIL COMMITTEE REPORTS

9.1 Committee reports on which Councillor are appointed:

- Deputy Mayor Langford
- Councillor Anderson
- Councillor Forest
- Councillor Jessiman
- Councillor Morgan
- Councillor Welke

Deputy Mayor Langford:

Dec 08 – High Level Forests Public Advisory Group
 Dec 09 – Regional Economic Development Initiative
 Dec 10 – Elected Official Education Program – Public Engagement
 Dec 10 – Regional Shared Services Agreement (RSSA) negotiations with Mackenzie County
 Dec 17 – Judge for Christmas “Light Up the Night” event

Councillor Anderson:
No committee meetings.

Councillor Forest:
No committee meetings.

Councillor Jessiman:
Dec 09 – High Level Policing Society
Dec 09 – Airport Beautification/Enhancement Task Force meeting
Dec 17 – Judge for Christmas “Light Up the Night” event

Councillor Morgan:
Dec 10 – RSSA Negotiations with Mackenzie County

Councillor Welke:
Dec 08 – CEDI, Friendship Accord drafting with the Dene Tha’
Dec 09 – High Level and District Chamber of Commerce

Resolution# 006-21

Moved by Councillor Jessiman
THAT Council accept the Councillor Committee reports for information.

CARRIED

10. ADMINISTRATIVE REPORTS

10.1 Council/Committee Meeting
Action List

Resolution# 007-21

Moved by Councillor Forest
THAT Council accept the Action List for information.

CARRIED

10.2 Capital Project Status Report

Resolution# 008-21

Moved by Councillor Morgan
THAT Council accepts the Capital Project Status Report for
information.

CARRIED

10.3 Financial Report for November
2020

Resolution# 009-21

Moved by Councillor Welke
THAT Council accept the November 2020 Financial Report for
information.

CARRIED

11. ADMINISTRATIVE INQUIRIES

None.

12. OLD BUSINESS

None.

13. NEW BUSINESS

13.1 High Level Transportation Society
Annual Report 2020

Resolution# 010-21

Moved by Deputy Mayor Langford
THAT Council accept the High Level Transportation Society Annual
Report 2020 for information.

CARRIED

13.2 2021 High Level Municipal Library
Budget

Resolution# 011-21

Moved by Councillor Forest
THAT Council accept the 2021 High Level Municipal Library Budget
for information.

CARRIED

13.3 Public Member Appointment to the
Subdivision Division and Development
Appeal Board and the Inter-Municipal
Subdivision and Development Appeal
Board

Resolution# 012-21

Moved by Councillor Anderson
THAT Council appoint Julia Alemayehu to the Subdivision and
Development Appeal Board and the Inter-Municipal Subdivision and
Development Appeal Board for a term of three (3) years.

CARRIED

14. CORRESPONDENCE FOR ACTION

None.

15. CORRESPONDENCE FOR INFORMATION

15.1 City of Cold Lake, letter to Minister Shandro re Covid-19 mobile alerts.

15.2 Peace Region Economic Development Alliance, Information provided to Council re Northern Transportation
Advocacy Bureau (NTAB) Membership

Resolution# 013-21

Moved by Councillor Morgan
THAT Council accept items 15.1 and 15.2 for information.

CARRIED

16. NOTICE OF MOTIONS

None.

17. QUESTION PERIOD

None.

18. CLOSED SESSION

Mayor McAteer thanked the social media viewers.

Resolution# 014-21

Moved by Councillor Morgan
THAT Council move into closed session at 7:40 p.m., pursuant to
FOIP Part 1, Division 2, Exceptions to Disclosure, business interests
of a third party, sections 16(1)(a)(ii), 16(1)(b), and 16(1)(c)(i).

CARRIED

Resolution# 015-21

Moved by Councillor Anderson
 THAT Council move out of closed session at 9:16 pm.

CARRIED

18.1 Requests for a letter of support from Arrow Technology Group and Xplornet re Universal Broadband - pursuant to FOIP, Part 1, Division 2, Disclosure harmful to business interests of a third party, sections 16(1)(a)(ii), 16(1)(b), and 16(1)(c)(i).

Resolution# 016-21

Moved by Deputy Mayor Langford
 THAT letters of support for applications under the Universal Broadband Fund be provided to any interested party willing to install broadband internet services in the Town of High Level.

CARRIED

18.2 Mackenzie County and Town of High Level Regional Service Sharing Agreement - pursuant to FOIP Part 1, Division 2, Disclosure harmful to intergovernmental relations and Advice from officials, sections 21(1)(ii), and 24(1)(a), respectively.

Resolution# 017-21

Moved by Councillor Jessiman
 THAT Council reply to the January 6, 2021 letter from Mackenzie County regarding the Regional Shared Services Agreement per Council's direction.

CARRIED

Resolution# 018-21

Moved by Councillor Welke
 THAT Council provide the terms for service extensions to Mackenzie County upon expiration of the Regional Shared Services Agreement per Council's direction.

CARRIED

18.3 Mayor's Report
 Pursuant to FOIP, Part 1, Division 2, Disclosure harmful to intergovernmental relations, section 21(1)(a)(ii)

Resolution# 019-21

Moved by Councillor Morgan
 THAT Council accept the Mayor's report for information.

CARRIED

19. ADJOURNMENT**Resolution# 020-21**

Moved by Councillor Morgan
 THAT Council adjourn the January 11, 2021 Regular meeting at 9:15 pm.

CARRIED

[Original signed by Crystal McAteer]

 Mayor

[Original signed by Sandra Beaton]

 Municipal Clerk