



**TOWN OF HIGH LEVEL
REGULAR COUNCIL MEETING
Council Chambers, March 14, 2022 at 7:00 p.m.
Live Streamed through Town of High Level Facebook**

APPROVED MINUTES

IN ATTENDANCE:

<u>COUNCIL</u>	Brent Anderson Crystal McAteer Boyd Langford Robyn Dwyer Josh Lambert Jan Welke	Acting Mayor Mayor (virtual) Deputy Mayor (virtual) Councillor (virtual) Councillor Councillor
<u>STAFF</u>	Clark McAskile Jeri Phillips Ruth Rolfe Rodney Schmidt Bill Schnarr Hayley Gavin Charles Carstens	Chief Administration Officer Director of Finance & Administration Director of Community Svcs Director of Protective Svcs Communications Coordinator Land Use & Planning Manager (virtual) Manager HR & IT Svcs
<u>REGRETS</u>	Terry Jessiman	Councillor

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2.1 Regular Meeting Agenda for
March 14, 2022

Additions or amendments to the agenda.

Resolution# 079-22

Moved by Councillor Lambert

THAT Council adopt the March 14, 2022 Regular Meeting Agenda
as circulated.

CARRIED

3. PUBLIC HEARING

None.

4. PRESENTATIONS

None.

5. DELEGATIONS

5.1 S/Sgt Mike BURNS
RCMP High Level Detachment

RCMP High Level Detachment February 2022 Occurrence Stats.

6. APPROVAL OF THE MINUTES

6.1 February 24, 2022 Regular Council Meeting unapproved minutes.

Resolution# 080-22

Moved by Deputy Mayor Langford
THAT Council approve the Regular Council meeting minutes of February 24, 2022 as circulated.

CARRIED

7. DELEGATION BUSINESS

7.1 RCMP High Level Detachment February 2022 Occurrence Stats

Resolution# 081-22

Moved by Councillor Welke
THAT Council accept the RCMP High Level Detachment February 2022 report for information.

CARRIED

8. MAYOR'S REPORT

8.1 Mayor's report

No report at this meeting.

9. COUNCIL COMMITTEE REPORTS

9.1 Committee reports on which Councillors are appointed:

- Deputy Mayor Langford
- Councillor Anderson
- Councillor Dwyer
- Councillor Jessiman (regrets)
- Councillor Lambert
- Councillor Welke

Deputy Mayor Langford:

Mar 8-9 – Council Strategic Planning Session
Mar 13-14 – Elected Official Education (EOEP), Strategic Planning

Councillor Dwyer:

Mar 8-9 – Council Strategic Planning Session
Mar 13-14 – EOEP, Strategic Planning

Councillor Jessiman:

Mar 3 – Transportation Society meeting
Mar 8-9 – Council Strategic Planning Session

Councillor Lambert:

Mar 8-9 – Council Strategic Planning Session

Councillor Welke:

Mar 1 – FASD Society
Mar 10 – Northern Corridor initiative presentation
Mar 10 – Council Strategic Planning Session w/staff

Resolution# 082-22

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

CARRIED

10. ADMINISTRATIVE REPORTS

10.1 Council's Action List

Resolution# 083-22

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

CARRIED

10.2 Upcoming Events List

10.3 Monthly Report to Council

Resolution# 084-22

Moved by Deputy Mayor Langford
THAT Council accept the Upcoming Events List and the February 2022
Monthly Report to Council for information.

CARRIED

11. ADMINISTRATIVE INQUIRIES

None.

12. OLD BUSINESS

None.

13. NEW BUSINESS

13.1 Assessment Open House –
April 11th, 6:30pm – 8:00pm.

Resolution# 085-22

Moved by Councillor Welke
THAT Council accept the Assessment Open House item for
information.

CARRIED

14. CORRESPONDENCE FOR ACTION

None.

15. CORRESPONDENCE FOR INFORMATION

15.1 Peace Library System – Board Meeting Highlights, February 22, 2022 via zoom
15.2 Indigenous Affairs – response to ToHL letter re partnerships and multipurpose facility.

Resolution# 086-22

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

CARRIED

16. NOTICE OF MOTIONS

None.

17. QUESTION PERIOD**18. CLOSED SESSION**

Councillor Anderson thanked the viewers and ended the public portion
of the meeting.

Resolution# 087-22

Moved by Councillor Dwyer

THAT Council move into closed session at 7:14 p.m., pursuant to FOIP Part 1, Division 2, sections 16, 21, and 24.

CARRIED

The following individuals remained in closed session:

Elected officials – B. Anderson, C. McAteer (virtual), B. Langford (virtual), R. Dwyer (virtual), J. Lambert, and J. Welke.

Staff – J. Phillips, R. Rolfe, R. Schmidt, H. Gavin (virtual), Bill Schnarr, and C. Carstens.

Resolution# 088-22

Moved by Councillor Lambert

THAT Council move out of closed session at 7:48 p.m.

CARRIED

18.1 RFD: Wastewater Treatment System Study -

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)(b)(1), respectively.

Resolution# 089-22

Moved by Mayor McAteer

THAT Council approves the application to the Alberta Municipal Water and Wastewater Program and allocates \$90,000 from the Utility Reserves for a Wastewater Treatment Study.

CARRIED

18.2 Change to provincial vaccination policy -

Intergovernmental relations and Advice from officials, pursuant to FOIP Part 1, Division 2, sections 21(1)(a) and (ii), and 24(1)(b)(i), respectively.

19. ADJOURNMENT**Resolution# 090-22**

Moved by Deputy Mayor Langford

THAT Council adjourn the March 14, 2022 Regular Council meeting at 7:49 p.m.

CARRIED

[Original signed by B. Anderson]

Acting Mayor

[Original signed by S. Beaton]

Municipal Clerk