



REGULAR COUNCIL MEETING
Council Chambers
April 11, 2023, at 7:00 p.m.

APPROVED MINUTES

IN ATTENDANCE:

<u>COUNCIL</u>	Crystal McAteer Boyd Langford Brent Anderson Josh Lambert Mark Liboiron Terry Jessiman Jan Welke	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
<u>STAFF</u>	Clark McAskile Jeri Phillips Jena-Raye Clarke Hayley Gavin Keith Straub Bill Schnarr Rodney Schmidt Lydie Watters	Chief Administrative Officer Director of Finance & Administration Director of Community Services Director of Planning and Development (VC) Director of Operations Communications Coordinator Director of Emergency Services Municipal Clerk/Recording Secretary

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 for
April 11, 2023

Resolution# 114-23

Moved by Deputy Mayor Langford
THAT Council adopt the April 11, 2023, Meeting Agenda with the
additions of Community Rail Advocacy Alliance April Update under
Correspondence for Information item 15.5 and Inter-Governmental
Negotiations under Closed Session item 18.2.

CARRIED

3. PUBLIC HEARING

None.

4. PRESENTATIONS

None.

5. DELEGATIONS

5.1 Corporal Samuel Holm
RCMP High Level Detachment

Corporal Samuel HOLM presented the RCMP High Level
Detachment's March 2023 Occurrence Stats and Monthly Report.

6. APPROVAL OF THE MINUTES

6.1 March 27, 2023, Regular
Council Meeting unapproved minutes.

Resolution# 115-23

Moved by Councillor Liboiron
THAT Council approve the Regular Council meeting minutes of
March 27, 2023, as circulated.

CARRIED

7. DELEGATION BUSINESS

7.1 RCMP High Level Detachment
March 2023 Occurrence Stats and
Monthly Summary

Resolution# 116-23

Moved by Councillor Lambert
THAT Council accept the RCMP High Level Detachment's March 2023
Occurrence Stats and Monthly Summary for information.

CARRIED

8. MAYOR'S REPORT

8.1 Mayor's report

April 6

Community Rail Advocacy Alliance April Update

Resolution# 117-22

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

CARRIED

9. COUNCIL COMMITTEE REPORTS

9.1 Committee reports on which
Councillors are appointed:

- Deputy Mayor Langford
- Councillor Anderson
- Councillor Jessiman
- Councillor Liboiron
- Councillor Lambert
- Councillor Welke

Deputy Mayor Langford:

March 30 – Alberta Municipalities Spring Municipal Leaders Forum
April 11 – Town of High Level Assessor's Presentation – Accurate
Assessment Group.

Councillor Anderson:

March 30-31 Alberta Municipalities Spring Municipal Leaders Forum
April 5 – High Level Municipal Library Board Meeting
April 11 –Town of High Level Assessor's Presentation

Councillor Jessiman:

March 30-31 - Alberta Municipalities Spring Municipal Leaders Forum
April 5 – Victim Services transition with GoA meeting
April 11- Town of High Level Assessor's Presentation

Councillor Lambert:

April 11- Town of High Level Assessor's Presentation

Councillor Liboiron:

March 30-31- Alberta Municipalities Spring Municipal Leaders Forum
April 5 – High Level Municipal Library Board Meeting
April 11 –Town of High Level Assessor's Presentation

Councillor Welke:

March 28 – FASD Society Meeting
April 11 –Town of High Level Assessor's Presentation

Resolution# 118-23

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

CARRIED

10. ADMINISTRATIVE REPORTS**10.1 Council's Action List****Resolution# 119-23**

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

CARRIED

10.2 Upcoming Events List**Resolution# 120-23**

Moved by Councillor Jessiman
 THAT Council accept the Upcoming Events List for information.

CARRIED

10.3 Monthly Report to Council – March 2023**Resolution# 121-23**

Moved by Deputy Mayor Langford
 THAT Council accept the Monthly Report to Council for information.

CARRIED

10.4 2023 Q1 Strategic Plan Update**Resolution# 122-23**

Moved by Councillor Jessiman
 THAT Council accept the 2023 Q1 Strategic Plan Update for information.

CARRIED

11. ADMINISTRATIVE INQUIRIES

None.

12. OLD BUSINESS**12.1 Responsible Animal Ownership Bylaw**

- From the March 20, 2023, CoW Meeting

Resolution# 123-23

Moved by Deputy Mayor Langford
 THAT Council provides First Reading to the Responsible Animal Ownership Bylaw as presented, and set a Public Hearing at the May 8, 2023, Regular Council Meeting.

CARRIED

12.2 Land Use Bylaw

- From the March 20, 2023, CoW Meeting

Resolution# 124-23

Moved by Deputy Mayor Langford
 THAT Council provides First Reading to Bylaw 1033-23, an Amendment to Land Use Bylaw 1018-21 as presented, and set a Public Hearing for the May 8, 2023, Regular Council meeting.

CARRIED

12.3 Audit Update – walk-in report from Administration**Resolution# 125-23**

Moved by Councillor Jessiman.
 THAT Council accept the Audit Briefing Note as presented and FURTHER THAT Administration request Metrix Group LLP submit an audit extension request to Municipal Affairs on behalf of the Town of High Level.

CARRIED

13. NEW BUSINESS

13.1 RFD – Community Graduation Policy 270-23

Resolution# 126-23

Moved by Councillor Anderson
THAT Council approve Community Graduation Policy 270-23.

CARRIED

13.2 Briefing Note for Meeting with Hon. Randy Boissonnault, Minister of Tourism and Associate Minister of Finance, Government of Canada.

Council provided Administration with feedback on the Briefing Note.

14. CORRESPONDENCE FOR ACTION

None.

None.

15. CORRESPONDENCE FOR INFORMATION

15.1 Correspondence from the Town of Barrhead - Exemption of Newspaper Media from Extended Producer Responsibility Program Revisions

15.2 Upper Hay River Forests Public Advisory Committee Minutes of March 17, 2023, Meeting

15.3 School Age Care Directors Association – Lights on After School Alberta

15.4 Lac La Biche County Healthier Communities Gold Tournament

15.5 Community Rail Advocacy Alliance April Update

Resolution# 127-23

Moved by Councillor Jessiman
THAT Council accept items 15.1 to 15.5 for information.

CARRIED

16. NOTICE OF MOTIONS

None.

None.

17. QUESTION PERIOD

None.

None.

18. CLOSED SESSION

Mayor McAteer thanked the viewers, ending the public portion of the meeting and requested a motion to move into closed session.

Resolution# 128-23

Moved by Councillor Liboiron
THAT Council move into closed session at 7:42 p.m., pursuant to FOIP section 24(1)(b)(i), (c), and (d), respectively.

CARRIED

Per section 197(6) of the MGA, the following individuals remained in closed session:

Elected officials – C. McAteer, B. Langford, B. Anderson, T. Jessiman, J. Lambert, M. Liboiron, and J. Welke; and Staff – C. McAskile, R. Schmidt, K. Straub

Resolution# 129-23

Moved by Councillor Welke
THAT Council move out of closed session at 8:08 p.m.

CARRIED

18.1 Human Resources, Advice from officials, per FOIP, Part 1, Division 2, s. 24

Report to Council - Jeff Sych M.Sc. - High Level Fire Department Mental Wellness Check-in 2023

Resolution# 130-23

Moved by Councillor Welke
THAT Council accept the Report to Council from Jeff Sych M.Sc. on the High Level Fire Department Mental Wellness Check-in 2023 for information.

CARRIED

18.2 Inter-Governmental Negotiations, Business Interests of a Third Party FOIPP, Part 1, Division 2, s 16(1)

19. ADJOURNMENT

Resolution# 131-23

Moved by Councillor Welke
THAT Council adjourn the April 11, 2023, Regular Council meeting at 8:09 p.m.

CARRIED

[Original signed by C. McAteer]
Mayor

[Original signed by L. Watters]
Municipal Clerk