



COMMITTEE OF THE WHOLE MEETING
Council Chambers
April 17, 2023 @ 7:00 p.m.

UNAPPROVED MINUTES

<u>Council</u>	Crystal McAteer	Mayor
	Boyd Langford	Deputy Mayor
	Brent Anderson	Councillor
	Terry Jessiman	Councillor
	Mark Liboiron	Councillor
	Josh Lambert	Councillor
	Jan Welke	Councillor
<u>Staff</u>	Clark McAskile	Chief Administrative Officer
	Jeri Phillips	Director of Finance & Administration
	Keith Straub	Director of Operations
	Rodney Schmidt	Director of Emergency Services
	Jena-Raye Clarke	Director of Community Services
	Bill Schnarr	Communications Coordinator
	Lydie Watters	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 Adoption of the Committee of the Whole Agenda for April 17, 2022.

Recommendation 013-23

Moved by Councillor Liboiron

THAT Council adopt the April 17, 2023, Committee of the Whole agenda.

CARRIED

3. DELEGATIONS

3.1

4. APPROVAL OF THE MINUTES

Committee of the Whole Minutes are brought forward to the next Regular Council Meeting for review and approval

5. DELEGATION BUSINESS

5.1

6. OLD BUSINESS

6.1 High Level Municipal Library Memorandum of Understanding

Recommendation 014-23

Moved by Councillor Welke

THAT Council rise and report the High Level Municipal Library Memorandum of Understanding to the April 24, 2023, Regular Council Meeting.

CARRIED

7. NEW BUSINESS

7.1 2023 Fees Bylaw

Recommendation 015-23

Moved by Councillor Welke
THAT Council rise and report the 2023 Fees Bylaw to the April 24, 2023, Regular Council Meeting.

CARRIED

7.2 2023 Final Operating Budget

Recommendation 016-23

Moved by Deputy Mayor Langford
THAT Council rise and report the 2023 Final Operating Budget to the April 24, 2023, Regular Council Meeting.

CARRIED

Recommendation 017-23

Moved by Councillor Lambert
THAT Council rise and report to the April 24, 2023, Regular Council Meeting the decision to discontinue the monthly Landfill Voucher and utilize the funding for Town clean-up initiatives.

CARRIED

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 018-23

Moved by Councillor Lambert
THAT Council adjourn the April 17, 2023, Committee of the Whole meeting at 9:00 p.m.

CARRIED

Mayor

Municipal Clerk