



## SPECIAL COUNCIL MEETING

Virtual – May 11, 2022 at 12:00 p.m.

Live Streamed through Town of High Level Facebook

Public viewing in Council Chambers (10203 105 Avenue)

### APPROVED MINUTES

#### IN ATTENDANCE:

<b><u>COUNCIL</u></b>	Crystal McAteer	Mayor (virtual)
	Boyd Langford	Deputy Mayor (virtual)
	Brent Anderson	Councillor (virtual)
	Robyn Dwyer	Councillor (virtual)
	Josh Lambert	Councillor (virtual)
	Terry Jessiman	Councillor (virtual)
<b><u>STAFF</u></b>	Clark McAskile	Chief Administration Officer (virtual)
	Jeri Phillips	Director of Finance & Administration (virtual)
	Keith Straub	Director of Operations (virtual)
	Hayley Gavin	Director of Planning and Development (virtual)
	Bill Schnarr	Communications (virtual)
	Charles Carstens	Manager HR & IT Services
	Sandra Beaton	Municipal Clerk/Recording Secretary
<b><u>REGRETS</u></b>	Jan Welke	Councillor

#### **1. CALL TO ORDER**

Mayor McAteer called the meeting to order at 12:01 p.m.

#### **2. ADOPTION OF AGENDA**

2.1 Meeting Agenda for May 11, 2022 Additions or amendments to the agenda.

##### **Resolution# 180-22**

Moved by Deputy Mayor Langford

THAT Council adopt the May 11, 2022 Meeting Agenda as circulated.

CARRIED

#### **3. BUSINESS**

3.1 Revised Capital Plan

##### **Resolution# 181-22**

Moved by Councillor Brent Anderson

THAT Council adopt the revised 2022 Capital Plan with the amendment as presented by Chief Administrative Officer (CAO) McAskile.

CARRIED

3.2 Special Tax Bylaw 1029-22

CAO Clark McAskile presented the 4 road rehabilitation projects to Council.

##### **Resolution# 182-22**

Moved by Councillor Dwyer

THAT Council give Second Reading to Special Tax Bylaw 1029-22.

CARRIED

**Resolution# 183-22**

Moved by Councillor Lambert

THAT Council give Third Reading to Bylaw 1029-22.

CARRIED

**4. ADJOURNMENT**

**Resolution# 184-22**

Moved by Councillor Anderson

THAT Council adjourn the May 11, 2022 Special meeting at 12:15 p.m.

CARRIED

[Original signed by C. McAteer]

Mayor

[Original signed by S. Beaton]

Municipal Clerk