



REGULAR COUNCIL MEETING
Council Chambers
August 28, 2023, at 7:00 p.m.

APPROVED MINUTES

IN ATTENDANCE:

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

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
August 28, 2023

Request for additions or amendment to the agenda.

Resolution #287-23

Moved by Councillor Liboiron

THAT Council adopt the August 28, 2023, Meeting Agenda with the addition of the following items:

- 18.5 Town of High Level Annexation Application
- 18.6 Personnel
- 18.7 Boreal Housing Foundation

CARRIED

3. PUBLIC HEARING

4. PRESENTATIONS

5. DELEGATIONS

6. APPROVAL OF THE MINUTES

6.1 August 2, 2023, Regular Council
unapproved meeting minutes

Resolution #288-23

Moved by Councillor Lambert

THAT Council approve the Regular Council meeting minutes of August 2, 2023.

CARRIED

7. DELEGATION BUSINESS

8. MAYOR'S REPORT

8.1 Mayor's Report

Resolution #289-23

Moved by Deputy Mayor Langford

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:

None to report

Councillor Anderson:

August 8 – Premier Danielle Smith and MLA Dan Williams

Councillor Jessiman:

August 8 – Premier Danielle Smith and MLA Dan Williams

Councillor Lambert:

August 8 – Premier Danielle Smith and MLA Dan Williams

August 8 – Alberta Chamber of Commerce

Councillor Liboiron:

None to report

Resolution #290-23

Moved by Councillor Jessiman

THAT Council accept the Council Committee Reports for information.

CARRIED

10. ADMINISTRATIVE REPORTS

10.1 Council's Action List

Resolution #291-23

Moved by Councillor Anderson

THAT Council accept the Council Action List for information.

CARRIED

10.2 Upcoming Events List

Resolution #292-23

Moved by Councillor Liboiron

THAT Council accept the Upcoming Events List for information.

CARRIED

11. ADMINISTRATIVE INQUIRIES

12. OLD BUSINESS

13. NEW BUSINESS

13.1 RFD: Christmas Card Contest

Resolution #293-23

Moved by Deputy Mayor Langford

THAT Council approves six prizes, in the amount of \$100 each, from

the Council Initiatives budget for the Christmas Card Contest for a total of \$600.

13.2 RFD: Temporary Human Resource Position

CARRIED

Resolution #294-23

Moved by Councillor Anderson

THAT Council approve a temporary 1.0 FTE Human Resource Support Clerk.

13.3 RFD: Hydrovac Waste Disposal

CARRIED

Resolution #295-23

Moved by Deputy Mayor Langford

THAT Council allocates \$130,000 from the Utility Reserve to establish a Hydrovac waste site and relocate the snow dump site.

CARRIED

14. CORRESPONDENCE FOR ACTION

14.1 Dene Tha' First Nation Request for Support – Transitional Housing Units

Resolution #296-23

Moved by Deputy Mayor Langford

THAT Council send a letter of support for the Dene Tha' First Nation's initiatives for transitional housing with the Canada Mortgage Housing Corporation.

CARRIED

14.2 CN – Rail Safety Week 2023 Proclamation – September 18-24, 2023

Resolution #297-23

Moved by Councillor Jessiman

THAT Council proclaim September 18-24, 2023 Rail Safety Week.

CARRIED

15. CORRESPONDENCE FOR INFORMATION

15.1 Boreal Housing Foundation Mackenzie House Renovation – July 2023 Monthly Report

15.2 Mighty Peace Watershed Alliance – 2022-23 Annual Report

15.3 Alberta Northwest Species at Risk – July 27, 2023 Committee Meeting Minutes

Resolution #298-23

Moved by Councillor Anderson

THAT Council accept items 15.1 to 15.3 for information.

CARRIED

16. NOTICE OF MOTIONS

17. QUESTION PERIOD

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 #299-23

Moved by Councillor Liboiron

THAT Council move into closed session at 7:40 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

Staff – C. McAskile, J. Clarke, J. Phillips, H. Gavin, B. Schnarr, K. Straub and L. Watters.

C. McAskile, J. Clarke, J. Phillips, H. Gavin, B. Schnarr, K. Straub and L. Watters left the meeting at 9:26 pm.

C. McAskile returned to the meeting at 9:44 pm.

Resolution #300-23

Moved by Councillor Anderson

THAT Council move out of closed session at 9:45 p.m.

CARRIED

18.1 RFD: Canada Mortgage and Housing Corporation – Housing Accelerator Fund Draft Action Plan Advice from Officials, pursuant to FOIP Part 1, Division 2, sections 24(1)(b)(i), (c), and (d).

Resolution #301-23

Moved by Councillor Liboiron

THAT Council approves the Action Plan Initiatives as presented for submission to the Canada Mortgage and Housing Corporation's Housing Accelerator Fund 2023 application intake.

CARRIED

18.2 RFD: Land Purchase Application LP23-001 Business Interests of a Third Party, pursuant to FOIP, Part 1, Division 2, s.16(1).

Resolution #302-23

Moved by Deputy Mayor Langford

THAT Council directs Administration to enter into negotiations with Powerwood Canada Corp. for the subdivision, amalgamation, and sale of lands under LP23-001, plus discussions regarding the potential land sale of 212 0540; 34; 3, and land purchase and sale of 072 8383; 33; 1-3.

CARRIED

18.3 External Committees Disclosure Harmful to Intergovernmental Relations, pursuant to FOIP Part 1, Division 2, sections 21(1)(a)(ii).

Resolution #303-23

Moved by Deputy Mayor Langford

THAT Council would like the Town of High Level to send a letter to Mackenzie Frontier Tourist Association requesting a formal apology for the treatment of Director Clarke at the August 10, 2023 meeting.

CARRIED

18.4 Multipurpose Evacuation Centre Advice from Officials, pursuant to FOIP Part 1, Division 2, sections 24(1)(b)(i), (c), and (d).

Provided for Council's information.

18.5 Town of High Level Annexation

Provided for Council's information.

Application

Advice from Officials, pursuant to FOIP
Part 1, Division 2, sections 24(1)(b)(i),
(c), and (d).

18.6 Personnel

Disclosure harmful to personal privacy,
pursuant to FOIP Part 1, Division 2,
section 17(4)(f).

Provided for Council's information.

18.7 Boreal Housing Foundation

Advice from Officials, pursuant to FOIP
Part 1, Division 2, sections 24(1)(b)(i),
(c), and (d).

Provided for Council's information.

19. ADJOURNMENT**Resolution #304-23**

Moved by Councillor Anderson

THAT Council adjourn the August 28, 2023, Regular Council meeting
at 9:46 p.m.

CARRIED

[Original signed by C. McAteer]
Mayor

[Original signed by L. Watters]
Municipal Clerk