



TOWN OF HIGH LEVEL

Committee of the Whole Meeting

Monday, January 18, 2021
Council Chambers
7:00 p.m.

"We will strive to improve our community's quality of life by providing a safe, sustainable environment through planning, communication and cooperation, both locally and regionally."

CALL TO ORDER

ADOPTION OF AGENDA



COMMITTEE OF THE WHOLE MEETING
Council Chambers at 7:00 p.m.
January 18, 2021

AGENDA

Item	Pg
<u>1. CALL TO ORDER</u>	
<u>2. ADOPTION OF AGENDA</u>	
2.1 Agenda for the January 18, 2021 Committee of the Whole meeting	4-5
<u>3. DELEGATIONS</u>	
None.	
<u>4. APPROVAL OF THE MINUTES</u>	
4.1 Committee of the Whole Meeting unapproved minutes of December 14, 2020	7-9
<u>5. DELEGATION BUSINESS</u>	
None.	
<u>6. OLD BUSINESS</u>	
None.	
<u>7. NEW BUSINESS</u>	
None.	
<u>8. CORRESPONDENCE FOR ACTION</u>	
None.	
<u>9. CORRESPONDENCE FOR INFORMATION</u>	
None.	
<u>10. NOTICE OF MOTIONS</u>	
None.	

11. QUESTION PERIOD

12. CLOSED SESSION

12.1 Presentation by Canadian Strategies re: Multipurpose Facility funding advocacy - pursuant to FOIP Part 1, Division 2, Advice from officials, section 24(1)(a), (b)(i), and (g).	Council discussion/decision.	13
12.2 Central Mountain Air - pursuant to FOIP Part 1, Division 2, Business interests of a third party, sections 16(1)(a)(ii), (b) and (c).	Council discussion/decision.	14-16
12.3 RFD: Land Use Bylaw amendment, Residential in Industrial Area - pursuant to FOIP Part 1, Division 2, Local public body confidences, section 23(1)(a)	Council discussion/decision.	17-20
12.4 RFD: Leasing Town-owned land - pursuant to FOIP Part 1, Division 2, Local public body confidences, section 23(1)(a)	Council discussion/decision.	21-24
12.5 RFD: VAULTmedia O/A Move Up magazine - pursuant to FOIP Part 1, Division 2, Advice from Officials, section 24(1)(a) and (c)	Council discussion/decision.	25-42
12.6 RFD: Engo Ice Resurfacers - pursuant to FOIP Part 1, Division 2, Advice from officials, section 24(1)(a) and (b)(i)	Council discussion/decision.	43-45
12.7 RFD: Tourism Enhancement Grant Applications, January 2021 - pursuant to FOIP Part 1, Division 2, Advice from officials, section 24(1)(a) and (b)(i)	Council discussion/decision.	46-61
12.8 Briefing Note: Open Air Cinema – Review the purchase of an Inflatable Screen - pursuant to FOIP Part 1, Division 2, Advice from officials, section 24(1)(a)	Council discussion/decision.	62-63
12.9 Response to Mackenzie County’s January 12, 2021 letter - pursuant to FOIP Part 1, Division 2, Intergovernmental relations, Advice from officials and Privileged information sections 21(1)(ii), 24(1)(a), 27(1)(a), (b)(iii) and (c)(iii), respectively.	Council discussion/decision.	64-76

13. ADJOURNMENT

APPROVAL OF MINUTES



COMMITTEE OF THE WHOLE MEETING
Council Chambers
December 14, 2020 @ 7:00 p.m.

UNAPPROVED MINUTES

Council Present	Crystal McAteer Boyd Langford Brent Anderson Ellis Forest Terry Jessiman Mike Morgan Jan Welke	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
Staff Present	Clark McAskile Jeri Phillips Ruth Rolfe Bill Schnarr Charles Carstens Hayley Gavin Sandra Beaton	Chief Administrative Officer Director of Finance and Administration Director of Community Services Director of Operations Communications Coordinator Land Use and Planning Manager Municipal Clerk/Recording Secretary
Regrets	Keith Straub Rodney Schmidt	Director of Operations Director of Protective Services

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 December 14, 2020. Mayor McAteer asked if there were any additions or changes to the agenda.

- Addition of New Business Item 7.1, Alberta Community Partnership Grant

Recommendation 073-20

Moved by Councillor Forest
 THAT Council adopt the December 14, 2020 Committee of the Whole agenda as amended.

CARRIED

3. DELEGATIONS

None.

4. APPROVAL OF THE MINUTES

4.1 Committee of the Whole Meeting Minutes of November 16, 2020

Recommendation 074-20

Moved by Councillor Anderson
 THAT Council approve the Committee of the Whole meeting minutes of November 16, 2020, as circulated.

CARRIED

5. DELEGATION BUSINESS

None.

6. OLD BUSINESS

None.

7. NEW BUSINESS

7.1 Alberta Community Partnership Grant – Phase 4 Regional Emergency Services Plan with Dene Tha' First Nations.

Recommendation 075-20
Moved by Councillor Morgan
THAT Council rise and report the Alberta Community Partnership Grant to the December 14th Special Meeting.

CARRIED

8. CORRESPONDENCE FOR ACTION

None.

9. CORRESPONDENCE FOR INFORMATION

None.

10. NOTICE OF MOTIONS

None.

11. QUESTION PERIOD

None.

12. CLOSED SESSION

Recommendation 076-20
Moved by Councillor Welke
THAT Council move into closed session at 7:06 p.m.

CARRIED

All attendees remained in the meeting.

Recommendation 077-20
Moved by Councillor Morgan
THAT Council move out of closed session at 9:53 p.m.

CARRIED

12.1 Land Use Bylaw review
Business interests of a third party and Local public body confidences, per FOIP, Part 1, Division 2, Exceptions to Disclosure, s.16(1)(b) and s. 23(1)(a), respectively.

12.2 Multi Purpose Complex –
Schematic Design Presentation
- Location Options – Strength and Weaknesses
- Cost Analysis Design Options
Local public body confidences and Advice from Officials, per FOIP, Part 1,

Division 2, Exceptions to Disclosure, s. 21(1)(a)(ii) and s. 24(1)(c), respectively.

12.3 Memorandum of Understanding – Fort Vermilion School Division and Town of High Level
Local public body confidences, per FOIP, Part 1, Division 2, Exceptions to Disclosure, s. 23(1)(a).

12.4 Regional Service Sharing Agreement – Mackenzie County and the Town of High Level
Intergovernmental Negotiations and Local public body confidences, per FOIP, Part 1, Division 2, Exceptions to Disclosure, s. 21(1)(a)(ii) and s.23(1)(a) &(b), respectively.

13. ADJOURNMENT

Recommendation 078-20

Moved by Councillor Morgan
THAT Council adjourn the meeting at 9:53 p.m.

CARRIED

Recommendation 079-20

Moved by Deputy Mayor Langford
THAT Council move into the Special Council Meeting at 9:54 p.m.

CARRIED

Mayor

Municipal Clerk

QUESTION PERIOD

CLOSED SESSION