



**TOWN OF HIGH LEVEL
REGULAR COUNCIL MEETING
Council Chambers, January 9, 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 Rodney Schmidt Keith Straub Bill Schnarr Sandra Beaton	Chief Administration Officer Director of Finance & Administration Director of Protective Services Director of Operations Communications Coordinator 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
January 9, 2023

Resolution# 001-23
Moved by Councillor Jessiman
THAT Council adopt the January 9, 2023 Meeting Agenda with the
addition of Community Rail Advocacy Alliance under New Business
item 13.3.

CARRIED

3. PUBLIC HEARING

None.

4. PRESENTATIONS

None.

5. DELEGATIONS

5.1 RCMP Staff Sergeant Michael
BOURGUIGNON

Staff Sergeant BOURGUIGNON presented the RCMP High Level
Detachment's December 2022 Report.

6. APPROVAL OF THE MINUTES

6.1 December 12, 2022 Regular
Council Meeting unapproved minutes.

Resolution# 002-23
Moved by Councillor Liboiron
THAT Council approve the Regular Council meeting minutes of
December 12, 2022, as circulated.

CARRIED

7. DELEGATION BUSINESS

7.1 RCMP High Level Detachment
December 2022 Report.

Resolution# 003-23
Moved by Councillor Welke
THAT Council accept the RCMP High Level Detachment December
2022 Report for information.

CARRIED

8. MAYOR'S REPORT

8.1 Mayor's report

Mayor McAteer attended a REDI meeting on Dec 14th and a dinner
meeting with the Dene Tha' First Nation Chief and Council on Dec 15th.

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:

Dec 13 – Upper Hay Regional Forests Public Advisory Group

Dec 14 – Regional Economic Development Initiative

Dec 15 – Dinner meeting with the DTFN

Dec 15 – Christmas Light Up Contest judging

Councillor Anderson:

Dec 15 – Dinner meeting with the DTFN

Dec 15 – Community Education Committee meeting at Northern Lakes
College

Jan 04 – Golden Range Society meeting, AGM on Feb 22nd, open
house on Feb 11th

Councillor Jessiman:

Dec 15 – Dinner meeting with the DTFN

Victim Services Valentines Ball (fund raiser) on Feb 25th

Councillor Lambert:

Dec 15 – Dinner meeting with the DTFN

Dec 16 – Christmas Light Up Contest judging

Councillor Liboiron:

Dec 15 – Dinner meeting with the DTFN

Dec 16 – Christmas Light Up Contest judging

Councillor Welke:

Dec 15 – Dinner meeting with the DTFN

Resolution# 004-23

Moved by Councillor Anderson

THAT Council accept the Council Committee Reports for information.

CARRIED

10. ADMINISTRATIVE REPORTS

10.1 Council's Action List

Resolution# 005-23

Moved by Deputy Mayor Langford

THAT Council accept the Council Action List for information.

CARRIED

10.2 Upcoming Events List

Resolution# 006-23

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

CARRIED

10.3 Monthly Report to Council –
December 2022**Resolution# 007-23**

Moved by Councillor Lambert
 THAT Council accept the December 2022 Monthly Report for
 information.

CARRIED

11. ADMINISTRATIVE INQUIRIES

None.

12. OLD BUSINESS12.1 RFD: Disaster Recovery Program
(DRP) Briefing Note**Resolution# 008-23**

Moved by Deputy Mayor Langford
 THAT the Town of High Level accept payment of \$535,152 in interest
 carrying costs for the work completed by the municipality on the
 Disaster Recovery Plan for the 2019 Chuckegg Wildfire and withdraw
 the request for \$199,907 in investment opportunity costs.
 AND FURTHER, THAT Council authorize the transfer of \$535,152 to
 General Reserves.

CARRIED

12.2 Growing the North Conference,
Feb 21-23, 2023 in Grande Prairie**Resolution# 009-23**

Moved by Councillor Welke
 THAT Council approve Mayor McAteer and three Councillors to attend
 the 2023 Growing the North Conference, Feb 21-23, 2023 in Grande
 Prairie.

CARRIED

13. NEW BUSINESS13.1 RFD: Northern and Regional
Economic Development ('NRED')
Program - grant application**Resolution# 010-23**

Moved by Councillor Liboiron
 THAT the Town of High Level submit a proposal for business attraction
 under the Northern and Regional Economic Development Program and
 commit to 2 years minimum matching funding for the project of
 \$114,080.

CARRIED

13.2 RFD: Amendment to Policy 213-06
Fire Department Organization**Resolution# 011-23**

Moved by Councillor Welke
 THAT Council table the RFD regarding amendments to Policy 213-06
 Fire Department Organization item to the February 13, 2023
 Committee of the Whole meeting.

CARRIED

13.3 Request from the Community Rail Advocacy Alliance board

Resolution# 012-23

Moved by Councillor Jessiman
That Council accept the request from the Community Rail Advocacy Alliance board for Mayor McAteer to sit on their executive.

CARRIED

14. CORRESPONDENCE FOR ACTION

None.

15. CORRESPONDENCE FOR INFORMATION

- 15.1 Community Crime Prevention Association 2023 Conference, May 1-3, 2022 in Edmonton
- 15.2 ToHL letter to Minister Brian Jean re evacuation centre, Dec 7, 2022
- 15.3 Email from MLA Dan Williams – 92nd Street and 114th Avenue, Dec 13, 2022
- 15.4 Email from MLA Dan Williams – universal broadband fund, Dec 13, 2022
- 15.5 Rural Municipalities of Alberta – Third Phase of CRTC Broadband Fund now open
- 15.6 Regional Economic Development Initiative approved meeting minutes, Oct 26, 2022
- 15.7 Email from S/Sgt Michael Bourguignon re new RCMP High Level Det. S/Sgt Devron Dittmer
- 15.8 Tolko Industries Ltd – Donation to the Community Services Department
- 15.9 Seniors, Community and Social Services 2022 Apartment Vacancy and Rental Cost Survey

Resolution# 013-23

Moved by Councillor Lambert
THAT Council accept items 15.1 to 15.9 for information.

CARRIED

16. NOTICE OF MOTIONS

None.

17. QUESTION PERIOD

None.

18. CLOSED SESSION

None.

19. ADJOURNMENT

Resolution# 014-23

Moved by Councillor Lambert
THAT Council adjourn the January 9, 2023 Regular Council meeting at 8:08 p.m.

CARRIED

[Original signed by C. McAteer]
Mayor

[Original signed by S. Beaton]
Municipal Clerk