



**COMMITTEE OF THE WHOLE MEETING**  
**Council Chambers**  
**January 16, 2023 @ 7:00 p.m.**

**APPROVED MINUTES**

<u>Council</u>	Crystal McAteer	Mayor
	Boyd Langford	Deputy Mayor
	Brent Anderson	Councillor (virtual)
	Terry Jessiman	Councillor
	Mark Liboiron	Councillor
	Josh Lambert	Councillor
	Jan Welke	Councillor (virtual)
<u>Staff</u>	Clark McAskile	Chief Administrative Officer
	Jeri Phillips	Director of Finance & Administration
	Keith Straub	Director of Operations
	Hayley Gavin	Director of Planning and Development
	Rodney Schmidt	Director of Emergency Services
	Bill Schnarr	Communications Coordinator
	Charles Carstens	HR Manager
	Sandra Beaton	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 January 16, 2022.

**Recommendation 001-23**

Moved by Councillor Lambert

THAT Council adopt the January 16, 2023 Committee of the Whole agenda with the addition of item 7.4 REDI request and Closed Session item 12.3 HR/Personnel, per FOIP s. 24.

CARRIED

**3. DELEGATIONS**

3.1 Brian Turpin, President - Alberta Police Based Victim Services Assoc.

Mr. Turpin was on-line via Zoom but is no longer available.

**4. APPROVAL OF THE MINUTES**

4.1 Committee of the Whole Meeting Minutes of December 5, 2022.

**Recommendation 002-23**

Moved by Deputy Mayor Langford

THAT Council approve the Committee of the Whole meeting minutes of December 5, 2022 as circulated.

CARRIED

**5. DELEGATION BUSINESS**

5.1 Alberta Police Based Victim Services Association presentation.

## 6. OLD BUSINESS

6.1 North waterline agreement to the Alberta Utilities Commission

### **Recommendation 003-23**

Moved by Deputy Mayor Langford  
THAT Council rise and report the North waterline agreement item to the January 23, 2023, Regular Meeting.

CARRIED

## 7. NEW BUSINESS

7.1 Fire Department Organizational Policy 213-06 update

Add to the January 23, 2023, Regular Council meeting agenda.

7.2 Street and Sidewalk Bylaw No. 996-19 Amendment

Add to the January 23, 2023, Regular Council meeting agenda.

7.3 Little Red River Cree First Nation

Reach out to the Little Red River Cree First Nation for more information and bring back to the January 23, 2023, Regular Council meeting.

7.4 Regional Economic Development Initiative (REDI) – Request for a letter of support for a Northern Regional Economic Development (NRED) Grant Application.

### **Recommendation 004-23**

Moved by Deputy Mayor Langford  
THAT Council table the request from REDI for a letter of support.

CARRIED

## 8. CORRESPONDENCE FOR ACTION

None.

## 9. CORRESPONDENCE FOR INFORMATION

None.

## 10. NOTICE OF MOTIONS

None.

## 11. QUESTION PERIOD

None.

## 12. CLOSED SESSION

### **Recommendation 005-23**

Moved by Councillor Lambert  
THAT Council move into closed session at 8:15 p.m., pursuant to FOIP sections 17 and 23.

CARRIED

Meeting recessed at 8:15 p.m. Meeting resumed at 8:21 p.m.

The following individuals remained in the closed session meeting:  
Council - C. McAteer, B. Langford, B. Anderson (virtual),  
T. Jessiman, M. Liboiron, J. Lambert, and J. Welke (virtual); and

Staff - C. McAskile, J. Phillips, H. Gavin, K. Straub, R. Schmidt,  
B. Schnarr, C. Carstens, and S. Beaton.

12.1 2023 Organizational Chart – Personal privacy per FOIP Part 1, Div 2, s. 17.

12.2 Draft Annexation Application - Local public body confidences, per FOIP Part 1, Div 2, s. 23.

12.3 HR / Personnel - Advice from officials, pursuant to FOIP, Part 1, Division 2, s. 24.

At Mayor McAteer's request, all staff left the closed session at 8:34 p.m.

CAO McAskile was called back to the closed session at 9:30 p.m.

**Recommendation 006-23**

Moved by Councillor Liboiron

THAT Council move out of closed session at 10:12 p.m.

CARRIED

**13. ADJOURNMENT**

**Recommendation 007-22**

Moved by Councillor Lambert

THAT Council adjourn the January 16, 2023 Committee of the Whole meeting adjourned at 10:12 p.m.

CARRIED

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Mayor

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Municipal Clerk