



COMMITTEE OF THE WHOLE MEETING
Council Chambers
February 22, 2022 @ 7:00 p.m.

APPROVED MINUTES

<u>Council</u>	Crystal McAteer	Mayor
	Boyd Langford	Deputy Mayor
	Brent Anderson	Councillor
	Robyn Dwyer	Councillor
	Terry Jessiman	Councillor
	Josh Lambert	Councillor
	Jan Welke	Councillor
<u>Staff</u>	Clark McAskile	Chief Administrative Officer
	Jeri Phillips	Director of Finance & Administration
	Ruth Rolfe	Director of Community Services
	Keith Straub	Director of Operations
	Rodney Schmidt	Director of Protective Services
	Bill Schnarr	Communications Coordinator
	Hayley Gavin	Land Use and Planning Manager (virtual)
	Charles Carstens	HR & IT Manager
	Sandra Beaton	Municipal Clerk/Recording Secretary

1. CALL TO ORDER

Mayor McAteer called the meeting to order at 7:05 p.m.

2. ADOPTION OF AGENDA

2.1 Adoption of the Committee of the Whole Agenda for February 22, 2022. Mayor McAteer asked if there were any additions or amendments to the agenda.

Recommendation 007-22

Moved by Deputy Mayor Langford
THAT Council adopt the February 22, 2022 Committee of the Whole agenda as circulated.

CARRIED

3. DELEGATIONS

3.1 Invited members of the public declined invitations to meet with Council.

Ms. Eva Krahn-Richmond emailed questions regarding vaccination mandates, masks/effects, etc.

4. APPROVAL OF THE MINUTES

4.1 Committee of the Whole Meeting Minutes of January 17, 2022.

Recommendation 008-22

Moved by Councillor Jessiman
THAT Council approve the Committee of the Whole meeting minutes of January 17, 2021 as circulated.

CARRIED

5. DELEGATION BUSINESS

None.

6. OLD BUSINESS

6.1 RFD: Northern Light Regional Humane Society

Recommendation 009-22

Moved by Councillor Dwyer

THAT Council rise and report the Northern Lights Regional Humane Society agreement to the February 28, 2022 Regular meeting for ratification.

CARRIED

7. NEW BUSINESS

7.1 AHS Community Engagement – EMS Pressure and Mitigation plan, includes ToHL Briefing Note - From the Feb 14/2022 Regular meeting.

Verbal update provided to Council.

7.2 Briefing Note: School Zone Signage at High Level Christian Academy

Verbal update provided to Council.

7.3 Admin Request: Review of the Arena Kitchen Lease

Verbal update provided to Council.

7.4 RFD: Vitalization Grant Application V22-002

Pursuant to section 172 of the MGA, Councillor Welke declared a pecuniary interest and left the meeting at 7:54pm. Councillor Welke is an owner of the business applying for the Vitalization Grant.

Recommendation 010-22

Moved by Councillor Jessiman

THAT Council rise and report on Vitalization Grant Program Application V22-002 at the February 28, 2022 Regular Council Meeting for ratification.

CARRIED

Councillor Welke returned to the meeting at 7:59pm.

7.5 RFD: Review of Mandatory COVID-19 Vaccination Policy – sharing information

Recommendation 011-22

Moved by Councillor Dwyer

THAT Council rise and report on the revised Mandatory COVID-19 Vaccination Policy at the February 28, 2022 Regular Council Meeting.

CARRIED

7.6 Guitar Lessons – the Movie: Marketing Plan

7.7 RFD: 2022 Fees Bylaw

Recommendation 012-22

Moved by Deputy Mayor Langford
THAT Council rise and report on the draft 2022 Fees Bylaw at the February 28, 2022 Regular Council meeting.

CARRIED

8. CORRESPONDENCE FOR ACTION

None.

9. CORRESPONDENCE FOR INFORMATION

None.

10. NOTICE OF MOTIONS

None.

11. QUESTION PERIOD

12. CLOSED SESSION

Mayor McAteer requested a motion to move into closed session.

Recommendation 013-22

Moved by Councillor Anderson
THAT Council move into Closed Session at 8:29 p.m., per FOIP, Sections 24 and 29.

CARRIED

The following individuals remained in the Closed Session portion of the meeting:

Elected officials – C. McAteer, B. Langford, B. Anderson, R. Dwyer, T. Jessiman, J. Lambert, J. Welke; and
Staff: C. McAskile, J. Phillips, R. Rolfe, K. Straub, R. Schmidt, H. Gavin, B. Schnarr, C. Carstens, and S. Beaton.

Recommendation 014-22

Moved by Councillor Lambert
THAT Council move out of Closed Session at 8:42 p.m.

CARRIED

12.1 Briefing Note: ToHL Strategic Plan 2022 -
Advice from officials and Information that is or will be available to the public, pursuant to FOIP Part 1, Div 2, Sections 24(1)(a), (b)(i) and (c), and 29(1)(b), respectively.

13. ADJOURNMENT

Recommendation 015-22

Moved by Councillor Jessiman

THAT Council adjourn the February 22, 2022 Committee of the Whole meeting at 8:42 p.m.

CARRIED

[Original signed by C. McAteer]

Mayor

[Original signed by S. Beaton]

Municipal Clerk