



COMMITTEE OF THE WHOLE MEETING
Council Chambers
May 15, 2023 @ 7:00 p.m.

UNAPPROVED MINUTES

<u>Council</u>	Crystal McAteer Boyd Langford Brent Anderson Terry Jessiman Mark Liboiron Josh Lambert Jan Welke	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
<u>Staff</u>	Clark McAskile Jeri Phillips Keith Straub Hayley Gavin Bill Schnarr Lydie Watters	Chief Administrative Officer Director of Finance & Administration Director of Operations Director of Planning and Development Communications Coordinator Municipal Clerk/Recording Secretary (VC)
<u>Regrets</u>	Jena-Raye Clarke Rodney Schmidt	Director of Community Services Director of Emergency 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 May 15, 2022.

Recommendation 019-23

Moved by Deputy Mayor Langford
THAT Council adopt the May 15, 2023, Committee of the Whole agenda.

CARRIED

3. DELEGATIONS

3.1 Administration has invited the proponents for the Alberta Advantage Immigration Program to attend as a delegation

A number of attendees spoke in favour of the request that the Town of High Level pursue designation under the Alberta Advantage Immigration Program

4. APPROVAL OF THE MINUTES

4.1

Minutes of previous Committee of the Whole meetings are reviewed at regular Council meetings.

5. DELEGATION BUSINESS

5.1

6. OLD BUSINESS

6.1 RFD: Fire Department Tender Project

Council requested Administration investigate a water truck/fire tender that could provide dual use between the Town of High Level's Emergency Services and Operations Department.

7. NEW BUSINESS

7.1 Briefing Note: Alberta Advantage Immigration Program – Rural Renewal Stream – Designated Community

Recommendation 020-23

Moved by Councillor Jessiman

THAT Council request Administration bring forward more options on the Alberta Advantage Immigration Program to a future Regular Council 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 021-23

Moved by Councillor Jessiman

THAT Council move into closed session at 8:43 p.m., pursuant to FOIP section 21 and 23.

CARRIED

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

Staff - C. McAskile, J. Phillips, H. Gavin, K. Straub, B. Schnarr and
L. Watters (VC).

Recommendation 022-23

Moved by Councillor Anderson

THAT Council move out of closed session at 9:00 p.m.

CARRIED

12.1 Local Improvement Charge for Industrial Road Rehabilitation.

Recommendation 023-23

Moved by Councillor Jessiman

THAT Council rise and report the Local Improvement Tax Bylaws for each of 92 Street and 114 Avenue to the May 23, 2023, Regular Council Meeting.

CARRIED

13. ADJOURNMENT

Recommendation 024-23

Moved by Councillor Lambert

THAT Council adjourn the May 15, 2023, Committee of the
Whole meeting at 9:01 p.m.

CARRIED

[Original signed by C. McAteer]
Mayor

[Original signed by L. Watters]
Municipal Clerk