



REGULAR COUNCIL MEETING
Council Chambers
May 24, 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	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
<u>STAFF</u>	Clark McAskile Jeri Phillips Keith Straub Bill Schnarr Lydie Watters	Chief Administrative Officer Director of Finance & Administration Director of Operations Communications Coordinator Municipal Clerk/Recording Secretary (VC)
<u>REGRETS</u>	Jan Welke	Councillor

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
May 24, 2023

Request for additions or amendment to the agenda.

Resolution# 194-23

Moved by Councillor Lambert
THAT Council adopt the May 24, 2023, Meeting Agenda.

CARRIED

3. PUBLIC HEARING

4. PRESENTATIONS

5. DELEGATIONS

6. APPROVAL OF THE MINUTES

6.1 May 8, 2023, Regular Council
Meeting unapproved meeting minutes

Resolution# 195-23

Moved by Deputy Mayor Langford
THAT Council approve the Regular Council meeting minutes of
May 8, 2023, as amended.

CARRIED

6.2 May 15, Committee of the Whole
unapproved meeting minutes

Resolution# 196-23

Moved by Councillor Anderson

THAT Council approve the Committee of the Whole meeting minutes of May 15, 2023.

CARRIED

7. DELEGATION BUSINESS

8. MAYOR'S REPORT

8.1 Mayor's report

Resolution# 197-22

Moved by Councillor Liboiron

THAT Council accept the Mayor's report for information.

CARRIED

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:

May 11 – Mackenzie Regional Waste Management

Councillor Anderson:

Nothing to report

Councillor Jessiman:

Nothing to report

Councillor Lambert:

May 9 – High Level & District Chamber AGM

Councillor Liboiron:

May 11 – Council's Role in Strategic Planning course

May 18 – Council's Role in Strategic Planning course

Resolution# 198-23

Moved by Councillor Lambert

THAT Council accept the Council Committee Reports for information.

CARRIED

10. ADMINISTRATIVE REPORTS

10.1 Council's Action List

Resolution# 199-23

Moved by Councillor Jessiman

THAT Council accept the Council Action List for information.

CARRIED

10.2 Upcoming Events List

Resolution# 200-23

Moved by Councillor Anderson

THAT Council accept the Upcoming Events List for information.

CARRIED

11. ADMINISTRATIVE INQUIRIES

None.

12. OLD BUSINESS

12.1 RFD: Bylaw 1037-23, an Amendment to Bylaw Enforcement Officer Bylaw 999-19 for third reading

Resolution# 201-23

Moved by Deputy Mayor Langford
THAT Council give third and final reading to Bylaw 1037-23, an Amendment to Bylaw Enforcement Officer Bylaw 999-19 as presented.

CARRIED

12.2 RFD: Debenture bylaw for the 103 Street Pavement Rehabilitation Project in the amount of \$625,000

Resolution# 202-23

Moved by Deputy Mayor Langford
THAT Council give first reading to 103 Street Rehabilitation Borrowing Bylaw 1039-23 and set a public hearing date for June 26, 2023.

CARRIED

13. NEW BUSINESS

14. CORRESPONDENCE FOR ACTION

15. CORRESPONDENCE FOR INFORMATION

- 15.1 Correspondence from Yellowhead County – Election Postponement
- 15.2 REDI March 15 Meeting Minutes
- 15.3 REDI April 19 Meeting Minutes

Resolution# 203-23

Moved by Councillor Jessiman
THAT Council accept items 15.1 to 15.3 for information.

CARRIED

16. NOTICE OF MOTIONS

None.

17. QUESTION PERIOD

None.

18. CLOSED SESSION

Mayor McAteer thanked the viewers, ending the public portion of the meeting and requested a motion to move into closed session.

Resolution# 204-23

Moved by Councillor Anderson
THAT Council move into closed session at 7:17 p.m., pursuant to FOIP section 24(1)(b)(i), (c), and (d), respectively.

CARRIED

Per section 197(6) of the MGA, the following individuals remained in closed session:
Elected officials – C. McAteer, B. Langford, B. Anderson, J. Lambert, M. Liboiron, T. Jessiman; and
Staff – C. McAskile, K. Straub, J. Phillips, B. Schnarr and L. Watters (VC)

Resolution# 205-23

Moved by Councillor Anderson
THAT Council move out of closed session at 7:35 p.m.

CARRIED

18.1 RFD: Annexation Application

Resolution# 206-23

Moved by Councillor Liboiron
THAT Council directs Administration to amend the Annexation Application to include language regarding the protection of Footner Lake’s tributaries and outflows, the Regional Services Sharing Agreement – Appendix, and the Motions received from Mackenzie County, and submit the application to the Lands and Property Rights Tribunal without further discussion with Mackenzie County.

CARRIED

18.2 Local Improvement Plan for Industrial Road Rehabilitation

Resolution# 207-23

Moved by Councillor Lambert
THAT Council approve the Local Improvement Plans for the properties adjacent to the 92 Street Rehabilitation Project and the 114 Avenue Rehabilitation Project at 50% of the estimated debenture cost.

CARRIED

19. ADJOURNMENT

Resolution# 208-23

Moved by Councillor Liboiron
THAT Council adjourn the May 24, 2023, Regular Council meeting at 7:36 p.m.

CARRIED

[Original signed by C. McAteer]
Mayor

[Original signed by L. Watters]
Municipal Clerk