



COMMITTEE OF THE WHOLE MEETING
Council Chambers
June 20, 2022 @ 7:00 p.m.

APPROVED MINUTES

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

1. CALL TO ORDER

Deputy Mayor Langford called the meeting to order at 7:01 p.m.

2. ADOPTION OF AGENDA

2.1 Adoption of the Committee of the Whole Agenda for June 20, 2022.

Deputy Mayor Langford asked if there were any additions or amendments to the agenda.

Recommendation 041-22

Moved by Councillor Jessiman
 THAT Council adopt the June 20, 2022 Committee of the Whole agenda with the addition of New Business Item 7.7 Assorted Animal Bylaw.

CARRIED

3. DELEGATIONS

3.1 Chris Vanderheyden and Bill Myers, PSD CityWide Inc.

Presentation to Council re ToHL Asset & Maintenance Management Implementation Summary.

Highlights

13 end users have been trained to use the system
 158 work order types
 100 service request types

4. APPROVAL OF THE MINUTES

4.1 Committee of the Whole Meeting Minutes of May 16, 2022.

Recommendation 042-22

Moved by Councillor Jessiman
 THAT Council approve the Committee of the Whole meeting minutes of May 16, 2022 as circulated.

CARRIED

5. DELEGATION BUSINESS

5.1 Presentation to Council re TOHL Asset & Maintenance Management Implementation

Recommendation 043-22

Moved by Councillor Dwyer
THAT Council accept for information the Asset & Maintenance Management Implementation presentation from PSD CityWide Inc.

CARRIED

6. OLD BUSINESS

None.

7. NEW BUSINESS

7.1 Mosquito Control
- from the June 13, 2022 Regular Mtg.

Recommendation 044-22

Moved by Councillor Jessiman
THAT Council rise and report the Mosquito Control item to the June 27, 2022 Regular Council meeting.

CARRIED

7.2 Procurement Policy
- from the April 11, 2022 Regular Mtg.

Recommendation 045-22

Moved by Councillor Dwyer
THAT Council rise and report the proposed Procurement Policy to the June 27, 2022 Regular Council Meeting.

CARRIED

7.3 Briefing Note: COVID-19 Vaccination Policy

Recommendation 046-22

Moved by Councillor Lambert
THAT Council rise and report the COVID-19 Vaccination Policy to the June 27, 2022 Regular Council Meeting.

CARRIED

7.4 Disaster Recovery Program (DRP) update

Recommendation 047-22

Moved by Councillor Welke
THAT Council rise and report on the Disaster Recovery Program update to the June 27, 2022 Regular Council Meeting.

CARRIED

7.5 RFD: Aerial Imagery and LiDAR Collection

Recommendation 048-22

Moved by Councillor Lambert
THAT Council rise and report the Aerial Imagery and LiDAR Data Collection item to the June 27, 2022 Regular Council Meeting.

CARRIED

7.6 Briefing Note: Multipurpose Evacuation Centre Revised Floorplan

Recommendation 049-22

Moved by Councillor Lambert
THAT Council receive the Multipurpose Evacuation Centre revised floorplan for information.

CARRIED

7.7 Assorted Animal Bylaw

Recommendation 050-22

Moved Councillor Welke

THAT Council rise and report the Assorted Animal Bylaw item to the June 27, 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

Deputy Mayor Langford requested a motion to move into closed session.

Recommendation 051-22

Moved by Councillor Lambert

THAT Council move into Closed Session at 8:26 p.m., per FOIP, Sections 16 and 24.

CARRIED

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

Elected officials – B. Langford, R. Dwyer, T. Jessiman, J. Lambert, J. Welke; and

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

Recommendation 052-22

Moved by Councillor Welke

THAT Council move out of Closed Session at 8:39 p.m.

CARRIED

12.1 Briefing Note: Capital Project for audio/visual, etc., upgrade – Business interests of a third party and Advice from Officials, per FOIP Part 1, Division 2, s. 16(1)(a)(ii), and 24(1)(b)(i), respectively.

Recommendation 053-22

Moved by Councillor Jessiman

THAT Council rise and report the Capital Project for audio/visual upgrade item to the June 27, 2022 Regular Council Meeting.

CARRIED

12.2 ToHL / Mackenzie County,
Agreements for review –
(a) Regional Service Sharing Agree.
(b) Annexation
(c) Water Services Agreement
(d) Water Franchise Agreement
Privileged information, per FOIP Part
1, Division 2, s. 27(b)(iii) and (c)(iii)

Recommendation 054-22
Moved by Councillor Dwyer
THAT Council receive the four agreements regarding the Town of
High Level and Mackenzie County for information.

CARRIED

Addition:
12.3 Discussion regarding the
Inauguration of the new Dene Chief

Recommendation 055-22
Moved by Councillor Welke
THAT Council encourage available Councillors and staff to attend
the Dene Tha' First Nation Chief Inauguration on June 23, 2022.

CARRIED

13. ADJOURNMENT

With all matters of business concluded the June 20, 2022
Committee of the Whole meeting adjourned at 8:40 p.m.

[Original signed by B. Langford]

Deputy Mayor

[Original signed by S. Beaton]

Municipal Clerk