



COMMITTEE OF THE WHOLE MEETING
Council Chambers
June 21, 2021 @ 7:00 p.m.

UNAPPROVED MINUTES

<u>Council</u>	Crystal McAteer Boyd Langford Brent Anderson Mike Morgan Jan Welke Terry Jessiman	Mayor Deputy Mayor Councillor Councillor Councillor (virtual) Councillor (arrived at 7:38 pm)
<u>Staff</u>	Clark McAskile Jeri Phillips Ruth Rolfe Keith Straub Rodney Schmidt Hayley Gavin Bill Schnarr Charles Carstens Sandra Beaton	Chief Administrative Officer Director of Finance and Administration Director of Community Services Director of Operations Director of Protective Services Land Use and Planning Manager Communications Coordinator HR & IT Manager Municipal Clerk/Recording Secretary
<u>Guests</u>	Sgt Mike BURNS	RCMP HL Detachment (arrived at 7:38 pm)

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 June 21, 2021.

Mayor McAteer asked if there were any additions to the agenda.

- Addition under Closed Session: Item 12.4 Mackenzie Regional Waste Management Commission and Item 12.5 Drainage Issues

Recommendation 047-21

Moved by Deputy Mayor Langford
THAT Council adopt the June 21, 2021 Committee of the Whole agenda with the additions.

CARRIED

3. DELEGATIONS

None.

4. APPROVAL OF THE MINUTES

4.1 Committee of the Whole Meeting Minutes of May 17, 2021.

Recommendation 048-21

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

CARRIED

5. DELEGATION BUSINESS

None.

6. OLD BUSINESS

None.

7. NEW BUSINESS

None.

8. CORRESPONDENCE FOR ACTION

None.

9. CORRESPONDENCE FOR INFORMATION

None.

10. NOTICE OF MOTIONS

None.

11. QUESTION PERIOD

None.

12. CLOSED SESSION

Recommendation 049-21

Moved by Councillor Anderson

THAT Council move into Closed Session at 7:03 p.m., pursuant to FOIP 1, Division 2, section 21(1)(a)(i), 24(1)(a) and 24(1)(b)(i), respectively.

The following individuals remained in the closed session meeting:

Elected officials - C. McAteer, B. Langford, M. Morgan, B. Anderson, T. Jessiman and J. Welke; and

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

Guests: RCMP, Sgt BURNS

Sgt BURNS left the closed session portion of the meeting at 8:15 pm.

Recommendation 050-21

Moved by Councillor Morgan

THAT Council move out of closed session at 8:30 p.m.

CARRIED

12.1 Sgt Mike BURNS, RCMP High Level Detachment – Discussion regarding the Community Peace Officer Program, Advice from officials and Intergovernmental Relations, Pursuant to FOIP 1, Division 2, section 21(1)(a)(i), 24(1)(a) and 24(1)(b)(i), respectively.

12.2 Airport Beautification Task Force – Update,
Advice from officials – Pursuant to FOIP 1, Division 2, section 24(1)(a) and (b)

Recommendation 051-21

Moved by Councillor Morgan
THAT Council rise and report the Joint Strategic Plan for the Dene Tha' First and Town of High Level (2021-2026) to the June 28, 2021 Regular Council Meeting.

CARRIED

12.3 RFD: HL-DT Partnership Documents,
Advice from officials – Pursuant to FOIP 1, Division 2, section 24(1)(b)

Recommendation 052-21

Moved by Councillor Welke
THAT Council rise and report the Friendship Agreement to the June 28, 2021 Regular Council Meeting.

CARRIED

Recommendation 053-21

Moved by Deputy Mayor Langford
THAT Council rise and report the Terms of Reference for the Working Group to the June 28, 2021 Regular Council Meeting.

CARRIED

Recommendation 054-21

Moved by Councillor Anderson
THAT Council rise and report the Memorandum of Understanding for a Joint Regional Emergency Management Plan to the June 28, 2021 Regular Council Meeting.

CARRIED

12.4 Mackenzie Regional Waste Management Commission,
Intergovernmental relations and Advice from officials – Pursuant to FOIP 1, Division 2, sections 21(1)(a) and 24(1)(a).

12.5 Drainage issues – Deer Ridge Drive and Bjornson Park

Recommendation 055-21

Moved by Deputy Mayor Langford
THAT Council rise and report the Drainage issues item re Deer Ridge Drive and Bjornson Park to the June 28, 2021 Regular Council Meeting.

CARRIED

13. ADJOURNMENT

Recommendation 056-21

Moved by Councillor Morgan

THAT Council adjourn the June 21, 2021 Committee of the Whole meeting at 8:31p.m.

CARRIED

[Original signed by Crystal McAteer]

Mayor

[Original signed by Sandra Beaton]

Municipal Clerk