



**TOWN OF HIGH LEVEL
REGULAR COUNCIL MEETING
Council Chambers, July 11, 2022 at 7:00 p.m.
Live Streamed through Town of High Level Facebook**

APPROVED MINUTES

IN ATTENDANCE:

<u>COUNCIL</u>	Crystal McAteer Boyd Langford Brent Anderson Robyn Dwyer Josh Lambert Terry Jessiman Jan Welke	Mayor Deputy Mayor Councillor Councillor (arrived at 7:04 p.m.) Councillor Councillor Councillor
<u>STAFF</u>	Clark McAskile Jeri Phillips Ruth Rolfe Keith Straub Hayley Gavin Charles Carstens Zachary Mezzatesta Sandra Beaton	Chief Administration Officer Director of Finance & Administration Director of Community Services Director of Operations Director of Planning and Development (Virtual) Manager HR & IT Services Planning & Development Officer Municipal Clerk/Recording Secretary

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 July 11, 2022

Additions or amendments to the agenda.

Resolution# 245-22

Moved by Councillor Anderson
THAT Council adopt the July 11, 2022 Regular Meeting Agenda as circulated.

CARRIED

3. PUBLIC HEARING

None.

4. PRESENTATIONS

4.1 Town of High Level Staff Long Service Awards

Mayor McAteer and Council presented Staff Long Service Awards.

2022 Year

Mark MacLean, Safety Coordinator – 5 years

Laurie Hauk, CPO / Planning & Development Assistant – 10 years

2021 Year

Alpheaus (Alf) Smith, Equipment Operator – 15 years

LeeRoy Mast, Sports Complex Operator – 5 years

Romer Talampas, Finance Coordinator – 5 years

Charlmie (Tamie) Talampas, FSCC Leader – 5 years

2020 Year

Darcy Lauridsen, Public Works Foreman – 20 years
 Warren Czmuchalek, Airport Operator – 10 years
 David Hauk, Facility Maintenance Technician – 5 years

Mayor McAteer expressed Councils appreciation to everyone for their dedication and commitment to the Town.

5. DELEGATIONS

5.1 Corporal Sam HOLM
 RCMP High Level Detachment
 May 2022 Occurrence Stats

Due to unforeseen circumstances, Cpl HOLM was not available to attend this evenings' meeting.
 The RCMP High Level Detachment's June 2022 Occurrence Stats and Monthly Summary are in the July 11th agenda package.

6. APPROVAL OF THE MINUTES

6.1 June 27, 2022 Regular Council
 Meeting unapproved minutes

Resolution# 246-22
 Moved by Councillor Lambert
 THAT Council approve the Regular Council meeting minutes of June 27, 2022 as amended.

CARRIED

7. DELEGATION BUSINESS

None.

8. MAYOR'S REPORT

8.1 Mayor's report

June 28 – July 10, 2022

Jun 30 – Boreal Housing

Jul 01 – Canada Day Celebration, Appreciation expressed to staff.

Jul 05 – Meeting with RCMP Chief Superintendent Sean CURRY, Superintendent Blake WARD, and Staff Sergeant Jesse ONAISSI. In August, Supt Blake WARD will be contacting the Town and the First Nations Chiefs re establishing Mental Health / Addictions solution in the region.

Jul 09 – Worked on presentation for Northwest Species at Risk Committee (NWSAR)

Resolution# 247-22

Moved by Councillor Jessiman
 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 Dwyer
- Councillor Jessiman
- Councillor Lambert
- Councillor Welke

Deputy Mayor Langford:

Jul 01 – Canada Day celebration

Councillor Anderson:

Jul 06 – Golden Range Society meeting

Councillor Dwyer:

Jul 01 – Canada Day celebration

Councillor Jessiman:

Jul 01 – Canada Day celebration

Jul 05 – Meeting with RCMP

Councillor Lambert:

Jul 05 – Meeting with RCMP

Councillor Welke:

Jul 05 – Meeting with RCMP

Resolution# 248-22

Moved by Councillor Lambert

THAT Council accept the Councillor Committee reports for information.

CARRIED

10. ADMINISTRATIVE REPORTS

10.1 Council's Action List

Members of Council requested updates on:

- Status of the Regional Shared Services Agreement (RSSA)
- Sanitation dump
- Wastewater inspections in Town
- Road repairs and pothole patching

Resolution# 249-22

Moved by Councillor Dwyer

THAT Council accept the Action List for information.

CARRIED

10.2 Upcoming Events List

Resolution# 250-22

Moved by Councillor Lambert

THAT Council accept the Upcoming Events List for information.

CARRIED

11. ADMINISTRATIVE INQUIRIES

None.

12. OLD BUSINESS

12.1 Disaster Recovery Program
(DRP) Update
- From the June 27/2022 Regular
Meeting

Resolution# 251-22

Moved by Councillor Welke

THAT Council accept the July 11th, 2022 update on the Disaster Recovery Program for information.

CARRIED

12.2 RFD: Strategic Plan 2022-2026
- From the June 27/2022 Regular Meeting

Resolution# 252-22

Moved by Deputy Mayor Langford
THAT Council adopts the Strategic Plan 2022-2026, and the Strategic Plan One Page Summary as presented.

CARRIED

12.3 Briefing Note: Remediation of Town owned property along Rainbow Blvd.

Resolution# 253-22

Moved by Councillor Dwyer
THAT Council accept the Briefing Note and draft letter to landowners regarding the Remediation of Town-owned property along Rainbow Boulevard for information.

CARRIED

13. NEW BUSINESS

13.1 RFD: Solicitor General Community Peace Officer (CPO) Program Audit 2022

Resolution# 254-22

Moved by Councillor Welke
THAT Council accepts the Community Peace Officer Program 2022 Audit Report for information.

CARRIED

13.2 RFD: Community Peace Officer (CPO) Program Policy Updates

Resolution# 255-22

Moved by Deputy Mayor Langford
THAT Council amend 231-10 Peace Officer Policy as presented.

CARRIED

13.3 Draft 2021 Consolidated Financial Statements

Resolution# 256-22

Moved by Councillor Dwyer
THAT Council table the Draft 2021 Consolidated Financial Statements to the August 3, 2022 Regular Council Meeting.

CARRIED

14. CORRESPONDENCE FOR ACTION

None.

15. CORRESPONDENCE FOR INFORMATION

None.

16. NOTICE OF MOTIONS

None.

17. QUESTION PERIOD

High Level resident – concerned that one of the local financial institutions closed ‘due to staff safety’.
Happy to hear the High Level Chamber of Commerce sign was back in place in Fort Vermilion.

18. CLOSED SESSION

Mayor McAteer thanked the viewers and ended the public portion of the meeting, and requested a motion to move into Closed Session

Resolution# 257-22

Moved by Councillor Anderson

THAT Council move into Closed Session at 7:57 p.m., pursuant to FOIP Part 1, Division 2, section 16(1).

CARRIED

Meeting recessed at 7:57 p.m.

Meeting resumed at 8:03 p.m.

The following individuals remained in the Closed Session meeting:

Elected officials – C. McAteer, B. Langford, B. Anderson, R. Dwyer, T. Jessiman, J. Lambert, and J. Welke.

Staff – C. McAskile, J. Phillips, R. Rolfe, K. Straub, H. Gavin, C. Carstens, Z. Mezzatesta, and S. Beaton.

Resolution# 258-22

Moved by Councillor Dwyer

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

CARRIED

Councillor Robyn Dwyer announced her resignation from Council for the Town of High Level, expressing gratitude for the opportunity and experience. (Her hometown in Newfoundland is expecting her.)

18.1 Guitar Lessons movie – Business interest of a third party, pursuant to FOIP Part 1, Division 2, section 16(1).

19. ADJOURNMENT**Resolution# 259-22**

Moved by Councillor Lambert

THAT Council adjourn the July 11, 2022 Regular Council meeting at 8:32 p.m.

CARRIED

[Original signed by C. McAteer]

Mayor

[Original signed by S. Beaton]

Municipal Clerk