



**TOWN OF HIGH LEVEL
REGULAR COUNCIL MEETING
Council Chambers, October 11, 2022 at 7:00 p.m.**

APPROVED MINUTES

IN ATTENDANCE:

<u>COUNCIL</u>	Crystal McAteer Boyd Langford Brent Anderson Josh Lambert Terry Jessiman Jan Welke	Mayor Deputy Mayor Councillor Councillor Councillor (virtual) Councillor
<u>STAFF</u>	Clark McAskile Jeri Phillips Rodney Schmidt Keith Straub Bill Schnarr Sandra Beaton	Chief Administration Officer Director of Finance & Administration Director of Emergency Services Director of Operations Communications Coordinator 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
October 11, 2022

Additions or amendments to the agenda.

Resolution# 334-22

Moved by Councillor Lambert

THAT Council adopt the October 11, 2022 Regular Meeting Agenda with the addition of New Business items, 13.4 North Peace Tribal Council request, 13.5 RFD: Tourism Enhancement Grant application approval; and 18.2 Closed session item, Boreal Housing.

CARRIED

3. PUBLIC HEARING

None.

4. PRESENTATIONS

None.

5. DELEGATIONS

5.1 Cpl Jason BARBER, RCMP High
Level Detachment Sep 2022 Report.

Cpl Jason BARBER presented the RCMP High Level Detachment's
September 2022 Report.

6. APPROVAL OF THE MINUTES

6.1 September 26, 2022 Regular
Council Meeting unapproved minutes

Resolution# 335-22

Moved by Deputy Mayor Langford

THAT Council approve the Regular Council meeting minutes of
September 26, 2022, as amended.

CARRIED

7. DELEGATION BUSINESS

7.1 RCMP High Level Detachment
September 2022 Report.

Resolution# 336-22

Moved by Councillor Anderson
THAT Council accept the RCMP High Level Detachment September
2022 Report for information.

CARRIED

8. MAYOR'S REPORT

8.1 Mayor's report

Aug 29 – Sep 12, 2022

Sep 30 – Attending the High Level Native Friendship Centre re the
National Truth and Reconciliation events.

Oct 01 – High Level Firefighters Ball

Oct 04 – Candidates Forum

Oct 11 – RCMP meeting

Resolution# 337-22

Moved by Councillor Welke
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:

Sep 29 – Guitar Lessons movie

Oct 01 – High Level Firefighters Ball

Oct 04 – Candidates Forum

Councillor Anderson:

Sep 28 – High Level Municipal Library Board meeting

Oct 04 – Candidates Forum

Oct 07 – Community Education Community (Northern Lakes College)

Councillor Jessiman:

Sep 30 – Bushe, Feeding the Fire noon event and attended
ceremonies at the High Level Native Friendship Centre

Oct 01 – High Level Firefighters Ball

Oct 04 – Candidates Forum

Councillor Lambert:

Oct 01 – High Level Firefighters Ball

Oct 04 – Candidates Forum

Councillor Welke:

Oct 07 – Northwest FASD Society meeting

Resolution# 338-22

Moved by Councillor Anderson
THAT Council accept the Councillor Committee reports for information.

CARRIED

10. ADMINISTRATIVE REPORTS

10.1 Council's Action List

Resolution# 339-22

Moved by Councillor Welke
 THAT Council accept the Action List for information.

CARRIED

10.2 Upcoming Events List

Resolution# 340-22

Moved by Deputy Mayor Langford
 THAT Council accept the Upcoming Events List for information.

CARRIED

10.3 Monthly Report to Council –
September 2022**Resolution# 341-22**

Moved by Council Lambert
 THAT Council accept the Monthly Report for September 2022 for
 information.

CARRIED

11. ADMINISTRATIVE INQUIRIES

None.

12. OLD BUSINESS

None.

13. NEW BUSINESS13.1 RFD: Proposed office closure
during December 2022**Resolution# 342-22**

Moved by Councillor Welke
 THAT Council approve the proposed office closure schedule as
 presented; including an additional (1) Floater Day with the budgetary
 impacts to salaries and wages considered.

CARRIED

13.2 Alberta Municipal Indicators

13.3 RFD: First Reading to 92 Street
and 114 Avenue Rehabilitation
Borrowing Bylaw 1030-22.**Resolution# 343-22**

Moved by Deputy Mayor Langford
 THAT Council accept the revised budget for the 92 Street and 114
 Avenue repairs capital project;
 AND FURTHER, THAT Council gives first reading to 92 Street and 114
 Avenue Rehabilitation Borrowing Bylaw 1030-22 and to set a public
 hearing for Nov 28, 2022.

CARRIED

13.4 North Peace Tribal Council
MMIWG "United We Stand" 2nd Annual
Gathering, Oct 21-23, 2022.**Resolution# 344-22**

Moved by Councillor Lambert
 THAT Mayor McAteer provide an opening message at the North Peace
 Tribal Peace MMIWG "United We Stand" 2nd Annual Gathering.

CARRIED

13.5 RFD: Tourism Enhancement
Grant Application Approval

Resolution# 345-22

Moved by Councillor Lambert

THAT the Tourism Enhancement Grant applications be approved as follows:

- NPTC MMIWG (North Peace Tribal Council Missing and Murdered Indigenous Women and Girls) - United We Stand Gathering for \$5,000 for support for families of missing indigenous women and girls, men, on October 21, 22, 23 at the High Level Rural Community Hall.
- FVSD – High Level Public School – 2023 2A Girls Basketball Provincial Championships, for \$5,000 for basketball provincials March 16-18th, 2023 held at High Level Public School.

CARRIED

14. CORRESPONDENCE FOR ACTION

None.

15. CORRESPONDENCE FOR INFORMATION

15.1 Alberta Gov't News Release: Supporting regional jobs through secure timber access

15.2 Peace Library System, Councils Board meeting highlights, Sep 17, 2022

15.3 Boreal Housing – WSP Monthly Status Report, Sep 2022

15.4 ToHL – Letters of thanks to Ministers Tyler Shandro, Nate Horner, and Prasad Panda re meeting at the Association of Alberta Municipalities Conference 2022.

Resolution# 346-22

Moved by Deputy Mayor Langford

THAT Council accept items 15.1 to 15.4 for information.

CARRIED

16. NOTICE OF MOTIONS

None.

17. QUESTION PERIOD

18. CLOSED SESSION

Mayor McAteer thanked the viewers and ended the public portion of the meeting.

Resolution# 347-22

Moved by Councillor Jessiman

THAT Council move into closed session at 7:55 p.m., pursuant to FOIP sections 17 and 21.

CARRIED

The following individuals remained in closed session:

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

Staff - C. McAskile and J. Philips

Resolution# 348-22

Moved by Councillor Lambert

THAT Council move out of closed session at 8:29 p.m.

CARRIED

18.1 Human Resources -
Personal privacy, pursuant to FOIP
Part 1, Division 2, section 17(4)(a).

18.2 Boreal Housing -
Local public body confidences,
Pursuant to FOIP, Part 1, Division 2,
section 23(1)(b).

19. ADJOURNMENT

Resolution# 349-22

Moved by Councillor Lambert

THAT Council adjourn the October 11, 2022 Regular Council meeting
at 8:30 p.m.

CARRIED

[Original signed by C. McAteer]

Mayor

[Original signed by S. Beaton]

Municipal Clerk