



**Town of High Level Organizational Meeting
Council Chambers
October 24, 2022 @ 7:15 p.m.**

APPROVED MINUTES

IN ATTENDANCE:

<u>COUNCIL</u>	Crystal McAteer	Mayor
	Boyd Langford	Councillor
	Brent Anderson	Councillor
	Terry Jessiman	Councillor
	Josh Lambert	Councillor
	Mark Liboiron	Councillor
	Jan Welke	Councillor
<u>STAFF</u>	Clark McAskile	Chief Administrative Officer
	Ruth Rolfe	Director of Community Services
	Rodney Schmidt	Director of Protective Services
	Sandra Beaton	Municipal Clerk/Recording Secretary

1. CALL TO ORDER

Mayor McAteer called the meeting to order at 7:13 p.m.

2. APPROVAL OF AGENDA

2.1 Organizational Meeting Agenda
for October 24, 2022

Resolution 352-22

Moved by Councillor Langford
THAT Council adopt the October 24, 2022, Organizational Meeting
Agenda as circulated.

CARRIED

3. APPOINTMENT OF DEPUTY MAYOR AND ACTING MAYOR

4.1 Deputy Mayor

Mayor McAteer called for nominations for the position of Deputy Mayor.

Councillor Welke nominated Councillor Langford for the position of Deputy
Mayor for 1-year.

Mayor McAteer called a second time for nominations for the position of
Deputy Mayor. No further nominations were received.

Mayor McAteer congratulated Councillor Langford who accepted the
nomination for the position of Deputy Mayor for 1-year.

4.2 Acting Mayor (6 month terms)

Information from the October 2021 Inaugural meeting re Acting Mayor
rotation was provided in the agenda package.

Nov 2022 – Apr 2023 / Councillor Jessiman
May 2023 – Oct 2023 / Councillor Lambert
Nov 2023 – Apr 2024 / Councillor Liboiron
May 2024 – Oct 2024 / Councillor Welke

Nov 2024 – Apr 2025 / Councillor Anderson
May 2025 – Oct 2025 / Councillor Jessiman

4. COUNCIL COMMITTEE APPOINTMENTS

4.1 Approval and adoption of the Council Committee List

Resolution# 353-22

Moved by Councillor Lambert
THAT Council approve and adopt the 2023 Council Committee List as presented.

CARRIED

4.2 Appointments to the Council Committees

Resolution# 354-22

Moved by Councillor Liboiron
THAT Council remove the 'Naming Rights and Sponsorship Task Force from the Council Committee List.

CARRIED

Resolution# 355-22

Moved by Councillor Jessiman
THAT Council adopt the Council Committees Appointments as discussed and agreed upon.

CARRIED

4.2.1 Citizen Appointments

Resolution# 356-22

Moved by Deputy Mayor Langford
THAT Council appoint CAO McAskile to the Boreal Housing Foundation.

CARRIED

Resolution# 357-22

Moved by Councillor Liboiron
THAT Council appoint Jordan Maskell to the High Level Film Industry Task Force.

CARRIED

5. COUNCIL MEETING CALENDAR

5.1 Adoption of the 2023 Council Meeting Calendar

Resolution# 358-22

Moved by Councillor Welke
THAT Council move the May 23rd Regular Meeting to May 24th and adopt the 2023 Council Meeting Calendar as amended.

CARRIED

6. ADJOURNMENT

Resolution# 359-22

Moved by Councillor Anderson

THAT Council adjourns the October 24, 2022 Organizational meeting at 7:51 p.m.

CARRIED

[Original signed by C. McAteer]

Mayor

[Original signed by S. Beaton]

Municipal Clerk