



COMMITTEE OF THE WHOLE MEETING
Council Chambers
November 15, 2021 @ 7:00 p.m.

APPROVED MINUTES

<u>Council</u>	Crystal McAteer Brent Anderson Robyn Dwyer Terry Jessiman Josh Lambert Jan Welke	Mayor Councillor (virtual) Councillor (virtual) Councillor Councillor Councillor (virtual)
<u>Regrets</u>	Boyd Langford	Deputy Mayor
<u>Staff</u>	Clark McAskile Ruth Rolfe Keith Straub Bill Schnarr Hayley Gavin Charles Carstens Sandra Beaton	Chief Administrative Officer Director of Community Services Director of Operations Communications Coordinator Land Use and Planning Manager (virtual) HR & IT Manager 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 Adoption of the Committee of the Whole Agenda for Nov 15, 2021.

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

- Addition of Closed Session item 12.1 Wastewater treatment planning, Pursuant to FOIP, Part 1, Division 2, sections 16(1)(a)(ii), and 24(1)(b)(i), respectively.

Recommendation 065-21

Moved by Councillor Jessiman

THAT Council adopt the Nov 15, 2021 Committee of the Whole agenda as amended.

CARRIED

3. DELEGATIONS

None.

4. APPROVAL OF THE MINUTES

4.1 Committee of the Whole Meeting Minutes of Sep 20, 2021.

Recommendation 066-21

Moved by Councillor Lambert

THAT Council approve the Committee of the Whole meeting minutes of Sep 20, 2021 as circulated.

CARRIED

5. DELEGATION BUSINESS

None.

6. OLD BUSINESS

None.

7. NEW BUSINESS

7.1 Alberta Forest Products
Association letter re Alberta Utilities
Commission filing

Recommendation 067-21

Moved by Councillor Welke
THAT Council table the Alberta Forest Products Association item to
the November 22, 2021 Regular meeting.

CARRIED

7.2 RFD: Review of Policy 230-10
Council Remuneration, Per Diem,
Expense and Benefits

Recommendation 068-21

Moved by Councillor Jessiman
THAT Council rise and report on Policy 230-10 at the Nov 22, 2021
Regular Council meeting.

CARRIED

7.3 RFD: Vitalization Grant Program
Application V21-002
Request to Council to Rise and
Report to Nov 22nd meeting.

Recommendation 069-21

Moved by Councillor Dwyer
THAT Council rise and report on the Vitalization Grant Program
Application V21-002 at the November 22, 2021 Regular Council
meeting.

CARRIED

7.4 RFD: Temporary Development
Permit DP21-054 (FVSD Bus Stops)

Recommendation 070-21

Moved by Councillor Lambert
THAT Council rise and report on the issuance of a Permanent
Development Permit for the Fort Vermilion School Division bus stop
signage at the November 22, 2021 Regular Council meeting.

CARRIED

7.5 Briefing Note: High Level Native
Friendship Centre Cultural Park
development, LUB Amendments and
Development Authority Delegation

8. CORRESPONDENCE FOR ACTION

None.

9. CORRESPONDENCE FOR INFORMATION

None.

10. NOTICE OF MOTIONS

None.

11. QUESTION PERIOD

12. CLOSED SESSION

Recommendation 071-21

Moved by Councillor Anderson
THAT Council move into Closed session at 7:55 p.m., per FOIP, Sections 16 and 24.

CARRIED

The following individuals remained in the closed session portion of the meeting:

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

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

Recommendation 072-21

Moved by Councillor Lambert
THAT Council move out of Closed session at 8:29 p.m.

CARRIED

Wastewater treatment planning –
Business interests of a third party
and Advice from officials, pursuant to
FOIP, Part 1, Division 2, sections
16(1)(a)(ii), and 24(1)(b)(i),
respectively.

13. ADJOURNMENT

Recommendation 073-21

Moved by Councillor Jessiman
THAT Council adjourn the November 15, 2021 Committee of the Whole meeting at 8:29 p.m.

CARRIED

[Original signed by C. McAteer]

Mayor

[Original signed by S. Beaton]

Municipal Clerk