



REGULAR COUNCIL MEETING
Council Chambers
March 13, 2023 at 7:00 p.m.

APPROVED MINUTES

IN ATTENDANCE:

<u>COUNCIL</u>	Crystal McAteer Boyd Langford Brent Anderson Josh Lambert Mark Liboiron Terry Jessiman Jan Welke	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
<u>STAFF</u>	Clark McAskile Jeri Phillips Ruth Rolfe Hayley Gavin Keith Straub Rodney Schmidt Jena-Raye Clarke Bill Schnarr Charles Carstens	Chief Administrative Officer Director of Finance & Administration Director of Community Services Director of Planning and Development (VC) Director of Operations Director of Emergency Services Community Development Manager Communications Coordinator Human Resources / IT

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
March 13, 2023

Resolution# 078-23
Moved by Councillor Jessiman

THAT Council adopt the March 13, 2023 Meeting Agenda

CARRIED

3. PUBLIC HEARING

None.

4. PRESENTATIONS

4.1 Sahuri and Partners Architecture Inc
– and – Ruth Rolfe, Director of
Community Services
Town of High Level

Presentation on the Energy Efficient Changes to Meet Zero Carbon
Requirements on the Multipurpose Evacuation Centre (joined meeting
at 7:59pm to 8:17pm.)

5. DELEGATIONS

5.1 Staff Sergeant Devron Dittmer and
Cpl Fast, RCMP High Level
Detachment

February 2023 Occurrence Stats and Monthly Summary.

6. APPROVAL OF THE MINUTES

6.1 February 27, 2022 Regular
Council Meeting unapproved minutes.

Resolution# 079-23
Moved by Councillor Anderson

THAT Council approve the Regular Council meeting minutes of
February 27, 2023, as circulated.

CARRIED

7. DELEGATION BUSINESS

7.1 RCMP High Level Detachment
February 2023 Occurrence Stats and
Monthly Summary

8. MAYOR'S REPORT

8.1 Mayor's report

February 28 to March 13

Mar 1 - Canadian Rail Advocacy Alliance
Mar 8 - Michelle Evans of PrairieCans
Mar 9 - Allan Bell, Tolko
Mar 13 – RCMP Breakfast
Mar 13 - Little Red River Cree Nation March for Justice
Mar 13 - Northern Rockies Regional Municipality Council Meeting

Resolution# 080-22
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 Jessiman
- Councillor Liboiron
- Councillor Lambert
- Councillor Welke

Deputy Mayor Langford:
Mar 13 - Northern Rockies Regional Municipality Council Meeting

Councillor Anderson:
Mar 1 - Golden Range Society
Mar 13 - Northern Rockies Regional Municipality Council Meeting

Councillor Jessiman:
Mar 8 – High Level Community Policing Society
Mar 13 - Northern Rockies Regional Municipality Council Meeting

Councillor Lambert:
Mar 13 - Northern Rockies Regional Municipality Council Meeting

Councillor Liboiron:
Mar 1 – High Level Municipal Library Board
Mar 2 – Municipal finance training
Mar 8 - Film Task Force
Mar 13 - Northern Rockies Regional Municipality Council Meeting

Councillor Welke:
Mar 7 – FASD Society
Mar 8 - Film Task Force
Mar 13 - Northern Rockies Regional Municipality Council Meeting

Resolution# 081-23
Moved by Deputy Mayor Langford

THAT Council accept the Council Committee Reports for information.

CARRIED

10. ADMINISTRATIVE REPORTS

10.1 Council’s Action List

Resolution# 082-23
Moved by Councillor Liboiron

THAT Council accept the Council Action List for information.

CARRIED

10.2 Upcoming Events List

Resolution# 083-23
Moved by Councillor Anderson

THAT Council accept the Upcoming Events List for information.

CARRIED

10.3 Monthly Report to Council –
February 2023

Resolution# 084-23
Moved by Councillor Jessiman

THAT Council accept the Monthly Report to Council for February 2023 for information.

CARRIED

11. ADMINISTRATIVE INQUIRIES

None.

12. OLD BUSINESS

None.

13. NEW BUSINESS

13.1 RFD: Memorandum of
Understanding with High Level Library

Resolution# 085-23
Moved by Deputy Mayor Langford

THAT Town Administration meet with the High Level Municipal Library Board to discuss an agreement for the Library’s use of space in the Town Hall and present a draft agreement for Council’s review,

AND THAT Council provide a \$192,711 operating grant to the High Level Municipal Library Board for the 2023 fiscal year to be paid in quarterly installment upon receipt of the 2022 year end financials and trial balance.

CARRIED

13.2 RFD: Tourism Enhancement Grants

Resolution# 086-23

Moved by Councillor Jessiman

THAT the Tourism Enhancement Grant applications be approved as follows:

- High Level Agricultural Society for \$30,000 for the construction of an indoor equine riding arena;
- Watt Mountain Wanderers, for \$1,000 for an annual Poker Rally, on March 12, 2023.

CARRIED

13.3 RFD: Community Sustainability Plan

Resolution# 087-23

Moved by Deputy Mayor Langford

THAT Council repeals the Community Sustainability Plan effective immediately.

CARRIED

14. CORRESPONDENCE FOR ACTION

None.

15. CORRESPONDENCE FOR INFORMATION

15.1 Peace Library System – Board Meeting Highlights Feb 25, 2023

15.2 Alberta Health Services - Health Care Action Plan: Official Administrator Report Feb 27, 2023

15.3 Community Rail Advocacy Alliance – Op-ed March 2023

15.4 Alberta Utilities Commission Transmission Rates Decision – Proceeding 26911, update

Resolution# 088-23

Moved by Councillor Jessiman

THAT Council accept items 15.1 to 15.4 for information.

CARRIED

16. NOTICE OF MOTIONS

None.

17. QUESTION PERIOD

None.

18. CLOSED SESSION

Mayor McAteer thanked the viewers ending the public portion of the meeting and requested a motion to move into closed session.

Resolution# 089-23

Moved by Councillor Welke

THAT Council move into closed session at 8:22p.m., pursuant to FOIPP sections, 16 and 24, respectively.

CARRIED

Per section 197(6) of the MGA, the following individuals remained in closed session:

Elected officials – C. McAteer, B. Langford, B. Anderson, T. Jessiman, J. Lambert, M. Liboiron, and J. Welke; and

Staff – C. McAskile, H. Gavin via Zoom

J. Phillips joined the closed session at 8:33 p.m.

C. Carstens joined the closed session at 8:33 p.m.

C. Carstens left the closed session at 8:35 p.m.

C. Carstens returned to the closed session at 8:44 p.m.

H. Gavin left the closed session at 8:55 p.m.

J. Phillips left the closed session at 8:55 p.m.

C. Carstens left the closed session at 8:55 p.m.

Resolution# 090-23

Moved by Councillor Lambert

THAT Council move out of closed session at 9:45 p.m.

CARRIED

18.1 Can Export Grant Site Selection,
Business Interests of a Third Party
FOIPP, Part 1, Division 2, s 16(1)

Resolution# 091-23

Moved by Deputy Mayor Langford

THAT Council provides the following land as the proposed sites for REDI's CanExport Grant Site Selection Project:

- 1) Area 2 – 5447 LZ; B, 212 0533; 2; 4, and 212 0540; 34; 1 and other lands to the south if available
- 2) Area 1 – SW-33-109-19-5 containing 134.86 ac.
- 3) Area 3 – 072 0419; 3; 1, 2 & 3
- 4) Area 4 – 212 0541; 11; 1
- 5) Area 5 – 052 6681; 1; 1

CARRIED

18.2 Human Resources, Advice from
officials, per FOIP, Part 1, Division 2,
s. 24(1)(b)(i).

19. ADJOURNMENT**Resolution# 092-23**

Moved by Councillor Liboiron

THAT Council adjourn the March 13, 2023, Regular Council meeting at 9:46 p.m.

CARRIED

[Original signed by C. McAteer]
Mayor

[Original signed by L. Watters]
Municipal Clerk