



**COMMITTEE OF THE WHOLE MEETING
VIRTUAL
May 17, 2021 @ 7:00 p.m.**

APPROVED MINUTES

<u>Council</u>	Crystal McAteer Boyd Langford Terry Jessiman Mike Morgan Jan Welke	Mayor Deputy Mayor Councillor Councillor Councillor
<u>Staff</u>	Clark McAskile Jeri Phillips Ruth Rolfe Keith Straub Bill Schnarr Charles Carstens Hayley Gavin Sandra Beaton	Chief Administrative Officer Director of Finance and Administration Director of Community Services Director of Operations Communications Coordinator HR/Payroll & IT Manager Land Use and Planning Manager Municipal Clerk/Recording Secretary
<u>Regrets</u>	Brent Anderson Rodney Schmidt	Councillor Director of Protective Services

1. CALL TO ORDER

Mayor McAteer called the meeting to order at 6:59 p.m.

2. ADOPTION OF AGENDA

2.1 Adoption of the Committee of the Whole Agenda for May 17, 2021.

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

- Switch the order of Item 12.1 and Item 12.2
- Add Closed Session item 12.4 Regional Service Sharing Agreement, pursuant to FOIP Part 1, Division 2, sections 21(1)(ii), and 24(1)(a), respectively.
- Add Closed Session item 12.5 Council Initiative

Recommendation 040-21

Moved by Deputy Mayor Langford
THAT Council adopt the May 17, 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 April 19, 2021.

Recommendation 041-21

Moved by Councillor Jessiman
THAT Council approve the Committee of the Whole meeting minutes of April 19, 2021 as circulated.

CARRIED

5. DELEGATION BUSINESS

None.

6. OLD BUSINESS

None.

7. NEW BUSINESS

None.

8. CORRESPONDENCE FOR ACTION

None.

9. CORRESPONDENCE FOR INFORMATION

None.

10. NOTICE OF MOTIONS

None.

11. QUESTION PERIOD

None.

12. CLOSED SESSION

Recommendation 042-21

Moved by Councillor Jessiman
THAT Council move into Closed Session at 7:01 p.m.

CARRIED

The following individuals remained in the closed session meeting:
Mayor C. McAteer, Deputy Mayor B. Langford, Councillors M. Morgan, T. Jessiman and J. Welke; and staff members: C. McAskile, J. Phillips, R. Rolfe, K. Straub, C. Carstens, B. Schnarr, H. Gavin and S. Beaton. Joanne Smith and Lee Miller (Sahuri) were also present.

Ms. Smith and Mr. Miller (Sahuri) left the meeting at 7:48 p.m.

Recommendation 043-21

Moved by Councillor Welke
THAT Council move out of closed session at 9:01 p.m.

CARRIED

12.1 SAHURI + partner's architecture Inc. - Multipurpose Facility Engineered Design, Renderings and Cost.
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)(g), respectively.

Joanne Smith and Lee Miller of Sahuri + partner's architecture Inc. delivered a High Level Multi-Purpose Facility presentation to Council.

12.2 Land Management Policy and Inventory.
Advice from officials and Information that will be available to the public, pursuant to FOIP, Part 1, Division 2, sections 24(1)(g) and 29(1)(b), respectively.

Recommendation 044-21
Moved by Deputy Mayor Langford
THAT Council rise and report the Land Management Policy and Inventory item to the May 25th Regular Council meeting.

CARRIED

12.3 Update, Dene Tha' First Nation / Town of High Level – Wastewater Feasibility Study.
Business interests of a third party and Advice from officials, pursuant to FOIP, Part 1, Division 2, sections 16(1)(ii) and 24(1)(g), respectively.

Recommendation 045-21
Moved by Councillor Morgan
THAT Council rise and report the Regional Shared Services Agreement (RSSA) item to the May 25, 2021 Regular Council meeting in order to ratify Councils attendance at the June 5, 2021 RSSA mediation.

CARRIED

12.5 Council Initiative
Pursuant to FOIP Part 1, Division 2, sections 24(1)(b)(i).

13. ADJOURNMENT

Recommendation 046-21
Moved by Councillor Jessiman
THAT Council adjourn the May 17, 2021 Committee of the Whole meeting at 9:02 p.m.

CARRIED

[Original signed by Crystal McAteer]
Mayor

[Original signed by Sandra Beaton]
Municipal Clerk