



COMMITTEE OF THE WHOLE MEETING
Council Chambers
June 19, 2023 @ 7:00 p.m.

APPROVED MINUTES

<u>Council</u>	Crystal McAteer	Mayor
	Boyd Langford	Deputy Mayor
	Brent Anderson	Councillor
	Terry Jessiman	Councillor
	Mark Liboiron	Councillor
	Josh Lambert	Councillor
	Jan Welke	Councillor
<u>Staff</u>	Clark McAskile	Chief Administrative Officer
	Jena-Raye Clarke	Director of Community Services
	Jeri Phillips	Director of Finance and Administration
	Keith Straub	Director of Operations
	Hayley Gavin	Director of Planning and Development (V/C)
	Bill Schnarr	Communications Coordinator
	Lydie Watters	Municipal Clerk/Recording Secretary

1. CALL TO ORDER

Mayor McAteer called the meeting to order at 7:15 p.m.

2. ADOPTION OF AGENDA

2.1 Adoption of the Committee of the Whole Agenda for June 19, 2022.

Recommendation 025-23

Moved by Councillor Lambert

THAT Council adopt the June 19, 2023, Committee of the Whole agenda.

CARRIED

3. DELEGATIONS

4. APPROVAL OF THE MINUTES

5. DELEGATION BUSINESS

6. OLD BUSINESS

6.1 Main Street Rehabilitation

Recommendation 026-23

Moved by Councillor Anderson

THAT Council rise and report the Main Street Rehabilitation to the June 26, 2023, Regular Council Meeting.

CARRIED

7. NEW BUSINESS

7.1 Traffic Lights at HWY 35 and 105 Avenue

Council directed administration to monitor the situation and report any significant changes back to Council.

CARRIED

7.2 2023 Council Community Initiative – Property Beautification: Budding Yards Contest

Recommendation 027-23
Moved by Deputy Mayor Langford
THAT Council rise and report the Budding Yards Contest to the June 26, 2023, Regular Council Meeting.

CARRIED

8. CORRESPONDENCE FOR ACTION

9. CORRESPONDENCE FOR INFORMATION

10. NOTICE OF MOTIONS

11. QUESTION PERIOD

12. CLOSED SESSION

Recommendation 028-23

Moved by Councillor Liboiron
THAT Council move into closed session at 7: 51 p.m., pursuant to FOIP section 21 and 23.

CARRIED

The following individuals remained in the closed session meeting:
Council - C. McAteer, B. Langford, B. Anderson,
T. Jessiman, M. Liboiron, J. Lambert, and J. Welke; and

Staff - C. McAskile, J. Clarke, J. Phillips, H. Gavin (V/C), K. Straub,
B. Schnarr and L. Watters.

Staff - C. McAskile, J. Clarke, J. Phillips, H. Gavin (V/C), K.
Straub, B. Schnarr and L. Watters – left the closed session at 7:58
pm

Recommendation 029-23

Moved by Councillor Anderson
THAT Council move out of closed session at 9:04 p.m.

CARRIED

12.1 Offer to Sell Industrial Property to the Town of High Level

Recommendation 030-23

Moved by Deputy Mayor Langford
THAT Council rise and report the Offer to Sell Industrial Property to the Town of High Level to the June 26, 2023, Regular Council Meeting.

CARRIED

12.2 CAO Review

Council discussed this item.

13. ADJOURNMENT

Recommendation 031-23

Moved by Councillor Anderson

THAT Council adjourn the June 19, 2023, Committee of the Whole meeting at 9:05 p.m.

CARRIED

[Original signed by C. McAteer]
Mayor

[Original signed by L. Watters]
Municipal Clerk