



REGULAR COUNCIL MEETING
Council Chambers
September 11, 2023, at 7:00 p.m.

APPROVED MINUTES

IN ATTENDANCE:

<u>COUNCIL</u>	Crystal McAteer	Mayor
	Boyd Langford	Deputy Mayor
	Brent Anderson	Councillor
	Terry Jessiman	Councillor
	Josh Lambert	Councillor
	Mark Liboiron	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
	Rodney Schmidt	Director of Emergency Services (VC)
	Bill Schnarr	Communications Coordinator
	Lydie Watters	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 Regular Meeting Agenda for
September 11, 2023

Request for additions or amendment to the agenda.

Resolution #305-23

Moved by Deputy Mayor Langford

THAT Council adopt the September 11, 2023, Meeting Agenda with
the addition of the following items:

- 13.2 2024 Budget Process
- 18.4 Multipurpose Evacuation Centre

CARRIED

3. PUBLIC HEARING

4. PRESENTATIONS

5. DELEGATIONS

5.1 Staff Sergeant Devron Dittmer RCMP July and August 2023 Occurrence Statistics and Monthly Summary.
High Level Detachment

6. APPROVAL OF THE MINUTES

6.1 August 28, 2023, Regular Council
unapproved meeting minutes

Resolution #306-23

Moved by Councillor Jessiman

THAT Council approve the Regular Council meeting minutes of
August 28, 2023.

CARRIED

7. DELEGATION BUSINESS

7.1 RCMP High Level Detachment July and August 2023 Occurrence Statistics and Monthly Summary

Resolution #307-23

Moved by Councillor Welke
 THAT Council accept the RCMP High Level Detachment's July and August 2023 Occurrence Statistics and Monthly Summary for information.

CARRIED

8. MAYOR'S REPORT

8.1 Mayor's Report

Resolution #308-23

Moved by Councillor Jessiman
 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:

Nothing to report.

Councillor Anderson:

August 30 – High Level Municipal Library Board

August 31 – High Level Transportation Society

September 6 – Golden Range Society

Councillor Jessiman:

Nothing to report.

Councillor Lambert:

Nothing to report.

Councillor Liboiron:

August 30 – High Level Municipal Library Board

Councillor Welke:

August 22 – Northwest Regional Fetal Alcohol Spectrum Disorder Society – Mackenzie Network

Resolution #309-23

Moved by Councillor Lambert
 THAT Council accept the Council Committee Reports for information.

CARRIED

10. ADMINISTRATIVE REPORTS

10.1 Council's Action List

Resolution #310-23

Moved by Councillor Liboiron
 THAT Council accept the Council Action List for information.

CARRIED

10.2 Upcoming Events List

Resolution #311-23

Moved by Councillor Anderson
 THAT Council accept the Upcoming Events List for information.

CARRIED

10.3 Monthly Report to Council – July and August 2023

Resolution #312-23

Moved by Deputy Mayor Langford

THAT Council accept the Monthly Report to Council, July and August 2023, for information.

CARRIED

11. ADMINISTRATIVE INQUIRIES

12. OLD BUSINESS

13. NEW BUSINESS

13.1 Canadian Municipal Network On Crime Prevention 2023 Conference

Resolution #313-23

Moved by Councillor Jessiman

THAT Council accept for information the Canadian Municipal Network On Crime Prevention 2023 Conference.

CARRIED

13.2 2024 2024 Budget Planning Process

Council consensus was to meet on October 21, 2023, at 8 a.m. for budget discussions.

14. CORRESPONDENCE FOR ACTION

15. CORRESPONDENCE FOR INFORMATION

15.1 Alberta Advantage Immigration Program Renewal Stream – Designated Community Application, September 8, 2023

Resolution #314-23

Moved by Councillor Jessiman

THAT Council accept item 15.1 for information.

CARRIED

16. NOTICE OF MOTIONS

17. QUESTION PERIOD

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 #315-23

Moved by Councillor Lambert

THAT Council move into closed session at 7:29 p.m., pursuant to FOIP section 24(1)(b)(i), (c), and (d), 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, J. Welke; and

Staff – C. McAskile, J. Clarke, J. Phillips, R. Schmidt (VC), B. Schnarr and L. Watters.

C. McAskile, J. Clarke, J. Phillips, R. Schmidt (VC), B. Schnarr and L. Watters left the meeting at 8:07 pm.

Resolution #316-23

Moved by Councillor Liboiron
THAT Council move out of closed session at 8:24 p.m.

CARRIED

18.1 Northwest Species at Risk
Disclosure Harmful to
Intergovernmental Relations, pursuant
to FOIP Part 1, Division 2, sections
21(1)(a)(ii).

Resolution #317-23

Moved by Councillor Anderson
THAT Council requests a letter be sent to the Alberta Northwest
Species at Risk Committee addressing Council's disappointment in the
committee's decision making process regarding the notice of
termination of financial and administrative duties.

FURTHER THAT Council directs administration to work with
Mackenzie County to transfer the Alberta Northwest Species at Risk
Committee funds less any expenses as requested in the notice of
termination.

CARRIED

18.2 Mackenzie Frontier Tourist
Association
Disclosure Harmful to
Intergovernmental Relations, pursuant
to FOIP Part 1, Division 2, sections
21(1)(a)(ii).

Resolution #318-23

Moved by Councillor Anderson
THAT Council direct administration to send the request for apology
letter to the Mackenzie Frontier Tourist Association as amended.

CARRIED

18.3 Chief Administrative Officer
Position
Advice from Officials, pursuant to FOIP
Part 1, Division 2, sections 24(1)(b)(i),
(c) and (d).

Resolution #319-23

Moved by Councillor Welke
THAT Council defer discussion the Chief Administrative Officer
Position to the Committee of the Whole Meeting on September 18,
2023.

CARRIED

18.4 Multipurpose Evacuation Centre
Advice from Officials, pursuant to FOIP
Part 1, Division 2, sections 24(1)(b)(i),
(c) and (d).

Council discussions.

19. ADJOURNMENT

Resolution #320-23

Moved by Councillor Lambert
THAT Council adjourn the September 11, 2023, Regular Council
meeting at 8:26 p.m.

CARRIED

[Original signed by C. McAteer]
Mayor

[Original signed by L. Watters]