



REGULAR COUNCIL MEETING
Council Chambers
September 25, 2023, at 7:00 p.m.

APPROVED MINUTES

IN ATTENDANCE:

<u>COUNCIL</u>	Crystal McAteer Boyd Langford Brent Anderson Terry Jessiman Mark Liboiron Jan Welke	Mayor Deputy Mayor Councillor Councillor Councillor Councillor (V/C)
<u>STAFF</u>	Clark McAskile Jeri Phillips Bill Schnarr Lydie Watters	Chief Administrative Officer Director of Finance and Administration Communications Coordinator 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 25, 2023

Request for additions or amendment to the agenda.

Resolution #321-23

Moved by Deputy Mayor Langford

THAT Council adopt the September 25, 2023, Meeting Agenda with the addition of the following item:

- 13.5 Animal Control Facility Potential Expansion – Preliminary Architectural Drawings Concepts Budget

CARRIED

3. PUBLIC HEARING

4. PRESENTATIONS

6. APPROVAL OF THE MINUTES

6.1 September 11, 2023, Regular
Council unapproved meeting minutes

Resolution #322-23

Moved by Councillor Liboiron

THAT Council approve the Regular Council meeting minutes of September 11, 2023.

CARRIED

6.2 September 18, 2023 Committee of
the Whole unapproved meeting

Resolution #323-23

Moved by Councillor Anderson

minutes.

THAT Council approve the Committee of the Whole meeting minutes of September 18, 2023.

CARRIED

7. DELEGATION BUSINESS

8. MAYOR'S REPORT

8.1 Mayor's Report

Resolution #324-23

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:

September 13 – Minister Schulz

September 14 – Mackenzie Regional Waste Management Commission

September 20 – REDI Northwest Alberta

Councillor Anderson:

September 14 – Intermunicipal Planning Commission

Councillor Jessiman:

September 19 – Forest Capital Canada Designation

Councillor Liboiron:

September 13 – Minister Schulz

September 13 – Banner of Remembrance

September 16 – Peace Library system

Councillor Welke:

Nothing to report.

Resolution #325-23

Moved by Councillor Anderson

THAT Council accept the Council Committee Reports for information.

CARRIED

10. ADMINISTRATIVE REPORTS

10.1 Council's Action List

Resolution #326-23

Moved by Deputy Mayor Langford

THAT Council accept the Council Action List for information.

CARRIED

10.2 Upcoming Events List

Resolution #327-23

Moved by Councillor Liboiron

THAT Council accept the Upcoming Events List for information.

CARRIED

10.3 Capital Project Status Report

Resolution #328-23

Moved by Councillor Jessiman

THAT Council accept the Capital Project Status Report for information.

CARRIED

11. ADMINISTRATIVE INQUIRIES

12. OLD BUSINESS

12.1 BN: Briefing Notes for Meetings with Ministers

Resolution #329-23

Moved by Deputy Mayor Langford

THAT Council approve the Briefing Notes for Meetings with Ministers.

CARRIED

13. NEW BUSINESS

13.1 Forest Capital of Canada Designation Seed Funds

Resolution #330-23

Moved by Deputy Mayor Langford

THAT Council provide financial support the Forest Capital of Canada Designation 2024 awarded to the Mackenzie region in the amount of \$2,000.

CARRIED

13.2 Residential Property Purchase

Resolution #331-23

Moved by Councillor Welke

THAT Council to defer the Residential Property Purchase to next regular meeting of Council on October 10, 2023.

CARRIED

13.3 Alberta Municipalities – Survey: How Provincial Downloading has Impacted Your Municipal Government

Resolution #332-23

Moved by Councillor Liborion

THAT Council accept as information.

CARRIED

13.4 Boreal Housing Foundation Members

Resolution #333-23

Moved by Deputy Mayor Langford

THAT Council advertise for a Member at Large for Town representation on the Boreal Housing Foundation Board and

FURTHER THAT if there are no qualified applicants from the public at large, two (2) members of Council be appointed to the Boreal Housing Foundation Board at the Organizational Meeting on October 23, 2023.

CARRIED

13.5 Animal Shelter Redesign

Resolution #334-23

Moved by Councillor Welke

THAT Council directs Administration to repurpose \$10,000 from General Ledger 00-2-61-00-230 for the Municipal Development Plan to General Ledger 00-2-29-00-270 for preliminary architectural drawing concepts for the potential expansion of the existing Animal Control Facility.

CARRIED

14. CORRESPONDENCE FOR ACTION

15. CORRESPONDENCE FOR INFORMATION

15.1 REDI Northwest Alberta – Meeting Minutes, June 21, 2023

15.2 Alberta Municipalities – Emergent Resolution: Adequate Level of Provincial Funding for Community Infrastructure

15.3 Municipal District of Fairview No.136 – Letter to the Minister of Natural Resources: Hydroelectricity as an Alternate Source of Energy for Northern Alberta

15.4 Municipal District of Spirit River No. 133 – Letter to the Minister of Natural Resources: Hydroelectricity as an Alternate Source of Energy for Northern Alberta

Resolution #335-23

Moved by Councillor Jessiman

THAT Council accept items 15.1 to 15.4 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 #336-23

Moved by Councillor Anderson

THAT Council move into closed session at 7:46 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, L. Liboiron, J. Welke (V/C); and

Staff – C. McAskile, J. Phillips, B. Schnarr and L. Watters.

Resolution #337-23

Moved by Councillor Liboiron

THAT Council move out of closed session at 7:49 p.m.

CARRIED

18.1 RFD: Municipal Acquisition – Disposal of Parcel 9522237;30;35PUL Business Interests of a Third Party, pursuant to FOIP, Part 1, Division 2, s.16(1).

Resolution #338-23

Moved by Councillor Anderson

THAT Council approves the disposal of parcel 9522237;30;35PUL to the adjacent landowner for the appraised market value price of \$19,022.25.

CARRIED.

19. ADJOURNMENT

Resolution #339-23

Moved by Councillor Jessiman

THAT Council adjourn the September 25, 2023, Regular Council meeting at 7:50 p.m.

CARRIED

[Original signed by C. McAteer]
Mayor

[Original signed by L. Watters]
Municipal Clerk