



REGULAR COUNCIL MEETING
Council Chambers
October 10, 2023, at 7:00 p.m.

APPROVED MINUTES

IN ATTENDANCE:

<u>COUNCIL</u>	Crystal McAteer Boyd Langford Brent Anderson Terry Jessiman Josh Lambert Mark Liboiron Jan Welke	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
<u>STAFF</u>	Clark McAskile Jena-Raye Clarke Hayley Gavin Jeri Phillips Rodney Schmidt Lydie Watters	Chief Administrative Officer Director of Community Services Director of Planning and Development Director of Finance and Administration Director of Emergency Services 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
October 10, 2023

Request for additions or amendment to the agenda.

Resolution #340-23

Moved by Councillor Welke
THAT Council adopt the October 10, 2023, Meeting Agenda.

CARRIED

3. PUBLIC HEARING

4. PRESENTATIONS

5. DELEGATIONS

5.1 Staff Sergeant Devron Dittmer RCMP
High Level Detachment

6. APPROVAL OF THE MINUTES

6.1 September 25, 2023, Regular
Council unapproved meeting minutes

Resolution #341-23

Moved by Deputy Mayor Langford
THAT Council approve the Regular Council meeting minutes of
September 25, 2023 as amended.

CARRIED

7. DELEGATION BUSINESS

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

Resolution #342-23

Moved by Councillor Welke
THAT Council accept the RCMP High Level Detachment September
2023 Occurrence Stats and Monthly Summary for information.

CARRIED

8. MAYOR'S REPORT

8.1 Mayor's Report

Resolution #343-23

Moved by Councillor Anderson
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 Lambert
- Councillor Liboiron
- Councillor Welke

Deputy Mayor Langford:

September 27, 28 and 29 – Alberta Municipalities 2023 Convention &
Trade Show

Councillor Anderson:

September 27 – High Level Municipal Library Board
October 4 – Golden Range Society

Councillor Jessiman:

September 27, 28 and 29 – Alberta Forest Products Association 81st
AGM & Conference

Councillor Lambert:

None to report

Councillor Liboiron:

September 27 – High Level Municipal Library Board
September 27 – Film Industry Task Force

Councillor Welke:

September 26, 27, 28 and 29 – Alberta Municipalities 2023 Convention
& Trade Show
September 27 – Film Industry Task Force

Resolution #344-23

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

CARRIED

10. ADMINISTRATIVE REPORTS

10.1 Council's Action List

Resolution #345-23

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

CARRIED

10.2 Upcoming Events List

Resolution #346-23

Moved by Councillor Lambert

THAT Council accept the Upcoming Events List for information.

10.3 Monthly Report to Council

CARRIED

Resolution #347-23

Moved by Councillor Welke

THAT Council accept the Monthly Report to Council for information.

CARRIED

11. ADMINISTRATIVE INQUIRIES

12. OLD BUSINESS

12.1 RFD: Purchase of Residential Property

Resolution #348-23

Moved by Councillor Welke

THAT Council defer the Purchase of Residential Property to the Committee of the Whole meeting on October 16, 2023.

CARRIED

13. NEW BUSINESS

13.1 RFD: ATCO Franchise Fee 2024

Resolution #349-23

Moved by Councillor Liboiron

THAT Council acknowledge that the ATCO electric franchise fee remained at 12.1% for the 2023 fiscal year and

FURTHER THAT Council approve a fee percentage of 12.1% as the 2024 Town of High Level ATCO electric franchise fee.

CARRIED

14. CORRESPONDENCE FOR ACTION

14.1 Chief Wilfred Hooka-Nooza – September 25, 2023: Dene Tha' First Nation Rehabilitation Centre

Resolution #350-23

Moved by Deputy Mayor Langford

THAT Council direct Administration to schedule a meeting between the Town of High Level Council, the Dene Tha' First Nation and Minister Williams to discuss regional addictions related issues and

FURTHER THAT Council send a letter of support for the Dene Tha' First Nation Rehabilitation Centre.

CARRIED

14.2 Alberta Association of Police Governance – October 4, 2023: Nominations for the Alberta Law Enforcement Response Team Citizen Advisory Committee

Resolution #351-23

Moved by Councillor Jessiman

THAT Council supports Deputy Mayor Langford's nomination to the Alberta Association of Police Governance Alberta Law Enforcement Response Team Citizen Advisory Committee as a municipal member.

CARRIED

15. CORRESPONDENCE FOR INFORMATION

15.1 Royal Canadian Mounted Police – September 22, 2023: Alberta Police Funding Model Resource Allocation

Resolution #352-23

Moved by Councillor Jessiman

THAT Council accept item 15.1 for information.

CARRIED

16. NOTICE OF MOTIONS

17. QUESTION PERIOD

18. CLOSED SESSION

19. ADJOURNMENT

Resolution #353-23

Moved by Councillor Jessiman

THAT Council adjourn the October 10, 2023, Regular Council meeting at 8:38 p.m.

CARRIED

[Original signed by C. McAteer]
Mayor

[Original signed by L. Watters]
Municipal Clerk