



REGULAR COUNCIL MEETING
Council Chambers
October 23, 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 (V/C)
	Josh Lambert	Councillor
	Mark Liboiron	Councillor
	Jan Welke	Councillor
<u>STAFF</u>	Clark McAskile	Chief Administrative Officer
	Hayley Gavin	Director of Planning and Development (V/C)
	Jeri Phillips	Director of Finance and Administration
	Rodney Schmidt	Director of Emergency Services
	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
October 23, 2023

Request for additions or amendment to the agenda.

Resolution #354-23

Moved by Deputy Mayor Langford

THAT Council adopt the October 10, 2023 Meeting Agenda with the following additions:

- 13.2 Métis Week
- 18.2 Water Projects
- 18.3 Senior Management Positions

CARRIED

3. PUBLIC HEARING

4. PRESENTATIONS

5. ORGANIZATIONAL MEETING

5.1 Motion to recess for the
Organizational Meeting

Resolution #355-23

Moved by Councillor Welke

THAT Council recess the October 23 Regular Council meeting at 7:02 p.m. to hold the October 23 Organizational Meeting.

CARRIED

5.2 Motion to reconvene the Regular
Council Meeting

Resolution #366-23

Moved by Councillor Anderson

THAT Council reconvene the October 23 Regular Council meeting at

7:26 p.m.

CARRIED

6. APPROVAL OF THE MINUTES

6.1 October 10, 2023, Regular Council unapproved meeting minutes

Resolution #367-23

Moved by Deputy Mayor Langford
THAT Council approve the Regular Council meeting minutes of October 10, 2023 as amended.

CARRIED

6.2 October 16, 2023, Committee of the Whole unapproved meeting minutes

Resolution #368-23

Moved by Councillor Welke
THAT Council approve the Committee of the Whole meeting minutes of October 16, 2023.

CARRIED

7. DELEGATION BUSINESS

8. MAYOR'S REPORT

8.1 Mayor's Report

Resolution #369-23

Moved by Councillor Welke
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:

October 12 – Mackenzie Regional Waste Management Commission
October 12 – Alberta Northwest Species At Risk Committee
October 17 – Upper Hay Regional Forests Public Advisory Committee
October 18 – Invest Alberta Workshop
October 18 – Regional Economic Development Initiative Northwest
October 21 – Council Budget

Councillor Anderson:

October 21 – Council Budget

Councillor Jessiman:

October 21 – Council Budget

Councillor Lambert:

October 21 – Council Budget

Councillor Liboiron:

October 11 & 18 – Elected Officials Education Program Council's Role in Public Engagement Course
October 21 – Council Budget

Councillor Welke:

October 11 – Teepee Teaching

October 21 – Council Budget

Resolution #370-23

Moved by Councillor Lambert

THAT Council accept the Council Committee Reports for information.

CARRIED

10. ADMINISTRATIVE REPORTS

10.1 Council's Action List

Resolution #371-23

Moved by Deputy Mayor Langford

THAT Council accept the Council Action List for information.

CARRIED

10.2 Upcoming Events List

Resolution #372-23

Moved by Councillor Anderson

THAT Council accept the Upcoming Events List for information.

CARRIED

11. ADMINISTRATIVE INQUIRIES

12. OLD BUSINESS

12.1 RFD: Main Street Rehabilitation

Resolution #373-23

Moved by Deputy Mayor Langford

THAT Council accept the proposed design for the Main Street Rehabilitation and Street Lighting project and instructs Administration to proceed with an application under Alberta's Strategic Transportation Infrastructure Program (STIP).

CARRIED

13. NEW BUSINESS

13.1 RFD: Addition of Residential Waste Collection Day

Resolution #374-23

Moved by Councillor Lambert

THAT Council direct that roadside residential waste collection take place on Wednesdays and Thursdays in the areas of Town designated by Administration from time to time.

CARRIED

13.2 Métis Week

Resolution #375-23

Moved by Deputy Mayor Langford

THAT Council coordinate a flag raising event with the Fort Vermillion Métis District 15 on November 13, 2023 in honour of Métis Week.

CARRIED

14. CORRESPONDENCE FOR ACTION

15. CORRESPONDENCE FOR INFORMATION

15.1 Mackenzie Family Resource Truth and Reconciliation Council Indigenous Allyship Minutes – October 18, 2023

15.2 REDI Northwest Alberta Approved Minutes – September 20, 2023

Resolution #376-23

Moved by Councillor Jessiman

THAT Council accept item 15.1 to 15.2 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 #377-23

Moved by Councillor Welke

THAT Council move into closed session at 8:06 p.m., pursuant to FOIP section 24(1)(b)(i), (c), and (d), respectively.

CARRIED

Council recessed 8:06 p.m.

Council reconvened at 8:13 p.m.

Per section 197(6) of the MGA, the following individuals remained in closed session:

Elected officials – C. McAteer, B. Langford, B. Anderson, T. Jessiman (V/C), J. Lambert, L. Liboiron, J. Welke; and

Staff – C. McAskile, H. Gavin (V/C), J. Phillips, R. Schmidt, B. Schnarr and L. Watters.

C. McAskile, H. Gavin (V/C), J. Phillips, R. Schmidt, B. Schnarr and L. Watters left the closed meeting at 8:54 p.m.

Resolution #378-23

Moved by Councillor Anderson

THAT Council move out of closed session at 10:06 p.m.

CARRIED

18.1 RFD: Purchase of Residential Property

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

Resolution #379-23

Moved by Deputy Mayor Langford

THAT Council approve the purchase of the residential properties located at 10207 and 10309 104 Street for a total cost of \$325,000.00 with funding being transferred from General Reserve.

CARRIED

18.2 Water Projects

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

18.3 Senior Management Positions

Advice from Officials, pursuant to FOIP Part 1, Division 2, sections 24(1)(b)(i),

(c) and (d).

19. ADJOURNMENT

Resolution #380-23

Moved by Councillor Liboiron

THAT Council adjourn the October 23, 2023, Regular Council meeting at 10:10 p.m.

CARRIED

[Original signed by C. McAteer]
Mayor

[Original signed by L. Watters]
Municipal Clerk