

**COUNTY OF ST. PAUL NO. 19
COUNCIL MEETING**

JULY 17, 2007

The 547th meeting of the Council of the County of St. Paul No. 19 was called to order by the Reeve, Robert Bouchard at 8:00 a.m., Tuesday, July 17, 2007, at the County Office in St. Paul, there being present the following members:

Glen Ockerman, Tom Kurek, Cliff Martin, Maxine Fodness, Robert Bouchard, Frank Sloan, Alphonse Corbiere, Kim Heyman, Chief Administrative Officer, Tim Mahdiuk, Assistant County Administrator, Leo deMoissac, Public Works Superintendent, and Phyllis Corbiere, Executive Secretary.

Ratepayers present: Dave Pundick and Bill Harder

1. **MINUTES**

Moved by Glen Ockerman to adopt the Minutes of the Regular Council Meeting and the Public Hearing held June 12, 2007. Carried.

2. **BANK RECONCILIATION**

Alphonse Corbiere moved that the Bank Reconciliation for the month of June, 2007 be adopted as presented. Carried.

3. **ACCEPTANCE OF AGENDA**

The following additions were made to the agenda:

- 6. New Business
 - dd. Rural Addressing for Houses within the County
 - ee. Letter – Bryan Storseth – Decals for Emergency Vehicles
 - ff. Letter – Minister of Transportation – Ashmont Intersection

- 8. Councillor Reports
 - a. Water & Sewer Meeting – R. Bouchard
 - b. Zone Meeting – F. Sloan

Glen Ockerman moved to accept the agenda with the above noted additions. Carried.

BUSINESS ARISING FROM MINUTES

4b. **REQUEST – METIS NATIONS OF ALBERTA**

Moved by Alphonse Corbiere to table the request for assistance received from the Metis Nations of Alberta, until they provide more specific details about what they are requesting. Carried.

6d. **LEASE AGREEMENTS WITH ERWMSC**

Moved by Cliff Martin that the County enter into Lease Agreements with the Evergreen Regional Waste Management Services Commission for the following locations:

St. Edouard	NW 27-57-8-W4
St. Lina	SE 29-61-10-W4
Vincent Lake	NW 8-59-9-W4

Carried.

6e. **FUNDING TO CONSTRUCT WASTE TRANSFER STATIONS**

Moved by Frank Sloan that the County of St. Paul provide 100% of the funding to the Evergreen Regional Waste Management Services Commission to construct transfer stations at St. Edouard, St. Lina and Vincent Lake, only until ERWMSA receives their grant funding from Alberta Environment. Carried.

6f. **DEVELOPMENT AGREEMENT**

Council discussed the proposed Development Agreements for Multi Lot Subdivisions and Single Lot Subdivisions.

Moved by Maxine Fodness that the proposed Development Agreement for Multi Lot Subdivisions be used as a transition agreement for the Bunker & Kutcher, Zarowny and Ternovoy Subdivisions and that the reference to offsite levies be removed.

Frank Sloan called for a recorded vote:

Alphonse Corbiere – Against
Frank Sloan – Against
Robert Bouchard – Against
Maxine Fodness – For
Cliff Martin – Against
Tom Kurek – Against
Glen Ockerman – Against.

The motion is defeated.

Moved by Cliff Martin to adopt the Development Agreement for Multi Lot Subdivisions which states that the Developer will pay 100% of the paving for Internal Roads and Approaches and the reference to offsite costs will be deleted. This Development Agreement applies to all new subdivisions for which a development permit has not yet been applied for. The Development Agreement is effective immediately.

Frank Sloan moved to amend the motion to include that the County will do the base work required to pave the road.

After further discussion, Frank Sloan withdrew his amendment.

Maxine Fodness then requested a recorded vote:

Glen Ockerman – For
Tom Kurek – For
Cliff Martin – For
Maxine Fodness – For
Robert Bouchard – For
Frank Sloan – Opposed
Alphonse Corbiere – For

The motion is carried.

DELEGATION – CRESTVIEW BEACH RATEPAYERS

Larry Chartrand, Don Engman and Rob Engman were admitted to the Council Room at 9:00 a.m. to discuss the following items that they would like to see addressed at Crestview:

- remove weeds and loosen the sand surface east of the existing boat launch
- repairs to the boat launch and replace the dock
- garbage on the beach

The delegation advised Council that they are willing to work with the County to improve the quality, safety and accessibility to the water for swimmers, boaters and skiers at the public beach. The delegation was then advised to contact Sustainable Resources for permission to clean up the beach area.

The delegation left the Council room at 9:25 a.m.

6f. **DEVELOPMENT AGREEMENT**

Council resumed discussion on the Development Agreement for a Single Lot Subdivision. Frank Sloan moved that the Memorandum of Agreement for a Single Lot Subdivision be approved as presented. Carried.

Council then requested that Administration work on an agreement to address “Country Residential Multi Lot Subdivisions”.

4a. **BYLAW NO. 1486 & BYLAW NO. 1487**

Bill Dolman with Municipal Planning Services was admitted to the Council Room at 9:45 a.m. to discuss the proposed changes to the Municipal Development Plan and the Land Use Bylaw, which arose as a result of the Public Hearing, held on June 12, 2007.

Albert Rachynski entered at the meeting at 9:50 a.m.

BYLAW NO. 1487 – MUNICIPAL DEVELOPMENT PLAN

Moved by Cliff Martin to accept the amendments to the proposed Municipal Development Plan as presented at the Public Hearing and discussed with Bill Dolman. Carried.

Moved by Alphonse Corbiere that Bylaw No. 1487, Municipal Development Plan, be given second reading. Carried.

Moved by Maxine Fodness that Bylaw No. 1487 be given third and final reading. Carried.

BYLAW NO. 1486 – LAND USE BYLAW

Council discussed the proposed changes to Bylaw No. 1486 which arose from the June Public Hearing. Maxine Fodness then presented further comments relating to items “E & F” on behalf of Sylvia Harder.

Maxine Fodness moved to incorporate the changes to the Land Use Bylaw as presented by Bill Dolman. Carried.

Cliff Martin moved that Bylaw No. 1486, Land Use Bylaw, as amended and approved on July 17, 2007, be given second reading. Carried.

Moved by Glen Ockerman that Bylaw No. 1486 be given third and final reading. Carried.

6a. **BYLAW NO. 1492 – AMEND LAND USE BYLAW–REZONE NE 33-56-7-4**

Moved by Tom Kurek that Bylaw No. 1492, as it relates to rezoning the NE 33-56-7-W4 from Agricultural District (A1) to Industrial, be given first reading. Carried.

6b. **BYLAW NO. 1493 – AMEND LAND USE BYLAW–REZONE SW 12-58-9-4**

Moved by Glen Ockerman that Bylaw No. 1493, as it relates to rezoning the W ½ of the S ½ of SW 12-58-9-W4 from Agricultural District (A1) to Industrial, be given first reading. Carried.

5a. **DELEGATION – GEORGE NEUMANN & XTREME OILFIELD**

George Newmann, Joe Bachelet and Darryl Kuzma were admitted to the Council Room at 11:00 a.m. Mr. Bachelet and Mr. Kuzma on behalf of Xtreme Oilfield, advised Council that they are looking for a suitable location to build a bigger shop. They then presented a map showing how they plan to subdivide the S ½ SW 12-58-10-W4 including the proposed roads within the subdivision.

Moved by Frank Sloan that Bylaw No. 1491, which is a Bylaw to rezone the S ½ SW 12-58-10-W4 from Agricultural to Industrial/Commercial, be given first reading. Carried.

The delegation then left the Council Room

6c. **BYLAW NO. 1494- AMEND LAND USE BYLAW–REZONE PSE 11-58-9-4**

Moved by Glen Ockerman that Bylaw No. 1494, as it relates to rezoning the PSE 11-58-9-W4 (10.37 acres) from Agricultural to Industrial, be given first reading. Carried.

6bb. **BYLAW NO. 1495-AMEND LAND USE BYLAW-REZONE PNE 16-56-8-4**

Alphonse Corbiere moved that Bylaw No. 1495, as it relates to rezoning PNE 16-56-8-W4 from Agricultural to Country Residential, be given first reading. Carried.

6cc. **BYLAW NO. 1496-AMEND LAND USE BYLAW-REZONE PNW 16-56-8-4**

Frank Sloan moved that Bylaw No. 1496, as it relates to rezoning PNW 16-56-8-W4 from Agricultural to Country Residential, be given first reading. Carried.

4c. **MCS NET**

Council was presented with a letter from MCS Net outlining their proposal to bring High Speed Internet Service to County ratepayers (Item No. 6dd of the June, 2007 Council meeting). Cliff Martin moved to waive the municipal portion of the property taxes on the towers and waive the development permit fees for MCS Net. Council will review the requests to install towers on County property, on a case by case basis. Carried.

6g. **ST. PAUL SPECIAL OLYMPICS**

Moved by Maxine Fodness that the request from the St. Paul Special Olympics be tabled for more information. Carried.

6h. **ELK POINT REGIONAL ALLIED ARTS SOCIETY**

Moved by Frank Sloan to donate the proceeds from the Rodeo Supper to the Elk Point Regional Allied Arts Society. Carried.

6i. **LAC BELLEVUE ECO DAY**

Joe Prusak, Planner with Alberta Environment in partnership with LICA will be holding an Eco Day for Lac Bellevue on Saturday August 11. Information.

6j. **LAC SANTE WATERSHED SOCIETY**

The Lac Sante Watershed Society will be holding their Annual General meeting on August 4, 2007 and are requesting the County's official position on the area structure plan prior to that meeting.

Tom Kurek moved that administration schedule a meeting with the County of Two Hills following the October municipal election to discuss and area structure plan for Lac Sante and in the meantime continue to look for federal funding. Carried.

6k. **PRIZE SPONSORSHIP – RAY DANYLUK CORMORANT CLASSIC**

Alphonse Corbiere moved to ratify the donation of a bar-b-que set and a poker set for the Ray Danyluk Cormorant Classic Golf Tournament, as per County Policy. Carried.

6l. **REQUEST – ST. PAUL EXTENDICARE RESIDENT COUNCIL**

Council was presented with a letter received from the Extendicare Resident council in conjunction with the St. Paul Auxiliary Hand-Van Association requesting a donation from the County to be used towards the purchase of a new handi-van. Moved by Tom Kurek that the request be tabled for more information. Carried.

6m. **RISK CONTROL POLICY STATEMENT**

Glen Ockerman moved to adopt the Risk Control Policy Statement and Terms of Reference as presented, as an audit requirement of Module 1 through Jubilee Insurance. Carried.

6n. **MUNICIPALITY SUSTAINABILITY INITIATIVE (MSI) CONSULTATION SESSION**

Moved by Glen Ockerman to approve Robert Bouchard and Kim Heyman to attend the Municipal Sustainability Initiative (MSI) Consultation Session on July 30 in Vermilion. Carried.

ADJOURNMENT

The meeting adjourned for lunch and reconvened at 12:25 p.m. with all members present.

6h. **2007 RECREATIONAL FACILITIES GRANTS**

Moved by Alphonse Corbiere that the following Recreational Facilities Grants be approved as per County budget:

Ashmont Ag Society	\$2,500.00
Elk Point Ag Society – A.G. Ross Arena	\$6,000.00
Lac Bellevue Recreation & Ag Society	\$1,000.00
Lac Sante Family Recreation Society	\$ 560.00

Lottie Lake Community Association	\$1,000.00
Mallaig Legion	\$1,000.00
St. Lina Seniors Dew Drop Inn Club	\$1,000.00

Maxine Fodness requested a copy of the Lottie Lake Community Association's Financial Statement, which was not included with their application.

Carried.

Bill Harder and Dave Pundick entered the meeting at 12:30 p.m.

DELEGATION – BARRY HERMAN, LABRECQUE PARADISE DEV.

Staff Sergeant Andy Routhier entered the meeting at 12:30 p.m.

Barry Herman, Lot #18 at Labrecque Paradise Development, was admitted to the Council Room at 12:30 to discuss the following items with council:

- He requested permission to cut down trees on the ER that have root rot and are in danger of falling onto his property.
- He requested that the road allowance be blocked off so that vehicles and ATVs cannot access the beach as ATV usage is becoming a problem
- Run off from the road allowance flows onto his property adjacent to his buildings. He would like the County graders to do some work to divert the run off from his property.
- He would like permission to level the ditch in front of his property so that he can maintain it. He requested that Council consider providing the topsoil.

Following his presentation, Council advised Mr. Herman that he could remove the dying trees that are causing safety issues. Mr. Herman was then informed that the Public Works Department will be looking into his requests with the road allowance, the run off and leveling the ditch in front of his property.

Sergeant Andy Routhier advised Council that RCMP members were out at Labrecque Paradise Development over the weekend, in an effort to make themselves more visible in the subdivisions.

Following a discussion, the delegation left the Council Room.

6p. **LARRY BAZIAN INTERSECTION**

Further to the discussions at the June 26, 2007 Public Works Meeting, Alphonse Corbiere moved to approve building the Bazian intersection at the west side of NW 11-56-5-W4. Carried,

6q. **ITEMS FOR TENDER**

Moved by Cliff Martin to advertise the following items for sale as they are no longer required by Public Works and the ASB:

1976	GMC 6500 – Fuel Truck TCE676V58226	
1988	Chev ¾ ton – Crew Cab	1GCGR23K1JJ121855
1982	Ford 1 ton	2FDJF37Z2CCA44826
1988	Chev ½ ton	2GCEC14H3J1272194
1997	Ford F150 4x4 Ext. Cab	2FTDX18W5VCA70119

Right Hand Squeeze Chute with Palpation Cage
Left Hand Squeeze Chute

Portable Loading Chute

Carried.

6r. **ALBERTA DEVELOPMENT OFFICERS ASSOCIATION CONFERENCE**

Moved by Alphonse Corbiere to approve Glenn Zayac to attend the ADOA Conference from September 23 to 26 at the River Cree Resort & Casino. Carried.

6s. **REQUEST FOR STREET LIGHTS**

Moved by Maxine Fodness to approve the installation of the following street lights:

Lot 40, Block 1, Plan 7620518 – Upper Mann Lake

Lot 22, Block 1, Plan 9022307 – Perch Lake

Perch Lake at the entrance to the Subdivision (up from Glendale Drive).

Carried.

6t. **MUNICIPAL ELECTION – RETURNING OFFICER**

Moved by Tom Kurek to appoint Louise Plante as returning officer for the 2007 Municipal Elections, as per section 13(1) of the Local Authorities Election Act. Carried.

6u. **MUNICIPAL ELECTION – ADVANCE VOTE**

Maxine Fodness moved that the County of St. Paul hold an advance poll for the 2007 Municipal Election, as per section 73(1) of the Local Authorities Election Act. Carried.

6v. **ELK POINT AMBULANCE SHORTFALL**

Glen Ockerman moved to approve the shortfall of \$8,426.10 for March, April and May, 2007 and remove the maximum monthly rate from the agreement and pay the deficit per month. However, the total annual payment will not exceed the limit as stated in the agreement. Carried.

6w. **REQUEST FOR ROAD SIGNAGE – ROCKY BAY ROAD**

Moved by Frank Sloan that the road from the intersection of Township Road 595 and Range Road 112, going north for 5 miles be named “Rocky Bay Road” and that the Public Works Department erect signage. Carried.

6x. **REQUEST TO REDUCE SPEED LIMIT ON COUNTY SHOP ROAD**

Council was informed that administration has received requests to reduce the speed limit on the County Shop Road from Township 582 south to the Town limits. Moved by Frank Sloan that the Public Works Department erect “Reduce Speed Ahead” signs in an effort to slow down the traffic. Carried.

6y. **CRESTVIEW BEACH – INSTALLATION OF DOCK AND BOAT LAUNCH**

Council was presented with a proposal from C&N Maintenance to donate all labor and supplies to repair the damages, and perform the maintenance to the boat dock at Crestview Beach.

Tom Kurek moved that the item be tabled to the next meeting. Carried.

6z. **REQUEST – BRENDA HANSEN, STILLWATER SUBDIVISION**

Brenda Hansen, resident at Stillwater Subdivision, is expressing her concerns with the unsafe public access road that runs along side Duane Ternovoy’s property down to the beach. Moved by Frank Sloan that the item be referred to the Public Works department. Carried.

6aa. **BYLAW NO. 1475 – DEBENTURE BORROWING BYLAW**

Moved by Cliff Martin to give first reading to Bylaw No. 1475, as it relates to a debenture borrowing bylaw for the Expansion of Sunnyside Manor. Carried.

6ff. **ASHMONT INTERSECTION**

Frank Sloan moved that the County send a letter to Alberta Infrastructure regarding safety concerns with the intersection of highway 28 and the access into the Hamlet of Ashmont. Carried.

6dd. **RURAL ADDRESSING**

Frank Sloan moved that administration research the costs of erecting rural address signage for every house in the County and if there is funding available for it. Carried.

6ee. **YELLOW RIBBON**

Administration was instructed to look into the cost of purchasing yellow ribbons for County emergency vehicles.

7a. **CORRESPONDENCE**

The following letters were presented to Council:

- Leduc County

10. **FINANCIAL**

a. **COUNCIL FEES**

Council paysheets for the month of June 2007 were circulated to Council for review. Alphonse Corbiere moved that the paysheets be approved as circulated. Carried.

b. **ACCOUNTS PAYABLE**

The list of Accounts Payable for the Month of June, 2007 was circulated as information.

A list of the Accounts Payable is included with and forms part of these minutes.

8. **COUNCILLOR REPORTS**

Water and Sewer – R. Bouchard
Zone Meeting – M. Fodness

6g. **SPECIAL OLYMPICS**

Frank Sloan moved to approve a donation of \$400 for the St. Paul Special Olympics to assist with the expenses of hosting the annual slo-pitch tournament on August 25 & 26, 2007.

ADJOURNMENT

Alphonse Corbiere moved that the meeting adjourn. Time: 2:05 p.m.
Carried.

These minutes approved this 16th day of August, 2007.

REEVE

CHIEF ADMINISTRATIVE OFFICER

