



July 12, 2016

Start time : 10:00 AM

Minutes

Call to Order

The regular meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:06 a.m., Tuesday, July 12, 2016 at the County Office in St. Paul, there being present the following:

Reeve Steve Upham

Councillor Glen Ockerman Division 1

Councillor Dwight Dach Division 2

Councillor Cliff Martin Division 3

Councillor Maxine Fodness Division 4

Councillor Laurent Amyotte Division 6

Sheila Kitz CAO

Tim Mahdiuk Assistant CAO

Phyllis Corbiere Executive Assistant

Leo deMoissac Public Works Superintendent

Kyle Attanasio Dir. Leg. & Comm Services

Bryan Bespalko Public Works Supervisor

Janice Huser St. Paul Journal

Absent:

Councillor Frank Sloan Division 5

Minutes

Resolution #CM20160712.1001

Moved By: Councillor Maxine Fodness

to approve minutes of the June 14, 2016 Council Meeting as presented.

Carried

Additions to Agenda and Acceptance of Agenda

The following additions were made to the agenda:

6.3 Request for Funding - Whitney Lake

8.14 Sewage Disposal Contract - Heartland Water Services

8.15 Siding Lease in Mallaig

8.16 St. Lina Ag Society Parking Lot

Resolution #CM20160712.1002

Moved By: Councillor Cliff Martin
to adopt the agenda for the Regular Meeting of Council for July 12,
2016 with the above noted additions.

Carried

**Bank
Reconciliation**

Resolution #CM20160712.1003

Moved By: Councillor Dwight Dach
to adopt the Bank Reconciliation for the month ending June, 2016.

Carried

In Camera Item

Resolution #CM20160712.1004

Moved By: Councillor Glen Ockerman
to go in camera as per Section 17 of the FOIP Act at 10:12 a.m.

Carried

Janice Huser, St. Paul Journal, left the Council Room at 10:12 a.m.

Resolution #CM20160712.1005

Moved By: Councillor Cliff Martin
to revert to an open meeting. Time: 10:32

Carried

Janice Huser, St. Paul Journal and Jena Colbourne, Lakeland Connect
entered the Council Room at 10:32 a.m.

Resolution #CM20160712.1006

Moved By: Councillor Cliff Martin
to amend the monthly service fee from \$103.30 to \$51.65 on Lots 1 & 2,
Block 1, Plan 1026337 along the Elk Point Water line, as per their request.

Carried

**Funding Request
- Ashmont Royal
Canadian Legion**

Resolution #CM20160712.1007

Moved By: Councillor Glen Ockerman
to table the request for funding from the Ashmont Royal Canadian
Legion until they find out if they are successful with their grant application
and can determine how much additional funding they require to complete
the project.

Carried

**St. Vincent
Beach**

Resolution #CM20160712.1008

Moved By: Councillor Maxine Fodness
to rescind CM20160614.1017 to refer the policy regarding brushing on MR
to the ratepayer who is requesting access to Vincent Lake, as the property
is a road allowance, not Municipal Reserve.

Carried

Resolution #CM20160712.1009

Moved By: Councillor Cliff Martin
to survey the road allowance adjacent to Lot A, Block 2, Plan 527MC
before mulching and clearing it, to provide a pathway for the residents
to access Vincent Lake.

Carried

**Request for
Funding -
Whitney Lake**

Resolution #CM20160712.1010

Moved By: Councillor Dwight Dach
to table the request from Camp Whitney for funding for their wheelchair
accessible washrooms and assist them to complete a grant application.

Carried

**Funding Request
- St. Paul Skate
Park**

Resolution #CM20160712.1011

Moved By: Councillor Laurent Amyotte
to approve \$30,000 for the BMX Skatepark Initiative to be paid from the
2017 budget, providing they go ahead with the project.

Carried

**Funding Request
- St. Paul Soccer
Association
Provincial
Tournaments**

Councillor G. Ockerman left the Council Room at 10:50 a.m.

Resolution #CM20160712.1012

Moved By: Councillor Cliff Martin
to approve \$2,000 for the St. Paul Soccer Association to help offset the
costs of hosting a provincial tournament for U12 and U14 Boys and Girls
and for the U16 Boys team to attend a Provincial Tournament in Camrose.

Carried

**Request for
Sponsorship -
NEAT Club**

Resolution #CM20160712.1013

Moved By: Councillor Dwight Dach
that the County become a Bronze Sponsor for \$100 for the St. Paul Rodeo
Road Race sponsored by the Northeast Alberta Track & Field Club.

Carried

**Request for
Sponsorship -
Provincial
Softball**

Resolution #CM20160712.1014

Moved By: Councillor Laurent Amyotte
to approve \$500 for the St. Paul Storm, U14D PeeWee Girls Softball team
to attend a Provincial Tournament in Elk Point.

Carried

Councillor G. Ockerman entered the Council Room at 10:52 a.m

**Request for
Grant - St. Paul
Municipal Seed
Cleaning Assn.**

Resolution #CM20160712.1015

Moved By: Councillor Dwight Dach
to approve a \$5,000 grant for the St. Paul Municipal Seed Cleaning
Association to assist with the 2016 property taxes.

Carried

**Request for
Grant- Mann
Lakes Golf
Course**

Resolution #CM20160712.1016

Moved By: Councillor Maxine Fodness
to approve a \$3,841.88 grant for the Mann Lakes Golf Course to help offset
the 2016 property taxes.

Carried

**Bylaw 2016-13 -
Amend LUB -
Wording Change
- Section 7.18**

Resolution #CM20160712.1017

Moved By: Councillor Cliff Martin
to give first reading to Bylaw No. 2016-13, to amend Section 7.18 of Land Use Bylaw No. 2013-50 to exempt Lot 1, Block 1, Plan 0124546 from the animal units allowed on 4 acres.

Resolution #CM20160712.1018

Councillor Maxine Fodness requested a recorded vote:

Votes:

In Councillor Dwight Dach, Councillor Glen Ockerman

Favour:

Opposed: Councillor Cliff Martin, Councillor Maxine Fodness, Reeve Steve Upham, Councillor Laurent Amyotte

Absent: Councillor Frank Sloan

Defeated

**11:00 a.m. -
Wendy Fallon,
STARS**

Glenda Farnden, Senior Municipal Relations Liaison, was admitted to the Council Room to give a presentation on STARS, what they do, where they get their funding and how they operate as a non-profit organization. She then requested that Council consider joining other Alberta Municipalities in supporting STARS by providing a donation of \$2.00 per capita. The delegation left the Council Room at 11:15 a.m.

Resolution #CM20160712.1019

Moved By: Councillor Glen Ockerman
to provide STARS with a donation of \$2.00 per capita in the amount of \$12,336 for the 2016 calendar year.

Carried

**11:30 a.m. -
Joanne Paradis
& Paul Gour - Lot
7, Block 1, Plan
8020711**

Joanne Paradis, on behalf of her parents Florence and Henri Gour, owners of Lot 7, Block 1, Plan 8020711 at Lac Sante was admitted to the Council Room at 11:30 a.m. Ms. Paradis informed Council that her parents are in the process of selling the property, however when they obtained a real property report, they have discovered that their wrap around deck and steps are encroaching on the environmental reserve. Ms. Paradis is requesting to enter into an encroachment agreement to allow the deck and steps to remain for the remainder of its life.

The delegation left the Council Room at 11:40 a.m.

Resolution #CM20160712.1020

Moved By: Councillor Maxine Fodness
to have the County's legal counsel draft an encroachment agreement with the owners of Lot 7, Block 1, Plan 8020711 at Lac Sante to allow the deck and steps to remain on the Environmental Reserve and that the lot owners will pay all legal costs.

Carried

Bylaw No. 2016-14 - Speed Control Bylaw	Resolution #CM20160712.1021 Moved By: Councillor Laurent Amyotte to give first reading to Bylaw No. 2016-14, Speed Control Bylaw.	Carried
	Resolution #CM20160712.1022 Moved By: Councillor Maxine Fodness to give second reading to Bylaw No. 2016-14.	Carried
	Resolution #CM20160712.1023 Moved By: Councillor Dwight Dach to present Bylaw No. 2016-14 at this meeting for third reading.	Defeated
2016 Strategic Plan - 2nd Quarter	Resolution #CM20160712.1024 Moved By: Councillor Cliff Martin to accept the 2nd Quarter of the 2016 Strategic Plan as information.	Carried
Municipal Intern	Resolution #CM20160712.1025 Moved By: Councillor Dwight Dach to submit an application for an administrative intern position under the Municipal Intern Program as per Goal 2, of the 2016 Strategic Plan.	Carried
Request to Name Road - Linkiewicz Road	Resolution #CM20160712.1026 Moved By: Councillor Cliff Martin to approve the request from Emilia Yaremko to name Range Road 563A, west of Secondary Highway 881 as "Linkiewicz Road", subject to approval by Alberta Transportation and at no cost to the County.	Carried
Street Light Request	Resolution #CM20160712.1027 Moved By: Councillor Maxine Fodness to approve the installation of a street light on the existing power pole at Lot 18, Block 1, Plan 8020711, at Lac Sante and that the lighting be LED, as per County policy ADM-80.	Carried
Donations as per Policy Per-14	Resolution #CM20160712.1028 Moved By: Councillor Cliff Martin to file the 2016 Summary of donations as information.	Carried
Sewage Disposal Contract	Resolution #CM20160712.1029 Moved By: Councillor Laurent Amyotte to approve a sewage disposal contract with Heartlands Water Services effective June 30, 2016.	Carried

Siding Lease in Mallaig

Resolution #CM20160712.1030

Moved By: Councillor Laurent Amyotte to file discussion on the siding in the Hamlet of Mallaig as information.

Carried

St. Lina Ag Society Parking Lot

Council discussed a request from the St. Lina Ag Society to resurface the parking lot at the St. Lina Hall, Lot D, Plan 8320209 in SW 28-61-10-W4. Public Works Superintendent informed Council that it will require extensive work to fix it properly - dig it out and haul in material to pack it before it can be oiled. The discussion was filed as information.

Information

CAO Report

Resolution #CM20160712.1031

Moved By: Councillor Laurent Amyotte to file CAO report as presented.

Carried

Resolution #CM20160712.1032

Moved By: Councillor Maxine Fodness that administration apply for an Enabling Accessibility Federal Grant for a wheelchair accessible washroom in the administration office.

Carried

Resolution #CM20160712.1033

Moved By: Councillor Dwight Dach that administration apply for an Alberta Blue Cross grant for funding for a new playground at the Floatingstone Municipal Park.

Carried

Budget to Actual

Resolution #CM20160712.1034

Moved By: Councillor Cliff Martin to approve the budget to actual as of June 30, 2016.

Carried

Council Fees

Resolution #CM20160712.1035

Moved By: Councillor Glen Ockerman to approve the Council Fees for the Month of June, 2016 as circulated.

Carried

Listing of Accounts Payable

Resolution #CM20160712.1036

Moved By: Councillor Maxine Fodness to file the listing of Accounts Payable as circulated:

<u>Batch</u>	<u>Cheque Date</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
19465	June 1, 2016	25943 - 25986	\$ 346,597.02
19493	June 9, 2016	25987 - 26064	\$ 429,445.64
19531	June 20, 2016	26065 - 26141	\$1,047,450.28
19535	June 20, 2016	26142	\$ 1,500.00
19543	June 22, 2016	26143 - 26150	\$ 18,622.14
19577	June 28, 2016	26151 - 6218	\$ 334,085.38

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 12:24 p.m.

These minutes approved this 9th day of August, 2016.

Reeve

Chief Administrative Officer