



May 9, 2017 Council Meeting

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 10:07 a.m., Tuesday, May 9, 2017 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 Frank Sloan	Division 5
Councillor Laurent Amyotte	Division 6
Sheila Kitz	CAO
Tim Mahdiuk	Director of Community Services
Kyle Attanasio	Director of Corporate Services
Phyllis Corbiere	Executive Assistant
Mark Chileen	Director of Public Works
Kaitlyn Kenney	Municipal Intern
Janice Huser	St. Paul Journal

Minutes

Resolution #CM20170509.1001

Moved By: Councillor Laurent Amyotte
to approve the minutes of the April 11, 2017 Council Meeting as presented.

Carried

Bank Reconciliation

Resolution #CM20170509.1002

Moved By: Councillor Glen Ockerman
to adopt the Bank Reconciliation for the month ending April 30, 2017.

Carried

Additions to Agenda and Acceptance of

The following additions were made to the agenda:
8.8 Sand and Gravel Agreement
8.9 Boots and Rural Roots with Shannon Stubbs

Agenda

- 8.10 St. Paul Ukrainian Dance Club - Request for Letter of Support
- 8.11 Bylaw No. 2017-20 - Cancel Portion of Lot 10ER, Block 1, Plan 8121812
- 8.12 2nd Chance Trail Ride
- 8.13 Ashmont Lagoon

Resolution #CM20170509.1003

Moved By: Councillor Dwight Dach
to adopt the agenda for the May 9, 2017 Regular Meeting of Council with the above noted additions.

Carried

In Camera

Resolution #CM20170509.1004

Moved By: Councillor Maxine Fodness
to go in camera as per section 21 of the MGA. Time: 10:14 a.m.

Carried

Janice Huser, St. Paul Journal, left the Council Room at 10:15 a.m

Resolution #CM20170509.1005

Moved By: Councillor Cliff Martin
to revert to an open meeting. Time: 10:25 a.m.

Carried

Resolution #CM20170509.1006

Moved By: Councillor Laurent Amyotte
to sell the 2013 Volvo Excavator (TH-01) to the Town of Elk Point for \$100,000.

Carried

Councillor Frank Sloan declared a conflict of interest and left the Council Room at 10:28 a.m.

Resolution #CM20170509.1007

Moved By: Councillor Cliff Martin
to advertise the standing hay crop on NW 17-59-11-W4 for sale.

Carried

Councillor Frank Sloan entered the Council Room at 10:29 a.m.

10:30 a.m. - Public Auction of Lands - Set Reserve Bids - In Camera

Originated By: pcorbiere

Resolution #CM20170509.1008

Moved By: Councillor Laurent Amyotte
that the meeting go in camera to discuss land issues related to the Public Auction of Lands, as per section 29 of the FOIP Act. Time: 10:29 a.m.

Carried

Resolution #CM20170509.1009

Moved By: Councillor Maxine Fodness
that the meeting revert to an open meeting. Time: 10:35 a.m

Carried

Resolution #CM20170509.1010

Moved By: Councillor Dwight Dach
to set the reserve bids for the properties being offered for sale at the Public Auction of Lands, as advertised in the Alberta Gazette dated March 15,

2017 and the St. Paul Journal and Elk Point Review issue dated April 25, 2017 as follows:

<u>Roll</u>	<u>Legal Description</u>	<u>Market Value</u>	<u>Reserve Bid</u>
10120701	NE 20-61-10-W4	\$2,400	\$2,700
10714547	Lot 211, Blk 6, Pln 7922205	\$23,000	\$20,700
10714548	Lot 212, Blk 6, Pln 7922205	\$22,900	\$20,250
11925500	Lot 1, Blk 2, Pln 193TR	\$40,000	\$35,000
11927529	NW 27-59-11-W4	\$180,000	\$162,000

Carried

Resolution #CM20170509.1011

Moved By: Councillor Maxine Fodness
to appoint Reeve S. Upham as the auctioneer for the Public Auction of Lands scheduled for 11:00 a.m. today, May 9, 2017

Carried

Janice Huser, St. Paul Journal, entered the Council Room at 10:36 a.m.

**Bylaw No.
2017-15 -
Wording Change
to Land Use
Bylaw 2013-50**

Resolution #CM20170509.1012

Moved By: Councillor Cliff Martin
to give second reading to Bylaw No. 2017-15, wording change to section 7.18 of Land Use Bylaw No. 2013-50.

Carried

Resolution #CM20170509.1013

Moved By: Councillor Frank Sloan
to give third reading to Bylaw No. 2017-15.

Carried

**Request for
Sponsorship for
Skills Alberta
Canada
Competition**

Resolution #CM20170509.1014

Moved By: Councillor Cliff Martin
to approve a \$200 grant for Regional High School to help offset the cost of sending a student to the Skills Alberta Canada Provincial Competition in Edmonton for Public Speaking.

Carried

Resolution #CM20170509.1015

Moved By: Councillor Maxine Fodness
to refer Policy ADM-51 to the Policy Committee for review, in regards to sponsorship for Skills Alberta Canada.

Carried

**Date for July
Council Meeting**

Resolution #CM20170509.1016

Moved By: Councillor Glen Ockerman
to reschedule the July Council Meeting to Thursday, July 6 at 10:00 a.m., as the regular scheduled date conflicts with the Annual ASB Summer Tour.

Carried

Elk Point Golf & Country Club

Resolution #CM20170509.1017

Moved By: Councillor Dwight Dach
to file the letter from the Elk Point Golf and Country Club thanking Council for their financial support in 2016.

Carried

Request from St. Paul Grazing Reserve

Resolution #CM20170509.1018

Moved By: Councillor Cliff Martin
to rescind motion PW20170425.1007, from the April 25 Public Works Meeting, to build an approach for the St. Paul Grazing Association at their cost.

Carried

Resolution #CM20170509.1019

Moved By: Councillor Dwight Dach
to approve the sale of up to 500 yards of gravel for the St. Paul Grazing Reserve.

Defeated

Request for Access to Lot 7, Block 3, Plan 8021504

Resolution #CM20170509.1020

Moved By: Councillor Glen Ockerman
to provide the owner of Lot 7, Block 3, Plan 8021504 with a letter stating that the County will build an approach to the lot if it is sold, however any work done past the property line will be at the landowner's expense.

Carried

Request for Parking at Ashmont Staging Area

Resolution #CM20170509.1021

Moved By: Councillor Frank Sloan
to permit United Construction to use the staging area to park vehicles during the construction of the Ashmont School, on the condition that they provide proof of insurance and that they repair any damages done to the property.

Carried

Senate of Canada Contribution Award

Resolution #CM20170509.1022

Moved By: Councillor Glen Ockerman
to submit Conrad Jean and Marie Bintz's names for the Senator's Contribution Award, in recognition of citizens who provide meaningful contributions to their community.

Carried

11:00 a.m. - Public Auction of Lands

At 11:00 a.m. auctioneer Reeve Upham announced that he will offer for sale by Public Auction, all parcels listed for sale in the Alberta Gazette, dated March 15, 2017 and the St. Paul Journal issue of April 25, 2017 in respect of which redemption of taxes has not been affected.

He also stated that the sale of each parcel is subject to a reserve bid, to reservations and conditions in the existing certificate of titles and to the best of his knowledge the properties are vacant unless he indicates otherwise. He also stated that the properties with improvements do not include the sale of any contents. If any properties with improvements are sold at the public auction, the County will have 60 days from the date of the sale to remove the contents from the property. A deposit of 10% will be required with the balance payable after 60 days.

He advised that the properties are being offered for sale on an "as is" "where is" basis, and stated that the County of St. Paul No. 19 makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use zoning, buildings and development conditions, absence or presence of environmental contamination, or the ability to develop the subject land for any intended use by the purchaser.

He also indicated that the County of St. Paul No. 19 may, after the public auction, become owner of any parcel of land that is not sold at the public auction. The properties may be subject to G.S.T.

He then proceeded with the sale and disposed of each parcel as follows:

<u>Roll</u>	<u>Legal Description</u>	<u>Market Value</u>	<u>Reserve Bid</u>	<u>Disposition</u>
10120701	NE 20-61-10-W4	\$2,400	\$2,700	No Bid No Sale
10714547	Lot 211, Block 6, Plan 7922205	\$23,000	\$20,700	No Bid No sale
10714548	Lot 212, Block 6, Plan 7922205	\$22,900	\$20,250	No Bid No Sale
11925500	Lot 1, Block 2, Plan 193TR	\$40,000	\$35,000	No Bid No Sale
11927529	NW 27-59-11-W4	\$180,000	\$162,000	No Bid No Sale

Sand & Gravel Agreement

Resolution #CM20170509.1023

Moved By: Councillor Cliff Martin
to approve a five year Sand and Gravel Agreement with Steve Misiewich on the SW 20-59-11-W4.

Carried

Boots & Rural Roots with Shannon Stubbs - June 17

Resolution #CM20170509.1024

Moved By: Councillor Laurent Amyotte
to file the information on the Boots and Rural Roots Event with MP Shannon Stubbs.

Carried

St. Paul Ukrainian Dance Club - Request for Letter of Support

Resolution #CM20170509.1025

Moved By: Councillor Maxine Fodness
to provide a letter of support for the St. Paul Ukrainian Dance Club to accompany their CIP Grant application to help cover the cost of rent and club expenses.

Carried

**Bylaw No.
2017-20**

Resolution #CM20170509.1026

Moved By: Councillor Laurent Amyotte
to give first reading to Bylaw No. 2017-20, as it relates to changing the boundaries of an ER to rectify a concern within Lot 10ER, Block 1, Plan 8121812 in SW 26-56-11-W4.

Carried

**Second Chance
Trail Ride**

Resolution #CM20170509.1027

Moved By: Councillor Dwight Dach
to approve the donation of 20 yards of gravel for a silent auction item at the 2nd Chance Trail Ride, to be delivered as per policy.

Carried

Ashmont Lagoon

Council discussed concerns expressed by a contractor hauling sewage to the Ashmont Lagoon, with regards to the set up for unloading. Council also discussed the receiving pipe at the Ashmont Lagoon which was vandalized.

Administration will go out with Council to look at the set up for dumping sewage at the Ashmont Lagoon and look into the concerns expressed by the ratepayer.

**11:15 a.m. -
Public Hearing -
Bylaw No.
2017-17 -
Subdivision Plan
Cancellation**

Reeve Upham called the Public Hearing to order at 11:20 a.m.
CAO Sheila Kitz informed Council that the purpose of the Public Hearing is to hear from anyone and everyone affected by Bylaw No. 2017-17 as it relates to cancellation of the Ashmont Lagoon Subdivision Plan 7820053, Lot B and consolidate it with the balance of NE 21-59-11-W4.

Sheila then informed Council that the Public Hearing for Bylaw 2017-17 has been advertised in accordance with section 230 of the MGA.

There were no written submissions in favor of or in opposition to the proposed subdivision cancellation and there was no one present to speak in favor of or in opposition to the proposed subdivision cancellation.

Reeve Upham declared the Public Hearing closed at 11:23 a.m.

Councillor F. Sloan abstained from voting as he was absent when the bylaw was presented for first reading.

Resolution #CM20170509.1028

Moved By: Councillor Maxine Fodness
to give second reading to Bylaw No, 2017-17, as it relates to cancelling the Ashmont Lagoon Subdivision Plan 7820053, Lot B and consolidate it with the balance of NE 21-59-11-W4.

Carried

Resolution #CM20170509.1029

Moved By: Councillor Cliff Martin
to give third reading to Bylaw No. 2017-17.

Carried

**11:30 a.m. -
Dewberry Minor
Hockey
Association**

Holly Holman, Secretary Treasurer of the Dewberry Minor Hockey Association and Laurie Bauman, member of the Fundraising Committee for the Dewberry Ag Society were admitted to the Council Room at 11:20 a.m. to clarify their original request for funding for their Hockey Arena Project, which is at 90% completion. The delegation informed Council that they will be receiving funding from the County of Vermilion River via a tax levy for the area that the arena serves as well as a \$25,000 cash injection into the project. The delegation left the Council Room at 11:34 a.m.

Council discussed further the request for funding for the Hockey Arena. The item was tabled until the Recreation Facility study is completed.

Resolution #CM20170509.1030

Moved By: Councillor Dwight Dach
to file the information as presented.

Carried

CAO Report

CAO Sheila Kitz presented part of her report of Council.

**11:45 a.m. -
Robert Vallee**

Robert Vallee was admitted to the Council Room at 11:51 a.m. to request that Council cancel Road Plan 7964AU in SE 22-56-5-W4, the old ferry crossing which serves as access to the river, and turn it back into private property. Mr. Vallee informed Council that he was licensing the road allowance and maintaining it, including gravelling and blading as required. He also informed Council that he repairs the damage done by the public and picks the garbage that is dumped along the road. He would like the road plan cancelled and consolidated with the balance of the quarter section, then he would no longer be required to licence it and carry the liability insurance. The delegation left the Council Room at 12:05 p.m.

Resolution #CM20170509.1031

Moved By: Councillor Glen Ockerman
to deny the request to cancel Road Plan 7964AU in SE 22-56-5-W4.

Carried

CAO Report

CAO Sheila Kitz presented the balance of her report to Council.

Resolution #CM20170509.1032

Moved By: Councillor Frank Sloan
that the County of St. Paul submit a claim under the Disaster Recovery Program.

Carried

Resolution #CM20170509.1033

Moved By: Councillor Cliff Martin
to file the CAO report as presented.

Carried

Budget to Actual

Resolution #CM20170509.1034

Moved By: Councillor Maxine Fodness
to approve the budget to actual as of April 30, 2017.

Carried

**Listing of
Accounts
Payable**

Resolution #CM20170509.1035

Moved By: Councillor Cliff Martin

to file the listing of Accounts Payable as circulated:

<u>Batch</u>	<u>Cheque Date</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
20329	April 3, 2017	Direct Deposit	\$ 14,794.57
20342	April 10, 2017	28200 - 28295	\$335,940.08
20360	April 13, 2017	Direct Deposit	\$ 89,809.27
20368	April 19, 2017	28296 - 28352	\$930,896.41
20380	April 25, 2017	28353 - 28398	\$635,494.24
20397	April 28, 2017	28399	\$176,000.00

Carried

Council Fees

Resolution #CM20170509.1036

Moved By: Councillor Laurent Amyotte

to approve the Council Fees for the Month of April, 2017 as circulated.

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 12:28 p.m.

These minutes approved this 13th day of June, 2017.

Reeve

Chief Administrative Officer