



**October 9, 2012**

Start time : 10:00 AM

## MINUTES

### CALL TO ORDER

The 610th meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:02 a.m., Tuesday, October 9, 2012 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 Alphonse Corbiere Division 6

Sheila Kitz CAO

Tim Mahdiuk Assistant CAO

Phyllis Corbiere Executive Assistant

Leo deMoissac Public Works Superintendent

Janice Huser St. Paul Journal

### MINUTES

#### **Resolution #CM20121009.1001**

Moved By: Councillor Cliff Martin

Motion to approve the minutes of the September 11, 2012 Council Meeting as presented.

**CARRIED**

### BANK RECONCILIATION

#### **Resolution #CM20121009.1002**

Moved By: Councillor Alphonse Corbiere

Motion to adopt the Bank Reconciliation for the month of October, 2012.

**CARRIED**

### ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA

The following additions were made to the agenda:

7.23 Strategic Plan - 3rd Quarter Update

7.24 Lottie Lake Water Leak

#### **Resolution #CM20121009.1003**

Moved By: Councillor Glen Ockerman

Motion to adopt the agenda for the Regular Meeting of Council for October 9, 2012 with the above noted additions.

**CARRIED**

### MALLAIG SANITARY DISPOSAL

#### **Resolution #CM20121009.1004**

Moved By: Councillor Maxine Fodness

To table the construction of a truck dumping station until a lease agreement for access through Lot 4, Block 1, Plan 8120848 in NE 24-60-10-W4 to the Mallaig lagoon can be negotiated with the landowner.

**CARRIED**

**SHAMROCK VALLEY  
ENTERPRISES - REQUEST  
FOR WATER CONNECTION**

**Resolution #CM20121009.1005**

Moved By: Councillor Cliff Martin

No further action required by Council. Motion to file as information.

**CARRIED**

**REQUEST TO RUN WATER  
LINE IN HEINSBURG**

**Resolution #CM20121009.1006**

Moved By: Councillor Cliff Martin

That Council authorize Shane Hansen to install a waterline via directional drilling from his water well located on Lots 5-7, Block 2, Plan 4950EO to the property where he anticipates building a home.

**CARRIED**

**Resolution #CM20121009.1007**

Moved By: Councillor Maxine Fodness

That Council approve the Road Crossing Agreement with Shane Hansen for Main Street, Heinsburg, and Alley, Railway Avenue and 1<sup>st</sup> Avenue, to install the water line.

**CARRIED**

**ST. PAUL & DISTRICT  
CHAMBER OF COMMERCE  
MEET & GREET  
LUNCHEON-OCT. 17**

**Resolution #CM20121009.1008**

Moved By: Councillor Alphonse Corbiere

Motion to approve any Council members who are available to attend the Chamber of Commerce meet and greet luncheon on October 17 from 12:00 - 1:30 p.m.

**CARRIED**

**FORM 7 TRAINING - OCT. 23 &  
24**

**Resolution #CM20121009.1009**

Moved By: Councillor Dwight Dach

Motion to approve Dennis Bergheim, Keith Kornelson and Jack Vanden Berg to attend the Form 7 Training, that deals with pest control, on October 23 & 24, 2012 in Nisku.

**CARRIED**

**2012 NORTH EAST REGIONAL  
ASB CONFERENCE - NOV. 2**

**Resolution #CM20121009.1010**

Moved By: Councillor Frank Sloan

Motion to approve all Council, Dennis Bergheim, Keith Kornelson and Jack Vanden Berg to attend the 2012 NE Regional ASB Conference on November 2, 2012 in Vilna.

**CARRIED**

**EMERGENCY SOCIAL  
SERVICES FORUM - NOV. 6**

**Resolution #CM20121009.1011**

Moved By: Councillor Alphonse Corbiere

Motion to approve Janice Fodchuk to attend the Emergency Social Services Forum on November 6, 2012 sponsored by the Emergency Social Services Network of Alberta. The registration and subsistence will be paid from the municipal budget, as this forum does not fit within the FCSS mandate.

**CARRIED**

**2012 BELLAMY PARTNERSHIP  
FORUM - NOV. 27 & 28**

**Resolution #CM20121009.1012**

Moved By: Councillor Maxine Fodness

Motion to approve the appropriate staff, as determined by administration, to attend the Bellamy Partnership Forum on November 27 & 28, 2012 in Edmonton.

**CARRIED**

**LETTER OF SUPPORT -  
MALLAIG MUSEUM**

**Resolution #CM20121009.1013**

Moved By: Councillor Alphonse Corbiere

To provide the Mallaig & District Museum with a letter of support for their CFEP Grant application for funding to erect two lean-to structures on their shed.

**CARRIED**

**REQUEST FOR LETTERS OF SUPPORT - ST. PAUL FIRE DEPARTMENT**

**Resolution #CM20121009.1014**

Moved By: Councillor Dwight Dach

Motion to ratify the letters of support for the St. Paul Fire Department to accompany their CIP Grant application to purchase training trailers and for their Fire Services and Emergency Preparedness Program Grant application to host Regional Training for the North East area.

**CARRIED**

**LETTERS OF SUPPORT - GRANTS FOR BEAVER RIVER TRESTLE**

**Resolution #CM20121009.1015**

Moved By: Councillor Alphonse Corbiere

That the County of St. Paul provide letters of support for the following groups to apply for funding to repair/rebuild the Beaver River Trestle:

- CIIF - Federal Program - Riverland Recreational Trail Society
- CFEP - Provincial Program - NE Muni Corr Ltd.
- Alberta Snowmobile Association - Local Program - St. Paul Trail Blazers

**CARRIED**

**33RD ANNUAL ST. PAUL ELKS RADIO AUCTION**

**Resolution #CM20121009.1016**

Moved By: Councillor Glen Ockerman

Motion to donate two ten cubic yard loads of gravel for the St. Paul Elks Lodge 33rd Radio Auction to be delivered in the County, as per policy.

**CARRIED**

**BYLAW NO. 1606 - BYLAW TO RESCIND BYLAW NO. 1603**

**Resolution #CM20121009.1017**

Moved By: Councillor Maxine Fodness

Motion to give first reading to Bylaw No. 1606, which is a Bylaw to rescind Bylaw No. 1603.

**CARRIED**

**Resolution #CM20121009.1018**

Moved By: Councillor Cliff Martin

Motion to give second reading to Bylaw No. 1606.

**CARRIED**

**Resolution #CM20121009.1019**

Moved By: Councillor Alphonse Corbiere

Motion to present Bylaw No. 1606 for third and final reading.

**CARRIED UNANIMOUSLY**

**Resolution #CM20121009.1020**

Moved By: Councillor Frank Sloan

Motion to give third reading to Bylaw No. 1606.

**CARRIED**

**10:30 A.M. - PAUL PELLETIER, FOOD PROCESSING FACILITY AT PORTAGE COLLEGE**

Paul Pelletier, Manager of the Food Sciences Centre with Portage College, was admitted to the Council Room at 10:30 a.m. to provide Council with an update on the Food Sciences Training Centre and Business Incubator and the benefits to our communities. Mr. Pelletier informed Council that the cost of the project is estimated at \$5.5 million and requested financial assistance from the County.

Mr. Pelletier left the Council Room at 10:40 a.m.

**Resolution #CM20121009.1021**

Moved By: Councillor Cliff Martin

Motion to provide a \$20,000 donation for Portage College for their Food Sciences Training Centre, with \$10,000 to be paid from the 2013 budget and \$10,000 from the 2014 budget.

**CARRIED**

**BYLAW NO. 1608 - REZONE PSE 32-56-5-W4 FROM**

**Resolution #CM20121009.1022**

Moved By: Councillor Cliff Martin

**AGRICULTURAL TO INDUSTRIAL/COMMERCIAL**

Motion to give first reading to Bylaw No. 1608, which is a Bylaw to amend the Land Use Bylaw 1486 as it relates to rezoning PSE 32-56-5-W4 from Agricultural to Industrial/Commercial.

**CARRIED**

**BYLAW NO. 1609 - REZONE LOT 2, BLOCK 1, PLAN 1024942 IN PSE 17-58-9-4 FROM URBAN EXPANSION TO COUNTRY RESIDENTIAL (2)**

**Resolution #CM20121009.1023**

Moved By: Councillor Maxine Fodness

Motion to give first reading to Bylaw No. 1609, which is a bylaw to amend the Land Use Bylaw 1486 as it relates to rezoning Lot 2, Block 1, Plan 1024942 in PSE 17-58-9-W4 from Urban Expansion to Country Residential (2).

**CARRIED**

**BYLAW NO. 1610 - LAND USE BYLAW**

**Resolution #CM20121009.1024**

Moved By: Councillor Cliff Martin

Motion to give first reading to Bylaw No. 1610 - Land Use Bylaw, with the amendments as discussed by Council.

**CARRIED**

**11:00 A.M. - PUBLIC HEARING - BYLAW NO. 1605 - REZONE LOT 2, BLOCK 1, PLAN 1120585 IN NE 1-58-10-W4**

**Resolution #CM20121009.1025**

Moved By: Councillor Alphonse Corbiere

Motion to adjourn meeting to proceed to Public Hearing scheduled for 11:00 a.m. to discuss Bylaw No. 1605, which is a bylaw to amend the Land Use Bylaw 1486 as it relates to rezoning Lot 2, Block 1, Plan 1120585 in NE 1-58-10-W4 from Urban Expansion to Country Residential (2).

**CARRIED**

Reeve Upham declared the Public Hearing open at 11:07 a.m. with all members of Council present.

Council was informed that the purpose of the public hearing is to discuss Bylaw No. 1605 as it relates to rezoning Lot 2, Block 1, Plan 1120585 in NE 1-58-10-W4 from Urban Expansion to Country Residential (2).

Council was then informed that the public hearing was advertised in accordance with section 606 of the M.G.A. and the adjacent landowners were notified.

There were no written submissions and no one was present to speak either for or against the proposed rezoning.

Reeve Upham declared the public hearing closed at 11:09 a.m.

**Resolution #CM20121009.1026**

Moved By: Councillor Dwight Dach

Motion to revert to an open meeting.

**CARRIED**

**Resolution #CM20121009.1027**

Moved By: Councillor Cliff Martin

Motion to give second reading to Bylaw 1605.

**CARRIED**

**Resolution #CM20121009.1028**

Moved By: Councillor Maxine Fodness

Motion to give third reading to Bylaw No. 1605.

**CARRIED**

**BYLAW NO. 1611 - MUNICIPAL DEVELOPMENT PLAN**

**Resolution #CM20121009.1029**

Moved By: Councillor Maxine Fodness

Motion to give first reading to Bylaw No. 1611, Municipal Development Plan.

**CARRIED**

**BYLAW NO. 1607 - REZONE  
SW 22-56-11-W4 FROM RURAL  
CONSERVATION TO  
RECREATIONAL/RESIDENTIAL**

**Resolution #CM20121009.1030**

Moved By: Councillor Frank Sloan

Motion to give first reading to Bylaw No. 1607 to amend the Lac Sante Area Structure Plan as it relates to rezoning PSW 22-56-11-W4 from Rural Conservation to Recreational/Residential.

**CARRIED**

**AWARD TENDER FOR 2012  
BRIDGE MAINTENANCE**

**Resolution #CM20121009.1031**

Moved By: Councillor Glen Ockerman

Motion to ratify accepting the tender from Gross Venture Ltd for \$181,985.00 for 2012 Bridge Maintenance on the sixteen bridge files.

**CARRIED**

**WATER METERS FOR LOTTIE  
LAKE**

**Resolution #CM20121009.1032**

Moved By: Councillor Cliff Martin

Motion to table this item until later during the meeting.

**CARRIED**

**11:30 A.M. - TERRY STROM**

Terry Storm and Pam Helm, on behalf of their parents and aunt, were admitted to the Council Room at 11:30 a.m. They informed Council that their parents and aunt are joint owners of the SE 18-60-10-W4 and wish to subdivide it into a north half and south half so they can have separate titles. However, there is not a good access road to the property and the existing access would only serve for the south half of the property, leaving the north half without an access. They requested that Council consider upgrading the road so they can have access to both the north and south halves of the property, and then they can proceed with subdividing the property and registering two separate titles.

Following their presentation, the delegation left the Council Room at 11:45 a.m.

**Resolution #CM20121009.1033**

Moved By: Councillor Cliff Martin

Motion to defer the request to improve the road to the SE 18-60-10-W4 to the Planning Sessions.

**CARRIED**

Reeve Upham recessed the meeting at 11:50 a.m. and reconvened the meeting at 1:11 p.m. with all members of Council present.

**1:00 P.M. - URBAN SYSTEMS**

Golnez Azimi and Matt Brassard were admitted to the Council Room at 1:15 p.m. to give Council an update on the Ashmont WTP Upgrade and the Ashmont Lottie Lake Transmission Line. Matt informed Council that the pilot testing should be done by the end of October.

Councillor A. Corbiere left the meeting at 2:15 p.m.

Matt Brassard and Golnez Azimi left the Council Room at 2:20 p.m.

Reeve Upham recessed the meeting 2:20 p.m. and reconvened the meeting at 2:29 p.m. with all members of Council present except Councillor A. Corbiere.

**WATER METERS FOR LOTTIE  
LAKE**

Council discussed further the presentation by Urban Systems and decided to proceed with ordering the water meters for Lottie Lake.

**Resolution #CM20121009.1034**

**SCOPE CHANGE FOR  
ASHMONT/LOTTIE LAKE  
WATER PROJECT**

Moved By: Councillor Cliff Martin  
Motion to approve the scope change to the Ashmont/Lottie Lake Transmission Line for an increase of \$352,200, which has been approved by Alberta Transportation.

**CARRIED**

**PAZIUK DEVELOPMENT**

**Resolution #CM20121009.1035**

Moved By: Councillor Maxine Fodness  
Motion to install the posts on the old boat launch road in the Paziuk subdivision (Plan 8121812) to restrict access down to the lake, as per the request of some of the lot owners in the subdivision.

**Resolution #CM20121009.1036**

Councillor G. Ockerman requested a recorded vote.

**Votes:**

**In Favour:** Councillor Cliff Martin, Councillor Dwight Dach, Councillor Glen Ockerman, Councillor Maxine Fodness, Reeve Steve Upham

**Opposed:** Councillor Frank Sloan

**Absent:** Councillor Alphonse Corbiere

**CARRIED**

**PAYROLL REQUEST FROM  
MALLAIG MINOR HOCKEY**

**Resolution #CM20121009.1037**

Moved By: Councillor Frank Sloan  
Motion to enter into a payroll services contract with Mallaig Minor Hockey for their caretaker who is a seasonal County employee that works at the park during the summer months.

**CARRIED**

**WATER RATE INCREASES  
EFFECTIVE JAN 1, 2013**

**Resolution #CM20121009.1038**

Moved By: Councillor Glen Ockerman  
That Council approve an increase of \$0.25 per cubic metre for water in the Hamlets of Ashmont, Mallaig, and Lottie Lake, effective January 1, 2013.

**CARRIED**

**3RD QUATER STRATEGIC  
PLAN**

**Resolution #CM20121009.1039**

Moved By: Councillor Maxine Fodness  
Motion to approve the 3rd Quarter report of the 2012 Strategic Plan.

**CARRIED**

**WATER LEAK AT LOTTIE  
LAKE**

Councillor F. Sloan requested information on what transpired to cause the leak in the Hamlet of Lottie Lake and the total cost of the water leak so he can respond to the resident's questions. Ratepayers are asking who will pay the additional costs incurred. The balance of the conversation will be discussed in camera.

**IN CAMERA**

**Resolution #CM20121009.1040**

Moved By: Councillor Cliff Martin  
Motion to go in camera to discuss a staffing issue.

**CARRIED**

**Resolution #CM20121009.1041**

Moved By: Councillor Maxine Fodness  
Motion to revert to an open meeting.

**CARRIED**

**CAO REPORT**

Council discussed the report as it was read aloud by CAO, Sheila Kitz.

**Resolution #CM20121009.1042**

Moved By: Councillor Maxine Fodness  
Motion to accept the CAO Report as presented.

**CARRIED**

**BUDGET TO ACTUAL**

**Resolution #CM20121009.1043**

Moved By: Councillor Cliff Martin

Motion to approve the budget to actual as of September 30, 2012.

**CARRIED**

**COUNCIL FEES**

**Resolution #CM20121009.1044**

Moved By: Councillor Glen Ockerman

Motion to approve the Council Fees for the Month of September, 2012 as circulated.

**CARRIED**

**LISTING OF ACCOUNTS  
PAYABLE**

**Resolution #CM20121009.1045**

Moved By: Councillor Dwight Dach

Motion to file the listing of Accounts Payable:

<u>Batch</u>	<u>Cheque Date</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
16343	Sept. 12, 2102	15540-15657	\$1,550,375.00
16354	Sept. 19, 2012	15658-15709	\$1,568,193.18
16369	Sept. 26, 2012	15710-15741	\$ 352,568.45

**CARRIED**

**ADJOURNMENT**

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 3:20 p.m.

These minutes approved this 20th day of November, 2012.

---

Reeve  
Officer

---

Chief Administrative