



**December 11, 2012**

Start time : 10:00 AM

**MINUTES**

**CALL TO ORDER**

The 612th meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:12 a.m., Tuesday, December 11, 2012 at the County Office in St. Paul, there being present the following:

Reeve Steve Upham  
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  
Absent:  
Councillor G. Ockerman                      Division 1

**MINUTES**

**Resolution #CM20121211.1001**  
Moved By: Councillor Cliff Martin  
Motion to approve the minutes of the November 13, 2012 Council Meeting as presented.

**CARRIED**

**BANK RECONCILIATION**

**Resolution #CM20121211.1002**  
Moved By: Councillor Alphonse Corbiere  
Motion to adopt the Bank Reconciliation for the month of November, 2012.

**CARRIED**

**ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA**

**Resolution #CM20121211.1003**  
Moved By: Councillor Maxine Fodness  
Motion to adopt the agenda for the regular meeting of Council for Tuesday, December 11, 2012 as presented.

**CARRIED**

**OPERATIONAL AGREEMENT WITH ELK POINT/ST. PAUL REGIONAL WATER COMMISSION**

**Resolution #CM20121211.1004**  
Moved By: Councillor Cliff Martin  
Motion to approve the Operational Agreement with the Elk Point/St. Paul Regional Water Commission.

**CARRIED**

**Resolution #CM20121211.1005**  
Moved By: Councillor Dwight Dach  
Motion to approve the Water Meter Vault Operations Agreement with the Elk Point/St. Paul Regional Water Commission.

**CARRIED**

**FENCE POSTS ON  
RESERVE LAND  
AT PAZIUK  
SUBDIVISION**

**Resolution #CM20121211.1006**

Moved By: Councillor Maxine Fodness

Motion by Councillor Maxine Fodness that the Public Works Department remove one post to provide access by foot or golf cart and remove adequate posts to provide sufficient room to install a gate which would allow lot owners to put in and remove their boat lifts in the spring and fall during a time specified by the County, but the County will retain control over the gate.

**Resolution #CM20121211.1007**

Councillor Frank Sloan requested a recorded vote:

**Votes:**

**In Favour:** Councillor Dwight Dach, Councillor Maxine Fodness

**Opposed:** Councillor Alphonse Corbiere, Councillor Cliff Martin, Councillor Frank Sloan, Reeve Steve Upham

**Absent:** Councillor Glen Ockerman

**DEFEATED**

**Resolution #CM20121211.1008**

Moved By: Councillor Alphonse Corbiere

Motion to remove the fence posts on the old boat launch road in the Paziuk subdivision (Plan 8121812).

**CARRIED**

**10:30 A.M. -  
PUBLIC HEARING  
- BYLAW NO. 1612  
- AMEND LUB -  
REZONE LOT A,  
PLAN 8021350 IN  
SW 27-58-9-W4  
FROM AG TO  
CR(2)**

**Resolution #CM20121211.1009**

Moved By: Councillor Maxine Fodness

Motion to adjourn the meeting and proceed to public hearing scheduled for 10:30 a.m. to discuss Bylaw No. 1612, which is a bylaw to Amend Land Use Bylaw No. 1486 as it relates to rezoning Lot A, Plan 8021350 in SW 27-58-9-W4 from Agricultural to Country Residential (2).

**CARRIED**

Reeve Upham declared the Public Hearing open at 10:36 a.m. with all members of Council present.

Krystle Fedoretz informed Council that the purpose of the public hearing is to discuss Bylaw No. 1612 as it relates to rezoning Lot A, Plan 8021350 in SW 27-58-9-W4 from Agricultural 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 either for or against the proposed rezoning and no one was present to speak against the proposed rezoning. Conrad Richard spoke in favor of the proposed rezoning and informed Council that the purpose of the subdivision is so that he can sell the proposed lots.

Reeve Upham declared the public hearing closed at 10:38 a.m.

Conrad Richard left the Council Meeting.

Councillor G. Ockerman entered the meeting at 10:39 a.m. but abstained from voting as he was absent during the Public Hearing.

**Resolution #CM20121211.1010**

Moved By: Councillor Alphonse Corbiere

Motion to revert to an open meeting.

**CARRIED**

**Resolution #CM20121211.1011**

Moved By: Councillor Cliff Martin

Motion to give second reading to Bylaw No. 1612.

**CARRIED**

**Resolution #CM20121211.1012**

Moved By: Councillor Dwight Dach

Motion to give third and final reading to Bylaw No. 1612.

**CARRIED**

**DATE FOR  
JANUARY  
COUNCIL  
MEETING**

**Resolution #CM20121211.1013**

Moved By: Councillor Dwight Dach

Motion to reschedule the January Council Meeting to January 15, 2013 at 10:00 a.m. as per Section 193(3) of the Municipal Government Act.

**CARRIED**

**DATE FOR  
JANUARY PUBLIC  
WORKS MEETING**

**Resolution #CM20121211.1014**

Moved By: Councillor Frank Sloan

Motion to reschedule the January Public Works Meeting to January 29, 2013 as per section 193(3) of the Municipal Government Act.

**CARRIED**

**DATE FOR  
SALARY  
NEGOTIATIONS**

**Resolution #CM20121211.1015**

Moved By: Councillor Dwight Dach

Motion to schedule Salary Negotiations for January 8, 2013 at 10:00 a.m.

**CARRIED**

**EOEP -  
MUNICIPAL  
LEADERSHIP -  
ONLINE**

**Resolution #CM20121211.1016**

Moved By: Councillor Frank Sloan

Motion to reimburse the \$250 registration fee to Councillor Dach for the EOEP Online Municipal Leadership Course.

**CARRIED**

**MARKETING &  
BRANDING YOUR  
COMMUNITY**

**Resolution #CM20121211.1017**

Moved By: Councillor Alphonse Corbiere

Motion to ratify Councillor Dach's attendance at the Marketing and Branding course sponsored by the Economic Developers Alberta on December 3, 2012 in Two Hills.

**CARRIED**

**CANCEL  
ACCOUNTS  
RECEIVABLE  
INVOICE**

**Resolution #CM20121211.1018**

Moved By: Councillor Alphonse Corbiere

Motion to cancel the Mallaig Legion's gravel invoice in the amount of \$409.50, plus penalties, as per Policy PW-59.

**CARRIED**

**DISTRIBUTION OF  
GRANT FUNDS  
FOR SPORTS**

**Resolution #CM20121211.1019**

Moved By: Councillor Cliff Martin

Motion to approve the following grants as per policy ADM-51:

1. \$1,000 for St. Paul Regional High School - 3A Senior Boys Provincial Volleyball Championship in Whitecourt and the 3A Senior Girls Provincial Volleyball Championship in Camrose

2. \$1,000 for Mallaig School - High School Cross Country Championship in Red Deer and the 1A Senior Boys Provincial Volleyball Championship in Vermilion.

**CARRIED**

**REQUEST FROM  
BOSCOMBE  
COMMUNITY  
CENTRE**

**Resolution #CM20121211.1020**

Moved By: Councillor Glen Ockerman

Motion to deny the request from the Boscombe Community Centre for promotional items for various events, as it does not fall within the scope of the policy.

**CARRIED**

**GLENDON  
PLAYGROUND  
AND PARK**

**Resolution #CM20121211.1021**

Moved By: Councillor Glen Ockerman

Motion to deny the request from the Glendon Playground and Park

**SOCIETY  
OPPORTUNITY**

Society for funding to assist with building a playground, water park, skate park and family picnic area located in the Village of Glendon.

**CARRIED**

**CHANGE ORDER  
FOR  
ASHMONT/LOTTIE  
LAKE WATER  
TRANSMISSION  
LINE**

**Resolution #CM20121211.1022**

Moved By: Councillor Maxine Fodness

Motion to table Change Order No. 4 for the Ashmont/Lottie Lake Water Transmission Line, and check with the school board about the possibility of using their tower that is located at the Ashmont school.

**CARRIED**

**2013 INTERIM  
MUNICIPAL  
BUDGET**

**Resolution #CM20121211.1023**

Moved By: Councillor Glen Ockerman

To approve the interim budget for the year 2013, as per section 242(2) of the M.G.A.:

Operating Revenue - \$33,700,000

Operating Expenditures - \$19,200,000

Capital Expenditures - \$14,500,000

**CARRIED**

**BYLAW NO. 1616 -  
BORROWING  
BYLAW - MASTER  
CARD ACCOUNT**

**Resolution #CM20121211.1024**

Moved By: Councillor Alphonse Corbiere

Motion to give first reading to Bylaw No. 1616, which is a bylaw to authorize short term borrowings of up to twenty thousand (\$20,000) dollars from the Servus Credit Union to finance the Master Card for the County of St. Paul.

**CARRIED**

**Resolution #CM20121211.1025**

Moved By: Councillor Dwight Dach

Motion to give second reading to Bylaw No. 1616.

**CARRIED**

**Resolution #CM20121211.1026**

Moved By: Councillor Maxine Fodness

Motion to present Bylaw No. 1616 at this meeting for third and final reading.

**CARRIED UNANIMOUSLY**

**Resolution #CM20121211.1027**

Moved By: Councillor Frank Sloan

That Council give third and final reading to Bylaw No. 1616.

**CARRIED**

**COUNTY CREDIT  
CARDS**

**Resolution #CM20121211.1028**

Moved By: Councillor Dwight Dach

Motion to approve Dennis Bergheim, Phyllis Corbiere, Janice Fodchuk, Leo deMoissac and DD Skawronski for a County Credit Card for the 2013 calendar year, as per policy ADM-77.

**CARRIED**

**BYLAW NO. 1617 -  
BORROWING  
BYLAW -  
CURRENT  
EXPENDITURES**

**Resolution #CM20121211.1029**

Moved By: Councillor Cliff Martin

Motion to give first reading to Bylaw No. 1617, which is a Bylaw to authorize borrowings of up to seven million dollars from the Servus Credit Union to finance the short term operations of the County of St. Paul.

**CARRIED**

**Resolution #CM20121211.1030**

Moved By: Councillor Maxine Fodness

Motion to give second reading to Bylaw No. 1617.

**CARRIED**

**Resolution #CM20121211.1031**

Moved By: Councillor Frank Sloan

Motion to present Bylaw No. 1617 at this meeting for third and final reading.

**CARRIED UNANIMOUSLY**

**Resolution #CM20121211.1032**

Moved By: Councillor Alphonse Corbiere

Motion to give third and final reading to Bylaw No. 1617.

**CARRIED**

**11:00 A.M. -  
PUBLIC HEARING  
- BYLAW NO. 1613  
- AMEND IDP -  
REZONE S 1/2 SE  
15-58-9-W4 FROM  
URBAN RESERVE  
TO CR**

**Resolution #CM20121211.1033**

Moved By: Councillor Alphonse Corbiere

Motion to adjourn the meeting and proceed to public hearing scheduled for 11:00 a.m. to discuss Bylaw No. 1613, which is a bylaw to amend the St. Paul Inter Municipal Development Plan No. 1563 as it relates to rezoning the S 1/2 SE 15-58-9-W4 from Urban Reserve to Country Residential.

**CARRIED**

Reeve Upham declared the public hearing open at 11:01 a.m. with all members of Council present.

Krystle Fedoretz informed Council that the purpose of the public hearing is to discuss Bylaw No. 1613, which is a bylaw to amend the St. Paul Inter Municipal Development Plan No. 1563 as it relates to rezoning the S 1/2 SE 15-58-9-W4 from Urban Reserve to Country Residential.

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 11:04 a.m.

**Resolution #CM20121211.1034**

Moved By: Councillor Frank Sloan

Motion to revert to an open meeting

**CARRIED**

**Resolution #CM20121211.1035**

Moved By: Councillor Cliff Martin

Motion to give second reading to Bylaw No. 1613.

**CARRIED**

**Resolution #CM20121211.1036**

Moved By: Councillor Dwight Dach

Motion to give third and final reading to Bylaw No. 1613.

**CARRIED**

**POLICY -  
SPONSORSHIP  
FOR RODEO  
FUNDS**

**Resolution #CM20121211.1037**

Moved By: Councillor Dwight Dach

Motion to approve the amendment to the Rodeo Supper Funds Policy ADM-46 as per the recommendations of the policy committee, which states that organizations receiving the funds will provide volunteers to help the Ag Society clean the tables after supper.

**CARRIED**

**WASTE BIN  
RENTAL POLICY**

**Resolution #CM20121211.1038**

Moved By: Councillor Glen Ockerman

Motion to approve rate increases for waste bins at 8% for residential bins and \$5 for non residential bins effective February 1, 2013.

**CARRIED**

**Resolution #CM20121211.1039**

Moved By: Councillor Maxine Fodness

Motion to approve the Waste Bin Rental Policy as amended.

**CARRIED**

**11:10 A.M. -  
PUBLIC HEARING  
- BYLAW NO. 1614  
- AMEND LUB -  
REZONE S 1/2 SE  
15-58-9-4 FROM  
UX TO CR(2)**

**Resolution #CM20121211.1040**

Moved By: Councillor Glen Ockerman

Motion to adjourn the meeting and proceed to public hearing scheduled for 11:10 a.m. to discuss Bylaw No. 1614, which is a bylaw to Amend the Land Use Bylaw No. 1486 as it relates to rezoning the S 1/2 SE 15-58-9-W4 from Urban Expansion to Country Residential (2).

**CARRIED**

Reeve Upham declared the public hearing open at 11:10 a.m. with all members of Council present.

Krystle Fedoretz informed Council that the purpose of the public hearing is to discuss Bylaw No. 1614, which is a bylaw to amend the Land Use Bylaw No. 1486 as it relates to rezoning the S 1/2 SE 15-58-9-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 in favor of the proposed rezoning.

Fred Saiko, adjacent landowner, was admitted to the Council Room and stated that he is against the proposed rezoning as another subdivision will make the area too busy. He moved out of town because he did not like all the traffic and now it will be busy like in Town.

Reeve Upham declared the public hearing closed at 11:16 a.m.

**Resolution #CM20121211.1041**

Moved By: Councillor Maxine Fodness

Motion to revert to an open meeting.

**CARRIED**

**Resolution #CM20121211.1042**

Moved By: Councillor Maxine Fodness

Motion to give second reading to Bylaw No. 1614.

**CARRIED**

**Resolution #CM20121211.1043**

Moved By: Councillor Alphonse Corbiere

Motion to give third and final reading to Bylaw No. 1614.

**CARRIED**

**BRIDGE FOR FOX  
SUBDIVISION IN  
HAMLET OF  
MALLAIG**

**Resolution #CM20121211.1044**

Moved By: Councillor Alphonse Corbiere

Motion to table the request from the Mallaig Chamber of Commerce, for a bridge so residents can cross the ditch around the new subdivision, for more information.

**CARRIED**

**BYLAW NO. 1618 -  
LICENCE ROAD  
ALLOWANCE NW  
10 & SW  
15-60-10-W4**

**Resolution #CM20121211.1045**

Moved By: Councillor Frank Sloan

Motion to give first reading to Bylaw No. 1618, Licence Agreement for the road allowance between NW 10-60-10-W4 and SW 15-60-10-W4.

**CARRIED**

**BYLAW NO. 1620 -  
AMEND LUB -  
REZONE PNW  
34-57-9-W4 FROM  
URBAN  
EXPANSION TO  
CR(2)**

**Resolution #CM20121211.1046**

Moved By: Councillor Cliff Martin

Motion to give first reading to Bylaw No. 1620, which is a bylaw to amend Land Use Bylaw No. 1486 as it relates to rezoning PNW 34-57-9-W4 from Urban Expansion to Country Residential 2.

**CARRIED**

**BYLAW NO. 1619 -  
COMMUNITY  
AGGREGATE  
PAYMENT LEVY**

**Resolution #CM20121211.1047**

Moved By: Councillor Cliff Martin  
Motion to table Bylaw No. 1619 for further information.

**CARRIED**

**GRAVEL RATES**

**Resolution #CM20121211.1048**

Moved By: Councillor Maxine Fodness  
Motion by Councillor M. Fodness to increase the rate for private sales of gravel to \$15/cubic yard plus \$5/cubic yard for delivery effective January 1, 2013.

**Resolution #CM20121211.1049**

Councillor F. Sloan requested a recorded vote.

**Votes:**

**In** Councillor Maxine Fodness, Reeve Steve Upham

**Favour:**

Councillor Alphonse Corbiere, Councillor Cliff Martin,

**Opposed:** Councillor Dwight Dach, Councillor Frank Sloan, Councillor Glen Ockerman

**DEFEATED**

Reeve Upham recessed the meeting at 12:00 p.m. and reconvened the meeting at 1:01 p.m. with all members present including Councillor Ockerman.

**1:00 P.M. -  
PUBLIC HEARING  
- BYLAW NO. 1615  
- AMEND IDP -  
REZONE LOT 2,  
BLK 1, PLN  
1024942 IN SE  
17-58-9-W4 FROM  
UR TO CR**

**Resolution #CM20121211.1050**

Moved By: Councillor Cliff Martin  
Motion to adjourn the meeting and proceed to public hearing scheduled for 1:00 p.m. to discuss Bylaw No. 1615, which is a bylaw to Amend the St. Paul IDP No. 1563 as it relates to rezoning Lot 2, Block 1, Plan 1024942 in SE 17-58-9-W4 from Urban Reserve to Country Residential.

**CARRIED**

Reeve Upham declared the public hearing open at 1:02 p.m. with all members of Council present.

Krystle Fedoretz informed Council that the purpose of the public hearing is to discuss Bylaw No. 1615, which is a bylaw to amend the St. Paul IDP No. 1563 as it relates to rezoning Lot 2, Block 1, Plan 1024942 in SE 17-58-9-W4 from Urban Reserve to Country Residential.

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 1:03 p.m.

**Resolution #CM20121211.1051**

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

Time: 1:04 p.m.

**CARRIED**

**Resolution #CM20121211.1052**

Moved By: Councillor Maxine Fodness  
Motion to give second reading to Bylaw No. 1615.

**CARRIED**

**Resolution #CM20121211.1053**

Moved By: Councillor Alphonse Corbiere  
Motion to give third and final reading to Bylaw No. 1615.

**CARRIED**

**BYLAW NO. 1621 -  
TAX PENALTY  
BYLAW**  
Originated By: skitz

**Resolution #CM20121211.1054**  
Moved By: Councillor Frank Sloan  
Motion to give first reading to Bylaw No. 1621, which is a Bylaw to approve a new tax penalty schedule for unpaid property taxes.

**CARRIED**

**Resolution #CM20121211.1055**  
Moved By: Councillor Cliff Martin  
Motion to give second reading to Bylaw No. 1621.

**CARRIED**

**Resolution #CM20121211.1056**  
Moved By: Councillor Glen Ockerman  
Motion to present Bylaw No. 1621 at this meeting for third and final reading.

**CARRIED UNANIMOUSLY**

**Resolution #CM20121211.1057**  
Moved By: Councillor Alphonse Corbiere  
Motion to give third and final reading to Bylaw No. 1621.

**CARRIED**

**RESOLUTION  
FOR MIMIMUM  
TAX LEVY**

**Resolution #CM20121211.1058**  
Moved By: Councillor Cliff Martin  
Motion to approve a minimum tax levy of \$25.00 per parcel as per the recommendations of the policy committee.

**CARRIED**

**TAX  
CANCELLATIONS**

**Resolution #CM20121211.1059**  
Moved By: Councillor Frank Sloan  
Motion to cancel the property taxes in the amount of \$13,979.09 on roll 50000002 as per section 335(1) of the MGA, as they are deemed to be uncollectible.

**CARRIED**

**Resolution #CM20121211.1060**  
Moved By: Councillor Cliff Martin  
Motion to table a decision on the outstanding property taxes on roll 60001440 in the amount of \$6,657.14.

**CARRIED**

**ASHMONT AND  
MALLAIG FIRE  
HALLS TENDER  
PACKAGE**

**Resolution #CM20121211.1061**  
Moved By: Councillor Dwight Dach  
Motion to proceed with tendering the construction of the Ashmont and Mallaig Fire Halls, as per the recommendations of the Ashmont/Mallaig Fire Building Committee.

**CARRIED**

**ELK POINT  
RECREATION  
GRANTS**

**Resolution #CM20121211.1062**  
Moved By: Councillor Frank Sloan  
Motion to allocate the following money from the Elk Point Recreation Grant account:  
- \$6,000 to A.G.Ross Arena  
- \$9,000 to Curling Club

**CARRIED**

**SAFETY CODES  
RATES**

**Resolution #CM20121211.1063**  
Moved By: Councillor Glen Ockerman  
Motion to approve the 2013 Permit Fee Schedule, which will remain the same as 2012, as per the recommendations of the Safety Codes Committee.

**CARRIED**



**REQUEST FROM  
ARMISTICE  
COMMUNITY  
HALL**

Council was presented with a letter from the President of the Armistice Community Hall, on behalf of the existing members, advising that they can no longer continue with the operations of the community hall.

**Resolution #CM20121211.1064**

Moved By: Councillor Dwight Dach

Motion to send a letter to local residents to see if there is any interest in taking over the operation of the Armistice Community Hall.

**CARRIED**

**CAO REPORT**

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

**Resolution #CM20121211.1065**

Moved By: Councillor Alphonse Corbiere

Motion to accept the CAO Report as presented.

**CARRIED**

**BUDGET TO  
ACTUAL**

**Resolution #CM20121211.1066**

Moved By: Councillor Cliff Martin

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

**CARRIED**

**COUNCIL FEES**

**Resolution #CM20121211.1067**

Moved By: Councillor Maxine Fodness

Motion to approve the Council Fees for the Month of November and December, 2012 as circulated.

**CARRIED**

**BYLAW NO. 1623 -  
RESCIND BYLAW  
NO. 1621**

**Resolution #CM20121211.1068**

Moved By: Councillor Cliff Martin

Motion to give first reading to Bylaw No. 1623, which is a bylaw to rescind Bylaw No. 1621.

**CARRIED**

**Resolution #CM20121211.1069**

Moved By: Councillor Glen Ockerman

Motion to give second reading to Bylaw No. 1623.

**CARRIED**

**Resolution #CM20121211.1070**

Moved By: Councillor Dwight Dach

Motion to present Bylaw No. 1623 at this meeting for third and final reading.

**CARRIED UNANIMOUSLY**

**Resolution #CM20121211.1071**

Moved By: Councillor Alphonse Corbiere

Motion to give third reading to Bylaw No. 1623.

**CARRIED**

**BYLAW NO. 1624 -  
TAX PENALTY  
BYLAW**

**Resolution #CM20121211.1072**

Moved By: Councillor Cliff Martin

Motion to give first reading to Bylaw No. 1624, which is a bylaw to set penalties for unpaid taxes.

**CARRIED**

**Resolution #CM20121211.1073**

Moved By: Councillor Glen Ockerman

Motion to give second reading to Bylaw No. 1624.

**CARRIED**

**Resolution #CM20121211.1074**

Moved By: Councillor Dwight Dach

Motion to present Bylaw No. 1624 at this meeting for third and final reading.

**CARRIED UNANIMOUSLY**

**Resolution #CM20121211.1075**

Moved By: Councillor Maxine Fodness

Motion to give third and final reading to Bylaw No. 1624.

**CARRIED**

**IN CAMERA**

**Resolution #CM20121211.1076**

Moved By: Councillor Frank Sloan

Motion that the meeting go in camera to discuss a legal matter.

Time: 2:30 p.m.

**CARRIED**

**Resolution #CM20121211.1077**

Moved By: Councillor Alphonse Corbiere

Motion that the meeting revert to an open meeting.

**CARRIED**

**ADJOURNMENT**

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 2:34 p.m.

These minutes approved this 15th day of January, 2013.

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Reeve

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Chief Administrative Officer