



## January 15, 2013 Council Meeting

Start time : 10:00 AM

### MINUTES

#### CALL TO ORDER

The 613th meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:08 a.m., Tuesday, January 15, 2013 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 #CM20130115.1001**

Moved By: Councillor Maxine Fodness

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

**CARRIED**

#### BANK RECONCILIATION

##### **Resolution #CM20130115.1002**

Moved By: Councillor Cliff Martin

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

**CARRIED**

#### ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA

The following additions were made to the agenda:

- 7.28 Request to Use Reserve Land at Laurier Lake
- 7.29 Host July Zone Meeting

##### **Resolution #CM20130115.1003**

Moved By: Councillor Alphonse Corbiere

Motion to adopt the agenda for the Regular Meeting of Council for January 15, 2013 with the above noted additions.

**CARRIED**

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

##### **Resolution #CM20130115.1004**

Moved By: Councillor Frank Sloan

Motion to approve change order no. 4 for the Ashmont/Lottie Lake Water Transmission Line in the amount of \$45,000 which is required for the communication systems (SCADA Systems) between Ashmont and Lottie Lake.

**CARRIED**

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

**Resolution #CM20130115.1005**

Moved By: Councillor Cliff Martin

Motion to give second reading to Bylaw No. 1618, Licence Agreement for road allowance located between NE 10-60-10-W4 and SW 15-60-10-W4.

**CARRIED**

**Resolution #CM20130115.1006**

Moved By: Councillor Dwight Dach

Motion to give third and final reading to Bylaw No. 1618.

**CARRIED**

**RUSA EXECUTIVE  
MEETINGS -  
JANUARY 10 & 11**  
Originated By: Sheila Kitz

**Resolution #CM20130115.1007**

Moved By: Councillor Alphonse Corbiere

Motion to ratify Bryan Bepalko's attendance at the RUSA meetings on January 10 & 11, 2013 in Red Deer.

**CARRIED**

**EMERGING  
TRENDS  
MUNICIPAL LAW  
SEMINAR -  
FEBRUARY 21**

**Resolution #CM20130115.1008**

Moved By: Councillor Maxine Fodness

Motion to approve all of Council, Sheila Kitz, Tim Mahdiuk and other staff members as approved by administration to attend the Brownlee LLP Law Conference on February 21, 2013 in Edmonton.

**CARRIED**

**REYNOLDS MIRTH  
RICHARDS  
FARMER LAW  
SEMINAR -  
FEBRUARY 22**

**Resolution #CM20130115.1009**

Moved By: Councillor Glen Ockerman

Motion to approve all of Council, Sheila Kitz, Tim Mahdiuk and other staff as deemed appropriate by administration to attend the RMRF Municipal Law Seminar on February 22, 2013 in Edmonton.

**CARRIED**

**2013 INDUSTRIAL  
VEGETATION  
MANAGEMENT  
ASSOCIATION OF  
AB SEMINAR -  
MARCH 5-7**

**Resolution #CM20130115.1010**

Moved By: Councillor Dwight Dach

Motion to approve Dennis Bergheim, Keith Kornelsen and Jack Vanden Berg to attend the 2013 IVMAA Spring Seminar and Tradeshow from March 5-7, 2013 in Edmonton.

**CARRIED**

**AAMD&C SPRING  
CONVENTION -  
MARCH 18-20**  
Originated By: pcorbiere

**Resolution #CM20130115.1011**

Moved By: Councillor Glen Ockerman

Motion to approve all of Council, Sheila Kitz, Tim Mahdiuk, Leo deMoissac and Ken Warholik to attend the 2013 AAMD&C Municipal Spring Convention from March 18 to 20, 2013 in Edmonton.

**CARRIED**

**2013 EDA  
CONFERENCE -  
APRIL 10-13**

**Resolution #CM20130115.1012**

Moved By: Councillor Dwight Dach

Motion to approve any Councillor who is available to attend the 2013 Economic Developers Association of Alberta Annual Conference from April 10 to 12, 2013 in Kananaskis.

**CARRIED**

**2012 STRATEGIC  
PLAN - 4TH  
QUARTER**

**Resolution #CM20130115.1013**

Moved By: Councillor Maxine Fodness

Motion to approve the final update to the 2012 Strategic Plan.

**CARRIED**

**2012 SUMMARY  
OF DONATIONS  
AS PER POLICY  
PER-14**

**Resolution #CM20130115.1014**

Moved By: Councillor Cliff Martin

Motion to file the 2012 Summary of Donations as information.

**CARRIED**

**2013 LAND  
LEASES**

**Resolution #CM20130115.1015**

Moved By: Councillor Maxine Fodness

Motion to approve the following land leases for renewal for 2013:

SE 4-56-3-W4            James Boyd  
PNW 34-56-5-W4        Lionel Romanchuk  
SE 20-56-7-W4            Banana Hill Farms  
PNW 27-57-8-W4        Jean Fontaine  
NE 4-62-12-W4            William & Edward Zapisocki

**CARRIED**

**Resolution #CM20130115.1016**

Moved By: Councillor Dwight Dach

Motion to approve the following land lease for renewal for a 5 year term:

PSW 27-59-11-W4            Ashmont Ag Society

**CARRIED**

**Resolution #CM20130115.1017**

Moved By: Councillor Frank Sloan

Motion to approve the following land lease for renewal for a 25 year term:

PNE 6-60-10-W4            Ashmont Seniors Club  
North of Hwy 28 where the club house is located

**CARRIED**

**2013 SALARY  
APPROVAL**

**Resolution #CM20130115.1018**

Moved By: Councillor Alphonse Corbiere

Motion to approve the recommendations of the Salary Negotiation Committee effective January 1, 2013.

**CARRIED**

**Resolution #CM20130115.1019**

Moved By: Councillor Maxine Fodness

Motion to approve the following increase to the Health Spending Account effective July 1, 2013:

- \$100/year - Full Time Employees  
- \$50/year - Seasonal Employees

**CARRIED**

**COUNTY LIBRARY  
BOARD BUDGET**

Councillor Dach made a presentation to Council regarding funding provided to libraries and requested that Council consider increasing the County's contribution to the library board.

**Resolution #CM20130115.1020**

Moved By: Councillor Cliff Martin

Motion to approve \$37,303 for the Library Board and defer the request for an increase in funding to the Budget discussions.

**CARRIED**

**FEES FOR FILING  
AN ASSESSMENT  
COMPLAINT**

**Resolution #CM20130115.1021**

Moved By: Councillor Cliff Martin

Motion to approve the following fees for filing an assessment complaint:

- \$50 per parcel for Residential and Farmland  
- \$200 per parcel for Non-Residential

**CARRIED**

**REQUEST FOR  
SPONSORSHIP -  
CLUB  
VOLLEYBALL**

**Resolution #CM20130115.1022**

Moved By: Councillor Alphonse Corbiere

Motion to donate \$250 to the Lakeland U18 and St. Paul Rage U15 Club volleyball teams.

**DEFEATED**

**ST. PAUL JUNIOR  
CURLING  
ASSOCIATION**

Originated By: Sheila Kitz

**Resolution #CM20130115.1023**

Moved By: Councillor Glen Ockerman

Motion to deny the request for funding from the St. Paul Junior Curling Association.

**DEFEATED**

**Resolution #CM20130115.1024**

Moved By: Councillor Cliff Martin

Motion to approve a \$300 donation for the St. Paul Junior Curling Association to assist with their bonspiel on February 10, 2013.

**CARRIED**

**11:00 A.M. -  
PUBLIC HEARING -  
BYLAW NO. 1620 -  
AMEND LUB -  
REZONE PNW  
34-57-9-W4 FROM  
URBAN  
EXPANSION TO  
CR(2)**

**Resolution #CM20130115.1025**

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. 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**

Reeve Upham declared the Public Hearing open at 11:03 a.m. with all members of Council present.

Dennis Bergheim informed Council 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 for or against the proposed rezoning.

Reeve Upham declared the public hearing closed at 11:05 a.m.

**Resolution #CM20130115.1026**

Moved By: Councillor Alphonse Corbiere

Motion to revert to an open meeting.

**CARRIED**

**Resolution #CM20130115.1027**

Moved By: Councillor Maxine Fodness

Motion to give second reading to Bylaw No. 1620.

**CARRIED**

**Resolution #CM20130115.1028**

Moved By: Councillor Cliff Martin

Motion to give third and final reading to Bylaw No. 1620.

**CARRIED**

**2013 ALBERTA  
FIREFIGHTER  
CURLING  
PROVINCIALS**

**Resolution #CM20130115.1029**

Moved By: Councillor Frank Sloan

Motion to deny the request from the St. Paul Fire Department for funding to help offset the cost of attending the Alberta Fire Fighters Curling Assn. Provincial bonspiel, as it does not fall within the scope of the policy.

**CARRIED**

**TRANSPORTATION  
GRANT - MALLAIG  
& DISTRICT  
SENIOR CITIZENS  
CLUB**

Originated By: pcorbiere

**Resolution #CM20130115.1030**

Moved By: Councillor Maxine Fodness

Motion to approve a \$1,000 transportation grant for the Mallaig and District Senior Citizens Club for 2013.

**CARRIED**

**ST. PAUL &  
DISTRICT  
HOSPITAL  
FOUNDATION**

**Resolution #CM20130115.1031**

Moved By: Councillor Dwight Dach

Motion to purchase a table of 8 for \$350 and donate a silent auction item for the Hospital Foundation Fundraiser on March 2, 2013.

**CARRIED**

**KALYNA  
COUNTRY  
PERFORMING  
ARTS**

**Resolution #CM20130115.1032**

Moved By: Councillor Alphonse Corbiere

Motion to approve financial support for the Kalyna Country Festival of the Performing Arts from March 2-5 in St. Michael.

**DEFEATED**

**FUNDING  
REQUEST ST.  
PAUL EDUCATION  
REGIONAL  
DIVISION NO. 1**

**Resolution #CM20130115.1033**

Moved By: Councillor Frank Sloan

Motion to refer the request from St. Paul Education Regional Division No. 1 for additional funding for the Family School Liaison Worker program to the 2013 budget discussions.

**CARRIED**

**11:15 A.M. -  
AUDREY  
CAMPBELL -  
WESTERN  
CANADIAN SPILL  
SERVICES**

Audrey Campbell with Western Canadian Spill Services was admitted to the Council Room at 11:15 a.m. to inform Council of their proposed winter spill exercise on how to retrieve heavy oil from under ice. WCSS is planning the exercise for March 5 & 6 on the North Saskatchewan River south of the Elk Point Bridge. Audrey Campbell informed Council that the exercise is attended by oil companies operating in the area however County staff are welcome to attend. Following her presentation, the delegation left the Council Room.

**11:30 A.M. - FROG  
LAKE MINOR  
SPORTS**

Stan Olson, Consultant for Frog Lake First Nations, was admitted to the Council Room to speak with Council about entering into an agreement to rent the Whitney Lake Rodeo Grounds and Ball Diamonds. Mr. Olson requested Council's permission to do improvements to the ball diamonds and rodeo grounds in exchange for use of the grounds. They are willing to work with other groups who may want to utilize the grounds providing they are scheduled around Frog Lake's schedule of events.

Councillor A. Corbiere left the meeting at 11:45 a.m.

**Resolution #CM20130115.1034**

Moved By: Councillor Cliff Martin

Motion that the County enter into an Agreement with Frog Lake Minor Sports to use the Whitney Lake Ball Diamonds and Rodeo Grounds.

**CARRIED**

Councillor A. Corbiere entered the Council Room at 11:46 a.m.

**NSWA 2013  
FUNDING  
REQUEST**

Originated By: pcorbiere

**Resolution #CM20130115.1035**

Moved By: Councillor Cliff Martin

Motion to approve a contribution of \$0.50 per capita for the North Saskatchewan Watershed Alliance to assist with operating costs for the 2013 calendar year.

**CARRIED**

**COUNTY  
PROPERTIES**

**Resolution #CM20130115.1036**

Moved By: Councillor Cliff Martin

Motion to leave the Park Reserve Designation on Lot P, Plan 4074KS in the hamlet of Riverview.

**CARRIED**

**Resolution #CM20130115.1037**

Moved By: Councillor Frank Sloan

Motion to notify the adjacent landowners that the County is interested in leasing out the NE 2-62-12-W4 for the next five years to determine if anyone is interest in leasing the property.

Reeve Upham recessed the meeting for lunch at 12:00 p.m. and reconvened the meeting at 1:08 p.m. with all members present.

**1:00 P.M. - SONIA  
YANUSHAK &  
CHARLES BIOLLO  
RE FENCE POSTS  
AT PAZIUK  
SUBDIVISION**

Sonia Yanushak and Charles Biollo were admitted to the Council Room at 1:08 p.m. to request that Council reconsider their decision to remove the posts from the old boat launch road in the Paziuk Subdivision (Plan 8121812). Ms. Yanushak stated that they own property along the boat launch road and there is already lots of traffic, some of which trespasses onto their property. If the posts are removed they will see an increase in the amount of traffic. Ms. Yanushak and Mr. Biollo stated that if it's a community issue, they can meet to decide what's best for everyone.

Following their presentation, the delegation left the Council Room at 1:38 p.m.

Council upheld their decision to remove the posts from the old boat launch road in the Paziuk Subdivision (Plan 8121812).

**BYLAW NO.  
2013-01 - AMEND  
LUB - REZONE  
PSW 25-57-7-W4  
FROM AG TO  
IND/COMM.**

**Resolution #CM20130115.1038**

Moved By: Councillor Cliff Martin

Motion to give first reading to Bylaw No. 2013-01, to amend Land Use Bylaw No. 1486 as it relates to rezoning PSW 25-57-7-W4 from Agricultural to Industrial/Commercial.

**CARRIED**

**BYLAW NO.  
2013-02 - AMEND  
LUB - REZONE  
PSW 7-58-8-W4  
FROM AG TO  
CR(2)**

**Resolution #CM20130115.1039**

Moved By: Councillor Glen Ockerman

Motion to give first reading to Bylaw No. 2013-02, to amend Land Use Bylaw No. 1486 as it relates to rezoning PSW 7-58-8-W4 from Agricultural to Country Residential (2).

**CARRIED**

**ROAD  
CANCELLATION -  
ROAD PLAN  
2714ET IN SE  
9-56-8-W4; SW  
10-56-8-W4 AND  
EAST 1/2  
4-56-8-W4**

**Resolution #CM20130115.1040**

Moved By: Councillor Frank Sloan

Motion to approve the resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

WHEREAS, the lands hereafter described are no longer required for public travel.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described roads, subject to rights of access granted by other legislation or regulations:

All that portion of Road Plan 2714ET in SE 9-56-8-W4; SW 10-56-8-W4; NE 4-56-8-W4 and SE 4-56-8-W4 containing 4.75 acres more or less. Excepting thereout all mines and minerals.

Cancelled portions to be consolidated with respective titles.

**CARRIED**

**SAND AND  
GRAVEL  
AGREEMENT**

**Resolution #CM20130115.1041**

Moved By: Councillor Dwight Dach

Motion to approve the five year Sand and Gravel Agreement for PNE 17-56-7-W4 effective January 1, 2013.

**CARRIED**

**MUTUAL FIRE AID  
AGREEMENT -  
BONNYVILLE**

**Resolution #CM20130115.1042**

Moved By: Councillor Cliff Martin

Motion that Council approve the Mutual Fire Aid Agreement with the Bonnyville Regional Fire Authority as presented.

**ROAD  
CONSTRUCTION  
EASEMENTS**

**Resolution #CM20130115.1043**

Moved By: Councillor Alphonse Corbiere  
 WMotion to approve the easements for road construction purposes.  
 Backsloping and County to fence or pay compensation for fencing. All  
 are standards easements unless otherwise indicated by \*

**Thru Sec. 34-56-4-W4, BF 75789, Project 1C131, 1 Mile**

- NW 34-56-4-W4 Fred Bristow
- SW 34-56-4-W4 Fred Bristow
- SE 34-56-4-W4 Reed Allan Nichols \*
- NE 27-56-4-W4 Sheldon & Denise Ballas

\* Purchase Agreement for Culvert

**Hwy 28, South on Rge Rd 95, Project 5C123, 2 Miles**

- West of SW 5-60-9-W4 Henry & Antoinette Graus
- West of PSW 5-60-9-W4 Guy Laberge ET AL
- West of NW 5-60-9-W4 Henry & Antoinette Graus
- East of SE 6-60-9-W4 Rolland, Leonce & Rachelle Langevin
- East of NE 6-60-9-W4 Gabriel & Line Brousseau
- East of PSE 7-60-8-W4 Simonne Lefebvre
- East of SE 7-60-9-W4 Jeremie & Roxanne Feland & Denis & Aline Martin
- East of PNE 7-60-9-W4 Martin & Gillian Lines
- East of NE 7-60-9-W4 Richard St. Arnault \*
- West of NW 8-60-9-W4 Aime & Yvonne St. Arnault \*
- West of SW 8-60-9-W4 Aime & Yvonne St. Arnault

**Rge Rd 105 South of Twp Rd 584, Project 4C121, 2 Miles**

- NW 20-58-10-W4 X-L Supervision

This property changed hands after the easements were signed in 2012

CARRIED

**REQUEST TO USE  
RESERVE LAND  
AT LAURIER LAKE**

Council was presented with a request from a private group who would like access to the reserve lot in PNE 22-56-4-W4 at Laurier Lake to set up a winter camp for ice fishing, snow shoeing, snowmobiling and other winter sports.

**Resolution #CM20130115.1044**

Moved By: Councillor Dwight Dach  
 Motion to authorize the group to use PNE 22-56-4-W4 at Laurier Lake for their winter camp.

CARRIED

**HOST JULY ZONE  
MEETING**

Council was informed that it is the County's turn to host the District 5 Zone meeting in July.

INFORMATION

**CAO REPORT**

Sheila Kitz, CAO, read her report aloud to Council.

**Resolution #CM20130115.1045**

Moved By: Councillor Alphonse Corbiere

Motion to accept the CAO Report as presented.

**CARRIED**

**LISTING OF ACCOUNTS PAYABLE**

**Resolution #CM20130115.1046**

Moved By: Councillor Maxine Fodness

Motion to file the listing of Accounts Payable for the months of November and December as circulated:

<u>Batch</u>	<u>Cheque Date</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
16507	Nov. 1, 2012	15926 - 15981	\$224,088.39
16534	Nov. 7, 2012	15982 - 16025	\$327,593.21
16549	Nov. 14, 2012	16026 - 16088	\$293,892.29
16563	Nov. 20, 2012	16089 - 16151	\$344,074.84
16609	Dec. 3, 2012	16152 - 16245	\$383,095.53
16630	Dec. 11, 2012	16246 - 16323	\$217,792.07
16647	Dec. 10, 2012	16324 - 16393	\$392,165.84
16671	Dec. 31, 2012	16394 - 16433	\$311,311.58
16687	Dec. 31, 2012	16434 - 16490	\$229,107.31

**CARRIED**

**BUDGET TO ACTUAL**

**Resolution #CM20130115.1047**

Moved By: Councillor Cliff Martin

Motion to approve the preliminary budget to actual as of December 31, 2012.

**CARRIED**

**ADJOURNMENT**

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 2:54 p.m.

These minutes approved this 12th day of February, 2013.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Chief Administrative Officer