



**February 12, 2013**

Start time : 10:00 AM

**MINUTES**

**CALL TO ORDER**

The 614th meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:00 a.m., Tuesday, February 12, 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

**MINUTES**

**Resolution #CM20130212.1001**

Moved By: Councillor Alphonse Corbiere

Motion to approve minutes of the January 15, 2013 Council Meeting as presented.

**CARRIED**

**BANK RECONCILIATION**

**Resolution #CM20130212.1002**

Moved By: Councillor Cliff Martin

Motion to adopt the Bank Reconciliation for the month of January, 2013.

**CARRIED**

**ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA**

Janice Huser with the St. Paul Journal entered the meeting at 10:08 a.m.

The following additions were made to the agenda:

7.28 Resolution for Water for Life Grant

7.29 Chlorination Workshop - April 30 - May 2

**Resolution #CM20130212.1003**

Moved By: Councillor Maxine Fodness

Motion to adopt the agenda for the Regular Meeting of Council for February 12, 2013 with the above noted additions.

**CARRIED**

**ARMISTICE HALL**

**Resolution #CM20130212.1004**

Moved By: Councillor Maxine Fodness

Motion to table a decision on how to proceed with the Armistice Hall pending more information on the parcel of land, including size, set backs and market value.

**CARRIED**

**LEASE NE  
2-62-12-W4**

**Resolution #CM20130212.1005**

Moved By: Councillor Glen Ockerman  
Motion to table a decision on whether or not to lease the NE 2-62-12-W4 until the interested parties are made aware of the condition of the fence on the north side of the property.

**CARRIED**

**ASB RENTAL  
EQUIPMENT  
RATES**

**Resolution #CM20130212.1006**

Moved By: Councillor Cliff Martin  
Motion to adjust the following rates for ASB Equipment Rentals, which will be included in the Fee Schedule Bylaw:

- Post Pounder \$80/day, \$160/weekend
- 16' Land Roller \$3.00/acre minimum charge \$225
- 30' Land Roller \$3.00/acre minimum charge \$300

**CARRIED**

**GRAVEL SALES  
POLICY - PW-59**

**Resolution #CM20130212.1007**

Moved By: Councillor Cliff Martin  
That Policy PW-59 Gravel Sales be approved as amended effective February 12, 2013.

**CARRIED**

**Resolution #CM20130212.1008**

Motion by Councillor Frank Sloan to include the fees for private gravel sales in the Fee Schedule Bylaw at a rate of \$15.00/cubic yard for the first 20 yards and \$25/cubic yard for the next 80 cubic yards up to a maximum of 100 yards per rural address.

Councillor Frank Sloan requested a recorded vote.

**Votes:**

**In Favour:** Councillor Alphonse Corbiere, Councillor Cliff Martin, Councillor Frank Sloan, Councillor Glen Ockerman, Reeve Steve Upham

**Opposed:** Councillor Dwight Dach, Councillor Maxine Fodness

**CARRIED**

**10:30 A.M. -  
BYLAW NO.  
2013-01 - AMEND  
LUB - REZONE  
PSW 25-57-7-W4  
FROM AG TO  
IND/COMM.**

**Resolution #CM20130212.1009**

Moved By: Councillor Cliff Martin  
Motion to adjourn the meeting and proceed to public hearing scheduled for 10:30 a.m. to discuss Bylaw No. 2013-01, which is a bylaw to amend Land Use Bylaw No. 1486 as it relates to rezoning PSW 25-57-7-W4 from Agricultural to Industrial/Commercial. Time: 10:51 a.m.

**CARRIED**

Councillor Glen Ockerman left the Council Room at 10:52 a.m.

Reeve Upham declared the Public Hearing open at 10:53 a.m. with all members of Council present except Councillor Ockerman.

Crystal St. Arnault 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 and no one was present to speak either for or against the proposed rezoning.

Reeve Upham declared public hearing closed and called the meeting back to order at 10:55 a.m.

Councillor Glen Ockerman entered the meeting at 10:54 a.m. but abstained from voting as he was absent during the public hearing.

**Resolution #CM20130212.1010**

Moved By: Councillor Maxine Fodness  
Motion to give second reading to Bylaw No. 2013-01.

**CARRIED**

**Resolution #CM20130212.1011**

Moved By: Councillor Alphonse Corbiere

Motion to give third and final reading to Bylaw No. 2013-01.

**CARRIED**

**PARKS FEES**

**Resolution #CM20130212.1012**

Moved By: Councillor Frank Sloan

Motion to increase the fees for powered and non-powered sites at Westcove by \$3.00 per night and to increase the fees for powered and non-powered sites at Floatingstone, Lac Bellevue, and Stony Lake by \$5.00 per night.

**CARRIED**

**2013 PARKS  
SALARY  
APPROVAL**

**Resolution #CM20130212.1013**

Moved By: Councillor Cliff Martin

Motion to approve the recommendations of the Salary Negotiation Committee as it pertains to the monthly salary for Parks Employees effective January 1, 2013.

**CARRIED**

**APPROACH  
DEPOSIT POLICY  
DEV-88**

**Resolution #CM20130212.1014**

Moved By: Councillor Cliff Martin

To approve Approach Deposit Policy DEV-88, which sets out the rules for residents who require an approach as part of their subdivision application.

**CARRIED**

**2013 LAND  
LEASES**

Councillor Glen Ockerman left the Council room at 10:58 as he is a lessee in the following item.

**Resolution #CM20130212.1015**

Moved By: Councillor Alphonse Corbiere

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

- |   |                            |
|---|----------------------------|
| NW 31-55-4-W4                           | Larry Bazian               |
| SW 16-58-5-W4                           | Glen Ockerman              |
| PNW 20-56-10-W4,<br>Lot A, Plan 7620846 | St. Paul Grazing Reserve   |
| PNE 6-60-10-W4                          | Don Imeson                 |
| W 1/2 NE 24-60-10-W4                    | Phil Amyotte               |
| NE 33-62-10-W4                          | Mardell & Michael Thompson |
| NE 34-62-10-W4                          | Mardell & Michael Thompson |
| NW 34-62-10-W4                          | Mardell & Michael Thompson |

**CARRIED**

Glen Ockerman entered the Council room at 10:59 a.m.

**CRITICAL  
INCIDENT  
STRESS MGMNT  
TRAINING**

**Resolution #CM20130212.1016**

Moved By: Councillor Maxine Fodness

Motion to approve Janice Fodchuk to attend the three day Critical Incident Stress Management Training Session from March 5-7, 2013 in Cold Lake.

**CARRIED**

**EOEP - SERVICE  
DELIVERY -  
MARCH 18**

**Resolution #CM20130212.1017**

Moved By: Councillor Dwight Dach

Motion to approve any Councillor who is available to attend the EOEP Service Delivery Course on March 18, 2013 in Edmonton.

**CARRIED**

**COMMUNITY  
PLANNING  
ASSOCIATION  
CONFERENCE -  
APR. 15-17**

**Resolution #CM20130212.1018**

Moved By: Councillor Alphonse Corbiere

Motion to approve Dennis Bergheim, Krystle Fedoretz, Crystal St. Arnault and any members of Council who are available to attend the Community Planning Association Conference from April 15-17, 2013 in Red Deer.

**CARRIED**

**ALBERTA  
LIBRARY  
CONFERENCE -  
APR. 25-28**

**Resolution #CM20130212.1019**

Moved By: Councillor Dwight Dach

Motion to approve Betty Way, Secretary of the Library Board, to attend the Alberta Library Conference from April 25-28, 2013 in Jasper.

**CARRIED**

**11:00 A.M. -  
BYLAW NO.  
2013-02 - AMEND  
LUB - REZONE  
PSW 7-58-8-W4  
FROM AG TO  
CR(2)**

**Resolution #CM20130212.1020**

Moved By: Councillor Maxine Fodness

Motion to adjourn the meeting and proceed to public hearing scheduled for 11:00 a.m. to discuss Bylaw No. 2013-02, which is a bylaw to amend Land Use Bylaw No. 1486 as it relates to rezoning PSW 7-58-8-W4 from Agricultural to Country Residential (2).

**CARRIED**

Reeve Upham called the public hearing to order at 11:00 a.m. with all members of Council present.

Crystal St. Arnault informed Council that the purpose of the Public Hearing is to amend Land Use Bylaw No. 1486 as it relates to rezoning PSW 7-58-8-W4 from Agricultural to Country Residential (2).

She informed Council that the Public Hearing was advertised in accordance with section 606 of the M.G.A. and the adjacent landowners were notified.

She read a written submission from Ernest Boulianne who is objecting to the proposed rezoning as he does not feel the road is in wide enough for the extra traffic and there are sharp corners making it unsafe. There were no written submissions in favor of the proposed rezoning.

No one was present to speak for or against the proposed rezoning.

Reeve Upham declared public hearing closed and called the meeting back to order at 11:02 a.m.

**Resolution #CM20130212.1021**

Moved By: Councillor Cliff Martin

Motion to give second reading to Bylaw No. 2013-02.

**CARRIED**

**Resolution #CM20130212.1022**

Moved By: Councillor Frank Sloan

Motion to give third and final reading to Bylaw No. 2013-02.

**CARRIED**

**AB RECREATION  
FACILITY  
PERSONNEL  
CONF.**

**Resolution #CM20130212.1023**

Moved By: Councillor Alphonse Corbiere

Motion to approve Tim Mahdiuk and Ken Warholik to attend the 2013 ARFP Conference from April 28 to May 1, 2013 in Canmore.

**CARRIED**

**2013 MUNICIPAL  
ADMINISTRATION  
LEADERSHIP  
WORKSHOP -  
MAY 14-17**

Originated By: Sheila Kitz

**Resolution #CM20130212.1024**

Moved By: Councillor Maxine Fodness

Motion to approve Sheila Kitz and the Municipal Intern to attend the Municipal Administration Leadership Workshop from May 14-17, 2013 in Kananaskis.

**CARRIED**

**2013 FCM  
CONFERENCE -  
MAY 31 - JUNE 1**

**Resolution #CM20130212.1025**

Moved By: Councillor Dwight Dach  
Motion to approve any Councillor who is available to attend the FCM Conference from May 31 to June 3, 2013 in Vancouver.

**CARRIED**

**FUNDING  
REQUEST FOR  
2013 ALBERTA  
FRANCOPHONE  
GAMES**

**Resolution #CM20130212.1026**

Moved By: Councillor Cliff Martin  
Motion to provide a financial contribution of \$600 for the Saturday Night Social at the 2013 Alberta Francophone Games which will be held from May 17 to 19, 2013 in St. Paul.

**Votes:**

**In Favour:** Councillor Alphonse Corbiere, Councillor Cliff Martin, Councillor Dwight Dach, Councillor Frank Sloan, Councillor Maxine Fodness, Reeve Steve Upham

**Opposed:** Councillor Glen Ockerman

**CARRIED**

**FUNDING  
REQUEST - ST.  
PAUL SPLASH  
PARK**

**Resolution #CM20130212.1027**

Moved By: Councillor Frank Sloan  
Motion to deny the request for funding from the St. Paul Splash Park Committee

**CARRIED**

**REQUEST TO  
HOST BEEF ON A  
BUN - ST. PAUL  
DISTRICT 4-H  
COUNCIL**

Originated By: pcorbiere

**Resolution #CM20130212.1028**

Moved By: Councillor Dwight Dach  
Motion to support the St. Paul District 4-H by providing beef on a bun for the Annual Show and Sale on June 3, 2013, as per policy Per-12.

**CARRIED**

**NEWALTA  
REQUEST TO  
CANCEL PROP.  
TAXES**

**Resolution #CM20130212.1029**

Moved By: Councillor Maxine Fodness  
Motion to cancel the penalties on Roll 60001440 in the amount of \$1,558.96, as per section 347 of the M.G.A..

**CARRIED**

**DATE FOR  
PUBLIC AUCTION  
OF LANDS**

Originated By: Sheila Kitz

**Resolution #CM20130212.1030**

Moved By: Councillor Cliff Martin  
Motion to set the date for the Public Auction of Lands for May 14, 2013 at 1:30 p.m.

**CARRIED**

**UNIFORM  
QUALITY  
MANAGEMENT  
PLAN**

**Resolution #CM20130212.1031**

Moved By: Councillor Cliff Martin  
Motion to approve the County of St. Paul Uniform Quality Management Plan, which describes the disciplines and extent of safety services that the County will provide as an accredited body under the direction of the Safety Codes Council.

**CARRIED**

**LAC LA BICHE  
COUNTY -  
MEDEVAC  
SERVICES**

**Resolution #CM20130212.1032**

Moved By: Councillor Dwight Dach  
Motion to file the letter from Lac La Biche County regarding medevac service for information.

**CARRIED**

**ROAD  
CONSTRUCTION  
EASEMENTS**

**Resolution #CM20130212.1033**

Moved By: Councillor Alphonse Corbiere  
Motion to approve the following easements for road construction purposes. Backsloping and County to fence or pay compensation for fencing:

**Rge Rd 72, South of Hwy 646, Project 2C134, 1 Mile**

SW 26-56-7-W4 Vernon & Rock Sharkey  
PSW 26-56-7-W4 Dustin & Jenna Sharkey  
NW 26-56-7-W4 Delhart & Sylvia Smith  
SW 27-56-7-W4 Emjay Enterprises Inc.  
E 1/2 NE 27-56-7-W4 Gary Kozicky

**Twp Rd 580 East of Rge Rd 90, Project 3C133, 1 Mile**

SW 6-58-8-W4 Dean & Lee Wiart  
SE 6-58-8-W4 1370088 AB Ltd. & 1370146 AB Ltd.  
NW 31-57-8-W4 Romeo & Patricia Fontaine  
PNE 31-57-8-W4 Bruce & Judy Thompson  
NE 31-57-8-W4 1370088 AB Ltd. & 1370146 AB Ltd.

**Rge Rd 94 North of Twp Rd 582, Project 4C132, 1/2 Mile**

PSW 16 -58-9-W4 Rose Marie Gill  
PSW 16-58-9-W4 Elden & Christine Warkentin  
S 1/2 SW 16-58-9-W4 Victor & Rita Gill  
PSE 17-58-9-W4 Norman Dallaire & 948347 AB Ltd.  
PSE 17-58-9-W4 Alphonse VanBrabant & Jim Pederson

**CARRIED**

**STAFFING  
RECRUITMENT  
AND RETENTION  
FOR MEDICAL  
SERVICES**

**Resolution #CM20130212.1034**

Moved By: Councillor Glen Ockerman  
Motion to make a commitment of \$5000 to the Elk Point Staffing Recruitment Medical Professionals Committee to be used for staffing incentives and refer the request to the 2013 budget for consideration for additional funding.

**CARRIED**

**POTENTIAL  
CHANGES TO  
LINDBERGH  
POST OFFICE**

**Resolution #CM20130212.1035**

Moved By: Councillor Frank Sloan  
Motion to file the letter from Canada Post which states that the Lindbergh post office will no longer be offering Saturday service.

**CARRIED**

**BYLAW 2013-03  
FEE SCHEDULE  
BYLAW**

**Resolution #CM20130212.1036**

Moved By: Councillor Glen Ockerman  
Motion to give first reading to Bylaw No. 2013-03, Fee Schedule Bylaw, which puts the municipal fees for goods and services provided by the Municipality in one Bylaw.

**CARRIED**

**Resolution #CM20130212.1037**

Moved By: Councillor Maxine Fodness  
Motion to give second reading to Bylaw No. 2013-03.

**CARRIED**

**Resolution #CM20130212.1038**

Moved By: Councillor Cliff Martin  
Motion to present Bylaw No. 2013-03 at this meeting for third and final reading.

**CARRIED UNANIMOUSLY**

**Resolution #CM20130212.1039**

Moved By: Councillor Frank Sloan  
Motion to give third and final reading to Bylaw No. 2013-03.

**CARRIED**

**BYLAW 2013-05 -  
COMMUNITY  
AGGREGATE  
PAYMENT LEVY**

**Resolution #CM20130212.1040**

Moved By: Councillor Cliff Martin  
Motion to give first reading to Bylaw No. 2013-05, Community Aggregate Payment Levy.

Councillor Glen Ockerman requested a recorded vote.

**Votes:**

**In** Councillor Cliff Martin, Councillor Frank Sloan, Councillor  
**Favour:** Maxine Fodness, Reeve Steve Upham

**Opposed:** Councillor Alphonse Corbiere, Councillor Dwight Dach,  
Councillor Glen Ockerman

**CARRIED**

Administration will set up a meeting with pit operators and landowners to get feedback on the proposed levy.

**DATE FOR  
SPECIAL MTG.**

Item removed from Agenda - not required.

**RESOLUTION  
FOR WATER FOR  
LIFE GRANT**

**Resolution #CM20130212.1041**

Moved By: Councillor Alphonse Corbiere  
Motion to apply for a Water for Life Grant for funding to bring water to Mallaig.

**CARRIED**

**AWWOA  
CHLORINATION  
WORKSHOP**

**Resolution #CM20130212.1042**

Moved By: Councillor Dwight Dach  
Motion to approve Danny Weinmeier, Dwayne Newby and Bryce Bodnar to attend the Chlorination Workshop offered by the AWWOA on from April 29 to May 2, 2013 in Red Deer.

**CARRIED**

**CAO REPORT**

CAO Sheila Kitz read her report aloud to Council.

**Resolution #CM20130212.1043**

Moved By: Councillor Alphonse Corbiere  
Motion to file as information.

**CARRIED**

**BUDGET TO  
ACTUAL - NIL**

Nil

**LISTING OF  
ACCOUNTS  
PAYABLE**

**Resolution #CM20130212.1044**

Moved By: Councillor Alphonse Corbiere  
Motion to file the listing of Accounts Payable as circulated:

<u>Batch</u>	<u>Cheque Date</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
16688	Jan. 10, 2013	16491-19521	\$502,069.86
16708	Jan. 19, 2013	16522-16538	\$258,945.62
16710	Jan. 19, 2013	16539-16577	\$303,502.95
16724	Jan. 28, 2013	16578-16588	\$ 38,814.06

**CARRIED**

**COUNCIL FEES**

**Resolution #CM20130212.1045**

Moved By: Councillor Cliff Martin  
Motion to approve the Council Fees for the Month of January, 2013 as circulated.

**CARRIED**

**IN CAMERA**

**Resolution #CM20130212.1046**

Moved By: Councillor Cliff Martin

Motion to go in camera to discuss a land issue at 12:28 p.m.

**CARRIED**

**Resolution #CM20130212.1047**

Moved By: Councillor Cliff Martin

Motion to revert to an open meeting. Time: 12:44 p.m.

**CARRIED**

**ADJOURNMENT**

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 12:45 p.m.

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

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Reeve

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Chief Administrative Officer