



March 12, 2013

Start time : 10:00 AM

MINUTES

CALL TO ORDER

The 615th 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, March 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 #CM20130312.1001

Moved By: Councillor Alphonse Corbiere

Motion to approve the minutes of the February 12, 2013 Council Meeting as presented.

CARRIED

BANK RECONCILIATION

Resolution #CM20130312.1002

Moved By: Councillor Cliff Martin

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

CARRIED

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

ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA

The following additions were made to the agenda:

- 7.22 Request for Sponsorship for Provincial Tournaments
- 7.23 Assets on Land Leases

Resolution #CM20130312.1003

Moved By: Councillor Maxine Fodness

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

CARRIED

TOWN OF ELK POINT - TRANSFER STATION JOINT USE & OPERATION AGREEMENT

Resolution #CM20130312.1004

Moved By: Councillor Cliff Martin

Motion to table the Transfer Station Joint Use and Operation Agreement with the Town of Elk Point for further breakdown of expenditures in the budget.

CARRIED

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

Resolution #CM20130312.1005

Moved By: Councillor Maxine Fodness

Motion to table the request for a bridge at Fox Subdivision until Spring when the Public Works Department can look at the area and see what size of a bridge would be required.

CARRIED

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

Resolution #CM20130312.1006

Moved By: Councillor Maxine Fodness

Motion to table this item until after item 7.23.

CARRIED

**2013 LAND
LEASES**

Resolution #CM20130312.1007

Moved By: Councillor Glen Ockerman

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

SW 18-56-3-W4

Lanni Bristow

PNE 8-56-4-W4

Craig Lorenson

CARRIED

**COMMUNITY
WATER
CONSULTATION
WORKSHOP**

Resolution #CM20130312.1008

Moved By: Councillor Dwight Dach

Motion to ratify Councillor Cliff Martin's attendance at the Community Water Consultation Workshop on February 27, 2013 in LaCorey.

CARRIED

**ALBERTA WATER
WASTEWATER
OPERATOR
SEMINAR**

Originated By: pcorbiere

Resolution #CM20130312.1009

Moved By: Councillor Alphonse Corbiere

Motion to ratify Danny Weinmeier's attendance at the Alberta Water and Wastewater Operators Training Conference from March 11 to 15, 2013 in Banff.

CARRIED

**GROWING RURAL
TOURISM
CONFERENCE**

Resolution #CM20130312.1010

Moved By: Councillor Maxine Fodness

Motion to file the information on the Growing Rural Tourism Conference.

CARRIED

**ALBERTA
ASSESSORS'
ASSOCIATION
ANNUAL
CONFERENCE**

Originated By: pcorbiere

Resolution #CM20130312.1011

Moved By: Councillor Cliff Martin

Motion to approve Glenn Zayac and Marion Yacyshyn to attend the 2013 Alberta Assessors' Association Conference in Edmonton from April 22-26, 2013.

CARRIED

**2013 PROVINCIAL
ASB TOUR**

Resolution #CM20130312.1012

Moved By: Councillor Cliff Martin

Motion to approve all of Council, Dennis Bergheim, Jack Vanden Berg, Keith Kornelson and Sheila Kitz to attend the 2013 Provincial ASB Summer Tour from July 8 to 11, 2013 in Bonnyville.

CARRIED

**BYLAW NO.
2013-04 LICENCE
ROAD
ALLOWANCE**

Resolution #CM20130312.1013

Moved By: Councillor Maxine Fodness

Motion to give first reading to Bylaw No. 2013-04, Licence Agreement for undeveloped road allowance between SE 17-59-11-W4 and SW 16-59-11-W4.

CARRIED

**BYLAW NO.
2013-06 - WELL
DRILLING
EQUIPMENT TAX**
Originated By: skitz

Resolution #CM20130312.1014
Moved By: Councillor Dwight Dach
Motion to give first reading to Bylaw No. 2013-06, which is a Well Drilling Equipment Tax Bylaw that allows a municipality to impose a tax in respect of equipment used to drill a well for which a license is required under the Oil and Gas Conservation Act.

CARRIED

Resolution #CM20130312.1015
Moved By: Councillor Glen Ockerman
Motion to give second reading to Bylaw No. 2013-06.

CARRIED

Resolution #CM20130312.1016
Moved By: Councillor Alphonse Corbiere
Motion to present Bylaw No. 2013-06 at this meeting for third and final reading.

CARRIED

Resolution #CM20130312.1017
Moved By: Councillor Frank Sloan
Motion to give third reading to Bylaw No. 2013-06.

CARRIED

**BYLAW NO.
2013-07 - AMEND
LUB - REZONE
PNE 35-58-10-W4**

Resolution #CM20130312.1018
Moved By: Councillor Frank Sloan
Motion to give first reading to Bylaw No. 2013-01, to amend Land Use Bylaw No. 1486 as it relates to rezoning PNE 35-58-10-W4 from Agricultural to one lot of Industrial/Commercial and three lots of Country Residential.

CARRIED

**EMERGENT
RESOLUTION -
FUNDING OF
APPROVED
WATER FOR LIFE
PROJECTS BASED
ON ACTUAL
COSTS**

Resolution #CM20130312.1019
Moved By: Councillor Cliff Martin
Motion to approve the Emergent Resolution for Funding of Approved Water for Life Projects Based on Actual Total Costs, which will be presented at the AAMD&C Spring Convention.

CARRIED

**SCOPE CHANGE -
ASHMONT/LOTTIE
LAKE
TRANSMISSION
LINE**

Resolution #CM20130312.1020
Moved By: Councillor Maxine Fodness
Motion to table Change Order #6 on the Ashmont Lottie Lake Transmission Line, for further information.

CARRIED

**SAFETY CODES
SERVICES
AGREEMENT**

Resolution #CM20130312.1021
Moved By: Councillor Maxine Fodness
Motion to approve the Safety Codes Services Agreement with Superior Safety Codes Inc. effective March 12, 2013.

CARRIED

**REQUEST TO
WAIVE PERMIT
FEES - ST. PAUL
ALLIANCE
CHURCH**

Resolution #CM20130312.1022
Moved By: Councillor Maxine Fodness
Motion to deny the request from the St. Paul Alliance Church to waive or reduce the permit fees (Permit No. B 0002 13 MU) for the addition of a foyer and sanctuary space onto their existing building.

CARRIED

**TRANSPORTATION
GRANT - ST. PAUL
SENIOR CITIZENS
CLUB**

Originated By: pcorbiere

Resolution #CM20130312.1023
Moved By: Councillor Glen Ockerman
Motion to approve a \$1,000 transportation grant for 2013 for the St. Paul Senior Citizens Club.

CARRIED

**REQUEST FOR
PROCEEDS FROM
RODEO SUPPER**

Originated By: pcorbiere

Resolution #CM20130312.1024

Moved By: Councillor Glen Ockerman

Motion to award the proceeds from the Rodeo supper for Friday August 30, 2013 to the NEAT Club and St. Paul Pathfinders, Girl Guides.

CARRIED

**LETTER FROM
COUNTY LIBRARY
BOARD**

Resolution #CM20130312.1025

Moved By: Councillor Dwight Dach

Motion to file the letter from the Library Board thanking Council for their continued support.

CARRIED

**CONTINUED FULL
OPERATION OF
ELK POINT
HEALTH CENTRE**

Resolution #CM20130312.1026

Moved By: Councillor Dwight Dach

Motion that Administration draft a letter to Alberta Health Services supporting the Town of Elk Point for the continued full operation of the Elk Point Health Centre.

CARRIED

**REQUEST - ELK
POINT GOLF &
COUNTRY CLUB**

Resolution #CM20130312.1027

Moved By: Councillor Cliff Martin

Motion to deny the request from the Elk Point Golf & Country Club for MSI funding and for cold mix for the golf cart paths.

CARRIED

**ACCESS TO NW
22-55-8-W4**

Resolution #CM20130312.1028

Moved By: Councillor Dwight Dach

Motion to approve the 50/50 cost share with the landowner for the construction of the road to the proposed new subdivision in NW 22-55-8-W4.

CARRIED

**LAKELANDER'S
TRAILER CLUB**

Originated By: pcorbiere

Councillor Frank Sloan left the Council Room at 11:15 a.m. as he is the adjacent landowner to the property.

Resolution #CM20130312.1029

Moved By: Councillor Alphonse Corbiere

Motion to deny the request from the Lakelander's Trail Club to cut through the SW 29-60-11-W4 to access their property located on NW 29-60-11-W4 and suggest that they build the access on the quarter line.

CARRIED

Councillor Frank Sloan entered the Council Room at 11:17 a.m.

**REQUEST FOR
SPONSORSHIP
FOR PROVINCIAL
TOURNAMENTS**

Resolution #CM20130312.1030

Moved By: Councillor Glen Ockerman

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

\$500 - Elk Point Pee Wee Hockey Team

\$500 - St. Paul Pee Wee Hockey Team

\$500 - Ashmont Sr. High Girls School Volleyball Team

CARRIED

**11:30 A.M. - ST.
PAUL RCMP**

Sgt. Darrell Mc Pherson with the St. Paul RCMP Detachment was admitted to the Council Room at 11:30 a.m. to present Council with Statistical data for 2012. Council then discussed priorities and thanked the RCMP for their continued visibility around the lakes and parks.

Sgt. Darrell Mc Pherson left the Council Room at 11:50 a.m.

Councillor Glen Ockerman left the meeting at 11:50 a.m.

LAND LEASES

Council discussed the assets on the County properties that are owned by the lessees and how to address them when the properties are sold. Council also discussed what the province does when they sell lease land and whether or not the County wants to follow the same procedures.

Resolution #CM20130312.1031

Moved By: Councillor Frank Sloan

Motion that the leaseholder has the right to first refusal on any sale of County land and that the clause be added into the County's current Lease Agreement.

CARRIED

Councillor Glen Ockerman entered the meeting at 12:05 p.m.

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

Resolution #CM20130312.1032

Moved By: Councillor Maxine Fodness

Motion to draw a name from a hat to determine who the county will lease the NE 2-62-12-W4 to.

CARRIED

Both names were placed in a hat in the presence of Council. Administration pulled one name out of the hat; Dwayne and Sherill Bull. The NE 2-62-12-W4 will be leased to Dwayne and Sherill Bull.

Resolution #CM20130312.1033

Moved By: Councillor Maxine Fodness

Motion that the correspondence received from both parties stating that they are interested in leasing the NE 2-62-12-W4 be attached to the minutes.

CARRIED

Dwayne and Sherrill Bull
January 31, 2013
County of St. Paul No. 19
Re: N.E. 2-62-12-4

To whom it may concern;

As per your Council meeting held on January 15 concerning the property N.E. 2-62-12-4 being made available for lease; we would like to lease this property for the 2013 lease of \$258.31 as well as continue to lease yearly afterwards. As a successful lessee, we will maintain a comprehensive \$2,000,000 general public liability insurance covering this property. A copy of proof of insurance along with signed copies of the lease agreements with payment will be submitted to the County.

We would also be interested in purchasing this property from the County when the County decides to put the property up for sale. We would also be interested in immediate purchase if this were an option available and agreed upon by the County.

Questions, comments, concerns, please contact Dwayne @ or Sherrill @ ,

Sincerely yours,
Dwayne Bull & Sherrill Bull

January 30, 2013

Dear Linda:

RE: N.E. 2-62-12-4

I am interested in leasing this parcel of land for pasture. I also agree with the terms and conditions that the county has outlined in your letter.

I should also make you aware that the north fence line is in very poor condition and I have brushed the fence line in order to rebuild the fence. However should someone else get the lease they should be advised that the cost of clearing this line is about \$1,300.00 and I feel they should be the ones responsible for the rebuilding of the fence. Any questions I can be reached @.

Thank you,

Allan Tkachyk

IN CAMERA ITEMS

Resolution #CM20130312.1034

Moved By: Councillor Alphonse Corbiere

Motion that Council go in camera at 12:12 p.m. to discuss a land and legal issue.

CARRIED

Resolution #CM20130312.1035

Moved By: Councillor Cliff Martin

Motion that Council return to an open meeting at 1:20 p.m.

CARRIED

Resolution #CM20130312.1036

Moved By: Councillor Dwight Dach

Motion to send a letter to the MD of Bonnyville and Lac La Biche County advising that the County of St. Paul is considering increasing their fees substantially for wolf carcasses and requesting that they do the same in a joint effort to reduce the number of wolves in the area.

CARRIED

CAO REPORT

Tim Mahdiuk read aloud the CAO report.

Resolution #CM20130312.1037

Moved By: Councillor Dwight Dach

Motion to file the CAO report as information.

CARRIED

**LISTING OF
ACCOUNTS
PAYABLE**

Resolution #CM20130312.1038

Moved By: Councillor Cliff Martin

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>
16745	February 3, 2013	16589-16639	\$ 93,705.31
16757	February 9, 2013	16640-16691	\$ 313,177.92
16790	February 27, 2013	16692-16776	\$1,756,862.41

CARRIED

COUNCIL FEES

Resolution #CM20130312.1039

Moved By: Councillor Alphonse Corbiere

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

CARRIED

ADJOURNMENT

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 1:34 p.m.

These minutes approved this 9th day of April, 2012.

Reeve

Chief Administrative Officer