



County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

May 14, 2013

Tuesday, May 14, 2013

Start time 10:00 AM

AGENDA

1. **CALL TO ORDER**
2. **MINUTES**
 - 2.1 **APRIL 9, 2013 (2013/04/09)**
 - 2.2 **APRIL 23, 2013 (2013/04/23)**
3. **BANK RECONCILIATION**
4. **ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA**
5. **BUSINESS ARISING FROM MINUTES**
 - 5.1. **BRIDGE FOR FOX SUBDIVISION IN HAMLET OF MALLAIG**
 - 5.2. **TOWN OF ELK POINT - TRANSFER STATION JOINT USE & OPERATION AGREEMENT**
 - 5.3. **LEASE NE 2-62-12-W4**
 - 5.4. **UPDATED LAND LEASE**
 - 5.5. **WASTE COLLECTION AGREEMENT - SMOKY LAKE COUNTY**
 - 5.6. **ASHMONT SANITARY SEWER - BARRY KUBINCHAK**
6. **DELEGATION**
 - 6.1. **10:30 A.M. - PUBLIC HEARING BYLAW NO. 2013-01 - MUNICIPAL DEVELOPMENT PLAN**
 - 6.2. **11:00 A.M. - PUBLIC HEARING BYLAW NO. 2013-11 - LAND USE BYLAW**
 - 6.3. **1:00 P.M. - PUBLIC AUCTION OF LANDS - SET RESERVE BIDS - IN CAMERA**
 - 6.4. **1:30 P.M. - PUBLIC AUCTION OF LANDS**
 - 6.5. **2:00 P.M. - PUBLIC HEARING - ROAD CLOSURE - BYLAW NO. 2013-09**
 - 6.6. **2:15 P.M. - THERESA MCQUEEN - RANGE ROAD 103**
 - 6.7. **2:30 P.M. - DARREN SKOLARCHUK**
 - 6.8. **2:45 P.M. - DANNY NYCHYPORUK**
7. **NEW BUSINESS**
 - 7.1. **DISASTER FORUM 2013 - MAY 13-16**
 - 7.2. **PREMIER'S PRAYER BREAKFAST - MAY 16**

- 7.3. **ASSET MANAGEMENT COURSE - JUNE 12-14**
- 7.4. **REQUEST FOR SPONSORSHIP FOR PROVINCIAL TOURNAMENT**
- 7.5. **REQUEST FOR SPONSORSHIP - RIVERLAND CHALLENGE**
- 7.6. **FUNDING REQUEST - ELK POINT CANADA DAY CELEBRATIONS**
- 7.7. **REQUEST TO RENT RECLAIMER - TOWN OF TWO HILLS**
- 7.8. **EVERGREEN REGIONAL WASTE MANAGEMENT SERVICES COMMISSION**
- 7.9. **PARTNERS IN INJURY REDUCTION REFUND (PIR)**
- 7.10. **LETTER FROM COUNTY LIBRARY BOARD**
- 7.11. **DONATIONS AS PER POLICY PER-14**
- 7.12. **2013 STRATEGIC PLAN UPDATE - 1ST QUARTER**
- 7.13. **SEWAGE DISPOSAL CONTRACT**
- 7.14. **BYLAW NO. 2013-12 - BORROWING BYLAW - FIRE HALLS**
- 7.15. **BYLAW NO. 2013-13 - BORROWING BYLAW - PAVING OF SUBDIVISIONS**
- 7.16. **AMENDMENT TO BUDGET FOR PAVING PROJECT**
- 7.17. **AWARD TENDER FOR PUBLIC WORKS BUILDING**
- 7.18. **ASHMONT WATER TREATMENT PLANT**
- 7.19. **REQUEST TO LOBBY PROVINCIAL GOVERNMENT RE: SPLIT MILL RATES**
- 7.20. **ELK POINT AIRPORT AUTHORITY**
- 7.21. **IN CAMERA ITEMS**
- 7.22. **ACCESS ROAD TO PSE 33-58-9-W4**
- 7.23. **REQUEST FOR FUNDING - CAMP WHITNEY**
- 7.24. **FRIENDS OF THE FORT GEORGE & BUCKINGHAM HOUSE**
- 7.25. **CHAMPIONS FOR CHANGE - DOWNTOWN COMMITTEE**
- 7.26. **UTILITIES REQUEST FOR PROPOSED FERTILIZER PLANT AT**
8. **CORRESPONDENCE**
9. **REPORTS**
 - 9.1. **CAO REPORT**
 - 9.2. **ELK POINT AIRPORT**
10. **UPCOMING MEETINGS**
 - 10.1. **MAY 21 @ 7:00 & 8:00 P.M. - GROUND BREAKING FOR FIRE HALLS**
 - 10.2. **MAY 28 @ 10:00 A.M. - PUBLIC WORKS**
 - 10.3. **JUNE 3 @ 4:00 P.M. - 4-H BEEF ON BUN**
 - 10.4. **JULY 2 - ZONE MEETING AT BOSCOMBE**
 - 10.5. **SET DATE FOR POLICY COMMITTEE MEETING**
11. **FINANCIAL**
 - 11.1. **LISTING OF ACCOUNTS PAYABLE**

11.2. **COUNCIL FEES**

11.3. **BUDGET TO ACTUAL**

12. **ADJOURNMENT**