



**June 11, 2013**

Start time : 10:00 AM

## **MINUTES**

### **CALL TO ORDER**

The 618th 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, June 11, 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

Kyle Attanasio Municipal Intern

Janice Huser St. Paul Journal

### **MINUTES**

#### **Resolution #CM20130611.1001**

Moved By: Councillor Frank Sloan

Motion to approve minutes of the May 14, 2013 Council Meeting with an amendment to Item No. CM20130514.1047 to read Top Yield Fertilizer instead of Dechaine Enterprises 2011.

**CARRIED**

#### **Resolution #CM20130611.1002**

Moved By: Councillor Cliff Martin

Motion to approve minutes of the May 28, 2013 Special Council Meeting as presented.

**CARRIED**

### **BANK RECONCILIATION**

#### **Resolution #CM20130611.1003**

Moved By: Councillor Maxine Fodness

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

**CARRIED**

### **ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA**

The following additions were made to the agenda:

7.32 Bylaw No. 2013-22 - Amend IDP - Rezone PNW 9-58-9-W4

7.33 Bylaw No. 2013-23 - Amend Land Use Bylaw No. 2013-11 - Rezone PNW 9-58-9-W4

7.34 27th Annual Conrad Jean Special Olympics

7.35 Road Construction Easements

7.36 Water Line to NW 19-60-9-W4

**Resolution #CM20130611.1004**

Moved By: Councillor Alphonse Corbiere

Motion to adopt the agenda for the Regular Meeting of Council for June 11, 2013 with the above noted additions.

**CARRIED**

**PLAN 8722874, LOT 1**

**Resolution #CM20130611.1005**

Moved By: Councillor Maxine Fodness

Motion to reverse the part of motion CM20130514.1055 which states that the County of St. Paul will enter into an agreement with the tenant of Plan 8722874, Lot 1 to pay \$5,330.16 which represents the back taxes on the mobile home located on that property, based on the recommendations of legal counsel.

**CARRIED**

**10:30 A.M. - SUMMER  
VILLAGE OF HORSESHOE  
BAY**

Gary Burns, Mayor and Vic Staudzs, Councillor with the Summer Village of Horseshoe Bay were admitted to the Council Room to present Council with a \$90,000 cheque to assist with the construction of the Mallaig Fire Hall. He thanked Council for their cooperation and added that they are pleased to be involved with the fire hall. He also requested that Council pass along a thank you to the volunteers of the Mallaig Fire Department.

**PORTS TO PLAINS  
ALLIANCE WORKING  
GROUP MEETING - MAY 29**

**Resolution #CM20130611.1006**

Moved By: Councillor Glen Ockerman

Motion to approve any Council members who are available to attend the Ports-to-Plains Alliance Working Group Meeting with Premier Redford and Ministers Dallas and Griffiths on June 20 & 21, 2013 in Wainwright.

**CARRIED**

**2013 AAMDC AGGREGATED  
BUSINESS SERVICES GOLF  
TOURNAMENT - JUNE 27**

**Resolution #CM20130611.1007**

Moved By: Cliff Martin

Motion to approve one team of four to attend the 2013 AAMD&C Aggregated Business Services Golf Tournament in Wetaskiwin on June 27, 2013.

**CARRIED**

**MUNICIPAL AFFAIRS  
TRAINING COURSES**

**Resolution #CM20130611.1008**

Moved By: Councillor Cliff Martin

Motion that Kyle Attanasio and Phyllis Corbiere be approved to attend the Municipal Affairs Regional Training Session in Bashaw on June 19, 2013.

**CARRIED**

**ARMAA CONFERENCE**

**Resolution #CM20130611.1009**

Moved By: Councillor Alphonse Corbiere

That Sheila Kitz, Tim Mahdiuk, and Kyle Attanasio be approved to attend the Alberta Rural Municipal Administrators Association Conference (ARMAA) in Lethbridge on September 4-6, 2013.

**CARRIED**

**REQUEST FOR  
SPONSORSHIP FOR  
PROVINCIAL TOURNAMENTS**

**Resolution #CM20130611.1010**

Moved By: Councillor Maxine Fodness

Motion to approve a \$500 grant for Mallaig School and for St. Paul Regional High School to attend the Provincial Track and Field Championship on June 7 & 8, 2013 in Calgary, as per policy ADM-51.

**CARRIED**

**REQUEST - ST. PAUL CRISIS  
CENTRE**

**Resolution #CM20130611.1011**

Moved By: Councillor Glen Ockerman

Motion that the County become a platinum sponsor for the St.

Paul RCMP/St. Paul Crisis Centre Charity Golf Tournament by providing a \$1000 donation for the tournament to be held on June 15, 2013.

**CARRIED**

**RODEO WEEK KICK OFF SUPPER**

**Resolution #CM20130611.1012**

Moved By: Councillor Cliff Martin

Motion to approve a cash donation of \$250 for the Rodeo Week Kick-Off supper, which will be used to purchase large ticket prizes to be raffled off at the Rodeo Supper.

**CARRIED**

**CANADA DAY CELEBRATIONS IN ASHMONT**

**Resolution #CM20130611.1013**

Moved By: Councillor Dwight Dach

Motion that the County sponsor the ribbons for the show and shine for the Ashmont Canada Day Celebrations, which will be hosted in part by the County FCSS Department.

**CARRIED**

**LETTER OF SUPPORT - NEW HORIZONS GRANT**

**Resolution #CM20130611.1014**

Moved By: Councillor Alphonse Corbiere

Motion to provide the FCSS Department with a letter of support to accompany their New Horizons Grant application to build a pickle ball court at the Westcove Campground and to confirm that the courts can be built on County land.

**CARRIED**

**FARM FAMILY AWARD**

**Resolution #CM20130611.1015**

Moved By: Councillor Dwight Dach

Motion to ratify the Capjack Family, Sidehill Farms as the nominee for the 2013 Farm Family Award, as per the recommendations of the ASB Committee.

**CARRIED**

**REQUEST TO CANCEL PROPERTY TAXES ON LOT 6, BLOCK 3, PLAN 0021847**

**Resolution #CM20130611.1016**

Moved By: Councillor Glen Ockerman

Motion to refund the municipal property taxes in the amount of \$746.68 for the 2013 taxation year for Lot 6, Block 3, Plan 0021847 as the property is only being used for a dugout and a small shed that houses equipment to pump water to the lots in the subdivision.

**CARRIED**

**2013 MUNICIPAL FALL ELECTION - RETURNING OFFICER**

**Resolution #CM20130611.1017**

Moved By: Councillor Dwight Dach

Motion to appoint Calvin Leckie as Returning Officer and Kyle Attanasio as his assistant for the 2013 Municipal Election.

**CARRIED**

**2013 MUNICIPAL FALL ELECTION - POLLING STATIONS AND ADVANCED POLLS**

**Resolution #CM20130611.1018**

Moved By: Councillor Glen Ockerman

Motion that Council approve the following locations for polling stations for the upcoming Municipal Fall Election:

Advanced Poll:	Elk Point Seniors Recreational Centre & County Office
Polling Stations:	
Division 1	Ferguson Flats Hall Heinsburg Seniors Centre Valley Service Garage
Division 2	Elk Point Seniors Centre Stoney Lake Community Hall
Division 3	St. Paul Legion Hall Lac Bellevue Hall
Division 4	Cork Hall St. Paul Legion Hall
Division 5	Ashmont Legion Boscombe Community Centre St. Vincent Parish St. Paul Legion Hall
Division 6	Mallaig Seniors Centre Boyne Lake Ukrainian Church McRae Recreation Centre St. Lina Ag Society Hall

**CARRIED**

**Resolution #CM20130611.1019**

Moved By: Councillor Maxine Fodness

Motion that the advanced poll be held on October 12, 2013 at the Elk Point Seniors Centre and at the County Office.

**CARRIED**

**BYLAW NO. 2013-16 - SPEED CONTROL BYLAW**

**Resolution #CM20130611.1020**

Moved By: Councillor Alphonse Corbiere

Motion to give 1st reading to Speed Control Bylaw No. 2013-16, which is a bylaw to regulate and control vehicle speed on County roadways.

**CARRIED**

**Resolution #CM20130611.1021**

Moved By: Councillor Cliff Martin

Motion to give second reading to Bylaw 2013-16.

**CARRIED**

**Resolution #CM20130611.1022**

Moved By: Councillor Maxine Fodness

Motion to present Bylaw 2013-16 at this meeting for third and final reading.

**CARRIED UNANIMOUSLY**

**Resolution #CM20130611.1023**

Moved By: Councillor Frank Sloan

Motion to give third and final reading to Bylaw 2013-16.

**CARRIED**

**BYLAW NO. 2013-17 - DOG CONTROL BYLAW**

**Resolution #CM20130611.1024**

Moved By: Councillor Glen Ockerman

Motion to give first reading to Bylaw 2013-17, which is a bylaw for the regulation and control of dogs running at large within the County of St. Paul.

**CARRIED**

**Resolution #CM20130611.1025**

Moved By: Councillor Dwight Dach

Motion to give second reading to Bylaw 2013-17.

**CARRIED**

**Resolution #CM20130611.1026**

Moved By: Councillor Alphonse Corbiere  
Motion to present Bylaw 2013-17 at this meeting for third reading.

**CARRIED UNANIMOUSLY**

**Resolution #CM20130611.1027**

Moved By: Councillor Frank Sloan  
Motion to give third reading to Bylaw 2013-17.

**CARRIED**

**BYLAW NO. 2013-18 -  
ASSESSMENT APPEALS FEE  
BYLAW**

**Resolution #CM20130611.1028**

Moved By: Councillor Maxine Fodness  
Motion to give first reading to Bylaw 2013- 18, which is a bylaw to establish a fee structure for assessment appeals.

**CARRIED**

**Resolution #CM20130611.1029**

Moved By: Councillor Dwight Dach  
Motion to give second reading to Bylaw 2013-18.

**CARRIED**

**Resolution #CM20130611.1030**

Moved By: Councillor Cliff Martin  
Motion to present Bylaw 2013-18 at this meeting for third reading.

**CARRIED UNANIMOUSLY**

**Resolution #CM20130611.1031**

Moved By: Councillor Frank Sloan  
Motion to give third reading to Bylaw 2013-18.

**CARRIED**

**BYLAW NO. 2013-19 -  
OFF-HIGHWAY VEHICLE  
BYLAW**

**Resolution #CM20130611.1032**

Moved By: Councillor Maxine Fodness  
Motion to table Bylaw No. 2013-19 for clarification of designated trails.

**CARRIED**

**BYLAW NO. 2013-20 - SHORT  
TERM BORROWING FOR  
ASHMONT WATER  
TREATMENT PLANT**

**Resolution #CM20130611.1033**

Moved By: Councillor Cliff Martin  
Motion to table Bylaw No. 2013-20, Short Term Borrowing for Ashmont Water Treatment Plant, until the County receives a letter of commitment from the provincial government stating that they will fund the Ashmont/Lottie Lake Transmission Line and Upgrade the Water Treatment Plant in the Hamlet of Ashmont.

**CARRIED**

**BYLAW NO. 2013-21 - LONG  
TERM BORROWING BYLAW -  
ASH WTP &  
ASHMONT/LOTTIE LAKE  
TRANS. LINE**

**Resolution #CM20130611.1034**

Moved By: Councillor Frank Sloan  
Motion to give first reading to Bylaw No. 2013-21, Long Term Borrowing for the County's portion of the Water for Life Funding for the Ashmont Water Treatment Plant and the Ashmont/Lottie Lake Water Transmission Line Project.

**CARRIED**

Councillor Frank Sloan left the meeting at 11:05 a.m. as he is the adjacent landowner to the property being discussed in the next item.

**11:00 A.M. - LAKELANDER'S  
TRAILER CLUB**

Originated By: skitz

Brad Shapka, representing the Lakelander's Trailer Club, was admitted to the Council Room to advise Council that agreements are in place with Celtic and Frank Sloan to proceed with the road construction. They will be choosing the road contractor by the end of the month. Mr. Shapka then

requested an extension on their agreement to access their lease through the Floatingstone Municipal Campground for the 2013 camping season.

Brad Shapka left the meeting at 11:10 a.m.

**Resolution #CM20130611.1035**

Moved By: Councillor Glen Ockerman

Motion to approve the Short Term Access Agreement for the Lakelander's Trailer Club through Floatingstone Municipal Park to MLL Lease No. 2202 located on NW 29-60-11-W4.

**CARRIED**

Councillor Frank Sloan entered the meeting at 11:12 a.m.

**PW-59 - GRAVEL SALES  
POLICY (AMENDMENT)**

**Resolution #CM20130611.1036**

Moved By: Councillor Maxine Fodness

Motion to approve the amendment to the purpose of Policy PW-59, as it relates to sales to industry for use on county infrastructure and any requests that fall outside of the policy, as per the recommendations of the Policy Committee.

**CARRIED**

**Resolution #CM20130611.1037**

Moved By: Councillor Frank Sloan

Motion to set the gravel rate at \$25 per cubic yard for industry with no maximum for the number of yards.

**CARRIED**

**ASB-89 STONEY LAKE AND  
SILER CREEK DAM  
REMOVAL POLICY**

**Resolution #CM20130611.1038**

Moved By: Councillor Dwight Dach

Motion to approve policy ASB-89 as it relates to beaver dam removal on Stoney Lake and Siler Creek, as per the recommendations of the Policy Committee.

**CARRIED**

**ASB-90 - BEAVER CONTROL  
ON DAMS AFFECTING  
COUNTY INFRASTRUCTURE**

**Resolution #CM20130611.1039**

Moved By: Councillor Glen Ockerman

Motion to approve Policy ASB-90, Beaver Control on Dams Affecting County Infrastructure, as per the recommendations of the Policy Committee.

**CARRIED**

**ASB-91 - BEAVER CONTROL  
ON PRIVATE LAND POLICY**

**Resolution #CM20130611.1040**

Moved By: Councillor Alphonse Corbiere

Motion to approve Policy ASB-91 as it relates to establishing the County's approach to beaver control on private land, as per the recommendations of the Policy Committee.

**CARRIED**

**PW-92 - ROAD  
PROTECTION/MAINTENANCE  
AGREEMENT POLICY**

**Resolution #CM20130611.1041**

Moved By: Councillor Dwight Dach

Motion to approve policy PW-92 as it relates to a road protection/maintenance agreement with heavy haulers as per the recommendations of the Policy Committee.

**CARRIED**

**PW-93 - MAINTENANCE OF  
PATHWAYS AT LAKE  
SUBDIVISIONS**

**Resolution #CM20130611.1042**

Moved By: Councillor Frank Sloan

Motion to approve Policy PW-93, which is a policy to affirm that the County will not be responsible for the maintenance of pathways at lake subdivisions as per the recommendations of the Policy Committee.

**CARRIED**

**MACHURA TEMPORARY  
ACCESS AGREEMENT**

**Resolution #CM20130611.1043**

Moved By: Councillor Maxine Fodness

Motion to ratify the Temporary Access Agreement with William Machura to use Lot 4, Block 1, Plan 80120848 to access the sewage dumping facility on the property directly south of 3012 Park Avenue in the Hamlet of Mallaig.

**CARRIED**

Councillor D. Dach left the meeting at 11:23 a.m.

**WATER CUSTOMER  
CONTRACT**

**Resolution #CM20130611.1044**

Moved By: Councillor Alphonse Corbiere

Motion that Council approve a Water Customer Service Application and Agreement for residents connecting to County/Water Commission water lines.

**CARRIED**

Councillor D. Dach entered the meeting at 11:27 a.m.

**EMS DISPATCH  
CONSOLIDATION ONLINE  
CONSULTATION**

**Resolution #CM20130611.1045**

Moved By: Councillor Cliff Martin

Motion to forward the County's response to the EMS Dispatch Questionnaire consolidated with the St. Paul Ambulance and Fire Department and to defer a decision on whether or not a County representative will attend the consultation session on June 20, to the ambulance committee.

**CARRIED**

**11:30 A.M. - STAFF SGT.  
WADE TROTTIER**

Staff Sergeant Wade Trottier was admitted to the Council Room at 11:30 a.m. to provide Council with the April and May, 2013 St. Paul Detachment statistics for the County and spoke about the community initiatives that they have been involved with. Council then thanked S/Sgt. Trottier for their presence in the County and specifically in the lake subdivisions.

Following the discussion, S/Sgt Trottier left the Council Room.

**14 M GRADERS**

**Resolution #CM20130611.1046**

Moved By: Councillor Frank Sloan

Motion that Council approve the purchase of 4 new 14M Graders from Finning Canada, which will include the trade of 4 2011 14M Graders with a difference of \$192,000 to be funded by Unrestricted Surplus.

**CARRIED**

**MOWING IN SUMMER  
VILLAGE OF HORSESHOE  
BAY**

**Resolution #CM20130611.1047**

Moved By: Councillor Frank Sloan

That Council approve the Ag Service Department to mow the areas as requested by the the Summer Village of Horseshoe Bay as a fee for service which will take approximately 2 hours to cut each time, however Council does not approve any cost sharing of the east/west road into the Summer Village as that is deemed the Summer Village's road. Mowing to take place when County crews are mowing County properties in the area.

**CARRIED**

**27TH ANNUAL CONRAD  
JEAN SPECIAL OLYMPICS**

**Resolution #CM20130611.1048**

Moved By: Councillor Maxine Fodness

Motion to approve a \$500 donation for the St. Paul Special Olympics to help offset the costs of hosting the 27th Annual Conrad Jean Slo Pitch Tournament.

**CARRIED**

**ROAD CONSTRUCTION  
EASEMENTS**

**Resolution #CM20130611.1049**

Moved By: Councillor Dwight Dach

Motion to approve the following easements. Backsloping and

County to fence or pay compensation for fencing.  
Hwy 28, South on Rge Rd 95, Project 5C123, 2 Miles  
NW 29-59-9-W4 Roger Dallaire

Fencing Around Cemeteries

NW 26-55-7-W4 Vera Thir  
NE 7-56-7-W4 Remi & Coral Tremblay

**CARRIED**

**WATER LINE TO NW  
19-60-9-W4**

**Resolution #CM20130611.1050**

Moved By: Councillor Frank Sloan

Motion that the new fertilizer plant to be constructed on NW 19-60-9-W4 be connected to the Mallaig Water System, providing that the landowner arranges for the installation of a 4" line. The County will pay the cost to upsize the line from the required 2" to a 4" line.

**CARRIED**

**BYLAW NO. 2013-22 -  
AMEND IDP - REZONE PNW  
9-58-9-W4**

**Resolution #CM20130611.1051**

Moved By: Councillor Frank Sloan

Motion to give first reading to Bylaw No. 2013-22, to amend IDP No. 1563 as it relates to rezoning PNW 9-58-9-W4 from Urban Reserve to Future Business.

**CARRIED**

**BYLAW NO. 2013-23 -  
AMEND LAND USE BYLAW  
NO. 2013-11 - REZONE PNW  
9-58-9-W4**

**Resolution #CM20130611.1052**

Moved By: Councillor Maxine Fodness

Motion to give first reading to Bylaw No. 2013-23, to amend Land Use Bylaw No. 2013-11, as it relates to rezoning PNW 9-58-9-W4 from Agricultural to Industrial/Commercial.

**CARRIED**

Reeve Upham recessed the meeting for lunch and reconvened at 1:05 p.m. with all members present except Councillor G. Ockerman.

**CAO REPORT**

**Resolution #CM20130611.1053**

Moved By: Councillor Cliff Martin

Motion to approve the CAO report as presented.

**CARRIED**

Councillor G. Ockerman entered the meeting at 1:08 p.m.

**IN CAMERA**

**Resolution #CM20130611.1054**

Moved By: Councillor Alphonse Corbiere

Motion that the meeting go in camera to discuss a land issue.  
Time: 1:21 p.m.

**CARRIED**

**Resolution #CM20130611.1055**

Moved By: Councillor Cliff Martin

Motion that the meeting return to an open meeting at 1:38 p.m.

**CARRIED**

**Resolution #CM20130611.1056**

Moved By: Councillor Cliff Martin

Motion to ratify the advertisement for the sale of the following properties as per the discussions as the May Public Works Meeting:

- Lot 19, Block 2, Plan 4950EO
- Lot 27, Block 1, Plan 8021891
- SW 8-57-7-W4
- NE 5-57-8-W4



- NW 7-60-10-W4
- Lot 2, Block 7, Plan 0928675
- Lot 4, Block 7, Plan 0928675
- Lot 6, Block 7, Plan 0928675
- Lot 7, Block 7, Plan 0928675
- Lot 10, Block 7, Plan 0928675
- Lot 11, Block 7, Plan 0928675
- Lot 12, Block 7, Plan 0928675
- Lot 14, Block 7, Plan 0928675
- Lot 2, Block 8, Plan 0928675
- Lot 3, Block 8, Plan 0928675
- PNE 20-61-10-W4 - .25 Acre
- Lot 12, Block 1, Plan 7820473
- Lot 19, Block 1, Plan 1379CL
- Lot 16, Block 2, Plan 3909TR
- Lot 25, Block 1, Plan 3909TR

Sealed bids to be opened at the July 25 Special Meeting.

**CARRIED**

**Resolution #CM20130611.1057**

Moved By: Councillor Dwight Dach

Motion to defer the policy on dirt being hauled into the County of St. Paul to the next ASB Meeting.

**CARRIED**

**REPORTS**

Councillor D. Dach gave a report on the FCM Conference.

**LISTING OF ACCOUNTS PAYABLE**

**Resolution #CM20130611.1058**

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>
16922	May 13, 2013	17180-17275	\$935,872.88
16945	May 22, 2013	17276-17341	\$705,658.15
16956	May 29, 2013	17342-17389	\$340,125..45

**CARRIED**

**BUDGET TO ACTUAL**

**Resolution #CM20130611.1059**

Moved By: Councillor Alphonse Corbiere

Motion to approve the budget to actual as of May 30, 2013.

**CARRIED**

**COUNCIL FEES**

**Resolution #CM20130611.1060**

Moved By: Councillor Maxine Fodness

Motion to approve the Council Fees for the Month of June, 2013 as circulated.

**CARRIED**

**ADJOURNMENT**

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 1:53 p.m.

These minutes approved this 16th day of July, 2013.

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Reeve

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