



August 13, 2013

Start time : 12:00 AM

MINUTES

CALL TO ORDER

The 620th meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:06 a.m., Tuesday, August 13, 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

Kyle Attanasio Municipal Intern

Ryan McCracken St. Paul Journal

MINUTES

Resolution #CM20130813.1001

Moved By: Councillor Alphonse Corbiere

Motion to approve minutes of the July 16, 2013 Council Meeting as presented.

CARRIED

BANK RECONCILIATION

Resolution #CM20130813.1002

Moved By: Councillor Maxine Fodness

Motion to adopt the Bank Reconciliation for the month of July 31, 2013, as presented.

CARRIED

ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA

The following additions were made to the agenda:

7.22 Road Construction Easements

7.23 Extending Camping Season at Floatingstone

7.24 Street Light at Sunset Bay

9.3 Muni Corr Reports

Resolution #CM20130813.1003

Moved By: Councillor Cliff Martin

Motion to adopt the agenda for the Regular Meeting of Council for August 13, 2013 with the above noted additions.

CARRIED

ASHMONT WATER TREATMENT PLANT

Sheila Kitz, CAO gave Council a brief synopsis on the Ashmont Water Treatment Plant.

Mike Yakemchuk with Alberta Transportation and Matt Brassard with Urban Systems were present to speak with Council about options for

providing good water to the residents of Ashmont, Lottie Lake and ultimately Mallaig, which could include upgrading the Ashmont Water Treatment Plant.

Mike Yakemchuk advised Council that this may be a good time to re-evaluate their decision to proceed with the Ashmont Water Treatment Plant. Alberta Transportation's long term plans are to eliminate all water treatment plants because they are costly to operate and will only continue to increase in cost. He then suggested that the Ashmont Water Treatment Plant could be a short term solution, however a long term solution could mean connecting to the Hwy 28/63 Water Commission line coming to Spedden or connecting to the Town of St. Paul Water Treatment Plant. Mr. Yakemchuk then advised Council that he would support their decision to re-evaluate the water treatment plant and would spearhead discussions with the HWY 28 Commission and the St. Paul Water Line.

Matt Brassard then informed Council that if they decide to re-evaluate their options, he would ask the lowest compliant bidder if they would extend their pricing and for how long. The goal is for the water to be affordable for the end user.

Resolution #CM20130813.1004

Moved By: Councillor Frank Sloan

Motion to put the Ashmont Water Treatment Plant on hold and have Urban System do an assessment on the cost of connecting to the Hwy 28/63 Water Commission, connecting to the St. Paul Water Treatment Plant or proceeding with the Ashmont Water Treatment Plant. The analysis will take 4 to 6 weeks.

CARRIED

**10:30 A.M. -
PUBLIC
HEARING-BYLAWS
NO.
2013-28-AMEND
IDP - REZONE
PSW 17-58-9-W4
FROM URBAN
RESERVE TO
COUNTRY
RESIDENTIAL**

Resolution #CM20130813.1005

Moved By: Councillor Maxine Fodness

Motion to adjourn the meeting and proceed to public hearing scheduled for 10:30 a.m. to discuss Bylaw No. 2013-28, which is a bylaw to amend the St. Paul IDP No. 1563 as it relates to rezoning PSW 17-58-9-W4 from Urban Reserve to Country Residential.

CARRIED

Reeve Upham called the public hearing to order at 10:45 a.m. with all members of Council present. Tyler Robertson, applicant was present as an observer.

Krystle Fedoretz, Planning and Development, informed Council that the public hearing was advertised in accordance with section 606 of the M.G.A. and the adjacent landowners were notified.

Krystle Fedoretz informed Council that the purpose of the public hearing is to discuss Bylaw No. 2013-28, which is a bylaw to amend the St. Paul IDP as it relates to rezoning PSW 17-58-9-W4 from Urban Reserve to Country Residential.

There were no written submissions.

The Town of St. Paul has been notified of the proposed rezoning and gave all three readings to their bylaw.

No one was present to speak in opposition to or in favor of the proposed rezoning.

Reeve Upham declared the public hearing closed at 10:50 a.m.

Resolution #CM20130813.1006

Moved By: Councillor Maxine Fodness

Motion to give second reading to Bylaw No. 2013-28.

CARRIED

Resolution #CM20130813.1007

Moved By: Councillor Dwight Dach
Motion to give third reading to Bylaw No. 2013-28.

CARRIED

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

Resolution #CM20130813.1008

Moved By: Councillor Glen Ockerman
Motion to give first reading to Bylaw 2013-19, which is a bylaw to provide for control and regulation of off-highway vehicles within the corporate boundaries of the County of St. Paul No. 19.

CARRIED

Resolution #CM20130813.1009

Moved By: Councillor Dwight Dach
Motion to give second reading to Bylaw 2013-19.

CARRIED

Resolution #CM20130813.1010

Moved By: Councillor Alphonse Corbiere
Motion to present Bylaw 2013-19 at this meeting for third reading.

CARRIED UNANIMOUSLY

Council decided not to proceed to third reading to Bylaw No. 2013-19 until they determine if there are easement in place for the trails as well as valid insurance.

**BYLAW NO.
2013-26 -
UNSIGHTLY
CONDITIONS
BYLAW**

Resolution #CM20130813.1011

Moved By: Councillor Glen Ockerman
Motion to table Bylaw No. 2013-26, Unsightly Conditions Bylaw.

CARRIED

**11:00 A.M. -
PUBLIC
HEARING-BYLAW
NO.
2013-29-AMEND
LUB - REZONE
PSW 17-58-9-W4
FROM
AGRICULTURAL
TO COUNTRY
RESIDENTIAL (1)**

Resolution #CM20130813.1012

Moved By: Councillor Cliff Martin
Motion to adjourn the meeting and proceed to public hearing scheduled for 11:00 a.m. to discuss Bylaw No. 2013-29, which is a bylaw to Amend the Land Use Bylaw No. 2013-11 as it relates to rezoning PSW 17-58-9-W4 from Agricultural to Country Residential (1)

CARRIED

Reeve Upham declared the public hearing open at 11:00 a.m. with all members of Council present. Tyler Robertson was present as an observer.

Krystle Fedoretz, Planning and Development, informed Council that the public hearing was advertised in accordance with section 606 of the M.G.A. and the adjacent landowners were notified.

Krystle then informed Council that the purpose of the public hearing is to discuss Bylaw No. 2013-29, which is a bylaw to amend the Land Use Bylaw as it relates to rezoning PSW 17-58-9-W4 from Agricultural to Country Residential (1).

No one was present to speak in opposition to or in favor of the proposed subdivision.

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

Resolution #CM20130813.1013

Moved By: Councillor Maxine Fodness
Motion to give second reading to Bylaw No. 2013-29 as it relates to rezoning PSW 17-58-9-W4 from Agricultural to Country Residential (1).

CARRIED

Resolution #CM20130813.1014

Moved By: Councillor Cliff Martin
Motion to give third and final reading to Bylaw No. 2013-29.

CARRIED

**POLICY PER-8 -
CONFERENCE,
SEMINAR,
WORKSHOP AND
EDUCATIONAL
SUPPORT /
COURSE POLICY**

Resolution #CM20130813.1015

Moved By: Councillor Cliff Martin

Motion to approve the amendment to Policy PER-8, as it relates to the process by which Council approves conference, seminar and educational training opportunities for council members and employees, as per the recommendation of the Policy Committee.

CARRIED

**GRANT
APPLICATION
FOR LAGOON
FEASIBILITY
STUDY WITH
COUNTY OF TWO
HILLS**

Resolution #CM20130813.1016

Moved By: Councillor Maxine Fodness

Be it resolved that we authorize the County of St. Paul to participate in an application for the Lac Sante Lagoon Feasibility Study project, submitted by the County of St. Paul under the Regional Collaboration Component of the Regional Collaboration Program, and further that the County of St. Paul No. 19, the applicant, agrees to enter into a Conditional Grant Agreement, governing the purpose and use of the grant funds.

CARRIED

**RODEO WEEK
KICK OFF
SUPPER - AUG.
26**

Resolution #CM20130813.1017

Moved By: Councillor Alphonse Corbiere

Motion to purchase a table of 8 for \$300 for the Rodeo Week Kick-off supper scheduled for August 26, 2013.

CARRIED

**MGA
CONSULTATION
WORKSHOPS -
AUG. 22**

Resolution #CM20130813.1018

Moved By: Councillor Alphonse Corbiere

Motion to approve appropriate staff to attend the MGA Consultation Review in Hay Lakes on August 22, 2013.

CARRIED

**WESTERN
CANADA WATER
ANNUAL
CONFERENCE &
EXHIBITION -
SEPT. 17-20**

Resolution #CM20130813.1019

Moved By: Councillor Dwight Dach

Motion to approve Bryan Bespalko to attend the Western Canada Water '13 Annual Conference and Exhibition from September 17-20, 2013 in Edmonton.

CARRIED

**2013 ALBERTA
ASSESSORS'
ASSOCIATION
FALL
SYMPOSIUM -
SEPT. 19-20**

Originated By: pcorbiere

Resolution #CM20130813.1020

Moved By: Councillor Frank Sloan

Motion to approve Marion Yacyshyn to attend the 2013 Fall Educational Symposium in High River on September 19-20, 2013.

CARRIED

**RISKPRO 6
TRAINING
MODULE - SEPT.
20**

Resolution #CM20130813.1021

Moved By: Councillor Maxine Fodness

Motion to approve Tim Mahdiuk and the Public Works Superintendent to attend the Jubilee RiskPro Module 6 - "Roads to Success" on September 20 in the County of Minburn Office.

CARRIED

**11:15 A.M. - KEN
DENEGA**

Ken Denega was admitted to the Council Room at 11:15 a.m. to present the following items to Council:

- Request to name Range Road 84, north of Township Road 560 Denega Road of Denega Way.

Resolution #CM20130813.1022

Moved By: Councillor Dwight Dach

Motion to approve naming Range Road 84 north of Township Road 560 Denega Road, providing Mr. Denega receives signatures from the residents living along the road.

CARRIED

Mr. Denega then requested that the County remove the hill on NE 4-56-8-W4 beside the road and restore the property back to the state it was in 1930.

Resolution #CM20130813.1023

Moved By: Councillor Glen Ockerman

Motion to table Ken Denega's request to restore the NE 4-56-8-W4 back to the state the property was in 1930, to public works and in the meantime administration will go out and take a look at the property, as Mr. Denega has recently been compensated for the backsloping along that property.

CARRIED

Ken Denega withdrew his third item, construction of 2 miles of road on TWP 560 from Range Road 82 west 2 miles, as it is still on 2014 construction list.

Ken Denega sat back in gallery at 11:30 a.m. as an observer.

Reeve Upham recessed the meeting at 11:30 a.m. and reconvened the meeting at 11:35 a.m. with all members present.

SCHEDULE DATE FOR APPEAL HEARING ON OWLSEYE ROAD

Resolution #CM20130813.1024

Moved By: Councillor Glen Ockerman

Motion that administration advise the Alberta Environmental Appeals Board that November 6 or 7, 2013 are suitable for County representatives to attend the Appeal Hearing, as the later dates conflict with the 2013 Municipal Fall Convention.

CARRIED

MUNICIPAL AFFAIRS VIDEO CONFERENCE

Resolution #CM20130813.1025

Moved By: Councillor Frank Sloan

Motion that the County host a Video Conference Broadcast jointly with the Town of St. Paul and the School Board on September 16, 2013, which will include a Refresher Course as well as a Prospective Candidates Workshop.

CARRIED

BYLAW NO. 2013-35 - AMEND LUB REZONE S 1/2 SW 35-56-7-W4

Resolution #CM20130813.1026

Moved By: Councillor Dwight Dach

Motion to give first reading to Bylaw No. 2013-35, to amend Land Use Bylaw No. 2013-11, as it relates to rezoning S 1/2 SW 35-56-7-W4 from Agricultural to Country Residential (1).

CARRIED

REQUEST TO REFUND SUBDIVISION FEE

Resolution #CM20130813.1027

Councillor C. Martin made a motion to refund the \$700 subdivision application fee on the N 1/2 SE 26-57-9-W4 based on the fee being charged for two different applications on the same property.

Councillor Ockerman requested a recorded vote.

Votes:

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

Opposed: Councillor Alphonse Corbiere, Councillor Glen Ockerman

CARRIED

CONTRIBUTION TO MURPHY ROAD AGREEMENT - PIPELINE MANAGEMENT INC.

Resolution #CM20130813.1028

Moved By: Councillor Glen Ockerman

Motion to ratify the agreement with Pipeline Management Inc. for a contribution of at least \$100,000 to be used for the overlay of the Murphy Road.

CARRIED

CONTRIBUTION TO MURPHY ROAD AGREEMENT - E

Resolution #CM20130813.1029

Moved By: Councillor Maxine Fodness

Motion to approve the agreement with E-Construction Ltd. for a contribution of at least \$20,000 to be used for the overlay of the Murphy

CONSTRUCTION LTD.	Road.	CARRIED
GIRL GUIDES REQUEST TO USE WESTCOVE CAMPSITE	Resolution #CM20130813.1030 Moved By: Councillor Dwight Dach Motion to authorize the St. Paul Girl Guides to use the Westcove Campground for the September 6th weekend, free of charge.	CARRIED
MOTION TO CANCEL INVOICE FOR FIRE CALL	Resolution #CM20130813.1031 Moved By: Councillor Alphonse Corbiere Motion to move this item to the in-camera item.	CARRIED
PURCHASE 4 YARD BINS	Resolution #CM20130813.1032 Moved By: Councillor Glen Ockerman Motion to approve the purchase of six 4-yard bins at a cost of \$872 per bin.	CARRIED
ASHMONT LAGOON FEASIBILITY STUDY	Resolution #CM20130813.1033 Moved By: Councillor Alphonse Corbiere Motion to ratify hiring Urban Systems to conduct the Ashmont Lagoon Feasibility Study at a cost of \$35,000.	CARRIED
ELK POINT/ST. PAUL REGIONAL WATER COMMISSION	Resolution #CM20130813.1034 Moved By: Councillor Dwight Dach Motion to ratify the letter to the Elk Point/St. Paul Regional Water Commission which states that the County supports the commission with borrowing funds for the unfunded portion of the Water Transmission Line and the County agrees to pay 20% of the debenture cost each year.	CARRIED
MUNICIPAL SUSTAINABILITY INITIATIVE (MSI) OPERATING GRANT	Resolution #CM20130813.1035 Moved By: Councillor Cliff Martin Motion to file the letter from Municipal Affairs, which states that the County's 2013 MSI operating spending plan has been accepted as submitted.	CARRIED
UPDATE ON PROPERTY TAX COLLECTIONS	Resolution #CM20130813.1036 Moved By: Councillor Maxine Fodness Tax collection as of August 7, 2013 is 95%. Motion to file as information.	CARRIED
REQUEST FOR ACCESS TO SW 30-56-4-W4	Resolution #CM20130813.1037 Motion by Councillor G. Ockerman to build an access to the SW 30-56-4-W4 along the undeveloped road allowance on TWP Rd 564 that runs parallel to Secondary Highway 646. Councillor G. Ockerman requested a recorded vote: Votes: In Favour: Councillor Glen Ockerman Councillor Alphonse Corbiere, Councillor Cliff Martin, Opposed: Councillor Dwight Dach, Councillor Frank Sloan, Councillor Maxine Fodness, Reeve Steve Upham	CARRIED
ELK POINT MINOR BALL	Resolution #CM20130813.1038 Moved By: Councillor Cliff Martin Motion to approve a \$1,000 donation for Elk Point Minor Ball to help offset the costs of hosting the Tier V Pee Wee Provincial Championship from	

July 19-21, 2013, as per Policy ADM-51.

CARRIED

**ROAD
CONSTRUCTION
EASEMENTS**

Councillor F. Sloan left the meeting at 11:37 a.m. as his son in law has an easement on the list being presented for approval.

Resolution #CM20130813.1039

Moved By: Councillor Alphonse Corbiere

Motion to approve the following easements for road construction purposes

South of Sec. 32-56-6-W4, Project 2C135, 1 Mile

SW 32-56-6-W4 David & Bernadette Pankiw

PSW 32-56-6-W4 Dean & Melissa Togal

SE 32-56-6-W4 Jason & Tessa Pankiw

NE 29-56-5-W4 Aarbo Ranching

NW 29-56-6-W4 Aarbo Ranching

Thru Sec. 14-60-11-W4, Project 5BF75654, 5C134, 2 Miles

SW 14-60-11-W4 Hugh Ross & June Stephenson

PNW 14-60-11-W4 Martin & Rebecca Luckert *

NE 14-60-11-W4 Dr. W. Rozeboom & Virginia Rozeboom *

NW 11-60-11-W4 Jack & Timothy Lawton

CARRIED

Councillor F. Sloan entered the meeting at 11:59 a.m.

**REQUEST TO
EXTEND
CAMPING
SEASON AT
FLOATINGSTONE**

Resolution #CM20130813.1040

Moved By: Councillor Frank Sloan

Following a discussion about extending the camping season at Floatingstone campground, a motion was made that administration check with the Parks staff to see if they are available to work an extended season and to table the request to the Public Works Meeting for further discussion.

CARRIED

**REQUEST FOR
STREET LIGHT
AT SUNSET BAY**

Resolution #CM20130813.1041

Moved By: Councillor Frank Sloan

Motion to approve the installation of one street light at intersection of Main Street and Beach road, subject to policy ADM-80,

CARRIED

**THANK YOU
LETTERS**

Resolution #CM20130813.1042

Moved By: Councillor Alphonse Corbiere

Motion to file the thank you letters from Camp Whitney, the MD of Bonnyville and the St. Paul Municipal Seed Plant as information.

CARRIED

CAO REPORT

Resolution #CM20130813.1043

Moved By: Councillor Alphonse Corbiere

Motion to file the CAO report as presented.

CARRIED

**MUNI CORR -
MINISTERS VISIT
- AUG. 16 @ 4:00**

Council was informed that Cabinet Ministers will be riding on the Iron Horse Trail from Feed Rite Site at St. Paul to Edouardville on August 16, 2013.

INFORMATION

**BUDGET TO
ACTUAL**

Resolution #CM20130813.1044

Moved By: Councillor Alphonse Corbiere

Motion to approve the budget to actual as of July 31, 2013.

CARRIED

COUNCIL FEES

Resolution #CM20130813.1045

Moved By: Councillor Alphonse Corbiere
Motion to approve the Council Fees for the Month of July, 2013 as circulated.

CARRIED

LISTING OF ACCOUNTS PAYABLE

Resolution #CM20130813.1046

Moved By: Councillor Maxine Fodness
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>
17060	July 4, 2013	17615-17661	\$ 466,037.75
17078	July 10, 2013	17662-17728	\$4,609,671.22
17096	July 17, 2013	17729-17771	\$ 442,629.17
17108	July 23, 2013	17772-17801	\$1,777,482.79
17125	July 31, 2013	17802-17824	\$ 175,376.06

CARRIED

IN CAMERA ITEM

Resolution #CM20130813.1047

Moved By: Councillor Alphonse Corbiere
Motion to go in camera to discuss personnel, land and legal issues at 12:25 p.m.

CARRIED

Resolution #CM20130813.1048

Moved By: Councillor Alphonse Corbiere
Motion to revert to an open meeting. Time: 1:32 p.m.

CARRIED

Resolution #CM20130813.1049

Moved By: Councillor Maxine Fodness
Motion that Administration proceed with a restrictive covenant on Lot 1, Plan 701HW in the Ashmont, with regards to the installation of the sewer lift station.

CARRIED

Resolution #CM20130813.1050

Moved By: Councillor Dwight Dach
Motion to approve the nomination for the National Fire Chief Award jointly with the Town of St. Paul.

CARRIED

Resolution #CM20130813.1051

Moved By: Councillor Alphonse Corbiere
Motion that administration send a letter to the landowner of NE 15-62-12-W4 in reply to her letter regarding the fire on her property on May 3, 2013, stating the Council supports their volunteer fire departments,

CARRIED

ADJOURNMENT

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 1:31 p.m.

These minutes approved this 10th day of September, 2013.

Reeve

Chief Administrative Officer