



December 10, 2013

Start time : 10:00 AM

MINUTES

CALL TO ORDER

The 624th meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:04 a.m., Tuesday, December 10, 2013 at 10:10 a.m. in 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~~ **Laurent Amyotte** Division 6

Sheila Kitz CAO

Phyllis Corbiere Executive Assistant

Leo deMoissac Public Works
Superintendent

Kyle Attanasio Municipal Intern

Janice Huser St. Paul Journal

MINUTES

Resolution #CM20131210.1001

Moved By: Councillor Maxine Fodness

Motion to approve the minutes of the November 19, 2013 Council Meeting as presented.

CARRIED

BANK RECONCILIATION

Resolution #CM20131210.1002

Moved By: Councillor Dwight Dach

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

CARRIED

**ADDITIONS TO AGENDA
AND ACCEPTANCE OF
AGENDA**

The following additions were made to the agenda:

7.25 Advertise 30 foot landroller for sale

7.26 Clerical position for Planning and Development

Resolution #CM20131210.1003

Moved By: Councillor Laurent Amyotte

Motion to adopt the agenda for the Regular Meeting of Council for December 10, 2013 with the above noted additions.

CARRIED

**APPOINTMENT SUBDIVISION
AND DEVELOPMENT
APPEAL BOARD MEMBERS
AT LARGE**

Resolution #CM20131210.1004

Moved By: Councillor Glen Ockerman

Motion to appoint Leigh Babcock, Tom Kurek, George Sanders and Eleanor Zimmerman as the members at large on the Subdivision and Development Appeal Board for a four year term.

CARRIED

**ELK POINT RECREATION
GRANTS**

Resolution #CM20131210.1005

Moved By: Councillor Glen Ockerman

Motion to allocate the Elk Point Recreation Grant funding as follows:

CG Baker Riding Arena - \$12,000

AG Ross Arena - \$20,000

Elk Point Curling Club - \$8,000

CARRIED

**ELK POINT HERITAGE
LODGE AUXILIARY**

Resolution #CM20131210.1006

Moved By: Councillor Dwight Dach

Motion that the County jointly fund a garage with the Town of Elk Point to store the Handi Bus. The County's half will be \$18,200 which will be paid from the 2014 budget.

CARRIED

**REQUEST FOR FUNDING
FOR MS WALK**

Resolution #CM20131210.1007

Moved By: Councillor Glen Ockerman

Motion to approve a \$500 donation for the MS Walk on May 10, 2014.

CARRIED

**REQUEST FOR FUNDING
FOR PROVINCIAL
CHAMPIONSHIP**

Resolution #CM20131210.1008

Moved By: Councillor Dwight Dach

Motion to approve a \$500 grant for St. Paul Regional High School and Mallaig School to help offset the costs of the Senior High Girls Volleyball Teams attending the 2013 Provincial Volleyball Championship from November 28 to December 1, 2013, as per policy ADM-51.

CARRIED

**REQUEST FOR FUNDING
FOR CAREER QUEST -
PORTAGE COLLEGE**

Resolution #CM20131210.1009

Moved By: Councillor Cliff Martin

Motion to deny the request from Portage College for funding to host a Career Quest event in Lac La Biche.

CARRIED

**MGA CONSULTATION
WORKSHOPS**

Resolution #CM20131210.1010

Moved By: Councillor Maxine Fodness

Motion to approve all Councillors to attend the MGA Consultation Workshop on the day designated for elected officials and the appropriate administrative staff to attend on the day designated for staff in either Edmonton or Vermilion.

CARRIED

Resolution #CM20131210.1011

Moved By: Councillor Maxine Fodness

Motion to reschedule the January Public Works meeting to January 20, 2014 at 10:00 a.m. followed by a discussion on the proposed changes to the MGA, so the comments can be presented at the upcoming MGA Consultation Workshops.

CARRIED

**10:30 A.M. - MARVIN
BJORNSTAD**

Marvin Bjornstad was admitted to the Council Room at 10:35 a.m. to make a presentation on behalf of the Riverland Recreational Society and the Cold Lake Trestle.

He advised Council that they are expecting a CFEP grant of \$125,000 for 2013 and \$125,000 for 2014 to rebuild the Cold Lake Trestle, which is a matching grant. They have requested \$125,000 from the City of Cold Lake and the MD of Bonnyville and are hoping to receive another \$125,000 from the other eight members of Muni Corr. Marvin then requested a contribution of \$50,000 from the County of St. Paul for the

Cold Lake Trestle. He advised Council that they used the same funding formula which was used for the Iron Horse Trail maintenance program to calculate the amount that they requested from each municipality.

Marvin Bjornstad left the Council Room at 11:05 a.m.

Resolution #CM20131210.1012

Moved By: Councillor Cliff Martin

Motion to table the request for funding to repair the Beaver River Trestle to a later date.

CARRIED

**EMERGING TRENDS
MUNICIPAL LAW SEMINAR -
FEBRUARY 20**

Resolution #CM20131210.1013

Moved By: Councillor Maxine Fodness

Motion to approve all of Council, Sheila Kitz, Tim Mahdiuk, and other staff members as approved by administration to attend the Brownlee LLP Law Conference on Thursday February 20, 2014 in Edmonton.

CARRIED

**2014 CONSTRUCTION EXPO
CONFERENCE - MARCH 4-8**

Resolution #CM20131210.1014

Moved By: Councillor Glen Ockerman

Motion to approve Leo deMoissac, Bobby Kinjerski and Steven Jeffrey to attend the Construction Conexpo Conference from March 4-8, 2014 in Las Vegas and the County will pay the conference registration, hotels and flights.

CARRIED

**2014 INTERIM MUNICIPAL
BUDGET**

Resolution #CM20131210.1015

Moved By: Councillor Cliff Martin

Motion to approve the interim budget for the year 2014, as per section 242(2) of the M.G.A.:

Operating Revenues - \$29,900,000

Operating Expenditures - \$19,900,000

Capital - \$10,000,000

CARRIED

**COUNTY LIBRARY BOARD
BUDGET**

Resolution #CM20131210.1016

Moved By: Councillor Cliff Martin

Motion to approve the 2014 Library Board Budget which includes a Municipal contribution of \$77,303, as per the recommendations of the County Library Board.

CARRIED

**LAND USE BYLAW AND
MUNICIPAL DEVELOPMENT
PLAN**

Krystle Fedoretz and Dennis Bergheim, Planning and Development were admitted to the Council Room at 11:15 a.m. to present proposed changes to the County of St. Paul Land Use Bylaw and Municipal Development Plan. Following the discussion, Krystle and Dennis left the Council Room.

Resolution #CM20131210.1017

Moved By: Councillor Frank Sloan

Motion to table the amendments to the Land Use Bylaw and Municipal Development Plan until later during the meeting.

CARRIED

**BYLAW NO. 2013-46 - FCSS
BYLAW**

Resolution #CM20131210.1018

Moved By: Councillor Dwight Dach

Motion to give first reading to Bylaw No. 2013-46, FCSS Bylaw.

CARRIED

Resolution #CM20131210.1019

Moved By: Councillor Maxine Fodness

Motion to give second reading to Bylaw No. 2013-46.

CARRIED

Resolution #CM20131210.1020

Moved By: Councillor Laurent Amyotte

Motion to present Bylaw No. 2013-46 at this meeting for third reading.

CARRIED UNANIMOUSLY

Resolution #CM20131210.1021

Moved By: Councillor Cliff Martin

Motion to give third and final reading to Bylaw No. 2013-46.

CARRIED

**BYLAW NO. 2013-47 -
BORROWING BYLAW -
MASTER CARD ACCOUNT**

Resolution #CM20131210.1022

Moved By: Councillor Cliff Martin

Motion to give first reading to Bylaw No. 2013-47, Master Card Borrowing Bylaw.

CARRIED

Resolution #CM20131210.1023

Moved By: Councillor Dwight Dach

Motion to give second reading to Bylaw No. 2013-47.

CARRIED

Resolution #CM20131210.1024

Moved By: Councillor Maxine Fodness

Motion to present Bylaw No. 2013-47 at this meeting for third and final reading.

CARRIED UNANIMOUSLY

Resolution #CM20131210.1025

Moved By: Councillor Frank Sloan

Motion to give third and final reading to Bylaw No. 2013-47.

CARRIED

COUNTY CREDIT CARDS

Resolution #CM20131210.1026

Moved By: Councillor Glen Ockerman

Motion to approve Dennis Bergheim, Phyllis Corbiere, Janice Fodchuk, Leo deMoissac and DD Skawronski for a County Credit Card for the 2014 calendar year, as per policy ADM-77.

CARRIED

**BYLAW NO. 2013-48 -
BORROWING BYLAW -
CURRENT EXPENDITURES**

Resolution #CM20131210.1027

Moved By: Councillor Maxine Fodness

Motion to give first reading to Bylaw No. 2013-48, Short Term Borrowing for Current Expenditures.

CARRIED

Resolution #CM20131210.1028

Moved By: Councillor Dwight Dach

Motion to give second reading to Bylaw No. 2013-48.

CARRIED

Resolution #CM20131210.1029

Moved By: Councillor Laurent Amyotte

Motion to present Bylaw No. 2013-48 at this meeting for third and final reading.

CARRIED UNANIMOUSLY

Resolution #CM20131210.1030

Moved By: Councillor Cliff Martin

Motion to give third reading to Bylaw No. 2013-48.

CARRIED

**BYLAW NO. 2014-01 - FEE
SCHEDULE BYLAW**

Resolution #CM20131210.1031

Moved By: Councillor Glen Ockerman

Motion to give first reading to Bylaw No. 2014-01, Fee Schedule Bylaw.

CARRIED

Resolution #CM20131210.1032

Moved By: Councillor Cliff Martin

Motion to give second reading to Bylaw No. 2014-01.

CARRIED

Resolution #CM20131210.1033

Moved By: Councillor Dwight Dach

Motion to present Bylaw No. 2014-01 at this meeting for third and final reading.

CARRIED UNANIMOUSLY

Resolution #CM20131210.1034

Moved By: Councillor Frank Sloan

Motion to give third reading to Bylaw No. 2014-01.

CARRIED

Reeve Upham recessed the meeting at 12:00 p.m. and reconvened the meeting at 1:08 p.m. with all members present.

AMENDMENT TO ROAD PROTECTION/MAINTENANCE AGREEMENT

Resolution #CM20131210.1035

Moved By: Councillor Glen Ockerman

Motion that Council approve the amended Road Protection/Maintenance Agreement with heavy haulers to include a road haul fee which is attached to Policy PW-92.

CARRIED

NEW EQUIPMENT AND CAPITAL ASSETS FOR 2014

Resolution #CM20131210.1036

Moved By: Councillor Frank Sloan

Motion to approve the purchase of the following equipment and capital assets, as per discussions at the December 2 Strategic Planning Session, to be funded from the 2014 budget:

Two Plow trucks - \$350,000 each

Two Graders - \$475,000 each

Gen Set for Crusher - \$400,000

Scissor Neck Trailer - \$121,000

ATCO Trailer for Crusher/Construction - \$60,000

CARRIED

815 PACKER

Resolution #CM20131210.1037

Moved By: Councillor Dwight Dach

That Council approve the purchase of an 815 Packer from Finning Canada at a price of \$477,000, to be funded by Unrestricted Surplus.

CARRIED

OVERLAY FOR MURPHY ROAD

Resolution #CM20131210.1038

Moved By: Councillor Maxine Fodness

That Council approve tendering the Murphy Road Overlay Project and after the tenders are received, Council will determine whether or not to award the tender and proceed with the project.

CARRIED

BYLAW NO. 2013-49 SHORT TERM BORROWING BYLAW

Resolution #CM20131210.1039

Moved By: Councillor Cliff Martin

Motion to table Bylaw No. 2013-49, short-term borrowing for the Murphy Road Overlay.

CARRIED

PROPOSED CHANGES TO LOCAL AUTHORITIES PENSION PLAN

Resolution #CM20131210.1040

Moved By: Councillor Cliff Martin

That administration draft a letter requesting an extension to the Government's consultation deadline of December 31, 2013 and request that they hold education sessions in early 2014 to provide municipal leaders with more information and a better understanding of the proposed changes.

CARRIED

**REQUEST TO WAIVE
PENALTIES**

Resolution #CM20131210.1041

Moved By: Councillor Maxine Fodness
Motion that Council waive the penalties on Accounts Receivable Account No. 2182 to February, 2014, but if the original invoice is not paid in full by February 28, 2014, then the account holder will be required to pay the penalties accrued from the date of the original invoice.

Councillor M. Fodness requested a recorded vote:

- Councillor G. Ockerman - For
- Councillor D. Dach - Against
- Councillor C. Martin - Against
- Councillor M. Fodness - For
- Councillor L. Amyotte - Against
- Councillor F. Sloan - Against
- Reeve S. Upham - For

DEFEATED

**AFCA FIRE CHIEF'S
MEMBERSHIP**

Resolution #CM20131210.1042

Moved By: Councillor Glen Ockerman
Motion to appoint Councillor D. Dach to the Alberta Fire Chief's Association.

CARRIED

**WASTE - AB ENVIRONMENT
& SUSTAINABLE RESOURCE
DEVELOPMENT**

Resolution #CM20131210.1043

Moved By: Councillor Cliff Martin
Motion to file the workbook on regulatory framework for recycling.

CARRIED

**MOTION TO ADVERTISE 30
FOOT LAND ROLLER FOR
SALE**

Resolution #CM20131210.1044

Moved By: Councillor Frank Sloan
Motion that the County will no longer be renting out the 30 foot land roller and that it will be advertised for sale.

CARRIED

**MOTION TO APPROVE
CLERICAL POSITION FOR
PLANNING AND
DEVELOPMENT**

Resolution #CM20131210.1045

Moved By: Councillor Cliff Martin
Motion to approve an additional clerical position for the Planning and Development Department.

CARRIED

CAO REPORTS

Resolution #CM20131210.1046

Moved By: Councillor Cliff Martin
Motion to accept the CAO Report as information.

CARRIED

**LISTING OF ACCOUNTS
PAYABLE**

Resolution #CM20131210.1047

Moved By: Councillor Maxine Fodness
Motion to file the listing of Accounts Payable for the month of November as circulated:

<u>Batch</u>	<u>Cheque Date</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
17307	Nov. 5, 2013	18336-18397	\$310,444.83
17313	Nov. 8, 2013	18398-18408	\$123,427.30
17319	Nov. 4, 2013	18409-18500	\$534,966.56
17339	Nov. 22, 2013	18501-18598	\$794,658.88

CARRIED

BUDGET TO ACTUAL

Resolution #CM20131210.1048

Moved By: Councillor Cliff Martin
Motion to approve the budget to actual as of November 30, 2013.

CARRIED

COUNCIL FEES

Resolution #CM20131210.1049

Moved By: Councillor Frank Sloan
Motion to approve the Council Fees for the Months of November and December, 2013 as circulated.

CARRIED

IN CAMERA

Resolution #CM20131210.1050

Moved By: Councillor Maxine Fodness
Motion to go in camera to discuss a land issue.
Time: 2:00 p.m.

CARRIED

Resolution #CM20131210.1051

Moved By: Councillor Dwight Dach
Motion to revert to an open meeting. Time: 2:28 p.m.

CARRIED

**LAND USE BYLAW AND
MUNICIPAL DEVELOPMENT
PLAN**

Resolution #CM20131210.1052

Moved By: Councillor Cliff Martin
Motion to give first reading to Bylaw No. 2013-50, Land Use Bylaw.

CARRIED

Resolution #CM20131210.1053

Moved By: Councillor Maxine Fodness
Motion to give first reading to Bylaw No. 2013-51, Municipal Development Plan.

CARRIED

ADJOURNMENT

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 3:02 p.m.

These minutes approved this 14th day of January, 2014.

Reeve

Chief Administrative Officer