



January 14, 2014

Start time : 10:00 AM

MINUTES

CALL TO ORDER

The 625th meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:05 a.m., Tuesday, January 14, 2014 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 Laurent Amyotte Division 6

Sheila Kitz CAO

Tim Mahdiuk Assistant CAO

Phyllis Corbiere Executive Assistant

Kyle Attanasio Municipal Intern

Leo deMoissac Public Works Superintendent

Janice Huser St. Paul Journal

MINUTES

Resolution #CM20140114.1001

Moved By: Councillor Cliff Martin

Motion to approve minutes of the December 10, 2013 Council Meeting with the following amendment:

"Call to Order" - Remove Councillor Alphonse Corbiere replace with Councillor Laurent Amyotte

CARRIED

BANK RECONCILIATION

Resolution #CM20140114.1002

Moved By: Councillor Maxine Fodness

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

CARRIED

ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA

The following additions were made to the agenda:

6.5 1:20 p.m. - In Camera

7.14 St. Paul Junior Curling Association - Request for Funding

7.15 Haul Road Strategies Committee

7.16 Onsite Waste Water Course

Reports

- St. Paul Library Committee

- MD Foundation

- Evergreen

- Heavy Oil Committee

Resolution #CM20140114.1003

Moved By: Councillor Dwight Dach

Motion to adopt the agenda for the Regular Meeting of Council for January 14, 2014 with the above noted additions.

CARRIED

**ST. PAUL &
DISTRICT
HOSPITAL
FOUNDATION
FUNDRAISER**

Resolution #CM20140114.1004

Moved By: Councillor Frank Sloan

Motion to purchase a table of 8 for \$400 for the St. Paul and District Hospital Foundation Gala on March 1, 2014 and donate an item to be used for the silent auction.

CARRIED

**REQUEST FOR
FUNDING -
ASHMONT &
DISTRICT AG.
SOCIETY**

Resolution #CM20140114.1005

Moved By: Councillor Glen Ockerman

Motion to approve a \$10,000 donation for the Ashmont & District Ag Society to assist with renovations to their Kitchen.

CARRIED

**BYLAW NO.
2014-02 - BYLAW
TO RESCIND
BYLAW 2013-03 -
FEE SCHEDULE
BYLAW**

Resolution #CM20140114.1006

Moved By: Councillor Cliff Martin

Motion to give first reading to Bylaw No. 2014-02.

CARRIED

Resolution #CM20140114.1007

Moved By: Councillor Maxine Fodness

Motion to give second reading to Bylaw No. 2014-02.

CARRIED

Resolution #CM20140114.1008

Moved By: Councillor Dwight Dach

Motion to present Bylaw No. 2014-02 at this meeting for third and final reading.

CARRIED UNANIMOUSLY

Resolution #CM20140114.1009

Moved By: Councillor Frank Sloan

Motion to give third reading to Bylaw No. 2014-02.

CARRIED

**2014 LAND
LEASES**

Resolution #CM20140114.1010

Moved By: Councillor Maxine Fodness

Motion to renew the following land leases for 2014:

NW 31-55-4-W4	Larry Bazian
SE 4-56-3-W4	Kent Boyd
PNW 34-56-5-W4	Lionel Romanchuk
PNW 20-56-10-W4	St. Paul Grazing Reserve
PNW 27-57-8-W4	Jean Fontaine
PNE 6-60-10-W4	William Barefoot & Sylvia Slowski
W 1/2 NE 24-60-10-W4	Raymond Amyotte
NE 2-62-12-W4	Allan & Shirley Tkachyk

CARRIED

**2013 STRATEGIC
PLAN - 4TH
QUARTER**

Resolution #CM20140114.1011

Moved By: Councillor Maxine Fodness

Motion to approve the final update to the 2013 Strategic Plan with the following amendment to Goal 8 - Decommission non-potable wells - "Council has determined that they do not want to decommission non-potable wells - and the power will be reinstated to this well in 2014".

CARRIED

2014 STRATEGIC PLAN

Resolution #CM20140114.1012

Moved By: Councillor Maxine Fodness

Motion to approve the 2014 Strategic Plan as amended and without pages 22 and 23 - 4 Year Summary Road Construction and Bridge Files schedule.

CARRIED

2013 SUMMARY OF DONATIONS

Resolution #CM20140114.1013

Moved By: Councillor Cliff Martin

Motion to file the 2013 Summary of Donations made as per policy Per-14, as information.

CARRIED

10:15 A.M. - MP BRIAN STORSETH

MP Brian Storseth was admitted to the Council Room at 10:30 a.m. to listen to what Council's priorities are for 2014. He advised Council that he would take their concerns to the government of Canada to see if they can come up with ways to address them. Items discussed included Western Economic Diversification, Addition to Reserve Policy, Building Canada Fund and Upgrade to Highway 28.

The delegation left the Council Room at 11:30 a.m.

11:00 A.M. - PUBLIC HEARING BYLAW NO. 2013-50 - LAND USE BYLAW

Resolution #CM20140114.1014

Moved By: Councillor Glen Ockerman

Motion to adjourn the meeting and proceed to public hearing scheduled for 11:00 a.m. to discuss Bylaw No. 2013-50, Land Use Bylaw.

CARRIED

Reeve Upham declared the Public Hearing open at 11:35 am to discuss Bylaw No. 2013-50, Land Use Bylaw. All members of Council were present.

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.

No one was present to speak in opposition to or in favor of Land Use Bylaw No. 2013-50 and there were no written submissions.

Reeve Upham declared the public hearing closed at 11:36 a.m.

Resolution #CM20140114.1015

Moved By: Councillor Cliff Martin

Motion to give second reading to Bylaw No. 2013-50, Land Use Bylaw.

CARRIED

Resolution #CM20140114.1016

Moved By: Councillor Dwight Dach

Motion to give third reading to Bylaw No. 2013-50.

CARRIED

11:30 A.M. - PUBLIC HEARING BYLAW NO. 2013-51 - MUNICIPAL DEVELOPMENT PLAN

Resolution #CM20140114.1017

Moved By: Councillor Maxine Fodness

Motion to adjourn the meeting and proceed to public hearing scheduled for 11:30 a.m. to discuss Bylaw No. 2013-51, Municipal Development Plan.

CARRIED

Reeve Upham declared the Public Hearing open at 11:37 a.m. to discuss Bylaw No. 2013-51, Municipal Development Plan. All members of Council were present.

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.

There was no one present to speak in opposition to or in favor of the Municipal Development Plan Bylaw No. 2013-51 and there were no written submissions.

Reeve Upham declared the public hearing closed at 11:39 a.m.

Resolution #CM20140114.1018

Moved By: Councillor Laurent Amyotte

Motion to give second reading to Bylaw No. 2013-51, Municipal Development Plan.

CARRIED

Resolution #CM20140114.1019

Moved By: Councillor Cliff Martin

Motion to give third reading to Bylaw No. 2013-51.

CARRIED

2014 SALARY APPROVAL

Resolution #CM20140114.1020

Moved By: Councillor Glen Ockerman

Motion to approve the recommendations of the Salary Negotiations Committee effective January 1, 2014.

CARRIED

Resolution #CM20140114.1021

Moved By: Councillor Maxine Fodness

Motion to approve one extra week of vacation for CAO Sheila Kitz, effective January 1, 2014.

CARRIED

Resolution #CM20140114.1022

Moved By: Councillor Dwight Dach

Motion to approve an increase to Council's base salary by 1.5% of their gross salary, effective January 1, 2014.

CARRIED

EASEMENTS

Resolution #CM20140114.1023

Moved By: Councillor Glen Ockerman

Motion to approve the following easements required to purchase the property to correctly register an existing road in NW 24 and SW 25-60-11-W4.

Paul and Lee Lawton (Lessee) NW 24-60-11-W4

John DeJong SW 25-60-11-W4

CARRIED

FEBRUARY COUNCIL MEETING

Date for February Council Meeting to remain as scheduled.

EVERGREEN REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

Resolution #CM20140114.1024

Moved By: Councillor Glen Ockerman

That Council supports Evergreen Regional Waste Management Services Commission Bylaw No. 12 and specifically supports the retention of the percentages for the weighted vote as set out in the bylaw.

CARRIED

PURCHASE OF BINS

Resolution #CM20140114.1025

Moved By: Councillor Glen Ockerman

Motion to approve the following capital purchases for a total cost of \$43,146:

10 - 8 yard front load bins @ \$1,473/bin

4 - 4 yard front load bins @ \$872/bin

3 - 30 yard roll off bins @ \$5,732/bin

1 - 40 yard roll off bins @ \$7,732/bin

CARRIED

ST. PAUL JR. CURLING ASSOCIATION - REQUEST FOR FUNDING

Resolution #CM20140114.1026

Moved By: Councillor Frank Sloan

Motion to approve a \$300 cash donation for the St. Paul Junior Curling Association for their bonspiel on February 2, 2014.

CARRIED

**HAUL ROAD
STRATEGIES
COMMITTEE**

Resolution #CM20140114.1027

Moved By: Councillor Maxine Fodness
Motion to appoint Council as a whole to the Haul Roads Strategy Committee.

DEFEATED

Reeve Upham recessed the meeting at 12:15 p.m. and reconvened the meeting at 1:05 p.m. with all members present.

Resolution #CM20140114.1028

Moved By: Councillor Maxine Fodness
Motion that Council go in camera to discuss a land issue. Time: 1:05 p.m.

CARRIED

Resolution #CM20140114.1029

Moved By: Councillor Maxine Fodness
Motion that Council return to an open meeting at 1:14 p.m.

CARRIED

**1:15 P.M. -
PUBLIC
HEARING BYLAW
NO. 2013-37**

Resolution #CM20140114.1030

Moved By: Councillor Cliff Martin
Motion to adjourn the meeting and proceed to Public Hearing scheduled for 1:15 p.m. to discuss Bylaw No. 2013-37, which is a Bylaw to amend Land Use Bylaw No. 2013-50 as it relates to rezoning PNW 19-60-9-W4 from Agricultural to Country Residential (1).

CARRIED

Reeve Upham declared the Public Hearing open at 1:20 p.m. to discuss Bylaw No. 2013-37. All members of Council were present.

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

There was no one present to speak in opposition to or in favor of the proposed rezoning and there were no written submissions.

Reeve Upham declared the public hearing closed at 1:21 p.m.

Resolution #CM20140114.1031

Moved By: Councillor Maxine Fodness
Motion to give second reading to Bylaw No. 2013-37.

CARRIED

Resolution #CM20140114.1032

Moved By: Councillor Cliff Martin
Motion to give third reading to Bylaw No. 2013-37.

CARRIED

**ONSITE WASTE
WATER COURSE**

Resolution #CM20140114.1033

Moved By: Councillor Dwight Dach
Motion to approve Bryan Bepalko and Steve Upham to attend the Onsite Waste Water Course from March 6 to 8, 2014 in Calgary.

CARRIED

REPORTS

Councillor M. Fodness reported on the St. Paul Library Committee.
Councillor G. Ockerman reported on the Heavy Oil Meeting with CNRL
Reeve S. Upham reported on Evergreen.
Councillor D. Dach reported on the MD Foundation Committee.

**1:30 P.M. - JOHN
HOLLY**

John Holley was admitted to the Council Room at 1:30 p.m.

Resolution #CM20140114.1034

Moved By: Councillor Laurent Amyotte
Motion to go in camera to discuss a land issue. Time: 1:35 p.m.

CARRIED

Resolution #CM20140114.1035

Moved By: Councillor Frank Sloan

Motion that Council return to an open meeting at 2:23 p.m.

CARRIED

Resolution #CM20140114.1036

Moved By: Councillor Dwight Dach

Motion to table further discussion on this item until later during the meeting.

CARRIED

**2:00 P.M. -
NORTH
SASKATCHEWAN
WATERSHED
ALLIANCE**

Dave Trew, Executive Director with the North Saskatchewan Watershed Alliance, was admitted to the Council Room at 2:25 p.m. to provide an update on the 2013-14 activities of the North Saskatchewan Watershed Alliance. He made reference to current watershed planning work in the Sturgeon and Vermilion River basins and watershed assessments for recreational lakes including Lac St. Cyr. He spoke about the regular monitoring that needs to be done to Lac St. Cyr. and then went on to talk about the overall implementation progress on the Integrated Watershed Management Plan for the NSR.

Reeve Upham recessed the meeting at 3:25 p.m. and reconvened the meeting at 3:30 p.m. with all members present.

CAO REPORT

Resolution #CM20140114.1037

Moved By: Councillor Cliff Martin

Motion to accept the CAO report as presented.

CARRIED

Resolution #CM20140114.1038

Moved By: Councillor Maxine Fodness

Motion to increase the compensation paid to landowners for the purchase of road right-of-way to \$1,300 per acre effective January 1, 2014.

CARRIED

Resolution #CM20140114.1039

Moved By: Councillor Frank Sloan

Motion to extend an offer to Mr. Holley to pay \$1,300 per acre to purchase the land in issue (NW 13-57-6-W4) and offer to refund the property taxes he paid on that property from 1981 to 2013 in the amount of \$67.64.

CARRIED

**BUDGET TO
ACTUAL**

Resolution #CM20140114.1040

Moved By: Councillor Cliff Martin

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

CARRIED

**LISTING OF
ACCOUNTS
PAYABLE**

Resolution #CM20140114.1041

Moved By: Councillor Glen Ockerman

Motion to file the listing of Accounts Payable as circulated:

<u>Batch</u>	<u>Cheque Date</u>	<u>Chedue Nos.</u>	<u>Batch Amount</u>
17368	Dec. 6, 2013	18559-18666	\$ 405,154.43
17387	Dec. 19, 2013	18667-18760	\$1,386,407.91

CARRIED

IN CAMERA

Resolution #CM20140114.1042

Moved By: Councillor Cliff Martin

Motion to go in to camera to discuss legal and land issues.

Time: 3:50 p.m.

CARRIED

Resolution #CM20140114.1043

Moved By: Councillor Dwight Dach

Motion to revert to open meeting. Time: 4:27 p.m.

CARRIED

Resolution #CM20140114.1044

Moved By: Councillor Cliff Martin

Motion to approve the amended Aggregate Heavy Haul Road Agreement.

CARRIED

ADJOURNMENT

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 4:30 p.m.

These minutes approved this 11th day of February, 2014.

Reeve

Chief Administrative Officer