



*County of St Paul No 19*  
5015 - 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

**February 11, 2014**

Tuesday, February 11, 2014

Start time 10:00 AM

## **AGENDA**

1. **CALL TO ORDER**
2. **MINUTES**
  - 2.1 **JANUARY 14, 2014 (2014/01/14)**
3. **BANK RECONCILIATION**
4. **ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA**
5. **BUSINESS ARISING FROM MINUTES**
6. **DELEGATION**
  - 6.1. **11:00 A.M. - S/SGT. WADE TROTTIER**
  - 6.2. **11:45 A.M. - ANDREA AND FRED KUCHARSKI**
7. **NEW BUSINESS**
  - 7.1. **2014 LAND LEASES**
  - 7.2. **REQUEST FOR SILENT AUCTION ITEM**
  - 7.3. **SENIOR TRANSPORTATION GRANT - ST. PAUL SENIOR CITIZENS CLUB**
  - 7.4. **REQUEST TO HOST BEEF-ON-A-BUN - ST. PAUL DISTRICT 4-H COUNCIL**
  - 7.5. **ASB CONFERENCE - JANUARY 27-30**
  - 7.6. **UPCOMING CONFERENCES FOR MUNICIPAL INTERN**
  - 7.7. **BEAVER RIVER WATERSHED MANAGEMENT PLAN CONSULTATIONS - FEB. 13**
  - 7.8. **ALBERTA WATER WASTEWATER OPERATOR SEMINAR - MARCH 10-14**
  - 7.9. **ECONOMIC DEVELOPERS ALBERTA - APRIL 9-11**
  - 7.10. **SMALL WASTEWATER SYSTEMS OPERATIONS - APRIL 29**
  - 7.11. **2014 FCM CONFERENCE - MAY 30 - JUNE 2**
  - 7.12. **ASHMONT AND MALLAIG FIRE CHIEFS**
  - 7.13. **DATE FOR PUBLIC AUCTION OF LANDS**
  - 7.14. **BYLAW NO. 2014-03 - ER LEASE - LOT 28ER, BLOCK 2, PLAN 8023220**
  - 7.15. **REGIONAL COLLABORATION GRANT - REGIONAL EMERGENCY MANAGEMENT PLAN**

- 7.16. **REGIONAL COLLABORATION GRANT WITH TOWN OF HANNA**
- 7.17. **LETTER OF SUPPORT FOR BRIDGE FUNDING**
- 7.18. **SUMMER VILLAGE OF HORSESHOE BAY**
- 7.19. **ROAD CANCELLATION - ROAD PLAN 58AG IN NW 22 AND SW 27-58-11-W4**
- 7.20. **ROAD CANCELLATION - ROAD PLAN 2234ET IN SW 25 AND NW 24-60-11-WR4**
- 7.21. **ROAD CANCELLATION - ROAD PLAN 3196NY IN NW 20 AND SW 20-56-8-W4**
- 7.22. **ROAD CANCELLATION - ROAD PLAN 3280HW IN NE 21, NW 22 AND NE 28-56-9-W4**
- 7.23. **ROAD CANCELLATION - ROAD PLAN 5570NY IN NE 7-57-10-W4 AND SE 7-57-10-W4**
- 7.24. **ROAD CANCELLATION - ROAD PLAN 8921089 IN NW 10-57-7-W4**
- 7.25. **ROAD AND BRIDGE CONSTRUCTION**
- 7.26. **USED EQUIPMENT FOR SALE**
- 7.27. **SAND AND GRAVEL AGREEMENT**
- 7.28. **FCSS REQUEST FOR ASHMONT FIRE HALL**
- 7.29. **IN CAMERA**
- 8. **CORRESPONDENCE**
- 9. **REPORTS**
  - 9.1. **CAO REPORT**
  - 9.2. **REPORTS**
- 10. **UPCOMING MEETINGS**
  - 10.1. **FEBRUARY 20 @ 8:00 A.M. - BROWNLEE LAW SEMINAR**
  - 10.2. **FEBRUARY 21 @ 8:30 A.M. - RMRP LAW SEMINAR**
  - 10.3. **FEBRUARY 25 @ 10:00 A.M. - PUBLIC WORKS**
  - 10.4. **MARCH 12 & 13 - BUDGET MEETINGS**
- 11. **FINANCIAL**
  - 11.1. **LISTING OF ACCOUNTS PAYABLE**
  - 11.2. **COUNCIL FEES**
  - 11.3. **BUDGET TO ACTUAL**
- 12. **ADJOURNMENT**



**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 Bespalko 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.

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Reeve

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Chief Administrative Officer



*County of St Paul No 19*  
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## Issue Summary Report

**6.1. 11:00 A.M. - S/SGT. WADE TROTTIER**

**#20140129011**

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

### **Background**

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S/Sgt Wade Trottier will be in to provide Council with the Statistical Update.

### **Additional Information**

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**Originated By :** pcorbiere



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## Issue Summary Report

**6.2. 11:45 A.M. - ANDREA AND FRED KUCHARSKI**

**#20140129012**

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

### **Background**

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Andrea and Fred Kucharski will be in to speak with Council about the traffic in the townsite of Owlseye where RR104 intersects RR 103A. They recently purchased the property and since moving in they have experienced daily several motorists that speed through the existing 3 way yield on RR103A at speeds estimated of 70km and up. They would like to see the yield signs be replaced with stop signs.

### **Additional Information**

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**Originated By :** pcorbiere

## Appendix 1 for 6.2.: E-Mail

Good Morning Phyllis,

I am a county resident in Division 5 in Owlseye. I live on the corner in the townsite where RR104 intersects RR 103A. We purchased the property in November 2012 and were quite please with the location being off the main secondary hwy. with speed limits of 50km. Since moving in we have experienced daily several motorists that speed through the existing 3 way yield on RR103A. Speeds estimated of 70km and up. We have 3 young boys, two of which have to stand at our driveway everyday to catch the bus about 8ft from where the road curves. My husband has come close to having someone hit him at the yield while he was turning right because they weren't looking. Despite poor road conditions people continue to speed through and it is my fear that some day someone will lose control and strike one of my children or our home or pets. I didn't buy a property on a hwy for a reason and I never would have had I know people were going to treat it like one, It is a road in a townsite. I have contacted Steven Jeffrey at the county and he had advised that they would look at replacing the yields with stop signs but it may be helpful for us to contact the RCMP to which I did immediately. I have yet to see any police presence in out area and understand that there is no county dollars going toward such service. I have contacted Barry Sallstrom with Traffic Enforcement and he has been the only person to follow up and speak with RCMP and suggested I contact our Division Councillor. I called Frank Sloan back in November and voiced my concerns, he said if Jeffreys said they could put signs he doesn't see why we couldn't have stop signs and that he would get that done, I asked about attending a mtg or what I needed to do on my part to see it through and the call dropped, I called back and left a voice mail with my number and had not received a call back. Two weeks after my conversation with Frank I called Reeve Steve Upham, I again told my story and expressed my concern and asked what I needed to do to remedy the ongoing problem, I advised who I talked to and that nothing is being done despite my being told there would be. I was given all kinds of excuses from staffing shortages to Mr. Sloan being busy with farming, Mr. Upham suggested speed monitors but did say he would be in contact with the county to see about getting the signs changed. I did not hear any further and to this day the signs are still yields and people still speed through them and on that road. I noticed at the very end of RR103A where it meets twp 590 a new stop sign was placed. My question is that if they can take the time to put a stop sign there, then why have they not had time to remedy the three way yield? I am requesting that I or my husband attend the next county meeting to address this once and for all and have an official record of my concerns. It seems the only way something is taken seriously is when a child is seriously hurt or killed, I personally do not want it to get to that point before something is done.

Regards,

Andrea Kucharski





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## Issue Summary Report

### 7.1. 2014 LAND LEASES

#20140130001

Meeting : February 11, 2014

Meeting Date : 2014/02/11 10:00

#### Background

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The following land leases are being presented for renewal for the year 2014:

SE 20-56-7-W4	Banana Hill Farms
NE 33-62-10-W4	Mardell Thompson & Michael Thompson
NE 34-62-10-W4	Mardell Thompson & Michael Thompson
NW 34-62-10-W4	Mardell Thompson & Michael Thompson
NE 4-62-12-W4	Willian & Edward Zapisocki

Section 61 of the M.G.A. allows a municipality to grant rights with respect to its property.

#### Recommendation

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Motion to approve the land leases for renewal for 2014.

SE 20-56-7-W4	Banana Hill Farms
NE 33-62-10-W4	Mardell Thompson & Michael Thompson
NE 34-62-10-W4	Mardell Thompson & Michael Thompson
NW 34-62-10-W4	Mardell Thompson & Michael Thompson
NE 4-62-12-W4	Willian & Edward Zapisocki

#### Additional Information

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Originated By : pcorbiere



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## Issue Summary Report

### 7.2. REQUEST FOR SILENT AUCTION ITEM

**#20140130002**

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

#### Background

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The Elk Point Regional Allied Arts Society will be holding a Family Day Weekend Pyroghy Supper on February 15. During the supper they will be holding a silent auction and asked if Council would consider donating a load of gravel to be auctioned off. The proceeds from the fundraiser will be used to upgrade their sound and lighting system as well as to assist with maintenance of the hall.

#### Recommendation

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As per Council's wishes.

#### Additional Information

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**Originated By :** pcorbiere



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## Issue Summary Report

### 7.3. SENIOR TRANSPORTATION GRANT - ST. PAUL SENIOR CITIZENS CLUB

#20140130005

Meeting : February 11, 2014

Meeting Date : 2014/02/11 10:00

#### Background

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The St. Paul Senior Citizens Club is requesting a transportation grant to help cover their traveling expenses.  
The last grant they received was in 2012.

#### Recommendation

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Motion to approve a \$1,000 transportation grant for the Heritage Lodge Auxiliary for 2014 to be paid from the  
Transportation Reserve Fund.

#### Additional Information

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Originated By : pcorbiere



January 23, 2014

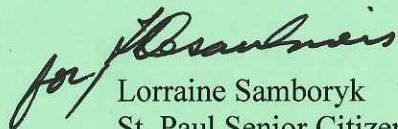
County of St. Paul No. 19  
5015 – 49 Avenue  
ST. PAUL, Alberta  
T0A 3A4

Dear Sirs:

We would like to express our sincere thanks to the County of St. Paul for the grant received for the year 2013. The grant was very helpful to cover the traveling expenses for our educational and cultural trips during the year for our seniors.

We now look forward to the County of St. Paul helping us again with a generous grant for the year 2014.

Sincerely yours,

  
Lorraine Samboryk  
St. Paul Senior Citizens' Club  
Travel Committee



*County of St Paul No 19*  
5015 - 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.4. REQUEST TO HOST BEEF-ON-A-BUN - ST. PAUL DISTRICT 4-H COUNCIL #20140131007

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

#### Background

---

The St. Paul District 4-H Council is once again requesting if Council will host a Beef on a Bun for the District Show and Sale on Monday, June 2, 2014.

#### Recommendation

---

Motion to support the St. Paul District 4-H by providing beef on a bun for the annual Show and Sale on June 2, 2014, as per policy Per-12.

#### Additional Information

---

**Originated By :** pcorbiere

*St. Paul District 4-H Council  
Box 1945  
St. Paul, AB T0A 3A0*

January 31, 2014

County Council  
County of St. Paul No. 19  
5015 – 49 Avenue  
St. Paul, AB T0A 3A4

Dear Sirs:

Re: 4-H District Show – June 2, 2014

The St. Paul and District 4-H Members, Parents and Council would like to thank you for your continued support with our 4-H program. It is because of this type of support from our community that the 4-H program continues to prosper.

Once again, we are planning our annual Show and Sale which will be held on June 2, 2014. We are wondering if the County is interested in sponsoring the Beef on a Bun supper for our members, families and buyers again this year? We have 73 members who will be participating at the District level.

Thank you for considering our request.

Yours truly,

Phyllis Corbiere  
Treasurer  
St. Paul District 4-H Council



*County of St Paul No 19*  
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.5. ASB CONFERENCE - JANUARY 27-30

#20140130003

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

#### Background

---

We require a motion to ratify Kyle's attendance at the ASB Conference in Medicine Hat from January 28 to 30th. Kyle was originally booked to attend a different workshop that week, but it was canceled, so he was able to attend the ASB Conference last minute.

#### Recommendation

---

Motion to ratify Kyle Attanasio, Municipal Intern, attendance at the ABS Conference in Medicine Hat from January 28 to 30, 2014.

#### Additional Information

---

**Originated By :** skitz



*County of St Paul No 19*  
5015 - 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.6. UPCOMING CONFERENCES FOR MUNICIPAL INTERN

#20140131001

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

#### Background

---

Our Municipal Intern, Kyle Attanasio would to attend the following conferences:

- AAMD&C Spring Convention - March 17-19, 2014 in Edmonton
- Alberta Municipal Clerks' Conference - April 2-4, 2014 in Canmore - Features sessions focus on bylaw and policy writing, electronic records management and election-related issues.
- Alberta Economic Developers' Conference - April 9-11, 2013 in Kananaskis
- SLGM Mountain Refresher Conference - May 13-16, 2014 in Kananaskis - Sessions include ethics, Municipal Law, tax recovery, succession planning, social media strategies, communications and FOIP.

\*\* Regarding all conferences: Kyle has allocated resources for these conferences out of his Municipal Intern budget. The grant provided by Municipal Affairs for the first year of the Internship Program must be fully used up by May 1, 2014 or the County of St. Paul will be required to return any unused funding to the Ministry of Municipal Affairs.

#### Recommendation

---

Motion to approve Kyle Attanasio to attend the conferences as noted above.

#### Additional Information

---

**Originated By :** kattanasio





*County of St Paul No 19*  
5015 - 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.7. BEAVER RIVER WATERSHED MANAGEMENT PLAN CONSULTATIONS - FEB. 13

#20140203005

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

#### Background

---

The Beaver River Watershed Alliance (BRWA) has extended an invitation to attend a stakeholder workshop on February 13 from 9:00 a.m. to 12:00 p.m. at the Bonnyville Centennial Centre. The purpose of the workshop is to discuss proposed recommendations for a Watershed Management Plan being developed for the Beaver River basin by the BRWA and its partners.

#### Recommendation

---

Motion to approve one Councillor to attend the BRWA stakeholder workshop on February 13, 2014 in Bonnyville.

#### Additional Information

---

**Originated By :** pcorbiere



*County of St Paul No 19*  
5015 - 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.8. ALBERTA WATER WASTEWATER OPERATOR SEMINAR - MARCH 10-14

#20140205004

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

#### **Background**

---

The Alberta Water Wastewater Operator Seminar will be held March 10 - 14, 2014 in Banff.

#### **Recommendation**

---

Motion to approve Danny Weinmeier and Dwayne Newby to attend the Alberta Water and Wastewater Operators Training Conference from March 10 to 14, 2014 in Banff.

#### **Additional Information**

---

**Originated By :** pcorbiere



*County of St Paul No 19*  
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.9. ECONOMIC DEVELOPERS ALBERTA - APRIL 9-11

#20140205001

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

#### Background

---

The 2014 Economic Developers Alberta Annual Conference will be held April 9 - 11, 2014 in Kananaskis. Registration for the conference is \$500. the conference agenda can be viewed at [www.edaalberta.ca](http://www.edaalberta.ca).

Councillor Dach has expressed interest in attending the conference.

#### Recommendation

---

As per Council's wishes.

#### Additional Information

---

**Originated By :** pcorbiere



*County of St Paul No 19*  
5015 - 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.10. SMALL WASTEWATER SYSTEMS OPERATIONS - APRIL 29

#20140203003

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

#### Background

---

Dwayne Newby has been hired for the Water and Sanitation Department and it would be beneficial for him to attend the Small Wastewater System Operations course on April 29, 2014 in Edmonton. It is an introductory course which is designed to assist operators with the operation and maintenance of small wastewater treatment and collection systems.

#### Recommendation

---

Motion to approve Dwayne Newby to attend the Small Wastewater System Operations Course in Edmonton on April 29, 2014.

#### Additional Information

---

**Originated By :** pcorbriere



*County of St Paul No 19*  
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

**7.11. 2014 FCM CONFERENCE - MAY 30 - JUNE 2**

**#20140131006**

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

### Background

---

The 2014 FCM Conference will be held May 30 to June 2, 2014 in Niagara Falls. Registration for the conference is not open yet, but in 2013 the registration fee was \$735.

### Recommendation

---

Council to determine if they will send a Council representative to the FCM Conference in Niagara Falls.

### Additional Information

---

**Originated By :** pcorbiere



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## Issue Summary Report

### 7.12. ASHMONT AND MALLAIG FIRE CHIEFS

**#20140205005**

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

#### Background

---

Mallaig Fire Department held their Annual Meeting and elected Raymond Brousseau as the new Fire Chief and Bryce Bodnar as the Deputy Fire Chief.

Ashmont Fire Department will be holding their Annual Meeting on Monday night. We will notify Council if there are any changes to the Chief or Deputy Chief at the meeting on Tuesday.

#### Recommendation

---

Motion to approve the appointment of Raymond Brousseau as Fire Chief and Bryce Bodnar as Deputy Fire Chief for the Mallaig Fire Department.

#### Additional Information

---

**Originated By :** dbergheim



*County of St Paul No 19*  
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[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.13. DATE FOR PUBLIC AUCTION OF LANDS

**#20140130004**

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

#### Background

---

Section 418 of the M.G.A. requires Council to offer for sale at a public auction any parcel of land shown on its tax arrears list if the tax arrears are not paid.

Section 421(1)(a) of the M.G.A. states that the properties must be advertised for sale in the Alberta Gazette not less than 40 days and not more than 90 days prior to the date on which the public auction is to be held.

The date for the Public Auction of Lands for 2013 should be set for May 13, 2014 at 1:30 p.m.

#### Recommendation

---

Motion to set the date for the Public Auction of Lands for May 13, 2014 at 1:30 p.m.

#### Additional Information

---

**Originated By :** pcorbiere



*County of St Paul No 19*  
5015 - 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

**7.14. BYLAW NO. 2014-03 - ER LEASE - LOT 28ER, BLOCK 2, PLAN 8023220** **#20140130006**

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

### Background

---

Bylaw No. 1573, which is a Bylaw to lease Lot 28ER, Block 2, Plan 8023220 will expire at the beginning of June so administration sent a letter to Mr. Scott to see if he is interested in renewing the lease. Mr. Scott's POA advised that they are still interested in renewing the lease for another 3 years. A copy of her letter is attached.

Bylaw No. 2014-03 is being presented to Council for approval for a three year lease on Lot 28ER, Block 2, Plan 8023220.

Section 676(1) of the M.G.A. allows Council to lease an environmental reserve property for a term of not more than 3 years.

This Bylaw must be advertised in accordance with Section 606 of the M.G.A. and a public hearing must be held in accordance with Section 230 of the M.G.A.

### Recommendation

---

Motion to give first reading to Bylaw No. 2014-03, which is a Bylaw to Lease Lot 28ER, Block 2, Plan 8023220 to Gordon Scott permitting the change in the use of the environmental reserve.

### Additional Information

---

**Originated By :** pcorbiere



January 24<sup>th</sup> 2014

5015 – 49 Ave,  
St Paul, AB  
T0A3A4

Dear Krystle Fedoretz,

Re: lease of 28ER, Block2, Plan 8023220 renewal

As per your request January 16<sup>th</sup>, please accept this letter as a request for Gordon Scott to continue leasing 28ER, Block2, Plan 8023220 for another 3 years.

Betty Andrichuk on behalf of Gordon Scott

*Betty Andrichuk (Daughter & POA)*

COUNTY OF ST. PAUL NO. 19

BY-LAW NO. 2014-03

A By-law of the County of St. Paul No. 19 in the province of Alberta, for the lease as well as a use not specified in Section 671(1) of the Municipal Government Act of Lot 28ER, Block 2, Plan 8023220.

**WHEREAS** the Municipal Government Act, R.S.A. 2000, as amended authorizes a municipality to enter into a lease agreement for the purpose of leasing Environmental Reserve lands; and

**WHEREAS** this Bylaw has been prepared in accordance with section 676(1)(a)(c) of the Municipal Government Act, R.S.A. 2000 under the direction of the Council of the County of St. Paul No.19 allowing for the lease and private use for recreational purposes of the Environmental Reserve Lot 28ER, Block 2, Plan 8023220; and

**WHEREAS** this Bylaw has been prepared in accordance with section 676(1)(a) of the Municipal Government Act, R.S.A. 2000 under the direction of the Council of the County of St. Paul No.19 allowing for the change in use of the Environmental Reserve Lot 28ER, Block 2, Plan 8023220; and

**WHEREAS** this Bylaw has been prepared in accordance with Section 676(1)(c) of the Municipal Government Act, R.S.A. 2000, under the direction of the Council of the County of St. Paul No. 19 allowing for the lease of the Environmental Reserve Lot 28ER, Block 2, Plan 8023220 for no more than 3 years ; and

**WHEREAS** the lease is subject to all protocol as specified by the County of St. Paul Land Use Bylaw 2013-50 for the Country Residential (2) land use district as per the Land Use Bylaw 2013-50; and

**WHEREAS** no permanent structures shall be constructed on the property; and

**WHEREAS** all uses must remain 25’ from the property line of the lot adjacent to the water body; and

**WHEREAS** the County of St. Paul No. 19 enter into a Lease Agreement with Gordon Scott and heirs and the Lease Agreement shall be valid for a period of three (3) years; and

**WHEREAS** Gordon Scott shall pay the County of St. Paul No. 19 \$150 per year, for the duration of the three (3) year lease.

**THEREFORE** the Council of the County of St. Paul No.19, duly assembled, enacts as follows:

- 1. THAT the County of St. Paul No.19 Bylaw No. 2014-03 is hereby adopted.

Read a first time this 11<sup>th</sup> day of February, 2014.

Advertised the            day of            , A.D. 2014, and the    day of            , A.D. 2014 in the St. Paul Journal

Read a second this            of            , 2014.

Read a third time and finally passed this            day of            , 2014.

Reeve

Chief Administrative Officer



*County of St Paul No 19*  
5015 - 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.15. REGIONAL COLLABORATION GRANT - REGIONAL EMERGENCY MANAGMENT PLAN

#20140203006

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

#### Background

---

Following the Regional Emergency Management Meeting with the Town of St. Paul and Town of Elk Point, I contacted Municipal Affairs and they indicated that a Regional Emergency Management Plan would be a good Regional Collaboration Grant project.

The Town of St. Paul and the Town of Elk Point passed a resolution to participate in the application for the Regional Emergency Management Plan Project, submitted by the County of St. Paul under the Regional Collaboration Grant component of the Regional Collaboration Program. We now require a motion to apply for the grant and for the County of St. Paul to be the managing partner.

#### Recommendation

---

Be it resolved that we authorize the County of St. Paul to participate in an application for the Regional Emergency Management Plan 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.

#### Additional Information

---

**Originated By :** skitz



*County of St Paul No 19*  
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.16. REGIONAL COLLABORATION GRANT WITH TOWN OF HANNA #20140205003

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

#### Background

---

We have received a letter from the Minister of Municipal Affairs confirming that the Town of Hanna has been approved for a grant of \$249,000 for the Eastern Alberta Trade Corridor Investment Attraction Initiative.

#### Recommendation

---

Motion to file the letter as information.

#### Additional Information

---

**Originated By :** pcorbiere



ALBERTA  
MUNICIPAL AFFAIRS

*Office of the Minister  
MLA, Calgary - West*

RECEIVED FEB 03 2014

JAN 30 2014

AR70769

His Worship Chris Warwick  
Mayor, Town of Hanna  
PO Box 430  
Hanna AB T0J 1P0

Dear Mayor Warwick,

Thank you for your partnership's application for a grant under the Regional Collaboration component of the 2013/14 Regional Collaboration Program (RCP). I am pleased to inform you that the Town of Hanna has been approved for a grant of \$249,000 in support of your project: Eastern Alberta Trade Corridor Investment Attraction Initiative.

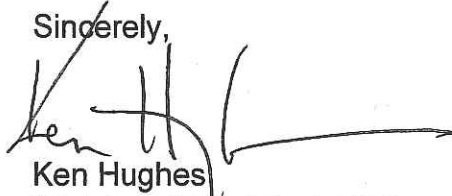
The conditional grant agreement will be mailed shortly to your chief administrative officer to obtain the appropriate signatures.

For any project that may merit enhanced public recognition, please contact Municipal Affairs Communications, toll-free at 310-0000, then 780-427-8862, or at [rcp.grants@gov.ab.ca](mailto:rcp.grants@gov.ab.ca), to discuss specific communication activities to highlight the project, as outlined in the RCP guidelines.

I would like to recognize Genia Leskiw, MLA, Bonnyville-Cold Lake, for her continued support for this program.

I congratulate the partnership on initiating this project, and I wish you every success in your efforts.

Sincerely,



Ken Hughes  
Minister of Municipal Affairs

cc: Genia Leskiw, MLA, Bonnyville-Cold Lake  
Reeve Steve Upham, County of St. Paul  
Kim Neill, Chief Administrative Officer, Town of Hanna  
Sheila Kitz, Chief Administrative Officer, County of St. Paul



*County of St Paul No 19*  
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.17. LETTER OF SUPPORT FOR BRIDGE FUNDING

#20140205006

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

#### Background

---

Woodlands County sent a letter to the Province urging them to reinstate funding for the repair, replacement and maintenance of bridges and culverts. They are requesting municipalities to send a letter to the Minister supporting their quest to have the funding reinstated.

#### Recommendation

---

Motion to send a letter to the Minister of Transportation urging the Province to reinstate funding for the replacement, repair and maintenance of bridge and culverts.

#### Additional Information

---

**Originated By :** pcorbiere



*County of St Paul No 19*  
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.18. SUMMER VILLAGE OF HORSESHOE BAY

#20140131005

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

#### Background

---

Attached is a letter from the Summer Village of Horseshoe Bay thanking Council for the services they provide. They have also asked that the County contact them if we have any other programs or projects that require collaboration with another municipality to be eligible for funding.

#### Recommendation

---

Motion to file as information.

#### Additional Information

---

**Originated By :** pcorbiere



Appendix 1 for 7.18.: Letter from Summer Village of Horseshoe Bay



**SUMMER VILLAGE OF HORSESHOE BAY**

**Box 1778 St. Paul, AB T0A 3A0**

**(780) 645-4677**

**e-mail: [svhorseshoebay@gmail.com](mailto:svhorseshoebay@gmail.com)**

**website: [www.svhorseshoebay.com](http://www.svhorseshoebay.com)**

RECEIVED JAN 23 2014

January 21, 2014

Reeve & Council  
County of St Paul No.19  
5015 - 49 Avenue  
St. Paul, AB T0A 3A0

Dear Reeve and Councillors

Re: Regional Collaboration and cost sharing

The Mayor and Council of the Summer Village of Horseshoe Bay appreciate the work the County does for the Summer Village and thank you for the services and support you provide us. We would like to keep in touch and jointly explore opportunities for collaboration and cost sharing of projects that can benefit us both.

If the County have any programs or projects they would like the Summer Village to participate in, or if you require collaboration with another municipality to be eligible for funding, please let us know.

Yours truly  
Summer Village of Horseshoe Bay

Norman Briscoe, CAO

cc: Sheila Kitz, CAO





## Issue Summary Report

### 7.19. ROAD CANCELLATION - ROAD PLAN 58AG IN NW 22 AND SW 27-58-11-W4 #20140131008

Meeting : February 11, 2014

Meeting Date : 2014/02/11 10:00

#### Background

---

The next six road cancellations are requests from Albert Rachynski. As Albert has sold his business, he will be working on closing all his old files before he leaves and this is the beginning of the process. These road cancellations are all straight forward, and in some cases, the process was started years back but never completed. These are all roads that were rebuilt and the old road was not canceled.

Crystal St. Arnault will be presenting more proposed road closures at the February Public Works meeting so Council can review them in case there are any objections to them being closed. If there are no objections, then they will be presented at the next Council Meeting so a resolution can be approved for each road closure.

The first road being presented for cancelation is **Road Plan 58AG in NW 22-58-11-W4 and SW 27-58-11-W4.**

Section 24 of the M.G.A. allows Council to close and cancel any part of a road described in a surveyed road plan if it is no longer required for use by the travelling public owing to the existence of an alternate route.

#### Recommendation

---

Motion to approve the resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

WHEREAS, the lands hereafter described are no longer required for public travel.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described roads, subject to rights of access granted by other legislation or regulations:

Firstly, closure all that portion of Road Plan 58AG in NW 22-58-11-W4 containing 0.255 hectares (0.63 acres) more or less; and Secondly, closure all that portion of Road Plan 58AG in SW 27-58-11-W4 containing 0.87 hectares (2.15 acres) more or less, excepting thereout all mines and minerals

Canceled portions to be consolidated with respective titles.

#### Additional Information

---

Originated By : pcorbiere



## County of St. Paul No. 19

February 11, 2014

A Resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

**WHEREAS**, the lands hereafter described are no longer required for public travel.

**THEREFORE**, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described roads, subject to rights of access granted by other legislation or regulations.

***Firstly, closure all that portion of Road Plan 58AG in NW 22-58-11-W4 containing 0.255 hectares (0.63 acres) more or less;***

***Secondly, closure all that portion of Road Plan 58AG in SW 27-58-11-W4 containing 0.87 hectares (2.15 acres) more or less***

**Excepting thereout all mines and minerals**

Cancelled portions to be consolidated with respective titles.

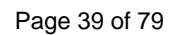
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

\_\_\_\_\_  
REEVE

APPROVED THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 201\_\_.

\_\_\_\_\_  
MINISTER OF TRANSPORTATION

5015 - 49 Ave., St. Paul, AB T0A 3A4 Phone 780-645-3301 Fax 780-645-3104  
Email Address: countysp@county.stpaul.ab.ca Website: www.county.stpaul.ab.ca





## Page 40 of 79





*County of St Paul No 19*  
5015 - 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.20. ROAD CANCELLATION - ROAD PLAN 2234ET IN SW 25 AND NW 24-60-11-WR4

#20140131009

Meeting : February 11, 2014

Meeting Date : 2014/02/11 10:00

#### Background

---

Road Plan 2234ET in SW 25-60-11-W4 and NW 24-60-11-W4 is being presented to Council for cancellation as a new road was rebuilt and the old road was not cancelled.

#### Recommendation

---

Motion to approve the resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

WHEREAS, the lands hereafter described are no longer required for public travel.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described roads, subject to rights of access granted by other legislation or regulations:

Firstly, closure all that portion of Road Plan 2234ET in SW 25-60-11-W4; Secondly, closure all that portion of Road Plan 2234ET in NW 24-60-11-W4 . Excepting thereout all mines and minerals.

Cancelled portions to be consolidated with respective titles.

#### Additional Information

---

Originated By : pcorbiere



## County of St. Paul No. 19

February 11, 2014

A Resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

**WHEREAS**, the lands hereafter described are no longer required for public travel.

**THEREFORE**, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described roads, subject to rights of access granted by other legislation or regulations.

***Firstly, closure all that portion of Road Plan 2234ET in SW 25-60-11-W4;***

***Secondly, closure all that portion of Road Plan 2234ET in NW 24-60-11-W4***

**Excepting thereout all mines and minerals**

Cancelled portions to be consolidated with respective titles.

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

\_\_\_\_\_  
REEVE

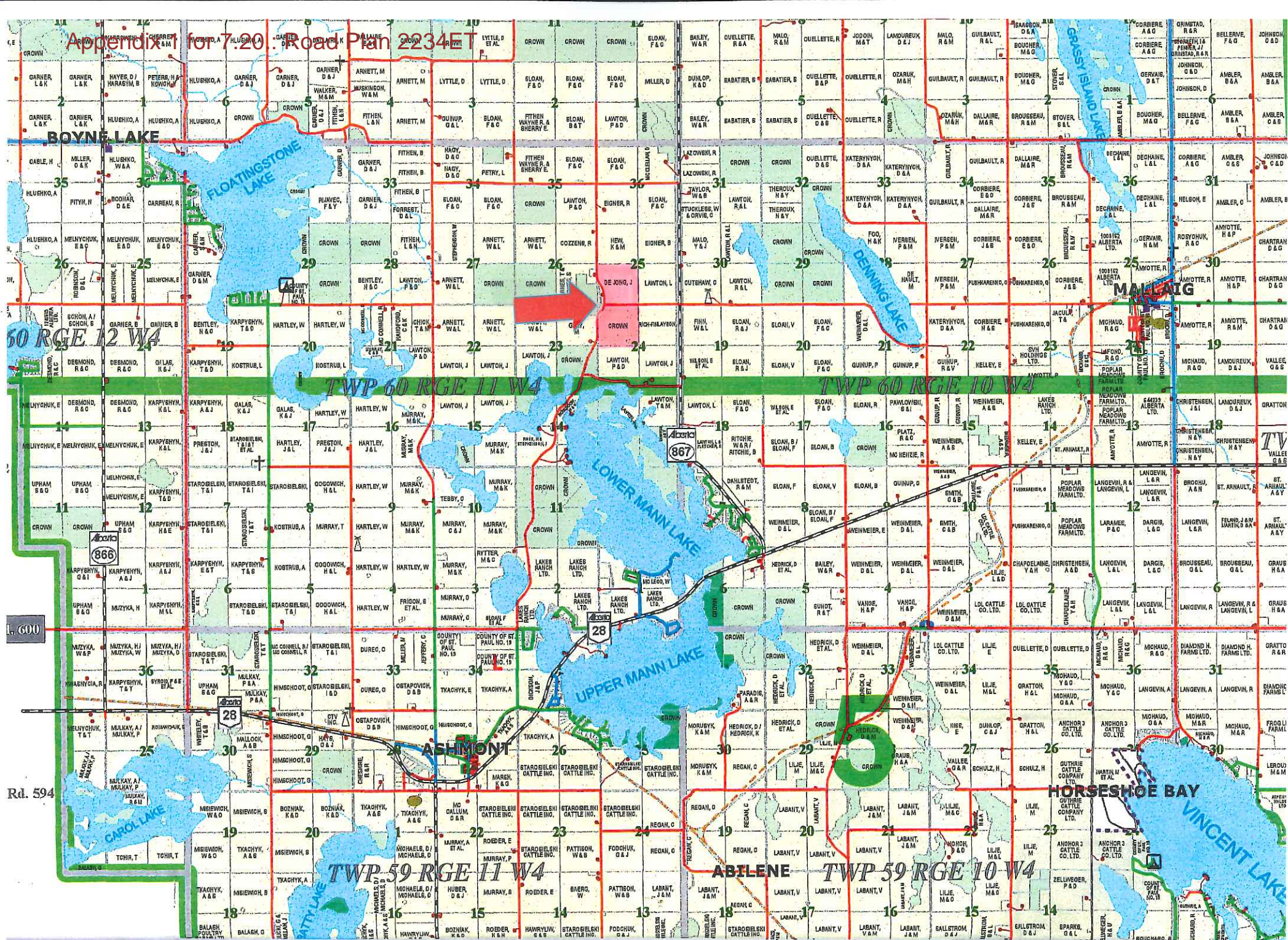
APPROVED THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 201\_\_.

\_\_\_\_\_  
MINISTER OF TRANSPORTATION





Appendix 1 for 7.20 Road Plan 2234ET







*County of St Paul No 19*  
5015 - 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.21. ROAD CANCELLATION - ROAD PLAN 3196NY IN NW 20 AND SW 20-56-8-W4

#20140131010

Meeting : February 11, 2014

Meeting Date : 2014/02/11 10:00

#### Background

---

Road Plan 3196NY in NW 20-56-8-W4 and SW 20-56-8-W4 is being presented to Council for cancellation as a new road was built and the old road was not cancelled.

#### Recommendation

---

Motion to approve the resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

WHEREAS, the lands hereafter described are no longer required for public travel.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described roads, subject to rights of access granted by other legislation or regulations:

Firstly, closure all that portion of Road Plan 3196NY in NW 20-56-8-W4 containing 2.54 acres more or less;  
Secondly, closure all that portion of Road Plan 3196NY in SW 20-56-8-W4 containing 1.03 acres more or less.  
Excepting thereout all mines and minerals.

Cancelled portions to be consolidated with respective titles.

#### Additional Information

---

Originated By : pcorbiere



## County of St. Paul No. 19

February 11, 2014

A Resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

**WHEREAS**, the lands hereafter described are no longer required for public travel.

**THEREFORE**, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described roads, subject to rights of access granted by other legislation or regulations.

***Firstly, closure all that portion of Road Plan 3196NY in NW 20-56-8-W4 containing 2.54 acres more or less;***

***Secondly, closure all that portion of Road Plan 3196NY in SW 20-56-8-W4 containing 1.03 acres more or less***

**Excepting thereout all mines and minerals**

Cancelled portions to be consolidated with respective titles.

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

\_\_\_\_\_  
REEVE

APPROVED THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 201\_\_.

\_\_\_\_\_  
MINISTER OF TRANSPORTATION

5015 - 49 Ave., St. Paul, AB T0A 3A4 Phone 780-645-3301 Fax 780-645-3104  
Email Address: countysp@county.stpaul.ab.ca Website: www.county.stpaul.ab.ca

# Appendix 1 for 7.21.: Road Plan 3196NY

Pl. I. Mp. 0.30 E.

RI - N.E. 19  
269.43  
180°00'00"

Pl. I. R1  
Mp. 0.50 E.

R.B.=270° 00' 00"

$\Delta=15^{\circ}47'45''$   
R=323.35  
ARC=89.14

Fd. I. RI  
Pl. Mp. 0.30 E.

R.B.=254° 12' 15"

19 - TWP. 56 - RGE. 8. - W. 4 MER.

BANK OF LAKE AS  
SURVEYED BY  
A. RACHYNSKI, A.L.S.  
ON DECEMBER 23, 2004

59.31  
164°12'15" N.W. 1/4 SE

Pl. I. R2  
Mp. 0.30 E.

$\Delta=15^{\circ}02'10''$   
R=837.68  
ARC=219.82

ROAD PLAN  
3196 N.Y.  
(TO BE CANCELLED)

Pl. I. R3  
Mp. 0.30 E.

LAKE No. 7

Pl. I. R4  
Mp. 0.30 E.

$\Delta=17^{\circ}09'10''$   
R=909.54  
ARC=272.30

UNABLE TO  
POST WATER

Pl. I. R5  
Mp. 0.30 E.

85.96  
196°23'35"

Fd. I. R5  
36.62

220°34'55"

Fd. I. R6

$\Delta=47^{\circ}23'10''$   
R=88.01  
ARC=72.79

Fd. I. R7

108.41  
353°05'40"

Fd. I. R8

129.74  
0°59'00"

VERMONT

OF LAKE AS SURVEYED  
SAID TOWNSHIP SIGNED  
TAWA ON JUNE 7, 1906

20 - TWP. 56 - RGE. 8. - W. 4 MER.

EXISTING ROAD  
PLAN 3196 N.Y.

SEE DETAIL "A"

R.B.=310°34'35"

R.B.=263°11'30"

S.W. 1/4 SE

ROAD PLAN 3196NY









*County of St Paul No 19*  
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## Issue Summary Report

### 7.22. ROAD CANCELLATION - ROAD PLAN 3280HW IN NE 21, NW 22 AND NE 28-56-9-W4 #20140131011

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

#### Background

---

Road Plan 3280HW in NE 21-56-9-W4, NW 22-56-9-W4, NE 28-56-9-W4 and SE 28-56-9-W4 is being presented for cancellation as a new road was built but the old road was not cancelled.

#### Recommendation

---

Motion to approve the resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

WHEREAS, the lands hereafter described are no longer required for public travel.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described roads, subject to rights of access granted by other legislation or regulations:

Firstly, closure all that portion of Road Plan 3280HW in NE 21-56-9-W4 containing 3.99 acres more or less;  
Secondly, closure all that portion of Road Plan 3280HW in NW 22-56-9-W4 containing 0.21 acres more or less;  
Third and final, closure all that portion of Road Plan 3280HW in NE 28-56-9-W4; SE 28-56-9-W4 containing 7.71 acres more less, Excepting thereout all mines and minerals.

Cancelled portions to be consolidated with respective titles.

#### Additional Information

---

**Originated By :** pcorbiere



## County of St. Paul No. 19

February 11, 2014

A Resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

**WHEREAS**, the lands hereafter described are no longer required for public travel.

**THEREFORE**, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described roads, subject to rights of access granted by other legislation or regulations.

***Firstly, closure all that portion of Road Plan 3280HW in NE 21-56-9-W4 containing 3.99 acres more or less;***

***Secondly, closure all that portion of Road Plan 3280HW in NW 22-56-9-W4 containing 0.21 acres more or less***

***Third and final, closure all the portion of Road Plan 3280HW in NE 28-56-9-W4; SE 28-56-9-W4 containing 7.71 acres more or less***

**Excepting thereout all mines and minerals**

Cancelled portions to be consolidated with respective titles.

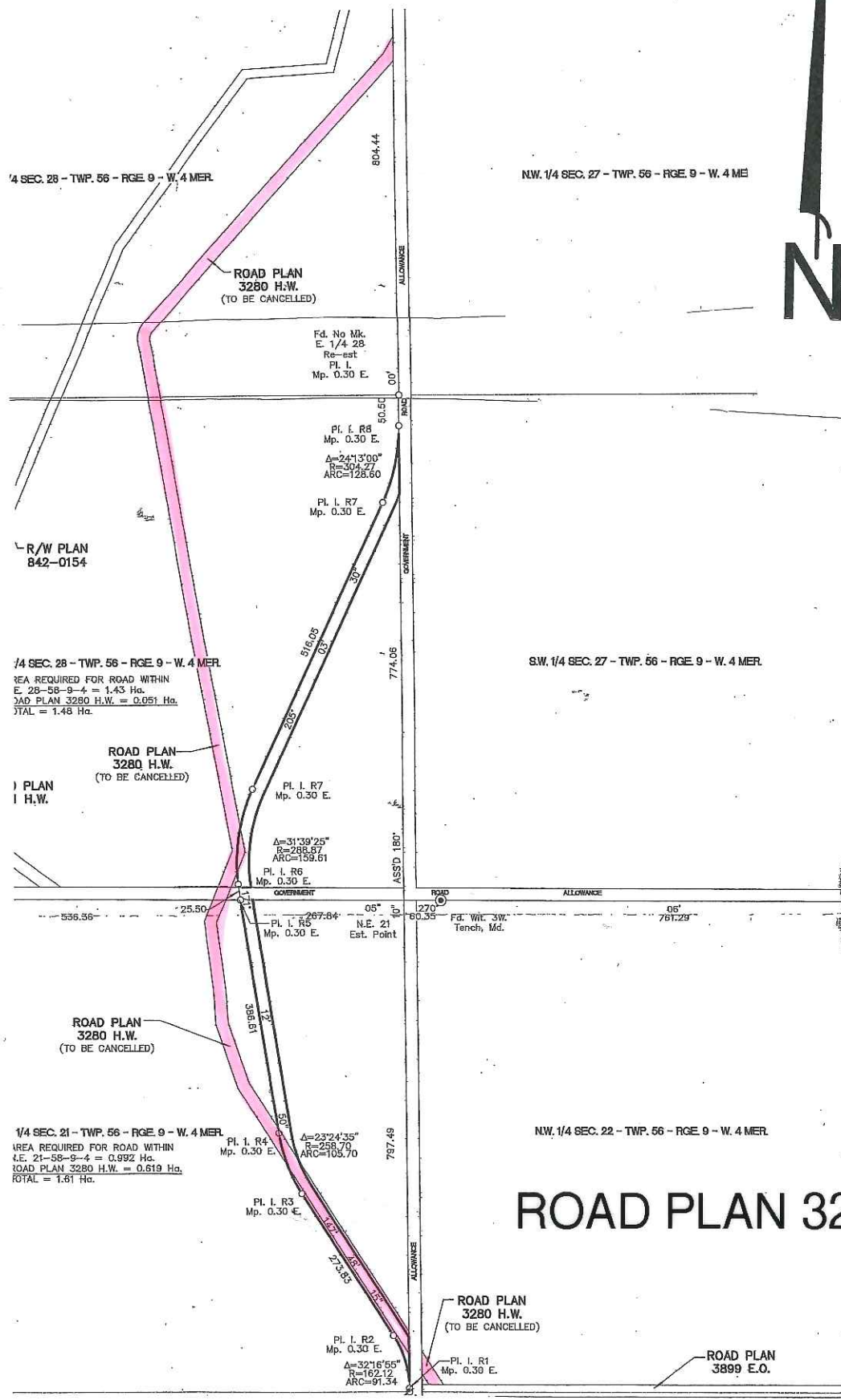
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

\_\_\_\_\_  
REEVE

APPROVED THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 201\_\_.

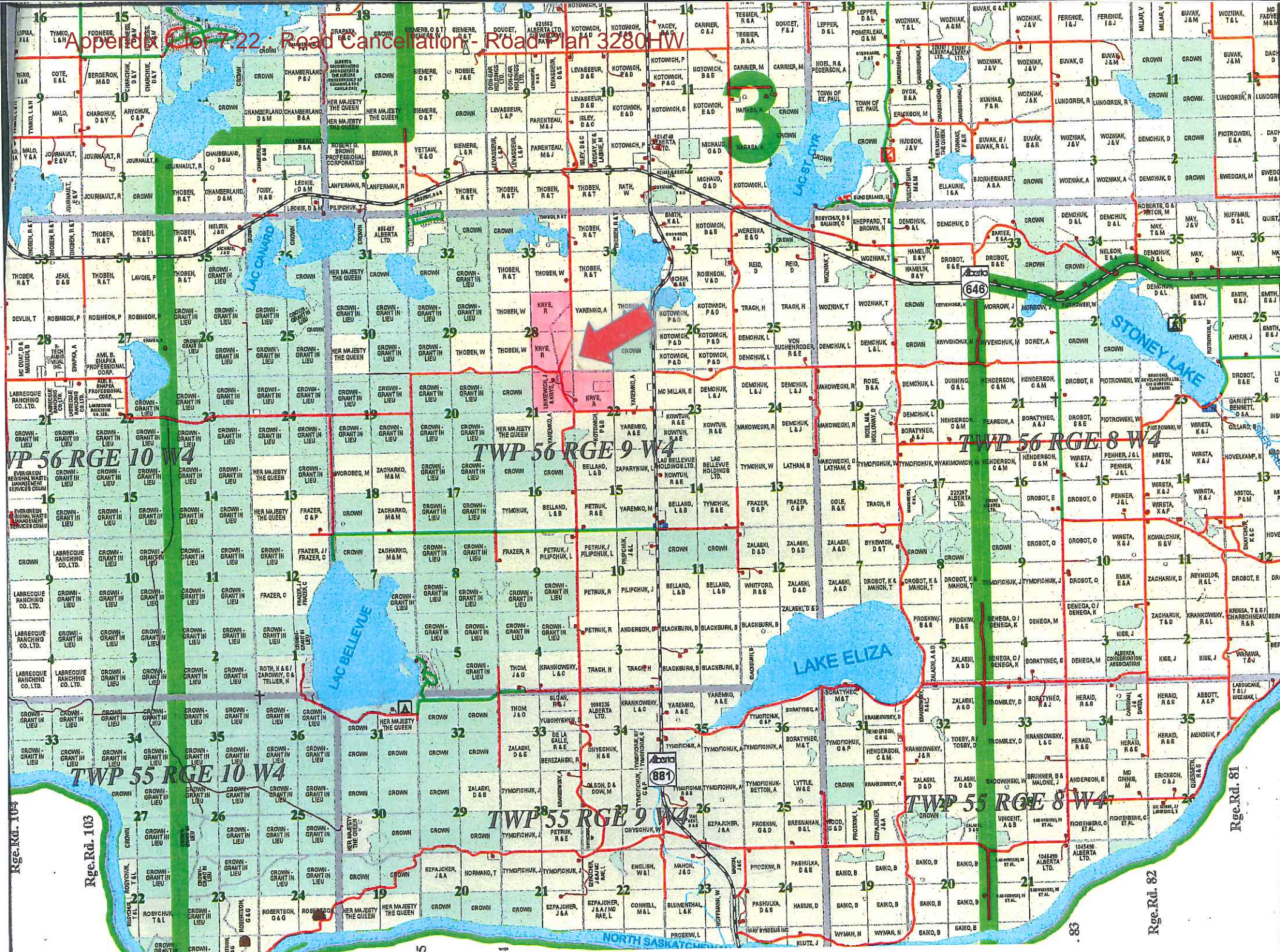
\_\_\_\_\_  
MINISTER OF TRANSPORTATION

## Appendix 1 for 7.22.: Road Cancellation - Road Plan 3280HW





Appendix C to 722: Road Cancellation - Road Plan 3280 HW







*County of St Paul No 19*  
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## Issue Summary Report

### 7.23. ROAD CANCELLATION - ROAD PLAN 5570NY IN NE 7-57-10-W4 AND SE 7-57-10-W4 #20140131012

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

#### Background

---

Road Plan 5570NY in NE 7-57-10-W4 and SE 7-57-10-W4 is being presented to Council for cancellation as a new road was built and the old road was never cancelled.

#### Recommendation

---

Motion to approve the resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

WHEREAS, the lands hereafter described are no longer required for public travel.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described roads, subject to rights of access granted by other legislation or regulations:

All that portion of Road Plan 5570NY in NE 7-57-10-W4 and SE 7-57-10-W4. Excepting thereout all mines and minerals.

Cancelled portions to be consolidated with respective titles.

#### Additional Information

---

**Originated By :** pcorbiere



## County of St. Paul No. 19

February 11, 2014

A Resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

**WHEREAS**, the lands hereafter described are no longer required for public travel.

**THEREFORE**, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described roads, subject to rights of access granted by other legislation or regulations.

***All that portion of Road Plan 5570NY in NE 7-57-10-W4; SE 7-57-10-W4  
Excepting thereout all mines and minerals***

Cancelled portions to be consolidated with respective titles.

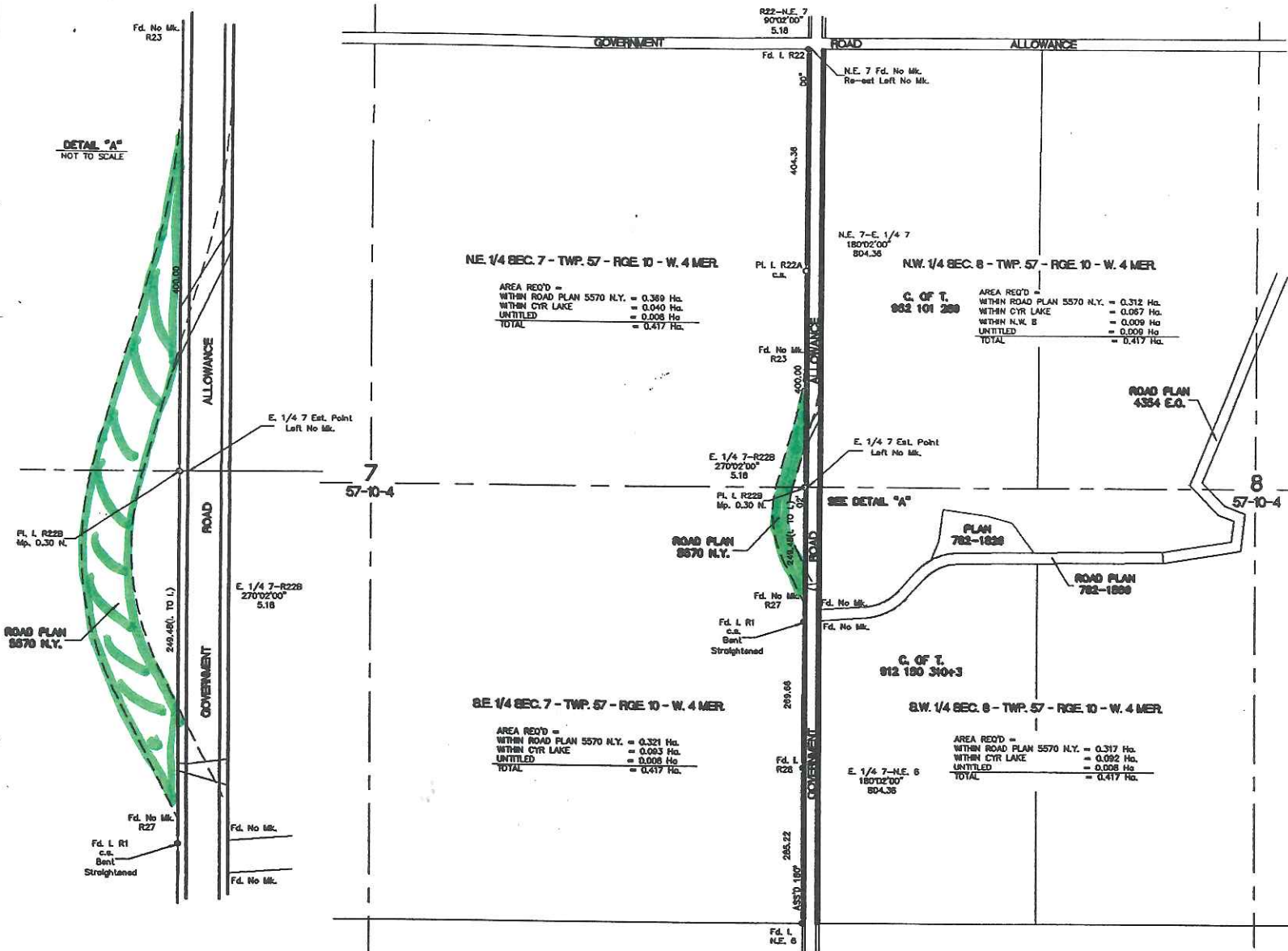
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

\_\_\_\_\_  
REEVE

APPROVED THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 201\_\_.

\_\_\_\_\_  
MINISTER OF TRANSPORTATION

## Appendix 1 for 7.23.: Road Plan 5570NY



ROAD PLAN 5570NY

### ABBREVIATIONS

ASS'D	ASSUM
C.A.	COUNT
C. OF T.	CERTIF
Fd.	FOUND
HA.	HECTA
I.	IRON I
WER.	WERIDI
MP.	MARKI
PL.	PLACE
RGE.	RANGE
SEC.	SECTIC
TWP.	TOWNS
GOV'T	GOVER
N.	NORTH
S.	SOUTH
E.	EAST
W.	WEST

E 1/:

W. 1/

CC

### LEGEND

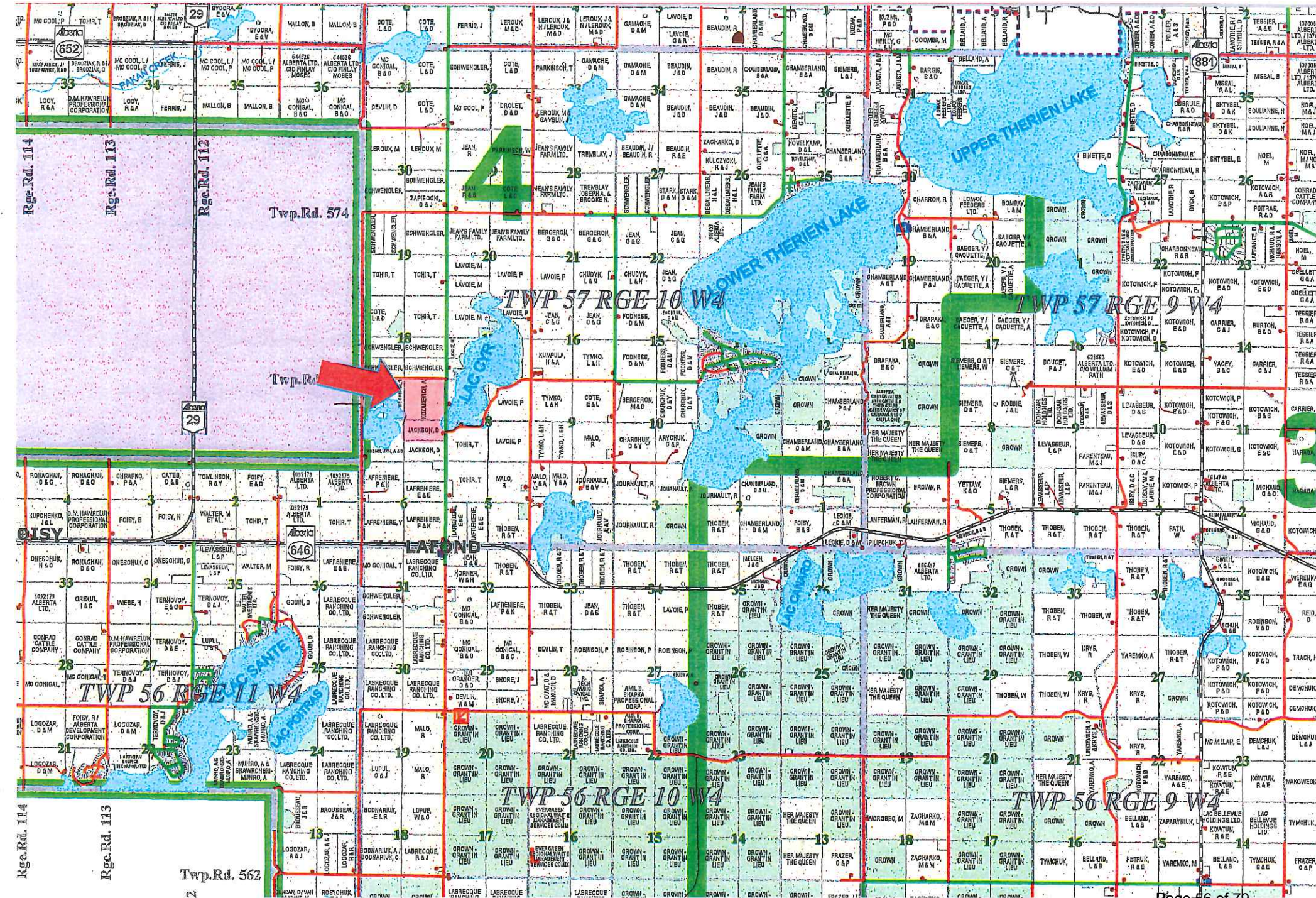
STATUTORY IRON SURVEY  
STATUTORY IRON SURVEY  
DISTANCES ARE IN METRES

DATES OF SLR

JUNE 18, 2000 TO JANUARY



# Appendix 1 for 7.23.: Road Plan 5570NY







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## Issue Summary Report

### 7.24. ROAD CANCELLATION - ROAD PLAN 8921089 IN NW 10-57-7-W4

#20140131013

Meeting : February 11, 2014

Meeting Date : 2014/02/11 10:00

#### Background

---

Road Plan 8921089 in NW 10-57-7-W4 is being presented to Council for cancellation as a new road was build and the old road was never cancelled.

#### Recommendation

---

Motion to approve the resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

WHEREAS, the lands hereafter described are no longer required for public travel.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described roads, subject to rights of access granted by other legislation or regulations:

All that portion of Road Plan 8921089 in NW 10-57-5-W4 containing 0.720 hectares (1.78 acres) more or less. Excepting thereout all mines and minerals.

Cancelled portions to be consolidated with respective titles.

#### Additional Information

---

Originated By : pcorbiere



## County of St. Paul No. 19

February 11, 2014

A Resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

**WHEREAS**, the lands hereafter described are no longer required for public travel.

**THEREFORE**, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described roads, subject to rights of access granted by other legislation or regulations.

***All that portion of Road Plan 8921089 in NW 10-57-5-W4 containing  
0.720 hectares (1.78 acres) more or less  
Excepting thereout all mines and minerals***

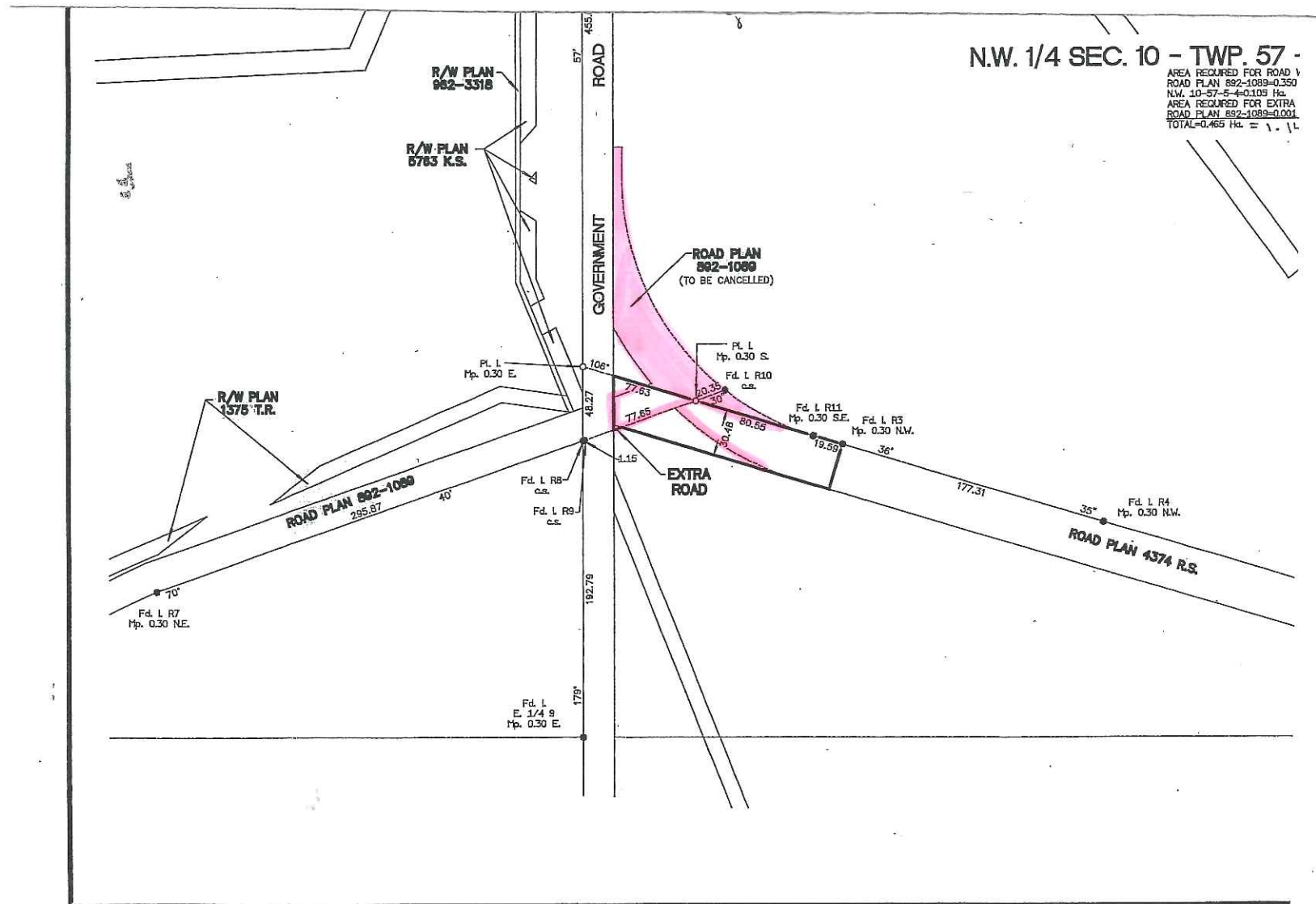
Cancelled portions to be consolidated with respective titles.

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

\_\_\_\_\_  
REEVE

APPROVED THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 201\_\_.

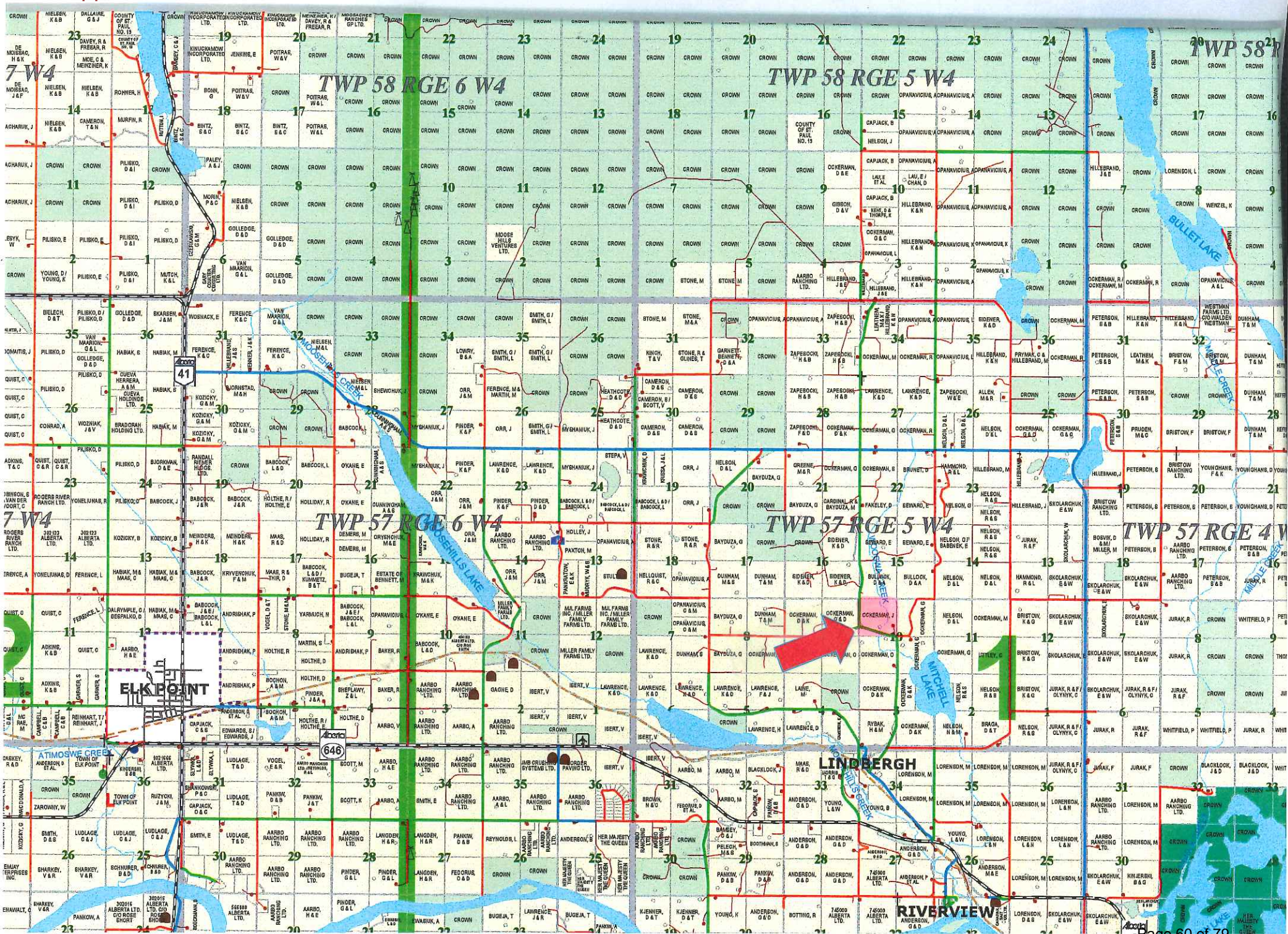
\_\_\_\_\_  
MINISTER OF TRANSPORTATION



ROAD PLAN 8921089



# Appendix 1 for 7.24.: Road Plan 8921089







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## Issue Summary Report

### 7.25. ROAD AND BRIDGE CONSTRUCTION

#20140203001

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

#### **Background**

---

Further the discussions at the Public Works Meeting, attached are the updated lists for the Road and Bridge Construction. We cannot hold off on the engineering for some of the bridge files but we can hold off the tendering for replacement until government funding is available.

#### **Recommendation**

---

Motion to approve the lists of Road and Bridge Construction to become part of the 2014 Strategic Plan.

#### **Additional Information**

---

**Originated By :** leo demoissac

## Appendix 1 for 7.25.: Road and Bridge Construction

## 4 Year Summary Road Construction

	2014	2015	2016	2017	Total
Div. 1 205      <b>7</b>	<b>BF75789</b> 1 mile Laurier 1.5 Baker/CNRL  2.5 miles total	1 mile Cameron  1.5 mile Riverview  1.5 mile CNRL 4 mile total	  2  	  2  	      <b>16</b>
Div. 2 205      <b>9.3</b>	1 mile Pankiw  1 mile total	1.5 miles Hahn South 1.5 miles NK North  3 miles total	  2  	  2  	      <b>17</b>
Div. 3 200      <b>7.5</b>		1.5 mile Robinson .5 mile Millar  2 miles total	  2  	  2  	      <b>13</b>
Div. 4 200      <b>4.5</b>	.5 mile Tkachyk 3 miles Berlinguette  3.5 miles total	 2	 1	 2	      <b>13</b>
Div. 5 195      <b>8.6</b>	<b>BF71154</b> .5 mile Arnault 2 miles Murray 1 mile Owlseye .5 Michaud Estate .3 Ashmont Dev. 4 miles total	1 mile Beaulieu	  1	  0	      <b>14.5</b>
Div. 6 215      <b>3.6</b>	<b>BF70104</b> <b>BF77675</b> <b>BF76888</b> 4 miles Malo  4 miles total	2 H. Michaud North  2 miles total	3 miles Garner  3 miles total	2 miles Purificati  2 miles total	      <b>14.5</b>
<b>12.5</b>	15	12	12	10	56 miles over 4

## Appendix 1 for 7.25.: Road and Bridge Construction

2014 Road & Bridge Construction					Project #
<b>Division 1</b>					
BF75789 - Laurier Lake	1 mile	ISE of 34-56-04-W4	Rg Rd 42	1C131*	2013
- Baker Rd	1.5 mile	W of 10-57-0 -W4	Rg Rd 63	1C143	
- Murphy Overlay					
<b>Division 2</b>					
- Pankiw Rd	1 mile	S of 32-56-06-W4	Rg Rd 72	2C135	2013
- Moose Hill Slide	.5 mile	thru 28-57-06-W4	Twp Rd 574	2C123	????
- Moosehill Overlays				2C125	????
<b>Division 3</b>					
<b>Division 4</b>					
- Tkachyk Rd	.5 mile	W of 17,20-58-10-W4	Rg Rd 105	4C121	Start
- Berlinguette	3 miles	W of 15,22,27,-58-10-W4	Rg Rd 103	4C141	
<b>Division 5</b>					
- Owlseye Rd	1 mile	W of 04-59-10-W4	Rg Rd 104	5C122*	2012
- Murray Rd	2 mile	S of 14-60-11-W4	Twp Rd 602/Rg Rd 111	5C134	2013
BF71154 - St. Arnault Rd	.5 mile	W of 08-60-09-W4	Rg Rd 95	5C141	
- Michaud Est.	.5 mile	NE of 25-59-10-W4		5C142	
- Ashmont Dev.	.3 mile	SW of 27-59-11-W4		5C144	
<b>Division 6</b>					
- Mallaig Dump Station	.3 mile			6C122*	2013
BF70104 - Malo West	4 miles	S of 15,16,17,18 of 61-10-W4	Twp Rd 612	6C141	
BF77675					
BF76888					

**Total miles:15**

Gravel Pits to re-claim & strip

Reclaim - Gibbs Pit, Golden Gate Pit

Strip - Danyluk Pit, Kinjerski Pit, CN Pit

Bridge Files 2014, 2015, 2016, 2017

2014

BF 75789	ISE	34 - 56 - 04 - W4	Laurier Lake
BF 71154	INE	07- 60 - 09 - W4	St. Arnault
BF 70104	SSE	16 - 61 - 10 - W4	West of Malo
BF 77675	SSW	16 - 61 - 10 - W4	West of Malo
BF 76888	SSW	17 - 61 - 10 - W4	West of Malo

2015

BF 06575	SSW	17 - 56 - 03 - W4	West Frog Lake Store (Tender for 2015)
BF 78684	ISW	17 - 59 - 09 - W4	St, Vincent Joly
BF 72562	SSE	14 - 62 - 11 - W4	West Charbonneau

2016

BF 02351	WSW	21 - 58 - 08 - W4	North of Cliff
BF 70924	SSE	27- 59 - 11 - W4	Ashmont Marsh
BF 08786	SW	16 - 62 - 10 - W4	Osga North

2017 Check the following

BF71794	ISW	34 - 55 - 09 - W4	old culvert to be removed
BF 75466	ISW	18 - 56 - 07 - W4	South of Insco
BF 76592	WSW	33 - 57 - 11 - W4	South of Kirpatrick
BF 76291	INW	20 - 57 - 05 - W4	Ockerman
BF 75791	ISE	24 - 56 - 11 - W4	DD

Other culverts that need attention according to BIM Reports 2013



*County of St Paul No 19*  
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## Issue Summary Report

### 7.26. USED EQUIPMENT FOR SALE

#20140203002

Meeting : February 11, 2014

Meeting Date : 2014/02/11 10:00

#### Background

---

Attached is a list of equipment that the Public Works and ASB Departments have determined is no longer required and would like to sell.

#### Recommendation

---

Motion to authorize the Public Works Department to run an advertisement in the St. Paul Journal and Elk Point Review for the sale of the following equipment:

##### Trucks

2004 Ford F150 XLT 4x4	Ser. # 1FTPW14534FA07536
1997 Ford F250 Reg. Cab 4x4	Ser. #1FTHF26H3VEB15471

##### Equipment

1998 Goertzen Beavertail Tag Trailer	Ser. # 2W2TB3038W0006587
--------------------------------------	--------------------------

##### ASB Equipment

2003 Wheatheart Post Pounder	Ser. #03-02-14R
------------------------------	-----------------

Motion to authorize the Public Works Department to get quotes on the following equipment:

##### Equipment

2007 CAT 14H Grader	Ser. #ASE02356
2007 CAT 14H Grader	Ser. #ASE2329
1982 CAT 815 Packer	Ser. #91P02031
Genset	

#### Additional Information

---

Originated By : Idemoissac

**County of St. Paul  
Equipment Items for Sale by Tender  
Spring 2014**

**Trucks**

2004	Ford F150 XLT 4x4	Serial # 1FTPW14534FA07536
1997	Ford F250 Reg. Cab 4x4	Serial # 1FTHF26H3VEB15471

**Equipment**

2007	CAT 14H Grader	Serial # ASE02356
2007	CAT 14H Grader	Serial # ASE02329
1982	CAT 815 Packer	Serial # 91P02031
1998	Goertzen Beavertail Tag Trailer Genset	Serial # 2W2TB3038W0006587

**ASB Equipment**

2003	Wheatheart Post Pounder	Serial # 03-02-140R
------	-------------------------	---------------------



*County of St Paul No 19*  
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## Issue Summary Report

### 7.27. SAND AND GRAVEL AGREEMENT

**#20140204001**

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

#### **Background**

---

A five-year Sand and Gravel Agreement for PNW 36-56-7-W4 containing 108.81 acres more or less is being presented to Council for discussion and approval. This standard agreement will commence February 3, 2014.

#### **Recommendation**

---

Motion to approve the five-year Sand and Gravel Agreement for PNW 36-56-7-W4 effective February 3, 2014.

#### **Additional Information**

---

**Originated By :** pcorbiere



*County of St Paul No 19*  
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.28. FCSS REQUEST FOR ASHMONT FIRE HALL

#20140203004

Meeting : February 11, 2014

Meeting Date : 2014/02/11 10:00

#### Background

---

The FCSS Department is requesting that before Council makes a final decision on the existing Ashmont Fire Hall, they allow the FCSS Department to explore the building's viability for a youth centre.

#### Recommendation

---

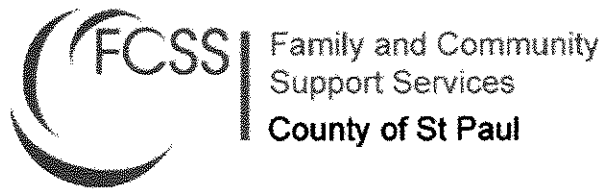
As per Council's wishes.

#### Additional Information

---

Originated By : pcorbiere





Dear County Council,

The County of St. Paul FCSS Board is Requesting that prior the council making a final decision regarding the “old” Ashmont fire hall they provide FCSS the opportunity to explore the buildings viability for a youth center. Once all the relevant information is gathered the FCSS Board Chair will present the findings to Council.

Sincerely,

Dwight Dach,

FCSS Board Chair



*County of St Paul No 19*  
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## Issue Summary Report

**7.29. IN CAMERA**

**#20140205002**

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

### **Recommendation**

---

Motion to go in camera to discuss land issues.

### **Additional Information**

---

**Originated By :** pcorbiere



*County of St Paul No 19*  
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## Issue Summary Report

### 9.1. CAO REPORT

**#20140129006**

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

#### Additional Information

---

**Originated By :** skitz



*County of St Paul No 19*  
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## Issue Summary Report

### 9.2. REPORTS

**#20140129007**

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

#### Additional Information

---

**Originated By :** pcorbiere





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## Issue Summary Report

**10.1. FEBRUARY 20 @ 8:00 A.M. - BROWNLEE LAW SEMINAR**

**#20140204002**

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

### **Additional Information**

---

**Originated By :** pcorbiere



*County of St Paul No 19*  
5015 - 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

**10.2. FEBRUARY 21 @ 8:30 A.M. - RMRF LAW SEMINAR**

**#20140204003**

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

### **Additional Information**

---

**Originated By :** pcorbiere



*County of St Paul No 19*  
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

**10.3. FEBRUARY 25 @ 10:00 A.M. - PUBLIC WORKS**

**#20140204004**

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

### **Additional Information**

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**Originated By :** pcorbiere



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## Issue Summary Report

### 10.4. MARCH 12 & 13 - BUDGET MEETINGS

#20140204005

Meeting : February 11, 2014

Meeting Date : 2014/02/11 10:00

#### Additional Information

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Originated By : pcorbiere





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## Issue Summary Report

### 11.1. LISTING OF ACCOUNTS PAYABLE

#20140129008

Meeting : February 11, 2014

Meeting Date : 2014/02/11 10:00

#### Recommendation

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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>

#### Additional Information

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Originated By : pcorbiere



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## Issue Summary Report

### 11.2. COUNCIL FEES

**#20140129009**

**Meeting :** February 11, 2014

**Meeting Date :** 2014/02/11 10:00

#### Recommendation

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Motion to approve the Council Fees for the Month of January, 2014 as circulated.

#### Additional Information

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**Originated By :** tmahdiuk



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## Issue Summary Report

### 11.3. BUDGET TO ACTUAL

#20140129010

Meeting : February 11, 2014

Meeting Date : 2014/02/11 10:00

#### Executive Summary

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#### Recommendation

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

#### Additional Information

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Originated By : skitz