



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



County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

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

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

Additional Information

Originated By : pcorbiere



County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

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

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

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



Issue Summary Report

7.1. 2014 LAND LEASES

#20140130001

Meeting : February 11, 2014

Meeting Date : 2014/02/11 10:00

Background

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

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

Originated By : pcorbiere



County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

7.2. REQUEST FOR SILENT AUCTION ITEM

#20140130002

Meeting : February 11, 2014

Meeting Date : 2014/02/11 10:00

Background

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

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

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

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

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

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,

A handwritten signature in cursive script, which appears to read "for Lorraine Samboryk".

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

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

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



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

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

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

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.

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

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 : pcorbiere



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



County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

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
5015 - 49 Avenue, St. Paul, AB T0A 3A4
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

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 24th 2014

5015 – 49 Ave,
St Paul, AB
T0A3A4

Dear Krystle Fedoretz,

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

As per your request January 16th, 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 11th 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

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

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.

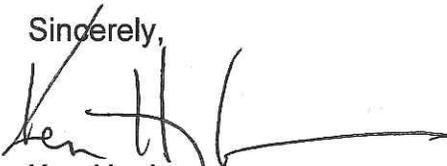
The conditional grant agreement will be mailed shortly to your chief administrative officer to obtain the appropriate signatures.

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, 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

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

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

website: 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 cancellation 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.

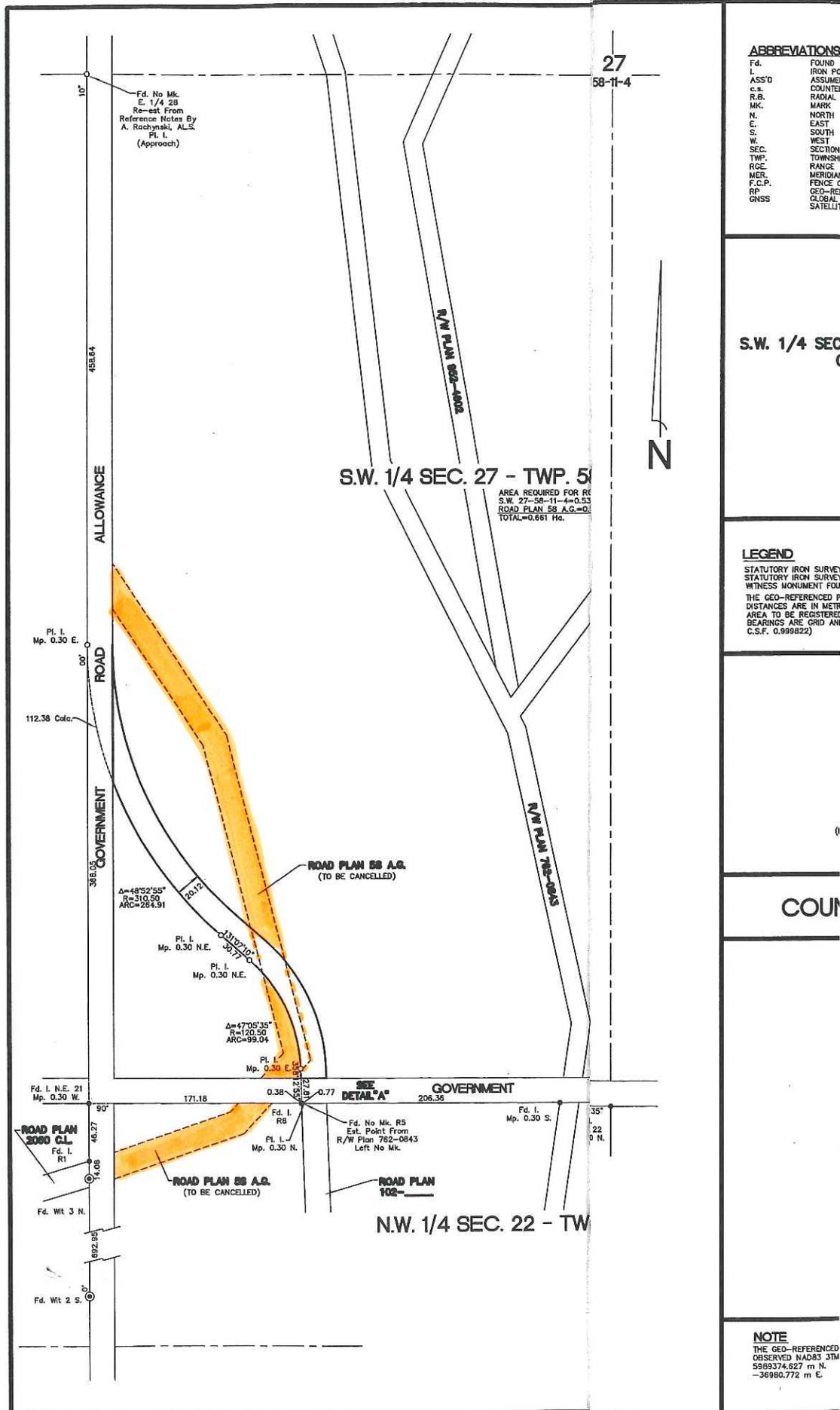
CHIEF ADMINISTRATIVE OFFICER

REEVE

APPROVED THE _____ DAY OF _____ 201__.

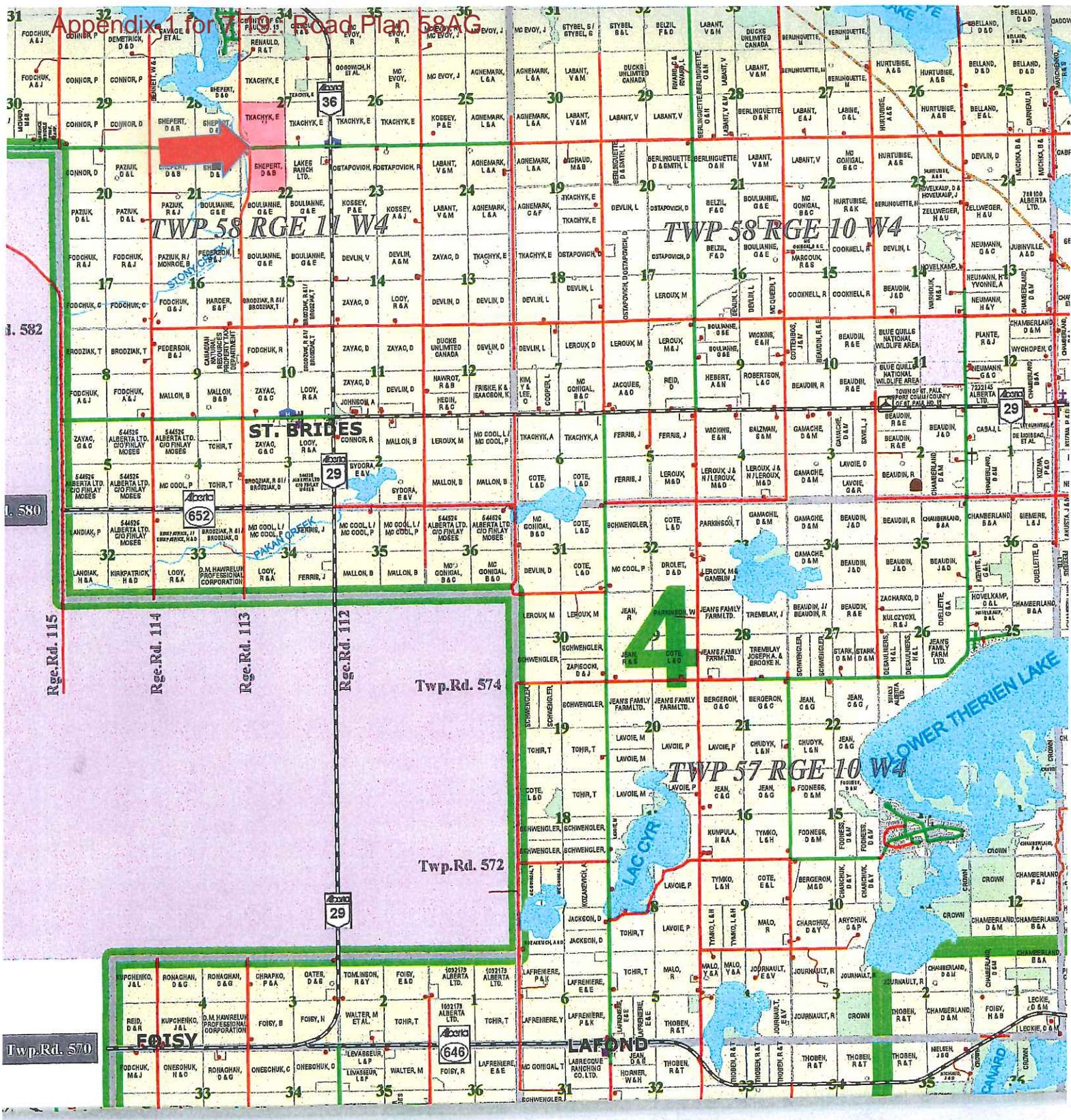
MINISTER OF TRANSPORTATION

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



ROAD PLAN 58AG

Appendix 1 for Twp. Road Plan 58A-C





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

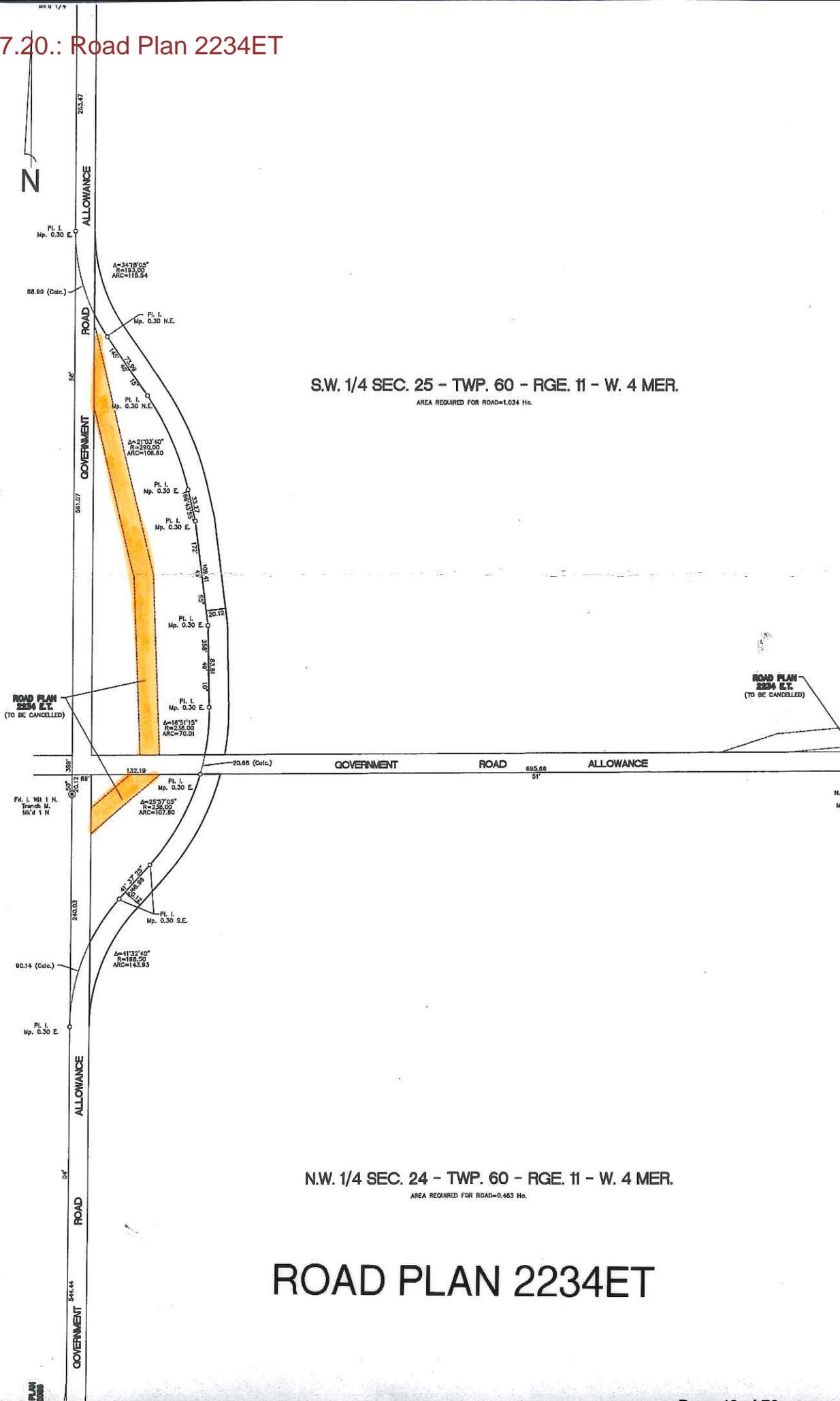
CHIEF ADMINISTRATIVE OFFICER

REEVE

APPROVED THE _____ DAY OF _____ 201__.

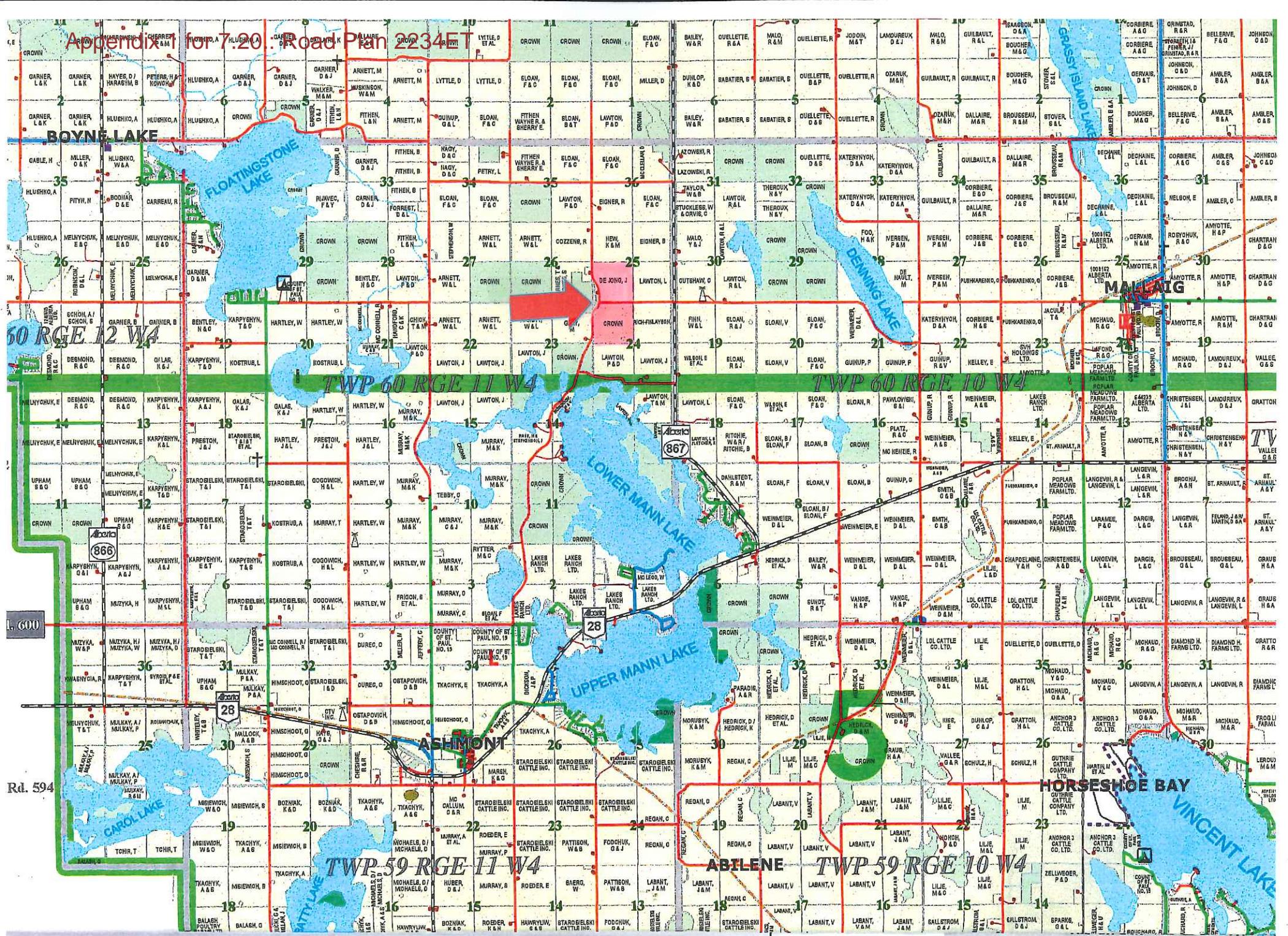
MINISTER OF TRANSPORTATION

Appendix 1 for 7.20.: Road Plan 2234ET



ROAD PLAN 2234ET

Appendix for 720 Road Plan 2234ET





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



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

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

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.

ROAD PLAN 3196NY

RI - N.E. 19
269.43
180°00'00"

Pl. I. R1
Mp. 0.50 E.

Fd. I. R1
Pl. Mp. 0.30 E.

R.B.=270° 00' 00"

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

R.B.=254° 12' 15"

59.31
164°12'15" N.W. 1/4 SE

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

Pl. I. R3
Mp. 0.30 E.

Pl. I. R4
Mp. 0.30 E.

Pl. I. R2
Mp. 0.30 E.
 $\Delta=15^{\circ}02'10''$
R=837.68
ARC=219.82

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

UNABLE TO POST WATER

Pl. I. R5
Mp. 0.30 E.

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"

SEE DETAIL "A"

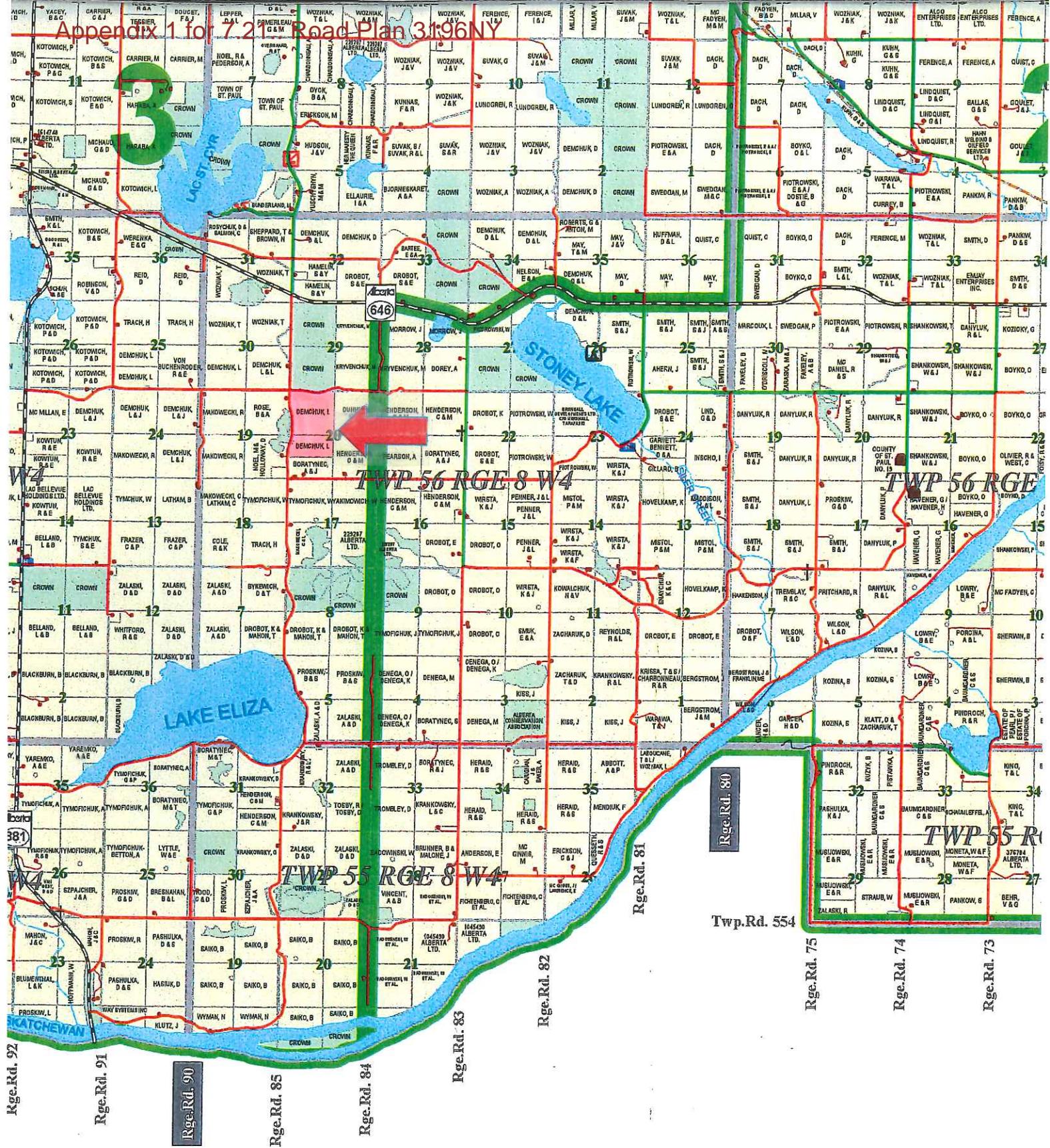
R.B.=310°34'35"

R.B.=263°11'30"

S.W. 1/4 SE

VERMONT

Appendix 1 for 7.2 Road Plan 3/196NY





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.

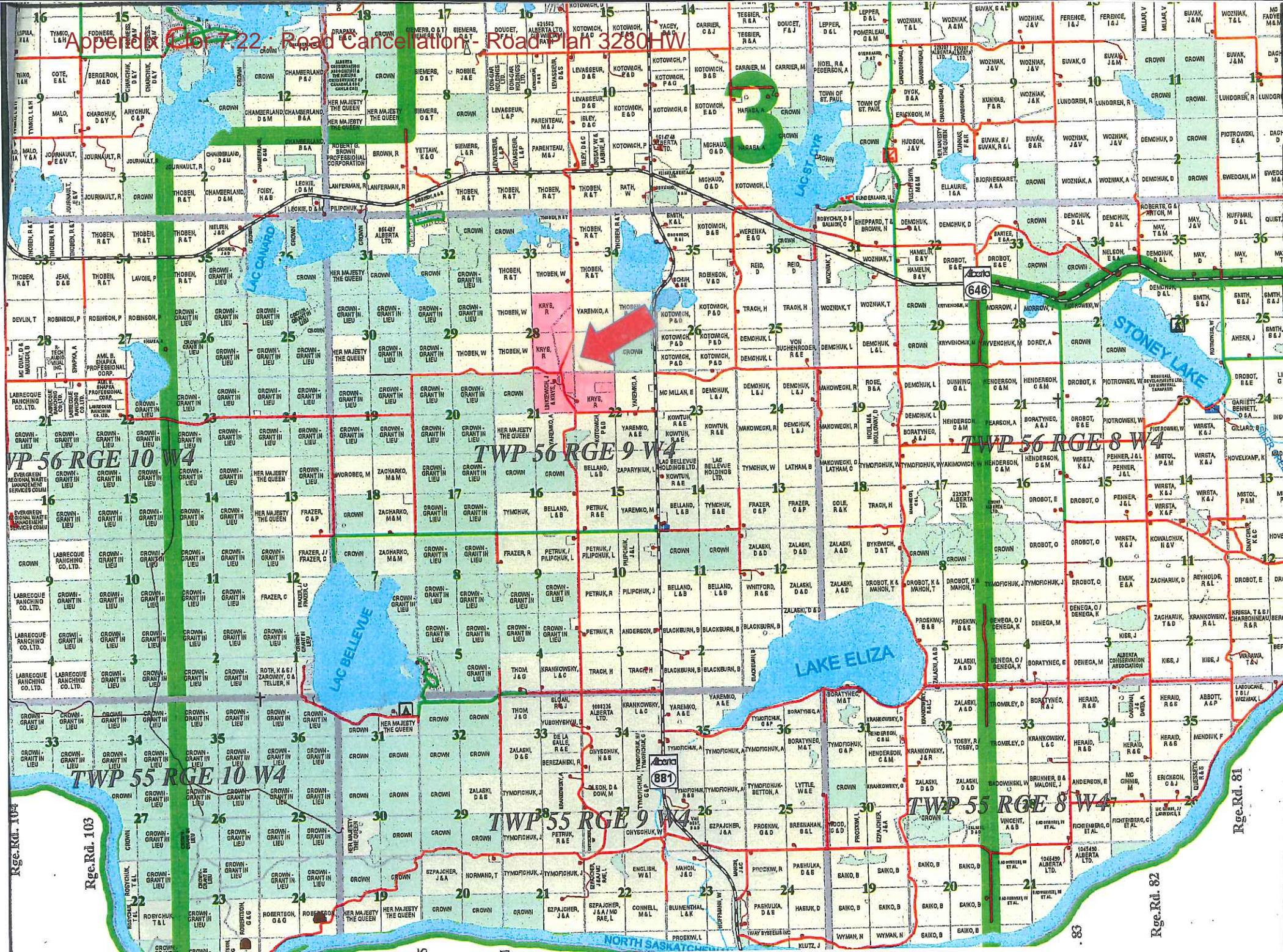
CHIEF ADMINISTRATIVE OFFICER

REEVE

APPROVED THE _____ DAY OF _____ 201__.

MINISTER OF TRANSPORTATION

Appendix C to 7-22: Road Cancellation - Road Plan 3280 HW





County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

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.

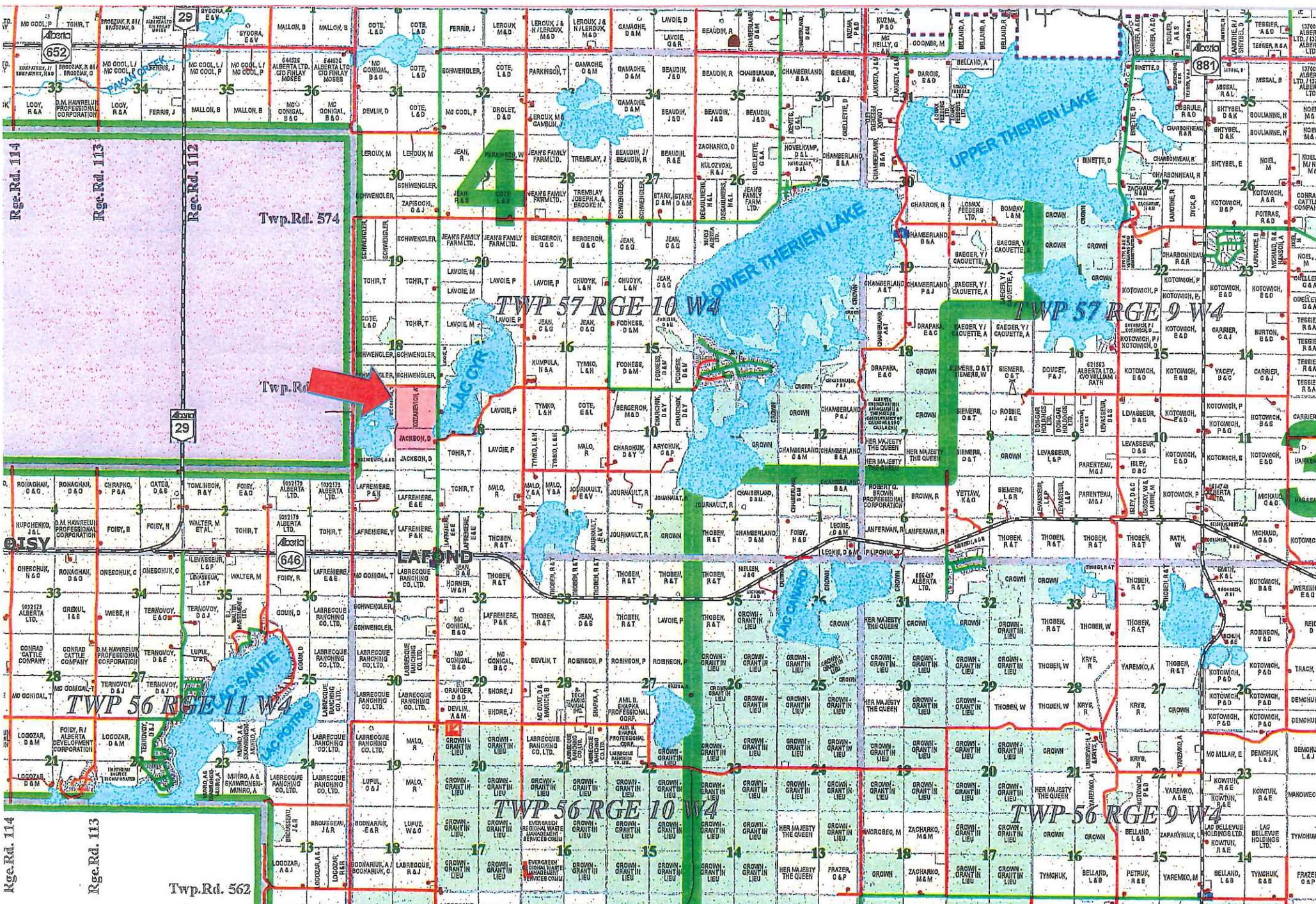
CHIEF ADMINISTRATIVE OFFICER

REEVE

APPROVED THE _____ DAY OF _____ 201__.

MINISTER OF TRANSPORTATION

Appendix 1 for 7.23.: Road Plan 5570NY





County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

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

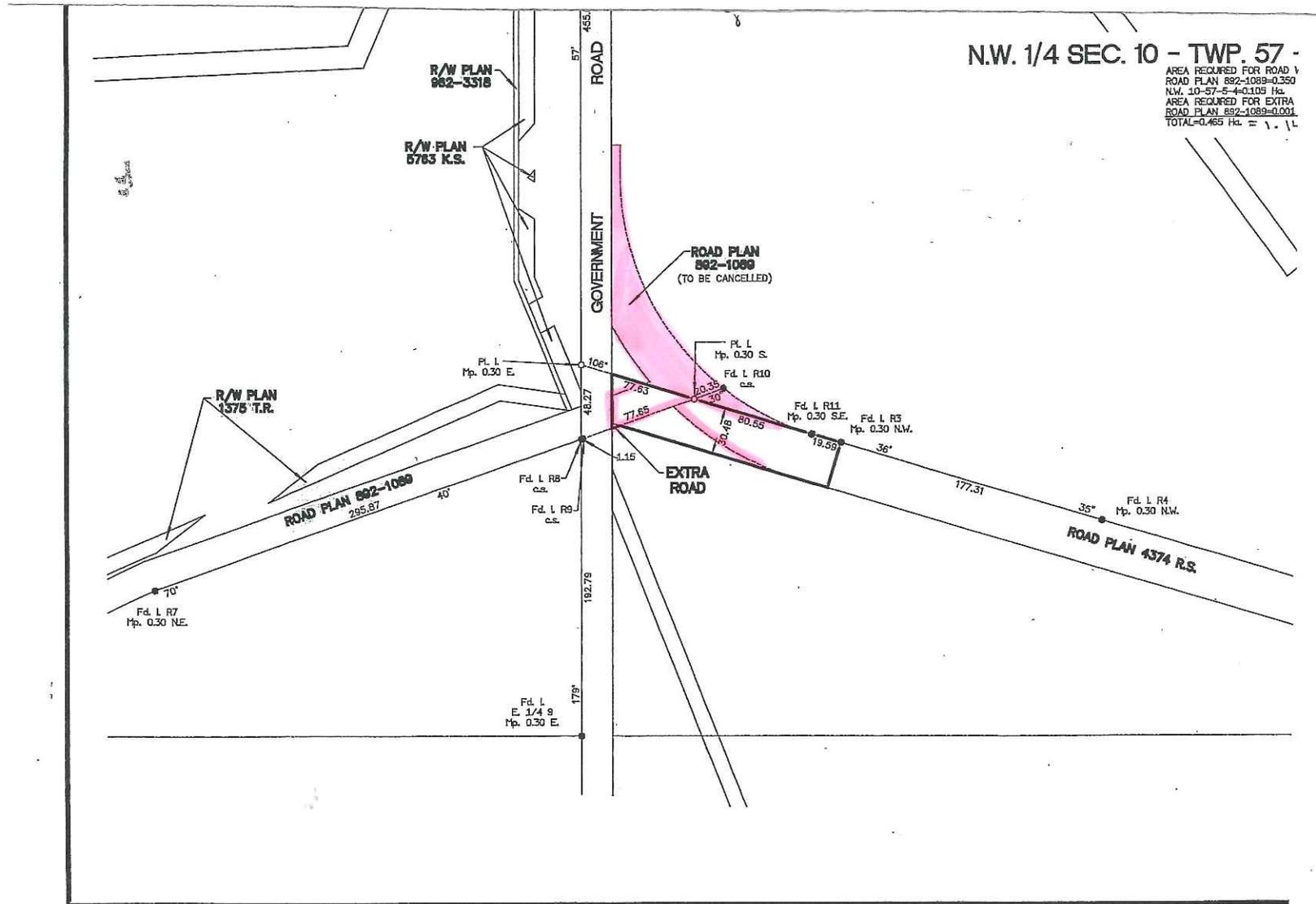
Cancelled portions to be consolidated with respective titles.

CHIEF ADMINISTRATIVE OFFICER

REEVE

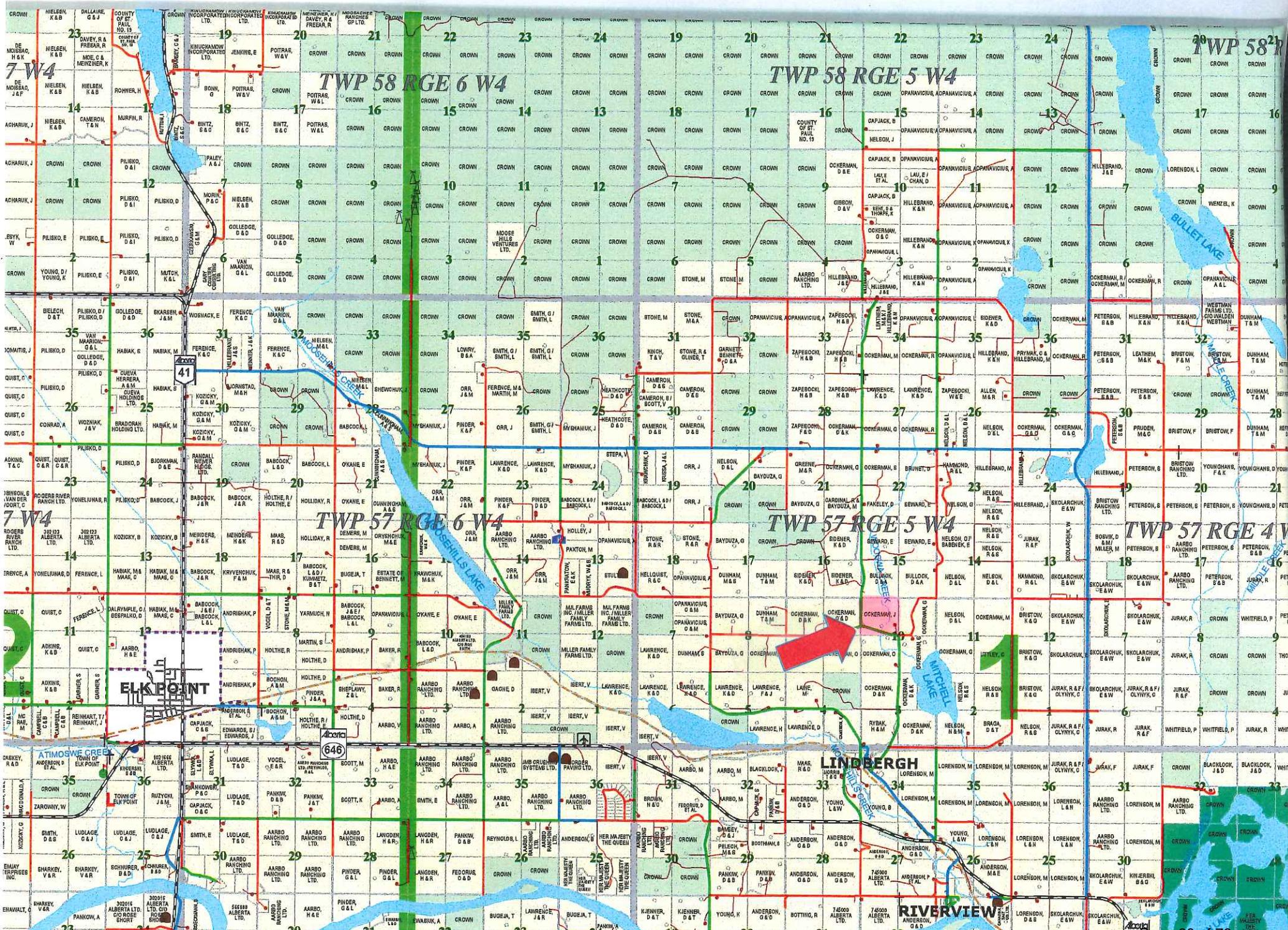
APPROVED THE _____ DAY OF _____ 201__.

MINISTER OF TRANSPORTATION



ROAD PLAN 8921089

Appendix 1 for 7.24.: Road Plan 8921089





County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

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 7	BF75789 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	16
Div. 2 205 9.3	1 mile Pankiw 1 mile total	1.5 miles Hahn South 1.5 miles NK North 3 miles total	2	2	17
Div. 3 200 7.5		1.5 mile Robinson .5 mile Millar 2 miles total	2	2	13
Div. 4 200 4.5	.5 mile Tkachyk 3 miles Berlinguette 3.5 miles total	2	1	2	13
Div. 5 195 8.6	BF71154 .5 mile Arnault 2 miles Murray 1 mile Owlseye .5 Michaud Estate .3 Ashmont Dev. 4 miles total	1 mile Beaulieu	1	0	14.5
Div. 6 215 3.6	BF70104 BF77675 BF76888 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	14.5
12.5	15	12	12	10	56 miles over 4

Appendix 1 for 7.25.: Road and Bridge Construction

2014 Road & Bridge Construction				Project #
Division 1				
BF75789 - Laurier Lake	1 mile	ISE of 34-56-04-W4	Rg Rd 42	1C131* 2013
- Baker Rd	1.5 mile CNRL	W of 10-57-0 -W4	Rg Rd 63	1C143
- Murphy Overlay				
Division 2				
- 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	TwpRd 574	2C123 ????
- Moosehill Overlays				2C125 ????
Division 3				
Division 4				
-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
Division 5				
- 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.	.5mile	NE of 25-59-10-W4		5C142
- Ashmont Dev.	.3 mile	SW of 27-59-11-W4		5C144
Division 6				
- 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

Appendix 1 for 7.25.: Road and Bridge Construction

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 Insko
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



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
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

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

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.

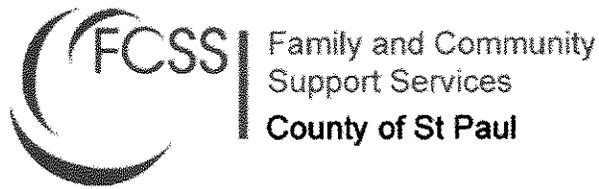
Recommendation

As per Council's wishes.

Additional Information

Originated By : pcorbiere

Appendix 1 for 7.28.: Letter from FCSS



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
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

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
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

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
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

9.2. REPORTS

#20140129007

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

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

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

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

Originated By : pcorbiere



County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

10.4. MARCH 12 & 13 - BUDGET MEETINGS

#20140204005

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

Issue Summary Report

11.1. LISTING OF ACCOUNTS PAYABLE

#20140129008

Meeting : February 11, 2014

Meeting Date : 2014/02/11 10:00

Recommendation

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

Originated By : pcorbiere



County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

11.2. COUNCIL FEES

#20140129009

Meeting : February 11, 2014

Meeting Date : 2014/02/11 10:00

Recommendation

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

Additional Information

Originated By : tmahdiuk



County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

11.3. BUDGET TO ACTUAL

#20140129010

Meeting : February 11, 2014

Meeting Date : 2014/02/11 10:00

Executive Summary

Recommendation

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

Additional Information

Originated By : skitz