



**February 11, 2014**

Start time : 10:00 AM

## **MINUTES**

### **CALL TO ORDER**

The 626th 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, February 11, 2014 at the County Office in St. Paul, there being present the following:

Reeve Steve Upham

Councillor Glen Ockerman                      Division 1

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

Leo deMoissac                                Public Works Superintendent

Kyle Attanasio                                Municipal Intern

Janice Huser                                    St. Paul Journal

Absent

Dwight Dach                                    Division 2

### **MINUTES**

#### **Resolution #CM20140211.1001**

Moved By: Councillor Glen Ockerman

Motion to approve minutes of the January 14, 2014 Council Meeting as presented.

**CARRIED**

### **BANK RECONCILIATION**

#### **Resolution #CM20140211.1002**

Moved By: Councillor Cliff Martin

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

**CARRIED**

### **ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA**

The following additions were made to the agenda:

6.3 Mike Yakemchuk, Alberta Transportation

7.30 Bylaw No. 2014-04 - General Municipal Servicing Standards

7.31 Portage College Gala

7.32 Request for Sponsorship - Lakeland Peewee Jaguar Girls

7.33 Motion regarding request to Upgrade Road Allowance

7.34 Transportation Meeting Report

9.2 St. Paul Municipal Library - M. Fodness

#### **Resolution #CM20140211.1003**

Moved By: Councillor Maxine Fodness

Motion to adopt the agenda for the Regular Meeting of Council for February 11, 2014 with the above noted additions.

**CARRIED**

**2014 LAND  
LEASES**

**Resolution #CM20140211.1004**

Moved By: Councillor Frank Sloan

Motion to approve the following 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

**CARRIED**

**REQUEST FOR  
SILENT AUCTION  
ITEM**

**Resolution #CM20140211.1005**

Moved By: Councillor Glen Ockerman

Motion that the County donate one load (10 cubic yards) of gravel delivered within the County of St. Paul as per County policy, to be used as a silent auction item at the Elk Point Regional Allied Arts Society Pyrogy supper.

**CARRIED**

**SENIOR  
TRANSPORTATION  
GRANT - ST. PAUL  
SENIOR CITIZENS  
CLUB**

**Resolution #CM20140211.1006**

Moved By: Councillor Maxine Fodness

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

**CARRIED**

**REQUEST TO  
HOST  
BEEF-ON-A-BUN -  
ST. PAUL  
DISTRICT 4-H  
COUNCIL**

**Resolution #CM20140211.1007**

Moved By: Councillor Frank Sloan

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

**CARRIED**

**ASB  
CONFERENCE**

**Resolution #CM20140211.1008**

Moved By: Councillor Frank Sloan

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

**CARRIED**

**UPCOMING  
CONFERENCES  
FOR  
ADMINISTRATION**

**Resolution #CM20140211.1009**

Moved By: Councillor Maxine Fodness

Motion to approve Kyle Attanasio to attend the following conferences, which will be paid through the Municipal Intern budget:

- AAMD&C Spring Convention - March 17-19
- Alberta Municipal Clerks' Conference - April 2-4
- Alberta Economic Developers' Conference - April 9-11
- SLGM Mountain Refresher Conference - May 13-16

**CARRIED**

**Resolution #CM20140211.1010**

Moved By: Councillor Maxine Fodness

Motion to approve Sheila Kitz, CAO, to attend the pre-conference session at the SLGM Mountain Refresher Conference on May 12 and 13, 2014 and to reschedule the May Council meeting to May 6, 2014.

**CARRIED**

**BEAVER RIVER  
WATERSHED  
MANAGEMENT  
PLAN  
CONSULTATIONS**

**Resolution #CM20140211.1011**

Moved By: Councillor Cliff Martin

Motion to approve one staff member and one member of Council to attend the Beaver River Watershed Alliance stakeholder workshop on February 13, 2014 in Bonnyville.

**CARRIED**

**ALBERTA WATER  
WASTEWATER  
OPERATOR  
SEMINAR**

**Resolution #CM20140211.1012**

Moved By: Councillor Glen Ockerman  
Motion to approve one employee to attend the Alberta Water and Wastewater Operators Training Conference from March 10 to 14, 2014 in Banff.

**CARRIED**

**ECONOMIC  
DEVELOPERS  
ALBERTA**

**Resolution #CM20140211.1013**

Moved By: Councillor Glen Ockerman  
Motion to approve any members of Council who are available to attend the Economic Developers Alberta Conference from April 9 to 11, 2014.

**CARRIED**

**SMALL  
WASTEWATER  
SYSTEMS  
OPERATIONS**

**Resolution #CM20140211.1014**

Moved By: Councillor Frank Sloan  
Motion to approve Dwayne Newby to attend the Small Wastewater System Operations Course in Edmonton on April 29, 2014.

**CARRIED**

**2014 FCM  
CONFERENCE**

**Resolution #CM20140211.1015**

Moved By: Councillor Glen Ockerman  
Motion to approve any Councillor who is available to attend the FCM Conference to be held from May 29 to June 2, 2014, in Niagara Falls.

**CARRIED**

**ASHMONT AND  
MALLAIG FIRE  
CHIEFS**

**Resolution #CM20140211.1016**

Moved By: Councillor Laurent Amyotte  
Motion to approve the appointments of Raymond Brousseau as Fire Chief and Bryce Bodnar as Deputy Fire Chief for the Mallaig Fire Department.

**CARRIED**

**Resolution #CM20140211.1017**

Moved By: Councillor Frank Sloan  
Motion to approve the appointment of James Preston as Fire Chief for the Ashmont Fire Department.

**CARRIED**

**DATE FOR PUBLIC  
AUCTION OF  
LANDS**

**Resolution #CM20140211.1018**

Moved By: Councillor Cliff Martin  
Motion to set the date for the Public Auction of Lands for May 6, 2014 at 1:30 p.m.

**CARRIED**

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

**Resolution #CM20140211.1019**

Moved By: Councillor Frank Sloan  
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 a change in the use of the environmental reserve.

**CARRIED**

**REGIONAL  
COLLABORATION  
GRANT -  
REGIONAL  
EMERGENCY  
MANAGEMENT  
PLAN**

**Resolution #CM20140211.1020**

Moved By: Councillor Cliff Martin  
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.

**CARRIED**

**REGIONAL  
COLLABORATION  
GRANT WITH  
TOWN OF HANNA**

**Resolution #CM20140211.1021**

Moved By: Councillor Frank Sloan

Motion to file the letter from the Minister of Municipal Affairs which states that the Town of Hanna has been approved for a \$249,000 Regional Collaboration Grant for the Eastern Alberta Trade Corridor Investment Attraction Initiative. The County of St. Paul partnered with the Town of Hanna in the grant application.

**CARRIED**

**LETTER OF  
SUPPORT FOR  
BRIDGE FUNDING**

**Resolution #CM20140211.1022**

Moved By: Councillor Glen Ockerman

Motion that administration draft a letter to **Woodlands County with a copy to the** Minister of Transportation urging the Province to reinstate funding for the replacement, repair and maintenance of bridge and culverts.

**CARRIED**

**SUMMER VILLAGE  
OF HORSESHOE  
BAY**

**Resolution #CM20140211.1023**

Moved By: Councillor Maxine Fodness

Motion to file the letter from the Summer Village of Horseshoe Bay which states that they are willing to jointly explore opportunities for collaboration and cost sharing of projects that can benefit both municipalities.

**CARRIED**

**ROAD  
CANCELLATION -  
ROAD PLAN 58AG  
IN NW 22 AND SW  
27-58-11-W4**

**Resolution #CM20140211.1024**

Moved By: Councillor Maxine Fodness

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.

**CARRIED**

**ROAD  
CANCELLATION -  
ROAD PLAN  
2234ET IN SW 25  
AND NW  
24-60-11-W4**

**Resolution #CM20140211.1025**

Moved By: Councillor Laurent Amyotte

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.

**CARRIED**

**ROAD  
CANCELLATION -  
ROAD PLAN  
3196NY IN NW 20  
AND SW  
20-56-8-W4**

**Resolution #CM20140211.1026**

Moved By: Councillor Cliff Martin

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.

**CARRIED**

**ROAD  
CANCELLATION -  
ROAD PLAN  
3280HW IN NE 21,  
NW 22, NE 28 AND  
SE 28-56-9-W4**

**Resolution #CM20140211.1027**

Moved By: Councillor Cliff Martin

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.

**CARRIED**

**ROAD  
CANCELLATION -  
ROAD PLAN  
5570NY IN NE  
7-57-10-W4 AND  
SE 7-57-10-W4**

**Resolution #CM20140211.1028**

Moved By: Councillor Maxine Fodness

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.

**CARRIED**

**ROAD  
CANCELLATION -  
ROAD PLAN  
8921089 IN NW  
10-57-5-W4**

**Resolution #CM20140211.1029**

Moved By: Councillor Glen Ockerman

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.

**CARRIED**

**ROAD AND  
BRIDGE  
CONSTRUCTION**

**Resolution #CM20140211.1030**

Moved By: Councillor Maxine Fodness

Motion to approve the Road and Bridge File Construction for 2014 and continue to move forward with the plans for 2015, 2016 and 2017.

**CARRIED**

**USED EQUIPMENT  
FOR SALE**

**Resolution #CM20140211.1031**

Moved By: Councillor Glen Ockerman

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

**CARRIED**

**Resolution #CM20140211.1032**

Moved By: Councillor Maxine Fodness

Motion to authorize the Public Works Department to get quotes for the sale of the following equipment:

**Equipment**

2007 CAT 14H Grader Ser. #ASE02356

2007 CAT 14H Grader Ser. #ASE2329

1982 CAT 815 Packer Ser. #91P02031

Genset

**CARRIED**

**SAND AND  
GRAVEL  
AGREEMENT**

**Resolution #CM20140211.1033**

Moved By: Councillor Cliff Martin

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

**CARRIED**

**FCSS REQUEST  
FOR ASHMONT  
FIRE HALL**

**Resolution #CM20140211.1034**

Moved By: Councillor Frank Sloan

Motion that the FCSS Board explore the viability of using the Ashmont Fire Hall as a youth centre, before Council makes a decision on what it will be used for.

**CARRIED**

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

S/Sgt Wade Trottier was admitted to the Council Room at 11:00 a.m. to provide policing statistics for the County. They spoke briefly about Council's priorities for 2014, which will remain the same as they were in 2013 - visibility around lakes and parks, ATV etc. Council then thanked S/Sgt. Trottier for their presence in the County and specifically in the lake subdivisions. Following the discussion, S/Sgt Trottier left the Council Room at 11:22 a.m.

**PORTAGE  
COLLEGE GALA**

**Resolution #CM20140211.1035**

Moved By: Councillor Cliff Martin

Motion to file the letter from Portage College regarding their Food Sciences Spring Gala on May 20, 2014.

**CARRIED**

**REQUEST FOR  
SPONSORSHIP -  
LAKELAND  
PEEWEE  
JAGUARS GIRLS**

Councillor G.Ockerman expressed pecuniary interest and left the Council Room as his daughter plays hockey on the team that submitted the next request.

Time: 11:32 a.m.

**Resolution #CM20140211.1036**

Moved By: Councillor Cliff Martin

Motion to approve a \$500 grant for the Lakeland Peewee Jaguars Girls Hockey team to assist with hosting a provincial hockey tournament from March 20-23, 2014 in Bonnyville. This request does not fit within the scope of policy ADM-51, however there are residents from the County of St. Paul playing on the Bonnyville hockey team.

**CARRIED**

Councillor G. Ockerman entered the Council Room at 11:35 a.m.

**REQUEST TO  
UPGRADE ROAD  
ALLOWANCE AT  
VINCENT LAKE**

**Resolution #CM20140211.1037**

Moved By: Councillor Cliff Martin

Motion that Council will not sell the road allowance running through Lots 1 and 2 Block 1, Plan 5592NY or upgrade the road to provide access to Lot 2, Block 1, Plan 5592NY at Vincent Lake, as there is adequate access to the property.

**CARRIED**

**TRANSPORTATION  
STRATEGY FOR  
ALBERTA**

Assistant CAO, Tim Mahdiuk, reported on the Meeting with Alberta Transportation regarding Transportation Strategies for Alberta. This long-term, integrated Strategy will guide decisions on future transportation investments, policies and programs in Alberta and over the next 50 years. The discussions at the meeting were general and were geared towards urban centers.

**Resolution #CM20140211.1038**

Moved By: Councillor Maxine Fodness

Motion that administration draft a letter to the Strategic Policy Branch of Alberta Transportation, as a follow up to the meeting, stressing the eastern corridor so that some of Council's concerns are included in their long term planning highlighting Highways 28, 881, and 36.

**CARRIED**

**11:45 A.M. -  
ANDREA  
KUCHARSKI**

Andrea Kucharski was admitted to the Council Room at 11:45 a.m. to inform Council of her concerns with traffic speeding through Owlseye along Range Road 103A, which runs adjacent to her home. She requested that the yield signs north of Owlseye be replaced with stop signs in an attempt to slow the traffic down. Following a discussion, Council decided to put the flashing speed signs in Owlseye for the interim. Council then advised Mrs. Kucharski that they are awaiting a ruling on whether or not they can proceed with building Range Road 104, which will divert some of the traffic from range road 103A. The delegation left the Council Room at 11:55 a.m.

Reeve Upham recessed the meeting at 12:00 p.m. and reconvened the meeting at 1:11 p.m. with all members of Council present.

**1:00 P.M. - MIKE  
YAKIMCHUK**

Mike Yakimchuk with Alberta Transportation, was admitted to the Council Room to talk about the water supply to Ashmont and Lottie Lake which involves the option of connecting to the Spedden water line. Mr. Yakimchuk advised Council that the water line has the capacity for Ashmont, Lottie Lake and Mallaig and the line is expected to reach Spedden much sooner than earlier anticipated, so it is now a viable option. Council compared the costs of bringing water from Spedden versus bringing water from St. Paul and upgrading the Water Treatment Plant. The price to bring water from Spedden is almost half price of what it would cost to bring water from St. Paul and upgrade the WTP and funding for the project is still unknown. Mr. Yakimchuk advised Council that the final cost to the end user would be much the same regardless of which option Council chose as the water source.

Mike Yakimchuk left the Council Room at 2:00 p.m.

**BYLAW NO.  
2014-04 -  
GENERAL  
MUNICIPAL  
SERVICING  
STANDARDS**

**Resolution #CM20140211.1039**

Moved By: Councillor Frank Sloan

Motion to give first reading to Bylaw No. 2014-04, General Municipal Servicing Standards.

**CARRIED**

**Resolution #CM20140211.1040**

Moved By: Councillor Laurent Amyotte

Motion to give second reading to Bylaw No. 2014-04.

**CARRIED**

**Resolution #CM20140211.1041**

Moved By: Councillor Maxine Fodness

Motion to present Bylaw No. 2014-04 at this meeting for third and final reading.

**CARRIED UNANIMOUSLY**

**Resolution #CM20140211.1042**

Moved By: Councillor Frank Sloan

Motion to give third reading to Bylaw No. 2014-04.

**CARRIED**

**CAO REPORT**

**Resolution #CM20140211.1043**

Moved By: Councillor Cliff Martin

Motion to file the CAO report as presented.

**CARRIED**

**REPORTS**

St. Paul Municipal Library - Councillor Maxine Fodness

**Resolution #CM20140211.1044**

Moved By: Councillor Maxine Fodness

Motion to file her report as presented.

**CARRIED**



**LISTING OF  
ACCOUNTS  
PAYABLE**

**Resolution #CM20140211.1045**

Moved By: Councillor Glen Ockerman

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>
17425	January 9, 2014	18849-18936	\$610,796.05
17427	January 10, 2014	18937-18975	\$173,111.43
17469	January 21, 2014	18976-19006	\$ 88,149.23
17471	January 21, 2014	19007-19038	\$391,382.14
Manual	January 21, 2014	19039 - LAPP Replacement Cheque	
17492	January 30, 2014	19040-19106	\$189,901.79

**CARRIED**

**COUNCIL FEES**

**Resolution #CM20140211.1046**

Moved By: Councillor Glen Ockerman

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

**CARRIED**

**IN CAMERA**

**Resolution #CM20140211.1047**

Moved By: Councillor Cliff Martin

Motion to go in camera to discuss land issues. Time: 3:11 p.m.

**CARRIED**

**Resolution #CM20140211.1048**

Moved By: Councillor Glen Ockerman

Motion to revert to an open meeting. Time: 3:33 p.m.

**CARRIED**

**Resolution #CM20140211.1049**

Moved By: Councillor Glen Ockerman

Motion to correct motion CM20131210.1041, which states that Councillor Maxine Fodness made the motion to waive the penalties on Accounts Receivable Account No. 2182 - the motion should read that Councillor G. Ockerman made the motion to waive the penalties.

**CARRIED**

**Resolution #CM20140211.1050**

Moved By: Councillor Cliff Martin

Motion that administration proceed with a preliminary design for the construction of a new building in the public works yard.

**CARRIED**

**ADJOURNMENT**

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 3:35 p.m.

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

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Chief Administrative Officer