



June 19, 2014

Start time : 10:00 AM

Minutes

Call to Order

The 630th meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:10 a.m., Thursday, June 19, 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

Leo deMoissac Public Works Superintendent

Janice Huser St. Paul Journal

Minutes

Resolution #CM20140619.1001

Moved By: Councillor Cliff Martin

Motion to approve minutes of the May 6, 2014 Council Meeting as presented.

Carried

Bank Reconciliation

Resolution #CM20140619.1002

Moved By: Councillor Dwight Dach

Motion to adopt the Bank Reconciliation for the month ending May 31, 2014.

Carried

Additions to Agenda and Acceptance of Agenda

The following additions were made to the agenda:

7.27 MSI Amending Agreement

7.28 Proposed Installation of Natural Gas Distribution Main Service – NW 27-56-7-W4

7.29 Proposed Installation of Natural Gas Distribution Main Service – E ½ 2-57-7-W4

7.30 Bylaw No. 2014-14 - Amendment to Lac Sante Area Structure Plan Bylaw No. 1542

7.31 St. Paul Curling Club

7.32 Portage College

7.33 St. Paul Municipal Seed Cleaning Association

Reports

9.3 Meeting with Minister of Environment

Resolution #CM20140619.1003

Moved By: Councillor Dwight Dach

Motion to adopt the agenda for the Regular Meeting of Council for June 19, 2014 with the above noted additions.

Carried

**Funding Request
- Canada Senior
Games**

Resolution #CM20140619.1004

Moved By: Councillor Glen Ockerman

Motion to donate \$200 to Mark Krevenky to help offset the costs of representing Alberta at the Canada Senior Games from August 26-29 in Sherwood Park.

Carried

**Advertisement
for Sale of
County Land**

Resolution #CM20140619.1005

Moved By: Councillor Maxine Fodness

Motion to go in camera to discuss a land issue. Time: 10:18 a.m.

Carried

Resolution #CM20140619.1006

Moved By: Councillor Cliff Martin

Motion to revert to an open meeting. Time: 10:22 a.m.

Carried

Resolution #CM20140619.1007

Moved By: Councillor Laurent Amyotte

Motion to advertise the following properties for sale on an "as is where is basis":

- SW 8-57-7-W4
- Lot 98, Block 2, Plan 7922205
- Lot 1, Plan 0022983 in PSE 20-62-10-W4
- Lot 19, Block 1, Plan 1379CL in PSW 27-59-11-W4
- Lot 25, Block 1, Plan 3909TR in NE 1-60-11-W4

Carried

**2013 WCB
Surplus
Distribution**

Resolution #CM20140619.1008

Moved By: Councillor Maxine Fodness

Motion to file the letter from the Worker's Compensation Board advising that the County has received \$30,239.84 for their portion of the WCB - Alberta's surplus distribution.

Carried

**1st St. Paul
Guide and
Pathfinder Units
Request to Use
Westcove**

Resolution #CM20140619.1009

Moved By: Councillor Frank Sloan

Motion to authorize the St. Paul Pathfinders (Girl Guides) to use the Westcove Campground on a weekend in September after the camping season, free of charge.

Carried

**Request for
Letter of Support
- Dewberry &
District Ag.
Society**

Resolution #CM20140619.1010

Moved By: Councillor Glen Ockerman

Motion to ratify the letter of support in principle for the Dewberry & District Ag Society for the construction of a new Hockey Arena.

Carried

**Request to
Cancel Property
Taxes on Lot 6,
Block 3, Plan
0021847**

Resolution #CM20140619.1011

Moved By: Councillor Maxine Fodness

Motion to refund the municipal property taxes in the amount of \$731.12 for the 2014 taxation year on Lot 6, Block 3, Plan 0021847, as per section 347 of the M.G.A., as the property is only being used for a dugout and a small shed that houses equipment to pump water to the lots in the subdivision.

Carried

**Request for
Sponsorship -
LRA Finals**

Resolution #CM20140619.1012

Moved By: Councillor Dwight Dach

Motion to approve a 1/8 size advertisement in the Lakeland Rodeo Association Finals program at a rate of \$300.

Carried

Annual Special Olympics Slo-Pitch Tournament

Resolution #CM20140619.1013

Moved By: Councillor Cliff Martin

Motion that Council approve a \$500 donation for the St. Paul Special Olympics to help offset the costs of hosting the Annual Conrad Jean Slo Pitch Tournament on August 22 & 23, 2014.

Carried

Request for Support for Western Canada Strongman Competition

Resolution #CM20140619.1014

Moved By: Councillor Cliff Martin

Motion to provide \$200 to Elijah Hall to help offset the costs of participating in the 2014 Western Canadian Strongman Competition.

Carried

AAMD&C Aggregated Business Services Golf Tournament

Resolution #CM20140619.1015

Moved By: Councillor Dwight Dach

Motion to approve one team to participate in the AAMD&C Aggregated Business Services Golf Tournament on June 26, 2014 in Athabasca.

Carried

10:30 a.m. - Public Hearing - Bylaw No. 2014-07 - Amend LUB Rezone Lot 1, Block 1, Plan 1321865

Resolution #CM20140619.1016

Moved By: Councillor Maxine Fodness

Motion to adjourn the meeting and proceed to Public Hearing scheduled for 10:30 a.m. to discuss Bylaw No. 2014-07, which is a Bylaw to amend Land Use Bylaw No. 2013-50 as it relates to rezoning Lot 1, Block 1, Plan 1321865 in PNE 4-57-7-W4 from Agricultural to Industrial Commercial.

Carried

Reeve Upham called the Public Hearing to order at 10:31 a.m.

Krystle Fedoretz, Planning and Development, informed Council that the Public Hearing was advertised according to Section 606 of the M.G.A. and the adjacent landowners were notified via letterpost.

Krystle Fedoretz informed Council that the purpose of the Public Hearing is to rezone Lot 1, Block 1, Plan 1321865 in PNE 4-57-7-W4 from Agricultural to Industrial Commercial.

Council was informed that the Applicant held a public consultation but no one attended.

There was no one present to speak in opposition to or in favor of proposed Bylaw No. 2014-07 and there were no written submissions.

Reeve Upham declared the Public Hearing closed at 10:32 a.m.

Resolution #CM20140619.1017

Moved By: Councillor Dwight Dach

Motion to give second reading to Bylaw No. 2014-07, which is a bylaw to amend Land Use Bylaw No. 2013-50 as it relates to rezoning Lot 1, Block 1, Plan 1321865 in PNE 4-57-7-W4 from Agricultural to Industrial Commercial.

Carried

Resolution #CM20140619.1018

Moved By: Councillor Laurent Amyotte

Motion to give third reading to Bylaw No. 2014-07.

Carried

Date for June Public Works Meeting

Resolution #CM20140619.1019

Moved By: Councillor Maxine Fodness

Motion to reschedule the June Public Works Meeting to Wednesday, June 25, 2014 at 10:00 a.m.

Carried

**Bylaw No.
2014-10 - Amend
LUB Rezone Lot
1, Plan 812 1999**

Councillor Cliff Martin left the Council Room at 10:37 a.m. as he owns the balance of the quarter section being discussed in this item.

Resolution #CM20140619.1020

Moved By: Councillor Frank Sloan

Motion to give first reading to Bylaw No. 2014-10, as it relates to rezoning Lot 1, Plan 8121999 in SE 9-58-8-W4 from Agricultural to Country Residential One (CR1).

Carried

Councillor C. Martin entered the Council Room at 10:44 a.m.

**Bylaw No.
2014-12-Amend
LUB Rezone
PSW 7-58-8-W4**

Resolution #CM20140619.1021

Moved By: Councillor Cliff Martin

Motion to give first reading to Bylaw No. 2014-12, as it relates to rezoning PSW 7-58-8-W4 from Agricultural to Country Residential One (CR1).

Carried

**10:45 a.m. -
Public Hearing -
Bylaw No.
2014-09 - Amend
LUB Rezone PNE
34-56-11-W4**

Resolution #CM20140619.1022

Moved By: Councillor Maxine Fodness

Motion to adjourn the meeting and proceed to Public Hearing scheduled for 10:45 a.m. to discuss Bylaw No. 2014-09, which is a Bylaw to amend Land Use Bylaw No. 2013-50 as it relates to rezoning PNE 34-56-11-W4 from Agricultural to Country Residential One (CR1).

Carried

Reeve Upham declared the public hearing open at 10:45 a.m.

Krystle Fedoretz, Planning and Development, informed Council that the public hearing was advertised according to Section 606 of the M.G.A. and the adjacent landowners were notified.

Krystle Fedoretz then informed Council that the purpose of the public hearing is to amend Land Use Bylaw 2013-50 as it relates to rezoning PNE 34-56-11-W4 from Agricultural to Country Residential One (CR1).

Council was informed that notices were sent out informing residents of the public consultation and they were requested to RSVP if they were interested in attending, as the landowner lives in Edmonton. There were no replies, therefore the landowner did not proceed with the public consultation.

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

Reeve Upham declared the Public Hearing closed at 10:50 a.m.

Resolution #CM20140619.1023

Moved By: Councillor Cliff Martin

Motion to table Bylaw No. 2014-09 until the Lac Sante Area Structure Plan has been revised.

Carried

**Bylaw No.
2014-13 - Amend
LUB - Rezone
NW 31-56-6-W4**

Resolution #CM20140619.1024

Moved By: Councillor Dwight Dach

Motion to give first reading to Bylaw No. 2014-13, as it relates to rezoning Lot 2A, Plan 9020405 in NW 31-56-6-W4 from Agricultural to Industrial Commercial.

Carried

**Road
Cancellation -
Plan 2618KS in
NW & SW
14-58-8-W4**

Resolution #CM20140619.1025

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 Statues 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 road Plan 2618KS in NW 14-58-8-W4 containing 0.065 hectares (0.16 acres) more or less;

Secondly, closure all that portion of Road Plan 2618KS in SW 14-58-8-W4 containing 1.69 hectares (4.17 acres) more or less , excepting thereout all mines and minerals.

Cancelled portions to be consolidated with respective titles. A new road plan will be registered to replace Road Plan 2618KS.

Carried

**Road
Cancellation -
Plan 3443BM in
SW 19-56-7-W4**

Resolution #CM20140619.1026

Moved By: Councillor Dwight Dach

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 Statues 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 3443BM in SW 19-56-7-W4 containing 3.02 acres more or less; excepting thereout all mines and minerals.

Cancelled portions to be consolidated with respective titles. A new road plan will be registered to replace Road Plan 3443BM.

Carried

**Road
Cancellation -
Road Plan
4436NY in SE
9-57-8-W4**

Resolution #CM20140619.1027

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 Statues 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 4436NY in SE 9-57-8-W4 containing 2 acres more or less, excepting thereout all mines and minerals.

Cancelled portions to be consolidated with respective titles.

Carried

**Road
Cancellation -
Plan 3306ET in
SE & SW
9-57-8-W4 and
NW 4-57-8-W4**

Resolution #CM20140619.1028

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 Statues 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 3306ET in SE 9-57-8-W4 containing 5.09 acres more or less;

Secondly, closure all that portion of Road Plan 3306ET in SW 9-57-8-W4 containing 1.409 hectares (3.48 acres) more or less;

Third and final, closure all that portion of Road Plan 3306ET in NW 4-57-8-W4 containing 2.44 acres more or less, excepting thereout all mines and minerals. Cancelled portions to be consolidated with respective titles.

Carried

**Road
Cancellation -
Plan 7921837 in
SE 8-57-8-W4 &
NE 5-57-8-W4**

Resolution #CM20140619.1029

Moved By: Councillor Dwight Dach

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 Statues 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 7921837 in SE 8-57-8-W4 shown within Plan 142 ----;

Secondly, closure all that portion of Road Plan 7921837 in Lot 1, Plan 9220965 (NE 5-57-8-W4) shown within Plan 142 ----; excepting thereout all mines and minerals.

Cancelled portions to be consolidated with respective titles.

Carried

**Letter from Town
of St. Paul to
Evergreen**

Resolution #CM20140619.1030

Moved By: Councillor Maxine Fodness

Motion to file the letter from the Town of St. Paul to the Evergreen Regional Waste Management Services Commission which states that effective June 12, 2014 they will be terminating their membership with the Commission.

Carried

**Lot 6, Block 3,
Plan 1209TR -**

Resolution #CM20140619.1031

Moved By: Councillor Maxine Fodness

Floatingstone	<p>Motion to deny the request to purchase part of Lot 06R, Block 3, Plan 1209TR and to request that the landowner remove the debris from the MR.</p> <p style="text-align: right;">Carried</p>
11:00 a.m. - Delegation - James Verigin	<p>James Verigin and Martha Half were admitted to the Council Room at 11:00 a.m. to request that Council consider allowing a 30 acre subdivision in the W 1/2 SW 16-58-7-W4, even though it does not conform to the Land Use Bylaw. They would like to retain a 30 acre parcel which includes their farmyard and bush and sell the other 50 acres as usable farmland.</p> <p>Resolution #CM20140619.1032 Moved By: Councillor Maxine Fodness Motion to table the request to subdivide a 30 acre parcel in the W 1/2 SW 16-58-7-W4 to the July meeting and that administration bring an amendment to the Land Use Bylaw for a provision to accommodate a 30 acre parcel in the W 1/2 SW 16-58-7-W4 only.</p> <p style="text-align: right;">Carried</p>
RFP For Auditing Services	<p>Resolution #CM20140619.1033 Moved By: Councillor Glen Ockerman Motion that the County of St. Paul appoint Synergy Chartered Accountants as auditors for the County of St. Paul, FCSS, Library Board and LAPP for a period of four (4) years, effective 2014, as per the presentation made in their Request for Proposal for Auditing Services.</p> <p style="text-align: right;">Carried</p>
11:30 a.m. - Brooke Sallstrom - International Exchange Opportunity	<p>Sheila Parks, International Education Coordinator and Booke Sallstrom, Student, were admitted to the Council Room at 11:30 a.m. to give a brief presentation on her International Exchange Opportunity to Ireland and the cost of the exchange. Following her presentation to Council, Brooke requested financial assistance to help offset her expenses.</p> <p>Resolution #CM20140619.1034 Moved By: Councillor Maxine Fodness Motion to deny Brooke Sallstrom's request for financial assistance to assist with costs of her International Exchange Opportunity, as there is currently no policy for this request and refer the request to the policy committee.</p> <p style="text-align: right;">Carried</p>
Assessment RFP Results	<p>Resolution #CM20140619.1035 Moved By: Councillor Glen Ockerman Motion to award Accurate Assessment Group Limited the contract for Assessment Services for the County of St. Paul for a period of four years from September 2014 to September 2018, subject to a one year probationary period, based on their bid averaging \$254,402 per year.</p> <p style="text-align: right;">Carried</p>
Water Supply to Ashmont	<p>Resolution #CM20140619.1036 Moved By: Councillor Frank Sloan Motion to approve \$20,000 for Associated Engineering to analyze what population growth connecting to the Spedden water line (Hwy 28/63) would prompt upgrades to the system and the extent of those upgrades, as well as what would have to be funded by the County of St. Paul. (Note – estimate that this analysis could take up to 6 weeks to complete).</p> <p style="text-align: right;">Carried</p>
Old Landfill Ground Water Monitoring - Town of St. Paul	<p>Resolution #CM20140619.1037 Moved By: Councillor Glen Ockerman Motion to table the request from the Town of St. Paul to pay 30% of the expenses incurred since 2008 for Groundwater Monitoring fees for the joint Modified Sanitary Landfill located at NE 21-57-9-W4 which is a requirement of Alberta Environment, and in the interim administration will get a legal opinion on the County's requirement to pay these fees.</p> <p style="text-align: right;">Carried</p>
Iron Horse Trail	<p>Councillor D. Dach declared a conflict of interest and left the Council Room</p>

Water Line	<p>at 12:03 p.m. as he will be connecting to the Iron Horse Trail Water line.</p> <p>Resolution #CM20140619.1038 Moved By: Councillor Cliff Martin Motion to reduce the accounts receivable invoice for the owner of SE 24-57-8-W4 who was charged for a dual meter vault to the amount of a single meter vault, as the landowner only requires a single meter vault but the dual vault was installed at the County's discretion to allow room for an additional resident to connect to the Iron Horse Trail Water Line.</p> <p style="text-align: right;">Carried</p>
	<p>Resolution #CM20140619.1039 Moved By: Councillor Cliff Martin Motion that residents connecting to the Iron Horse Trail Water line, but not living adjacent to the line will not be charged fixed service charges and will be allowed additional time to connect to the line due to additional engineering and installation requirements and that the residents will only be charged the fixed fee at time of connection.</p> <p style="text-align: right;">Carried</p>
MSI Amending Agreement	<p>Resolution #CM20140619.1040 Moved By: Councillor Maxine Fodness Motion to approve the MSI Amending Memorandum of Agreement consolidating the Municipal Sustainability Initiative (MSI) Capital and Basic Municipal Transportation Grant (BMTG).</p> <p style="text-align: right;">Carried</p>
Proposed Installation of Natural Gas Distribution Main/Service	<p>Resolution #CM20140619.1041 Moved By: Councillor Cliff Martin Motion to give AltaGas permission to install a gas distribution line in the road allowance in Range Road 73 in NW 27-56-7-W4 (AltaGas File 10-SP-1497956) and in Rge Rd 71 in the E 1/2 2-57-7-W4 and NE 35-56-7-W4 (AltaGas File 13SP1001-1438010) subject to AltaGas signing an agreement which states that if either of the lines are required to be moved in the future, they will move it at their cost.</p> <p style="text-align: right;">Carried</p>
Proposed Installation of Natural Gas	<p>See Item 7.27 above.</p>
Bylaw No. 2014-14 Amend Lac Sante ASPlan-Bylaw No. 1542	<p>Resolution #CM20140619.1042 Moved By: Councillor Maxine Fodness Motion to give first reading to Bylaw No. 2014-14 as it relates to amending Section 2.2.(a) of Bylaw No. 1542, Lac Sante Area Structure Plan.</p> <p style="text-align: right;">Carried</p>
St. Paul Curling Club	<p>Resolution #CM20140619.1043 Moved By: Reeve Steve Upham Motion to table the request from the St. Paul Curling Club for funding to assist with the construction of an elevator in their facility.</p> <p style="text-align: right;">Carried</p>
Invitation to Portage College Board Meeting	<p>Resolution #CM20140619.1044 Moved By: Councillor Frank Sloan Motion that Reeve S. Upham attend one of the regularly scheduled meetings with Portage College Board of Governors between Sept. 2014 and June, 2015 to discuss post-secondary needs in our Community.</p> <p style="text-align: right;">Carried</p>
St. Paul Seed Cleaning Plant	<p>Resolution #CM20140619.1045 Moved By: Councillor Dwight Dach Motion to provide the St. Paul Municipal Seed Cleaning Association with a \$5,000 grant to assist with the 2014 property taxes.</p> <p style="text-align: right;">Carried</p>
CAO Report	<p>Councillor F. Sloan left the Council Room at 12:52 p.m.</p>

Resolution #CM20140619.1046

Moved By: Councillor Cliff Martin

Motion to accept CAO Report as presented.

Carried

MD of St. Paul Foundation

Councillor M. Fodness gave a brief report on the MD of St. Paul Foundation.

Information

Meeting with Minister of Environment

Reeve Upham gave a report on the Meeting with Minister of Environment regarding the Evergreen Landfill.

Information

Listing of Accounts Payable

Resolution #CM20140619.1047

Moved By: Councillor Dwight Dach

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>
17701	May 5, 2014	19701-19774	\$1,040,658.12
17722	May 14, 2014	19775-19853	\$ 455,522.58
17754	May 29, 2014	19854-19961	\$2,977,338.89

Carried

Council Fees

Resolution #CM20140619.1048

Moved By: Councillor Dwight Dach

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

Carried

Budget to Actual

Resolution #CM20140619.1049

Moved By: Councillor Cliff Martin

Motion to accept the budget to actual as of May 30, 2014.

Carried

In Camera Item

Resolution #CM20140619.1050

Moved By: Councillor Cliff Martin

Motion to go in camera to discuss staffing and land items. Time: 1:12 p.m.

Carried

Resolution #CM20140619.1051

Moved By: Councillor Glen Ockerman

Motion to revert to an open meeting. Time: 1:23 p.m.

Carried

Resolution #CM20140619.1052

Moved By: Councillor Glen Ockerman

Motion offer Kyle Attanasio a permanent position with the County of St. Paul effective October 1, 2014.

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 1:28 p.m.

These minutes approved this 15th day of July, 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

-

#20140618009

Meeting : June 19, 2014

Meeting Date : 2014/06/19 10:00

Additional Information

Originated By : pcorbiere