



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

**June 19, 2014**

Thursday, June 19, 2014

Start time 10:00 AM

Council Chambers

## **AGENDA**

1. **CALL TO ORDER**
2. **MINUTES**
  - 2.1 **MAY 6, 2014 (2014/05/06)**
3. **BANK RECONCILIATION**
4. **ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA**
5. **BUSINESS ARISING FROM MINUTES**
  - 5.1. **FUNDING REQUEST - CANADA SENIOR GAMES**
6. **DELEGATION**
  - 6.1. **10:30 A.M. - PUBLIC HEARING - BYLAW NO. 2014-07 - AMEND LUB REZONE LOT 1, BLOCK 1, PLAN 1321865**
  - 6.2. **10:45 A.M. - PUBLIC HEARING - BYLAW NO. 2014-09 - AMEND LUB REZONE PNE 34-56-11-W4**
  - 6.3. **11:00 A.M. - DELEGATION - JAMES VERIGIN**
  - 6.4. **11:30 A.M. - BROOKE SALLSTROM - INTERNATIONAL EXCHANGE OPPORTUNITY**
7. **NEW BUSINESS**
  - 7.1. **ADVERTISEMENT FOR SALE OF COUNTY LAND**
  - 7.2. **2013 WCB SURPLUS DISTRIBUTION**
  - 7.3. **1ST ST. PAUL GUIDE AND PATHFINDER UNITS REQUEST TO USE WESTCOVE**
  - 7.4. **REQUEST FOR LETTER OF SUPPORT - DEWBERRY & DISTRICT AG. SOCIETY**
  - 7.5. **REQUEST TO CANCEL PROPERTY TAXES ON LOT 6, BLOCK 3, PLAN 0021847**
  - 7.6. **REQUEST FOR SPONSORSHIP - LRA FINALS**
  - 7.7. **ANNUAL SPECIAL OLYMPICS SLO-PITCH TOURNAMENT**
  - 7.8. **REQUEST FOR SUPPORT FOR WESTERN CANADA STRONGMAN COMPETITION**
  - 7.9. **AAMD&C AGGREGATED BUSINESS SERVICES GOLF TOURNAMENT**

- 7.10. **DATE FOR JUNE PUBLIC WORKS MEETING**
- 7.11. **BYLAW NO. 2014-10 - AMEND LUB REZONE LOT 1, PLAN 812 1999**
- 7.12. **BYLAW NO. 2014-12-AMEND LUB REZONE PSW 7-58-8-W4**
- 7.13. **BYLAW NO. 2014-13 - AMEND LUB - REZONE NW 31-56-6-W4**
- 7.14. **ROAD CANCELLATION - PLAN 2618KS IN NW & SW 14-58-8-W4**
- 7.15. **ROAD CANCELLATION - PLAN 3443BM IN SW 19-56-7-W4**
- 7.16. **ROAD CANCELLATION - ROAD PLAN 4436NY IN SE 9-57 8-W4**
- 7.17. **ROAD CANCELLATION - PLAN 3306ET IN SE & SW 9-57-8-W4 AND NW 4-57-8-W4**
- 7.18. **ROAD CANCELLATION - PLAN 7921837 IN SE 8-57-8-W4 & NE 5-57-8-W4**
- 7.19. **LETTER FROM TOWN OF ST. PAUL TO EVERGREEN**
- 7.20. **LOT 6, BLOCK 3, PLAN 1209TR - FLOATINGSTONE**
- 7.21. **RFP FOR AUDITING SERVICES**
- 7.22. **ASSESSMENT RFP RESULTS**
- 7.23. **WATER SUPPLY TO ASHMONT**
- 7.24. **OLD LANDFILL GROUND WATER MONITORING - TOWN OF ST. PAUL**
- 7.25. **IRON HORSE TRAIL WATER LINE**
- 7.26. **IN CAMERA ITEM**
- 8. **CORRESPONDENCE**
- 9. **REPORTS**
  - 9.1. **CAO REPORT**
  - 9.2. **MD OF ST. PAUL FOUNDATION**
- 10. **UPCOMING MEETINGS**
  - 10.1. **JULY 8-10 - ASB TOUR - BROOKS**
- 11. **FINANCIAL**
  - 11.1. **LISTING OF ACCOUNTS PAYABLE**
  - 11.2. **COUNCIL FEES**
  - 11.3. **BUDGET TO ACTUAL**
- 12. **ADJOURNMENT**





**May 6, 2014**

Start time : 10:00 AM

**MINUTES**

**CALL TO ORDER**

The 629th meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:02 a.m., Tuesday, May 6, 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 Kitiz CAO

Tim Mahdiuk Assistant CAO

Phyllis Corbiere Executive Assistant

Leo deMoissac Public Works Superintendent

Kyle Attanasio Municipal Intern

Janice Huser St. Paul Journal

2 Members of the Public

**MINUTES**

**Resolution #CM20140506.1001**

Moved By: Councillor Cliff Martin

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

**CARRIED**

**BANK  
RECONCILIATION**

**Resolution #CM20140506.1002**

Moved By: Councillor Maxine Fodness

Motion to adopt the Bank Reconciliation for the month of April, 2014.

**CARRIED**

**ADDITIONS TO  
AGENDA AND  
ACCEPTANCE OF  
AGENDA**

The following additions were made to the agenda:

6.6 - 2:00 p.m. - Urban Systems

7.21 - Request from Lac Sante Family Recreation Society

7.22 - Road Construction Easements

7.23 - Invitation to Project Launch

8.2 - Report - Evergreen

**Resolution #CM20140506.1003**

Moved By: Councillor Dwight Dach

Motion to adopt the agenda for the Regular Meeting of Council for May 6, 2014 with the above noted additions.

**CARRIED**

**LINEAR  
ASSESSMENT  
CHANGE**

**Resolution #CM20140506.1004**

Moved By: Councillor Cliff Martin

That Council approve sending a letter to the Minister of Municipal Affairs expressing their disappointment in the linear assessment change for Inter Pipelines that resulted in a reduction of 28,702,830 of assessment, for which administration was only notified after the budget was set.

**CARRIED**

**Resolution #CM20140506.1005**

Moved By: Councillor Maxine Fodness

That administration set up of a meeting with the Minister of Municipal Affairs jointly with the affected municipalities to discuss the large assessment change and lack of notice to municipalities and that the Reeve and CAO represent the County of St. Paul at the meeting.

**CARRIED**

**REGIONAL  
COLLABORATION  
GRANT - TRAFFIC  
IMPACT  
STUDY/AREA  
STRUCTURE  
PLAN**

**Resolution #CM20140506.1006**

Moved By: Councillor Cliff Martin

Motion to support the application for a Regional Collaboration Grant with the Town of St. Paul to undertake an Area Structure Plan and Traffic Impact Assessment half a mile south and half a mile north of Twp Rd 582 between Rge Rd 95 and Hwy 881 and that the Town of St. Paul will be the managing partner for this grant application.

**CARRIED**

**CONSTRUCTION  
OF OWLSEYE  
ROAD (RGE RD  
104)**

**Resolution #CM20140506.1007**

Moved By: Councillor Frank Sloan

Motion that administration submit an application to Alberta Environment and Sustainable Resource Development for approval to cross the wetland on RR 104 located between NE 5-59-10-W4 and NW 4-59-10-W4.

**CARRIED**

**SIDEWALK TO  
FOX MEADOWS  
SUBDIVISION IN  
HAMLET OF  
MALLAIG**

**Resolution #CM20140506.1008**

Moved By: Councillor Laurent Amyotte

Motion that administration proceed with building a sidewalk between 3107 and 3108 Park Avenue north to the Fox Meadows Subdivision in the Hamlet of Mallaig.

**CARRIED**

**Resolution #CM20140506.1009**

Moved By: Councillor Maxine Fodness

Motion to allocate the funding from the 2014 Streets Improvement Program to the Mallaig sidewalk project.

**CARRIED**

**DATE FOR JUNE  
COUNCIL  
MEETING**

**Resolution #CM20140506.1010**

Moved By: Councillor Cliff Martin

Motion to reschedule the June Council meeting to June 17th, as per section 193(3) of the M.G.A., as the regularly scheduled date conflicts with the Alberta Fire Chief's Association Conference.

**CARRIED**

**DATE FOR JULY  
COUNCIL  
MEETING**

**Resolution #CM20140506.1011**

Moved By: Councillor Frank Sloan

Motion to reschedule the July Council Meeting to July 15, as per section 193(3) of the M.G.A., as the regularly scheduled date conflicts with the 2014 Ag Service Board Summer Tour.

**CARRIED**

**WORKING ALONE  
POLICY SAF-43**

**Resolution #CM20140506.1012**

Moved By: Councillor Dwight Dach

Motion to approve the amendments to Policy SAF-43, as they relate to implementation of technology and procedures for employees that are working alone, as per the recommendations of the Policy Committee.

**CARRIED**

**10:30 A.M. -  
LAKELANDER'S  
TRAILER CLUB**

Councillor Frank Sloan left the Council Room at 10:30 a.m. as he owns the property adjacent to the property being discussed in this item.

Brad Shapka with the Lakelander's Trailer Club was admitted to the Council Room at 10:30 a.m. to inform Council that they have submitted their application to Alberta Environment and Sustainable Resource Development and they are awaiting approval of the permits that are required before they can construct the road. They hope to get approval so they can begin constructing their road this summer.

Mr. Shapka then requested to renew their access agreement for the 2014 camping season.

Brad Shapka left the Council Room at 10:37 a.m.

**Resolution #CM20140506.1013**

Moved By: Councillor Cliff Martin

Motion to approve the Short Term Access Agreement for the Lakelander's Trailer Club through Floatingstone Municipal Park to MLL Lease No. 2202 located in NW 29-60-11-W4, for the 2014 camping season.

**CARRIED**

Councillor Frank Sloan entered the Council Room at 10:37 a.m.

**PRIVATE  
GRAVEL SALES  
POLICY PW-59**

**Resolution #CM20140506.1014**

Moved By: Councillor Maxine Fodness

Motion to approve Policy PW-59 as amended, as it relates to the implementation of changes to the County's gravel delivery services.

**CARRIED**

**RAINY DAY  
POLICY PW-102**

**Resolution #CM20140506.1015**

Moved By: Councillor Frank Sloan

Motion to approve Policy PW-102 as it relates to managing and scheduling Public Works employees during rainy and other inclement weather conditions, as per the recommendation of the Policy Committee.

**CARRIED**

**2014  
EMERGENCY  
SERVICES GOLF  
TOURNAMENT**

**Resolution #CM20140506.1016**

Moved By: Councillor Glen Ockerman

That the County sponsor one team of 4 at \$100 each and make a cash donation of \$500 to become a Gold sponsor for the 15th Annual Emergency Services Golf Tournament on June 4, 2014 in Elk Point.

**CARRIED**

**REQUEST FOR  
SPONSORSHIP  
FOR PROVINCIAL  
BADMINTON**

**Resolution #CM20140506.1017**

Moved By: Councillor Frank Sloan

Motion to approve a \$500 grant for the St. Paul Regional High School to help offset the costs of attending the 2014 Provincial Badminton Championship from May 1-3, 2014 in Lethbridge, as per policy.

**CARRIED**

**FUNDING  
REQUEST - ELK  
POINT CANADA  
DAY  
CELEBRATIONS**

**Resolution #CM20140506.1018**

Moved By: Councillor Dwight Dach

Motion to approve a \$400 grant for the Elk Point Canada Day Celebrations.

**CARRIED**

**FUNDING  
REQUEST -  
CANADA SENIOR  
GAMES**

**Resolution #CM20140506.1019**

Moved By: Councillor Frank Sloan

Motion to table the request for funding to attend the Canada Senior Games for more information.

**CARRIED**

**NORTHERN  
LIGHTS LIBRARY  
CONFERENCE -  
SEPTEMBER  
18-19**

**Resolution #CM20140506.1020**

Moved By: Councillor Cliff Martin

Motion to donate a door prize for the 22nd Annual Northern Lights Library Conference to be held September 18 & 19, 2014 in Elk Point.

**CARRIED**

**PARTNERS IN  
INJURY  
REDUCTION  
REFUND (PIR)**

Council was informed that the County has received a rebate of \$7,497.48 from WCB for our successful participation in the Partners in Injury Reduction Program during 2013. The refund is based on the surplus in the WCB account at the end of the year and is divided amongst the organizations that have a COR.

**Resolution #CM20140506.1021**

Moved By: Councillor Glen Ockerman

Motion to file as information.

**CARRIED**

**BYLAW NO.  
2014-09 - AMEND  
LUB - REZONE  
NE 34-56-11-W4**

**Resolution #CM20140506.1022**

Moved By: Councillor Frank Sloan

Motion to give first reading to Bylaw No. 2014-09, as it relates to rezoning PNE 34-56-11-W4 from Agricultural to Country Residential One (CR1).

**CARRIED**

**NORTH  
SASKATCHEWAN  
REGIONAL PLAN**

**Resolution #CM20140506.1023**

Moved By: Councillor Cliff Martin

Motion to approve the appropriate staff and any Councillors who are available to attend one of the local public consultation sessions for the North Saskatchewan Regional Plan, as it fits into their schedule.

**CARRIED**

**KING GEORGE  
SCHOOL SIGN**

**Resolution #CM20140506.1024**

Moved By: Councillor Dwight Dach

Motion to ratify the Public Works Department burying the concrete and cleaning the area where the King George School existed on SW 6-56-6-W4, at no cost to the landowner, so the residents in the area can erect a historic school sign.

**CARRIED**

**ROAD  
EASEMENTS**

**Resolution #CM20140506.1025**

Moved By: Councillor Cliff Martin

Motion to approve the following easements required to purchase property to correctly register existing roads:

**Range Road 82 in SW 14-58-8-W4**

SW 14-58-8-W4                      Cody & Jennifer Kurek

NW 14-58-8-W4                      Cody & Jennifer Kurek

**Range Road 53 in 27/28-55-5-W4**

NE 28-55-5-W4      Orest Adam Kiziak & Orest V. Kiziak

NW 27-55-5-W4      Orest Adam Kiziak & Orest V. Kiziak

SE 28-55-5-W4      Orest Adam Kiziak and Orest V. Kiziak

**Twp Rd 571 in Sections 4, 5, 8 & 9-57-8-W4**

NW 4-57-8-4                      Steve, Raymond & Lee-Ann Suvak

SE 9-57-8-W4                      John & Kay Wozniak

Lot 1, Plan 9220965      Floyd & Rita Kunnas  
in NE 5-57-8-W4

SW 9-57-8-W4                      Floyd & Rita Kunnas

**CARRIED**

**MUNI CORR**

**Resolution #CM20140506.1026**

Moved By: Councillor Glen Ockerman

Motion to provide a \$45,000 cash contribution to North East Muni Corr to assist with rebuilding the Beaver River Trestle however the contribution will not be tied to any land purchase.

**CARRIED**

**11:00 A.M. -  
DWAYNE  
LINDBERG -  
REZONING  
APPLICATION**

Dwayne Lindberg was admitted to the Council Room at 11:09 a.m. to speak with Council about his subdivision application. Mr. Lindberg is applying for a subdivision of 4 ten acre parcels along the east side of SE 5-59-10-W4 and is requesting that Council consider constructing 1/2 mile of road North of township road 590 along range road 104, to serve as access to the proposed subdivisions. This property currently does not have access to it.

The delegation left the Council Room at 11:25 a.m.

**Resolution #CM20140506.1027**

Moved By: Councillor Cliff Martin

Motion to table the application to rezone PSE 5-59-10-W4 and build a road to access the property, as administration will be resubmitting an application to cross the wetlands on Range Road 104, and if approved the full mile will be built.

**CARRIED**

**11:30 A.M. - JIM  
SAUVE**

Jim Sauve was admitted to the Council Room at 11:30 a.m. to request that Council consider giving him the road allowance south of SE 6-59-10-W4 so it can be consolidated with his property and sold as a subdivision.

The delegation left the Council Room at 11:43 a.m.

**Resolution #CM20140506.1028**

Moved By: Councillor Frank Sloan

Motion to offer the road allowance south of SE 6-59-10-W4 to Jim Sauve, providing he agrees to pay market value for the property as well as all the associated costs of consolidating it with his property.

**DEFEATED**

**TRAVIS MJ**

**Resolution #CM20140506.1029**

Moved By: Councillor Cliff Martin

Motion to enter into the Memorandum of Agreement with Alberta Transportation effective May 6, 2014, for the Transportation Routing Vehicle Information System Multi Jurisdiction (TRAVIS MJ), which was designed to provide municipalities with a modern permit database tool which gives them the ability to easily approve/deny permits issued by the Province for travel on roads under their authority and to facilitate the sharing of permit revenue between the province and the municipalities.

**CARRIED**

**BYLAW NO.  
2014-11 - FEE  
SCHEDULE  
BYLAW**

**Resolution #CM20140506.1030**

Moved By: Councillor Maxine Fodness

Motion to table Bylaw No. 2014-11 until later during the meeting.

**CARRIED**

Reeve Upham recessed the meeting at 11:52 a.m. and reconvened the meeting at 1:00 p.m. with all members of Council present.

**1:00 P.M. -  
PUBLIC AUCTION  
OF LANDS - SET  
RESERVE BIDS -  
IN CAMERA**

Originated By: pcorbiere

**Resolution #CM20140506.1031**

Moved By: Councillor Cliff Martin

Motion that the meeting go in camera to discuss land issues related to the Public Auction of Lands. Time: 1:00 p.m.

**CARRIED**

**Resolution #CM20140506.1032**

Moved By: Councillor Laurent Amyotte

Motion that the meeting revert to an open meeting. Time: 1:12 p.m.

**CARRIED**

**Resolution #CM20140506.1033**

Moved By: Councillor Cliff Martin

Motion to set the reserve bids for the properties being offered for sale at the Public Auction of Lands, as advertised in the Alberta Gazette dated March 15, 2014 and the St. Paul Journal issue dated April 22, 2014, as indicated below:

<u>Roll No.</u>	<u>Legal Description</u>	<u>Assessment</u>	<u>Reserve Bid</u>
6721702	NE 21-57-6-W4	29,040	\$26,136
10714308	Lot 98, Blk 2, Pln 7922205	31,900	\$28,710
10220101	Lot 1, Plan 0022983	72.080	\$64.872

**CARRIED**

**Resolution #CM20140506.1034**

Moved By: Councillor Maxine Fodness

Motion to appoint Reeve Upham as the auctioneer for the Public Auction of Lands scheduled for 1:30 p.m. today, May 6, 2014.

**CARRIED**

**BYLAW NO.  
2014-11 - FEE  
SCHEDULE  
BYLAW**

**Resolution #CM20140506.1035**

Moved By: Councillor Cliff Martin

Motion to give first reading to Bylaw No. 2014-11, Fee Schedule Bylaw.

**CARRIED**

**Resolution #CM20140506.1036**

Moved By: Councillor Maxine Fodness

Motion to give second reading to Bylaw No. 2014-11.

**CARRIED**

**Resolution #CM20140506.1037**

Moved By: Councillor Laurent Amyotte

Motion to present Bylaw No. 2014-11 at this meeting for third reading.

**CARRIED UNANIMOUSLY**

**Resolution #CM20140506.1038**

Moved By: Councillor Frank Sloan

Motion to give third and final reading to Bylaw No. 2014-11.

**CARRIED**

**REQUEST FROM  
LAC SANTE  
FAMILY  
RECREATION  
SOCIETY**

**Resolution #CM20140506.1039**

Moved By: Councillor Frank Sloan

Motion to deny the request from the Lac Sante Family Recreation Society for a donation of one day of cat work on the final leg of the Lac Sante River Trail, due to time constraints.

**CARRIED**

**ROAD  
CONSTRUCTION  
EASEMENTS**

Councillor Frank Sloan declared a conflict of interest and left the meeting at 1:17 p.m., as his sister has an easement being presented for approval.

**Resolution #CM20140506.1040**

Moved By: Councillor Maxine Fodness

Motion to approve the following easements for Road Construction purposes.

Range Road 63 from Twp Rd 571 to Twp Rd 573, Project 1C141, 1.5 Miles

NE 9-57-6-W4	Loretta Opanavicius
NW 10-57-6-W4	Ricky & Colleen Penner
SW 10-57-6-W4	Larry & Donna Babcock
PNW 15-57-6-W4	Mike & Kelly Krawchuk
SW 15-57-6-W4	Mike & Kelly Krawchuk
SE 16-57-6-W4	John Charles Bennett
NE 16-57-6-W4	Mike & Elsie Oryschuk

Range Road 103 from Twp Rd 582 to 590, Project 4C171, 3 Miles

PNW 15-58-10-W4	Richard & Sandra Marcoux
SW 15-58-10-W4	Ronald Cooknell
NE 16-58-10-W4	Gilles & Eileen Boulianne
PSE 16-58-10-W4	Theresa McQueen
PSE 21-58-10-W4	Gilles & Eileen Boulianne
PSE 21-58-10-W4	Benjamin & Yolande MacMillian
NE 21-58-10-W4	Victor & Mary Labant
SW 22-58-10-W4	Brian & Carolyn McGonigal
NW 22-58-10-W4	Victor Labant
SW 27-58-10-W4	Eugene & Jodi Labant
NW 27-58-10-W4	Michel Berlinguette
NE 28-58-10-W4	Victor & Mary Labant
NE 33-58-10-W4	George & Russel Ostapovich
SW 34-58-10-W4	Michel Berlinguette
PNW 34-58-10-W4	Michel Berlinguette

Range Road 112 from Twp Rd 602 to 603, Project 5C134, 2 Miles

PSE 14-60-11-W4	George Robbins & Sylvia Boylan
SW 14-60-11-W4	Hugh Ross & June Stephenson

Twp Rd 612 from Rge Rd 102 to 110, Project 6C141, 4 Miles

NE 7-61-10-W4	Michael Williams
PNW 7-61-10-W4	Yvon & Teresa Ouellette
NW 8-61-10-W4	Lorraine Ouellette *
NW 9-61-10-W4	Adam Desmond
PNE 9-61-10-W4	Adam Desmond *
Lot 1, Blk 1, Pln 1321351 in PNE 9-61-10-W4	Marcel Dechaine *
NW 10-61-10-W4	Hutterian Brethren Church of Manville
NE 10-61-10-W4	Hutterian Brethren Church of Manville
SE 15-61-10-W4	Kenneth & Rollande Christensen
SW 15-61-10-W4	Kenneth & Rollande Christensen
SE 16-61-10-W4	Allan Christensen *
SW 16-61-10-W4	Jules & Albina Michaud
S 1/2 SE 17-61-10-W4	Real & Tanya Dubeau
SW 17-61-10-W4	Cold Lake Pilepline Ltd. *
SE 18-61-10-W4	Robert & Bobbi Lee Hiebert
SW 18-61-10-W4	Lorraine Ouellette

**CARRIED**

Councillor Frank Sloan entered the meeting at 1:20 p.m.

**PROJECT  
LAUNCH OF FINE  
ARTS STUDIO**

Councillor Fodness informed Council of the Launch of a concept of a future St. Paul Downtown Fine Arts Studio, which is a non profit fine arts education centre focused on young children and youth in St. Paul and area. The launch will be held May 22 at 7:00 p.m. at 4822 - 50 Avenue.

**INFORMATION**

1:30 P.M. -  
PUBLIC AUCTION  
OF LANDS

At 1:30 p.m. auctioneer Reeve Upham announced that he will offer for sale by Public Auction, all parcels listed for sale in the Alberta Gazette, dated March 15, 2014 and the St. Paul Journal issue of April 22, 2014 in respect of which redemption of taxes has not been affected.

He also stated that the sale of each parcel is subject to a reserve bid, to reservations and conditions in the existing certificate of titles and to the best of his knowledge the properties are vacant unless he indicates otherwise. He also stated that the properties with improvements do not include the sale of any contents. If any properties with improvements are sold at the public auction, the County will have 60 days from the date of the sale to remove the contents from the property. A deposit of 10% will be required with the balance payable after 60 days.

He advised that the properties are being offered for sale on an "as is" "where is" basis, and stated that the County of St. Paul No. 19 makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use zoning, buildings and development conditions, absence or presence of environmental contamination, or the ability to develop the subject land for any intended use by the purchaser.

He also indicated that the County of St. Paul No. 19 may, after the public auction, become owner of any parcel of land that is not sold at the public auction. The properties may be subject to G.S.T.

He then proceeded with the sale and disposed of each parcel as follows:

<u>Roll</u>	<u>Legal Description</u>	<u>Reserve Bid</u>	<u>Disposition</u>
6721701	NE 21-57-6-W4	\$26,136	\$26,136 - Sold to Allan & Susan Cunningham
10714308	Lot 98, Blk 2, 792220	\$28,710	No Bid No Sale
10220101	Lot 1, Pln 0022983	\$64,872	No Bid No Sale

CAO REPORT

Councillor D. Dach declared a conflict of interest and left the Council Room at 1:42 p.m. as he will be connecting to the Elk Point water line.

**Resolution #CM20140506.1041**

Moved By: Councillor Cliff Martin  
Motion to charge the landowners who are adjacent to the water line 10% of the cost of the meter vault and the 2 landowners who are not adjacent to the line 100% of the cost of the meter vault.

CARRIED

**Resolution #CM20140506.1042**

Moved By: Councillor Frank Sloan  
Motion to begin charging residents for water on the actual date of hook up or October 1, 2014, which ever date is first.

CARRIED

Councillor D. Dach entered the Council Room at 1:45 p.m.

**Resolution #CM20140506.1043**

Moved By: Councillor Maxine Fodness  
Motion to hold public consultations with Ashmont and Lottie Lake residents to gauge a response for support to construct new water distribution lines in the hamlets by applying for a Building Canada Grant.

CARRIED

**Resolution #CM20140506.1044**

Moved By: Councillor Cliff Martin  
Motion to file CAO Report as information.

CARRIED

EVERGREEN

Reeve Upham reported on Evergreen



**LISTING OF  
ACCOUNTS  
PAYABLE**

**Resolution #CM20140506.1045**

Moved By: Councillor Cliff Martin

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>
17628	April 1, 2013	19489-19512	\$ 30,306.81
17646	April 8, 2014	19513-19569	\$ 945,843.60
17663	April 15, 2014	19570-19644	\$1,186,780.63
17671	April 22, 2104	19645-19700	\$ 438,907.16

**CARRIED**

**COUNCIL FEES**

**Resolution #CM20140506.1046**

Moved By: Councillor Laurent Amyotte

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

**CARRIED**

**BUDGET TO  
ACTUAL**

**Resolution #CM20140506.1047**

Moved By: Councillor Cliff Martin

Motion to approve the budget to actual as of April, 2014.

**CARRIED**

**2:00 P.M. -  
URBAN SYSTEMS  
- GOLNEZ AZIMI -  
WATER TO  
SPEDDEN**

Golnez Azimi was admitted to the Council Room at 2:15 p.m. to inform Council about her meeting with Highway 28/63. Golnez provided an update on the project based on the revised cost of water and discussed a suitable option for delivery of water to the County. No decision was made. Following her presentation to Council, the delegation left the Council Room.

**IN CAMERA ITEM**

**Resolution #CM20140506.1048**

Moved By: Councillor Glen Ockerman

Motion that the meeting to in camera to discuss land and staffing issues.

Time: 3:01 p.m.

**CARRIED**

**Resolution #CM20140506.1049**

Moved By: Councillor Cliff Martin

Motion to revert to an open meeting. Time: 328

**CARRIED**

**Resolution #CM20140506.1050**

Moved By: Councillor Frank Sloan

Motion to deny the request from the resident in the Hamlet of Mallaig to purchase a lot in the new subdivision (Plan 0928675) for a reduced amount, even though it is in a low area and will require additional fill and work before he can begin building a home.

**CARRIED**

**Resolution #CM20140506.1051**

Moved By: Councillor Dwight Dach

Motion that administration provide adequate compensation to the Elk Point Travel Club for the stretch of road that they cleaned during Highway Cleanup, based on the amount of work that was required to clean the ditches, not on the number of kilometers of road that were picked, as it was unique in the amount of garbage that was picked from the ditch.

**CARRIED**

**Resolution #CM20140506.1052**

Moved By: Councillor Frank Sloan

Motion to deny the request from a staff member for recognition of his past public service with the provincial government towards his total years of service, as this type of request should be presented and addressed at time of hire.

**CARRIED**

**Resolution #CM20140506.1053**

Moved By: Councillor Glen Ockerman

Motion to deny the request from a staff member for a bonus equivalent to the employer's contribution under the Local Authorities Pension Plan, as the staff member is no longer contributing to the LAPP, however the request does not conform to County Policy.

**CARRIED**

**Resolution #CM20140506.1054**

Moved By: Councillor Laurent Amyotte

Motion to provide a letter to the Town of St. Paul advising that Council has no objections to the Town of St. Paul purchasing Lot A, Plan 292LZ, which falls within the County of St. Paul boundaries.

**CARRIED**

**ADJOURNMENT**

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 3:33 p.m.

These minutes approved this 19th day of June, 2014.

\_\_\_\_\_  
Reeve

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



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

## Issue Summary Report

### 5.1. FUNDING REQUEST - CANADA SENIOR GAMES

#20140612001

Meeting : June 19, 2014

Meeting Date : 2014/06/19 10:00

#### Background

---

At the May meeting, Council tabled a request from Mark Krevenky for sponsorship to attend the Senior Canada Summer Games from August 26-29 in Sherwood Park, for more information.

In order to qualify for the Canada Summer Games, Mr. Krevenky first competed and won at the local level - Zone 7 - and then at the Provincial level for Bowling. He will be competing with teams from all across Canada at the Summer Games in Sherwood Park from August 26-29.

In 2002 the Council gave Faye Smith \$200 to attend the Senior Canada Summer Games.

#### Recommendation

---

Council to decide if they will sponsor Mr. Krevenky at the Canada Senior Summer Games.

#### Additional Information

---

Originated By : pcorbiere

April 11/14

County of St. Paul Alta

I'm going to the Canada Summer Games  
in Sherwood Park Alta on Aug 26-29/14.  
To Bowl.

As I'm representing the County of St Paul  
And Alberta, I would like the County of St Paul  
to sponsor me.

MARK KREVENKY

101 4525-47 ave

St Paul Alta

PH. 780-614-2144





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

## Issue Summary Report

### 6.1. 10:30 A.M. - PUBLIC HEARING - BYLAW NO. 2014-07 - AMEND LUB REZONE LOT 1, BLOCK 1, PLAN 1321865

#20140615001

Meeting : June 19, 2014

Meeting Date : 2014/06/19 10:00

#### Background

---

At the April Meeting, Council gave first reading to Bylaw No. 2014-07, which is a bylaw to amend 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. The owner is expanding his business and wants to build another shop, but then it will not conform to the Agricultural zoning.

A public consultation was held on April 22, 2014 at the Elk Point Senior's Centre and no one from the Public attended.

Bylaw No. 2014-07 was advertised in the St. Paul Journal and Elk Point Point Review the weeks of June 3 and June 10, 2014 and the adjacent landowners were notified via letter post.

Krystle Fedoretz will attend this Public Hearing.

#### Recommendation

---

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.

#### Additional Information

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Originated By : pcorbiere





**COUNTY OF ST. PAUL REZONING APPLICATION**Name of Applicant: Hahn Weld 2 or Field Services Ltd. Email: hahnweld2@telus.netMailing Address: Box 586 TOA-1A0Telephone (Home): 780-724-3166 (Business): 780-614-0909 (Fax): 780-724-3244Registered Owner (if not applicant): SAME AS ABOVE.

Mailing Address: \_\_\_\_\_

Telephone (Home): \_\_\_\_\_ (Business): \_\_\_\_\_ (Fax): \_\_\_\_\_

**1. LEGAL DESCRIPTION OF LAND TO BE SUBDIVIDED:**

- a) All / part of the NE  $\frac{1}{4}$  4 section 57 township 7 range W4M
- b) Being all / parts of Lot 1 Block 1 Registered Plan 1321865
- c) Total area of the above parcel of land to be rezoned is 4.3 acres \_\_\_\_\_ (hectares)

**2. ZONING INFORMATION:**

- a) Current Zoning as per the Land Use Bylaw 2013-~~50~~: Ag.
- b) Desired Zoning as per the Land Use Bylaw 2013-~~50~~: IC.
- c) Proposed use as per the Land Use Bylaw 2013-~~50~~: IC.
- d) Is the proposed use a permitted or discretionary use: PERMITTED USE
- e) Is the proposed parcel located within an Area Structure Plan or Inter-municipal Development Plan? NO
- f) Information in support of the rezoning:

- EXISTING WEIGHT STOP SINCE 2008.

- WANT TO EXPAND

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

## Appendix 2 for 6.1.: Rezoning Application

### 3. LOCATION OF LAND TO BE REZONED:

a) Is the land situated immediately adjacent to the municipal boundary? Yes \_\_\_\_\_ No ☒

If "yes", the adjoining municipality is \_\_\_\_\_

b) Is the land situated within 0.8 kilometres of the right-of-way of a highway? Yes \_\_\_\_\_ No ☒

If "yes" the highway is No. \_\_\_\_\_

c) Does the proposed parcel contain or is it bounded by a river, stream, lake or body of water, or by a canal or drainage ditch? Yes \_\_\_\_\_ No ☒

If "yes", state its name \_\_\_\_\_

d) Are there any oil/gas wells on or within 100 metres of the subject property(s)? Yes \_\_\_\_\_ No ☒

e) Is the proposed parcel within 1.5 kilometres of a sour gas facility? Yes \_\_\_\_\_ No ☒

i) Is the sour gas facility active, abandoned, or currently being reclaimed? \_\_\_\_\_

g) Is there an abandoned oil or gas well or pipeline on the property? Yes \_\_\_\_\_ No ☒

**\*For a listing of EUB wells in a specific area, contact the Information Services Group at the EUB (403) 297-8190.**

h) Is the proposed parcel within 1.5 km of a Confined Feeding Operation? Yes \_\_\_\_\_ No ☒

ii) Does the proposed parcel contain a slope greater than 15% Yes \_\_\_\_\_ No ☒

### 4. PHYSICAL CHARACTERISTICS OF LAND TO BE SUBDIVIDED:

a) Describe the nature of the topography of the land (flat, rolling, steep, mixed) FLAT

b) Describe the nature of the vegetation & water on the land (brush, shrubs, tree stands, sloughs, creeks, etc.)

cleared + GRAVELLED

### 5. WATER SERVICES:

a) Existing Source of Water: well

b) Proposed water source (if not rezoning parcel in its entirety).

- ☐ Proposed water supply to new lots by a licensed (surface)water distribution system;
- ☐ Proposed water supply to new lots by cistern and hauling;
- ☐ Proposed water supply to new lots by individual water wells.



## Appendix 2 for 6.1.: Rezoning Application

### 6. SEWER SERVICES:

- a) Existing sewage disposal: HOLDING TANK.
- b) Proposed sewage disposal: \_\_\_\_\_

An existing sewage system must comply with the above setbacks (existing and/or proposed).

	Property Line	Water Source	Building	Septic Tank	Basement	Water Course
Holding Tanks	1 metre	10 metres	1 metre			10 metres
Treatment Mound	3 metres	15 metres	10 metres	3 metres	10 metres	15 metres
Field System	1.5 metres	15 metres	10 metres	5 metres	10 metres	15 metres
Open Discharge	90 metres	50 metres	45 metres			45 metres
Lagoons	30 metres	100 metres	45 metres			90 metres
Packaged Sewage Treatment Plants	6 metres	10 metres	1 metre			10 metres

*The personal information provided will be used to process the Subdivision Application is collected under the authority of Section 642 of the Municipal Government Act. Personal information you provide may be made public pursuant to the provisions of the Freedom of Information and Protection of Privacy (FOIP) Act, including Section 39 through 42 therein. If you have any questions about the collection and use of this information, please contact the FOIP Coordinator of the County of St. Paul at 780.645.3301.*

## Appendix 2 for 6.1.: Rezoning Application

### REGISTERED OWNER OR PERSON ACTING ON BEHALF:

I, George Hall hereby certify that (check one):

☒ I am the registered owner; or

☒ I am authorized to act on behalf of the registered owner

and that the information given on this form is full and complete and is, to the best of my knowledge, a true statement of the facts relating to this application for rezoning.

[Signature]  
Agent Signature

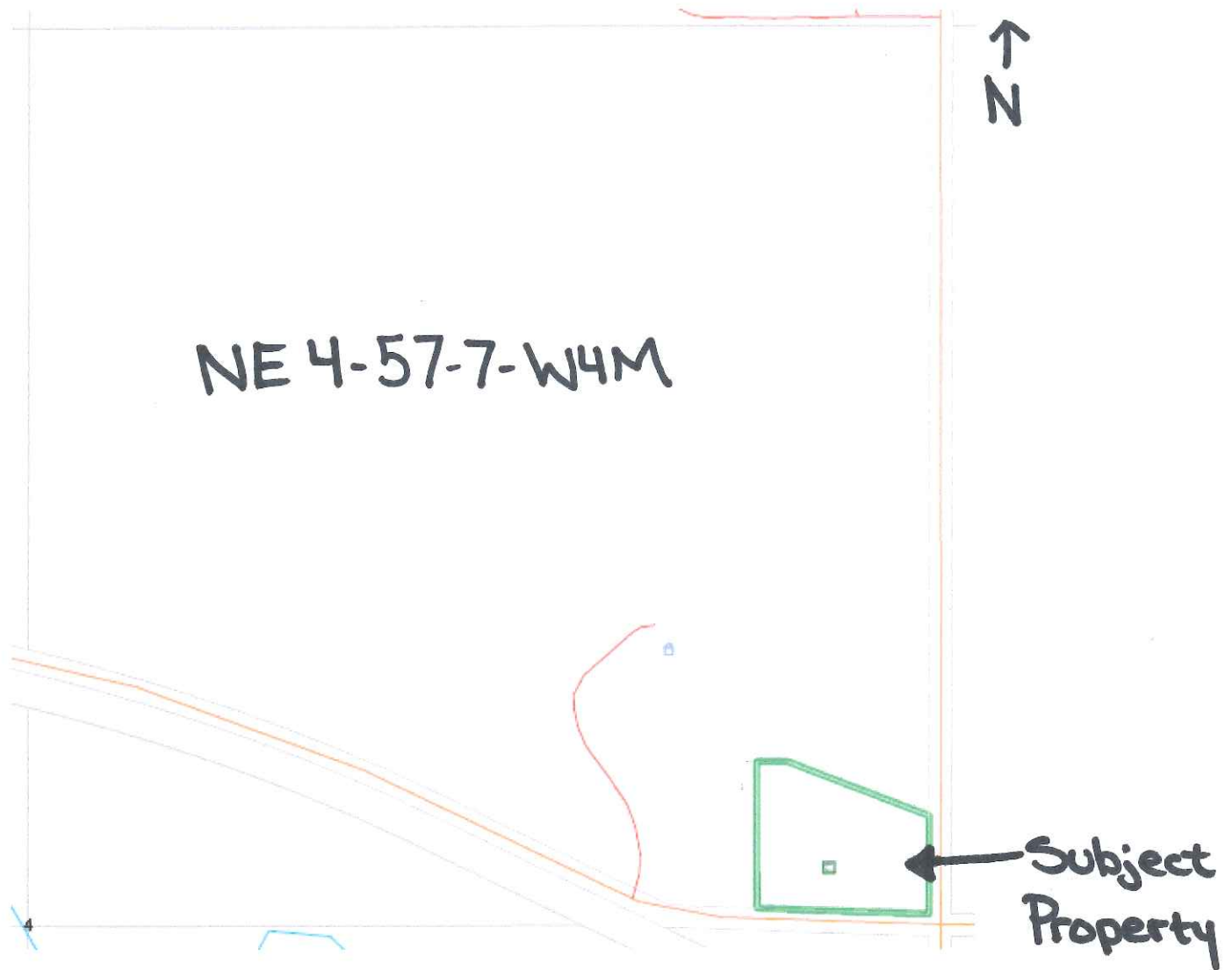
MAR 24/14  
Date

[Signature]  
Owner Signature

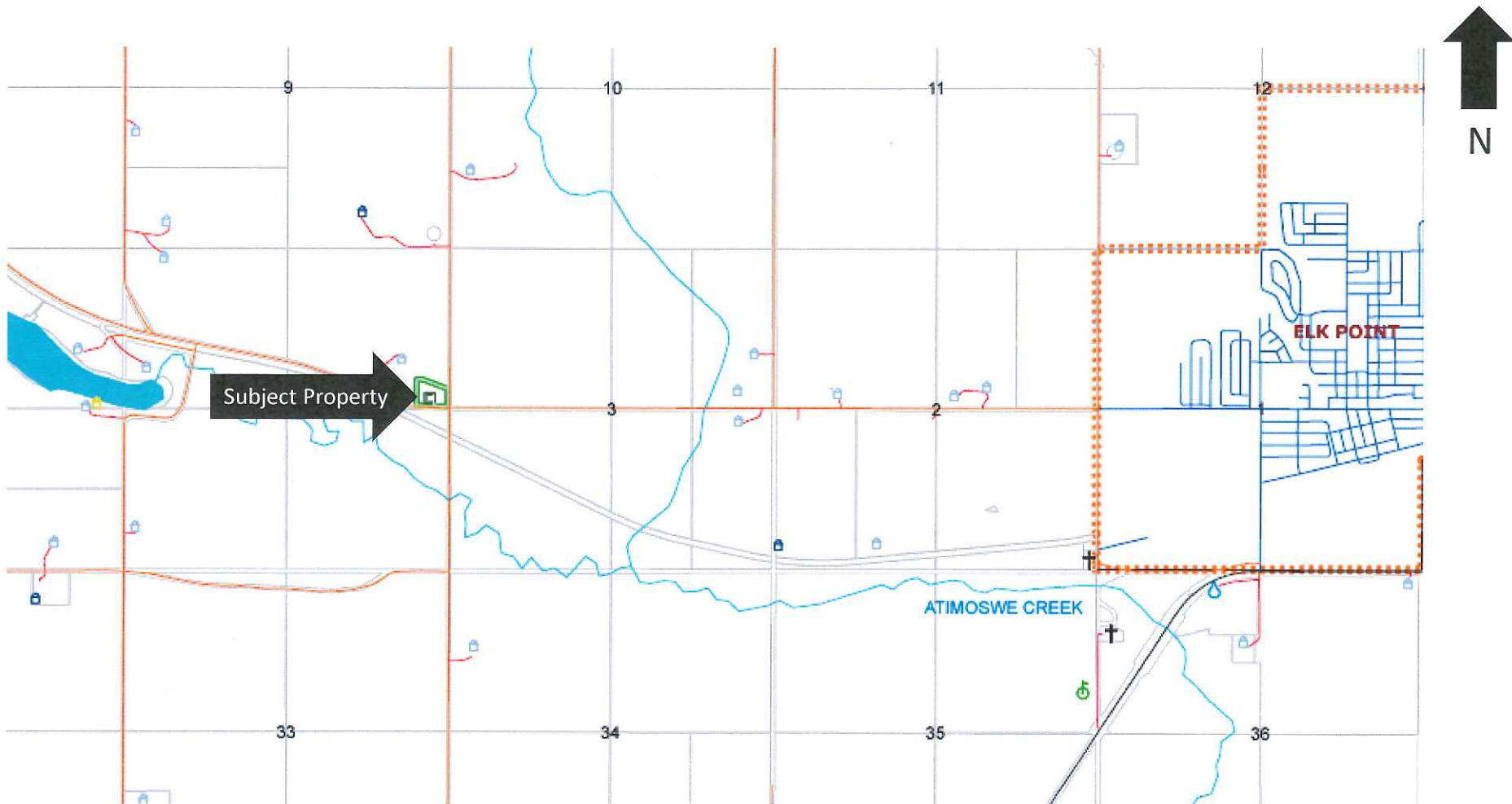
MAR 24/14  
Date

\_\_\_\_\_  
Owner Signature

\_\_\_\_\_  
Date



General Location Map





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

## Issue Summary Report

### 6.2. 10:45 A.M. - PUBLIC HEARING - BYLAW NO. 2014-09 - AMEND LUB REZONE PNE 34-56-11-W4

#20140615002

Meeting : June 19, 2014

Meeting Date : 2014/06/19 10:00

#### Background

---

At the May Meeting, Council gave first reading to Bylaw No. 2014-09, which is bylaw to amend Bylaw No. 2013-50 as it relates to rezoning PNE 34-56-11-W4 from Agricultural to Country Residential One (CR1). The owner wants to subdivide the yard site so it can be sold.

Notices were sent out for a public consultation and administration requested an RSVP as the applicant resides in Edmonton and if there was no interest in the public consultation, there was no need for him to drive out. No one responded to the RSVP.

Bylaw No. 2014-09 was advertised in the St. Paul Journal the weeks of June 3 and 10, 2014 and the adjacent landowners were notified via letter post.

Krystle Fedoretz will attend this Public Hearing.

#### Recommendation

---

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).

#### Additional Information

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Originated By : pcorbiere

COUNTY OF ST. PAUL NO. 19

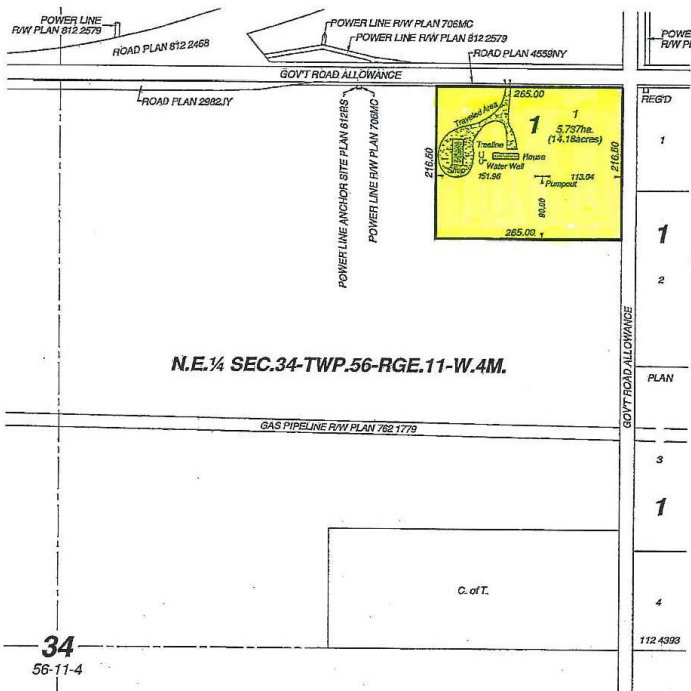
BY-LAW NO. 2014-09

A By-law of the County of St. Paul No. 19 in the Province of Alberta to amend the Land Use Bylaw No. 2013-50

**WHEREAS**, it is deemed expedient to amend the Land Use Bylaw of St. Paul and County of St. Paul as set out in the Municipal Government Act, 2000 as amended.

**NOW, THEREFORE**, under the authority and subject to the provisions of the Municipal Government Act, 2000, as amended, and by virtue of all other powers it enabling, the Council of the County of St. Paul No. 19, hereby assembled, enacts as follows:

1. Bylaw No. 2013-50 is hereby amended as follows:
- FROM: Agricultural to Country Residential One (CR1)
- FOR: PNE 34-56-11-W4



Read a first time in Council this 6<sup>th</sup> day of May, A.D. 2014.

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

Read a second time in Council this            day of            , A.D. 2014.

Read a third time and duly passed in Council this            day of            , A.D. 2014.

Reeve

Chief Administrative Officer

## COUNTY OF ST. PAUL REZONING APPLICATION

Name of Applicant: D.M. Hawreluk Prof. Corp. Email: hawrelukd@bennettjones.com

Mailing Address: 3200, 10020-100 Street, Edmonton, Alberta, T5J 0N3

Telephone (Home): (780) 902-6169 (Business): (780) 917-5238 (Fax): (780) 421-7951

Registered Owner (if not applicant): \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Telephone (Home): \_\_\_\_\_ (Business): \_\_\_\_\_ (Fax): \_\_\_\_\_

### 1. LEGAL DESCRIPTION OF LAND TO BE SUBDIVIDED:

a) All / part of the NE  $\frac{1}{4}$  34 section 56 township 11 range W4M

b) Being all / parts of Lot \_\_\_\_\_ Block \_\_\_\_\_ Registered Plan \_\_\_\_\_

c) Total area of the above parcel of land to be rezoned is 14.18 acres \_\_\_\_\_ (hectares)

### 2. ZONING INFORMATION:

a) Current Zoning as per the Land Use Bylaw 2013-50: Agricultural

b) Desired Zoning as per the Land Use Bylaw 2013-50: CR1

c) Proposed use as per the Land Use Bylaw 2013-50: CR1

d) Is the proposed use a permitted or discretionary use: Permitted

e) Is the proposed parcel located within an Area Structure Plan or Inter-municipal Development Plan? No

f) Information in support of the rezoning:

I am resident in Edmonton. When I purchased the farmland from Oneschuk in 2012, it was necessary to purchase the yardsite (the yardsite was not subdivided). After the land was purchased, the land and yardsite was rented to One Earth Farms. One Earth Farms has advised that they are no longer going to farm. I do not want to be a landlord of residential property (the yardsite). I believe the yardsite would be much better cared for by an owner/occupier as opposed to a tenant. I believe it is very important for the care, appearance, value and community if the yardsite was subdivided and sold to an owner who will occupy and properly maintain the property.



**3. LOCATION OF LAND TO BE REZONED:**

a) Is the land situated immediately adjacent to the municipal boundary? Yes \_\_\_\_\_ No ☒

If "yes", the adjoining municipality is \_\_\_\_\_

b) Is the land situated within 0.8 kilometres of the right-of-way of a highway? Yes ☒ No \_\_\_\_\_

If "yes" the highway is No. 646 and 29

c) Does the proposed parcel contain or is it bounded by a river, stream, lake or body of water, or by a canal or drainage ditch? Yes \_\_\_\_\_ No ☒

If "yes", state its name \_\_\_\_\_

d) Are there any oil/gas wells on or within 100 metres of the subject property(s)? Yes \_\_\_\_\_ No ☒

e) Is the proposed parcel within 1.5 kilometres of a sour gas facility? Yes \_\_\_\_\_ No ☒

i) Is the sour gas facility active, abandoned, or currently being reclaimed? \_\_\_\_\_

g) Is there an abandoned oil or gas well or pipeline on the property? Yes \_\_\_\_\_ No ☒

**\*For a listing of EUB wells in a specific area, contact the Information Services Group at the EUB (403) 297-8190.**

h) Is the proposed parcel within 1.5 km of a Confined Feeding Operation? Yes \_\_\_\_\_ No ☒

ii) Does the proposed parcel contain a slope greater than 15% Yes \_\_\_\_\_ No ☒

**4. PHYSICAL CHARACTERISTICS OF LAND TO BE SUBDIVIDED:**

a) Describe the nature of the topography of the land (flat, rolling, steep, mixed) Flat

b) Describe the nature of the vegetation & water on the land (brush, shrubs, tree stands, sloughs, creeks, etc.)

Grass only

**5. WATER SERVICES:**

a) Existing Source of Water: Well water

b) Proposed water source (if not rezoning parcel in its entirety).

☐ Proposed water supply to new lots by a licensed (surface) water distribution system;

☐ Proposed water supply to new lots by cistern and hauling;

☒ Proposed water supply to new lots by individual water wells.



**6. SEWER SERVICES:**

- a) Existing sewage disposal: Pumpout
- b) Proposed sewage disposal: Pump out

An existing sewage system must comply with the above setbacks (existing and/or proposed).

	Property Line	Water Source	Building	Septic Tank	Basement	Water Course
Holding Tanks	1 metre	10 metres	1 metre			10 metres
Treatment Mound	3 metres	15 metres	10 metres	3 metres	10 metres	15 metres
Field System	1.5 metres	15 metres	10 metres	5 metres	10 metres	15 metres
Open Discharge	90 metres	50 metres	45 metres			45 metres
Lagoons	30 metres	100 metres	45 metres			90 metres
Packaged Sewage Treatment Plants	6 metres	10 metres	1 metre			10 metres

*The personal information provided will be used to process the Subdivision Application is collected under the authority of Section 642 of the Municipal Government Act. Personal information you provide may be made public pursuant to the provisions of the Freedom of Information and Protection of Privacy (FOIP) Act, including Section 39 through 42 therein. If you have any questions about the collection and use of this information, please contact the FOIP Coordinator of the County of St. Paul at 780.645.3301.*


REGISTERED OWNER OR PERSON ACTING ON BEHALF:

I, David Hauveluk hereby certify that (check one):

☐ I am the registered owner; or

☒ I am authorized to act on behalf of the registered owner

and that the information given on this form is full and complete and is, to the best of my knowledge, a true statement of the facts relating to this application for rezoning.

  
Agent Signature

April 4, 2014  
Date

  
Owner Signature

April 4, 2014.  
Date

\_\_\_\_\_  
Owner Signature

\_\_\_\_\_  
Date

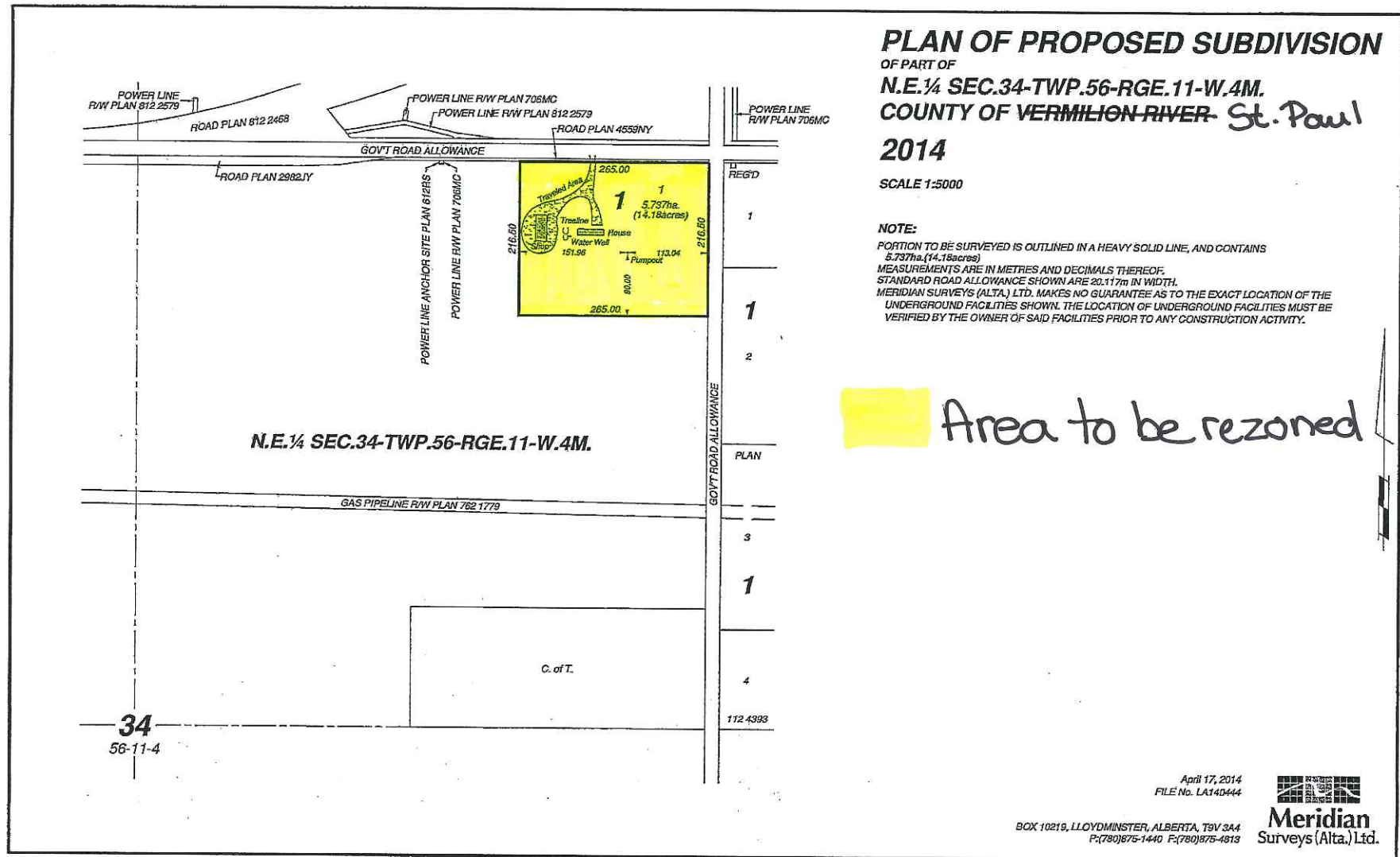
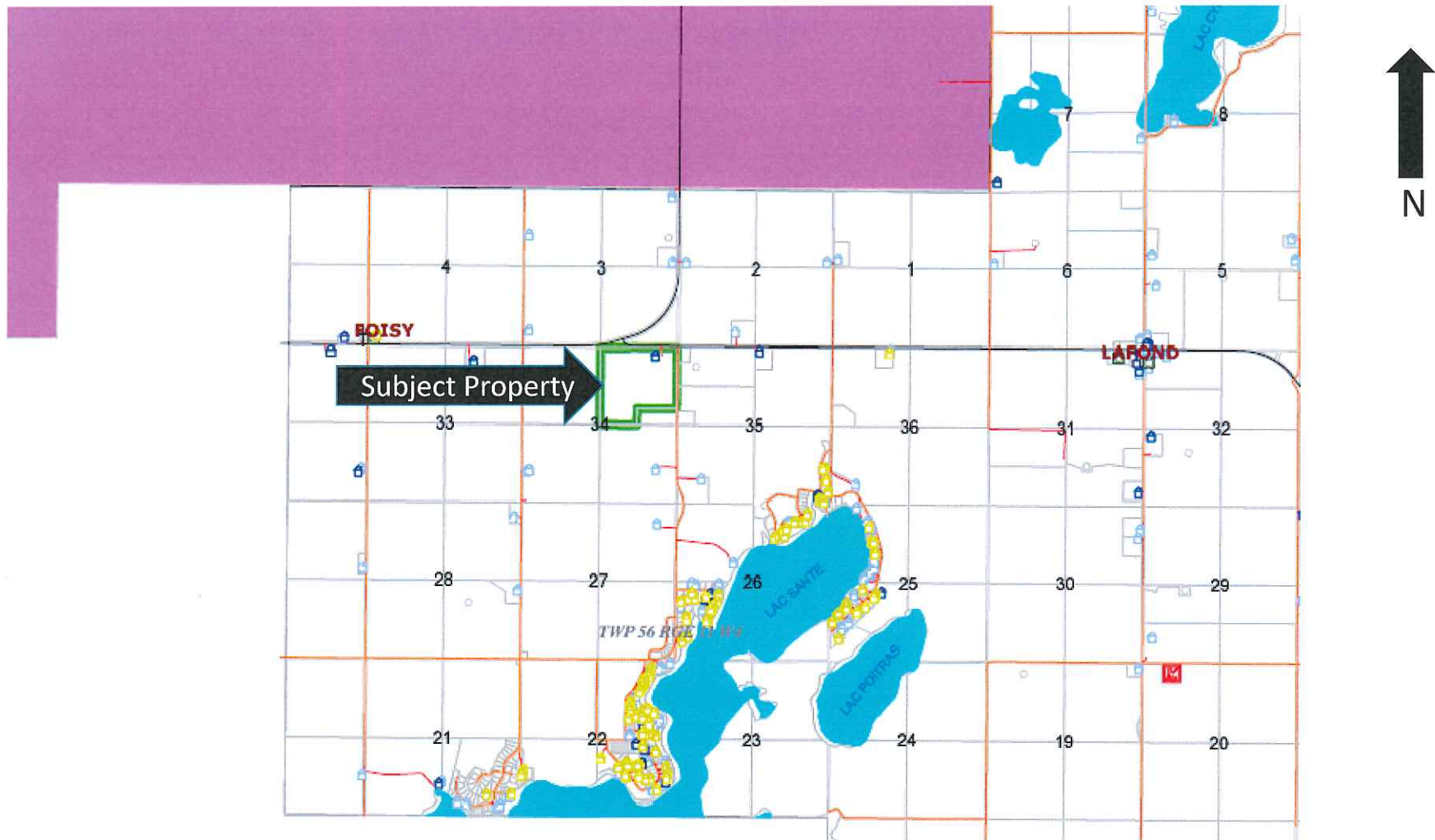


Figure 1.0 – General Location Map





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

## Issue Summary Report

### 6.3. 11:00 A.M. - DELEGATION - JAMES VERIGIN

**#20140615003**

**Meeting :** June 19, 2014

**Meeting Date :** 2014/06/19 10:00

#### **Background**

---

James Verigin owner of W 1/2 SW 16-58-7-W4 has an appointment for 11:00 a.m. to speak with Council about subdividing his 80 acre parcel into a 50 acre parcel and a 30 acre parcel. He has talked with the Planning Department, however his request does not conform to the Land Use Bylaw. Mr. Verigin would like to sell the north 50 acres of his property, as it is usable agricultural farmland. He would like to retain the other 30 acres which includes his current yardsite.

#### **Additional Information**

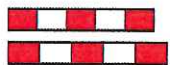
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**Originated By :** pcorbiere





100 yd  
100 m



**Current Scale 1: 6182**





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

## Issue Summary Report

### 6.4. 11:30 A.M. - BROOKE SALLSTROM - INTERNATIONAL EXCHANGE OPPORTUNITY

#20140617001

Meeting : June 19, 2014

Meeting Date : 2014/06/19 10:00

#### Background

---

Brooke Sallstrom, along with Sheila Parks, International Education Coordinator, will be in to speak with Council about the International Exchange Opportunity to Ireland that Brooke will be embarking on for five months. The cost of the exchange is \$12,880, plus the cost of her flight. To date she has paid \$5,156.50 and is looking for financial assistance to help with the outstanding balance.

#### Additional Information

---

Originated By : pcorbiere



## Appendix 1 for 6.4.: International Education Opportunity

Brooke Sallstrom,  
Box 406,  
ST. PAUL, Alberta.  
T0A 3A0

County of St. Paul,  
5015 – 49 Avenue  
St. Paul, Alberta.  
T0A 3A4

June 10, 2014.

Dear Council Members:

### Re: Request for Sponsorship – International Exchange Opportunity

My name is Brook Sallstrom. I am currently a grade 10 student at St. Paul Regional High School.

On August 20<sup>th</sup>, of this year, I will undertake a great adventure as an international student in Ireland for five months. I have always been interested in experiencing other cultures and travelling, and in particular, living in another country as part of the community and part of a family.

While the financial cost of my exchange is large, I have always been encouraged to follow my dreams. It is my request, and my hope that you may help me in reaching my goal by providing monetary assistance to assist with covering the cost of the exchange and travel.

The total cost of the exchange, through YES Canada Student Exchange Program, for a five month period to Ireland is \$12,880.00. I have been granted a \$1,750.00 Scholarship, as a hosting family to a young teenager from another country. To date, with my parents, I have paid \$5,156.50. My outstanding balance remains \$5,973.50. This cost does not include my flight, which will range from \$1,500 - \$1,800.

I ask that you take my letter to your board for consideration. Should you wish to learn more about me, or my exchange, I would be very interested in providing that to you. I could also arrange to meet with you, at your convenience should that opportunity be available to me. Please feel free to contact me at: (780) 646-6189.

As well, the St. Paul Education Regional Division International Education Coordinator, is assisting me in preparing for this educational experience. Sheila Parks would also be willing to meet with us, or answer any questions or concerns you may have. Sheila's Phone #: (day) 780-645-5311; (cell) 780-614-1304.

It has been proven that youth who take part in international travel and education are better prepared for and more interested in the world around them. They are more likely to further their education and become contributing members and volunteers within their communities.

Thank-you so much for your consideration of my request. I look forward to hearing from you.

In appreciation,

Brooke Sallstrom, Student

Sheila Parks, International Education Coordinator, St. Paul Education Regional School Division #1.





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

## Issue Summary Report

### 7.1. ADVERTISEMENT FOR SALE OF COUNTY LAND

**#20140616001**

**Meeting :** June 19, 2014

**Meeting Date :** 2014/06/19 10:00

#### Background

---

Attached is a list of properties that can be advertised for sale. The list is made up of a County owned lot, properties offered for sale at past public auctions as well as the Armistice Hall. Sealed bids will be opened in the presence of Council at the July Council Meeting.

Before Council decides whether or not to proceed with advertising these properties for sale, we require a motion to go in camera to discuss one of the properties.

#### Recommendation

---

Motion to go in camera to discuss a land issue.

Motion to revert to an open meeting.

Motion to advertise the list of properties for sale.

#### Additional Information

---

**Originated By :** pcorbiere

## **COUNTY OF ST. PAUL INVITATION FOR OFFERS**

The County of St. Paul No. 19 (the "County") hereby offers the following property for sale by invitation for offer on the terms and conditions contained herein:

**SW 8-57-7-W4**  
0.72 ACRE  
ARMISTICE HALL

**- Market Value - \$5,000.00**

**Lot 98, Block 2, Plan 7922205**  
(PSW 14-57-10-W4)  
LOWER THERIEN LAKE

**- Market Value - \$25,000.00**

**Lot 1, Plan 0022983**  
(PSE 20-62-10-W4)  
11.00 Acres

**- Market Value - \$58,000.00**

**LOT 19 BK 1 PLAN 1379CL**  
(PSW 27-59-11-W4)  
ASHMONT

**- Market Value - \$6,400.00**

**LOT 25 BK 1 PLAN 3909TR**  
(NE 1-60-11-W4)  
LOWER MANN LAKE

**- Market Value - \$25,500.00**

(Hereinafter called the "Lands")

1. These properties are being offered for sale, on an "as-is, where-is" basis, and the County of St. Paul No. 19 makes no representations and gives no warranty, whatsoever, regarding the title to or condition of the Lands, including any structures, fixtures or chattels located thereon or therein. Specifically, and not so as to limit the generality of the foregoing, the County does not warrant the condition of the Lands with respect to adequacy of services, soil conditions, building and development conditions, the presence or absence of environmental contamination, or that the current or intended use complies with applicable land use by-laws.
2. In no way shall the County be obligated to provide road access of any form to the above Lands.
3. Each parcel is offered for sale, however, Council reserves the right to not accept bids that may be under the market value. All parcels are offered to the reservations and conditions contained in the existing certificate of title or implied by law, as well as subject to any outstanding leases which may be in effect with respect to any of the Lands.

## Appendix 1 for 7.1.: Ad for Sale of Land

4. Deadline for receipt of all offers with respect to the Lands shall be 12:00 p.m. on JULY 11, 2014. All offers must be contained within a sealed envelope and addressed as follows:

Offer RE: (legal description of property)

Linda Meger, Taxation and Assessment Technician  
County of St. Paul No. 19  
5015 - 49 Avenue  
St. Paul, Alberta T0A 3A4

5. All offers which are received after the above deadline, are incorrectly addressed, or do not comply with the terms of this invitation shall be subject to rejection.
6. All offers must be unconditional, shall adopt and be subject only to the terms and conditions contained within this invitation for offers, and there must be only one individual legal description per offer.
7. All those submitting offers, as well as the general public, may attend the offer opening at 10:30 a.m. July 15, 2014 at the County of St. Paul No. 19 office at 5015 - 49 Avenue, St. Paul, Alberta.
8. A 10% Deposit to accompany all bids, if unsuccessful, the deposit will be returned.
9. The closing date, the date given for all adjustments, and the date for full payment of purchase price for any given parcel listed in the above Lands shall be thirty (30) days after the date of sale.
10. The highest offer received for any given parcel through this invitation for offers shall not necessarily be accepted as the successful bid.
11. All sales of the Lands shall be subject to Goods and Services Tax which shall be payable by the successful bidder to the County of St. Paul No. 19 at the time of payment of purchase price, unless the successful bidder provides satisfactory evidence to the County (including confirmation of G.S.T. registration number) that he/she/it is properly registered for the purposes of the Goods and Services Tax pursuant to the *Excise Tax Act*.

Further information is available by contacting Linda Meger at (780) 645-3301 extension (212) or Carolyn Kwiatkowski at (790) 645-3301 extension (215) or visit our website at [www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)



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

## Issue Summary Report

### 7.2. 2013 WCB SURPLUS DISTRIBUTION

**#20140613008**

**Meeting :** June 19, 2014

**Meeting Date :** 2014/06/19 10:00

#### Background

---

We have received \$30,239.84 from WCB for the County's portion of the WCB - Alberta's surplus distribution. The surplus is due primarily to a better than expected return on investments for 2013.

#### Recommendation

---

Motion to file the letter from the Worker's Compensation Board as information.

#### Additional Information

---

**Originated By :** pcorbiere



Workers'  
Compensation  
Board

---

Office of the President and Chief Executive Officer

Alberta

**Guy R. Kerr**

President and  
Chief Executive Officer

PO Box 2415  
Edmonton, Alberta T5J 2S5

Tel: 780-498-3999  
Fax: 780-498-7999

May 2014

Dear Employer:

### **Re: 2013 Surplus Distribution**

I am pleased to send you the enclosed cheque, which is your portion of WCB-Alberta's surplus distribution to employers. The surplus distribution is due primarily to a better-than-expected return on investments in 2013. This, combined with positive operating results, resulted in funding levels exceeding what the funding policy requires.

WCB must be fully funded in order to safeguard worker benefits into the future and to ensure the long-term sustainability of the system. In years where funding exceeds required levels, the Board of Directors may authorize WCB to issue a surplus distribution to employers.

2013 results have led to Board approval of a surplus distribution in the form of a rebate cheque to the majority of employers registered with WCB in 2013.

### **Moving forward in 2014**

We encourage you to continue making your workplace—and Alberta—even safer. The surplus distribution provides you with an excellent opportunity to invest more into your safety and return-to-work programs.


We encourage you to continue to work with your safety association, earn or maintain a Certificate of Recognition (COR) and participate in the Partnerships in Injury Reduction (PIR) program. More details on these programs can be found in the *WCB for Employers* section of WCB's website at [www.wcb.ab.ca](http://www.wcb.ab.ca).

Further information about the surplus distribution is also located on our website at [www.wcb.ab.ca/pdfs/employers/EFS\\_Surplus\\_distribution.pdf](http://www.wcb.ab.ca/pdfs/employers/EFS_Surplus_distribution.pdf). If you have additional questions about this special payment after reviewing this information, please contact us at 780-498-3999 or 1-866-922-9221.

Sincerely,

# Appendix 1 for 7.2.: WCB Surplys Distribution

SURPLUS DISTRIBUTION CHEQUE DATE: May/12/2014					Cheque No.	6401336
Industry	Gross Amount	Deductions	Deduction Reason	Net Dividend	Exclusion Reason	
95102	30,239.84	0.00		30,239.84		
Totals	30,239.84	0.00		30,239.84		
Applied to Account				0.00		
Cheque Amount				30,239.84		

 <b>Workers' Compensation Board</b> <small>Alberta</small>	Account Number	Cheque Amount
	825209	30,239.84



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

## Issue Summary Report

### 7.3. 1ST ST. PAUL GUIDE AND PATHFINDER UNITS REQUEST TO USE WESTCOVE

#20140613002

**Meeting :** June 19, 2014

**Meeting Date :** 2014/06/19 10:00

#### Background

---

The St. Paul Pathfinders (Girl Guides) are requesting to use the Group Site at the Westcove Campsite on a weekend in September, after the campsite is closed to the public. They are requesting that the date not be made public for the safety of their girls.

Last year this group used the campground on the first weekend of September, at no charge.

#### Recommendation

---

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

#### Additional Information

---

**Originated By :** pcorbiere





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

## Issue Summary Report

### 7.4. REQUEST FOR LETTER OF SUPPORT - DEWBERRY & DISTRICT AG. SOCIETY #20140613003

**Meeting :** June 19, 2014

**Meeting Date :** 2014/06/19 10:00

#### Background

---

At the May Public Works meeting, Council approved the request from the Dewberry & District Ag Society for a letter of support for the construction of a new hockey arena. A copy of the letter is attached.

#### Recommendation

---

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

#### Additional Information

---

**Originated By :** pcorbiere



## *County of St. Paul No. 19*

June 2, 2014

Dewberry & District Ag Society  
Box 35  
Dewberry, AB T0B 1G0

Dear Mrs. Holmen:

Please accept this letter as a show of support in principle from the County of St. Paul for your plans to replace the ice hockey arena which was built in the mid 1960s.

Council would like to commend your Ag Society for taking on a project of this magnitude and congratulate you on your commitment to the community. Council recognizes the importance of keeping youth active and promoting healthy living. This new facility will be beneficial for your community and the surrounding area, which includes a small part in the County of St. Paul that falls within the Dewberry Hockey boundary.

We wish you success with the construction of your new hockey arena.

Yours truly,

Sheila Kitz, CLGM  
Chief Administrative Officer

/pjc

## Appendix 1 for 7.4.: Dewberry Ag Society



DEWBERRY & DISTRICT AGRICULTURAL SOCIETY  
Box 35  
Dewberry, AB T0B 1G0

---

May 23, 2014

County of St. Paul  
5015 49 Avenue  
St. Paul, AB  
T0A 3A4

County Councilors;

We have included a brief background/history of the Dewberry and District Agricultural Society's plan to replace the ice hockey arena that was built in the mid 1960's. The arena has reached the end of its lifespan and we plan to replace it with a modest structure that will carry us through the next fifty years. We are asking for a letter of support in principal from your municipality as there are many residents of St. Paul County that call the Dewberry Arena their home rink.

Thank you for making room on your busy calendar to hear about our project. We appreciate your County staff and their extreme helpfulness in getting this information to you. If your Council does choose to provide the requested letter of support in principal please forward by email to Holly at the email below.

Sincerely,

Holly Holmen  
Secretary/Treasurer  
Dewberry and District  
Agricultural Society  
Box 35  
Dewberry, AB  
T0B 1G0  
Phone (780) 847-2691  
Fax (780) 847-2501  
[dewberryag@gmail.com](mailto:dewberryag@gmail.com)



Our journey began following the completion of a study commissioned by the County of Vermilion River of all recreation facilities within the County boundaries conducted by Paul Conrad and Genivar Engineering. That study identified the Dewberry Arena Complex as one of a few facilities in the County of Vermilion River that were in need of major upgrades. The timing of this study was ideal from the perspective of the Dewberry Ag Society; we had been discussing the need for some professional opinions on how to best approach the future upgrades to our arena-i.e. “Where should we spend our money to have the most desirable impact and what projects should be addressed first, in order to create a proper flow from one repair to the next.” Following the studies completed on behalf of the County of Vermilion River, the Dewberry Ag Society contracted the same professionals to complete a more in depth study of the Dewberry Recreation Complex. Armed with the information gathered from the study, and guided by the professionals from that team a plan was developed to renovate and rejuvenate the existing facility. In conjunction with this plan the Ag Society made application to the provincial government for emergency funding to aide in the redevelopment of the Dewberry complex. The request made for emergency funding initiated several visits from Alberta Infrastructure professionals and a second thorough review was made of the Dewberry Recreation Facility by those government professionals. This second review provided us with information that was somewhat contradictory to the assessment done by Paul Conrad and Genivar Engineering. Initial verbal assessment shared at the time of Infrastructure review visits indicated that the building condition was not as repairable as we had been led to believe by the Conrad team. When we received this information from Alberta Infrastructure it was surprising to find their assessment at such polar opposites with previous information. We did, at this time begin to explore other options, as it appeared that a renovation may not be plausible. In summary the Alberta Infrastructure report states:

*This building would cost up to 80% of the cost of a new building to repair, however the buildings construction methodologies would guarantee an ongoing high maintenance cost and it would be unlikely to have a useful lifespan beyond fifteen to twenty years. A restoration of this building would not provide good value for money and from the perspective of cost management this building is beyond its service life and requires replacement by a good quality non-combustible construction with a potential lifespan of fifty plus years.*

The realization that the building was not repairable took us to CastleRock Contracting Ltd. Their team of designers and engineers has visited our facility numerous times over the past couple of years and have been able to lend some great insight as they have been involved in many such facilities around the province. They also brought on board Paul Anderson, an architect from





N53 Architecture Inc. That firm worked with us to create the drawing you have. Paul has been a great asset in this planning process as he is a hockey player and has the same visions we have from the players' perspective of the facility. We have developed a plan for a steel girder structure with an insulation wrap and metal cladding that will serve the communities needs for at least fifty years.

This facility is an important cornerstone for the entire Dewberry Recreation area. Our service area includes the Village of Dewberry, the Hamlet of Clandonald, the Hamlet of Heinsburg, and the Whitney Lake areas to the north of Heinsburg (see enclosed map which shows the service area included in St. Paul County). We are the "home rink" to all individuals living within those areas and there is a set of criteria and a procedure to follow when requesting a variance from those boundaries. There are strict guidelines in place that govern a player's eligibility to move which definitely include the ability, or consequent inability, of Dewberry Minor Hockey to ice a team in the affected age category. Hockey Alberta is the governing body that has developed these boundaries and they are also charged with strict enforcement of player movement. Although it is the Minor Hockey program that puts a lot of the "fun" in our building it must be noted that it is not Minor Hockey programming that pays the bills. Most of our funding and operational money comes from grant programs. Beyond the "minor hockey" realm we are also home to two senior men's rec teams, one from Clandonald and one comprised of mainly Heinsburg players. The ladies rec hockey team also has players from the above areas plus Marwayne. The Mustangs of the SaskAlta league have players from all the above areas plus Kitscoty, Lloydminster, Elk Point, Bonnyville, Vermilion, Islay and Fishing Lake. We truly are a regional use facility encompassing a large number of communities in the County of Vermilion River, County of St. Paul and beyond. We do have local and regional support for our plan as is indicated by several letters of support that can be supplied on request.

The area population trend is on an upswing and much of that increase is coming from young families moving to the region and constructing new homes which indicates they are planning to remain in the area. Mr. Curt Orbeck, our school principal has provided us with Dewberry school population figures that show a steady population increase of approximately 5%-10% actual and projected growth over a four year time span starting in 2012. This plan is designed as a proactive approach to providing a long term facility that will serve that next generation of users and beyond. This indicates a need for further recreation infrastructure which this project will satisfy. We are trying to meet the challenge on our local infrastructure by developing a facility that will service this generation and will stand strong for at least a fifty year future. We are not starting from ground zero as we plan to re-use the concrete ice pad as well as many of the



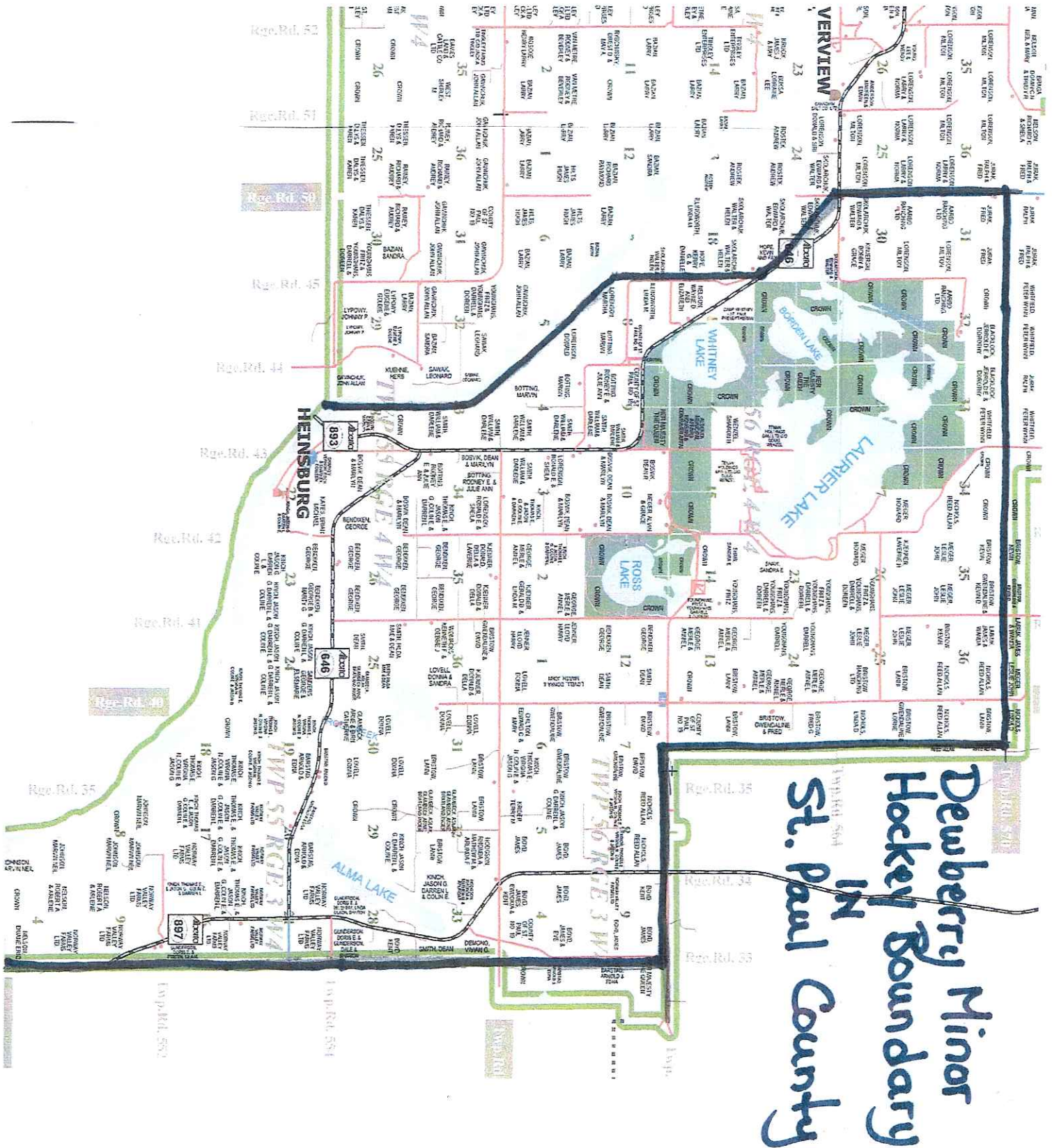
interior fixtures in the existing arena. Our new players' boxes that we had installed a couple of years ago and the new ice plant last fall were all designed to be easily transferred from today's facility into tomorrows. In addition to helping to keep the community healthy and active this new facility would also provide a safe place for youth to meet and socialize. If community recreation facility access is reduced or eliminated the overall prevalence of obesity (a precursor of diabetes and other chronic conditions) in children and youth is likely to increase over time. This facility also plays a key role in the physical education program at the Dewberry School, free of charge as part of our joint use agreement, and has been offered to the Heinsburg School as well, using the same model. They are working on including it in their course plans for next year.

Studies show that a recreation facility is one of the key factors considered when families are moving to an area and more families will have a positive impact on both the Village and the surrounding Counties.

This entire process has been a huge Community Capacity Building exercise...we have developed skills, support and structure within our group and the community. These skills and abilities will continue to grow and evolve. When a community gains these assets the community becomes and remains STRONG. We have worked together to get to this point and we will continue to work together to see this plan to completion. We are Community Builders: A group of dedicated community members banded together to build and grow our hometown. Our Community Building has only just begun as we move forward with this exciting venture that has and will continue to bring together young and old alike.

We are requesting a *letter of support in principal* for our project from the County of St. Paul and its councilors.









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

## Issue Summary Report

### 7.5. REQUEST TO CANCEL PROPERTY TAXES ON LOT 6, BLOCK 3, #20140613005 PLAN 0021847

**Meeting :** June 19, 2014

**Meeting Date :** 2014/06/19 10:00

#### Background

---

The group of owners of Lot 6, Block 3, Plan 0021847, know as Aline Drive Water Service Ltd., is requesting that the 2014 municipal portion of the property taxes be cancelled (\$731.12). The lot is used for a dugout and a small shed that houses the equipment to pump water to the lots in the subdivision. The property taxes are paid by the lot owners who are connected to the water service.

Section 347 of the M.G.A. allows a Council to cancel or refund all or part of a tax.

Since 2011 Council has cancelled the Municipal property taxes on this lot.

#### Recommendation

---

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.

#### Additional Information

---

**Originated By :** pcorbiere

May 30,2014

County of St Paul No. 19,  
Attn. County Councillors,  
Reeve;Councillor Div. # 4  
Attn. Ms.Maxine Fodness:

Re: Request Council Consideration.

Rebate of Municipal Tax Portion on 3.350 acre "Water Service" site only;  
The site (Pump House/with Dugout)services three (3) acreages known as  
The Bert Pratch Subdivion at 207 58512 SCNDRY 881

I ,Ed Glossop , represent this noted group of three acreages, all adjacent to  
Aline Drive, all connected to a central water access source acre site known  
as;

	Lot	Blk	Plan	Roll Number
S.E 33. 58. 9. 4	6	3	0021847	9833117

We are collectively known as "Aline Drive Water Service", for legal land rights only. Our group is only a non profit registered company limited; of which each family holds a 1/3 interest . Associated to/Connected to each legal acreage property, respectively. Note: Each owner understands a sale of their acreage, also means the sale of their 1/3 interest in Lot #6 included. Since securing a legal connection of each acreage property to this water site in 2005, the additional tax of this location(i.e. Lot #6 to each acreage home site) has been a tax assessment increase from \$200-per year to approx \$1000- per year in only an ten (10) year period.  
(\$206 in 2005, \$934 in 2010, \$942 in 2011,\$941 in 2012, \$860 in 2013 \$979 in 2014)

Therefore we respectively request "A council consideration of municipal tax cancellation or reduction: as provided for: Under Sec 347 (1) of the Municipal Government Act. Since tax year 2011, the site tax was "Reduced to NR Alta School Foundation only. Please reconsider this application again for the taxation year 2014

Please contact myself for further required information ,question or clarification of same. "Thank You Very Much" for your time and trouble, in regards to this urgent to us "Annual Matter"

Sincerely,  
Ed. Glossop,  
P.O #1567, St. Paul T0A3A0  
Ph. 780 645 5529

# Appendix 1 for 7.5.: Request from Acreage owners on Aline Drive



## PROPERTY ASSESSMENT AND TAX NOTICE

0000181

**Tax Year**  
**2014**

----- Please retain this portion for your records -----

Legal Description										0021847		Roll Number  9833117
SE-33-058-09-4	Urban	06	-3									
QTR	SEC	TWP	RNG	MER	LOT	BLOCK	PLAN	AREA:				
SE	33	58	9	4	06	3	0021847	Acres	3.350			
Rural Address: 207 58512 Scndry 881												

Issued to: **ALINE DRIVE WATER SERVICE LTD.**  
C/O BOX 1567  
ST. PAUL AB T0A 3A0

**Notice Date**

MAY 16, 2014

If you wish to file a complaint with the Assessment Review Board, see the reverse side of this notice for further details. \*Not applicable to linear.

**Final Complaint filing date:**

JULY 14, 2014

**TOTAL TAX PAYABLE**

On/before June 30th \$ 863.65

**TOTAL TAX PAYABLE**

On/After July 1st \$ 889.56

**TOTAL TAX PAYABLE**

On/After December 1st \$ 978.52

A copy of this notice has been sent to the following:

Mortgagor:  
Reference#:  
Owners:

Tax AutoPayment Information:

Bank Withdrawal on:  
New Payment: \$

Messages:

### ASSESSMENT DETAILS

Assessment Class	Current Year				Total	School Support
	Land	Improvement	Other			
NR NonResidential	40,650				40,650	Public: Separate: Undeclared: 100.00
						Alberta School Foundation (ASF) Taxes are collected on behalf of the Province of Alberta. ASF tax rate is determined by the Province.
Assessment Total:					40,650	
Taxable Total:					40,650	

### TAX ACCOUNT DETAILS

Tax Category	Current Year			Description	Local Improvement	
	Assessment	Mill Rate	Levy			Amount
<b>Municipal</b>						
NR Municipal	40,650	17.0675	\$ 693.79	Bylaw:	Expiry:	\$
<b>Additional Information</b>						
<b>School</b>						
NR Alta Sch Foundation	40,650	3.2603	132.53	Previous Year Levy		859.12
<b>Tax Levy Summary</b>						
<b>Other</b>				Comments:	Total Property Tax:	\$ 863.65
Waste Management	40,650	.7500	30.49		Local Improvement:	.00
M.D. St. Paul Found	40,650	.1682	6.84		<b>Total Current Tax:</b>	<b>\$ 863.65</b>
					Credits or Arrears:	.00
\$ 863.65					<b>Outstanding Balance:</b>	<b>\$ 863.65</b>



----- Please return this portion with your payment -----

Tax Year	Owner #	Roll Number	Legal Description	Urban
2014	846	9833117	SE-33-058-09-4	06 -3 0021847

Please make cheques payable to:  
County of St. Paul

Amount Due on/before	Amount Due on/after	Amount Due on/after
June 30th	July 1st	December 1st
\$ 863.65	\$ 889.56	\$ 978.52

**ALINE DRIVE WATER SERVICE LTD.**  
C/O BOX 1567  
ST. PAUL AB T0A 3A0

Amount Paid







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

## Issue Summary Report

### 7.6. REQUEST FOR SPONSORSHIP - LRA FINALS

#20140616010

**Meeting :** June 19, 2014

**Meeting Date :** 2014/06/19 10:00

#### Background

---

We have received a letter from the St. Paul Ag Society requesting if the County will sponsor the 1/8 page ad in the LRA Finals program for \$300, as they have done in the past. Also attached is a list of other sponsorship opportunities should Council be interested in changing their current level of sponsorship.

#### Recommendation

---

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

#### Additional Information

---

**Originated By :** pcorbiere

## Appendix 1 for 7.6.: Sponsorship for Rodeo Program



RECEIVED JUN 16 2014

### St. Paul Agricultural Society

Box 1203 St. Paul, AB T0A 3A0  
Ph: 780-645-4373 Fax: 780-645-2989  
Website: [stpaulagsociety.com](http://stpaulagsociety.com)  
Email: [agsociet@telusplanet.net](mailto:agsociet@telusplanet.net)

June 12, 2014

County of St. Paul  
5015 – 49 Ave  
St. Paul, AB T0A 3A4

### RE: LRA Finals - August 28-31, 2014

Dear Steve,

The St. Paul AG Society have begun preparations to once again host the annual Lakeland Rodeo Association (LRA) Finals in St. Paul from Aug 28 -31, 2014, having grown from a weekend of rodeo action to a weeklong hub of activities throughout St. Paul that we are now referring to as The *"Great Canadian Hoedown"*. This has become St. Paul's signature summer event and obviously an event like this cannot be held without the gracious support of our sponsors and the business community. It is with this in mind that we are once again requesting your support in this endeavor.

If you we can count on your generous support, please find attached an invoice for the level of sponsorship that you supported last year. You will also find a list of other sponsorship opportunities available should you be interested in changing your current level. The St. Paul Ag Society thanks you for your consideration to this request and will be grateful for any amount that you are able to contribute.

Also included is a copy of your message for the souvenir program. We ask that you please make any appropriate changes and return it to us at your earliest convenience.

For further inquiries or to discuss sponsorship opportunities, please call the Sponsorship Chairperson **Rhea Labrie** at 780-645-0207 or email at [stpaulagsociety@gmail.com](mailto:stpaulagsociety@gmail.com).

Thank you in advance for your continued support,

Andre Chamberland  
President



**YOU'RE INVITED.....JULY 19, 2014**

**100<sup>TH</sup> Anniversary Celebrations**

**St. Paul Rec Centre**

**Info: [www.stpaulagsociety.com](http://www.stpaulagsociety.com)**

## Appendix 1 for 7.6 : Sponsorship for Rodeo Program



**LRA FINALS**  
**Aug 28 – 31, 2014**



***SPONSORSHIP***  
**[www.stpaulagsociety.com](http://www.stpaulagsociety.com)**

### **DIAMOND (\$5000+)**

- LOGO on Poster & Program Cover
- LOGO on website (LRA Finals info page)
- Full Page Ad in program ~ **Full Color**
- Prominent Signage in Arena (signage to be supplied by Aug 5)
- 4 sets of Rodeo tickets for all 5 performances
- 4 Calcutta tickets on Thursday, Aug 28, 2014
- 4 Cowboy Social tickets on Friday, Aug 29, 2014
- 4 Beerfest tickets on Saturday, Aug 30, 2014
- Flags flown during rodeo performance (if provided)
- Promo video on scoreboard prior to rodeo performance
- Rodeo Announcement acknowledgement during performance
- Diamond Recognition Certificate

### **PLATINUM (\$3000+)**

- Full Page Ad in program ~ *Full color add \$300*
- Prominent Signage in Arena (signage to be supplied by Aug 5)
- 4 sets of Rodeo tickets for all 5 performances
- 4 Calcutta tickets on Thursday, Aug 28, 2014
- 4 Cowboy Social tickets on Friday, Aug 29, 2014
- 4 Beerfest tickets on Saturday, Aug 30, 2014
- Flags flown during rodeo performance (if provided)
- Signage on scoreboard prior to rodeo performance
- Platinum Recognition Certificate

### **PLATINUM ~ CHUTES (\$3000)** See Platinum *except*

- 1/6th ad in program
- Rodeo Announcement acknowledgement during performance

### **GOLD (\$1500+)**

- Half Page (½) Ad in program
- Prominent Signage in Arena (signage to be supplied by Aug 5)
- 2 sets of Rodeo tickets for all 5 performances
- 2 Calcutta tickets on Thursday, Aug 28, 2014
- 2 Cowboy Social tickets on Friday, Aug 29, 2014
- 2 Beerfest tickets on Saturday, Aug 30, 2014
- Flags flown during rodeo performance (if provided)
- Signage on scoreboard prior to rodeo performance
- Gold Recognition Certificate

### **SILVER (\$1000+)**

- Third page (⅓) Ad in program
- Prominent Signage in Arena ~ South End (signage to be supplied by Aug 5)
- Signage on scoreboard prior to rodeo performance
- Silver Recognition Certificate

### **BRONZE (\$500+)**

- Quarter page (¼) Ad in program
- Signage in Arena ~ Upper South End (signage to be supplied by Aug 5)
- Bronze Recognition Certificate

### **Friend (\$250+)**

- Eighth page (⅛) Ad in program (Business Card size)
- Recognition Certificate

### **Supporter (\$249 - \$100)**

- Business Ad in program (2¼" x 1¼")
- Recognition Certificate

Please add GST to sponsorship total – **THANK YOU FOR YOUR SUPPORT!**  
Make cheque payable to the **St. Paul AG Society**, Box 1203, St. Paul, AB T0A 3A0

Sponsorship Chairperson **Rhea Labrie** ~ 780-645-0207 or [stpaulagsociety@gmail.com](mailto:stpaulagsociety@gmail.com)  
Signage Contact **LeeAnn Suvak** ~ 780-210-5628 or [purecountry@mcsnet.ca](mailto:purecountry@mcsnet.ca)



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

## Issue Summary Report

### 7.7. ANNUAL SPECIAL OLYMPICS SLO-PITCH TOURNAMENT

#20140613007

**Meeting :** June 19, 2014

**Meeting Date :** 2014/06/19 10:00

#### Background

---

The St. Paul Special Olympics is hosting their Annual Slo Pitch Tournament on August 22 & 23, 2014 with athletes coming from all over Alberta and Saskatchewan. They are anticipating close to 400 athletes, coaches and volunteers for their tournament.

They are requesting financial assistance to help offset some of the costs of hosting this tournament.

For the past four years, Council gave a \$500 grant for the tournament.

#### Recommendation

---

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.

#### Additional Information

---

**Originated By :** pcorbiere





**Special Olympics**  
**Alberta**

St Paul Special Olympics  
Box 586  
St Paul, Alberta  
T0A 3A0

RECEIVED MAY 15 2014

April 4, 2014

County of St. Paul  
5015-49 Ave  
St. Paul, Alberta  
T0A 3A4

Attention: Sheila Kitz,

RE: Special Olympics St. Paul 27<sup>th</sup> Annual Conrad Jean So-Pitch Tournament

We are pleased to be hosting the 26<sup>th</sup> Annual Special Olympics Slo-Pitch Tournament on August 22<sup>nd</sup> and 23<sup>rd</sup>, 2014. We will see athletes come to Town of St. Paul from Saskatchewan and all over Alberta and we anticipate over 400 athletes, coaches and volunteers.

Funds to host this event come from direct fund raising in Special Olympics. The event is a wonderful celebration of sportsmanship, teamwork and learning for very special athletes.

We sincerely thank you for your support. Should you wish any further information with regards to the tournament, please do not hesitate in contacting me at 780-646-3224. It is truly a weekend of fun, teamwork, and camaraderie and we sincerely hope that you can be a part of it. I look forward to hearing from you.

Yours very truly,

**Special Olympics St. Paul**

**Donna Goddard, Chairperson**

**RSVP**



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

## Issue Summary Report

### 7.8. REQUEST FOR SUPPORT FOR WESTERN CANADA STRONGMAN COMPETITION

#20140613006

**Meeting :** June 19, 2014

**Meeting Date :** 2014/06/19 10:00

#### Background

---

Elijah Hall won Alberta's Strongest man competition and will now be competing in the 2014 Western Canada Strongman Competition. He will be competing against 12 of the Nation's strongest men for prize money as well as an invitation to National Canadian Strongman competition hosted on TSN.

Mr. Hall is requesting financial assistance to offset some of his expenses of attending the Western Canada Competition. In his letter, he outlines what the sponsorship money will be used for.

#### Recommendation

---

As per Council's wishes.

#### Additional Information

---

**Originated By :** tmahdiuk

May.22/14

County of St.Paul  
5101-50st  
St.Paul, Alberta  
T0A3A0

Dear County of St.Paul,

After a successful year in 2013 winning Elk point, Cold Lake, Fort McMurray Classic and most importantly Alberta's strongest man, I am about to embark on competing in the 2014 Western Canada Strongman Competition. In this competition, 12 of the Nation's strongest men are to compete for prize money as well as an invitation to National Canadian Strongman competition hosted on TSN: The Sports Network.

I would be very grateful if the County of St.Paul would be able to help sponsor me in the up and coming Western Canada Competition and if successful, the National Competition for a chance to win this title and advance as a National athlete. I will be representing Alberta/St.Paul in these competitions against competitors across the country. These events will be nationally publicized giving our community a greater name.

Any funds that are raised are to be used to help me purchase the following items:

- Specialty supportive footwear(rock climbing shoes for grip on truck pulls)
- Professional athletic clothing
- Weight-lifting supplements
- Lifting chalk and specialty grip products
- An equipment bag with sponsor's logo
- A personal trainer named Marshall Ennis, an old strongman competitor from the 90's and also Motivational speaker- his rate is 700\$ monthly(this will be my biggest expense but I know I can really benefit from this)
- Atlas stone products
- Specialty bars to support the weight of heavy plates

If you are interested in sponsoring me, you can contact me at (780)614-1359.

Thank you for your time and consideration, I look forward to hearing back from you.

Sincerely Elijah Hall



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

## Issue Summary Report

### 7.9. AAMD&C AGGREGATED BUSINESS SERVICES GOLF TOURNAMENT

**#20140617002**

**Meeting :** June 19, 2014

**Meeting Date :** 2014/06/19 10:00

#### Background

---

The AAMD&C Aggregated Business Services Golf Tournament will be held June 26, 2014 in Athabasca, in support of the Stollery Children's Hospital Foundation. The golf tournament is an opportunity to raise funds for a great cause while networking with approved suppliers . Registration for the tournament is \$120 per person.

#### Recommendation

---

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

#### Additional Information

---

**Originated By :** skitz



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

## Issue Summary Report

### 7.10. DATE FOR JUNE PUBLIC WORKS MEETING

#20140616004

**Meeting :** June 19, 2014

**Meeting Date :** 2014/06/19 10:00

#### Background

---

Further to the discussions at the May Public Works Meeting, we require a motion to change the regularly scheduled date for the June Public Works Meeting to Wednesday, June 25th at 10:00 a.m.

#### Recommendation

---

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

#### Additional Information

---

**Originated By :** pcorbiere



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

## Issue Summary Report

### 7.11. BYLAW NO. 2014-10 - AMEND LUB REZONE LOT 1, PLAN 812 1999

#20140613009

**Meeting :** June 19, 2014

**Meeting Date :** 2014/06/19 10:00

#### Executive Summary

---

Bylaw No. 2014-10 is being presented to Council to amend Land Use Bylaw No. 2013-50 as it relates to rezoning Lot 1, Plan 8121999 in SE 9-58-8-W4 from Agricultural to Country Residential One (CR1). The Diocese owns approximately 10 acres and they are not using the total area and would like to sell the portion north of the existing field system (4.05 acres).

After first reading, the Bylaw must be advertised according to Section 606 of the M.G.A. and a public hearing held according to section 230 of the M.G.A. The adjacent landowners will be notified of the proposed rezoning.

The applicant is also required to hold a public consultation prior to the public hearing being held.

#### Recommendation

---

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).

#### Additional Information

---

**Originated By :** pcorbiere



Appendix 1 for 7.11.: Bylaw No. 2014-10

COUNTY OF ST. PAUL NO. 19

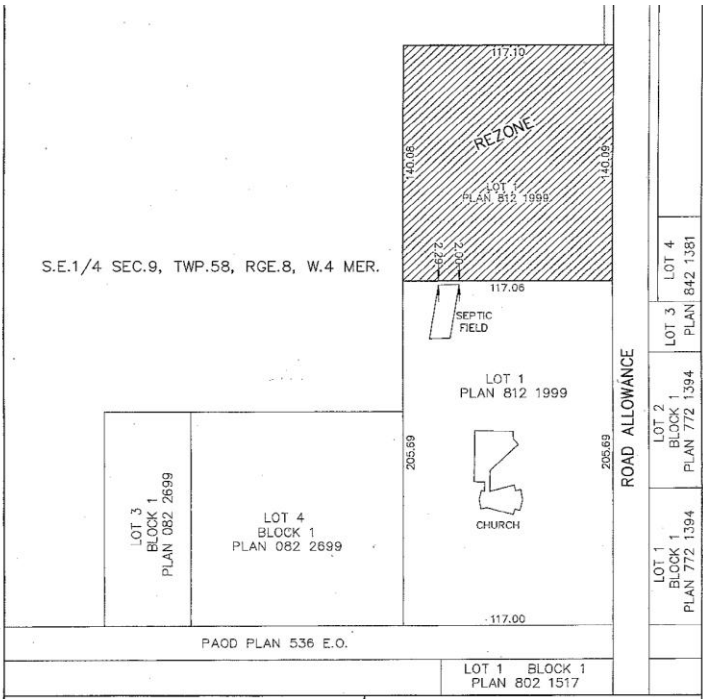
BY-LAW NO. 2014-10

A By-law of the County of St. Paul No. 19 in the Province of Alberta to amend the Land Use Bylaw No. 2013-50

**WHEREAS**, it is deemed expedient to amend the Land Use Bylaw of St. Paul and County of St. Paul as set out in the Municipal Government Act, 2000 as amended.

**NOW, THEREFORE**, under the authority and subject to the provisions of the Municipal Government Act, 2000, as amended, and by virtue of all other powers it enabling, the Council of the County of St. Paul No. 19, hereby assembled, enacts as follows:

1. Bylaw No. 2013-50 is hereby amended as follows:
- FROM: Agricultural to Country Residential One (CR1)
- FOR: Lot 1, Plan 8121999 in SE 9-58-8-W4



Read a first time in Council this 19th day of June, A.D. 2014.

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

Read a second time in Council this            day of            , A.D. 2014.

Read a third time and duly passed in Council this            day of            , A.D. 2014.

Reeve

Chief Administrative Officer

## COUNTY OF ST. PAUL REZONING APPLICATION

Name of Applicant: Explore Surveys Inc. Email: \_\_\_\_\_

Mailing Address: Box 1987, St. Paul, Alta. T0A 3A0

Telephone (Home): \_\_\_\_\_ (Business): 780-645-3399 (Fax): 780-645-3260

Registered Owner (if not applicant): Le Diocese de St. Paul

Mailing Address: 4410-51 Avenue, St. Paul, Alta. T0A 3A2

Telephone (Home): \_\_\_\_\_ (Business): 780-645-3277 (Fax): \_\_\_\_\_

### 1. LEGAL DESCRIPTION OF LAND TO BE SUBDIVIDED:

- a) All / part of the         $\frac{1}{4}$         section        township        range W4M
- b) Being all / parts of Lot   1   Block        Registered Plan   812-1999
- c) Total area of the above parcel of land to be rezoned is   4.05   acres   1.64   (hectares)

### 2. ZONING INFORMATION:

- a) Current Zoning as per the Land Use Bylaw 2013-~~10~~:        Agricultural
- b) Desired Zoning as per the Land Use Bylaw 2013-~~10~~:        Country Residential 1
- c) Proposed use as per the Land Use Bylaw 2013-~~10~~:        CR1
- d) Is the proposed use a permitted or discretionary use:  
       Yes
- e) Is the proposed parcel located within an Area Structure Plan or Inter-municipal Development Plan?        No
- f) Information in support of the rezoning:

## Appendix 2 for 7.11.: Rezoning Application - Lot 1, Plan 8121999

The Diocese owns approximately 10 acres. They are not using the total amount and would like to sell the portion north of the existing field system.

[illegible]

**3. LOCATION OF LAND TO BE REZONED:**

- a) Is the land situated immediately adjacent to the municipal boundary? Yes X No

If "yes", the adjoining municipality is \_\_\_\_\_

- b) Is the land situated within 0.8 kilometres of the right-of-way of a highway? Yes X No

If "yes" the highway is No. 29

- c) Does the proposed parcel contain or is it bounded by a river, stream, lake or body of water, or by a canal or drainage ditch?

If "yes", state its name \_\_\_\_\_

- d) Are there any oil/gas wells on or within 100 metres of the subject property(s)? Yes \_\_\_\_\_ No  X

- e) Is the proposed parcel within 1.5 kilometres of a sour gas facility? Yes \_\_\_\_\_ No X

- i) Is the sour gas facility active, abandoned, or currently being reclaimed? \_\_\_\_\_

- g) Is there an abandoned oil or gas well or pipeline on the property? Yes \_\_\_\_\_ No X

**\*For a listing of EUB wells in a specific area, contact the Information Services Group at the EUB (403) 297-8190.**

- h) Is the proposed parcel within 1.5 km of a Confined Feeding Operation? Yes \_\_\_\_\_ No X

- ii) Does the proposed parcel contain a slope greater than 15% Yes \_\_\_\_\_ No  X

**4. PHYSICAL CHARACTERISTICS OF LAND TO BE SUBDIVIDED:**

- a) Describe the nature of the topography of the land (flat, rolling, steep, mixed) Flat

- b) Describe the nature of the vegetation & water on the land (brush, shrubs, tree stands, sloughs, creeks, etc.)

**5. WATER SERVICES:**

- a) Existing Source of Water: Well
- b) Proposed water source (if not rezoning parcel in its entirety).
- ☐ Proposed water supply to new lots by a licensed (surface)water distribution system;
  - ☐ Proposed water supply to new lots by cistern and hauling;
  - ☐ Proposed water supply to new lots by individual water wells.

**6. SEWER SERVICES:**

- a) Existing sewage disposal: Field System on existing parcel
- b) Proposed sewage disposal: Field System on proposed parcel

An existing sewage system must comply with the above setbacks (existing and/or proposed).

	Property Line	Water Source	Building	Septic Tank	Basement	Water Course
Holding Tanks	1 metre	10 metres	1 metre			10 metres
Treatment Mound	3 metres	15 metres	10 metres	3 metres	10 metres	15 metres
Field System	1.5 metres	15 metres	10 metres	5 metres	10 metres	15 metres
Open Discharge	90 metres	50 metres	45 metres			45 metres
Lagoons	30 metres	100 metres	45 metres			90 metres
Packaged Sewage Treatment Plants	6 metres	10 metres	1 metre			10 metres

*The personal information provided will be used to process the Subdivision Application is collected under the authority of Section 642 of the Municipal Government Act. Personal information you provide may be made public pursuant to the provisions of the Freedom of Information and Protection of Privacy (FOIP) Act, including Section 39 through 42 therein. If you have any questions about the collection and use of this information, please contact the FOIP Coordinator of the County of St. Paul at 780.645.3301.*

**REGISTERED OWNER OR PERSON ACTING ON BEHALF:**

I, ALBERT KACHYNSKI hereby certify that (check one):

☐ I am the registered owner; or

☒ I am authorized to act on behalf of the registered owner

and that the information given on this form is full and complete and is, to the best of my knowledge, a true statement of the facts relating to this application for rezoning.

Agent Signature

June 13, 2014

Date \_\_\_\_\_

Owner Signature

Date \_\_\_\_\_

Owner Signature

Date \_\_\_\_\_

# Appendix 2 for 7.11.: Rezoning Application - Lot 1, Plan 8121999

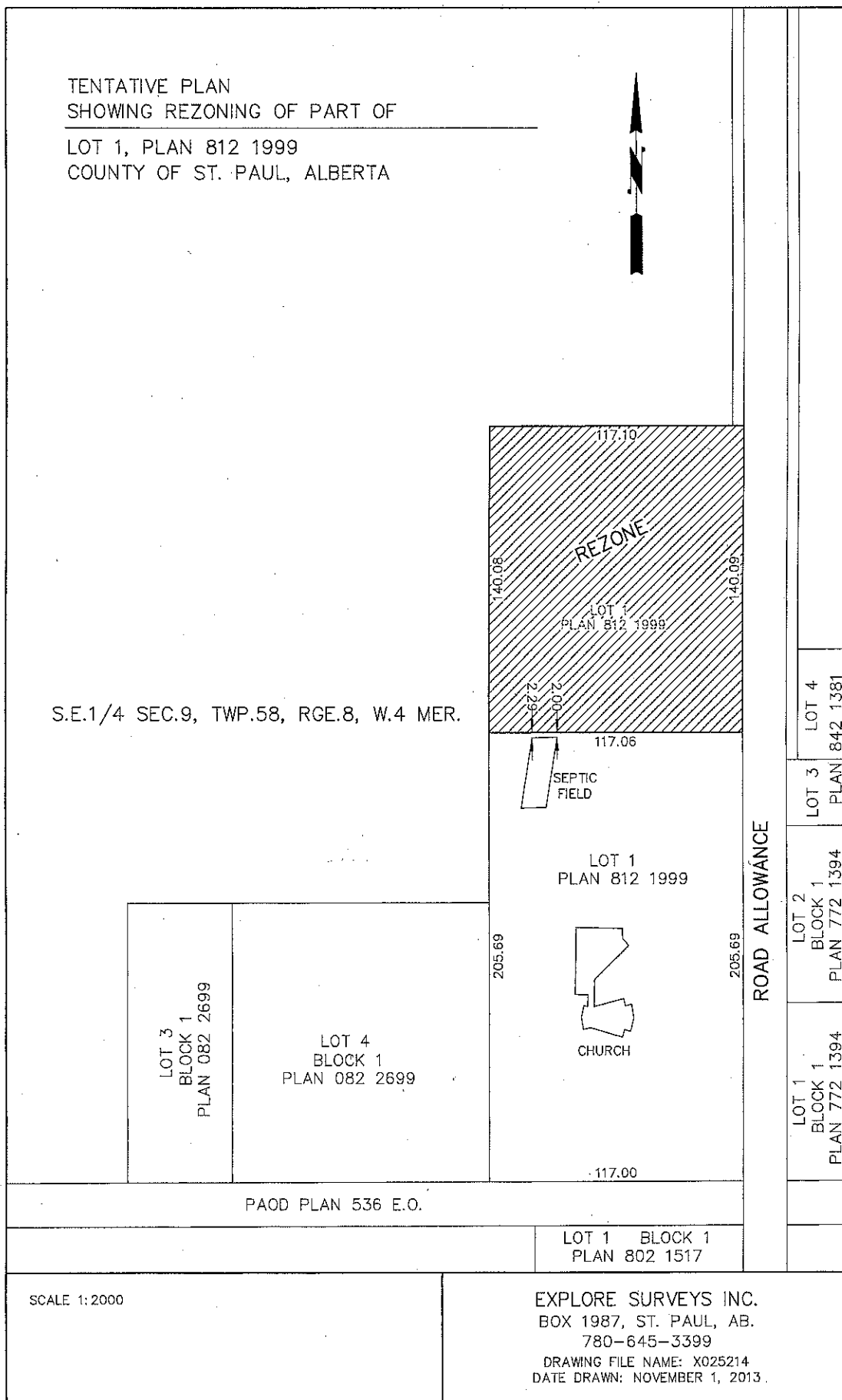
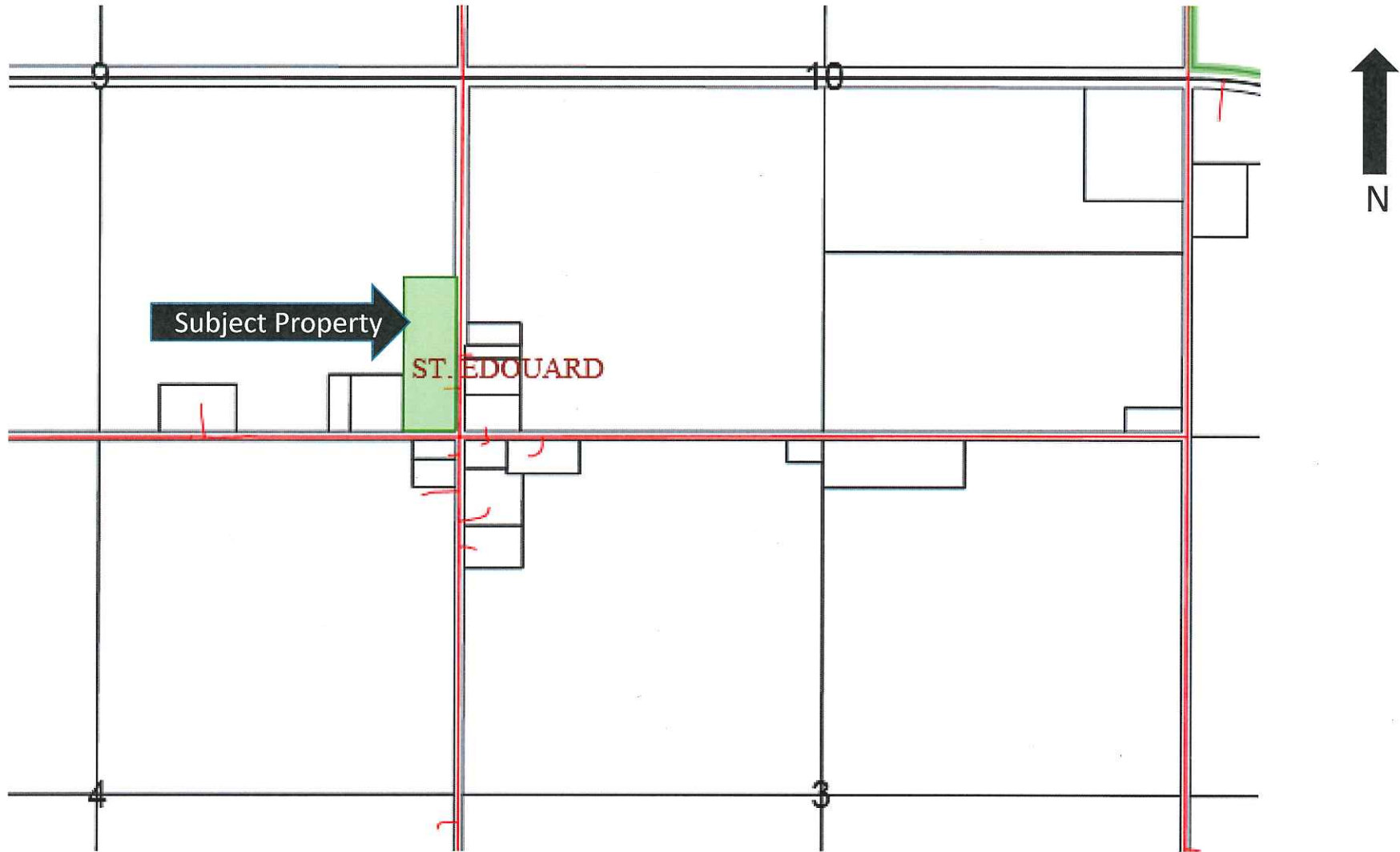




Figure 1.0 – General Location Map





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

## Issue Summary Report

**7.12. BYLAW NO. 2014-12-AMEND LUB REZONE PSW 7-58-8-W4**

**#20140613010**

**Meeting :** June 19, 2014

**Meeting Date :** 2014/06/19 10:00

### Background

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Bylaw No. 2014-12 is being presented to Council to amend Land Use Bylaw No. 2013-50 as it relates to rezoning PSW 7-58-8-W4 from Agricultural to Country Residential One (CR1). The owner wants to sell the acreage. The maximum number of subdivisions have been subdivided out of this property, so this subdivision requires rezoning.

After first reading, the Bylaw must be advertised according to Section 606 of the M.G.A. and a public hearing held according to section 230 of the M.G.A. The adjacent landowners will be notified of the proposed rezoning.

The applicant is also required to hold a public consultation prior to the public hearing being held.

### Recommendation

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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).

### Additional Information

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**Originated By :** pcorbiere

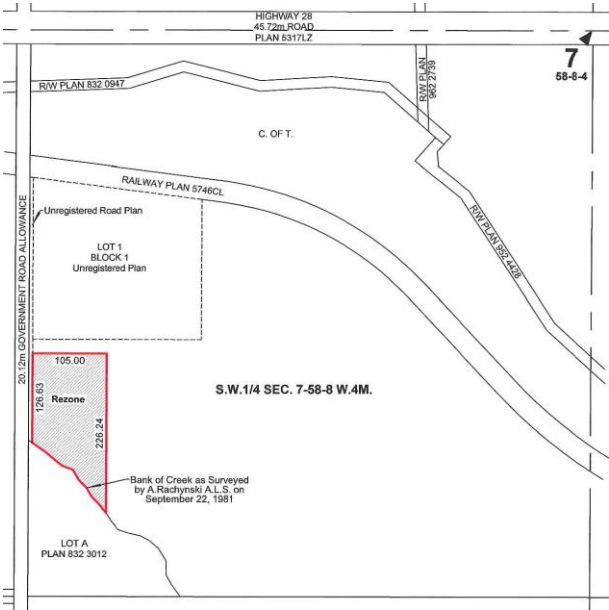
COUNTY OF ST. PAUL NO. 19  
BY-LAW NO. 2014-12

A By-law of the County of St. Paul No. 19 in the Province of Alberta to amend the Land Use Bylaw No. 2013-50

**WHEREAS**, it is deemed expedient to amend the Land Use Bylaw of St. Paul and County of St. Paul as set out in the Municipal Government Act, 2000 as amended.

**NOW, THEREFORE**, under the authority and subject to the provisions of the Municipal Government Act, 2000, as amended, and by virtue of all other powers it enabling, the Council of the County of St. Paul No. 19, hereby assembled, enacts as follows:

1. Bylaw No. 2013-50 is hereby amended as follows:
- FROM: Agricultural to Country Residential One (CR1)
- FOR: SW 7-58-8-W4



Read a first time in Council this 19th day of June, A.D. 2014.

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

Read a second time in Council this            day of            , A.D. 2014.

Read a third time and duly passed in Council this            day of            , A.D. 2014.

\_\_\_\_\_  
Reeve

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

## COUNTY OF ST. PAUL REZONING APPLICATION

Name of Applicant: Explore Surveys Inc. Email: \_\_\_\_\_  
\_\_\_\_\_

Mailing Address: Box 1987, St. Paul, Alta. T0A 3A0  
\_\_\_\_\_

Telephone (Home): \_\_\_\_\_ (Business): 780-645-3399 (Fax): \_\_\_\_\_

Registered Owner (if not applicant): Clement & Diane Fontaine  
\_\_\_\_\_

Mailing Address: Box 639, St. Paul, Alta. T0A 3A0  
\_\_\_\_\_

Telephone (Home): \_\_\_\_\_ (Business): 780-210-2434 (Fax): \_\_\_\_\_  
\_\_\_\_\_

### 1. LEGAL DESCRIPTION OF LAND TO BE SUBDIVIDED:

- a) All / part of the S.W. ¼ section 7 township 58 range 8 W4M
- b) Being all / parts of Lot \_\_\_\_\_ Block \_\_\_\_\_ Registered Plan \_\_\_\_\_
- c) Total area of the above parcel of land to be rezoned is 54.54 acres 22.08 (hectares)

### 2. ZONING INFORMATION:

- a) Current Zoning as per the Land Use Bylaw  
2013-~~50~~ 50 Agricultural \_\_\_\_\_
- b) Desired Zoning as per the Land Use Bylaw 2013-~~50~~ 50: Country Residential (CR1)  
\_\_\_\_\_
- c) Proposed use as per the Land Use Bylaw 2013-~~50~~ 50: Country Residential (CR1)  
\_\_\_\_\_
- d) Is the proposed use a permitted or discretionary use:  
Permitted \_\_\_\_\_
- e) Is the proposed parcel located within an Area Structure Plan or Inter-municipal Development  
Plan? No \_\_\_\_\_
- f) Information in support of the rezoning:  
Land owner wishes to sell the acreage for residential use.

## Appendix 2 for 7.12.: Rezoning Application

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### 3. LOCATION OF LAND TO BE REZONED:

a) Is the land situated immediately adjacent to the municipal boundary? Yes \_\_\_\_\_ No X

If "yes", the adjoining municipality is \_\_\_\_\_

b) Is the land situated within 0.8 kilometres of the right-of-way of a highway? Yes \_\_\_\_\_ No \_\_\_\_\_

If "yes" the highway is No. 29

c) Does the proposed parcel contain or is it bounded by a river, stream, lake or body of water, or by a canal or drainage ditch?

Yes X No \_\_\_\_\_

If "yes", state its name Unnamed

d) Are there any oil/gas wells on or within 100 metres of the subject property(s)? Yes \_\_\_\_\_ No X

e) Is the proposed parcel within 1.5 kilometres of a sour gas facility? Yes \_\_\_\_\_ No X

i) Is the sour gas facility active, abandoned, or currently being reclaimed? \_\_\_\_\_

g) Is there an abandoned oil or gas well or pipeline on the property? Yes \_\_\_\_\_ No X

**\*For a listing of EUB wells in a specific area, contact the Information Services Group at the EUB (403) 297-8190.**

h) Is the proposed parcel within 1.5 km of a Confined Feeding Operation? Yes \_\_\_\_\_ No X

ii) Does the proposed parcel contain a slope greater than 15% Yes \_\_\_\_\_ No X

### 4. PHYSICAL CHARACTERISTICS OF LAND TO BE SUBDIVIDED:

a) Describe the nature of the topography of the land (flat, rolling, steep, mixed) Mixed

b) Describe the nature of the vegetation & water on the land (brush, shrubs, tree stands, sloughs, creeks, etc.)

Tree Stands



## Appendix 2 for 7.12.: Rezoning Application

### 5. WATER SERVICES:

- a) Existing Source of Water: None
- b) Proposed water source (if not rezoning parcel in its entirety).
- ☐ Proposed water supply to new lots by a licensed (surface)water distribution system;
  - ☐ Proposed water supply to new lots by cistern and hauling;
  - ☒ Proposed water supply to new lots by individual water wells.

### 6. SEWER SERVICES:

- a) Existing sewage disposal: None
- b) Proposed sewage disposal: As per building permit

An existing sewage system must comply with the above setbacks (existing and/or proposed).

	Property Line	Water Source	Building	Septic Tank	Basement	Water Course
Holding Tanks	1 metre	10 metres	1 metre			10 metres
Treatment Mound	3 metres	15 metres	10 metres	3 metres	10 metres	15 metres
Field System	1.5 metres	15 metres	10 metres	5 metres	10 metres	15 metres
Open Discharge	90 metres	50 metres	45 metres			45 metres
Lagoons	30 metres	100 metres	45 metres			90 metres
Packaged Sewage Treatment Plants	6 metres	10 metres	1 metre			10 metres

## Appendix 2 for 7.12.: Rezoning Application

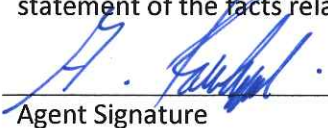
*The personal information provided will be used to process the Subdivision Application is collected under the authority of Section 642 of the Municipal Government Act. Personal information you provide may be made public pursuant to the provisions of the Freedom of Information and Protection of Privacy (FOIP) Act, including Section 39 through 42 therein. If you have any questions about the collection and use of this information, please contact the FOIP Coordinator of the County of St. Paul at 780.645.3301.*

### REGISTERED OWNER OR PERSON ACTING ON BEHALF:

I, Albert Rachynski hereby certify that (check one):

- ☒ I am the registered owner; or
- ☐ I am authorized to act on behalf of the registered owner

and that the information given on this form is full and complete and is, to the best of my knowledge, a true statement of the facts relating to this application for rezoning.

  
Agent Signature

June 13, 2014

Date

\_\_\_\_\_  
Owner Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Owner Signature

\_\_\_\_\_  
Date

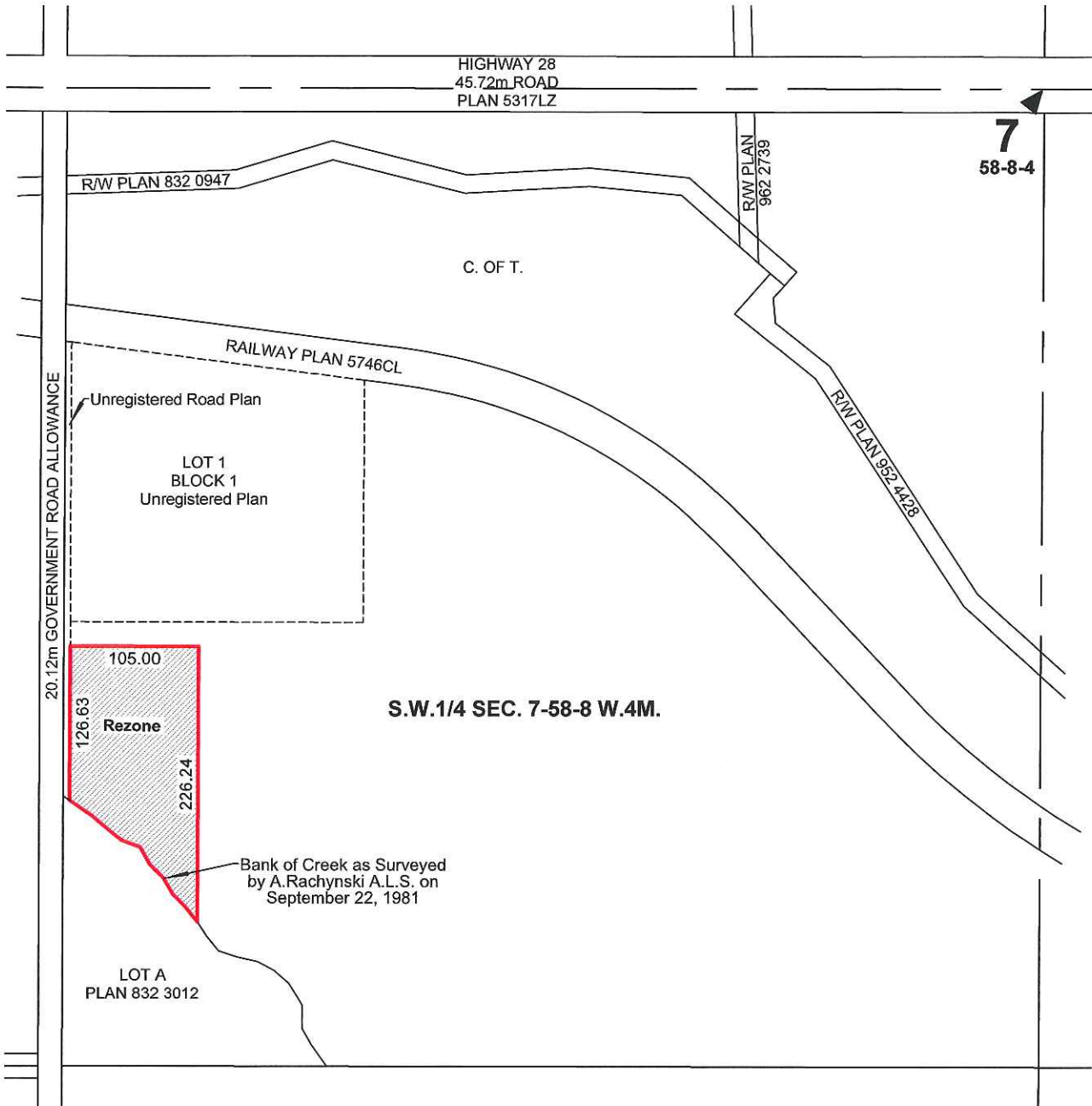
PAGE 1 OF 2

# TENTATIVE PLAN

## SHOWING PROPOSED SUBDIVISION WITHIN

### S.W.1/4 Sec.7 Twp.58 Rge.8 W.4M.

### COUNTY OF ST. PAUL NO. 19



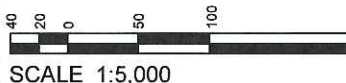
**LEGEND:**

Portions referred to shown as: .....  
 Rezone location shown as: ..... (red line symbol)

Distances are in metres and decimals thereof.

**EXPLORE**  
SURVEYS INC.

Plan Prepared by:  
 Explore Surveys Inc.  
 Edmonton, Alberta  
 Toll Free 1-866-936-1805  
 Fax No. 780-800-1927



REV. NO.	DESCRIPTION	DATE
0	PLAN ISSUED	JUNE 12, 2014

Job X059614

Rev. 0

SURVEYED BY: X.X.

CALC'D BY: X.X.

DRAWN BY: J.O.



PAGE 2 OF 2

# TENTATIVE PLAN

## SHOWING PROPOSED SUBDIVISION WITHIN S.W.1/4 Sec.7 Twp.58 Rge.8 W.4M. COUNTY OF ST. PAUL NO. 19



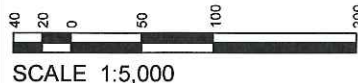
Imagery: © 2014 Abacus Datagraphics Ltd., all rights reserved.  
Date of Photography: JUNE 12, 2014  
Distances are in metres and decimals thereof.

### LEGEND:

Portions referred to shown as: ..... ———  
Rezoned location shown as: ..... ⚠

**EXPLORE**  
SURVEYS INC.

Plan Prepared by:  
Explore Surveys Inc.  
Edmonton, Alberta  
Toll Free 1-866-936-1805  
Fax No. 780-800-1927



REV. NO.	DESCRIPTION	DATE
0	PLAN ISSUED	JUNE 12, 2014

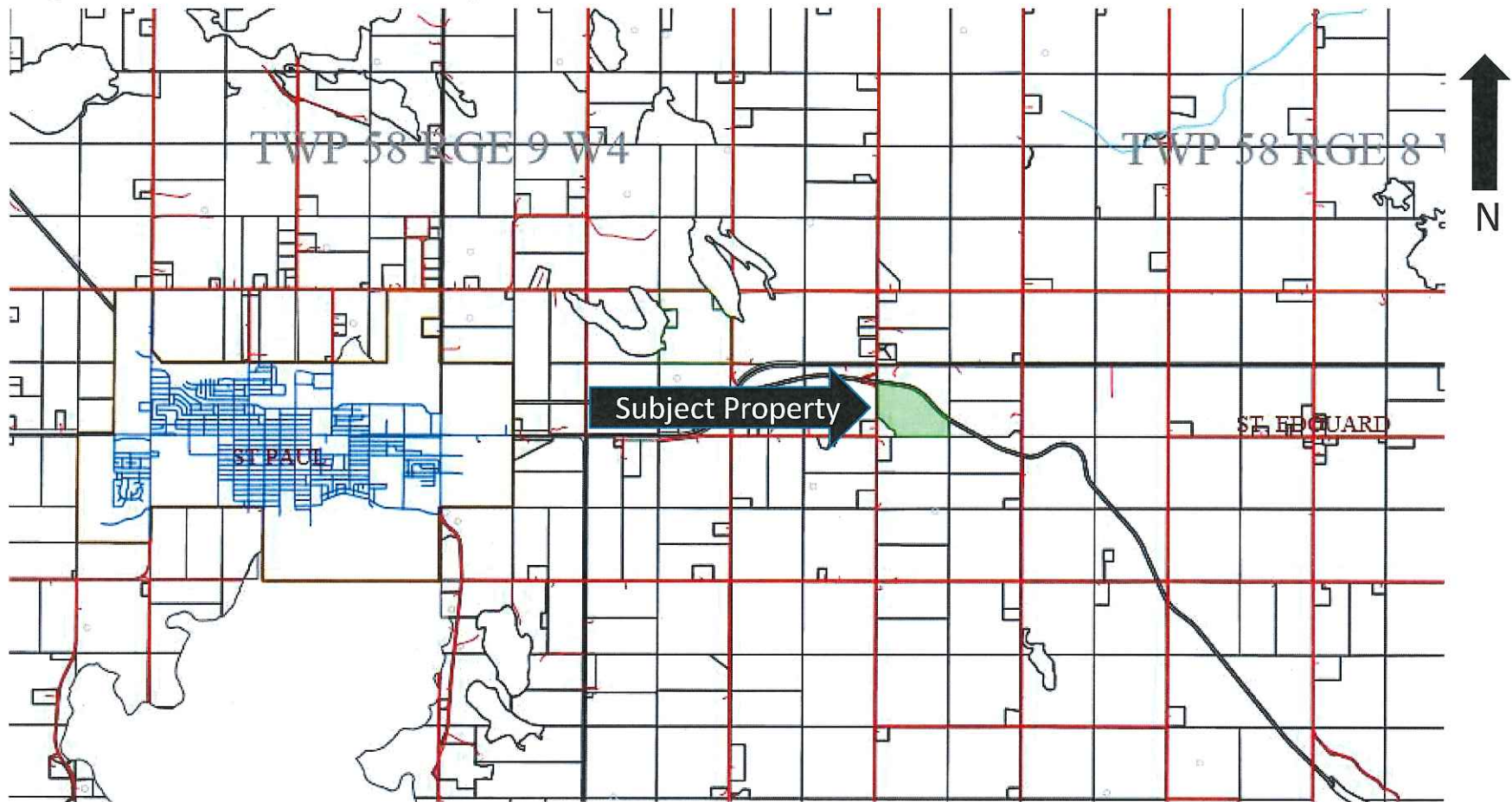
Job X059614

Rev. ⚠ 0

SURVEYED BY: X.X. CALC'D BY: X.X. DRAWN BY: J.O.



Figure 1.0 – General Location Map







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

## Issue Summary Report

**7.13. BYLAW NO. 2014-13 - AMEND LUB - REZONE NW 31-56-6-W4 #20140613011**

**Meeting :** June 19, 2014

**Meeting Date :** 2014/06/19 10:00

### Background

---

Bylaw No. 2014-13 is being presented to Council to amend Land Use Bylaw No. 2013-50 as it relates to rezoning Lot 2A, Plan 9020405 NW 31-56-6-W4 from Agricultural to Industrial Commercial. The property will then be used for a Fuel Distribution Cardlock Service Station or Gas Bar.

After first reading, the Bylaw must be advertised according to Section 606 of the M.G.A. and a public hearing held according to section 230 of the M.G.A. The adjacent landowners will be notified of the proposed rezoning.

The applicant is also required to hold a public consultation prior to the public hearing being held.

### Recommendation

---

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.

### Additional Information

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**Originated By :** pcorbiere

COUNTY OF ST. PAUL NO. 19

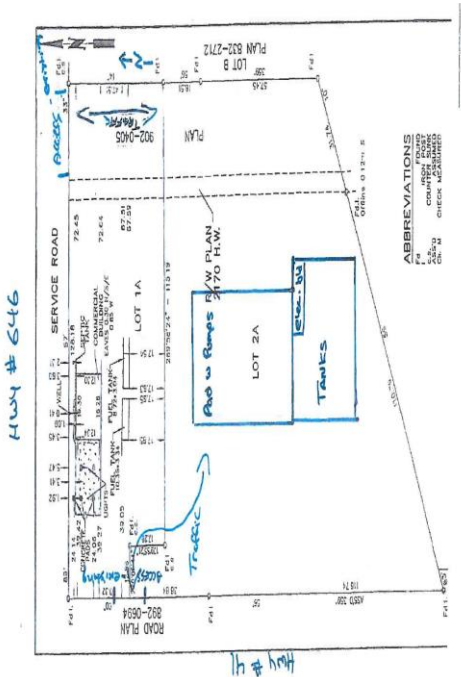
BY-LAW NO. 2014-13

A By-law of the County of St. Paul No. 19 in the Province of Alberta to amend the Land Use Bylaw No. 2013-50

**WHEREAS**, it is deemed expedient to amend the Land Use Bylaw of St. Paul and County of St. Paul as set out in the Municipal Government Act, 2000 as amended.

**NOW, THEREFORE**, under the authority and subject to the provisions of the Municipal Government Act, 2000, as amended, and by virtue of all other powers it enabling, the Council of the County of St. Paul No. 19, hereby assembled, enacts as follows:

1. Bylaw No. 2013-50 is hereby amended as follows:
- FROM:     Agricultural to Industrial Commercial
- FOR:       Lot 2A, Plan 9020405 in NW 31-56-6-W4



Read a first time in Council this 19th day of June, A.D. 2014.

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

Read a second time in Council this                    day of                   , A.D. 2014.

Read a third time and duly passed in Council this            day of           , A.D. 2014.

Reeve

Chief Administrative Officer

## COUNTY OF ST. PAUL REZONING APPLICATION

Name of Applicant: Harris Jerrett Email: Harris@Kingsenergygroup.com

Mailing Address: Box 11159, Lloydminster, AB, T9V 3B5

Telephone (Home): 780-871-8162 (Business): 780-875-2266 (Fax): 780-875-1135

Registered Owner (if not applicant): Kayfore Holdings Ltd. (Darren King)

Mailing Address: Box 11159 Lloydminster, AB, T9V 3B5

Telephone (Home): \_\_\_\_\_ (Business): 780-875-2266 (Fax): 780-875-1135

### 1. LEGAL DESCRIPTION OF LAND TO BE SUBDIVIDED:

- a) All / part of the NW  $\frac{1}{4}$  31 section 056 township 06 range W4M
- b) Being all / parts of Lot 2A Block \_\_\_\_\_ Registered Plan 902 0405
- c) Total area of the above parcel of land to be rezoned is 3.45 acres 1.396 (hectares)

### 2. ZONING INFORMATION:

- a) Current Zoning as per the Land Use Bylaw 2013-50: Agriculture
- b) Desired Zoning as per the Land Use Bylaw 2013-50: Industrial Commercial
- c) Proposed use as per the Land Use Bylaw 2013-50: Fuel Distribution Cardlock Service Station or Gas Bar
- d) Is the proposed use a permitted or discretionary use: Discretionary
- e) Is the proposed parcel located within an Area Structure Plan or Inter-municipal Development Plan? No
- f) Information in support of the rezoning:  
Kayfore holdings clients are currently fueling at the cardlock immediately to the north of our property (Lot 1A). We would like to build a multi-lane cardlock to better service our clients in the elk point area.  
Access to the cardlock would utilize existing roadways.  
The PTMAA has approved our fueling installation as proposed and issued our fire permit for aboveground tank installation.

**3. LOCATION OF LAND TO BE REZONED:**

a) Is the land situated immediately adjacent to the municipal boundary? Yes \_\_\_\_\_ No No

If "yes", the adjoining municipality is \_\_\_\_\_

b) Is the land situated within 0.8 kilometres of the right-of-way of a highway? Yes Yes No \_\_\_\_\_

If "yes" the highway is No. 41 + 646

c) Does the proposed parcel contain or is it bounded by a river, stream, lake or body of water, or by a canal or drainage ditch?

Yes Yes No \_\_\_\_\_

If "yes", state its name Drainage ditch on South + East sides of property

d) Are there any oil/gas wells on or within 100 metres of the subject property(s)? Yes Yes No \_\_\_\_\_

e) Is the proposed parcel within 1.5 kilometres of a sour gas facility? Yes \_\_\_\_\_ No No

i) Is the sour gas facility active, abandoned, or currently being reclaimed? \_\_\_\_\_

g) Is there an abandoned oil or gas well or pipeline on the property? Yes \_\_\_\_\_ No No

**\*For a listing of EUB wells in a specific area, contact the Information Services Group at the EUB (403) 297-8190.**

h) Is the proposed parcel within 1.5 km of a Confined Feeding Operation? Yes \_\_\_\_\_ No No

ii) Does the proposed parcel contain a slope greater than 15% Yes \_\_\_\_\_ No No

**4. PHYSICAL CHARACTERISTICS OF LAND TO BE SUBDIVIDED:**

a) Describe the nature of the topography of the land (flat, rolling, steep, mixed) Flat

b) Describe the nature of the vegetation & water on the land (brush, shrubs, tree stands, sloughs, creeks, etc.)

Brush, grass

**5. WATER SERVICES:**

a) Existing Source of Water: Not Required

b) Proposed water source (if not rezoning parcel in its entirety).

- ☐ Proposed water supply to new lots by a licensed (surface)water distribution system;
- ☐ Proposed water supply to new lots by cistern and hauling;
- ☐ Proposed water supply to new lots by individual water wells.



## Appendix 2 for 7.13.: Rezoning Application

### 6. SEWER SERVICES:

a) Existing sewage disposal: Not Required.

b) Proposed sewage disposal: Not Required.

An existing sewage system must comply with the above setbacks (existing and/or proposed).

	Property Line	Water Source	Building	Septic Tank	Basement	Water Course
Holding Tanks	1 metre	10 metres	1 metre			10 metres
Treatment Mound	3 metres	15 metres	10 metres	3 metres	10 metres	15 metres
Field System	1.5 metres	15 metres	10 metres	5 metres	10 metres	15 metres
Open Discharge	90 metres	50 metres	45 metres			45 metres
Lagoons	30 metres	100 metres	45 metres			90 metres
Packaged Sewage Treatment Plants	6 metres	10 metres	1 metre			10 metres

*The personal information provided will be used to process the Subdivision Application is collected under the authority of Section 642 of the Municipal Government Act. Personal information you provide may be made public pursuant to the provisions of the Freedom of Information and Protection of Privacy (FOIP) Act, including Section 39 through 42 therein. If you have any questions about the collection and use of this information, please contact the FOIP Coordinator of the County of St. Paul at 780.645.3301.*

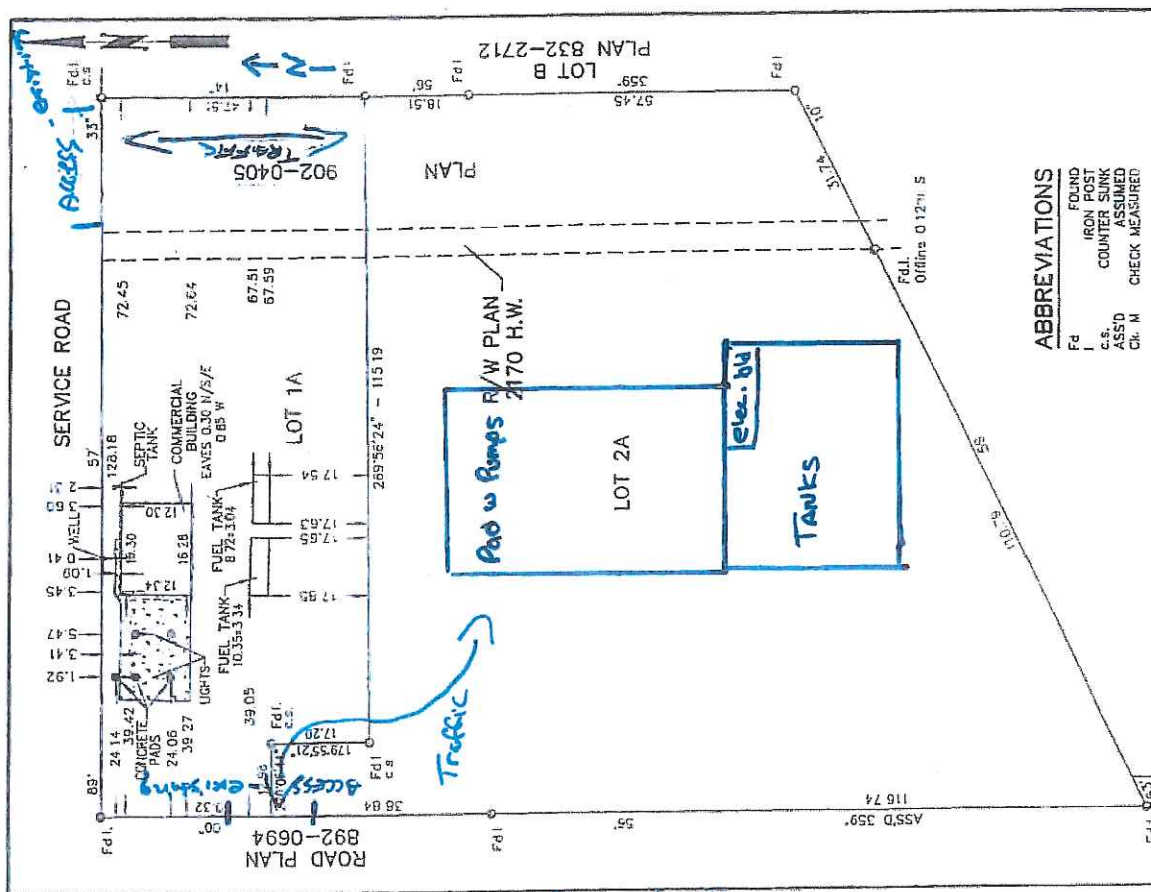


## Appendix 2 for 7.13.: Rezoning Application

Lot 2A Block \_\_\_\_\_ Plan 902 0405 and/or Part of NW 1/4 Sec 31 Twp 056 Rge 06 W4M

**Proposed Sketch – please indicate/include:**

- The use, location and dimensions of buildings on the land and specify which buildings may be demolished or moved from property.
- Location of any water bodies on subject property.
- All developed and undeveloped road allowances.
- Indicate the North direction.
- Location of all right-of-way and easements within or abutting the subject property.
- Location of existing wells/ septic systems and distances from property lines to any permanent structures.
- Indicate the location, dimensions and boundaries of the land to be rezoned.
- Location of all right-of-way and easements within or abutting the subject property.
- Existing and proposed accesses on property.



Date: June 9 2014

Signature of Applicant:

## Appendix 2 for 7.13.: Rezoning Application

### REGISTERED OWNER OR PERSON ACTING ON BEHALF:

I, Harris Terrett hereby certify that (check one):

☐ I am the registered owner; or

☒ I am authorized to act on behalf of the registered owner

and that the information given on this form is full and complete and is, to the best of my knowledge, a true statement of the facts relating to this application for rezoning.



Agent Signature

June 9 2014

Date



Owner Signature

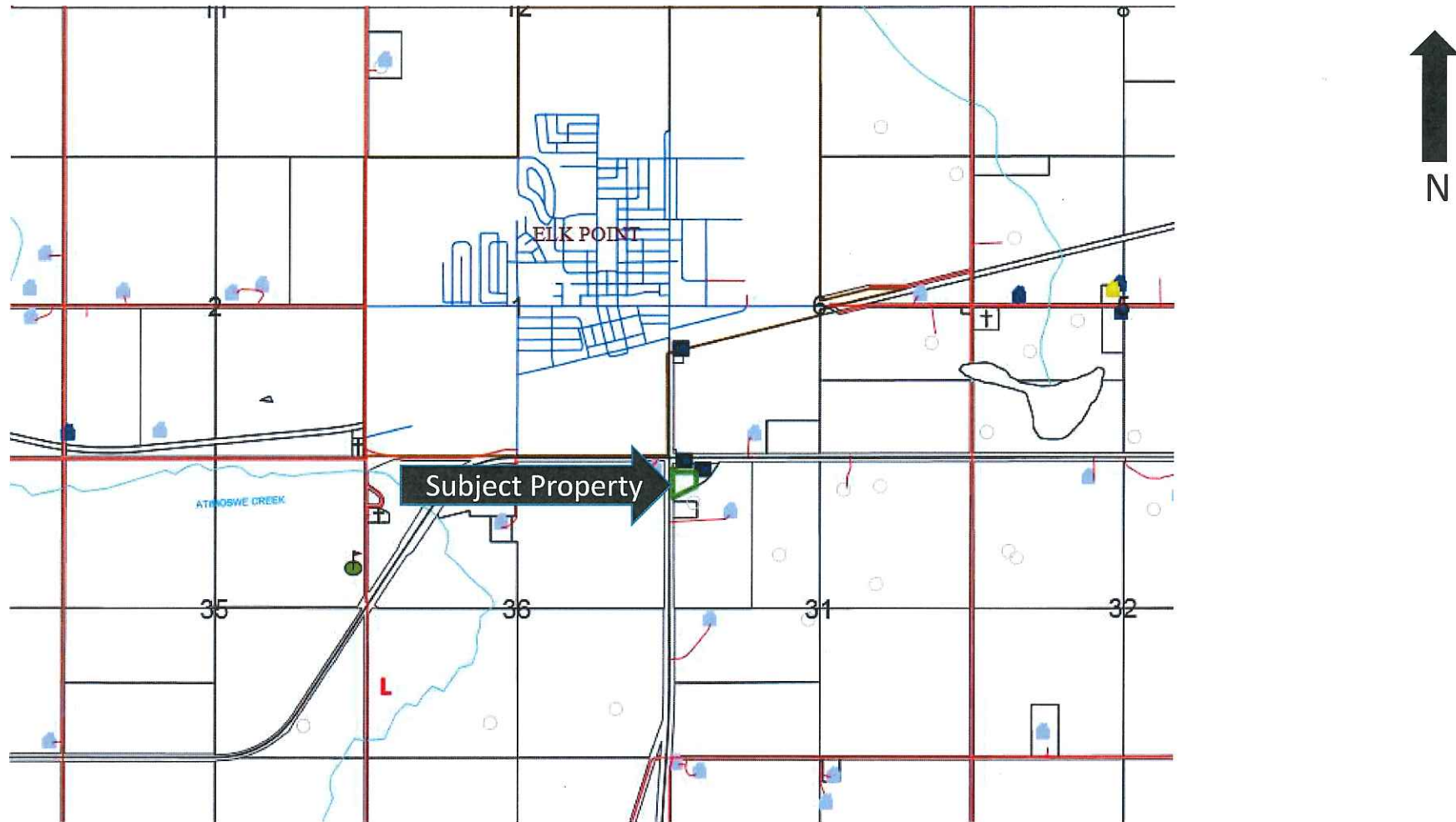
June 9/2014

Date

Owner Signature

Date

Figure 1.0 – General Location Map





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

## Issue Summary Report

### 7.14. ROAD CANCELLATION - PLAN 2618KS IN NW & SW 14-58-8-W4 #20140613012

**Meeting :** June 19, 2014

**Meeting Date :** 2014/06/19 10:00

#### Background

---

Road Plan 2618KS located in NW & SW 14-58-8-W4 is being presented to Council for cancellation as a new road was built but the old road plan was never cancelled. All easements have been signed. After the road plan is cancelled the new one will be re-registered.

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 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.

#### Additional Information

---

**Originated By :** pcorbiere





June 19, 2014

## County of St. Paul No. 19

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 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.

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

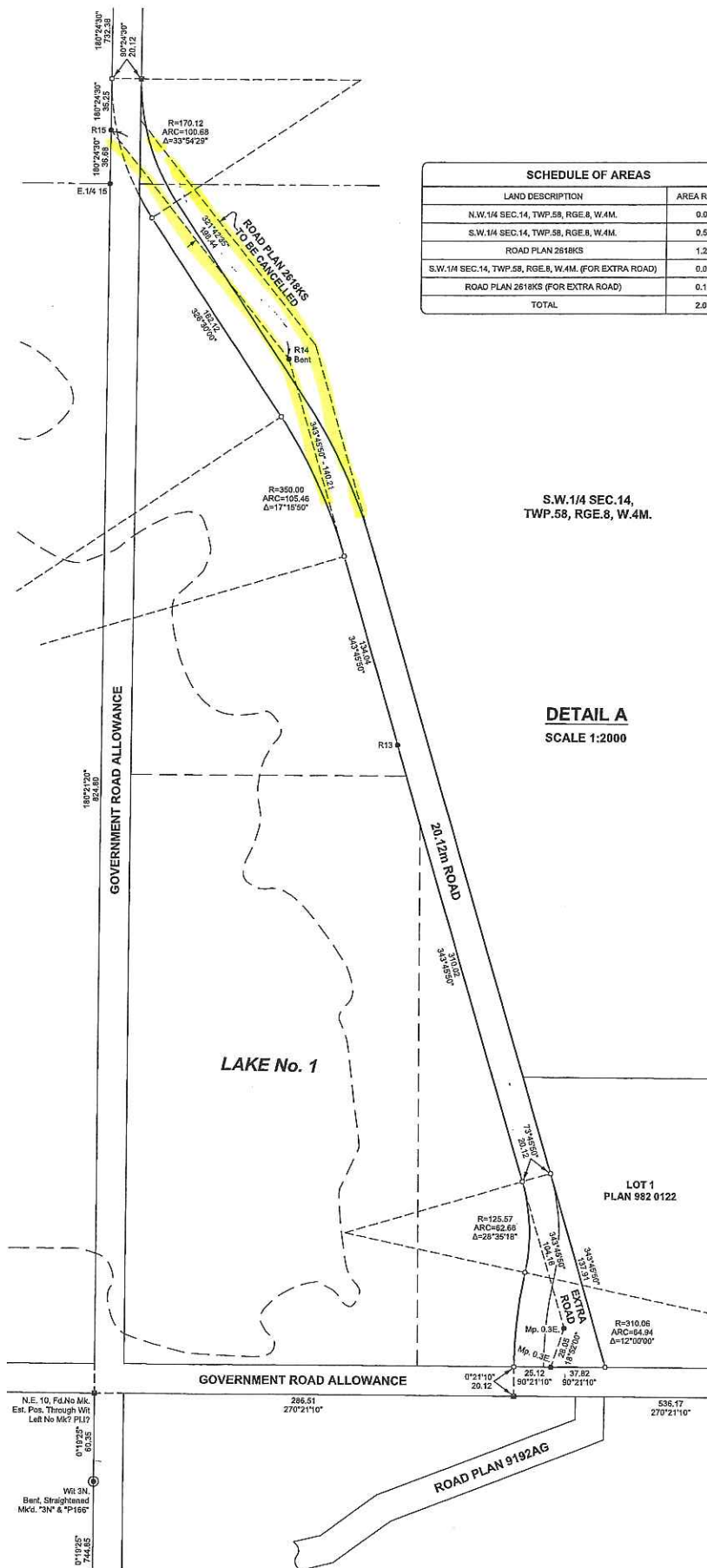
\_\_\_\_\_  
REEVE

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

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

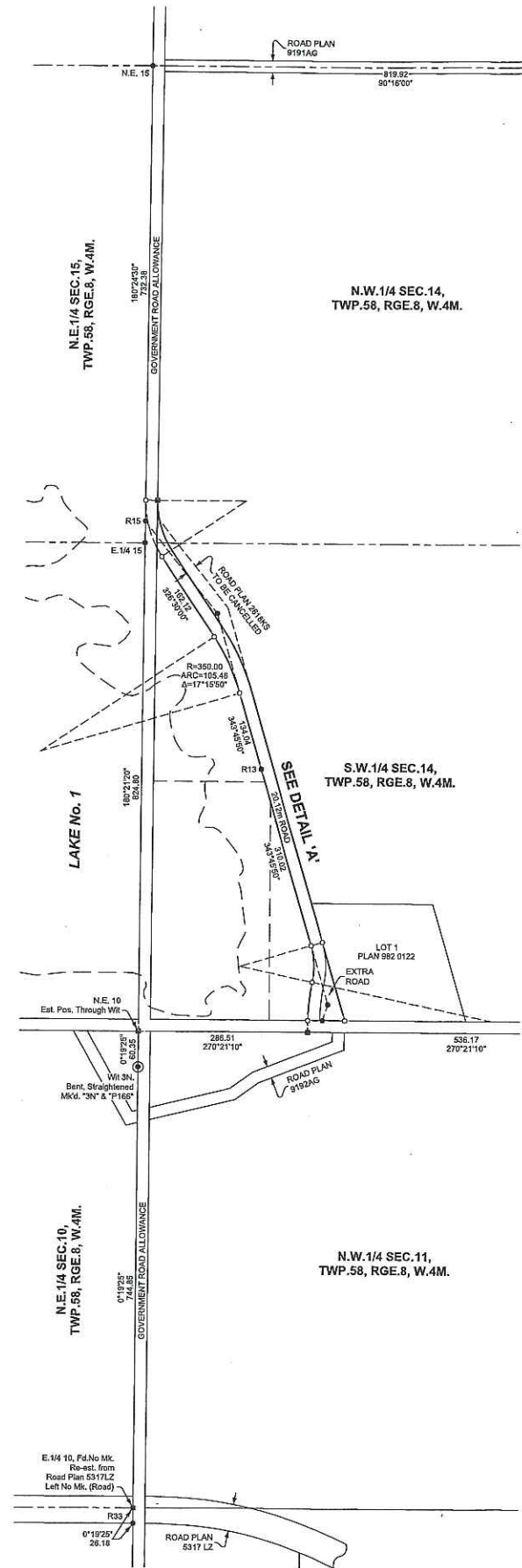
Approval valid for \_\_\_\_\_ months





SCHEDULE OF AREAS	
LAND DESCRIPTION	AREA REQUIRED
N.W.1/4 SEC.14, TWP.58, RGE.8, W.4M.	0.008 ha
S.W.1/4 SEC.14, TWP.58, RGE.8, W.4M.	0.555 ha
ROAD PLAN 2618KS	1.218 ha
S.W.1/4 SEC.14, TWP.58, RGE.8, W.4M. (FOR EXTRA ROAD)	0.043 ha
ROAD PLAN 2618KS (FOR EXTRA ROAD)	0.193 ha
TOTAL	2.017 ha

**DETAIL A**  
SCALE 1:2000



# PLAN SHOWING SURVEY OF ROAD DIVERSION IN

W. 1/2 SEC. 14-58-8-4.  
M.D. of ST. PAUL

SCALE 1" = 400' 1954 M. LUKOMSKY, A.L.S.

DISTANCES IN BLUE ARE COMPUTED.

I certify that the within instrument is duly Elected and Signed and is a true and correct copy of the original as the same appears in the Records of the District of Edmonton, in the Province of Alberta, this 10<sup>th</sup> day of September, 1954, at 10:09 A.M. on the 10<sup>th</sup> day of September, 1954. Book 155, Page 2618. Book 155, Page 2618.

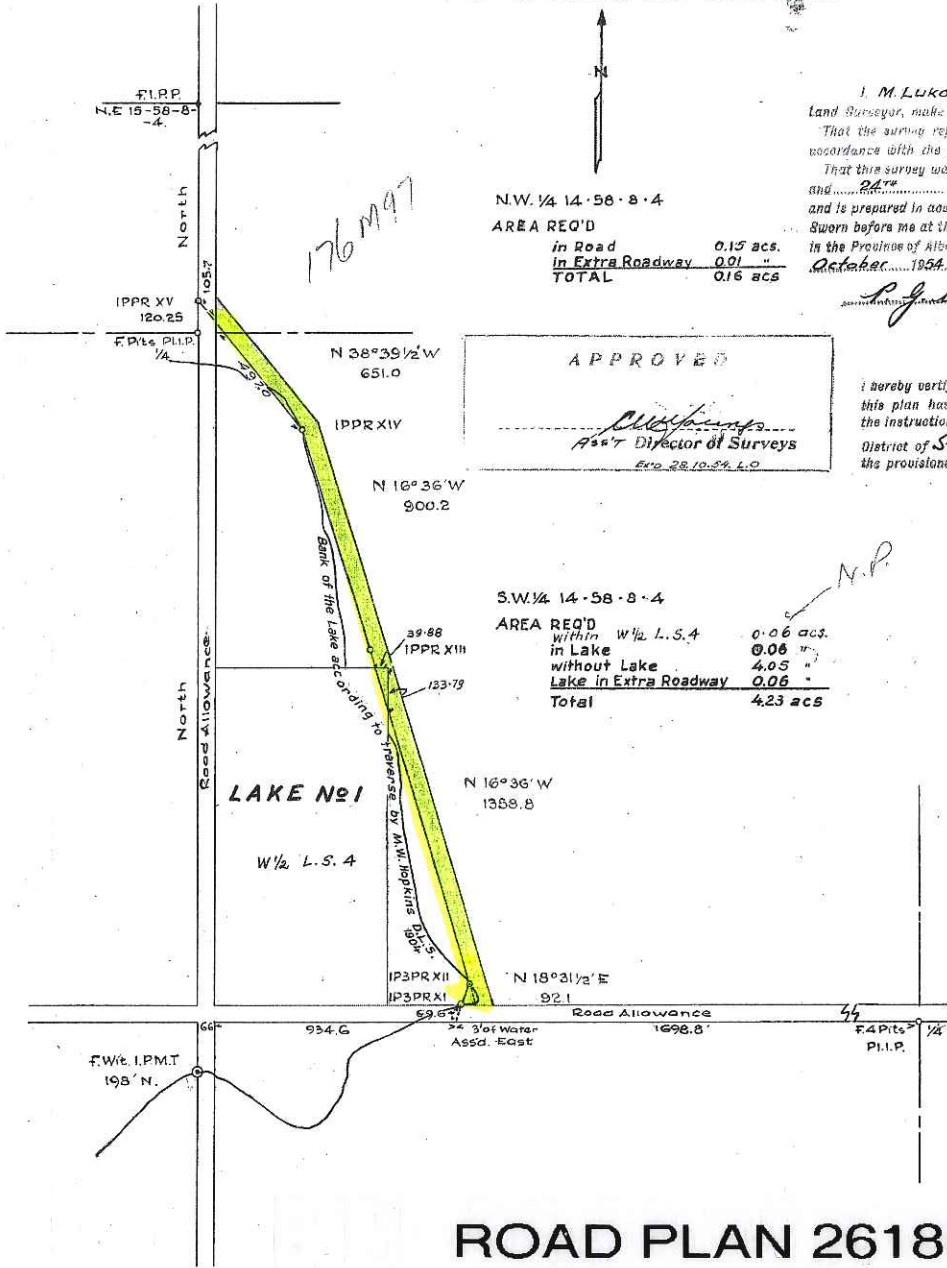
*R. J. Wilson* Registrar

I, M. Lukomsky of the City of Edmonton, Alberta, Alberta Land Surveyor, make oath and say:-  
That the survey represented by this plan has been made by me in accordance with the provisions of the Alberta Surveys Act.  
That this survey was performed between the dates of Sept. 22<sup>nd</sup> and 24<sup>th</sup> A.D. 1954, and that this plan is correct and true and is prepared in accordance with the provisions of the Land Titles Act.  
Sworn before me at the City of Edmonton in the Province of Alberta, this 6<sup>th</sup> day of October, 1954.

*M. Lukomsky* Alberta Land Surveyor.  
*P. J. Wilson* A Commissioner for Oaths.

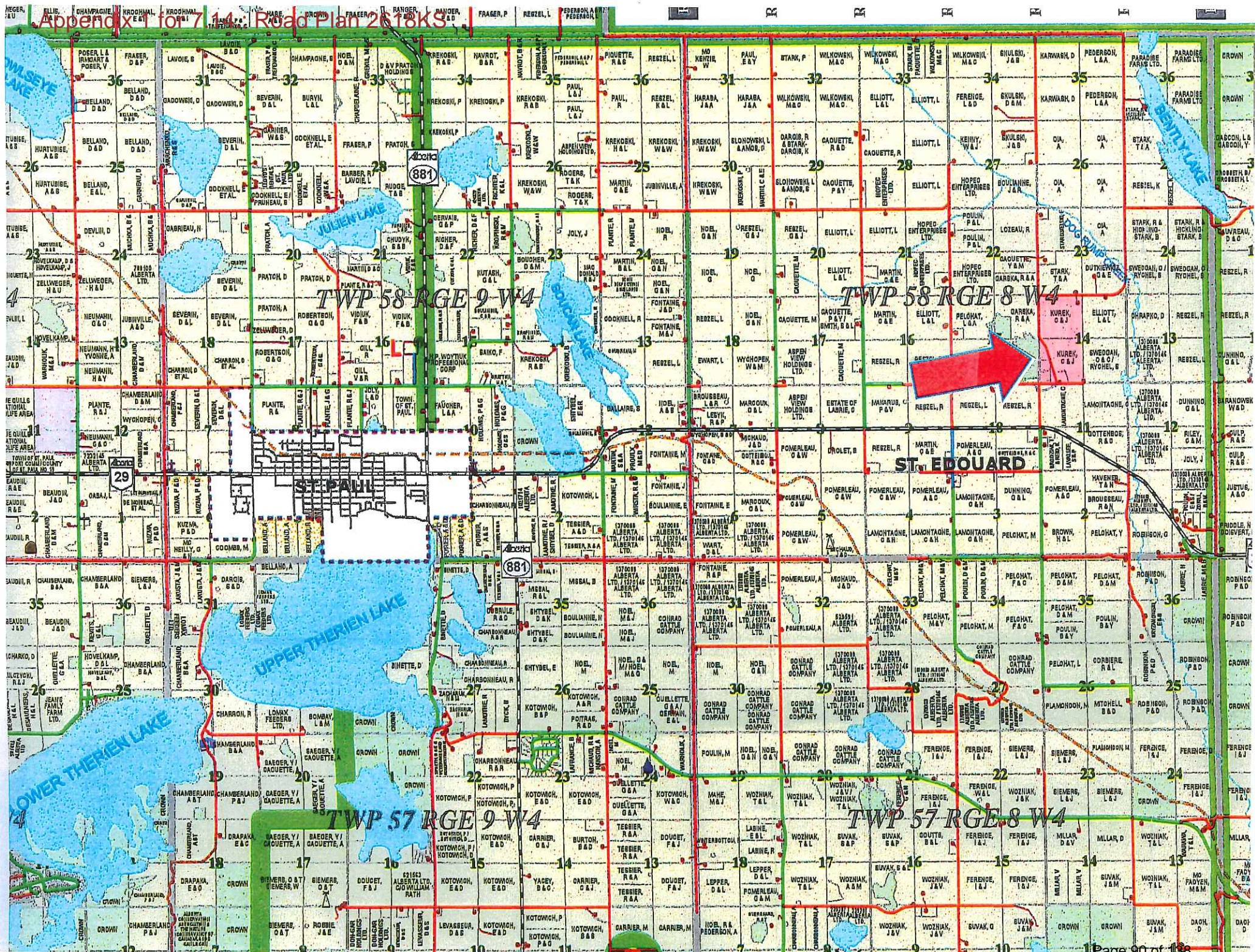
I hereby certify that the survey represented by this plan has been made in accordance with the instructions of the Council of the Municipal District of St. Paul No. 86 under the provisions of the Municipal District Act.

*M. W. W. W. W.* Secretary-Treasurer.



ROAD PLAN 2618KS









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

## Issue Summary Report

### 7.15. ROAD CANCELLATION - PLAN 3443BM IN SW 19-56-7-W4

#20140613013

Meeting : June 19, 2014

Meeting Date : 2014/06/19 10:00

#### Background

---

Road Plan 3443BM located in SW 19-56-7-W4 is being presented to Council for cancellation as a new road was built but the old road plan was never cancelled. All easements have been signed. After the road plan is cancelled the new one will be re-registered.

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 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.

#### Additional Information

---

Originated By : pcorbiere



## County of St. Paul No. 19

June 19, 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 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.

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

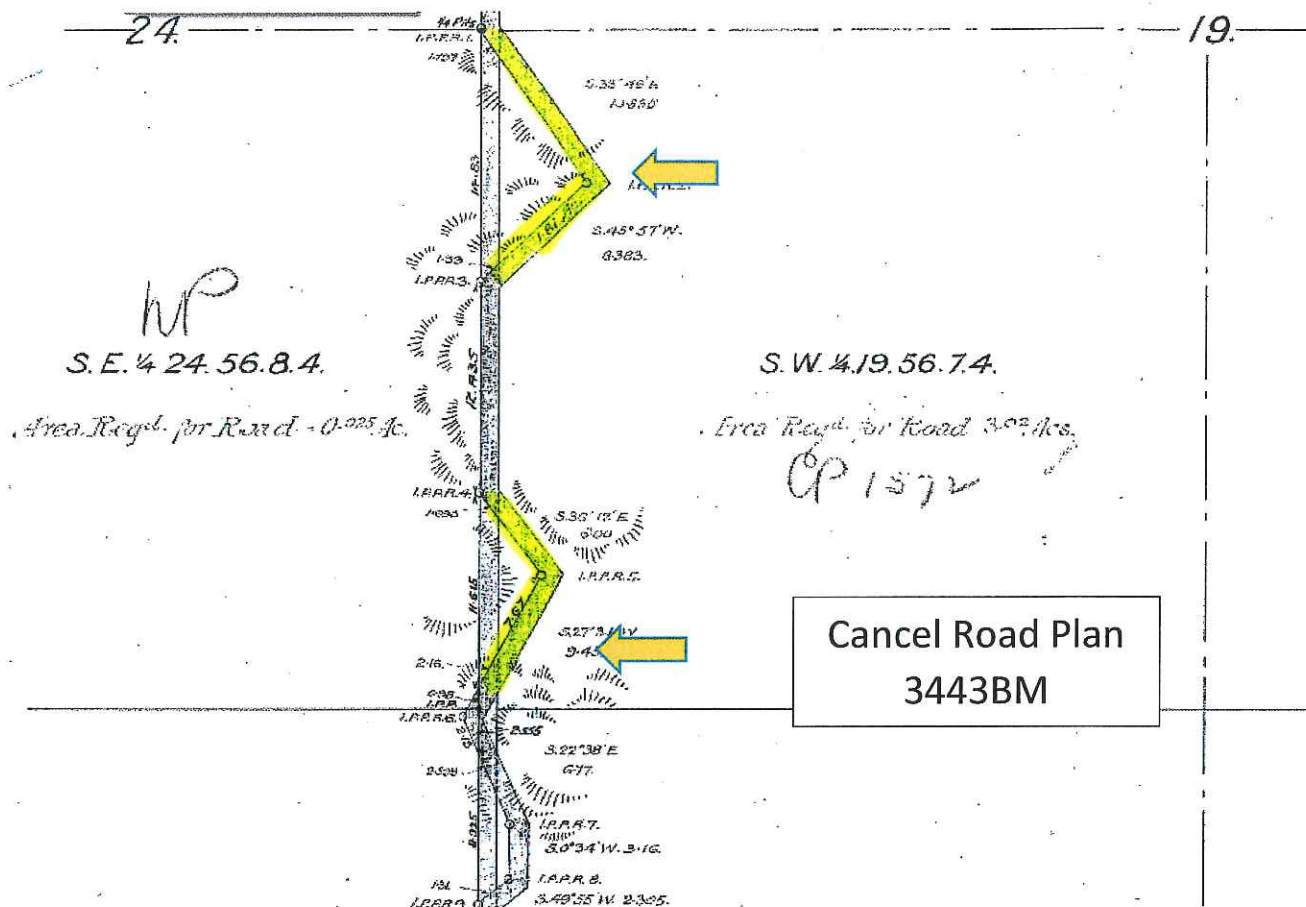
\_\_\_\_\_  
REEVE

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

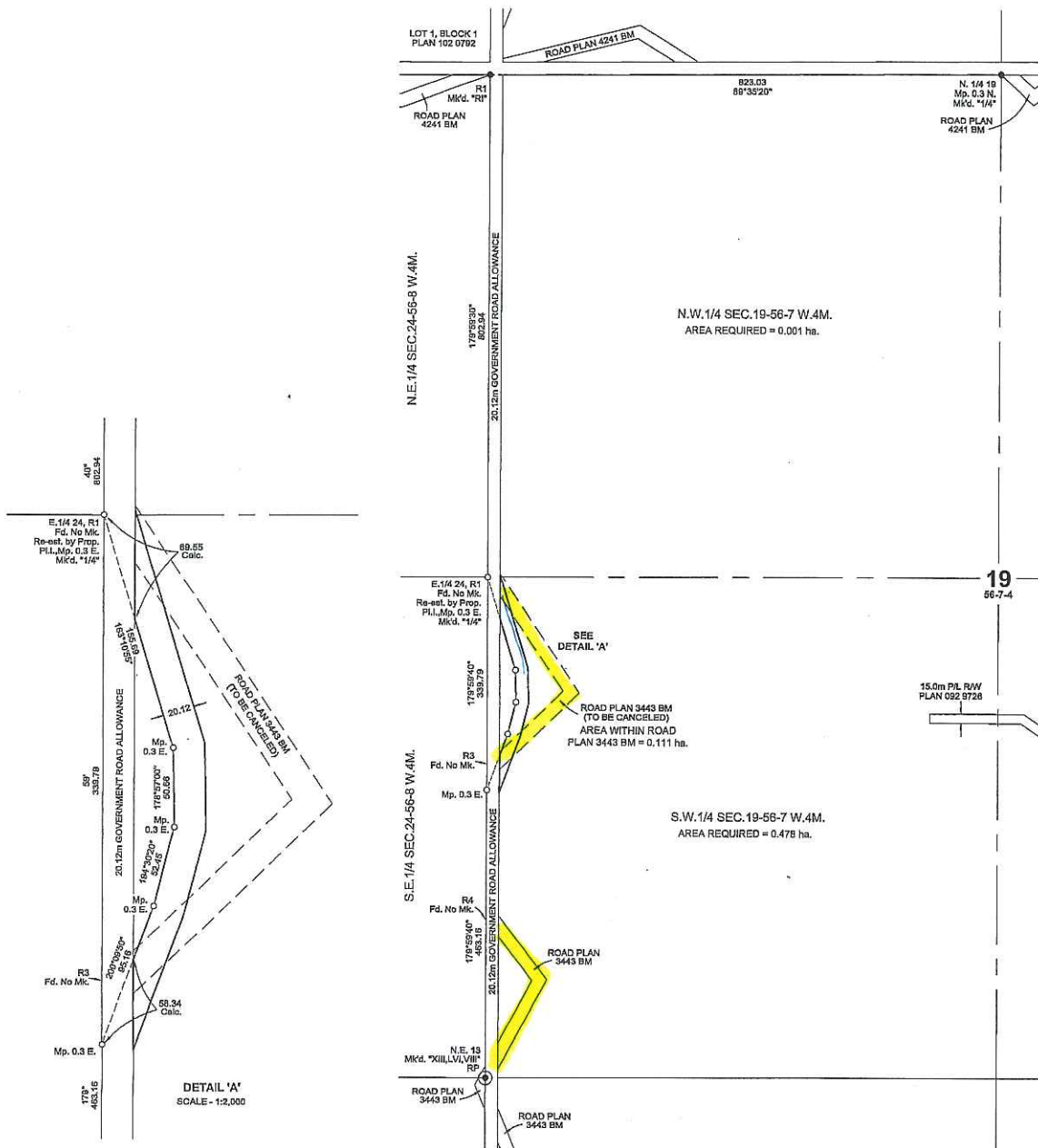
\_\_\_\_\_  
MINISTER OF TRANSPORTATION

Approval valid for \_\_\_\_\_ months





# Appendix 1 for 7.15.: Road Plan 3443BM



LAND TITLES OFFICE

PLAN No. \_\_\_\_\_

ENTERED AND REGISTERED

ON \_\_\_\_\_

INSTRUMENT No: \_\_\_\_\_

A.D. REGISTRAR

## LEGEND

STATUTORY IRON POSTS 'FOUND' SHOWN THUS: ●  
STATUTORY IRON POSTS 'PLACED' SHOWN THUS: ○  
AND ARE COUNTERSUNK UNLESS REFERENCED BY A MARKER POST  
SEO-REFERENCED POINT SHOWN THUS: ○ RP  
DISTANCES ARE GROUND AND IN METRES AND DECIMALS THEREOF AND ARE BETWEEN POSTS UNLESS OTHERWISE SHOWN  
AREAS TO BE REGISTERED ARE SHOWN THUS: \_\_\_\_\_  
TOTAL AREA CONTAINS 0.580 ha.  
ALL IRON POSTS PLACED ARE MARKED 'P242'

## ABBREVIATIONS

CSRS	Canadian Spatial Reference System	N	North
C. of T.	Certificate of Title	PL	placed
E.	East	Prop.	proportion
Fd.	found	Re-est.	re-established
ha.	hectare	Rgp.	range
L.	statutory iron post	RP	Geo-Reference Point
M.	marked or meridian	S.	South
Mkd.	marked	Sec.	section
Mp.	marker post	Twp.	township
		W.	West

## NOTES

- The Geo-Referenced Point is in the N.E. 1/4-56-8 W.4M. and has UTM NAD83 (Original), Zone 12 Coordinates (Observed): Northing 598396.69 m, Easting 497051.50 m  
- Bearings are relative to the UTM Grid (NAD83) and derived by GNSS observations.  
- Distances have been scaled to ground (Combined Scale Factor = 0.999505), are referred to 111° West Longitude, are displayed in metres & decimals thereof unless otherwise indicated, and are between posts unless otherwise shown.

## SURVEYOR

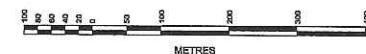
DWAYNE EDMUNDSON

SURVEYED BETWEEN THE DATES OF DECEMBER 10, 2013 AND DECEMBER 11, 2013.  
IN ACCORDANCE WITH THE PROVISIONS OF THE SURVEYS ACT.



## COUNTY OF ST. PAUL

PLAN SHOWING SURVEY OF  
ROAD  
WITHIN  
W.1/2 Sec.19  
Twp.56 Rge.7 W.4M.  
COUNTY OF ST. PAUL  
ALBERTA



SCALE: 1:5,000

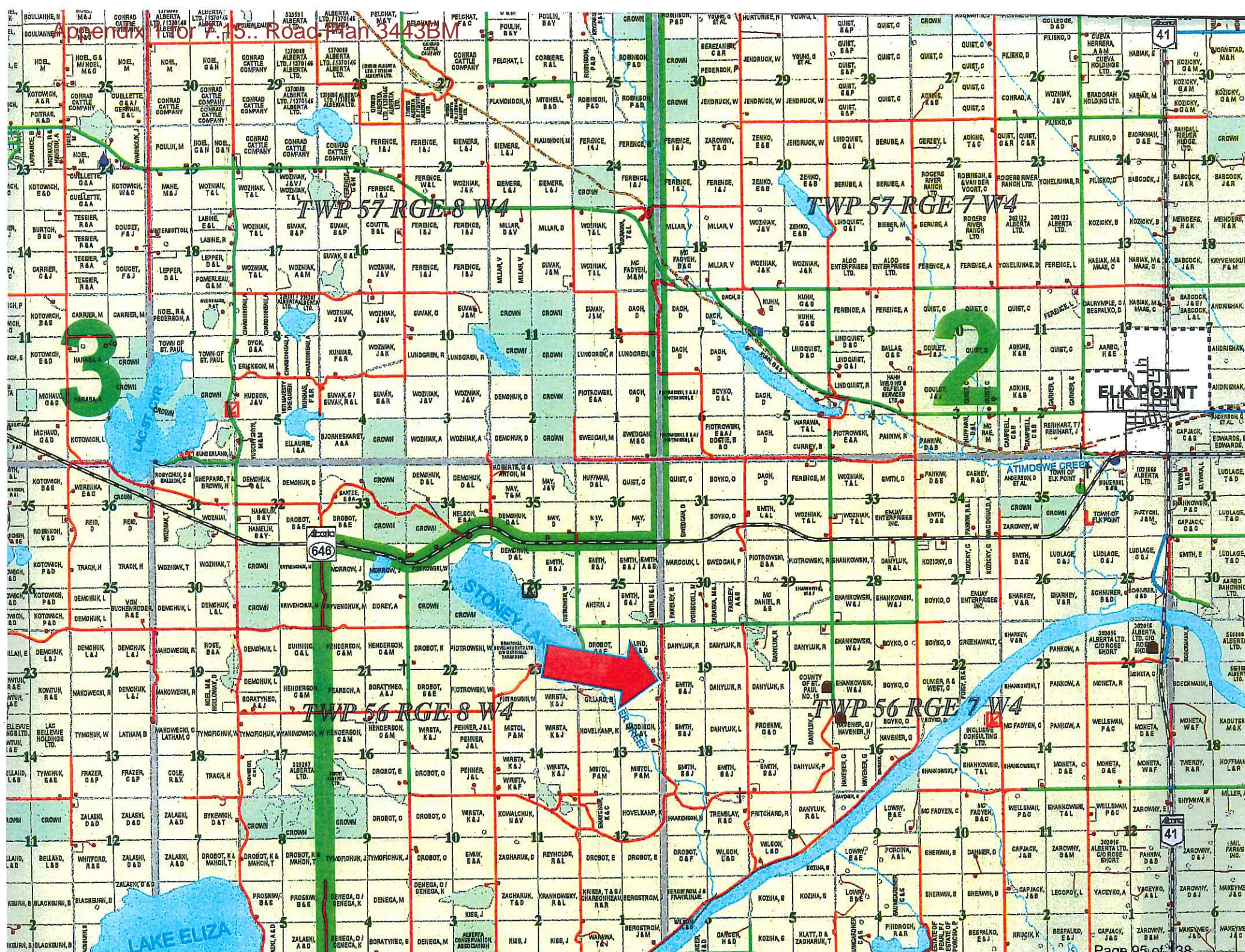
DWAYNE EDMUNDSON, ALBERTA LAND SURVEYOR

EXPLORE SURVEYS INC. 2014 EDMONTON ALBERTA

SURVEYED BY: M.R. CALC'D BY: S.T. DRAWN BY: R.V.

FILE No. X083213









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

## Issue Summary Report

### 7.16. ROAD CANCELLATION - ROAD PLAN 4436NY IN SE 9-57 8-W4 #20140613014

**Meeting :** June 19, 2014

**Meeting Date :** 2014/06/19 10:00

#### Background

---

Road Plan 4436NY located in SE 9-57-8-W4 is being presented to Council for cancellation as a new road was built but the old road plan was never cancelled. All easements have been signed. After the road plan is cancelled the new one will be re-registered.

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.

This first map shows the locations for the next three road cancellations.

#### 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 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.

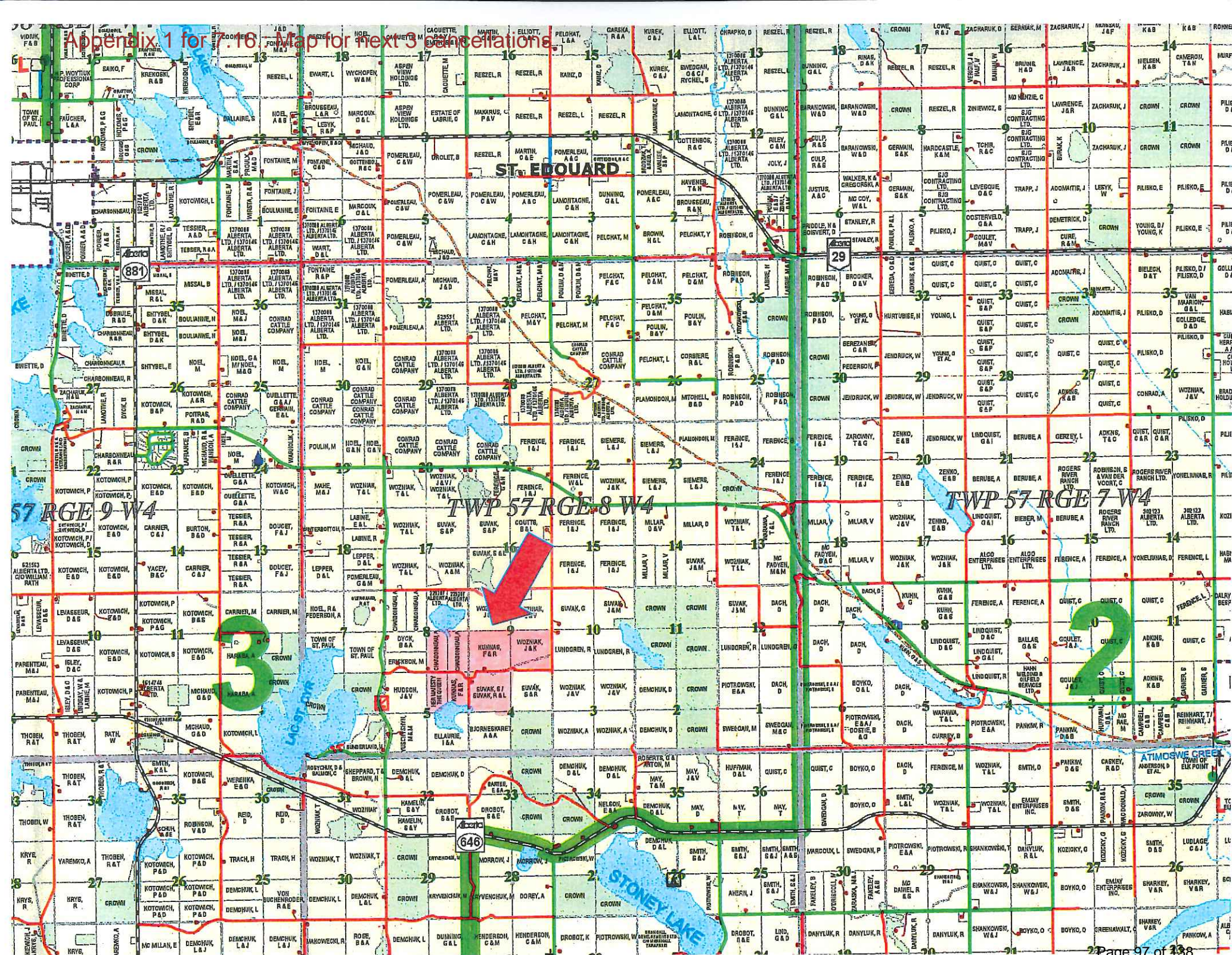
#### Additional Information

---

**Originated By :** pcorbiere



Appendix 1 for 18 Map for next 3 cancellations







## County of St. Paul No. 19

June 19, 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 4436NY in SE 9-57-8-W4  
Containing 2.00 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\_\_.

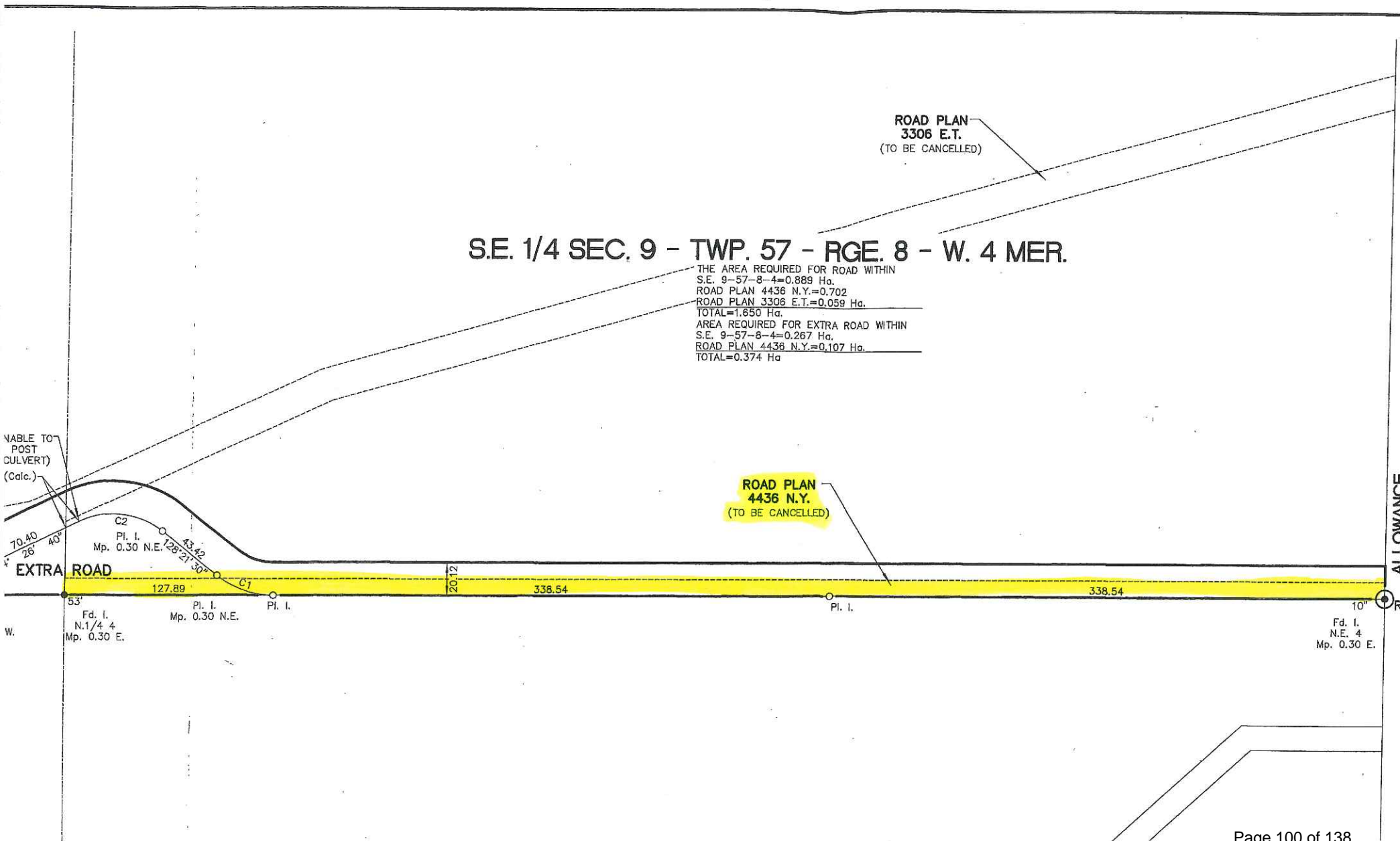
\_\_\_\_\_  
MINISTER OF TRANSPORTATION

Approval valid for \_\_\_\_\_ months











PLAN  
SHOWING SURVEY OF ROAD  
IN

SEC. 9 - TP. 57 - R.8 - W4

COUNTY OF ST. PAUL NO. 19

SCALE: 1"=300' S. CHERWONICK, A.L.S.

1966

IRON POSTS FOUND SHOWN-- \*

IRON POSTS PLANTED SHOWN-- \*

AREA TO BE REGISTERED COLOURED RED.  
DISTANCES SHOWN MEASURED TWICE.

I HEREBY CERTIFY THAT THE SURVEY REPRESENTED  
BY THIS PLAN HAS BEEN MADE IN ACCORDANCE  
WITH THE INSTRUCTIONS OF THE COUNCIL OF THE  
COUNTY OF ST. PAUL NO. 19  
UNDER THE PROVISIONS OF THE COUNTY ACT.

SECRETARY - TREASURER

I, S. CHERWONICK, OF THE CITY OF EDMONTON, IN THE PROVINCE  
OF ALBERTA, ALBERTA LAND SURVEYOR, MAKE STATE AND SAY:-  
THAT THE SURVEY REPRESENTED BY THIS PLAN HAS BEEN MADE BY  
ME IN ACCORDANCE WITH THE PROVISIONS OF THE ALBERTA SURVEY ACT,  
THAT THIS SURVEY WAS PERFORMED ON THE 7th & 8th DAYS OF February  
A.D. 1966, AND THAT THIS PLAN IS TRUE AND CORRECT AND IS PREPARED  
IN ACCORDANCE WITH THE PROVISIONS OF THE LAND TITLES ACT.

SWORN BEFORE ME AT THE  
CITY OF EDMONTON IN THE  
PROVINCE OF ALBERTA, THIS  
... DAY OF ... A.D. 1966.

A COMMISSIONER FOR JUSTICE IN AND  
FOR THE PROVINCE OF ALBERTA.



A-568

SW 1/4 SEC. 9-57-8-4

SE 1/4 SEC 9-57-8-4  
AREA REQ'D: 2.00 AC'S

**Road Plan 4436NY**

NW 1/4 SEC. 4-57-8-4

NE 1/4 SEC. 4-57-8-4

I certify that the within instrument is  
 duly Entered and Registered in the Land  
 Titles Office for the North Alberta Land  
 Registration District at Edmonton in the  
 Province of Alberta at 11:25 o'clock  
 A.M. on the 19 day of Dec  
 A.D. 1966, Number 4436  
 Book 159  
 Folio 159  
 Registered  
 N.A.L.S.D.

QUARTER SECTION 1144WD  
QUARTER SECTION 1144WD  
QUARTER SECTION 1144WD  
QUARTER SECTION 1144WD



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

## Issue Summary Report

### 7.17. ROAD CANCELLATION - PLAN 3306ET IN SE & SW 9-57-8-W4 AND NW 4-57-8-W4

#20140613015

Meeting : June 19, 2014

Meeting Date : 2014/06/19 10:00

#### Background

---

Road Plan 3306ET located in SE & SW 9-57-8-W4 and NW 4-57-8-W4 is being presented to Council for cancellation as a new road was built but the old road plan was never cancelled. All easements have been signed. After the road plan is cancelled the new one will be re-registered.

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 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.

#### Additional Information

---

Originated By : pcorbiere



June 19, 2014

## County of St. Paul No. 19

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 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 the 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.

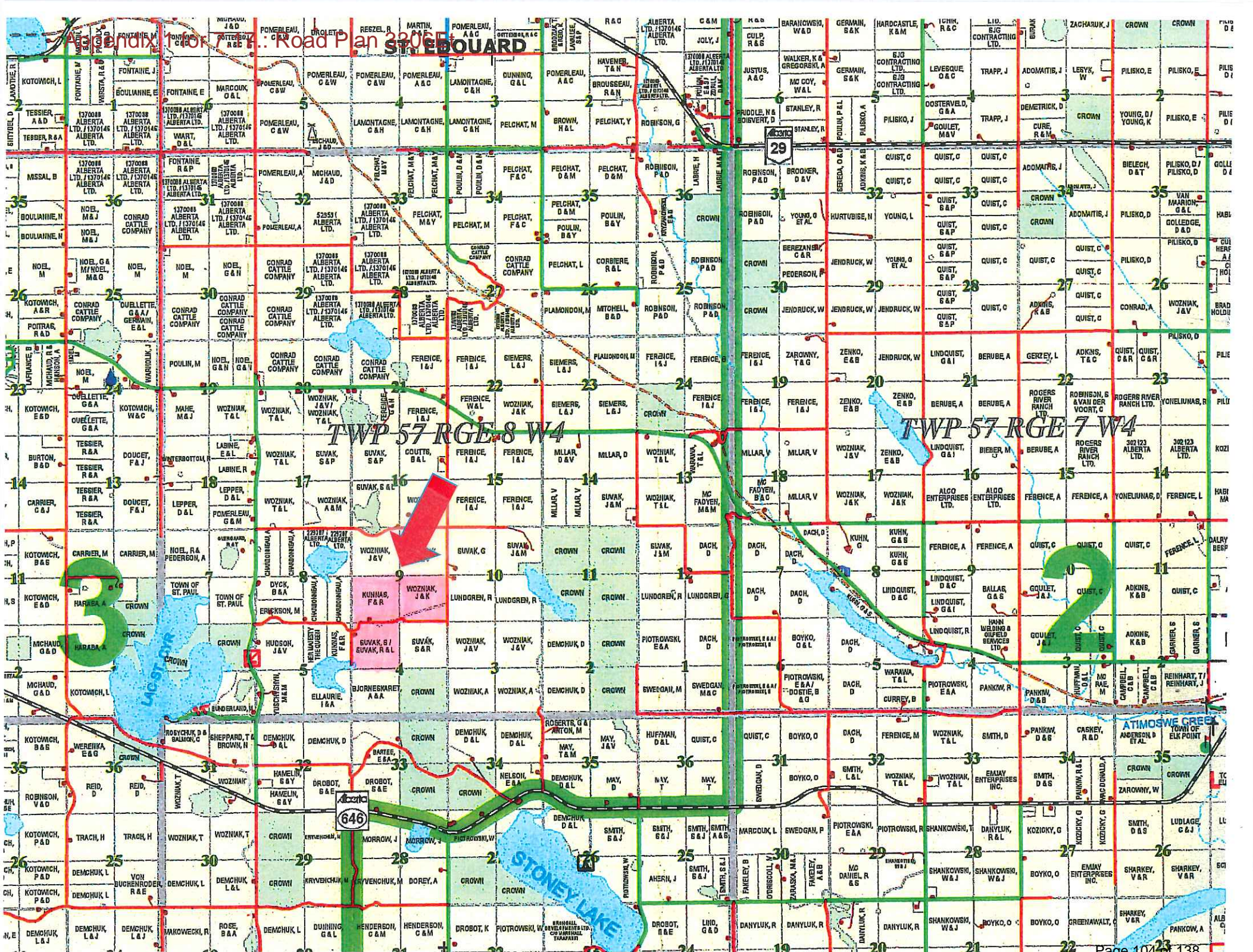
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

\_\_\_\_\_  
REEVE

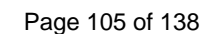
APPROVED THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 201\_\_.

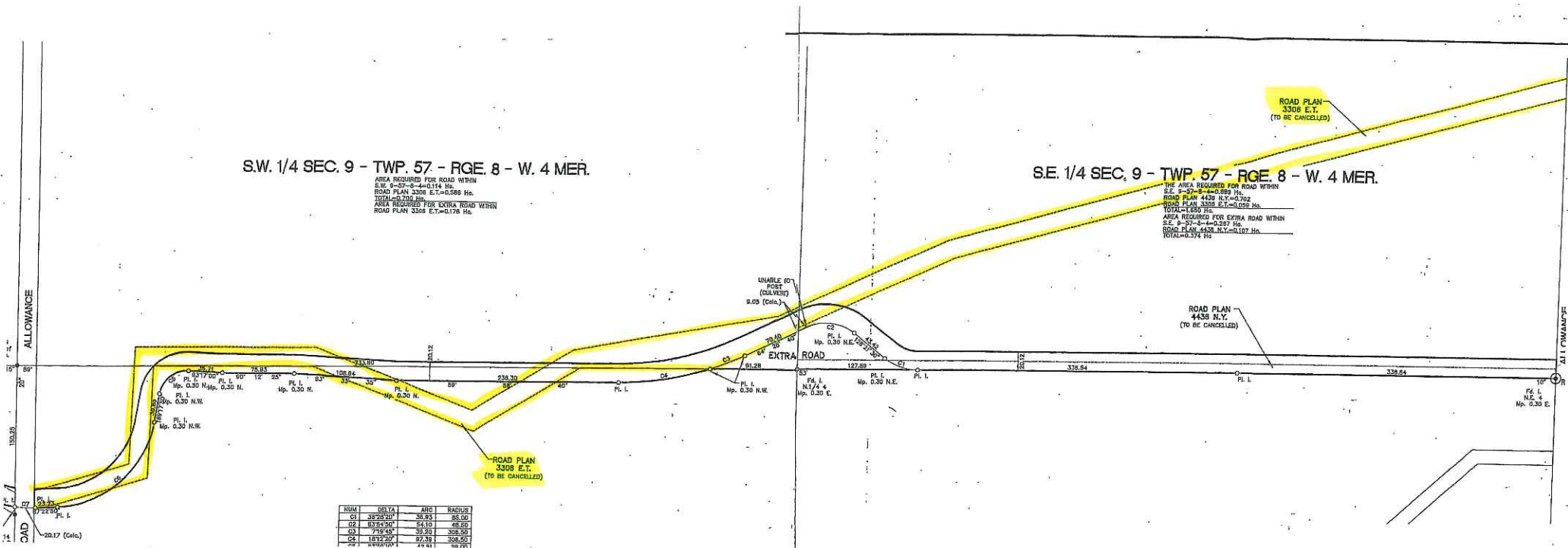
\_\_\_\_\_  
MINISTER OF TRANSPORTATION













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

## Issue Summary Report

### 7.18. ROAD CANCELLATION - PLAN 7921837 IN SE 8-57-8-W4 & NE 5-57-8-W4 #20140613016

**Meeting :** June 19, 2014

**Meeting Date :** 2014/06/19 10:00

#### Background

---

Road Plan 7921837 located in SE 8-57-8-W4 and in Lot 1, Plan 9220965 in NE 5-57-8-W4 within Plan 142 - - -, is being presented to Council for cancellation as a new road was built but the old road plan was never cancelled. All easements have been signed. After the road plan is cancelled the new one will be re-registered.

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.

#### Alternatives

---

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 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.

#### Additional Information

---

**Originated By :** pcorbiere



## County of St. Paul No. 19

June 19, 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 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.

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

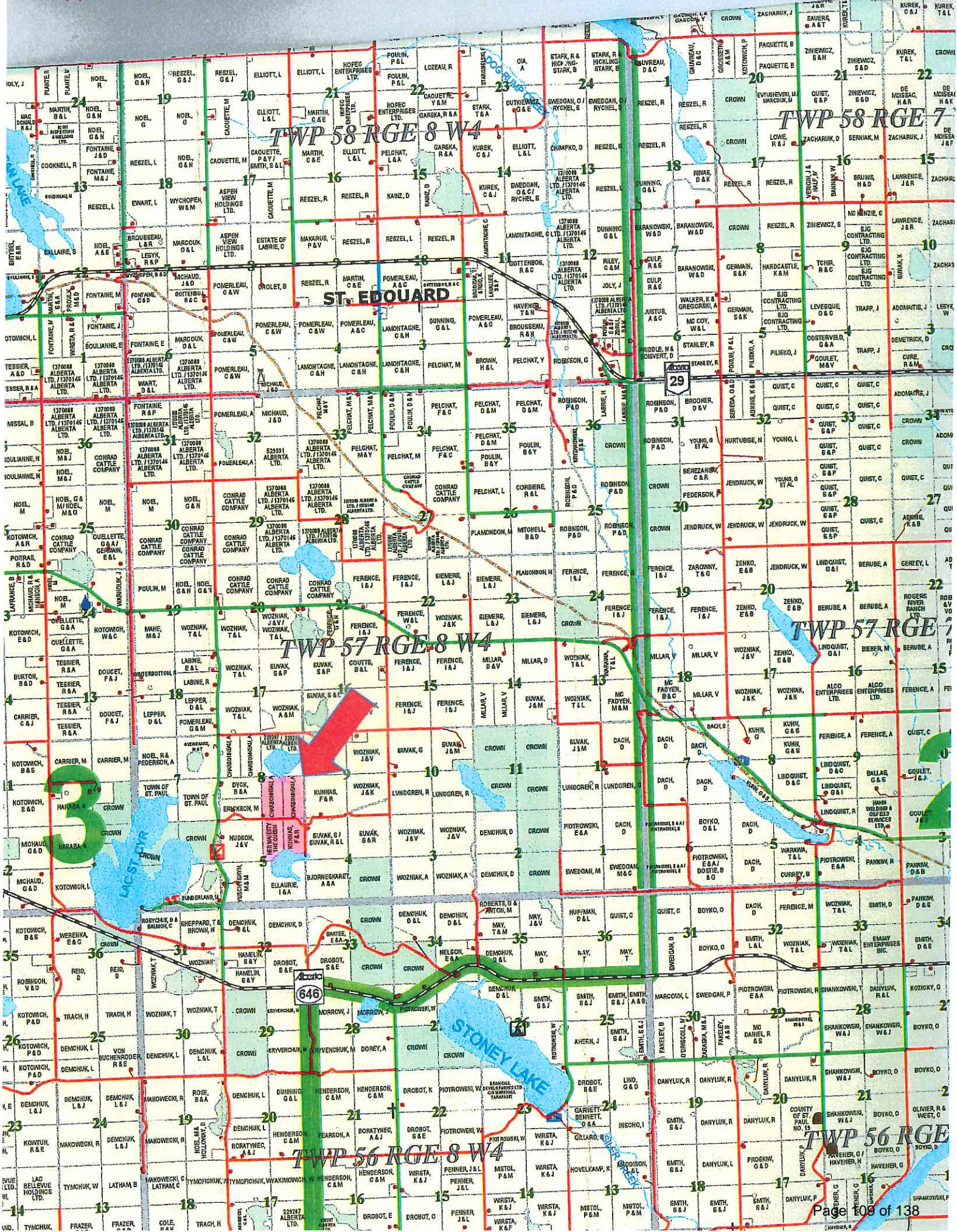
\_\_\_\_\_  
REEVE

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

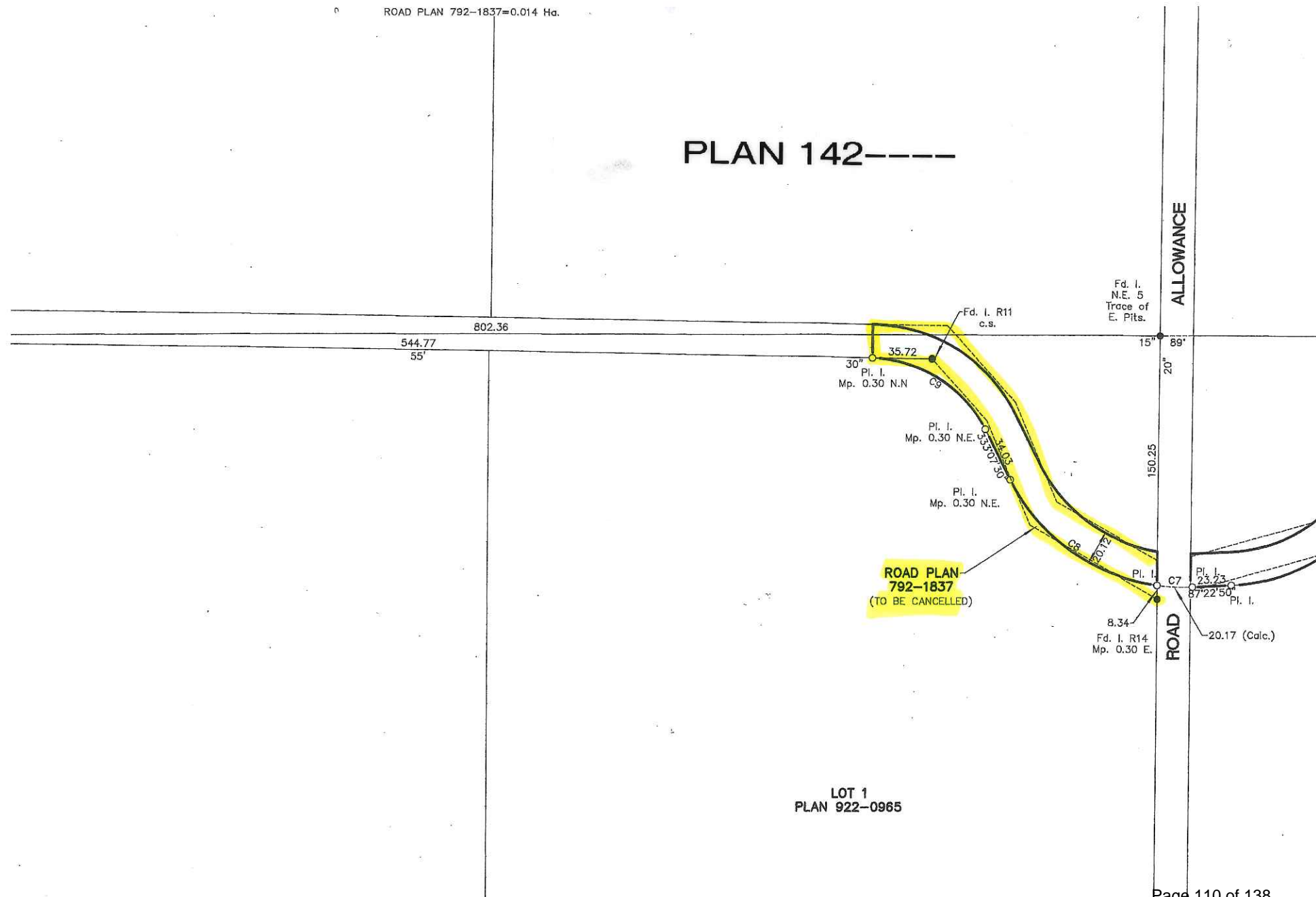
\_\_\_\_\_  
MINISTER OF TRANSPORTATION

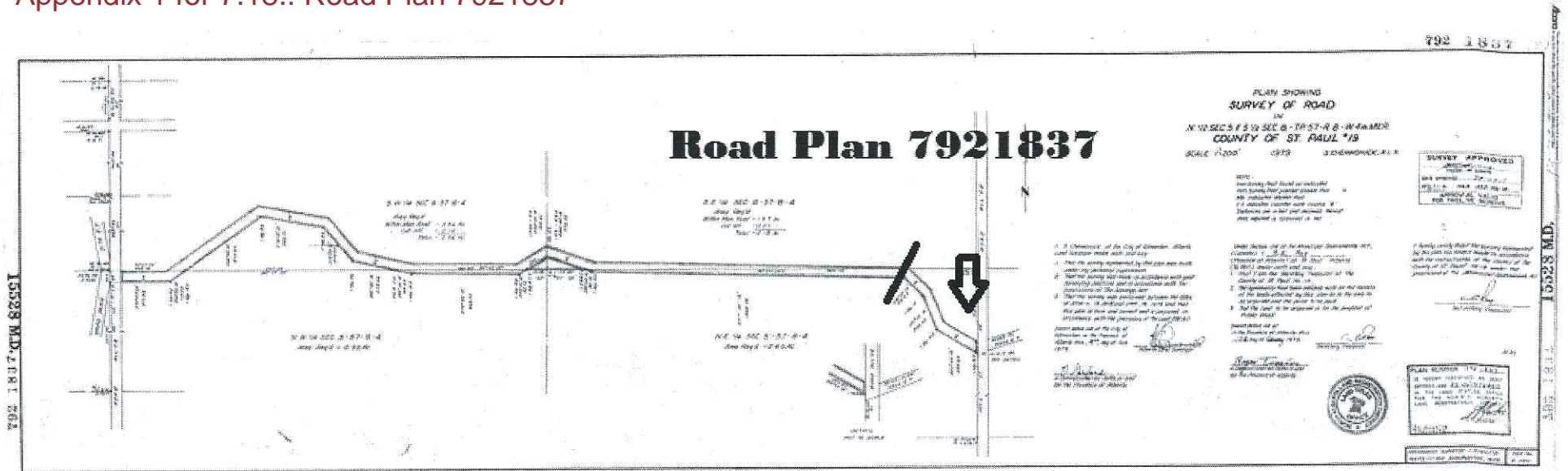
Approval valid for \_\_\_\_\_ months













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## Issue Summary Report

### 7.19. LETTER FROM TOWN OF ST. PAUL TO EVERGREEN

#20140616003

Meeting : June 19, 2014

Meeting Date : 2014/06/19 10:00

#### Background

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Attached is a letter addressed to the Evergreen Commission from the Town of St. Paul stating that the Town will be terminating their Membership with the Commission effective June 12, 2015. The commission made a motion to file the letter.

#### Recommendation

---

Information.

#### Additional Information

---

Originated By : dbergheim



June 12<sup>th</sup>, 2014

Evergreen Regional Waste Management Commission  
5015 – 49 Ave.  
St. Paul, AB T0A 3A4

Attention Chairman: Steve Upham

Please be advised that the Town of St. Paul will be terminating their Membership with the Commission effective June 12<sup>th</sup>, 2015.

Yours truly



Glenn Andersen (Mayor)

GA/smh



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## Issue Summary Report

### 7.20. LOT 6, BLOCK 3, PLAN 1209TR - FLOATINGSTONE

#20140616005

Meeting : June 19, 2014

Meeting Date : 2014/06/19 10:00

#### Background

---

The owner of Lot 2, Block 4, Plan 1209TR at Floatingstone Lake is requesting to purchase part of Lot 06R, Block 3, Plan 1209TR which runs parallel to the south side of his property, adjacent to the road. He has wood stacked on the reserve land and would also like to build a small cabin on it. The total area he is requesting to purchase is 2609 sq. ft. The applicant would be responsible to pay market value for the land as well as all survey and subdivision fees.

Dennis Bergheim went out to look at the property. The area that the landowner is requesting to purchase is very low, swampy land. The attached picture shows an orange stake where his property line ends and the reserve land begins.

#### Recommendation

---

Motion to deny the request to purchase part of Lot 06R, Block 3, Plan 1209TR.

#### Additional Information

---

Originated By : pcorbiere





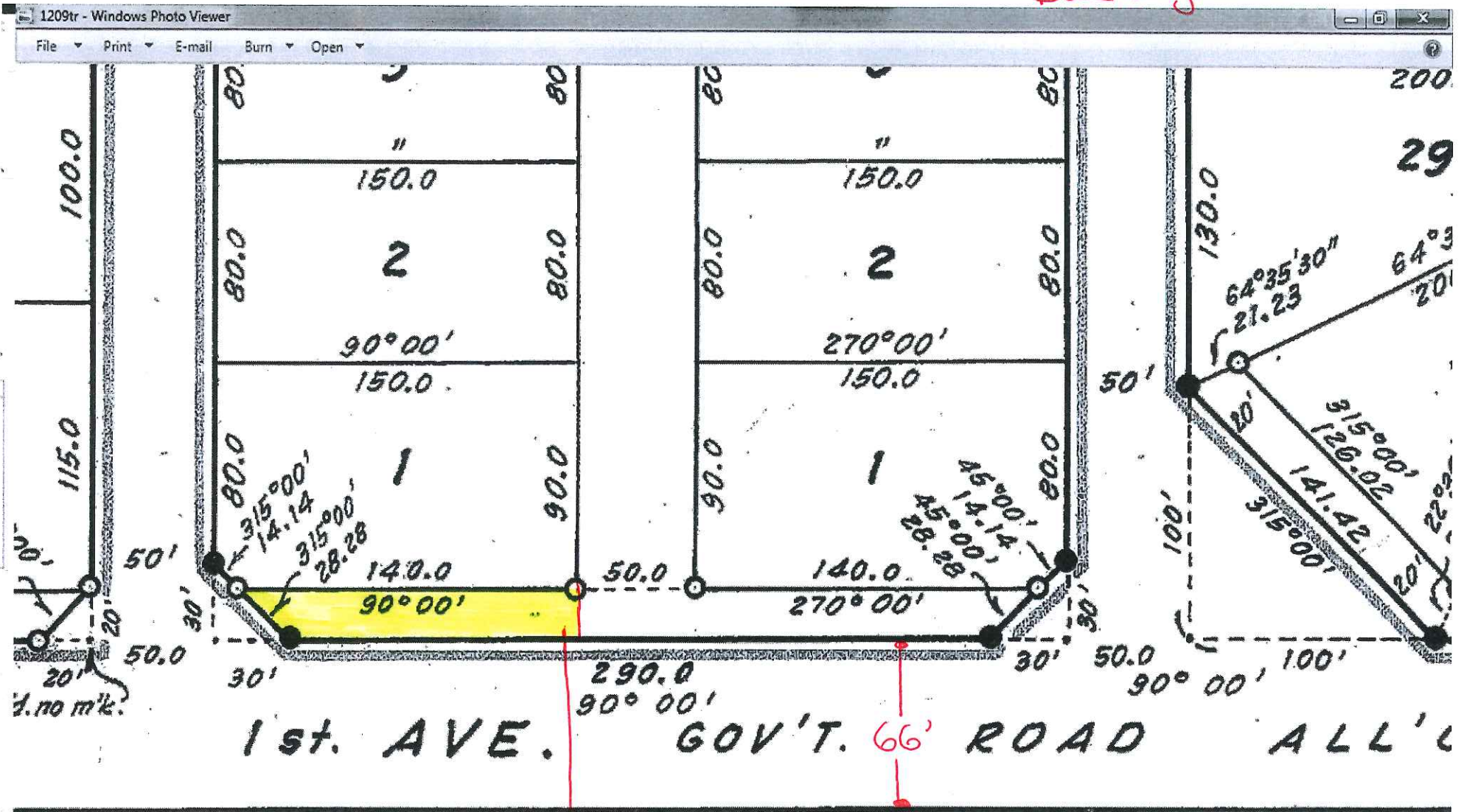




Appendix 2 for 7.20.: Map showing area to purchase

Part of:  
Lot 06 R, Block 3, Plan 1209TR

Date Registered: Sept 15, 1972



Area  $\approx$  242m<sup>2</sup>  
2,604.9 sqft  
0.0598 acres









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## Issue Summary Report

### 7.21. RFP FOR AUDITING SERVICES

#20140616002

Meeting : June 19, 2014

Meeting Date : 2014/06/19 10:00

#### Background

---

Administration sent out a Request for Proposal for Auditing Services to three CA firms that do municipal auditing - Joly McCarthy Dion, Wilde and Company, and Synergy Chartered Accountants. The only firm that responded to the Request for Proposal was Synergy Chartered Accountants. Joly McCarthy and Dion did indicate that they currently do not have the capacity to do the County's audit, but that they look forward to responding the next time the County is opening Auditing Services for proposals.

#### Alternatives

---

1. Accept Synergy's bid. We have established a good working relationship with them over the past three years. Staff are aware of the expectations required for audit purposes - there will be no requirement to do start up work required for a new firm to take over the audit. The fee presented this year from Synergy is consistent with their previous bid (from three years ago) where they were the low bid. The three consecutive years have an adjustment for inflation only.
2. Offer the RFP to other firms in order to have more than one firm to choose from.

#### Recommendation

---

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.

#### Additional Information

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Originated By : skitz



## Issue Summary Report

### 7.22. ASSESSMENT RFP RESULTS

#20140616007

Meeting : June 19, 2014

Meeting Date : 2014/06/19 10:00

#### Background

---

Administration sent out an RFP for Assessment Services to begin in September 2014 as our Head Assessor is retiring at the end of the year. We received six responses to the RFP. Bids are based on Average cost per year (4 year contract)

- Wainwright Assessment Group Ltd. \$280,696.25
- Accurate Assessment Group \$254,402.00
- Compass Assessment Consultants \$199,156.00
- KCL Consulting Inc. \$197,930.50
- Tanmar Consulting \$171,250.00
- Municipal Assessment Services Group \$165,535.00

County's costs for assessment services currently is \$346,000 + vehicles and expenses.

#### Alternatives

---

When the Assessment Services staff reviewed the Proposals they based their analysis on:

- experience working in rural municipality (with Industrial Assessment)
- complement of staff - capacity to carryout the work;
- ability to coordinate/integrate assessment work with GIS data;
- realistic value of bids;
- can they provide full service or does Industrial have to be contracted out?;
- references.

Based on the analysis criteria, the Assessment Services Staff have recommended that Accurate Assessment be awarded the tender. They will have the ability to easily coordinate the assessment data with the GIS data resulting in a more accurate assessment base. This will increase efficiency of staff and provide better service in-house and to the residents. They also have an outstanding reputation in Industrial Assessment - have increased revenues in ID 349 since taking over the assessment - many properties were previously missed.

The County already knows what it costs to outsource Industrial Assessment, so feel that those companies that bid low - will be approaching Council for additional monies after the fact.

In some cases there were no additional questions from the low bidders - Assessment staff felt that those that clarified the requirements have a better understanding of the County's assessment needs and as a result have a more realistic bid.

#### Recommendation

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Based on the analysis done by the Assessment Services Staff, Administration recommends that Accurate Assessment be awarded the Assessment Services contract for a period of four (4) years - September 2014 - September 2018.

#### Additional Information

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**Originated By :** skitz





## Issue Summary Report

### 7.23. WATER SUPPLY TO ASHMONT

#20140616006

Meeting : June 19, 2014

Meeting Date : 2014/06/19 10:00

#### Background

---

The water supply to Ashmont/Lottie Lake has been an ongoing issue that Council has been dealing with. Council has been provided with many options and costs associated with the options over the last number of months. Each option has its advantages and risks associated with it. Administration is requesting that Council consider the options below as well as the recommendation provided.

#### Current situation:

Utility staff are able to work with the current Water Treatment Plant as is, however the plant will require increased maintenance costs over time to keep in operation past 2 years.

Utility customers are generally unhappy with the aesthetic quality of the water – feedback from open houses in Lottie Lake and Ashmont indicated that they are very unhappy with the current water supply for their communities. May be interested in paying for new distribution infrastructure, but definitely not interested if they do not have improved water supply.

Alberta Transportation's funding has been cut drastically – they will not be accepting any new projects in the next 3 year cycle. The Water Specialist has indicated that they do have funding available to the County should they chose to proceed with Option A.

Each option results in a high quality of water for residents.

#### Alternatives

---

##### Options to consider:

##### **Option A - Connection Spedden to Ashmont**

Cost of Pipeline/Pumping Station \$3,760,000

Estimated cost per cubic meter of water \$3.58

##### Advantages:

- Preferred option for Alberta Transportation – they have and will fund this option in the current budget year should the County wish to proceed in this manner. County would receive letter assuring funding of this project and may not have to borrow on behalf of the Province. Funding should be available by the time construction would take place.
- If chosen, County could commence work on supply and transmission agreements, water licensing issues and Engineering of the transmission line to be tendered and built in 2015.
- Potential supply to rural residents – 26
- Potential cost of water increases lower as changes required at EPCOR are shared over a large number of water users.

#### Considerations/Risks:

- Somewhat of a short term option – I likely 10+ years, however when the County is considering adding Mallaig onto our system, additional pumping capacity and/or additional reservoir storage will be allowed in the application. In conversation with Alberta Transportation, should an upgrade be required on the line due to growth pressures in the County of St. Paul, AT would pay 100 percent of the upgrade – as this has occurred on the ACE line and AT has committed to providing the required pumping upgrades.
- Associated Engineering (engineers for the Hwy 28/63 Commission) have indicated that they could do an analysis of what population figures will prompt upgrades to the system that would have to be funded by the County. This would be upgrades required due to growth in the County of St. Paul that would reduce the life expectancy of the transmission line to Spedden. The cost to do this analysis is approx. \$20,000 which will not be funded by the Water for Life Grant. Any upgrades required on the Hwy 28/63 Commission line prior to the expected life of 25 years would likely be funded 100 percent by AT, however I suspect that agreement would make the County the responsible party.
- Water Supply/Transmission agreements will need to be negotiated – two agreements required for this option. One with the Northeast Water Commission and the other with Highway 28/63 Commission.

#### **Option B – Connection St. Paul to Lottie Lake**

Cost of Pipeline/Pumping Station – connection to Lottie Lake	\$6,070,000
Estimated cost of water per cubic meter – connection to Lottie Lake	\$2.83
Estimated cost with funding only to Option A	\$5.80

#### Advantages:

- System is within County boundaries. Purchase from neighbouring municipality.
- Potential Rural connections: connection to Lottie Lake – 46
- Longer term option, will build in capacity for Mallaig during the construction.

#### Considerations/Risks:

- Province will fund only to the level of capital requirement for Option A – and that is not confirmed.
- Water Supply Agreement will need to be negotiated with the Town of St. Paul
- Potential for future cost increases due to Regulation Changes as there are fewer customers to share the costs over.
- County will be responsible for borrowing for Province's share of line over current approval and will have to pick up a higher percentage of capital costs on the project. Reducing the Debt Limit of the County. Costs should be picked up by Utility users – making the cost of water high and unrealistic for users.

#### **Option C – Construction of WTP at Ashmont**

Cost of WTP Construction	\$3,430,000
Estimated cost of water per cubic meter	\$3.65

#### Advantages:

- County owned option – no agreements to negotiate
- We currently have licensed staff to operate
- Detailed Engineering has been done and paid for under existing grant
- Engineered building has allowed for expansion necessary to provide water to Mallaig in next phase.
- Lowest cost alternative (has lagoon timing implications) – but not supported by AT.
- 25 year option

#### Considerations/Risks:

- Will not be supported by AT – their goal is to reduce the number of Water Treatment Plants in the province.
- County may be responsible for all costs associated with WTP Construction.
- County may be responsible for future costs associated with Regulation Changes
- County will have to ensure we have licensed staff to operate WTP
- Lagoon pressures will increase due to amount of residual water created from Reverse Osmosis treatment

- WTP construction would have to almost be simultaneous with Lagoon expansion. However lagoon will need to be expanded regardless of this added pressure, therefore not included in costs.
- County could go to Minister to advocate for this option??

## **Recommendation**

---

1. County approve the expense of \$20,000 for Associated Engineering to analyze when an upgrade is required and the extent of those upgrades for the connection to Spedden. (Note – estimate that this analysis could take up to 6 weeks to complete)

**OR**

2. County approve a scope change to connect to Spedden.

## **Additional Information**

---

**Originated By :** skitz





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

### 7.24. OLD LANDFILL GROUND WATER MONITORING - TOWN OF ST. PAUL #20140616011

**Meeting :** June 19, 2014

**Meeting Date :** 2014/06/19 10:00

#### Background

---

The Town of St. Paul and the County of St. Paul entered into an agreement in October 2000 regarding the operation and reclamation of the Modified Sanitary Landfill located at NE21-57-9-W4. This agreement provided for an annual payment of \$17,200 paid to the Town for the operation of the Landfill as well as the County picking up 30% of cost of new cell construction. The agreement also refers to the County paying 30% of the cost of reclamation of the site. The agreement does not discuss post closure costs associated with the Landfill.

The County has received an invoice from the Town of St. Paul regarding the Groundwater Monitoring fees that are required by Alberta Environment. The invoice encompasses expenses incurred by the Town from April 2008 to 2014. The total costs incurred for monitoring is \$16,321.81. They are invoicing the County for 30% of those costs (\$5,257.96) - indicating that it would be expenses relating to reclamation of the site - which is referred to in section 7 of the agreement. Based on the Town's 2013 costs, 30% of the costs would be \$1,320 annually. In Dennis Bergheim's opinion this cost is related to post closure which is not addressed by the Agreement signed in October 2000. He feels that post closure should be the responsibility of the Town. Additionally, he has indicated that Evergreen staff attend the site to take the required water samples for monitoring - at no cost to the Town.

#### Recommendation

---

That Council provide a letter to the Town of St. Paul indicating that this invoice is related to post closure which is not addressed in the Modified Sanitary Landfill Joint Use and Operation Agreement and ask the Town to cancel the invoice.

#### Additional Information

---

**Originated By :** pcorbiere

**MODIFIED SANITARY LANDFILL  
JOINT USE AND OPERATION AGREEMENT**

This Agreement made this 8<sup>th</sup> Day of October, 2000

**BETWEEN:**

**THE TOWN OF ST. PAUL  
Hereinafter called "the Town"  
Of the First Part**

**and**

**THE COUNTY OF ST. PAUL NO. 19  
Hereinafter called "the County"  
Of the Second Part**

**WHEREAS** the County is desirous of use, jointly with the Town, of a Modified Sanitary Landfill located at N.E. 21-57-9-W4, having been established by and on behalf of the Town;

**AND WHEREAS** the Town is prepared to allow the use of the Modified Sanitary Landfill to the benefit of the County and its residents under certain terms and conditions;

**AND WHEREAS** the Town and the County have reached an agreement which sets out the terms and conditions of the considerations for the joint use of the said Modified Sanitary Landfill.

**NOW THEREFORE** this agreement witnesseth that, in consideration of the mutual covenants and undertakings herein, the parties hereto agree as follows, namely;

**OPERATIONAL COST SHARING**

1. The County will pay an annual retainer fee of seventeen thousand two hundred dollars (\$17,200.00) to the Town of St. Paul.
2. When required, the County and Town will share in the cost of excavating a new pit or cell on a seventy percent (70%) Town and thirty percent (30%) County cost sharing basis.

**OPERATIONAL RESPONSIBILITIES**

- 3(a) The Town shall provide all operational services for the Modified Sanitary Landfill including, without limitation, manning the site, weekly maintenance to ensure all debris and garbage is disposed in the proper manner, compacting of garbage, fencing the site to ensure that all loose paper and debris is contained.

- (b) The Town shall operate the Modified Sanitary Landfill as a prudent operator of a Modified Landfill and shall comply with any directions and orders issued by the appropriate health authority or other regulatory agency.

#### **SITE OPERATION**

- 4. The parties agree that for the convenience and operation of the Modified Sanitary Landfill separate areas could be established and clearly identified for the storage and disposal of:
  - (a) Metal, tire separation and other iron wastes;
  - (b) clean, burnable refuse such as building demolition and tree prunings.
- 5. The Town agrees to not charge a fee (if implemented) to any of the residents within the County for disposal of their garbage or debris at this Landfill. However, this would not include commercial compacted units.

#### **PAYMENT**

- 6. The County shall remit fifty percent (50%) of payment within thirty (30) days of receipt of an invoice from the Town on or about May 1 and November 1 of each year, as defined in Clause 1.

#### **SITE RECLAMATION**

- 7. Upon the Modified Sanitary Landfill having served its usefulness, the Town will proceed, at their discretion, with the reclamation of the site as may be proper and required, for which the expense will be borne by the Town and County at the same cost sharing basis as defined in Clause 2.

#### **FORCE MAJEURE CLAUSE**

- 8. Failure of performance by either party under this Agreement shall not constitute default hereunder or give rise to any claim for damages if and to the extent it is caused by occurrences beyond the control of the party affected, including, but not limited to decrees or orders of government (Federal and/or Provincial) acts of God, inability to procure materials or labour, fires, floods, explosions, riots, war, rebellion, sabotage and atomic or nuclear incidents (herein called "Force Majeure"). In the event that performance of this agreement in the reasonable opinion of either party is made impossible by Force Majeure, then either party shall so notify the other in writing, and the Town shall either:
  - (a) notify the contractor that this agreement shall be deemed to have been terminated by the Town immediately; or



- (b) require the completion of the performance of this agreement with such adjustments as are required by the existence of the Force Majeure and as are agreed upon by both parties. Upon the termination of the Force Majeure the parties shall resume their obligations in accordance with the terms of this agreement.

**LENGTH OF AGREEMENT/RENEWAL**

- 9(a) This agreement shall be for the period from Oct 8/2000 to Apr. 8/2002 as of the signing thereof and shall be renewable for further term of one (1) year upon mutual consent of both parties.
- (b) This agreement may be terminated at any time upon mutual consent of both parties.

**IN WITNESS WHEREOF**, the parties hereto affixed their hands and corporate seals on the date and year first above written.

**TOWN OF ST. PAUL**

Per: 

MAYOR

Per: 

ADMINISTRATOR

**COUNTY OF ST. PAUL NO. 19**

Per: 

REEVE

Per: 

ADMINISTRATOR

Thursday May 8, 2014

Attention: Dennis Bergheim – County of St. Paul

Old Landfill – Groundwater  
St. Paul Landfill  
Omni-McCann Consultants Ltd.

Cost Share  
Town of St. Paul 70%  
County of St. Paul 30%

In our review of this file we noticed that we have not invoiced the County from 2008 going forward as per enclosures.

Invoices from Evergreen:

<u>Date</u>	<u>Invoice #</u>	<u>Amount</u>
April 22/08	1674	\$ 2,260.70
Dec. 29/08	2079	\$ 690.05
April 20/09	2202	\$ 1,125.59
Aug 28/09	2442	\$ 818.88
April 20/10	2795	\$ 970.77
Sept 29/10	3041	\$ 778.20
April 1/11	3301	\$ 1,390.70
Oct 26/11	3599	\$ 1,144.93
April 17/12	3823	\$ 1,506.93
Nov 16/12	4319	\$ 1,233.42
April 5/13	4511	\$ 2,564.15
Mar 31/14 (Fall 2013)	5167	\$ 1,837.49
April 28/14	5239	<u>\$ 1,204.71</u>
		\$16,321.81

County 30% = \$5,257.96

Town 70% = \$12,268.56

Please find enclosed our invoice to the County for \$5,257.96.

Yours Truly



Ron Boisvert  
CAO



**Town of St. Paul**  
A People Kind of Place

For Account inquiries please call: 780.645.4481  
or visit our office at: 5101 - 50 Street, Box 1480, St. Paul, AB T0A 3A0

**Account Holder:**  
COUNTY OF ST PAUL #19

**I N V O I C E**

Page #  
1

Invoice Date	Customer #	Invoice #	GST Registration #
2014/05/08	949	122367	R108130139

**Invoice Total: \$** 5,257.96

Tax Codes: E=Exempt; T=Taxable; I=Included

Invoice Description	Quantity	Unit Price	Tax Cd	GST	Amount
RECLAMATION-LANDFILL	1.000	5,257.96	E	.00	5,257.96

.00 5,257.96

Invoice Note:

Messages:

TERMS: NET 30 DAYS - 1% CHARGE PER MONTH ON AMOUNT PAST DUE



**Town of St. Paul**

Please make cheques payable to:  
Town of St. Paul

Invoice Date	Customer #	Invoice #	Amount Due
2014/05/08	949	122367	\$ 5,257.96

COUNTY OF ST PAUL #19  
5015 - 49 AVE  
ST PAUL AB T0A 3A4

**Amount Paid**

\$



949





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

## Issue Summary Report

### 7.25. IRON HORSE TRAIL WATER LINE

#20140616012

Meeting : June 19, 2014

Meeting Date : 2014/06/19 10:00

#### Background

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At the May Public Works Meeting Council discussed the Iron Horse Trail Water Line and the residents connecting to it. A dual meter vault was installed at SE 24-57-9-W4, however the landowner only required a single vault. The dual vault was installed at the County's discretion to allow room for an additional residents to connect to the line. The landowner has been charged for the dual vault and is requesting that the invoice be changed to reflect the cost of a single meter vault.

Residents along the Iron Horse Trail Water Line that are not adjacent to the line have expressed concern regarding being charged the fixed cost of water as they have significant work involving engineering and construction in order to connect to the water line. They have been charged the full cost of the water meter vault and have no issues with paying that cost. They have requested additional time before they are required to start paying the fixed cost.

#### Recommendation

---

Motion to amend the invoice for the owner of SE 24-57-8-W4 for the dual meter vault to the amount of a single meter vault, as the he only required 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.

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.

#### Additional Information

---

Originated By : pcorbiere



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

### 7.26. IN CAMERA ITEM

**#20140616009**

**Meeting :** June 19, 2014

**Meeting Date :** 2014/06/19 10:00

#### **Background**

---

Item to be presented at the Council Meeting.

#### **Recommendation**

---

Motion to go in camera to discuss a staffing issue.

#### **Additional Information**

---

**Originated By :** pcorbiere



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

### 9.1. CAO REPORT

#20140515001

Meeting : June 19, 2014

Meeting Date : 2014/06/19 10:00

#### Additional Information

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Originated By : skitz





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

### 9.2. MD OF ST. PAUL FOUNDATION

#20140515002

Meeting : June 19, 2014

Meeting Date : 2014/06/19 10:00

#### Additional Information

---

Originated By : pcorbiere



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

## Issue Summary Report

### 10.1. JULY 8-10 - ASB TOUR - BROOKS

**#20140617003**

**Meeting :** June 19, 2014

**Meeting Date :** 2014/06/19 10:00

#### Additional Information

---

**Originated By :** pcorbiere



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

## Issue Summary Report

### 11.1. LISTING OF ACCOUNTS PAYABLE

#20140515003

Meeting : June 19, 2014

Meeting Date : 2014/06/19 10:00

#### Recommendation

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Motion to file the listing of Accounts Payable as circulated:

<u>Batch</u>	<u>Cheque Date</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>

#### Additional Information

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Originated By : pcorbiere





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## Issue Summary Report

### 11.2. COUNCIL FEES

**#20140515004**

**Meeting :** June 19, 2014

**Meeting Date :** 2014/06/19 10:00

#### Recommendation

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

#### Additional Information

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**Originated By :** tmahdiuk



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## Issue Summary Report

### 11.3. BUDGET TO ACTUAL

**#20140515005**

**Meeting :** June 19, 2014

**Meeting Date :** 2014/06/19 10:00

#### Recommendation

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

#### Additional Information

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**Originated By :** skitz