



July 15, 2014

Start time : 10:00 AM

Minutes

Call to Order

The 631st meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:00 a.m., Tuesday, July 15, 2014 at the County Office in St. Paul, there being present the following:

Reeve Steve Upham
Councillor Glen Ockerman Division 1
Councillor Dwight Dach Division 2
Councillor Cliff Martin Division 3
Councillor Maxine Fodness Division 4
Councillor Frank Sloan Division 5
Councillor Laurent Amyotte Division 6
Sheila Kitz CAO
Tim Mahdiuk Assistant CAO
Phyllis Corbiere Executive Assistant
Leo deMoissac Public Works Superintendent
Kyle Attanasio Municipal Intern
Ryan McKakeran St. Paul Journal

Minutes

Resolution #CM20140715.1001

Moved By: Councillor Cliff Martin

Motion to approve minutes of the June 19, 2014 Council Meeting as presented.

Carried

Bank Reconciliation

Resolution #CM20140715.1002

Moved By: Councillor Dwight Dach

Motion to adopt the Bank Reconciliation for the month of June 30, 2014.

Carried

Additions to Agenda and Acceptance of Agenda

The following additions were made to the agenda:

- 7.25 PC Candidates Forum - August 7th
- 7.26 Resolution re Waste Management Regulation
- 7.27 Request to Cancel Tax Penalties
- 7.28 Bylaw No. 2014-19 - Licence Road Allowance Between Nw 13 & NE 14-56-6-W4
- 7.29 Request from Heinsburg Community Club
- 7.30 Request for Proceeds from Rodeo Supper
- 7.31 Request from Minister Don Scott

Resolution #CM20140715.1003

Moved By: Councillor Laurent Amyotte

Motion to adopt the agenda for the Regular Meeting of Council for July 15, 2014 with the above noted additions.

Carried

Old Landfill Ground Water

Resolution #CM20140715.1004

Moved By: Councillor Laurent Amyotte

Motion to pay the Town of St. Paul \$5,257.96 for Ground Water Monitoring

Monitoring - Town of St. Paul	fees dated back to April, 2008, which is a requirement of Alberta Environment for the Modified Sanitary landfill located in NE 21-57-9-W4 and to include an annual payment of approx. \$1,300 in future budgets.	Carried
Bylaw No. 2014-18 - Amend LUB - Section 7.32	Resolution #CM20140715.1005 Moved By: Councillor Dwight Dach Motion to give first reading to Bylaw No. 2014-18, which is a Bylaw to amend Section 7.32(1)(a) of Land Use Bylaw No. 2013-50 to include a provision to accommodate a 30 acre subdivision in the W 1/2 SW 16-58-7-W4.	Carried
Bylaw No. 2014-09 Amend LUB Rezone PNE 34-56-11-W4	Resolution #CM20140715.1006 Moved By: Councillor Maxine Fodness Motion to table second and third readings to Bylaw 2014-09 until after the 11:30 a.m. Public Hearing regarding an amendment to the Lac Sante Area Structure Plan.	Carried
2014 Strategic Plan Update - 2nd Quarter <small>Originated By: skitz</small>	Resolution #CM20140715.1007 Moved By: Councillor Cliff Martin Motion to accept the 2nd Quarter of the 2014 Strategic Plan as information.	Carried
Donations as per Policy PER-14	Resolution #CM20140715.1008 Moved By: Councillor Glen Ockerman Motion to file the list of pins/promotional items donated to individuals, teams and various organizations as per Policy Per-14.	Carried
2014 ARMAA Conference - September 3-5	Resolution #CM20140715.1009 Moved By: Councillor Dwight Dach Motion to approve Kyle Attanasio to attend the ARMAA Conference in Drumheller from September 3-5, 2014.	Carried
Alberta Recycling Conference - Sept 3-5	Resolution #CM20140715.1010 Moved By: Councillor Frank Sloan Motion to approve Dennis Bergheim to attend the Alberta C.A.R.E. Conference from September 3-5, 2014 in Lac La Biche.	Carried
ICMA Conference - September 13-17	Resolution #CM20140715.1011 Moved By: Councillor Dwight Dach Motion to approve Kyle Attanasio to attend the 100th International City/County Management Association Annual Conference in Charlotte, North Carolina from September 13-17, 2014.	Carried
Funding Request - Canada Senior Games	Resolution #CM20140715.1012 Moved By: Councillor Cliff Martin Motion to donate \$200 to Daisy Fraser to help offset costs of representing Alberta at the Canada Senior Games from August 26-29 in Sherwood Park.	Carried
Letter of Support - St. Paul & District Arts Foundation	Resolution #CM20140715.1013 Moved By: Councillor Maxine Fodness Motion to provide the St. Paul and District Arts Foundation with a letter of support in principle to accompany their CIP grant application for funding to renovate their building.	Carried
Family School Liaison Worker	Resolution #CM20140715.1014 Moved By: Councillor Cliff Martin	

Grant Application	Motion to approve the application from the St. Paul Education Regional Division No. 1 for \$30,000 for the Family School Liaison Worker Program (FSLW) for the 2014-15 school year.	Carried
St. Paul & District Ambulance Society	<p>Resolution #CM20140715.1015 Moved By: Councillor Glen Ockerman That the County of St. Paul purchase two ambulances from Smyl Motors on behalf of the St. Paul & District Ambulance Society in order to get the best pricing.</p> <p>Resolution #CM20140715.1016 Moved By: Councillor Maxine Fodness That the County of St. Paul sell the two ambulances to Element Financial Corporation for the purchase price, and the St. Paul & District Ambulance Society will lease the ambulances from Element Financial on a monthly basis.</p>	Carried
Bylaw No. 2014-16 - Loan Guarantee on Behalf of St. Paul & District Ambulance	<p>Resolution #CM20140715.1017 Moved By: Councillor Cliff Martin Motion to give first reading to Bylaw No. 2014-16, which is a bylaw to guarantee a \$300,000 line of credit with ATB Financial on behalf of the St. Paul & District Ambulance Society, for the financial year commencing January 1, 2014.</p> <p>Resolution #CM20140715.1018 Moved By: Councillor Dwight Dach Motion to give second reading to Bylaw No. 2014-16.</p> <p>Resolution #CM20140715.1019 Moved By: Councillor Laurent Amyotte Motion to present Bylaw No. 2014-16 at this meeting for third reading.</p> <p>Resolution #CM20140715.1020 Moved By: Councillor Frank Sloan Motion to give third and final reading to Bylaw No. 2014-16.</p>	Carried
Bylaw No. 2014-17 - Loan Guarantee on Behalf of the Elk Point Regional Allied Arts	<p>Resolution #CM20140715.1021 Moved By: Councillor Dwight Dach Motion to give first reading to Bylaw No. 2014-17, which is a bylaw to guarantee 50% of the \$300,000 line of credit with Servus Credit Union on behalf of the Elk Point Regional Allied Arts Society.</p> <p>Resolution #CM20140715.1022 Moved By: Councillor Cliff Martin Motion to give second reading to Bylaw No. 2014-17.</p> <p>Resolution #CM20140715.1023 Moved By: Councillor Maxine Fodness Motion to present Bylaw No. 2014-17 at this meeting for third reading.</p> <p>Resolution #CM20140715.1024 Moved By: Councillor Glen Ockerman Motion to give third and final reading to Bylaw No. 2014-17.</p>	Carried
Write off Tax Arrears on Hangar	<p>Resolution #CM20140715.1025 Moved By: Councillor Maxine Fodness Motion to write off the tax arrears on SE 11-58-10-W4, Block 1, Plan 5633RS Lot D&E as they are deemed to be uncollectible and to invoice the</p>	Carried

St. Paul Airport Committee \$805.42 equaling the municipal portion of the tax write-off so that the expense can be shared equally by the two municipalities as per clause 1 the St. Paul Airport Operating Agreement.

Carried

**Use of
Floatingstone
Campground for
ID VIP Team
Group**

Resolution #CM20140715.1026

Moved By: Councillor Glen Ockerman

Motion to approve the use of the Floatingstone campground for ID VIP for their Harvest Moon musician event from September 5-7 at no cost, and if the County hosts an event in the future they will play at no charge.

Carried

**10:30 a.m. - Open
Bids on
Advertised
Properties**

Resolution #CM20140715.1027

Moved By: Councillor Laurent Amyotte

Motion to remove Lot 1, Plan 0022983 in SE 20-62-10-W4 from the list of properties for sale, as per section 415(3) of the M.G.A., as the landowner paid the outstanding property taxes.

Carried

The following bids were opened in the presence of Council:

SW 8-57-7-W4 - Armistice Hall

Victor Jean	\$ 9,000
Gordon Kuhn	\$ 8,600
Garry Pollom	\$ 6,000
Erik Dresen & David Horrock	\$18,500
Coral Kratchmer	\$ 6,595

Lot 19, Block 1, Plan 1379CL - Ashmont

Marshall Krawchuk	\$ 3,800
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Resolution #CM20140715.1028

Moved By: Councillor Cliff Martin

Motion to accept the bid of \$18,500 from Erik Dresen and David Horrock for PSW 8-57-7-W4 (Armistice Hall).

Carried

Resolution #CM20140715.1029

Moved By: Councillor Frank Sloan

Motion to deny the bid of \$3,800 on Lot 19, Block 1, Plan 1379CL, as it is too low compared to the market value.

Carried

**Rec Lease 129
on Stoney Lake**

Resolution #CM20140715.1030

Moved By: Councillor Dwight Dach

Motion to renew Recreation Lease No. 129 with Sustainable Resources, for 16.88 acres in NE 23-56-8-W4 on the south side of Stoney Lake.

Carried

**Land Lease -
Canadian
Sunday School
Mission**

Resolution #CM20140715.1031

Moved By: Councillor Glen Ockerman

Motion to approve the annual land lease with the Canadian Sunday School Mission for PNE 9-56-4-W4 from June 25 to August 10, 2014.

Carried

**Request to Lease
N 1/2 SW
34-58-11-W4**

Resolution #CM20140715.1032

Moved By: Councillor Maxine Fodness

Motion that administration send a letter to the three adjacent landowners to see if they are interested in leasing the N 1/2 of SW 34-58-11-W4 with the understanding that this is an old landfill site and the County will not be liable in any way, that fencing must be done as per County standards as set out in the lease agreement, and if there is more than one landowner interested, a name will be drawn from a hat to determine who the property will be leased to.

Carried

**Alta Gas -
Proposed Route**

Resolution #CM20140715.1033

Moved By: Councillor Frank Sloan

Motion to authorize AltaGas to install a line through Lot 20MR, Block 1, Plan 8120303 to connect to the residence on Lot 1, Block 1, Plan 0123860 in NW 7-60-10-W4.

Carried

**New Home
Warranty**

Resolution #CM20140715.1034

Moved By: Councillor Cliff Martin

Motion that administration send a letter to the Minister of Municipal Affairs outlining the County's concerns with the New Home Warranty Program and that this item be added to the AADM&C September Zone Agenda for discussion purposes.

Carried

**Bylaw No.
2014-15 - Amend
LUB - Rezone
NW 31-56-6-W4**

Resolution #CM20140715.1035

Moved By: Councillor Dwight Dach

Motion to give first reading to Bylaw No. 2014-15, as it relates to rezoning Lot 1A, Plan 9020405 in NW 31-56-6-W4 from Agricultural to Industrial Commercial.

Carried

**11:00 a.m. -
Darren Bannink -
Lot 6, Block 3,
Plan 1209TR**

Darren Bannink was admitted to the Council Room at 11:00 a.m. to request that Council reconsider their decision not to sell Lot 6R, Block 3, Plan 1209TR, which is adjacent to his property. He currently cuts the grass and maintains the property along with his property. Council discussed options of leasing or selling the property and whether or not the lessee can develop the MR if it is only leased.

Mr. Bannink also requested why he was issued a clean up notice to remove the soil and the lumber on the reserve land. He stated that the soil and lumber was temporarily on the reserve land and has been removed since he received the notice.

After his presentation, Mr. Bannink left the Council Room at 11:25 a.m.

Resolution #CM20140715.1036

Moved By: Councillor Frank Sloan

Motion to table the request from Mr. Bannink to purchase the Municipal Reserve pending more information on permitted uses and development on MR property.

Carried

**Request to Use
Bay in Mallaig
Fire Hall**

Resolution #CM20140715.1037

Moved By: Councillor Frank Sloan

Motion that the Mallaig & District Ag Society be approved to temporarily store picnic tables in one bay of the old Mallaig Fire Hall, however if the bay is required for County use they will receive up to 30 days notice to remove the tables and Council will discuss further the long term plans for the fire hall.

Carried

**Mallaig Arena
Keeper**

Resolution #CM20140715.1038

Moved By: Councillor Laurent Amyotte

Motion to work with the Mallaig Hockey Board to finding an attendant(s) for their facility who can then be employed by the County during the spring and summer months, giving them full time employment.

Carried

**11:30 a.m. -
Public Hearing -
Bylaw No.
2014-14 - Amend
Lac Sante ASP**

Resolution #CM20140715.1039

Moved By: Councillor Cliff Martin

Motion to adjourn the meeting and proceed to Public Hearing scheduled for 10:30 a.m. to discuss Bylaw No. 2014-14, which is a Bylaw to amend Section 2.2(a) of Bylaw No. 1542, Lac Sante Area Structure Plan.

Carried

Reeve Upham declared the public hearing open at 11:35 a.m.

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

Krystle Fedoretz then informed Council that the purpose of the Public Hearing is to amend Section 2.2(2) of the Lac Sante Area Structure Plan, Bylaw No. 1542 to allow an application to re-district NE 34-56-11-W4 for Country Residential development without a re-districting amendment to the Area Structure Plan provided only one additional lot is removed from the quarter section.

There was no one present to speak in opposition to or in favor of proposed Bylaw No. 2014-14 and there were no written submissions.

Reeve Upham declared the public hearing closed at 11:37 a.m.

Resolution #CM20140715.1040

Moved By: Councillor Maxine Fodness

Motion to give second reading to Bylaw No. 2014-14, which is a bylaw to amend Section 2.2.2 of Bylaw No. 1542, Lac Sante Area Structure Plan.

Carried

Resolution #CM20140715.1041

Moved By: Councillor Cliff Martin

Motion to give third reading to Bylaw No. 2014-14.

Carried

**Bylaw No.
2014-09 Amend
LUB Rezone PNE
34-56-11-W4**

Resolution #CM20140715.1042

Moved By: Councillor Dwight Dach

Motion to give second reading to Bylaw 2014-09 to amend Land Use Bylaw 2013-50 as it relates to rezoning PNE 34-56-11-W4 from Agriculture to Country Residential One (CR1).

Carried

Resolution #CM20140715.1043

Moved By: Councillor Maxine Fodness

Motion to give third reading to Bylaw 2014-09.

Carried

**Brushing 500
Metres along
Range Road 90**

Resolution #CM20140715.1044

Moved By: Councillor Cliff Martin

Motion to approve 500 metres of brushing along Range Road 90 for the 2014 construction season.

Carried

**Tervita Land
Request**

Resolution #CM20140715.1045

Moved By: Councillor Glen Ockerman

To table the request from Tervita for permission to acquire use of land within the County of St. Paul until administration can meet with Tervita to resolve their current negotiations.

Carried

**Quote for Mixing
Cold Mix Using
Sales Oil**

Resolution #CM20140715.1046

Moved By: Councillor Dwight Dach

Motion to table this item until later during the meeting.

Carried

**PC Candidates
Forum - August
7th in Nisku**

Resolution #CM20140715.1047

Moved By: Councillor Maxine Fodness

Motion to file the invitation to the AAMD&C's Premier Candidates Forum.

Carried

**Resolution re
Waste
Management
Regulation**

Resolution #CM20140715.1048

Moved By: Councillor Maxine Fodness

That Administration draft a resolution to be brought to the AAMDC Zone 5 Meeting requesting the Province to change the limits for both Toluene and Ammonia in the Waste Control Regulation; AR192/1996 to be at the levels reflected in the FINAL REPORT, UPDATING ALBERTA'S HAZARDOUS WASTE REGULATORY FRAMEWORK. A Report Prepared by the Hazardous Waste Technical Committee for the Waste Management Stakeholder Group, November 30, 2006.

Carried

**Request to
Cancel Penalties**

Resolution #CM20140715.1049

Moved By: Councillor Frank Sloan

Motion to cancel the penalties on the NE 36-56-7-W4 in the amount of \$33.91, as per section 347 of the M.G.A.

Carried

Reeve Upham recessed the meeting at 12:00 p.m. and reconvened the meeting at 1:15 p.m. with all members present.

**1:00 p.m - Public
Hearing - Bylaw
No. 2014-13 -
Amend LUB -
Rezone NW
31-56-6-W4, Lot
2A, Plan 9020405**

Resolution #CM20140715.1050

Moved By: Councillor Maxine Fodness

Motion to adjourn the meeting and proceed to Public Hearing scheduled for 1:00 p.m. to discuss Bylaw No. 2014-13, which is a bylaw to amend Land Use Bylaw No. 2013-50 as it relates to rezoning Lot 2A, Plan 9020405 in NW 31-56-6-W4 from Agricultural to Industrial Commercial.

Carried

Reeve Upham called the Public Hearing to order at 1:16 p.m.

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

Krystle Fedoretz then advised Council of the intent of the proposed bylaw is to amend Bylaw No. 2013-50 as it relates to rezoning Lot 2A, Plan 9020404 in NW 31-56-6-W4 from Agricultural to Industrial/Commercial.

Council was informed that the Applicant held a public consultation and there were 9 people in attendance.

There was no one present to speak in opposition to or in favor of proposed Bylaw No. 2014-13 and there were no written submissions.

Resolution #CM20140715.1051

Moved By: Councillor Dwight Dach

Motion to give second reading to Bylaw No. 2014-13, as it relates to rezoning Lot 2A, Plan 9020404 in NW 31-56-6-W4 from Agricultural to Industrial/Commercial.

Carried

Resolution #CM20140715.1052

Moved By: Councillor Frank Sloan

Motion to give third reading to Bylaw No. 2014-13.

Carried

**Bylaw No.
2014-19 - Licence
Road Allowance**

Resolution #CM20140715.1053

Moved By: Councillor Glen Ockerman

Motion to give first reading to Bylaw No. 2014-19, Licence Agreement for road allowance located between NW 13 and NE 14-56-5-W4.

Carried

**Request from
Heinsburg
Community Club**

Resolution #CM20140715.1054

Moved By: Councillor Dwight Dach

Motion to approve a \$500 donation for the Heinsburg Community Club to pay for the Kikino Metis Dances to come to Heinsburg as entertainment for the Wild Pink Yonder on August 14, 2014.

Carried

**Request for
Proceeds from
Rodeo Supper**

Resolution #CM20140715.1055

Moved By: Councillor Dwight Dach

Motion to table this item to the next Council meeting.

Carried

**Minister Don
Scott**

Reeve Upham informed Council that Minister Don Scott had requested to have a conversation with him periodically in order to ascertain issues affecting the County of St. Paul. Council indicated to the Reeve that they would like to be made aware of the dates of these conversations in order to have input into the discussion. Reeve Upham agreed to provide Council notice prior to the meeting in order to ensure he is speaking for everyone.

Resolution #CM20140715.1056

Moved By: Councillor Laurent Amyotte

Motion that, periodically, Reeve Upham will participate in discussions with Minister Scott via telephone, with input from all Council Members on the issues.

Carried

**Quote for Mixing
Cold Mix Using
Sales Oil**

Resolution #CM20140715.1057

Moved By: Councillor Maxine Fodness

Motion to table a decision on whether or not to allot additional expenditures for coldmix for road repairs in Division 1 and 2 to the July Public Works Meeting.

Carried

CAO Report

Resolution #CM20140715.1058

Moved By: Councillor Maxine Fodness

Motion to receive the CAO report as information.

Carried

**Listing of
Accounts
Payable**

Resolution #CM20140715.1059

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>
17758	June 1, 2014	19962-19963	\$ 99,460.36
17772	June 4, 2014	19965	\$ 2,000.00
17786	June 10, 2014	19966-20066	\$584,115.79
17790	June 11, 2014	20067-20068	\$165,424.72
17817	June 19, 2014	20069-20129	\$518,907.37
17840	June 26, 2014	20130-20178	\$ 90,144.57

Carried

Council Fees

Resolution #CM20140715.1060

Moved By: Councillor Frank Sloan

Motion to approve the Council Fees for the Month of June, 2014 as amended.

Carried

Budget to Actual

Resolution #CM20140715.1061

Moved By: Councillor Cliff Martin

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

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 2:07 p.m.

These minutes approved this 12th day of August, 2014.

Reeve

Chief Administrative Officer