



September 9, 2014

Tuesday, September 02, 2014

Start time 12:00 AM

AGENDA

1. **CALL TO ORDER**
2. **MINUTES**
 - 2.1 **AUGUST 12, 2014 (2014/08/12)**
3. **BANK RECONCILIATION**
4. **ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA**
5. **BUSINESS ARISING FROM MINUTES**
 - 5.1. **BYLAW NO. 2014-19 - LICENCE ROAD ALLOWANCE BETWEEN NW 13 AND NE 14-56-5-W4**
 - 5.2. **TERVITA LAND REQUEST - ORDER IN COUNCIL**
6. **DELEGATION**
 - 6.1. **10:30 A.M. - PENNY FOX, COMMUNITY FUTURES**
 - 6.2. **11:00 A.M. - MUNICIPAL AFFAIRS - CHRISTINE RISLING**
 - 6.3. **1:30 P.M. - GENE SOBOLEWSKI, ASSOCIATED ENGINEERING, URBAN SYSTEMS, MIKE YAKIMCHUK**
7. **NEW BUSINESS**
 - 7.1. **2014 LAND LEASES**
 - 7.2. **WESTERN CANADA WATER ANNUAL CONFERENCE & EXHIBITION - SEPT. 23-26**
 - 7.3. **AWWOA WATER SAMPLING WORKSHOP - NOV. 17 & 18, 2014**
 - 7.4. **ST. PAUL CHAMBER OF COMMERCE - RODEO SUPPER**
 - 7.5. **SENIOR TRANSPORTATION GRANT**
 - 7.6. **BYLAW NO. 2014-25 - APPOINT ASSESSOR**
 - 7.7. **BYLAW NO. 2014-26 - SPEED CONTROL BYLAW**
 - 7.8. **BYLAW NO. 2014-23 - AMEND LUB - REZONE LOT 4A, BLOCK 1, PLAN 0929666**
 - 7.9. **BYLAW NO. 2014-24 - AMEND LUB - REZONE S 1/2 SE 6-57-6-W4**
 - 7.10. **BYLAW NO. 2014-27 - LICENCE ROAD ALLOWANCE BETWEEN NE 26 AND NW 25-59-12-W4**
 - 7.11. **BYLAW NO. 2014-28 - LICENCE ROAD ALLOWANCE BETWEEN NW & SW 7-61-11-W4 AND**

NE 12 & SE 12-61-11-W4

7.12. MUNICIPAL INTERNSHIP APPLICATION

7.13. SALE OF GRAVEL

7.14. EXTEND 8760 ENERGY ELECTRIC AND GAS PROGRAM

8. CORRESPONDENCE

9. REPORTS

9.1. CAO REPORT

10. UPCOMING MEETINGS

10.1. SEPT. 12 @ 9:30 A.M. - ZONE MEETING IN CLANDONALD

10.2. SEPT. 19 @ 5:00 P.M. - MALLAIG FIRE HALL GRAND OPENING

10.3. SEPT. 23 @ 10:00 A.M. - PUBLIC WORKS

11. FINANCIAL

11.1. LISTING OF ACCOUNTS PAYABLE

11.2. COUNCIL FEES

11.3. BUDGET TO ACTUAL

12. ADJOURNMENT



August 12, 2014

Start time : 10:00 AM

MINUTES

CALL TO ORDER

The 632nd meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:03 a.m., Tuesday, August 12, 2014 at the County Office in St. Paul, there being present the following:

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

MINUTES

Resolution #CM20140812.1001

Moved By: Councillor Cliff Martin

Motion to approve the minutes of the July 15, 2014 Council Meeting with an amendment to include Resolution No. CM20140715.1056.

CARRIED

**BANK
RECONCILIATION**

Resolution #CM20140812.1002

Moved By: Councillor Maxine Fodness

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

CARRIED

**ADDITIONS TO
AGENDA AND
ACCEPTANCE OF
AGENDA**

The following additions were made to the agenda:

7.22 Beach Access at Lottie Lake

7.23 Request for Grant from Mann Lakes Golf Course

Resolution #CM20140812.1003

Moved By: Councillor Dwight Dach

Motion to adopt the agenda for the Regular Meeting of Council for August 12, 2014 with the above noted additions.

CARRIED

**REQUEST TO
LEASE N 1/2 SW
34-58-11-W4**

Resolution #CM20140812.1004

Moved By: Councillor Frank Sloan

Motion to enter into an annual lease agreement with Starosielski Cattle Company for the N 1/2 SW 34-58-11-W4.

CARRIED

**QUOTE FOR
MIXING COLD MIX
USING SALES OIL**

Resolution #CM20140812.1005

Moved By: Councillor Maxine Fodness

Motion to approve the increased expense of \$800,000 for Coldmix in the

2014 budget year to be funded by expected increase in revenue.

CARRIED

**REQUEST FOR
PROCEEDS FROM
RODEO SUPPER**

Resolution #CM20140812.1006

Moved By: Councillor Cliff Martin

Motion to award the proceeds from the Rodeo Supper for Saturday August 30, 2014 to Rural Crime Watch and the St. Paul United Church.

CARRIED

Resolution #CM20140812.1007

Moved By: Councillor Dwight Dach

Motion to accept the application from the St. Lina 4-H Beef Club to work with a group selected by the Town of St. Paul to clean up after the 2014 LRA rodeo performances, which secures their group the proceeds from the Rodeo Supper for 2015.

CARRIED

**REQUEST TO
PURCHASE/LEASE
MR AT
FLOATINGSTONE**

Resolution #CM20140812.1008

Moved By: Councillor Cliff Martin

Motion to table the request from Mr. Bannink to purchase or lease Municipal Reserve Land adjacent to his property at Floatingstone until after item 7.6 - Reserve Lands Management Policy.

CARRIED

**RESOLUTION
CALLING FOR
CHANGES TO
WASTE CONTROL
REGULATION**

Resolution #CM20140812.1009

Moved By: Councillor Maxine Fodness

Motion to file the resolution calling for changes to Waste Control Regulation 192/1996 to address classification of hazardous wastes in landfills for information.

CARRIED

**UTILITIES BYLAW
- 2014-21**

Resolution #CM20140812.1010

Moved By: Councillor Maxine Fodness

Motion to give first reading to Bylaw 2014-21, which is a bylaw for the provision and regulation of utility services in the County of St. Paul.

CARRIED

Resolution #CM20140812.1011

Moved By: Councillor Dwight Dach

Motion to give second reading to Bylaw 2014-21.

CARRIED

Resolution #CM20140812.1012

Moved By: Councillor Laurent Amyotte

Motion to present Bylaw 2014-21 at this meeting for third reading.

CARRIED UNANIMOUSLY

Resolution #CM20140812.1013

Moved By: Councillor Laurent Amyotte

Motion to give third reading to Bylaw 2014-21.

CARRIED

Resolution #CM20140812.1014

Moved By: Councillor Laurent Amyotte

Motion to approve the Utilities Contract Application Form which will be signed by all residents who are connected to a County water service.

CARRIED

**FEE SCHEDULE
BYLAW - 2014-22**

Resolution #CM20140812.1015

Moved By: Councillor Maxine Fodness

Motion to give first reading to Bylaw 2014-22, Fee Schedule Bylaw.

CARRIED

Resolution #CM20140812.1016

Moved By: Councillor Dwight Dach

Motion to give second reading to Bylaw 2014-22.

CARRIED

Resolution #CM20140812.1017

Moved By: Councillor Laurent Amyotte

Motion to present Bylaw 2014-22 at this meeting for third reading with an

Amendment to Airport - 33 to refer to St. Paul Airport.

CARRIED UNANIMOUSLY

Resolution #CM20140812.1018

Moved By: Councillor Frank Sloan

Motion to give third and final reading to Bylaw 2014-22.

CARRIED

**BENEFITS POLICY
- PER 4**

Resolution #CM20140812.1019

Moved By: Councillor Cliff Martin

Motion to approve Policy PER-4 as it relates to the provision of benefits for County employees as per the recommendations of the Policy Committee.

CARRIED

**HAZARD
ASSESSMENT
POLICY - SAF 35**

Resolution #CM20140812.1020

Moved By: Councillor Dwight Dach

Motion to approve Policy SAF-35 as it relates to conducting hazard assessments on County worksites as per the recommendations of the Policy Committee.

CARRIED

**INSPECTION
POLICY - SAF 39**

Resolution #CM20140812.1021

Moved By: Councillor Maxine Fodness

Motion to approve Policy SAF-39 as it relates to the County's safety inspections as per the recommendations of the Policy Committee.

CARRIED

**RESERVE LANDS
MANAGEMENT
POLICY - DEV 93**

Resolution #CM20140812.1022

Moved By: Councillor Cliff Martin

Motion to approve Policy DEV-93 as it relates to the management of reserve lands in the County as per the recommendations of the Policy Committee.

CARRIED

**10:30 A.M. -
PUBLIC HEARING
- BYLAW NO.
2014-12 - AMEND
LUB REZONE PSW
7-58-8-W4**

Resolution #CM20140812.1023

Moved By: Councillor Maxine Fodness

Motion to adjourn the meeting and proceed to Public Hearing scheduled for 10:30 a.m. to discuss Bylaw No. 2014-12, which is a bylaw 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).

CARRIED

Reeve Upham declared the public hearing open at 10:33 a.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 landowners were notified via letterpost. An RSVP was mailed out for the Public Consultation, however since there were no replies the public consultation was not held.

Krystle Fedoretz then advised Council that the intent of the Public Hearing is to amend Bylaw No. 2013-50 as it relates to rezoning PSW 7-58-8-W4 from Agricultural to Country Residential One (CR1).

There were no written submissions and no one was present to speak in opposition to or in favor of the proposed rezoning,

Reeve Upham declared the public hearing closed at 10:34 a.m.

Resolution #CM20140812.1024

Moved By: Councillor Cliff Martin

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

CARRIED

Resolution #CM20140812.1025

Moved By: Councillor Frank Sloan

Motion to give third reading to Bylaw No. 2014-12.

CARRIED

**REQUEST TO
PURCHASE/LEASE
MR AT
FLOATINGSTONE**

Resolution #CM20140812.1026

Moved By: Councillor Glen Ockerman

Motion to deny the request from Mr. Darren Bannink to either purchase or lease Municipal Reserve Land that is adjacent to his property located at Lot 1, Block 4, Plan 1209TR at Floatingstone, as per Reserve Lands Management Policy - DEV-93.

CARRIED

**UNDEVELOPED
ROAD
ALLOWANCE
MANAGEMENT
POLICY - DEV 103**

Resolution #CM20140812.1027

Moved By: Councillor Glen Ockerman

Motion to approve Policy DEV-103 as it relates to managing undeveloped road allowances in the County of St. Paul as per the recommendations of the Policy Committee.

CARRIED

**PHYSICIAN
RELOCATION
ALLOWANCE
POLICY - ADM 104**

Resolution #CM20140812.1028

Moved By: Councillor Maxine Fodness

Motion to approve Policy ADM-104 as it relates to the provision of an allowance for physicians relocating to the St. Paul region as per the recommendations of the Policy Committee.

CARRIED

**EMPLOYEE
ASSISTANCE
COVERAGE FOR
VOLUNTEER FIRE
FIGHTERS**

Resolution #CM20140812.1029

Moved By: Councillor Dwight Dach

Motion to approve the addition of the Volunteer Fire Fighters with the St. Paul, Elk Point, Mallaig and Ashmont Fire Departments on the Employee and Family Assistance Program with the County's benefit provider, OHI, effective September 1, 2014.

CARRIED

**WESTCOVE
KENNELS -
CONTRACT FOR
BOARDING STRAY
DOGS**

Resolution #CM20140812.1030

Moved By: Councillor Frank Sloan

Motion to renew the contract for boarding stray dogs with Westcove Kennels for a one-year period commencing September 1, 2014.

CARRIED

**LETTER OF
SUPPORT - ST.
PAUL & DISTRICT
ARTS
FOUNDATION**

Resolution #CM20140812.1031

Moved By: Councillor Maxine Fodness

Motion to ratify the letter of support in principle for the St. Paul and District Arts Foundation for their Enabling Accessibility Grant Application for funding to renovate their bathrooms to provide handicapped access.

CARRIED

Resolution #CM20140812.1032

Moved By: Councillor Cliff Martin

Motion to ratify the letter of support in principle for the St. Paul and District Arts Foundation for their Community Facility Enhancement Grant Application for funding to assist with the necessary renovations of their building.

CARRIED

**ELK POINT
HANDIBUS
GARAGE
INCREASED COST**

Resolution #CM20140812.1033

Moved By: Councillor Glen Ockerman

Motion to approve an additional \$6500 for the Elk Point Auxiliary to offset half of the cost of increasing the size of the garage that will house the Elk Point Handibus.

CARRIED

**BYLAW NO.
2014-20 - AMEND
LUB - REZONE NW**

Resolution #CM20140812.1034

Moved By: Councillor Dwight Dach

Motion to give first reading to Bylaw No. 2014-20, as it relates to

**31-56-6-W4, LOT B,
PLAN 8322712**

rezoning Lot B, Plan 8322712 in NW 31-56-6-W4 from Agricultural to Industrial Commercial.

CARRIED

**ROAD
CANCELLATION -
PLAN 540CL IN
NW 18-55-8-W4**

Resolution #CM20140812.1035

Moved By: Councillor Cliff Martin

Motion to approve the resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

WHEREAS, Council has determined that the lands hereafter described by the existing road plan are no longer required for the travelling public due to the existence of an alternate route,

WHEREAS, the County of St. Paul No 19 will register the new survey road plan.

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 540CL in NW 18-55-8-W4 containing 0.886 hectares (2.19 acres) more or less, excepting thereout all mines and minerals. Cancelled portions to be consolidated with respective titles.

CARRIED

**ROAD
CANCELLATION -
PLAN 3534BM IN
NE & NW
18-55-8-W4**

Resolution #CM20140812.1036

Moved By: Councillor Laurent Amyotte

Motion to approve the resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

WHEREAS, Council has determined that the lands hereafter described by the existing road plan are no longer required for the travelling public due to the existence of an alternate route,

WHEREAS, the County of St. Paul No 19 will register the new survey road plan.

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 3534BM in NW 18-55-8-W4 containing 1.14 hectares (2.81 acres) more or less;

Secondly, closure all that portion of Road Plan 3534BM in NE 18-55-8-W4 containing 1.70 hectares (4.20 acres) more or less, excepting thereout all mines and minerals. Cancelled portions to be consolidated with respective titles.

CARRIED

**ROAD
CANCELLATION -
PLAN 3207ET IN
SE 32-58-9-W4
AND SW
33-58-9-W4**

Resolution #CM20140812.1037

Moved By: Councillor Maxine Fodness

Motion to approve the resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

WHEREAS, Council has determined that the lands hereafter described by the existing road plan are no longer required for the travelling public

due to the existence of an alternate route,

WHEREAS, the land 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 3207ET in SE 32-58-9-W4 containing 0.10 acres more or less;

Secondly, closure all that portion of Road Plan 3207ET in SW 33-58-9-W4 containing 0.737 hectares (1.82 acres) more or less, excepting thereout all mines and minerals. Cancelled portions to be consolidated with respective titles.

CARRIED

**REQUEST TO
NAME
SUBDIVISION AT
FLOATINGSTONE**

Resolution #CM20140812.1038

Moved By: Councillor Laurent Amyotte

Motion to approve the name Sunset Cove for Plan 0924246 at Floatingstone as requested by the lot owners, however any signage installed to identify the name of the subdivision will be at the owner's expense.

CARRIED

**11:00 A.M. -
PUBLIC HEARING
- BYLAW NO.
2014-10 - AMEND
LUB REZONE LOT
1, PLAN 8121999**

Resolution #CM20140812.1039

Moved By: Councillor Maxine Fodness

Motion to adjourn the meeting and proceed to Public Hearing scheduled for 11:00 a.m. to discuss Bylaw No. 2014-10, which is a bylaw 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).

CARRIED

Councillor Cliff Martin left the meeting at 11:01 a.m. as he owns the balance of the property being discussed in this Public Hearing.

Reeve Upham declared the public hearing open at 11:01 a.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 landowners were notified via letterpost. A Public Consultation was held on July 22, 2014 and there were 9 people in attendance.

Krystle Fedoretz then advised Council that the intent of the proposed bylaw is to amend Bylaw No. 2013-50 as it relates to rezoning Lot 1, Plan 8121999 located in SE 9-58-8-W4 from Agricultural to Country Residential one (CR1).

No one was present to speak in opposition to or in favor of the proposed rezoning.

Krystle also informed Council that the plan being presented for second and third reading has been amended based on the result of the public consultation.

Reeve Upham declared the public hearing closed at 11:09 a.m.

Resolution #CM20140812.1040

Moved By: Councillor Laurent Amyotte

Motion to give second reading to Bylaw No. 2014-10, which is a Bylaw to amend Bylaw No. 2013-50 as it relates to rezoning Lot 1, Plan 8121999

located in SE 9-58-8-W4 from Agricultural to Country Residential One (CR1).

DEFEATED

Councillor Cliff Martin entered the Council Room at 11:11 a.m.

**WATER
DISTRIBUTIONS
LINES - BUILDING
CANADA GRANT**

Resolution #CM20140812.1041

Moved By: Councillor Frank Sloan

That the County make two applications under the Building Canada Grant Program, when it is available, for the construction of new water distribution lines in Lottie Lake and Ashmont. Further that if successful, that the 1/3 municipal portion of the project be paid for through the use of local improvement tax bylaw on a per lot basis, or should that not be successful, through increased water rates.

CARRIED

**11:15 A.M. -
PUBLIC HEARING
- BYLAW NO.
2014-18 - AMEND
LUB - SECTION
7.32**

Resolution #CM20140812.1042

Moved By: Councillor Cliff Martin

Motion to adjourn the meeting and proceed to Public Hearing scheduled for 11:15 a.m. to discuss Bylaw No. 2014-18, which is a bylaw to amend Section 7.32(1)(a) of Land Use Bylaw No. 2013-50.

CARRIED

Reeve Upham declared the public hearing open at 11:19 a.m.

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

Krystle Fedoretz then advised Council that the intent of the proposed bylaw is to amend Bylaw No. 2014-50 to allow for a provision to accommodate a 30 acre parcel for the W 1/2 SW 16-58-7-W4.

There were no written submissions and no one was present to speak against the proposed rezoning.

James Verigin was present in support of the proposed rezoning however did not speak to the issue.

Reeve Upham declared the Public Hearing closed at 11:21 a.m.

Resolution #CM20140812.1043

Moved By: Councillor Maxine Fodness

Motion to give second reading to Bylaw No. 2014-18.

CARRIED

Resolution #CM20140812.1044

Moved By: Councillor Cliff Martin

Motion to give third reading to Bylaw No, 2014-18.

CARRIED

**APPROVAL OF
SEISMIC ACTIVITY
ON COUNTY
OWNED LAND**

Resolution #CM20140812.1045

Moved By: Councillor Frank Sloan

Motion that Council approve the permit to conduct geophysical operations on SW18-56-03-W4 as well as part of SE14-56-04-W4, subject to approval of the leaseholder and providing the leaseholder receives adequate compensation for crop damages and fencing.

CARRIED

**NATURAL GAS
LINE TO CROSS
ROAD IN HAMLET
OF OWLSEYE**

Resolution #CM20140812.1046

Moved By: Councillor Glen Ockerman

Motion to give Alta Gas permission to run a gas line from Lot 1, Plan 9822472 under the main street in the hamlet of Owlseye to service a building on SE 4-59-10-W4 (Roll 10904145)

CARRIED

ABANDONED OR

Councillor G. Ockerman left the Council Room at 11:33 a.m.

**ORPHANED
WELLS**

Resolution #CM20140812.1047

Moved By: Councillor Cliff Martin

Motion to file the information on abandoned and orphaned wells as Christine Risling with Municipal Affairs will be attending the September Council meeting to discuss this issue.

CARRIED

**BEACH ACCESS
AT LOTTIE LAKE**

Councillor Ockerman entered the Council Room at 11:36 a.m.

Resolution #CM20140812.1048

Moved By: Councillor Dwight Dach

Motion to develop a 48" access for the Lottie Lake Residents through Lot 11MR, Block 4, Plan 7920741 to the beach area.

CARRIED

**REQUEST FOR
GRANT- MANN
LAKES GOLF
COURSE**

Resolution #CM20140812.1049

Moved By: Councillor Cliff Martin

Motion to approve a grant in the amount of \$3,596.74 for the Mann Lakes Golf Course to help offset operating expenses.

CARRIED

CAO REPORT

Resolution #CM20140812.1050

Moved By: Councillor Cliff Martin

Motion to file the CAO Report as presented.

CARRIED

**LISTING OF
ACCOUNTS
PAYABLE**

Resolution #CM20140812.1051

Moved By: Councillor Dwight Dach

Motion to file the listing of Accounts Payable as circulated:

<u>Batch</u>	<u>Cheque Date</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
17791	June 11, 2014	20336	\$ 97,842.77- Cancelled
17869	July 3, 2014	20179-20228	\$ 496,757.55
17901	July 20, 2014	20229-20335	\$ 899,530.62
17916	July 28, 2014	20337-20379	\$3,166,553.46

CARRIED

COUNCIL FEES

Resolution #CM20140812.1052

Moved By: Councillor Dwight Dach

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

CARRIED

**BUDGET TO
ACTUAL**

Resolution #CM20140812.1053

Moved By: Councillor Glen Ockerman

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

CARRIED

ADJOURNMENT

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 11:59 a.m.

These minutes approved this 9th day of September, 2014.

Reeve

Chief Administrative Officer



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

Issue Summary Report

5.1. BYLAW NO. 2014-19 - LICENCE ROAD ALLOWANCE BETWEEN NW 13 AND NE 14-56-5-W4

#20140902006

Meeting : September 9, 2014

Meeting Date : 2014/09/02 00:00

Background

At the July meeting, Council gave first reading to Bylaw No. 2014-19 which is a Bylaw to license the road allowance between NW 13 and NE 14-56-5-W4.

The Bylaw was advertised in the St. Paul Journal and the Elk Point Review the week of August 26th. Any person claiming to be affected by the Licence Agreement could appeal in writing within 14 days of the advertisement. To date, we have not received any feedback, however the deadline to appeal is Tuesday, September 9th. We will advise Council on Tuesday if there is any change.

This application was made prior to the rate change, therefore the applicant will pay the \$40 fee instead of the new rate for this year.

Recommendation

Motion to give second reading to Bylaw No. 2014-19, Licence Agreement for road allowance located between NW 13 and NE 14-56-6-W4.

Motion to give third reading to Bylaw No. 2014-19.

Additional Information

Originated By : pcorbiere

COUNTY OF ST. PAUL NO. 19

BY-LAW NO. 2014-19

A By-law of the County of St. Paul No. 19, in the Province of Alberta, to provide for a Licence Agreement respecting a portion of a road allowance located between the NE 13 & NW 14-56-5-W4.

WHEREAS, by virtue of the power conferred on it, the Council of the County of St. Paul No. 19, in the Province of Alberta, duly assembled, enacts as follows:

1. The Licence Agreement attached hereto as Schedule "A" is adopted.
2. This Bylaw shall come into force and effect upon execution of the Licence Agreement attached as Schedule "A" by the duly appointed officers of the County of St. Paul No. 19.

Read a first time in Council this 15th day of July, A.D. 2014.

Advertised the 26th day of August, A.D. 2014 in the Elk Point Review and St. Paul Journal.

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

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

Reeve

Chief Administrative Officer

UNDEVELOPED ROAD RIGHT-OF-WAY LICENSE AGREEMENT

THIS AGREEMENT made this _____ day of _____, 2014.

BETWEEN:

THE COUNTY OF ST. PAUL NO. 19,
a municipal corporation pursuant to
the laws of the Province of Alberta
(Hereinafter referred to as the "County")

OF THE FIRST PART

- and -

LARRY BAZIAN
of the County of St. Paul No. 19,
in the Province of Alberta
(Hereinafter referred to as the "Licensee")

OF THE SECOND PART

WHEREAS: The County has the control and management of roads within the municipality;

AND WHEREAS: the Licensee desires to license a portion of Road Right-of-Way from the County under the terms and conditions contained herein such Road Right-of-Way described as that portion of road allowance located between **NE 13 and NW 14-56-5-W4** (Hereinafter referred to as the "Road Right-of-Way");

AND WHEREAS: that portion of the Road Right-of-Way is not currently required for public use and the County is prepared to grant the Licensee a license for the temporary occupation or use of that portion of the Road Right-of-Way under the terms and conditions contained herein;

NOW THEREFORE: THIS AGREEMENT WITNESSETH THAT in consideration of the premises, covenants, conditions and terms contained herein, the parties hereto agree as follows:

1. That the County does hereby, in consideration of the payments hereinafter specified, and in consideration of the covenants and conditions herein contained, grant permission to the Licensee, its agents, employees and contractors to use, enter upon and occupy, for the purposes hereinafter specified, that portion of the Road Right-of-Way shown outlined in red on Schedule "A" attached (hereinafter referred to as the "License Area").

2. The Licensee agrees to utilize the land for one of the following purposes as approved by County Council and the Licensee shall not cause or permit any other activity whatsoever within the License Area.

Grazing
 Cultivation
 Other (Specify) _____

3. The term of the license granted herein shall commence on the **1st day of _____, 2014**, and shall continue until terminated as hereinafter provided.

4. In consideration of the rights herein conferred upon the Licensee, the Licensee shall pay to the County the following amount at the following times:

Forty dollars (\$40.00) payable on _____ **1st** of each year during the life of this Agreement.

5. Nothing in this Agreement confers upon the License any exclusive right whatsoever in respect to the use or occupation of the License Area and the Licensee shall have no legal or equitable claim to the License Area other than as herein provided.

6. The rights conferred upon the Licensee by this Agreement are only personal in nature and shall not be construed as covenants running with the land and, as nothing in this Agreement confers upon the Licensee any legal or equitable estate whatsoever in the lands within the License Area, the Licensee shall not register in the Land Titles Office any instrument whatsoever which claims any interest, legal or equitable, in the lands within the License Area.

7. The County shall have the full right to occupy and use the License Area in any manner whatsoever deemed appropriate by the County; provided that the County shall not unreasonably interfere with the rights herein conferred upon the Licensee.

8. The Licensee, by performing and observing the covenants and conditions contained herein, shall be entitled to peaceably exercise the rights herein granted to the Licensee without any reasonable hinderance, molestation or interruption from the County.

9. The License shall not, without the prior written consent of the County, assign either in whole or in part any of the rights herein conferred upon the Licensee.

10. In the event that the County deems it necessary or appropriate to cause or allow third parties to construct or install permanent underground or above-ground utility lines, pipelines facilities, transmission lines and drainage wells which will cross the License Area, or to perform such other work upon the License Area as may be deemed necessary in the sole discretion of the County, the Licensee shall in no way interfere or hinder the construction, installation, repair or maintenance undertaken by the

County or any person to whom the County has granted such permission, and further, the Licensee shall forthwith, upon the request of the County, execute such further documentation as deemed appropriate in the sole discretion of the County for the purposes of expediting or permitting the construction or installation of permanent underground or above ground utility lines, pipeline facilities, transmission lines and drainage swells or other such work within the License Area by the County or the nominee of the County.

11. The Licensee shall not install or erect any tress, shrubs, landscaping, buildings, improvements or structures on the License Area, without approval of the County. If the County permits the Licensee to install or erect any trees, shrubs, landscaping, buildings, improvements or structures, the same are to be constructed in a workmanlike manner so as to minimize damage to the License Area, and the Licensee shall, after any such work, restore the License area to a level and condition equivalent to that which existed prior to the commencement of any such construction and the existing grading running north to south, on the length of the Road Right-of-Way shall not be altered or obstructed by any such construction.
12. The Licensee shall not construct any fencing on the License Area unless prior approval of the County is first obtained and if the County permits the Licensee to construct any fencing on the License area, such fencing shall be constructed according to the specifications determined by the County including any specifications requiring of providing for the construction of gates. If the Licensee is permitted to erect any fencing on the License Area, the said fencing is to be considered the sole property of the Licensee and is to be repaired and maintained solely by the Licensee.
13. Upon the termination of this license, the Licensee shall remove all property belonging to the Licensee from the License Area and shall restore the License Area to a level and condition equivalent to that which existed prior to the commencement of this license. If the Licensee fails or neglects to restore the License Area or fails to remove any and all property of the Licensee from the License Area within thirty days of the termination of this license, the County shall have the right, but not the obligation, to take such action as is reasonably necessary in the sole discretion of the County to remove all property of the Licensee from the License Area and to restore the License Area to a level and condition equivalent to that which existed prior to the commencement of this license. The County shall not be responsible for any loss or damage, however caused, to any property of the Licensee hereby removed from the License Area and the Licensee shall compensate the County its servants, contractors or agents pursuant to this clause. Any cost incurred by the County pursuant to this clause shall be a debt due and owing by the Licensee.
14. The Licensee shall at all times and in all respects abide by all laws, by-laws, legislative and regulatory requirements of any government and other competent authority relating to the use and occupation of the License Area.
15. The Licensee shall provide the County prompt written notice of any accident, damage or injury occurring on the License Area however caused.

16. The Licensee shall at all times hereafter indemnify and hold harmless the County against all actions, claims, demand, suits or proceedings whatsoever that may be lawfully brought or made against the County by reason of anything done by the Licensee, its agents, employees, invitees or contractors, whether or not such things are done in the exercise or purported exercise of the rights herein conferred upon the Licensee.

16. The Licensee shall carry liability insurance as follows:
 - comprehensive general liability insurance with insurable limits of no less than TWO MILLION (\$2,000,000.00) DOLLARS for each occurrence or incident;
 - such insurance shall name the County as an insured party, and shall contain a waiver of subrogation against the County;

the Licensee shall provide proof of such insurance to the satisfaction of the County, upon demand.

17. The Licensee shall compensate the County for all damage to property of the County arising out of the activities of the Licensee on or adjacent to the License Area, whether or not such activities are in the pursuance of the rights herein granted to the Licensee.

19. All property on the Licensee which may hereafter be located on, under, over or adjacent to the License Area shall be at the sole risk of the Licensee and the County shall not be liable for any loss or damage thereto howsoever occurring and the licensee hereby releases the County from all action, claims, demands, suits or proceedings whatsoever in respect of any such loss or damage except and to the extent of which such loss or damage is caused by the negligence of the County its servants or agents.

20. During the term of this license, the Licensee shall at his own expense maintain and keep the License Area in good, safe and reasonable repair and condition.

21. Notwithstanding anything to the contrary contained herein, the County shall have the absolute right and privilege to terminate the license herein granted (together with all rights contained herein or ancillary thereto) upon the County providing to the Licensee thirty (30) days written notice of such termination.

22. If, in the opinion of the County, the Licensee undertakes or permits any activity whatsoever within the License Area which may be a nuisance or cause damage, or in the event that the County is of the opinion that the Licensee has undertaken or permitted any activity whatsoever which is inconsistent with the terms hereof, then the County, in its absolute discretion may:
 - (a) Give to the Licensee fourteen (14) days to rectify or remedy any such nuisance

or improper activity, and failing the Licensee remedying or rectifying such nuisance or improper activity, the license and the rights herein conferred upon the Licensee shall vacate the License Area;

or

- (b) Give the Licensee notice of immediate termination of the license and the rights herein conferred upon the Licensee and the Licensee shall forthwith vacate the License Area.
23. The Licensee shall have the right to terminate this license upon providing to the County thirty (30) days written notice of such termination.
24. Any notice to be given by one party hereto to the other shall be in writing and shall be delivered personally or mailed by prepaid registered mail to the other party at the address shown below. Notice given in any such manner shall be deemed to have been received by the party on the day of delivery or upon the seventh (7th) day after the day of mailing, providing that normal postal services are in existence at the time of mailing and for seven (7) days thereafter.

Notice shall be given:

To the County at: 5015 - 49 Avenue
St. Paul, AB T0A 3A4

To the Licensee at: Larry Bazian
Box 12
Heinsburg, AB T0A 1X0

Any party to this Agreement may change its address for service from time to time upon notice to that effect. In the event of disruption of normal postal service, any party giving notice hereunder shall be required to have such notice personally delivered.

25. The total rights secured by the license are only such rights as are specified herein and the Licensee hereby acknowledges and agrees that the County has made no representations, warranties, promises or agreements, either express or implied, beyond those contained herein.
26. This license shall be binding upon the parties hereto, their executors, administrators and assigns.



Issue Summary Report

5.2. TERVITA LAND REQUEST - ORDER IN COUNCIL

#20140902007

Meeting : September 9, 2014

Meeting Date : 2014/09/02 00:00

Background

At the July meeting, Council tabled 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.

Administration is meeting with Tervita on Monday so we will have more information to present at the meeting.

Alternatives

Tervita, as a foreign-owned corporation, has made an application to Service Alberta to acquire land within the County of St. Paul's boundaries. Tervita wishes to use three wells that have already been drilled on the land. Two wells will be used for disposing oilfield produced waste water and the third well will be used to create a waste disposal cavern.

Tervita requires the permission of the County and an order-in-council from the Minister to acquire use of the land. Previously in 2009, Tervita obtained permission from the County and received an order-in-council for a similar land acquisition.

Tervita requires the County's approval to move forward with their application to the Minister. The proposed order-in-council will contain conditions requiring all the necessary approvals, licenses, permits or other authorizations of any kind under municipal, provincial, and federal law.

Recommendation

As per Council's wishes.

Additional Information

Originated By : pcorbiere



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

Issue Summary Report

6.1. 10:30 A.M. - PENNY FOX, COMMUNITY FUTURES

#20140902008

Meeting : September 9, 2014

Meeting Date : 2014/09/02 00:00

Background

Penny Fox, General Manager with Community Futures, is coming in to Council to discuss the services they provide to residents of the region and to provide an update on the new policies that Western Economic Diversification is requesting from Community Futures.

Additional Information

Originated By : pcorbiere



Box 1484
4802 - 50 Avenue
St Paul, AB
T0A 3A0

T 780-645-5782
F 780-645-1811
TF 1-888-644-5782

E admin@cfspsl.ca
W www.cfspsl.ca

RECEIVED AUG 18 2014

August 14, 2014

Mrs. Sheila Kitz
CAO
County of St. Paul
5015 - 49th Ave.
St. Paul, AB
T0A 3A4

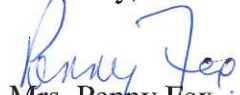
Dear Sheila:

I am writing this letter to request to meet with your Council at a time that would be convenient for them.

As one of our stakeholders, I wanted to touch base with the County regarding the services that we provide to residents of our region and update them on a few new policies that our funder, Western Economic Diversification, is requesting from our organization.

I know that your council agenda's are very full and time is valuable. I am asking for 15 minutes to present this information and I do plan to be in and out without delay. Your Council provides 2 representatives to our board and I trust that they are able to report on an ongoing basis our regular activities, stats etc. when requested.

Sincerely,


Mrs. Penny Fox
General Manager

10:30 - Sept. 9th



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

Issue Summary Report

6.2. 11:00 A.M. - MUNICIPAL AFFAIRS - CHRISTINE RISLING

#20140904005

Meeting : September 9, 2014

Meeting Date : 2014/09/02 00:00

Background

Christine Risling, Director with Linear Property Assessment with Municipal Affairs will be in to speak with Council about the linear assessment process and abandoned and orphaned wells.

Additional Information

Originated By : pcorbiere



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

Issue Summary Report

**6.3. 1:30 P.M. - GENE SOBOLEWSKI, ASSOCIATED ENGINEERING,
URBAN SYSTEMS, MIKE YAKIMCHUK**

#20140904006

Meeting : September 9, 2014

Meeting Date : 2014/09/02 00:00

Background

Gene Sobolewski with Associated Engineering will be in to provide his findings to Council.

Urban Systems and Mike Yakimchuk will also attend the Council meeting to discuss the connection to the Hwy 28/36 line.

Additional Information

Originated By : pcorbiere



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

Issue Summary Report

7.2. WESTERN CANADA WATER ANNUAL CONFERENCE & EXHIBITION - SEPT. 23-26

#20140904009

Meeting : September 9, 2014

Meeting Date : 2014/09/02 00:00

Background

The Western Canada Water Annual Conference and Exhibition will be held from September 23-26, 2014 in Regina.

The conference agenda can be viewed at
<http://wcwwa.ca/events/wcw-annual-conference-exhibition/wcw14-stronger-together/tours/>.

This conference does not fall within Policy Per-8.

Recommendation

Motion to approve Bryan Bepalko to attend the Western Canada Water Annual Conference and Exhibition from September 23-26, 2014 in Regina.

Additional Information

Originated By : pcorbiere



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

Issue Summary Report

7.3. AWWOA WATER SAMPLING WORKSHOP - NOV. 17 & 18, 2014 #20140904010

Meeting : September 9, 2014

Meeting Date : 2014/09/02 00:00

Background

Alberta Water and Wastewater Operator's Association is offering a Water Sampling Course on November 17 and 18, 2014 in Edmonton. This course has been designed for those taking potable water samples in small communities. The agenda for the workshop includes water sources, pumping and storage, distribution systems, valves, hydrants and common appurtenances, drinking water legislative overview, sampling requirements, and disinfection requirements.

This workshop does not fall within Policy Per-8.

Recommendation

Motion to approve Dwayne Newby to attend the AWWOA Water Sampling Course on November 17 and 18, 2014 in Edmonton.

Additional Information

Originated By : pcorbiere



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

Issue Summary Report

7.4. ST. PAUL CHAMBER OF COMMERCE - RODEO SUPPER

#20140902009

Meeting : September 9, 2014

Meeting Date : 2014/09/02 00:00

Background

As indicated in the e-mail to Council, this item was missed on the August agenda, however we received verbal confirmation to proceed with purchasing a table and making a cash donation to the Chamber of Commerce to be used to purchase larger auction items.

Recommendation

Motion to purchase a table of 8 for the Rodeo Week Kick Off Supper for \$300 and make a \$250 donation to be used to purchase large auction items.

Additional Information

Originated By : pcorbiere



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

Issue Summary Report

7.5. SENIOR TRANSPORTATION GRANT

#20140905004

Meeting : September 9, 2014

Meeting Date : 2014/09/02 00:00

Background

The Centennial Seniors Opportunity Club is requesting a travel grant to be used in 2015. They are requesting the grant now so they can make travel plans.

Recommendation

Motion to approve a \$1,000 Transportation grant for the Centennial Seniors Opportunity Club.

Additional Information

Originated By : pcorbiere

Appendix 1 for 7.5.: Senior Transportation Grant

Centennial Seniors Opportunity Club
5114 - 49 Street
St. Paul, Alberta T0A 3A2
September 3, 2014

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

Dear Sirs:

On behalf of the membership of Centennial Senior Citizens,
I would like to extend a sincere 'thank you' for your
generous grants of previous years.

Due to the lack of transportation rental, we have not
requested a grant for a couple of years. Travelling
plans can be made in the future as a rental bus can be
available.

We would appreciate a grant for 2015, if available.

Thank you for your consideration.

Yours Truly,
Lila Yakimec, Secretary





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

Issue Summary Report

7.6. BYLAW NO. 2014-25 - APPOINT ASSESSOR

#20140905002

Meeting : September 9, 2014

Meeting Date : 2014/09/02 00:00

Background

As our head assessor is retiring and we have entered into a contract with Accurate Assessment Services, we require a bylaw to appoint the new Assessor, Bob Daudelin, as a Designated Officer as per section 284 of the MGA.

Recommendation

Motion to give first reading to Bylaw No. 2014-25 as it relates to appointing an assessor as a designated officer.

Motion to give second reading to Bylaw No. 2014-25.

Motion to present Bylaw No. 2014-25 at this meeting for third reading.

Motion to give third reading to Bylaw No. 2014-25.

Additional Information

Originated By : pcorbiere

COUNTY OF ST. PAUL NO. 19

BY-LAW NO. 2014-25

A Bylaw of the County of St. Paul No. 19 in the Province of Alberta, to appoint an Assessor as Designated Officer.

WHEREAS, Section 284 of the Municipal Government Act, R.S.A. 1994 and amendments thereto requires that an Assessor be appointed as a Designated Officer; and

WHEREAS, Section 210 of the Municipal Government Act, R.S.A. 1994 and amendments thereto outlines the appointment of Designated Officers,

NOW THEREFORE, the Council of the County of St. Paul No.19, in the Province of Alberta, duly assembled, enacts as follows:

1. That Bob Daudelin, Assessor with Accurate Assessment Group Ltd., be appointed as a Designated Officer of the County of St. Paul No. 19.
2. That Bob Daudelin, as Designated Officer, shall carry out the duties of Assessor as outlined and not limited to and including Parts 9, 10, 11 & 12 of the Municipal Government Act, R.S.A. 1994, services as outlined in the Assessment Memorandum of Agreement and execute all other duties as delegated by the County Administrator.
3. That Bylaw No. 1345 is hereby rescinded.
4. This Bylaw shall come into force and effect upon the final passing thereof.

Read a first time in Council this 9th day of September, A.D. 2014.

Read a second time in Council this 9th day of September, A.D. 2014.

Read a third time in Council this 9th day of September, A.D. 2014.

Reeve

Chief Administrative Officer



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

Issue Summary Report

7.7. BYLAW NO. 2014-26 - SPEED CONTROL BYLAW

#20140904011

Meeting : September 9, 2014

Meeting Date : 2014/09/02 00:00

Background

As discussed at the Public Works Meeting, we have received a request from a ratepayer to reduce the speed limit at Lac Sante on the curve by the boat launch - Range Road 112 which turns into Township Road 564 from 80 km/hr to 50 km/hr. There are currently warning (yellow) signs posted in that area.

In order to change the speed limit, we need to rescind Speed Control Bylaw No. 2013-16 and include this road in a new Bylaw - No. 2014-26. The new Bylaw will be forwarded to Council on Monday.

Recommendation

Motion to give first reading to Bylaw No. 2014-26.

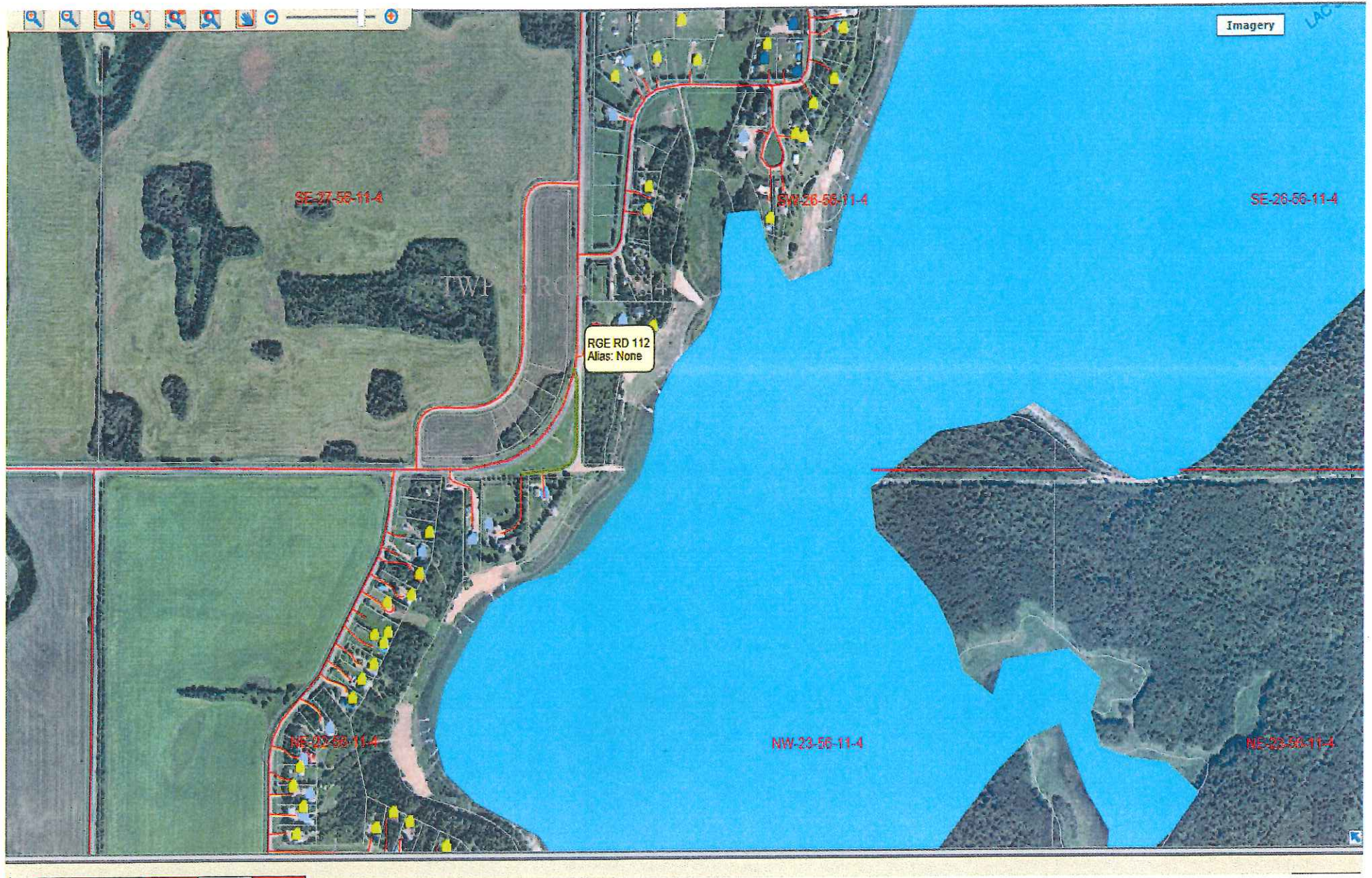
Motion to give second reading to Bylaw No. 2014-26.

Motion to present Bylaw No. 2014-26 at this meeting for third reading.

Motion to give third reading to Bylaw No. 2014-26.

Additional Information

Originated By : pcorbiere





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

Issue Summary Report

7.8. BYLAW NO. 2014-23 - AMEND LUB - REZONE LOT 4A, BLOCK 1, #20140904002 PLAN 0929666

Meeting : September 9, 2014

Meeting Date : 2014/09/02 00:00

Background

Bylaw No. 2014-23 is being presented to Council to amend Land Use Bylaw No. 2013-50 as it relates to rezoning Lot 4A, Block 1, Plan 0929666 in SW 30-58-9-W4 from Agricultural to Country Residential. The owner wishes to adjust the property lines and create two small lots and also consolidate the balance of existing lots 4A and 5.

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. 2014-23, as it relates to rezoning Lot 4A, Block 1, Plan 0929666 in SW 30-58-9-W4 from Agricultural to Country Residential.

Additional Information

Originated By : pcorbiere

COUNTY OF ST. PAUL NO. 19

BY-LAW NO. 2014-23

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

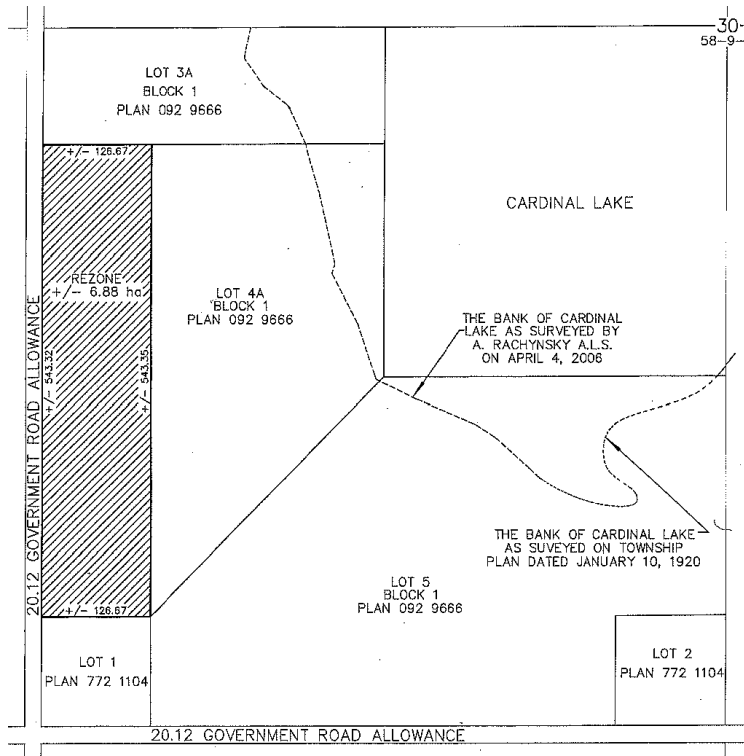
WHEREAS, it is deemed expedient to amend the Land Use Bylaw of St. Paul and County of St. Paul as set out in the Municipal Government Act, 2000 as amended.

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

FOR: Lot 4A, Block 1, Plan 0929666 in SW 30-58-9-W4



Read a first time in Council this 9th day of September, 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: albert@exploresurveys.com

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

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

Registered Owner (if not applicant): Dennis & Fernie Garneau

Mailing Address: Box 183, St. Paul, AB, T0A 3A0

Telephone (Home): 780-645-3706 (Business): _____ (Fax): _____

1. LEGAL DESCRIPTION OF LAND TO BE REZONED:

- a) All / part of the ¼ section _____ township _____ range W4M
- b) Being all / parts of Lot 4A Block 1 Registered Plan 092-9666
- c) Total area of the above parcel of land to be rezoned is 44.45 acres 17.99 (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: Country Residential
- c) Proposed use as per the Land Use Bylaw 2013-50: Country Residential
- 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:

Owner wishes to: - Adjust the lot lines
 - Create two small lots and consolidate the balance of existing lots 4A and 5, Block 1, Plan 092 9666

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 X

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 X

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) Mixed

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

Tree stands

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.

Appendix 2 for 7.8.: Rezoning Application

6. SEWER SERVICES:

a) Existing sewage disposal: _____ None _____

b) Proposed sewage disposal: _____ As per 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

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

Appendix 2 for 7.8.: Rezoning Application

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, Explore Surveys Inc. 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

September 3, 2014
Date

Owner Signature

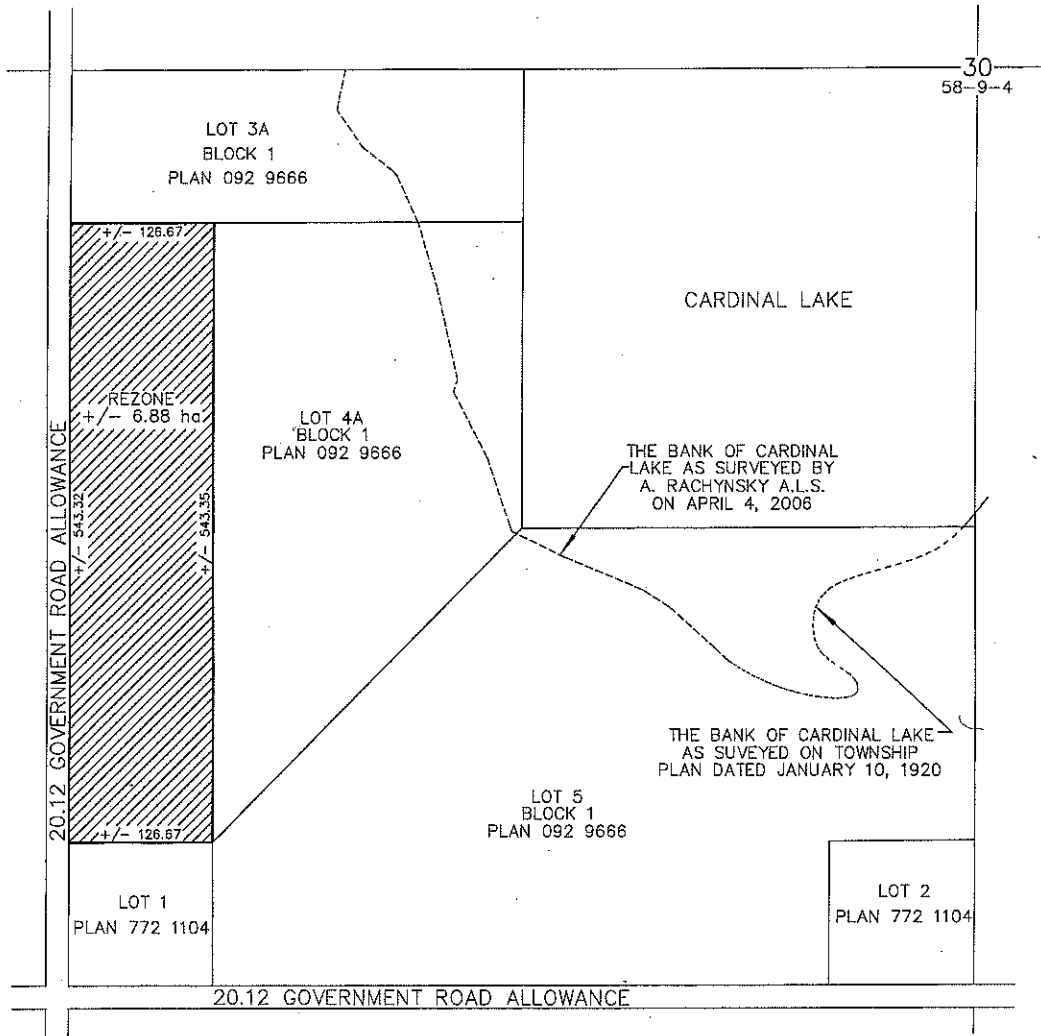
Date

Owner Signature

Date

Appendix 2 for 7.8.: Rezoning Application

TENTATIVE PLAN
SHOWING PROPOSED REZONING OF PART OF
LOT 4A, BLOCK 1, PLAN 092 9666
COUNTY OF ST. PAUL NO. 19, ALBERTA

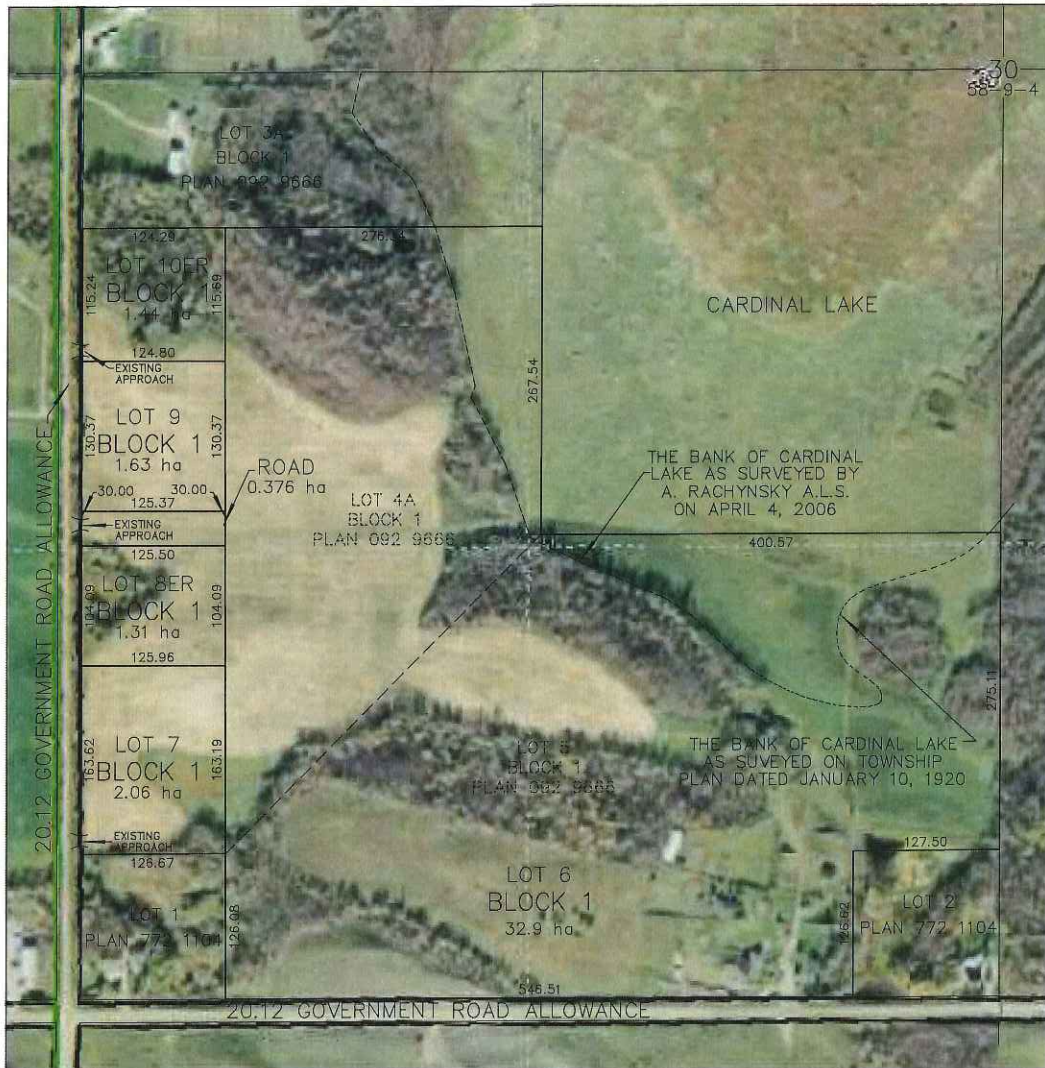


SCALE 1:5000

EXPLORE SURVEYS INC.
BOX 1987, ST. PAUL, AB.
780-645-3399
DRAWING FILE NAME: X015314
DATE DRAWN: MARCH 13, 2014

Appendix 2 for 7.8.: Rezoning Application

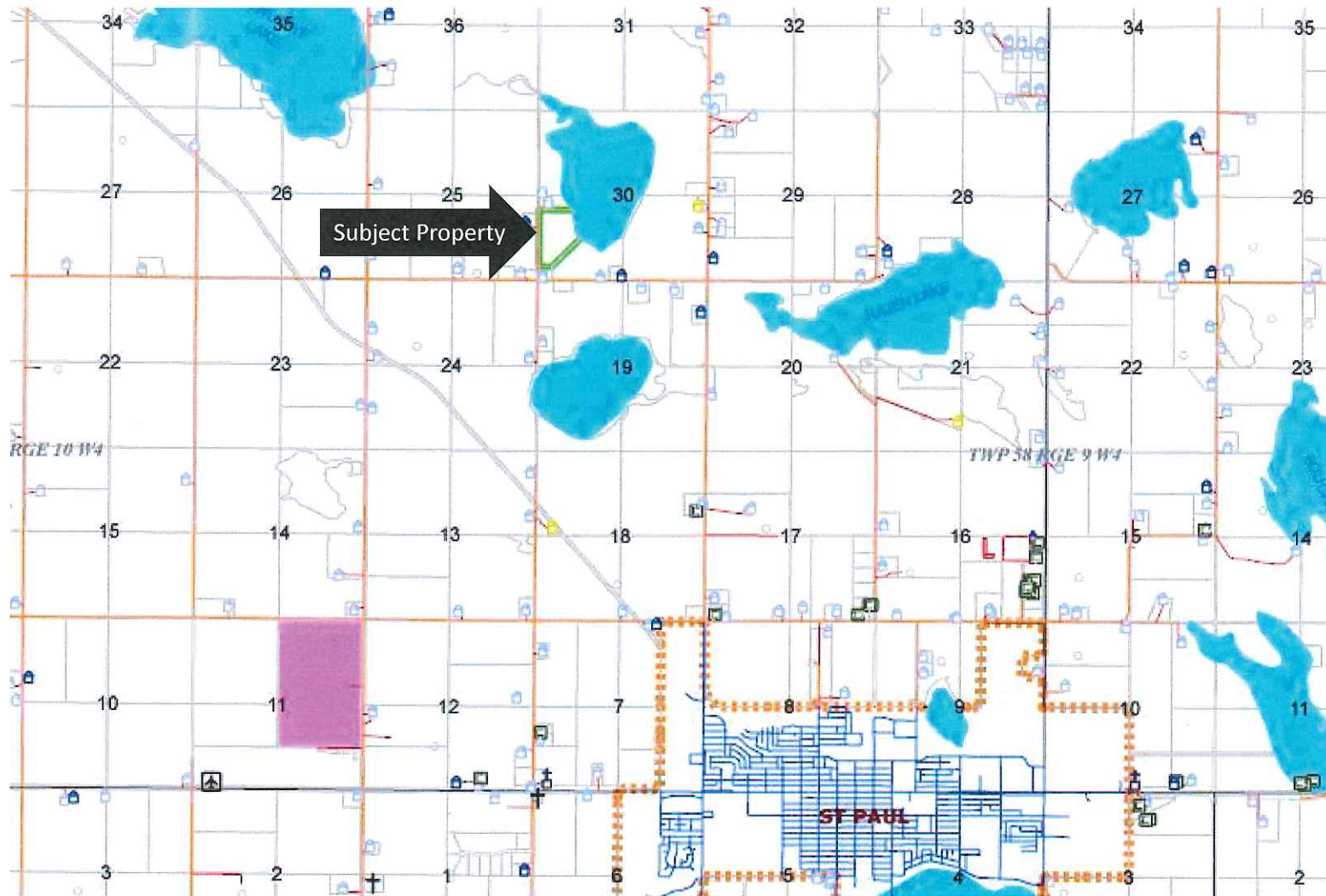
TENTATIVE PLAN
 SHOWING PROPOSED SUBDIVISION OF PART OF
 LOT 4A & 5, BLOCK 1, PLAN 092 9666
 COUNTY OF ST. PAUL NO. 19, ALBERTA



SCALE 1:5000

EXPLORE SURVEYS INC.
 BOX 1987, ST. PAUL, AB.
 780-645-3399
 DRAWING FILE NAME: X015314
 DATE DRAWN: MARCH 13, 2014

General Location Map





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

Issue Summary Report

7.9. BYLAW NO. 2014-24 - AMEND LUB - REZONE S 1/2 SE 6-57-6-W4 #20140905001

Meeting : September 9, 2014

Meeting Date : 2014/09/02 00:00

Background

Bylaw No. 2014-24 is being presented to Council to amend Land Use Bylaw No. 2013-50 as it relates to rezoning S 1/2 SE 6-57-6-W4 from Agricultural to Industrial Commercial. The owner wishes to rezone to Industrial/Commercial for a shop/industrial repair.

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. 2014-24, as it relates to rezoning S 1/2 SE 6-57-6-W4 from Agricultural to Country Residential.

Additional Information

Originated By : pcorbiere

COUNTY OF ST. PAUL NO. 19

BY-LAW NO. 2014-24

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

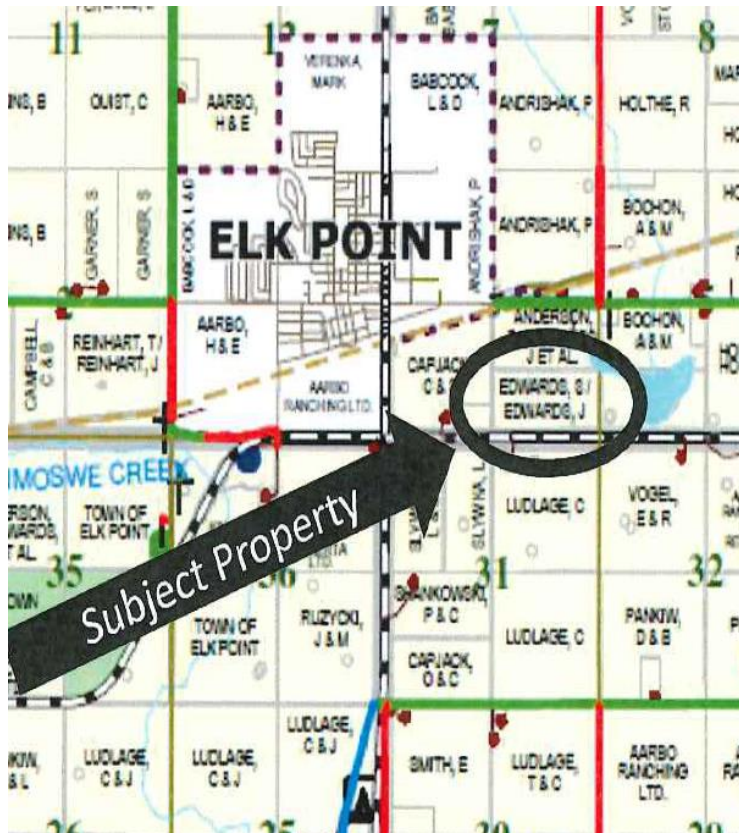
WHEREAS, it is deemed expedient to amend the Land Use Bylaw of St. Paul and County of St. Paul as set out in the Municipal Government Act, 2000 as amended.

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: S ½ SE 6-57-6-W4



Read a first time in Council this 9th day of September, 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: LUTHIND Enterprises Inc. Email: LUTHIND@OUTLOOK.COM

Mailing Address: #10-3908-97 St. Edmonton, AB, T6E 6W2

Telephone (Home): _____ (Business): 780 271 4605 (Fax): —

Registered Owner (if not applicant): JEAN EDWARDS

Mailing Address: 402-16425-109 St. NW, Edmonton, AB, T5X 2K1

Telephone (Home): 780 456 5922 (Business): _____ (Fax): _____

1. LEGAL DESCRIPTION OF LAND TO BE SUBDIVIDED: Meridian 4 Range 6 Twp 57 Section 6
SK2 SE 6-57-6-W4M

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

b) Being all / parts of Lot _____ Block _____ Registered Plan _____

c) Total area of the above parcel of land to be rezoned is 77.27 acres
~~75.75~~ acres (hectares)

2. ZONING INFORMATION:

a) Current Zoning as per the Land Use Bylaw 2013-50: Agriculture (A) District 812

b) Desired Zoning as per the Land Use Bylaw 2013-50: Industrial/Commercial District (IC) 817

c) Proposed use as per the Land Use Bylaw 2013-50: Industrial / Shop / Light Repair

d) Is the proposed use a permitted or discretionary use: Permitted & Discretionary
Industrial Repair Trucking

e) Is the proposed parcel located within an Area Structure Plan or Inter-municipal Development Plan? _____

f) Information in support of the rezoning:
Business Development & Job Creation Opportunity
in the Area of McPoint & County of St. Gall Region.
Need space to expand works of for
Equipment Management for safe use.

3. LOCATION OF LAND TO BE REZONED:

a) Is the land situated immediately adjacent to the municipal boundary?

Yes No

** Notes Referral LAND **

If "yes", the adjoining municipality is *Elk Point, Alberta.*

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.

** See Diagram Attached **
LAND Runs Parallel to Highway 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 No

If "yes", state its name *Lac Dufresne*

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 with some brush.

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

** Shrubs on the North East part of land*

5. WATER SERVICES:

** Overall flat.*

a) Existing Source of Water:

None - possibly well on town of Elk Point.

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 7.9.: Rezoning Application

6. SEWER SERVICES:

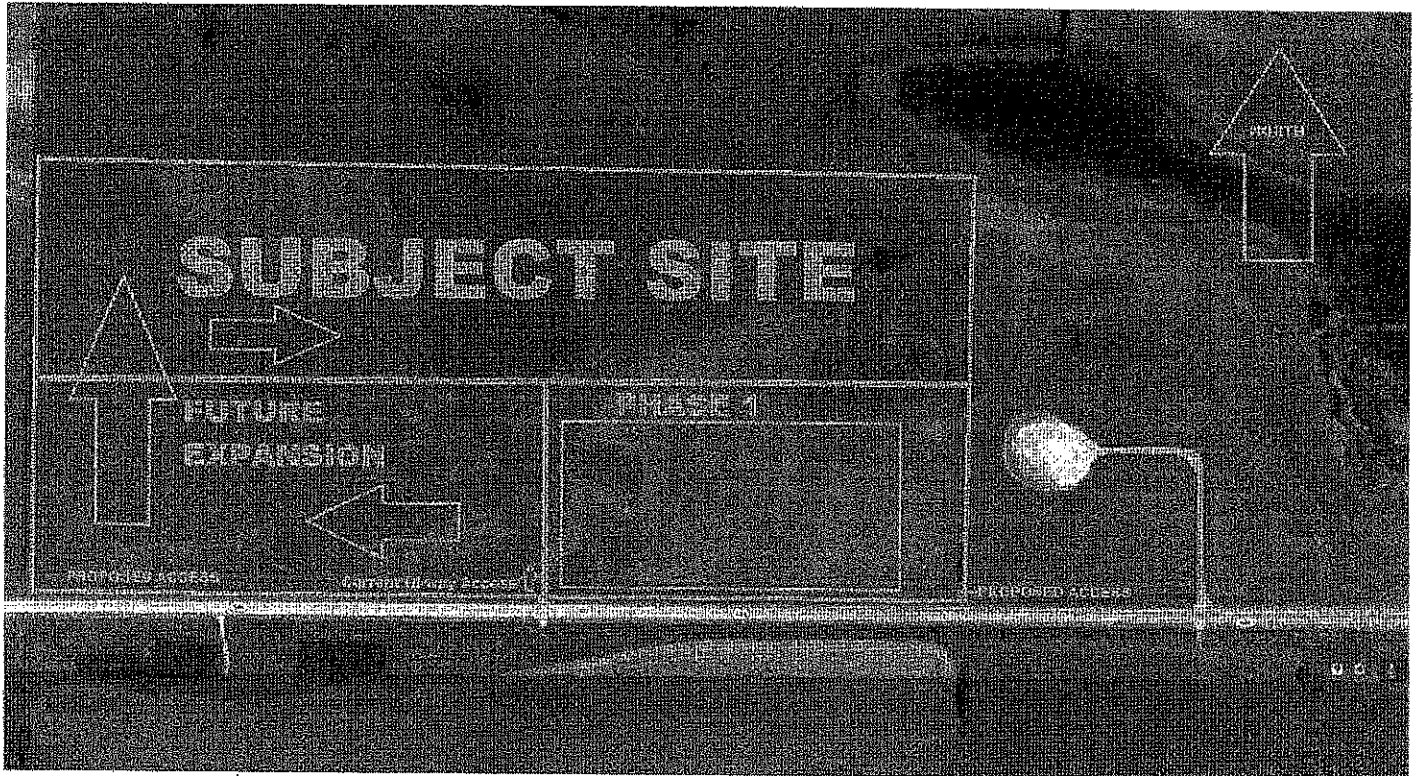
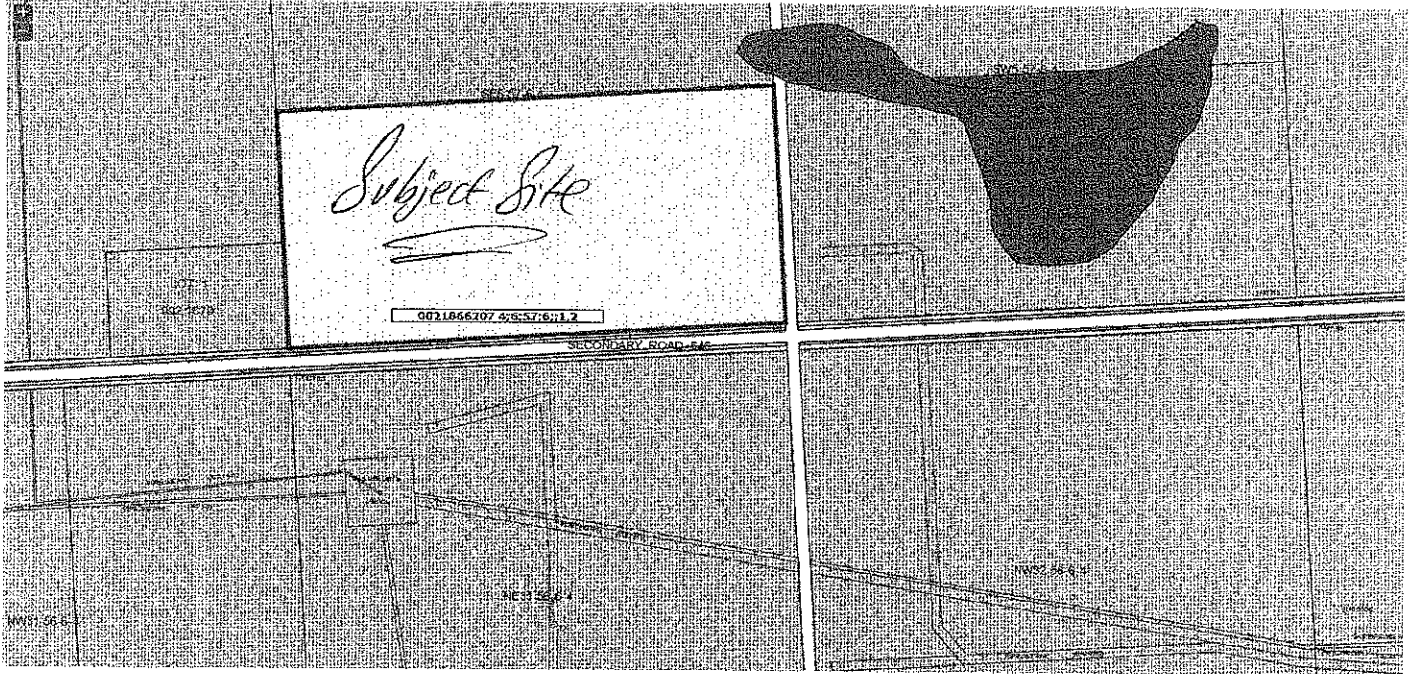
- a) Existing sewage disposal: *None*
- b) Proposed sewage disposal: *Septic tank*

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

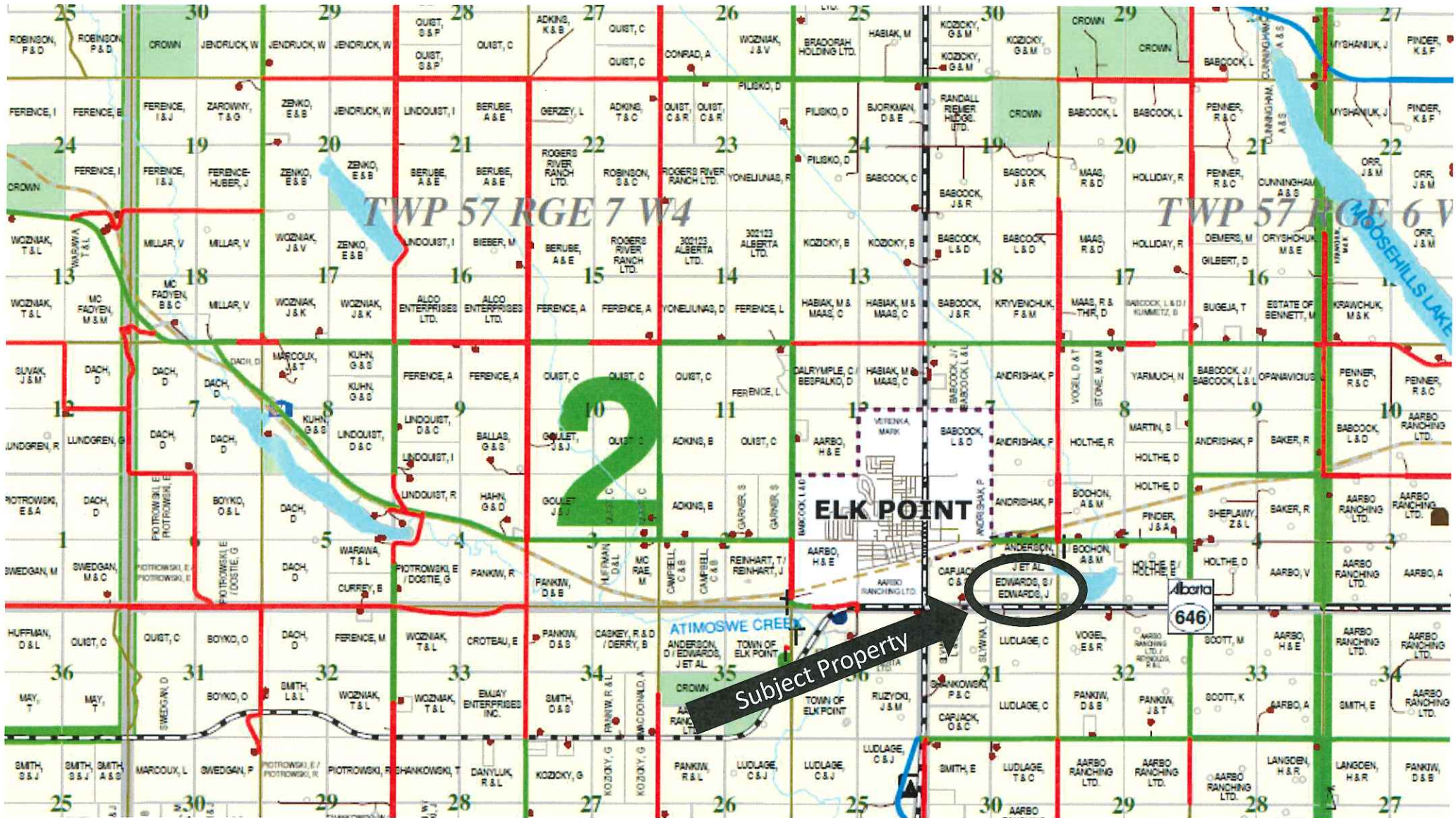
	Property Line	Water Source	Building	Septic Tank	Basement	Water Course
Holding Tanks	1 metre	10 metres	1 metre			10 metres
Treatment Mound	3 metres	15 metres	10 metres	3 metres	10 metres	15 metres
Field System	1.5 metres	15 metres	10 metres	5 metres	10 metres	15 metres
Open Discharge	90 metres	50 metres	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

Schedule "A"



Appendix 2 for 7.9.: Rezoning Application





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Issue Summary Report

7.10. BYLAW NO. 2014-27 - LICENCE ROAD ALLOWANCE BETWEEN NE 26 AND NW 25-59-12-W4 #20140904003

Meeting : September 9, 2014

Meeting Date : 2014/09/02 00:00

Background

Poncho Mulkay is applying for a licence agreement for the undeveloped road allowance located between NE 26-59-12-W4 and NW 25-59-12-W4 for agricultural purposes. The adjacent landowner has signed the consent on the application form.

The County, under Section 18 of the M.G.A. has the direction, control and management of all roads within the municipality. Under Section 16 of the Highway Traffic Act, a municipality may grant a licence for the use of a road allowance.

After first reading the bylaw must be advertised.

Recommendation

Motion to give first reading to Bylaw No. 2014-27, Licence Agreement for road allowance located between NE 26-59-12-W4 and NW 25-59-12-W4.

Additional Information

Originated By : pcorbiere

Appendix 1 for 7.10.: Application

Section 7 - Adjacent Landowner Consent to License an Undeveloped Road Allowance (Each adjacent landowner must complete a copy of this form)

I Poncho Mulkey am (are) applying to obtain a license to
Full name(s) of applicant(s)

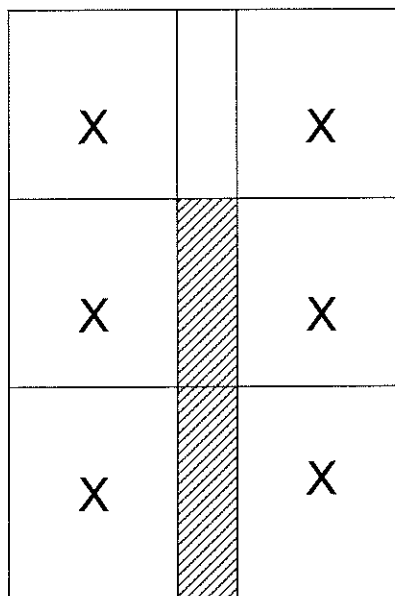
occupy the undeveloped road allowance situated N.E. 26-59-12-4 N.W. 25-59-12-4
provide legal location

for the sole purpose of Agricultural Use
Describe in detail the intended use

If improvements or alterations are required in order to undertake the above stated activity
please detail the type and extent of the improvements required: _____
Detail the improvements

The application for a license to occupy an undeveloped road allowance requires that I obtain
consent from all adjacent landowners abutting the proposed license area.

“Abutting” means any property (indicated by “X”) touching the
road allowance which is being closed, unless it is separated by
another road allowance.



Appendix 1 for 7.10.: Application



CONSENT:

Having been informed of the proposed license application, and I T. T. MELNYCHUK
Name of landowner

Owner of N.E. 26-59-12-4 have no objection to PONCO MULKAY
Provide legal location Name of applicant(s)

applying to license the road allowance abutting my property for the purpose described above.

T. Melnychuk
Signed

June 6/14
Date

Ponco Mulkay
Witness

JUNE 7/14
Date

CONSENT:

Having been informed of the proposed license application, and I _____
Name of landowner

Owner of _____ have no objection to _____
Provide legal location Name of applicant(s)

applying to license the road allowance abutting my property for the purpose described above.

Signed

Date

Witness

Date

CONSENT:

Having been informed of the proposed license application, and I _____
Name of landowner

Owner of _____ have no objection to _____
Provide legal location Name of applicant(s)

applying to license the road allowance abutting my property for the purpose described above.

Signed

Date

Witness

Date







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

7.11. BYLAW NO. 2014-28 - LICENCE ROAD ALLOWANCE BETWEEN NW & SW 7-61-11-W4 AND NE 12 & SE 12-61-11-W4 #20140905005

Meeting : September 9, 2014

Meeting Date : 2014/09/02 00:00

Background

Marcia and Peter Cherrett are applying for a licence agreement for the undeveloped road allowance located between NW 7 and SW 7-61-11-W4 and NE 12 and SE 12-61-12-W4 for agricultural purposes. The adjacent landowner has signed the consent on the application form and they have paid the application fee.

The County, under Section 18 of the M.G.A. has the direction, control and management of all roads within the municipality. Under Section 16 of the Highway Traffic Act, a municipality may grant a licence for the use of a road allowance.

After first reading the bylaw must be advertised.

Recommendation

Motion to give first reading to Bylaw No. 2014-28, Licence Agreement for road allowance located between NW 7 and SE 7-61-11-W4 and NE 12 and SE 12-61-12-W4.

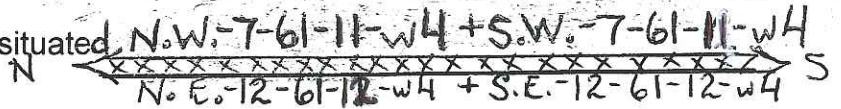
Additional Information

Originated By : pcorbiere

Appendix 1 for 7.11.: Application form

Section 7 - Adjacent Landowner Consent to License an Undeveloped Road Allowance
 (Each adjacent landowner must complete a copy of this form)

I PETER & MARCIA CHERRETT am (are) applying to obtain a license to
Full name(s) of applicant(s)

occupy the undeveloped road allowance situated N.W.-7-61-11-W4 + S.W.-7-61-11-W4


for the sole purpose of _____
Describe in detail the intended use

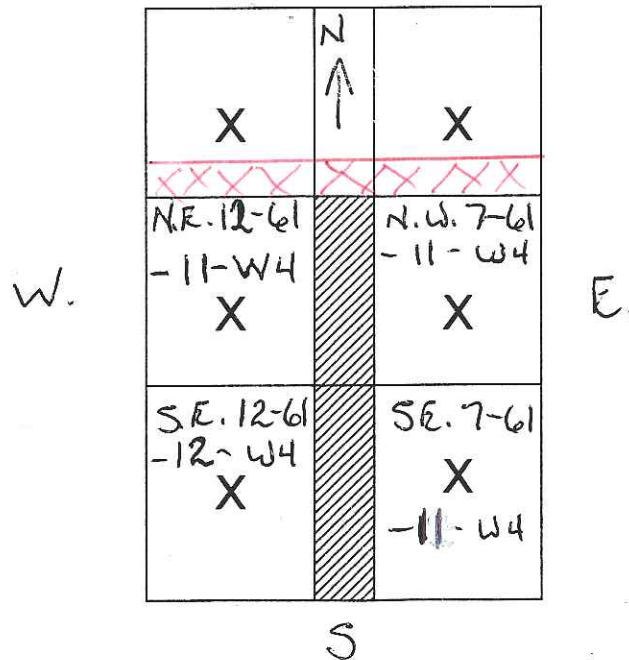
ROTATIONAL GRAZING OF GOATS. "BROWSE"

If improvements or alterations are required in order to undertake the above stated activity please detail the type and extent of the improvements required: _____
Detail the improvements

REPLACE ("NEW") (FENCE EXISTING) ON EAST SIDE.
REMOVE DEADFALLS, ROCKS, BOULDERS AS REQUIRED

The application for a license to occupy an undeveloped road allowance requires that I obtain consent from all adjacent landowners abutting the proposed license area.

"Abutting" means any property (indicated by "X") touching the road allowance which is being closed, unless it is separated by another road allowance.



CONSENT:

Having been informed of the proposed license application, and I

Anne Hlusko
Name of landowner

Owner of N.W. & SW. 7-61-11-W4
Provide legal location

have no objection to PETER + MARCIA CHERRETT
Name of applicant(s)

applying to license the road allowance abutting my property for the purpose described above.

Anne Hlusko
Signed

June 24th 2014
Date

Terry Hlusko
Witness

June 24th 2014
Date

CONSENT:

Having been informed of the proposed license application, and I

Anne Hlusko
Name of landowner

Owner of S.W. 7.61. 11. W4
Provide legal location

have no objection to Peter and Marcia Cherrett
Name of applicant(s)

applying to license the road allowance abutting my property for the purpose described above.

Anne Hlusko
Signed

June 14th 2014
Date

Terry Hlusko
Witness

June 14th 2014
Date

CONSENT:

Having been informed of the proposed license application, and I

Anne Hlusko
Name of landowner

Owner of SW. 7.61-11 W4
Provide legal location

have no objection to Marcia + Peter Cherr. H
Name of applicant(s)

applying to license the road allowance abutting my property for the purpose described above.

Anne Hlusko
Signed

June 24th 2014
Date

Terry Hlusko
Witness

June 24th 2014
Date

CONSENT:

Having been informed of the proposed license application, and I

Anne Slushko
Name of landowner

Owner of N.W.+S.W.-7-61-11-W4
Provide legal location

have no objection to PETER & MARCIA CHERRETT
Name of applicant(s)

applying to license the road allowance abutting my property for the purpose described above.

Anne Slushko
Signed

June 24th 2014
Date

Terry Slushko
Witness

June 24th 2014
Date

CONSENT:

Having been informed of the proposed license application, and I

Anne Slushko
Name of landowner

Owner of N.W. 7.61.11 W4
Provide legal location

have no objection to Peter + Marcia Cherett
Name of applicant(s)

applying to license the road allowance abutting my property for the purpose described above.

Anne Slushko
Signed

June 24th 2014
Date

Terry Slushko
Witness

June 24th 2014
Date

CONSENT:

Having been informed of the proposed license application, and I

Anne Slushko
Name of landowner

Owner of N.W. 7.61-11 W4
Provide legal location

have no objection to Peter + Marcia Cherett
Name of applicant(s)

applying to license the road allowance abutting my property for the purpose described above.

Anne Slushko
Signed

June 24th 2014
Date

Terry Slushko
Witness

June 24th 2014
Date

Appendix 1 for 7.11.: Application form

Section 5 - Annual licensing Fee

Upon approval The County of St. Paul will charge the licensee an annual fee for occupation of the Road Allowance according to an authorized fee schedule.

Section 6 -Terms and Conditions

1. The licensee must clearly state the intended use of the road allowance and any improvements/additions/alterations, which may be made to accommodate this use (i.e. the construction of a fence, brushing, clear-cutting, etc.)
2. All improvements/additions/alterations must be constructed according to specifications determined by the County. Maintenance of these improvements/additions/alterations is the sole responsibility of the Licensee.
3. The Road Allowance must be maintained to the satisfaction of the County of St. Paul. All debris created during the occupation of the property by the licensee, (i.e. brushing) must be removed within a reasonable period of time from the time that it occurred.
4. The Licensee shall abide by all laws, bylaws, legislative and regulatory requirements of any government relating to the use and occupation of the License area.
5. During the term of the License, the Licensee has the right to restrict access to the property, with the exception of County Personnel or third parties contracted to the County. The Licensee may post signs restricting access. These signs must quote the name of the Licensee and the License #.
6. The County of St. Paul reserves the right to occupy and use the License Area in any manner whatsoever, provided that the County shall not unreasonably interfere with the activities permitted the licensee. These include, but are not limited to, access of third parties for the installation of underground or above ground utility lines, pipeline facilities, transmission lines and drainage swells which cross the License area.
7. The Licensee must carry liability insurance. Such insurance shall name the County as an insured party, and shall contain a waiver of subrogation against the County. The Licensee must provide proof of such insurance to the satisfaction of the County.
8. The Licensee is responsible for any claims, demands, suits, proceedings or actions whatsoever that may be brought against the County due to the actions of the Licensee.
9. Failure to comply with any of the above conditions could result in the termination of the licensing agreement.
10. Upon the termination of the License the Licensee is required to restore the Road Allowance to its former condition, to the satisfaction of the County of St. Paul. All improvements/additions/alterations (i.e. fences and subsequent debris etc.) must be removed.

Cherett's will assure that Anna Hasko will always have a fence on her property line, even though Cherett's have erected it

Maria Cherett June 24/11









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

Issue Summary Report

7.12. MUNICIPAL INTERNSHIP APPLICATION

#20140904007

Meeting : September 9, 2014

Meeting Date : 2014/09/02 00:00

Background

We would like to apply for another internship position under the administrative stream as well as under the financial stream. If successful, the County would get an intern in May, 2015. There is a \$43,000 grant for year one of either stream.

Recommendation

Motion to submit an application under the Municipal Internship component of the the Alberta Community Partnership Grant to participate in the 2015 Municipal Internship program.

Additional Information

Originated By : pcorbiere



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

Issue Summary Report

7.13. SALE OF GRAVEL

#20140904012

Meeting : September 9, 2014

Meeting Date : 2014/09/02 00:00

Background

This item is further to the e-mails regarding the additional cold mix being mixed in Division 1 & 2. The contractor, George Lambert, that is mixing the coldmix would like Council to consider allowing him to buy 5,000 to 10,000 yards of gravel at \$12/yd – this would reduce the payment owing to him for the coldmix by \$120,000. This is lower than our regular price. This gravel will not be used on County road.

There was discussion back and forth via e-mail after the Public Works meeting, however there was no consensus so the Contractor is waiting for Council's decision.

Recommendation

Council to determine if they will sell the gravel to Mr. Lambert at \$12/yards.

Additional Information

Originated By : pcorbiere



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

Issue Summary Report

7.14. EXTEND 8760 ENERGY ELECTRIC AND GAS PROGRAM

#20140904014

Meeting : September 9, 2014

Meeting Date : 2014/09/02 00:00

Background

The Natural Gas and Electricity contracts with 8760 Energy are coming due December 31, 2015. AAMD&C in conjunction with 8760 Energy will be tendering out new contracts. They are requesting a reply as to whether or not the County as well as the additional named insureds who are currently under this contract want to renew their contract. The contracts can be renewed for 3 or 5 year terms.

Administration will calculate what the cost savings has been since we joined 8760 Energy and present those findings at the meeting.

Recommendation

Motion to renew the agreement with 8760 Energy for Electricity and Natural Gas procurement for 3 or 5 year term commencing January 1, 2016, based on the findings.

Additional Information

Originated By : pcorbiere



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

Issue Summary Report

9.1. CAO REPORT

#20140902001

Meeting : September 9, 2014

Meeting Date : 2014/09/02 00:00

Additional Information

Originated By : skitz



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

Issue Summary Report

10.1. SEPT. 12 @ 9:30 A.M. - ZONE MEETING IN CLANDONALD

#20140905006

Meeting : September 9, 2014

Meeting Date : 2014/09/02 00:00

Additional Information

Originated By : pcorbiere



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

Issue Summary Report

10.2. SEPT. 19 @ 5:00 P.M. - MALLAIG FIRE HALL GRAND OPENING #20140905007

Meeting : September 9, 2014

Meeting Date : 2014/09/02 00:00

Additional Information

Originated By : pcorbiere



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

Issue Summary Report

10.3. SEPT. 23 @ 10:00 A.M. - PUBLIC WORKS

#20140905008

Meeting : September 9, 2014

Meeting Date : 2014/09/02 00:00

Additional Information

Originated By : pcorbiere



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

Issue Summary Report

11.1. LISTING OF ACCOUNTS PAYABLE

#20140902003

Meeting : September 9, 2014

Meeting Date : 2014/09/02 00:00

Recommendation

Motion to file the listing of Accounts Payable as circulated:

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

Originated By : pcorbiere



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

Issue Summary Report

11.2. COUNCIL FEES

#20140902004

Meeting : September 9, 2014

Meeting Date : 2014/09/02 00:00

Recommendation

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

Additional Information

Originated By : tmahdiuk



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

Issue Summary Report

11.3. BUDGET TO ACTUAL

#20140902005

Meeting : September 9, 2014

Meeting Date : 2014/09/02 00:00

Recommendation

Motion to approve the budget to actual as of August 31, 2014.

Additional Information

Originated By : skitz