



September 9, 2014

Start time : 10:00 AM

Minutes

Call to Order

The 633rd meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:01 a.m., Tuesday, September 9, 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
Janice Huser St. Paul Journal
4 Members of the Public

Minutes

Resolution #CM20140909.1001

Moved By: Councillor Maxine Fodness

Motion to approve minutes of the August 12, 2014 Council Meeting as presented.

Carried

Bank Reconciliation

Resolution #CM20140909.1002

Moved By: Councillor Cliff Martin

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

Carried

Additions to Agenda and Acceptance of Agenda

The following additions were made to the agenda:

- 7.15 Emergency Social Services Conference
- 7.16 Date for November Council Meeting
- 7.17 Member at Large for St. Paul Rec Board
- 7.18 Recruitment of Director for North Sask. Watershed Alliance
- 7.19 Muni Corr
- 7.20 Champions for Change
- 7.21 Septic Waste Hauler
- 7.22 Memorial Plaque
- 7.23 In Camera

Resolution #CM20140909.1003

Moved By: Councillor Frank Sloan

Motion to adopt the agenda for the Regular Meeting of Council for September 9, 2014 with the above noted additions.

Carried

Bylaw No. 2014-19 - Licence Road Allowance	<p>Resolution #CM20140909.1004 Moved By: Councillor Cliff Martin 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.</p> <p style="text-align: right;">Carried</p>
	<p>Resolution #CM20140909.1005 Moved By: Councillor Dwight Dach Motion to give third reading to Bylaw No. 2014-19.</p> <p style="text-align: right;">Carried</p>
Tervita Land Request - Order in Council	<p>Resolution #CM20140909.1006 Moved By: Councillor Frank Sloan Motion to table the request from Tervita for permission to acquire use of land within the County boundaries, until later during the meeting.</p> <p style="text-align: right;">Carried</p>
2014 Land Leases	<p>Councillor G. Ockerman left the Council Room at 11:15 a.m., as he is the lessee being discussed in the next issue.</p> <p>Resolution #CM20140909.1007 Moved By: Councillor Dwight Dach Motion to approve the following land lease for renewal for 2014:</p> <p style="padding-left: 40px;">SW 16-58-8-W4 - Glen Ockerman</p> <p style="text-align: right;">Carried</p> <p>Councillor Glen Ockerman entered the Council Room at 10:16 a.m.</p>
Western Canada Water Annual Conference & Exhibition	<p>Resolution #CM20140909.1008 Moved By: Councillor Frank Sloan Motion to approve Bryan Bospalko to attend the Western Canada Water Annual Conference and Exhibition from September 23-26, 2014 in Regina.</p> <p style="text-align: right;">Carried</p>
AWWOA Water Sampling Workshop	<p>Resolution #CM20140909.1009 Moved By: Councillor Cliff Martin Motion to approve Dwayne Newby to attend the AWWOA Water Sampling Course on November 17 and 18, 2014 in Edmonton.</p> <p style="text-align: right;">Carried</p>
St. Paul Chamber of Commerce - Rodeo Supper	<p>Resolution #CM20140909.1010 Moved By: Councillor Maxine Fodness Motion to ratify the purchase of a table of 8 for the Rodeo Week Kick Off Supper for \$300 and make a \$250 donation which will be used to purchase large auction items.</p> <p style="text-align: right;">Carried</p>
Senior Transportation Grant	<p>Resolution #CM20140909.1011 Moved By: Councillor Maxine Fodness Motion to approve a \$1,000 Transportation grant for the Centennial Seniors Opportunity Club.</p> <p style="text-align: right;">Carried</p>
Bylaw No. 2014-25 - Appoint Assessor	<p>Resolution #CM20140909.1012 Moved By: Councillor Cliff Martin Motion to give first reading to Bylaw No. 2014-25 as it relates to appointing an assessor as a designated officer.</p> <p style="text-align: right;">Carried</p>
	<p>Resolution #CM20140909.1013 Moved By: Councillor Laurent Amyotte Motion to give second reading to Bylaw No. 2014-25.</p> <p style="text-align: right;">Carried</p>
	<p>Resolution #CM20140909.1014 Moved By: Councillor Dwight Dach</p>

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

Carried Unanimously

Resolution #CM20140909.1015

Moved By: Councillor Laurent Amyotte

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

Carried

**Bylaw No.
2014-26 - Speed
Control Bylaw**

Resolution #CM20140909.1016

Moved By: Councillor Cliff Martin

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

Carried

Resolution #CM20140909.1017

Moved By: Councillor Laurent Amyotte

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

Carried

Resolution #CM20140909.1018

Moved By: Councillor Maxine Fodness

Motion to table Bylaw No. 2014-26, for additional information.

Carried

**10:30 a.m. -
Penny Fox,
Community
Futures**

Penny Fox, General Manager with Community Futures, was admitted to the Council Room at 10:32 a.m. to talk about the services they provide to the region and to update Council on changes to a few of their policies. Penny requested that when Council is appointing a member to the Community Futures Board, they keep the Board Member Policy in mind so the member can meet the criteria placed on them by Community Futures' funder, Western Economic Development.

Penny Fox left the Council Room at 10:45 a.m.

**Tervita Land
Request - Order
in Council**

Resolution #CM20140909.1019

Moved By: Councillor Frank Sloan

Motion that Council has no objection to the acquisition of land identified as Pt. NW 26-56-5-W4 located in the County of St. Paul to Tervita, a foreign owned company.

Carried

**Bylaw No.
2014-23 - Amend
LUB - Rezone Lot
4A, Block 1, Plan
0929666**

Resolution #CM20140909.1020

Moved By: Councillor Laurent Amyotte

Motion to give first reading to Bylaw No. 2014-23, 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.

Defeated

**Bylaw No.
2014-24 - Amend
LUB - Rezone S
1/2 SE 6-57-6-W4**

Resolution #CM20140909.1021

Moved By: Councillor Dwight Dach

Motion to give first reading to Bylaw No. 2014-24, to amend Land Use Bylaw No. 2013-50 as it relates to rezoning S 1/2 SE 6-57-6-W4 from Agricultural to Country Residential.

Carried

**Bylaw No.
2014-27 - Licence
Road Allowance**

Resolution #CM20140909.1022

Moved By: Councillor Frank Sloan

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.

Carried

**Bylaw No.
2014-28 - Licence
Road Allowance**

Resolution #CM20140909.1023

Moved By: Councillor Maxine Fodness

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

Carried

**Municipal
Internship
Application**

Resolution #CM20140909.1024

Moved By: Councillor Glen Ockerman

Motion to submit grant applications under the Municipal Internship component of the Alberta Community Partnership Grant to participate in the 2015 Municipal Internship program, for both the administrative stream as well as the financial stream.

Carried

**11:00 a.m. -
Municipal Affairs
- Christine
Risling**

Christine Risling, Director and Mike Minard, Advisor with Linear Property Assessment, Municipal Affairs were admitted to the Council Room at 11:05 a.m. to give a presentation on the 2014 Tax Year Linear Property Assessment.

Following their presentation, the delegation left the Council Room at 12:20 p.m.

Reeve Upham recessed the meeting at 12:20 p.m. and reconvened the meeting at 1:40 p.m. with all members of Council present.

**1:30 p.m. - Gene
Sobolewski,
Associated
Engineering,
Urban Systems,
Mike Yakimchuk**

Gene Sobolewski, Project Manager and Kai Ch'ng, P. Eng. with Associated Engineering (AE), Golnez Azimi and Matt Brassard with Urban Systems Ltd., and Mike Yakimchuk with Alberta Transportation were admitted to Council at 1:40 p.m. to discuss the connection to the Hwy 28/63 water line.

Gene Sobolewski presented his findings on the Hwy 28/63 servicing capacities for the hamlets of Ashmont and Mallaig. He said that based on the projected water demands provided by Urban Systems Ltd. the existing Hwy 28/63 system can supply water to Ashmont and Lottie Lake until 2020. He also advised Council that the 25 year flow demand from the Ashmont/Lottie Lake and Mallaig systems can be adequately serviced by the Hwy 28/63 system with pump upgrades at Egremont and Smoky Lake. A booster station would be required at Edwand and additional upgrades to the existing communication, flow control and metering systems will also be required as part of the overall upgrade program. Further analysis will be required to determine whether the impacts of the proposed pump upgrades at Egremont and Smoky Lake will necessitate further upgrades to the existing infrastructure.

Mike Yakimchuk then advised Council that Alberta Transportation is currently not in the business of building new Water Treatment Plants and they will support the least costly alternative. He also informed Council that Alberta Transportation will not pay for the report prepared by AE under the Water for Life funding as he felt the information presented was already known. Mike then advised Council that if they decide to connect to the Hwy 28/63 Water Line it would not be considered a scope change but would require that the County submit a new application and the deadline for applications is November 30th.

Resolution #CM20140909.1025

Moved By: Councillor Frank Sloan

Motion to table a decision on providing water to the hamlets of Ashmont and Lottie Lake to a later date pending more information on a new application.

Carried

Sale of Gravel

Councillor G. Ockerman declared a conflict of interest and left the Council Room at 2:28 p.m.

Resolution #CM20140909.1026

Moved By: Councillor Dwight Dach

Motion to sell up to 10,000 yards of gravel to Mr. George Lambert at \$12/yard.

Defeated

Resolution #CM20140909.1027

Moved By: Councillor Frank Sloan

Motion to offer for sale a maximum of 5000 yards of gravel to Mr. George Lambert at \$15 per yard.

Carried

Councillor G. Ockerman entered the Council Room at 3:05 p.m.

**Extend 8760
Energy Electric
and Gas Program**

Resolution #CM20140909.1028

Moved By: Councillor Glen Ockerman

Motion to renew the agreement with 8760 Energy for Electricity and Natural Gas procurement for a 3 year term commencing January 1, 2016 and extend the offer to the additional named insureds.

Carried

**Emergency
Social Services
Conference**

Resolution #CM20140909.1029

Moved By: Councillor Cliff Martin

Motion to authorize Janice Fodchuk to attend the 2014 Emergency Social Services Forum on November 25 & 26, 2014 in Edmonton.

Carried

**Date for
November
Council Meeting**

Resolution #CM20140909.1030

Moved By: Councillor Maxine Fodness

Motion to table a decision on a date for the November Council meeting to the October Council Meeting.

Carried

**Member at Large
for St. Paul Rec
Board**

Resolution #CM20140909.1031

Moved By: Councillor Cliff Martin

Motion to appoint Ron Wirsta as the County's member at large on the St. Paul Recreation Board.

Carried

**Recruitment of
Director for
North
Saskatchewan
Watershed
Alliance**

Resolution #CM20140909.1032

Moved By: Councillor Cliff Martin

Motion that Councillor D. Dach submit his name to fill the vacancy on the Board of Directors for the North Saskatchewan Watershed Alliance.

Carried

Muni Corr

Resolution #CM20140909.1033

Moved By: Councillor Cliff Martin

Motion to authorize the Town of St. Paul and Town of Elk Point to groom the trail for one mile on either side of the Town boundaries, into the County of St. Paul.

Carried

**Champions for
Change**

Resolution #CM20140909.1034

Moved By: Councillor Glen Ockerman

Motion to provide an item for the silent auction at the Champions for Change fourth annual Harvest Ball fundraiser.

Carried

Memorial Plaque

Resolution #CM20140909.1035

Moved By: Councillor Frank Sloan

Motion to create a Memorial Plaque for past and present staff and Council members who pass away and to table the guidelines and criteria for the plaque to the policy committee.

Carried

CAO Report

Resolution #CM20140909.1036

Moved By: Councillor Laurent Amyotte

Motion to accept the CAO Report as information.

Carried

Resolution #CM20140909.1037

Moved By: Councillor Cliff Martin

Motion to reschedule the October Public works meeting to October 17, 2014 at 10:00 a.m.

Carried

In Camera

Resolution #CM20140909.1038

Moved By: Councillor Maxine Fodness

Motion that Council go in camera at 3:47 p.m. to discuss labour issues.

Carried

Resolution #CM20140909.1039

Moved By: Councillor Glen Ockerman

Motion that the meeting revert to open meeting. Time: 4:10 p.m.

Carried

Resolution #CM20140909.1040

Moved By: Councillor Cliff Martin

Motion that a letter be sent to to Mr. Greg Guinup stating that any further communications with the County of St. Paul must be directed through Reeve S. Upham or CAO S. Kitz.

Carried

**Listing of
Accounts
Payable**

Resolution #CM20140909.1041

Moved By: Councillor Maxine Fodness

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>
17935	August 11, 2014	20380-20476	\$416,161.18
17959	August 20, 2014	20477-20547	\$1,015,217.64

Carried

Council Fees

Resolution #CM20140909.1042

Moved By: Councillor Glen Ockerman

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

Carried

Budget to Actual

Resolution #CM20140909.1043

Moved By: Councillor Frank Sloan

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

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 4:12 p.m.

These minutes approved this 14th day of October, 2014.

Reeve

Chief Administrative Officer