



October 14, 2014

Tuesday, October 14, 2014

Start time 10:00 AM

AGENDA

1. **CALL TO ORDER**
2. **MINUTES**
 - 2.1 **SEPTEMBER 9, 2014 (2014/09/09)**
3. **BANK RECONCILIATION**
4. **ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA**
5. **BUSINESS ARISING FROM MINUTES**
 - 5.1. **BYLAW NO. 2014-26 - SPEED CONTROL BYLAW**
 - 5.2. **BYLAW NO. 2014-27 - LICENCE ROAD ALLOWANCE**
 - 5.3. **BYLAW NO. 2014-28 - LICENCE ROAD ALLOWANCE**
 - 5.4. **DATE FOR NOVEMBER COUNCIL MEETING**
 - 5.5. **DIRECTOR FOR NORTH SASKATCHEWAN WATERSHED ALLIANCE**
6. **DELEGATION**
 - 6.1. **11:00 A.M. - PUBLIC HEARING - BYLAW NO. 2014-20 - AMEND LUB REZONE LOT B, PLAN 8822712**
 - 6.2. **11:15 A.M. - PUBLIC HEARING - BYLAW NO. 2014-24 - AMEND LUB REZONE S 1/2 SE 6-57-6-W4**
 - 6.3. **11:45 A.M. - MALLAIG AG SOCIETY & RECREATION BOARD**
 - 6.4. **1:30 P.M. - ROB DUFFY - DIRECTOR OF EMERGENCY MANAGEMENT**
7. **NEW BUSINESS**
 - 7.1. **REQUEST FOR FUNDING - GRANDPARENT DAY WALK**
 - 7.2. **REQUEST FOR FUNDING - ACFA JAZZART EVENING - OCTOBER 25**
 - 7.3. **REQUEST FOR FUNDING - ST. PAUL & DISTRICT CHAMBER OF COMMERCE**
 - 7.4. **7TH ANNUAL CLASSIC FARMER'S SPIEL**
 - 7.5. **TOWN & COUNTRY LADIES FUNSPIEL**
 - 7.6. **MEGAN WOLITSKI MEMORIAL WALK**

- 7.7. 2014 CANADIAN PROPERTY RIGHTS CONFERENCE - OCT. 17-18
- 7.8. RISKPRO 7 TRAINING MODULE - OCTOBER 23
- 7.9. BELLAMY FORUM - NOV. 4 & 5
- 7.10. 2014 AAMDC FALL CONVENTION - NOV. 18-20
- 7.11. STREET LIGHT REQUEST - LAURIER LAKE
- 7.12. LETTER OF SUPPORT - FIRE SERVICES EMERGENCY PREPAREDNESS PROGRAM
- 7.13. 2014 STRATEGIC PLAN UPDATE - 3RD QUARTER
- 7.14. 2014-2024 GAS TAX FUND AGREEMENT
- 7.15. BYLAW NO. 2014-29 - AMEND LUB - REZONE PNE 25-56-7-W4M
- 7.16. BYLAW NO. 2014-31 - AMEND LUB - REZONE PSE 25-56-7-W4
- 7.17. BYLAW NO. 2014-32 - AMEND LUB - REZONE PSW 34-57-9-W4
- 7.18. BYLAW NO. 2014-30 - REGIONAL EMERGENCY MANAGEMENT AGENCY
- 7.19. APPOINT DEPUTY DIRECTOR OF REGIONAL EMERGENCY MANAGEMENT
- 7.20. ALBERTA COMMUNITY PARTNERSHIP GRANT - ORTHOPHOTOGRAPHY
- 7.21. ALBERTA COMMUNITY PARTNERSHIP GRANT - ELK POINT SALT SHED
- 7.22. ALBERTA COMMUNITY PARTNERSHIP GRANT - EQUIPMENT FOR FIRE DEPARTMENTS
- 7.23. ROAD CONSTRUCTION EASEMENT
- 7.24. IN CAMERA
- 7.25. - WILLAIMS HAUNTED HOUSE
- 7.26. - ALBERTA COMMUNITY PARTNERSHIP GRANT - EVERGREEN
- 7.27. -
- 7.28. -
- 7.29. -

8. CORRESPONDENCE

9. REPORTS

- 9.1. CAO REPORT

10. UPCOMING MEETINGS

- 10.1. OCT. 17 @ 10:00 A.M. - PUBLIC WORKS
- 10.2. OCT. 17 @ 1:00 P.M. - ORGANIZATIONAL MEETING
- 10.3. OCT. 28 @ 10:00 A.M. - ASB
- 10.4. NOV. 3 @ 9:00 A.M. - NE REGIONAL ASB CONFERENCE - INNISFREE
- 10.5. NOV. 5 @ 10:00 A.M. - LUB/MDP REVIEW
- 10.6. NOV. 17 @ 5:00 P.M. - MAYORS & REEVES MEETING - SALON 4
- 10.7. NOV. 18 @ 8:15 A.M. - AAMD&C CONVENTION

11. FINANCIAL

- 11.1. LISTING OF ACCOUNTS PAYABLE
- 11.2. COUNCIL FEES

11.3. BUDGET TO ACTUAL

12. ADJOURNMENT



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	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. CARRIED
	Resolution #CM20140909.1005 Moved By: Councillor Dwight Dach Motion to give third reading to Bylaw No. 2014-19. CARRIED
TERVITA LAND REQUEST - ORDER IN COUNCIL	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. CARRIED
2014 LAND LEASES	Councillor G. Ockerman left the Council Room at 11:15 a.m., as he is the lessee being discussed in the next issue. Resolution #CM20140909.1007 Moved By: Councillor Dwight Dach Motion to approve the following land lease for renewal for 2014: SW 16-58-8-W4 - Glen Ockerman CARRIED Councillor Glen Ockerman entered the Council Room at 10:16 a.m.
WESTERN CANADA WATER ANNUAL CONFERENCE & EXHIBITION	Resolution #CM20140909.1008 Moved By: Councillor Frank Sloan Motion to approve Bryan Bepalko to attend the Western Canada Water Annual Conference and Exhibition from September 23-26, 2014 in Regina. CARRIED
AWWOA WATER SAMPLING WORKSHOP	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. CARRIED
ST. PAUL CHAMBER OF COMMERCE - RODEO SUPPER	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. CARRIED
SENIOR TRANSPORTATION GRANT	Resolution #CM20140909.1011 Moved By: Councillor Maxine Fodness Motion to approve a \$1,000 Transportation grant for the Centennial Seniors Opportunity Club. CARRIED
BYLAW NO. 2014-25 - APPOINT ASSESSOR	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. CARRIED Resolution #CM20140909.1013 Moved By: Councillor Laurent Amyotte Motion to give second reading to Bylaw No. 2014-25. CARRIED

Resolution #CM20140909.1014

Moved By: Councillor Dwight Dach

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

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
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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. 2014-26 - SPEED CONTROL BYLAW

#20141008014

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

At the September Meeting, Council was presented with a Speed Control Bylaw. The bylaw included the curve by the boat launch at Lac Sante and it also consolidated old bylaws which assigned specific speed limits to specific roads - sections 3.1 to 3.8.

At the meeting, there was some discussion on item 3.3 which sets the speed limit at 100 km/hr on Range Road 100 from Highway 28 to Township Road 604 (formerly Bylaw No. 1441, approved in 2005). In a conversation with Alberta Transportation, they indicated that the County built the road and while Alberta Transportation had control over the road, the speed limit was posted at 100 km/hr.

Recommendation

Motion to proceed with third reading on Bylaw No. 2014-26.

Additional Information

Originated By : pcorbiere

COUNTY OF ST. PAUL NO. 19

BYLAW NO. 2014-26

A Bylaw of the County of St. Paul in the Province of Alberta to regulate and control vehicle speed on County roadways.

WHEREAS Council deems it desirable and expedient to pass such a bylaw. Under and by virtue of the authority conferred upon it by the Municipal Government Act, the Council of the County of St. Paul being duly assembled, hereby enacts as follows:

Section 1: Title

This bylaw may be cited as the “Speed Control Bylaw” of the County of St. Paul No. 19.

Section 2: Definitions

In this bylaw, unless the context otherwise requires, the word, term or expression:

- a) “Council” refers to the duly elected Council of the County of St. Paul
- b) “County” refers to the County of St. Paul No. 19
- c) “Roadway” refers to a highway or road that is subject to the direction, control, and management of the County
- d) “Municipal Park” refers to those recreational lands which are owned by or controlled by the County and which do not form part of a Highway
- e) “Officer” refers to a bylaw enforcement officer, peace officer, or member of the RCMP who is authorized to enforce bylaws, and for the purposes of inspection and enforcement under the Bylaw, an officer is a designated Officer of the municipality.

Section 3: Rates of Speed

- 3.1 No person shall operate a vehicle at a greater rate of speed than one hundred kilometres per hour (100 km/hr) on Range Road 50 (Murphy Road) north of Secondary Highway 646 to the County Boundary.
- 3.2 No person shall operate a vehicle at a greater rate of speed than ninety kilometres per hour (90 km/hr) on Moosehills Road from Highway 41 to Junction Murphy Road.
- 3.3 No person shall operate a vehicle at a greater rate of speed than one hundred kilometres per hour (100 km/hr) on Range Road 100 from Highway 28 to Township Road 604.
- 3.4 Except as provided in Sections 3.1, 3.2, 3.3, 3.5, 3.6, 3.7 and 3.8 of this Bylaw, no persons shall operate a vehicle on a roadway at a greater rate of speed than eighty kilometres per hour (80 km/hr) unless otherwise posted.
- 3.5 No person shall operate a vehicle at a greater rate of speed than fifty kilometres per hour (50 km/hr) on any roadway located in any hamlet or industrial/commercial subdivision except for the Hamlet of Lottie Lake which shall be posted at thirty kilometres per hour (30 km/hr).
- 3.6 No person shall operate a vehicle at a greater rate of speed than fifty kilometres per hour (50 km/hr) from the intersection of Twp Rd 564 and Still Water Drive located in the NE 22 and SE 27-56-11-W4 and the intersection of Rge Rd 112 and Hillside Road located in SE 27 and SW 26-56-11-W4 (curve by boat launch at Lac Sante).

- 3.7 No person shall operate a vehicle at a greater rate of speed than thirty kilometres per hour (30 km/hr) on any roadway located in any residential subdivision.
- 3.8 No person shall operate a vehicle at a greater rate of speed than twenty kilometres per hour (20 km/hr) on any roadway located in a County Municipal Park.
- 3.9 The Chief Administrative Officer has the authority to prescribe where traffic control devices restricting the speed of vehicles will be placed to notify drivers of rates of speed. The speed limit on a highway which does not bear traffic control devices regarding the speed limit is presumed to be eighty kilometres (80 km/hr) per hour in rural areas and fifty kilometres (50 km/hr) per hour in a hamlet or industrial/commercial subdivision.
- 3.10 The Superintendent of Public Works or his delegate is hereby authorized to fix a maximum speed limit in respect of any part of a roadway under construction, repair or in a state of repair that requires a speed limit other than the posted speed as established in Section 3.4 for that roadway.
- 3.11 Where speed limits are fixed pursuant to Section 3.9, the Superintendent of Public Works or his delegate shall cause to be erected along the roadway signs indicating the speed limit so prescribed.

Section 4: General Traffic Control

- 4.1 The Chief Administrative Officer and the Superintendent of Public Works, or their designates are, each of them, authorized to sign, close, barricade or prevent vehicle passage on any highway or bridge which has, in their opinion, become unsafe for transit and may for purposes of this section, detour traffic for any distance or on any routes deemed necessary under the circumstances.
- 4.2 Traffic control devices erected for the purpose of Section 4.1 shall remain erected and in place until the Superintendent or his delegate is satisfied the bridge or roadway is no longer unsafe.

Section 5: Enforcement

- 5.1 Periodically, officers will enforce these speed limits within the County.

Section 6: Enforcement and Prosecution

- 6.1 All violations will be accompanied by the appropriate fee, as identified in the Fee Schedule Bylaw.
- 6.2 Any fine or penalty imposed under this Bylaw shall inure to the benefit of the County.

Section 7: Severability Provision

- 7.1 Should any provision of this bylaw be invalid, then the invalid provision shall be severed and the remaining bylaw shall be maintained.

Bylaw No. 2014-26
Page 3

Section 8: Repeal of Bylaws

8.1 Bylaw Nos. 634, 907, 957, 1059, 1114, 1169, 1217, 1228, 1300, 1323, 1339, 1412, 1441 and 2013-16 and all amendments thereof, are hereby repealed.

This Bylaw shall come into full 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 day of , 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

5.2. BYLAW NO. 2014-27 - LICENCE ROAD ALLOWANCE

#20141008008

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

At the September meeting, Council gave first reading to Bylaw No. 2014-27 which is a Bylaw to license a half mile of road allowance between NE 26-59-12-W4 and NW 25-59-12-W4.

The Bylaw was advertised in the St. Paul Journal the week of September 23rd. Any person claiming to be affected by the Licence Agreement could appeal in writing within 14 days of the advertisement. We have not received any feedback.

Recommendation

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

Motion to give third reading to Bylaw No. 2014-27.

Additional Information

Originated By : pcorbiere

COUNTY OF ST. PAUL NO. 19

BY-LAW NO. 2014-27

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 26-29-12-W4 and NW 25-59-12-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 9th day of September, A.D. 2014.

Advertised the 23rd day of September, A.D. 2014 in the St. Paul Journal.

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

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

Reeve

Chief Administrative Officer

UNDEVELOPED ROAD RIGHT-OF-WAY LICENSE AGREEMENT

THIS AGREEMENT made this _____ day of _____, 20__.

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 -

PONCHO MULKAY
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 26-59-12-W4 and NW 25-59-12-W4
(Hereinafter referred to as the "Road Right-of-Way")

AND WHEREAS that portion of the Road Right-of-Way is not developed 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 witnesses 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 must clearly state the intended use of the road allowance and any improvements, additions, or alterations, which may be required to accommodate this use such as brushing or the construction of a fence. 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 (Please Specify) _____
- 3) All improvements, additions, and alterations must be constructed according to specifications determined by the County. The maintenance of these improvements, additions and alterations is the sole responsibility of the licensee.
- 4) The term of the license granted herein shall commence on the 1st day of _____, 20____, and shall continue until terminated as hereinafter provided.
- 5) In consideration of the rights herein conferred upon the Licensee, the Licensee shall pay to the County the following amount at the following times:
- 6) An annual fee as per the Fee Schedule Bylaw is payable on January 1st of each year during the life of this Agreement.
- 7) 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.
- 8) The Licensee must permit public access at all time. Failure to permit public access of a municipal road will result in termination of the license.
- 9) The road allowance must be maintained to the satisfaction of the County of St. Paul No. 19. All debris created during the occupation of the road allowance must be removed within a reasonable period of time to be determined by the Chief Administrative Officer or their designate.
- 10) Public access must be preserved at all times. The Licensee is not permitted to restrict access for any reason. In the event that Council approves a gate or Texas gate, public access must be preserved and no signs discouraging access such as "private property" or "no trespassing" will be permitted.
- 11) The Licensee shall not install or erect any trees, 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 abide by all laws, by-laws, legislative, and regulatory requirements of any government relating to the use and occupation of the license area.
- 13) 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.
- 14) 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 to a 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.
- 15) 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.
- 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;
- 17) The Licensee shall provide proof of such insurance to the satisfaction of the Chief Administrative Officer or their designate upon request.

Appendix 1 for 5.2.: Bylaw No. 2014-27

- 18) 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.
- 19) 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 hindrance, molestation or interruption from the County.
- 20) 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.
- 21) 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 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 terminate and the Licensee shall forthwith 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.
- 22) 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.
- 23) Upon termination of the License, the Licensee is required to restore the Road Allowance to its former condition, to the satisfaction of the Chief Administrative Officer or their designate. All improvements, additions, or alterations must be removed.
- 24) Similarly, the Licensee shall have the right to terminate this license upon providing to the County thirty (30) days written notice of such termination.
- 25) Any notice to be given by one party 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: Box 265
Spedden, AB T0A 3E0

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.

- 26) 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.
- 27) 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 fencing is to be considered the sole property of the Licensee and is to be repaired and maintained solely by the Licensee.
- 28) The Licensee shall provide the County prompt written notice of any accident, damage or injury occurring on the License Area however caused.
- 29) 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.

Appendix 1 for 5.2.: Bylaw No. 2014-27

- 30) The Licensee shall compensate the County for all damage to County property 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.
- 31) All property of 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.
- 32) 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.
- 33) This license shall be binding upon the parties hereto, their executors, administrators and assigns.

IN WITNESS WHEREOF the parties hereto have executed this Agreement as of the day and year first above written.

SIGNED, SEALED AND DELIVERED

In the presence of:

Witness

)
)
)
)
)
)
)

COUNTY OF ST. PAUL NO. 19

Per: _____
Reeve

Per: _____
Chief Administrative Officer

AFFIDAVIT OF EXECUTION

CANADA)	I, _____
)	
PROVINCE OF ALBERTA)	OF THE _____ OF _____,
)	
TO WIT:)	IN THE PROVINCE OF ALBERTA,
)	
)	MAKE OATH AND SAY:

1. That I was personally present and did see _____ named in the annexed instrument who is/are personally known to me to be the person(s) named therein, duly sign and execute the same for the purpose named therein.
2. That the same was executed at the _____ of _____, in the Province of Alberta, and that I am the subscribing witness thereto.
3. That I know the said _____ and he/she/they is/are in my belief of the full age of 18 years.

SWORN BEFORE ME at the _____)	
)	
of _____, in the Province of)	
)	
Alberta, this ____ day of _____, 20____)	_____
)	
)	
)	
_____)	
A COMMISSIONER FOR OATHS IN AND)	
FOR THE PROVINCE OF ALBERTA)	

Appendix 2 for 5.2.: Application

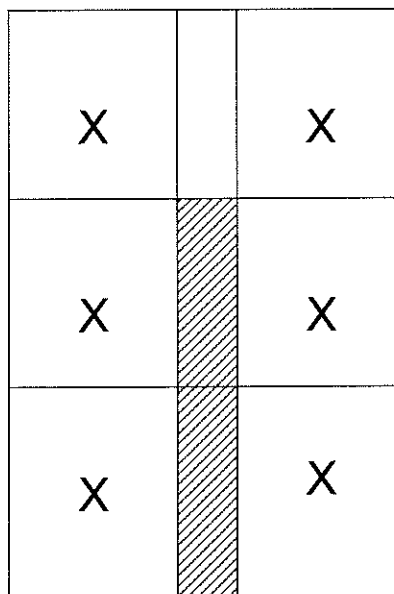
Section 7 - Adjacent Landowner Consent to License an Undeveloped Road Allowance (Each adjacent landowner must complete a copy of this form)

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.





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. 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
www.county.stpaul.ab.ca

Issue Summary Report

5.3. BYLAW NO. 2014-28 - LICENCE ROAD ALLOWANCE

#20141003001

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

At the September meeting, Council gave first reading to Bylaw No. 2014-28 which is a Bylaw to license one mile of road allowance between NE 12-61-12-W4 and NW 7-61-11-W4 and SE 12-61-12-W4 and SW 7-61-11-W4.

The Bylaw was advertised in the St. Paul Journal the week of September 23rd. Any person claiming to be affected by the Licence Agreement could appeal in writing within 14 days of the advertisement. We have not received any feedback.

Recommendation

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

Motion to give third reading to Bylaw No. 2014-28.

Additional Information

Originated By : pcorbiere

COUNTY OF ST. PAUL NO. 19

BY-LAW NO. 2014-28

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 12-61-12-W4 and NW 7-61-11-W4 and SE 12-61-12-W4 and SW 7-61-11-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 9th day of September, A.D. 2014.

Advertised the 23rd day of September, A.D. 2014 in the St. Paul Journal.

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

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

Reeve

Chief Administrative Officer

UNDEVELOPED ROAD RIGHT-OF-WAY LICENSE AGREEMENT

THIS AGREEMENT made this _____ day of _____, 20__.

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 -

PETER AND MARCIA CHERRETT
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

NW 12-61-12-W4 and NW 7-61-11-W4 and SE 12-61-12-W4 and SW 7-61-11-W4
(Hereinafter referred to as the "Road Right-of-Way")

AND WHEREAS that portion of the Road Right-of-Way is not developed 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 witnesses 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 must clearly state the intended use of the road allowance and any improvements, additions, or alterations, which may be required to accommodate this use such as brushing or the construction of a fence. 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 (Please Specify) _____
- 3) All improvements, additions, and alterations must be constructed according to specifications determined by the County. The maintenance of these improvements, additions and alterations is the sole responsibility of the licensee.
- 4) The term of the license granted herein shall commence on the 1st day of _____, 20____, and shall continue until terminated as hereinafter provided.
- 5) In consideration of the rights herein conferred upon the Licensee, the Licensee shall pay to the County the following amount at the following times:
- 6) An annual fee as per the Fee Schedule Bylaw is payable on January 1st of each year during the life of this Agreement.
- 7) 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.
- 8) The Licensee must permit public access at all time. Failure to permit public access of a municipal road will result in termination of the license.
- 9) The road allowance must be maintained to the satisfaction of the County of St. Paul No. 19. All debris created during the occupation of the road allowance must be removed within a reasonable period of time to be determined by the Chief Administrative Officer or their designate.
- 10) Public access must be preserved at all times. The Licensee is not permitted to restrict access for any reason. In the event that Council approves a gate or Texas gate, public access must be preserved and no signs discouraging access such as "private property" or "no trespassing" will be permitted.
- 11) The Licensee shall not install or erect any trees, 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 abide by all laws, by-laws, legislative, and regulatory requirements of any government relating to the use and occupation of the license area.
- 13) 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.
- 14) 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 to a 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.
- 15) 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.
- 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;
- 17) The Licensee shall provide proof of such insurance to the satisfaction of the Chief Administrative Officer or their designate upon request.

Appendix 1 for 5.3.: Bylaw No. 2014-28

- 18) 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.
- 19) 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 hindrance, molestation or interruption from the County.
- 20) 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.
- 21) 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 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 terminate and the Licensee shall forthwith 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.
- 22) 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.
- 23) Upon termination of the License, the Licensee is required to restore the Road Allowance to its former condition, to the satisfaction of the Chief Administrative Officer or their designate. All improvements, additions, or alterations must be removed.
- 24) Similarly, the Licensee shall have the right to terminate this license upon providing to the County thirty (30) days written notice of such termination.
- 25) Any notice to be given by one party 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: Box 43
Boyne Lake, AB T0A 0N0

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.

- 26) 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.
- 27) 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 fencing is to be considered the sole property of the Licensee and is to be repaired and maintained solely by the Licensee.
- 28) The Licensee shall provide the County prompt written notice of any accident, damage or injury occurring on the License Area however caused.
- 29) 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.

Appendix 1 for 5.3.: Bylaw No. 2014-28

- 30) The Licensee shall compensate the County for all damage to County property 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.
- 31) All property of 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.
- 32) 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.
- 33) This license shall be binding upon the parties hereto, their executors, administrators and assigns.

IN WITNESS WHEREOF the parties hereto have executed this Agreement as of the day and year first above written.

SIGNED, SEALED AND DELIVERED

In the presence of:

Witness

)
)
)
)
)
)
)

COUNTY OF ST. PAUL NO. 19

Per: _____
Reeve

Per: _____
Chief Administrative Officer

AFFIDAVIT OF EXECUTION

CANADA)	I, _____
)	
PROVINCE OF ALBERTA)	OF THE _____ OF _____,
)	
TO WIT:)	IN THE PROVINCE OF ALBERTA,
)	
)	MAKE OATH AND SAY:

1. That I was personally present and did see _____ named in the annexed instrument who is/are personally known to me to be the person(s) named therein, duly sign and execute the same for the purpose named therein.
2. That the same was executed at the _____ of _____, in the Province of Alberta, and that I am the subscribing witness thereto.
3. That I know the said _____ and he/she/they is/are in my belief of the full age of 18 years.

SWORN BEFORE ME at the _____)	
)	
of _____, in the Province of)	
)	
Alberta, this ____ day of _____, 20____)	_____
)	
)	
)	
_____)	
A COMMISSIONER FOR OATHS IN AND)	
FOR THE PROVINCE OF ALBERTA)	

Appendix 2 for 5.3.: 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
N XXXXXXXXXXXXXXXXXXXXXXXXXXXX S
N.E.-12-61-12-W4 + S.E.-12-61-12-W4

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

ROTATIONAL GRAZING OF GOATS. "BROWSE"

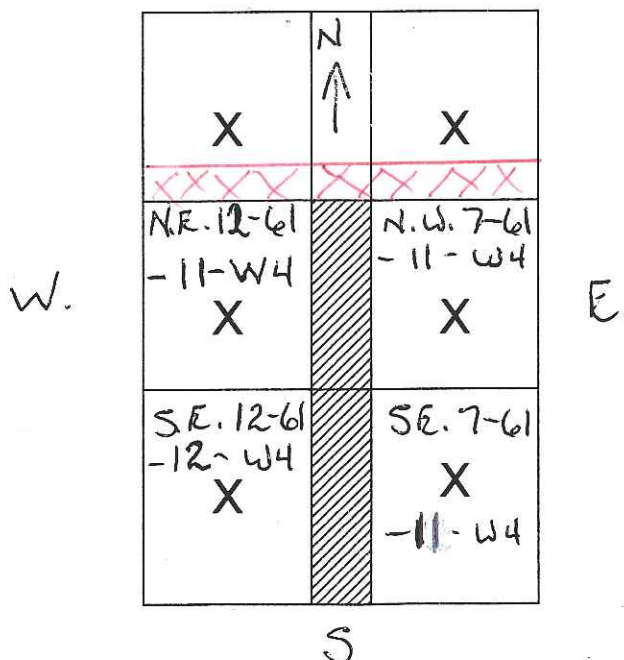
If improvements or alterations are required in order to undertake the above stated activity please detail the type and extent of the improvements required: _____
Detail the improvements

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 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 Slushko
Name of landowner

Owner of N.W.+S.W.-7-61-11-W4 have no objection to PETER & MARCIA CHERRETT
Provide legal location 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 have no objection to Peter & Marcia Cherrett
Provide legal location 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 have no objection to Peter & Marcia Cherrett
Provide legal location 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

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

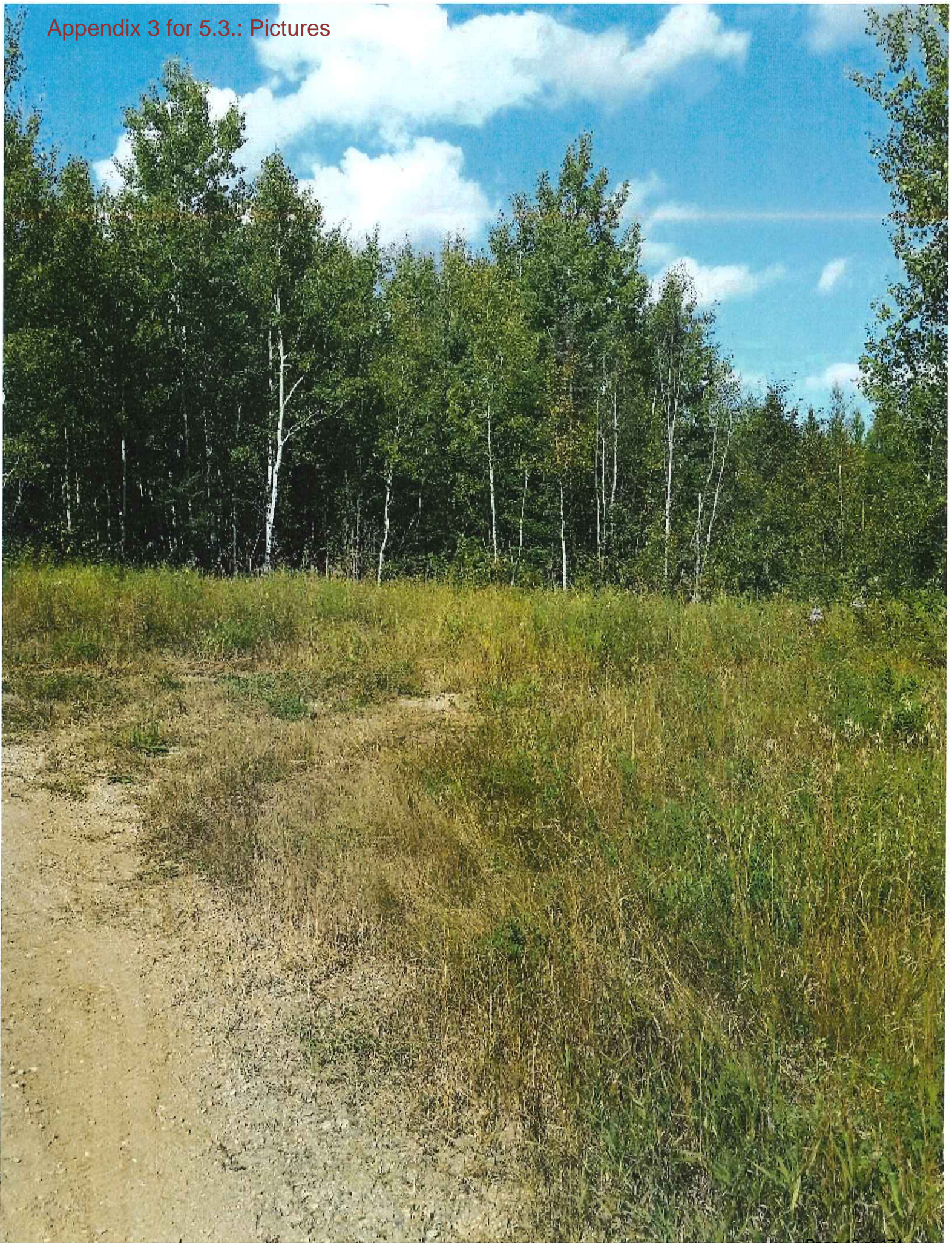
1. The licensee must clearly state the intended use of the road allowance and any improvements/additions/alterations, which may be made to accommodate this use (i.e. the construction of a fence, brushing, clear-cutting, etc.)
2. All improvements/additions/alterations must be constructed according to 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

5.4. DATE FOR NOVEMBER COUNCIL MEETING

#20141008004

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

The regular scheduled date for the November Council Meeting falls on Remembrance Day. The next day Wednesday, November 12th - is the FCSS Convention. The following Tuesday conflicts with the AAMD&C Fall Convention .

Recommendation

Motion to reschedule the November Council meeting to Monday, November 10, 2014 at 10:00 a.m. as per section 193(3) of the M.G.A.

Additional Information

Originated By : pcorbiere



County of St Paul No 19
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www.county.stpaul.ab.ca

Issue Summary Report

5.5. DIRECTOR FOR NORTH SASKATCHEWAN WATERSHED ALLIANCE

#20141008003

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

At the September meeting, Council made a motion that Councillor Dach submit his name to fill the vacancy on the Board of Directors for the North Saskatchewan Watershed Alliance. I am pleased to advise that Councillor Dach's application has been reviewed and accepted in principle and he has been invited to attend the next Board meeting for the NSWA at which his appointment will be ratified.

Recommendation

Motion to file as information.

Additional Information

Originated By : pcorbiere



County of St Paul No 19
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www.county.stpaul.ab.ca

Issue Summary Report

6.1. 11:00 A.M. - PUBLIC HEARING - BYLAW NO. 2014-20 - AMEND LUB REZONE LOT B, PLAN 8822712

#20141007001

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

At the August Meeting, Council gave first reading to Bylaw No. 2014-20, which is a bylaw to amend Bylaw No. 2013-50 as it relates to rezoning Lot B, Plan 8322712 located in NW 31-56-6-W4 from Agricultural to Industrial Commercial.

RSVPs were sent out for a public consultation. There were no replies so there was no need for the public consultation.

Bylaw No. 2014-20 was advertised in the St. Paul Journal and Elk Point Review on September 30 and October 7, 2014 and the adjacent landowners were notified via letter post.

Krystle Fedoretz will attend this Public Hearing.

Recommendation

Motion to adjourn the meeting and proceed to Public Hearing scheduled for 11:00 a.m. to discuss Bylaw No. 2014-20, which is a bylaw to amend Land Use Bylaw No. 2013-50 as it relates to rezoning Lot B, Plan 8322712 in NW 31-56-6-W4 from Agricultural to Industrial Commercial.

Additional Information

Originated By : pcorbiere

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

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

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

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



Read a first time in Council this 12th day of August, A.D. 2014.

Advertised the 30th day of September, A.D. 2014, and the 7th day of October, A.D. 2014 in the Elk Point Review and 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: Gary Proskow Email: _____

Mailing Address: Box 1006 St. Paul AB T6A 3A0

Telephone (Home): 780 724 2480 (Business): 780 614 8480 (Fax): 780 724 3301

Registered Owner (if not applicant): Lakeland Premium Packers & Processors Ltd.

Mailing Address: Box 210 Elk Point AB T6A 1A0

Telephone (Home): N/A (Business): N/A (Fax): N/A

1. LEGAL DESCRIPTION OF LAND TO BE SUBDIVIDED:

- a) All / part of the ^{NW} 31 ³¹ $\frac{1}{4}$ ⁵⁶ 56 section ⁶ 6 township ⁶ 6 range W4M
- b) Being all / parts of Lot B Block _____ Registered Plan 832 2712
- c) Total area of the above parcel of land to be rezoned is 2.26 acres _____ (hectares)

2. ZONING INFORMATION:

- a) Current Zoning as per the Land Use Bylaw 2013-50: Agricultural / district.
- b) Desired Zoning as per the Land Use Bylaw 2013-50: Commercial / Industrial.
- c) Proposed use as per the Land Use Bylaw 2013-50: INDUSTRIAL / COMMERCIAL.
- d) Is the proposed use a permitted or discretionary use: UNKNOWN.
- e) Is the proposed parcel located within an Area Structure Plan or Inter-municipal Development Plan? No Yes
Elk Point Inter-Municipal Development Plan
- f) Information in support of the rezoning:
- It's been used as commercial property for years.
 - It's got Highway frontage, which would make it ideal for any commercial business.
 - It's very accessible.
 - It is for sale so it would make it more appealing for a future business owner to have it zoned commercial.

Appendix 2 for 6.1.: Rezoning Application

3. LOCATION OF LAND TO BE REZONED:

a) Is the land situated immediately adjacent to the municipal boundary? Yes _____ No NO

If "yes", the adjoining municipality is _____

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

If "yes" the highway is No. # 646 EAST.

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 TOWN OF ENE POINT DRAINAGE CANAL

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

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

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

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

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

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

ii) Does the proposed parcel contain a slope greater than 15% Yes _____ No NO

4. PHYSICAL CHARACTERISTICS OF LAND TO BE SUBDIVIDED:

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

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

grass

5. WATER SERVICES:

a) Existing Source of Water: bored water well

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

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

Appendix 2 for 6.1.: Rezoning Application

6. SEWER SERVICES:

- a) Existing sewage disposal: yes holding tanks
- b) Proposed sewage disposal: N/A

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

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

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

Appendix 2 for 6.1.: Rezoning Application

REGISTERED OWNER OR PERSON ACTING ON BEHALF:

I, Gary Proskiw 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

Date



July 24/14
Date

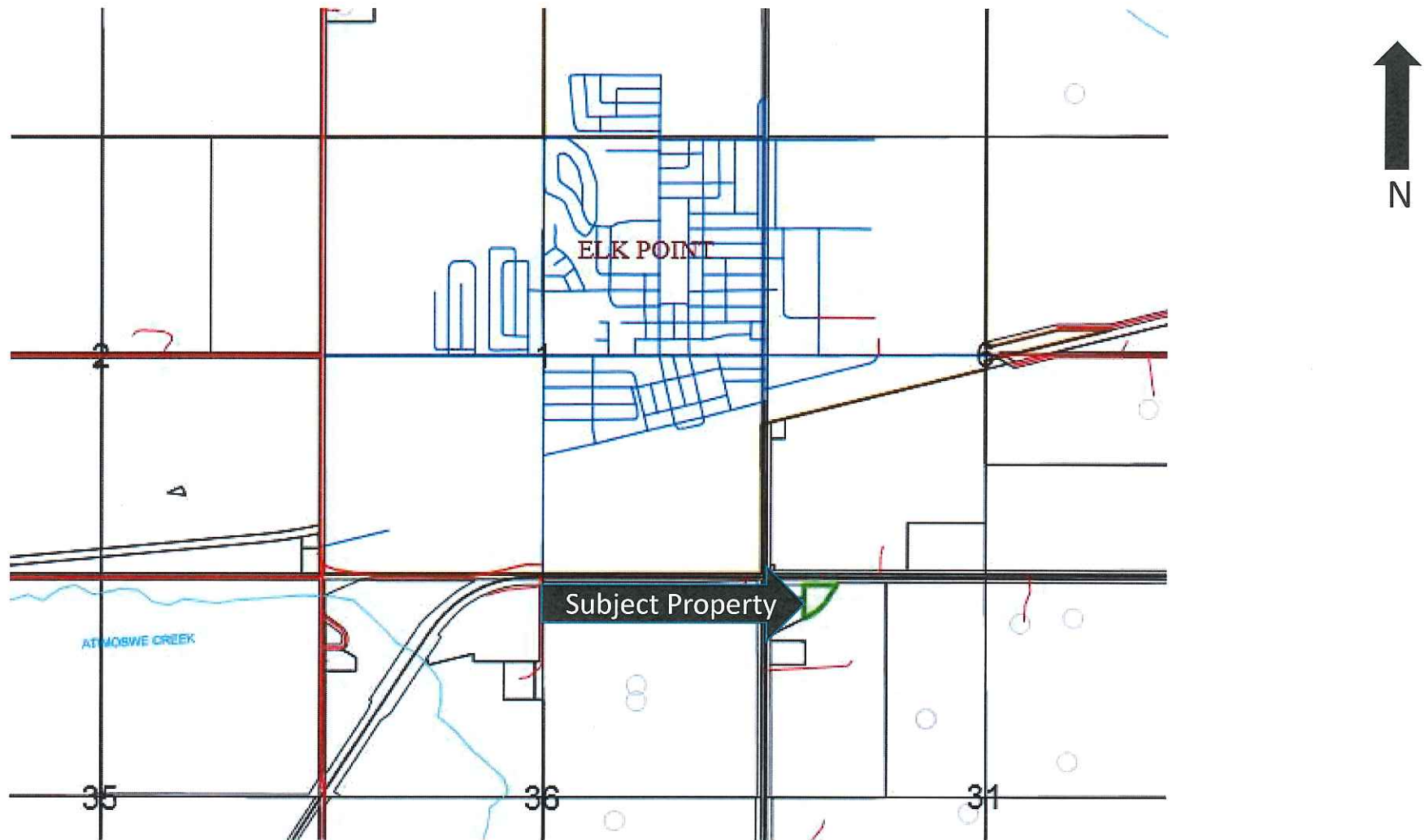
Owner Signature



July 24/14
Date

Owner Signature

Figure 1.0 – General Location Map





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Issue Summary Report

6.2. 11:15 A.M. - PUBLIC HEARING - BYLAW NO. 2014-24 - AMEND LUB REZONE S 1/2 SE 6-57-6-W4

#20141007002

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

At the September Meeting, Council gave first reading to Bylaw No. 2014-24, which is a bylaw to amend Bylaw No. 2013-50 as it relates to rezoning S 1/2 SE 6-57-6-W4 from Agricultural to Industrial Commercial.

A public consultation was held on September 24, 2014 and there were 8 people in attendance. The Developer's Public Consultation Report is attached.

Bylaw No. 2014-24 was advertised in the St. Paul Journal and Elk Point Review on September 30 and October 7, 2014 and the adjacent landowners were notified via letter post.

Krystle Fedoretz will attend this Public Hearing.

Recommendation

Motion to adjourn the meeting and proceed to Public Hearing scheduled for 11:15 a.m. to discuss Bylaw No. 2014-24, which is a bylaw 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.

Additional Information

Originated By : pcorbiere

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

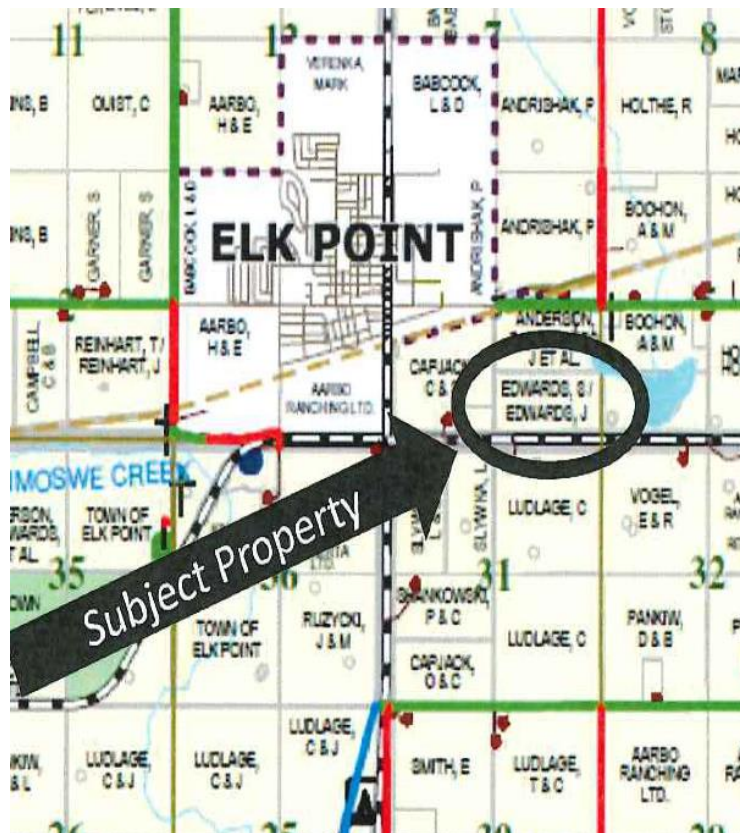
WHEREAS, it is deemed expedient to amend the Land Use Bylaw of St. Paul and County of St. Paul as set out in the Municipal Government Act, 2000 as amended.

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

Appendix 2 for 6.2.: Public Consultation Notes

Public Consultation Notes Rezoning of S ½ of SE 6-57-6-W4M from Agriculture to Industrial Commercial September 22, 2014 - Elk Point Library

8 Members of the public were in attendance as well as a representative of Luthind Enterprises Inc and Krystle Fedoretz from the County of St. Paul

Discussion:

1. Much discussion occurred regarding the location of this proposed industrial/commercial use. Attendants felt that this type of development is better suited for the Elk Point industrial park.
 - a. Concerns were also raised over this development competing with the existing Elk Point industrial park.
 - b. It was also discussed how the proposed building does not meet the standards within the Elk Point industrial park (gateway provisions).
 - c. As there are no gateway provisions on this property, there is concern over breaking continuity in the area.
 - d. The loss of agricultural land was also of concern. There is a designated area in the Town of Elk Point for this type of development.
 - e. The size of the proposed rezoning was also discussed. Area landowners were concerned over the ability for this development to utilize the entire 77.27 acres.
2. Much discussion regarding the temporary nature of the building.
 - a. The developer is proposing a fabric building and 2 portable office trailers.
 - b. The community would much rather see an investment in the community with a permanent structure.
 - c. The details of the project were vague and the residents desired more commitment to their community.
3. Water diversion concerns were raised regarding run-off from the property. Adjacent landowners have experienced increase amounts of surface water on their properties this year and do not wish to have more surface water.
4. Highway 646 is a busy highway and concerns were raised over the amount of existing traffic. An increase in traffic as well as the turning of large vehicles into the property is a safety concern.
5. Concerns over the taxes for this development being paid to the County of St. Paul instead of the Town of Elk Point, but Elk Point services still being utilized.
6. Environmental concerns were discussed regarding the operations and location. With the proposed temporary building, how would oil and grease migration be addressed? The Lake on the property is also home the migratory birds and wildlife. How would they be impacted and what mitigation measures would be in place?
7. Attendants believe that this rezoning would be precedent setting. What would stop anyone from rezoning highway fronting agricultural land to industrial commercial?
8. It would lower adjacent property values.
9. Attendees see the value of increasing business in Elk Point, however they believe that this is not the appropriate location to do that.

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 Township 57 Section 6
S $\frac{1}{2}$ 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 8-2
 b) Desired Zoning as per the Land Use Bylaw 2013-50: Industrial/Commercial District (IC) 8-7
 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. Paul Region.
Need space to expand works & 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

* See Diagram Attached *

If "yes" the highway is No.

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 Port of Land

* Overall Flat

5. WATER SERVICES:

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.

6. SEWER SERVICES:

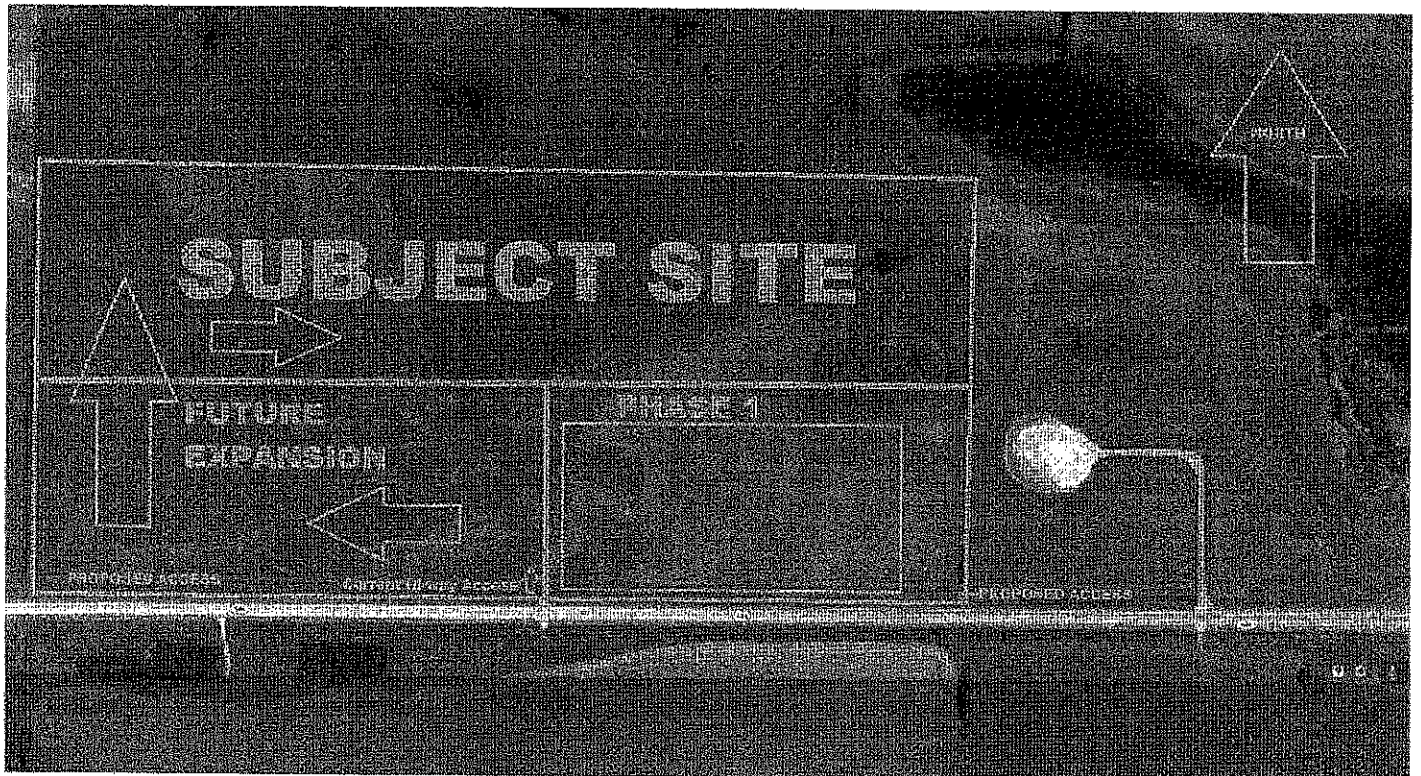
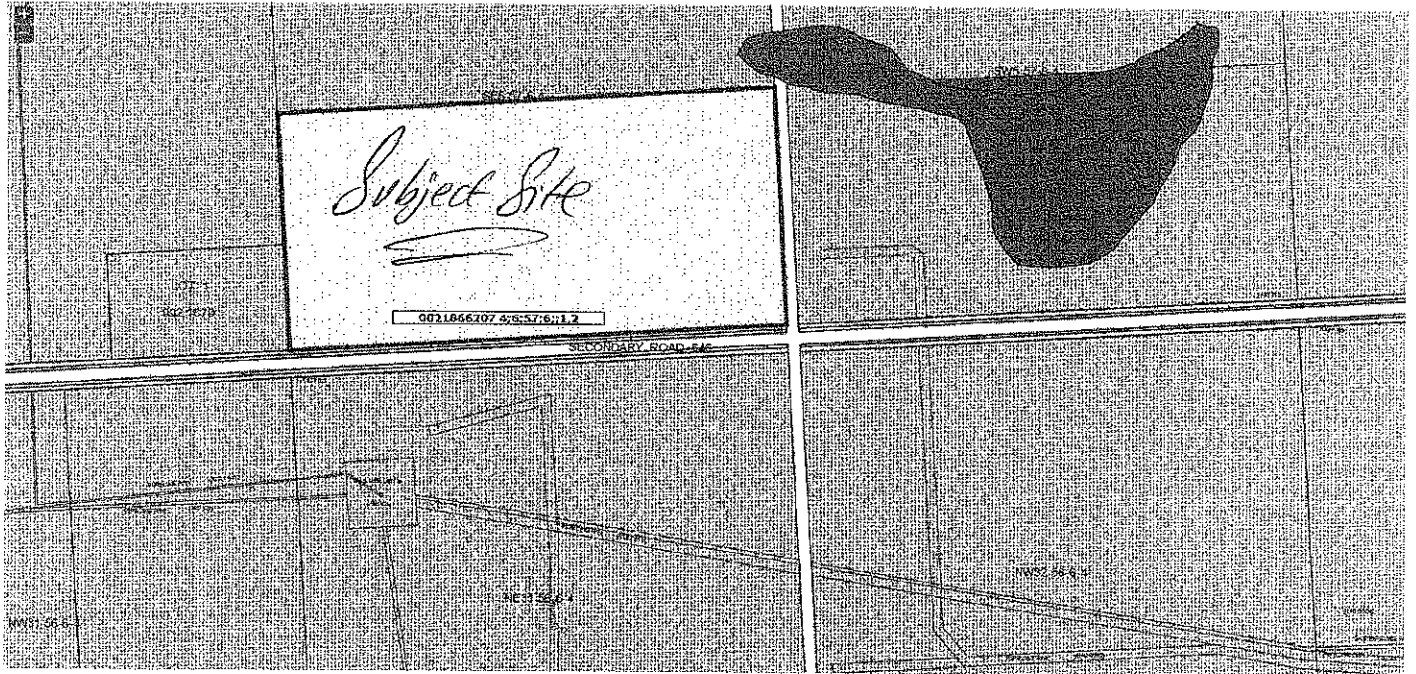
- a) Existing sewage disposal: *None*
- b) Proposed sewage disposal: *Septic tank*

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

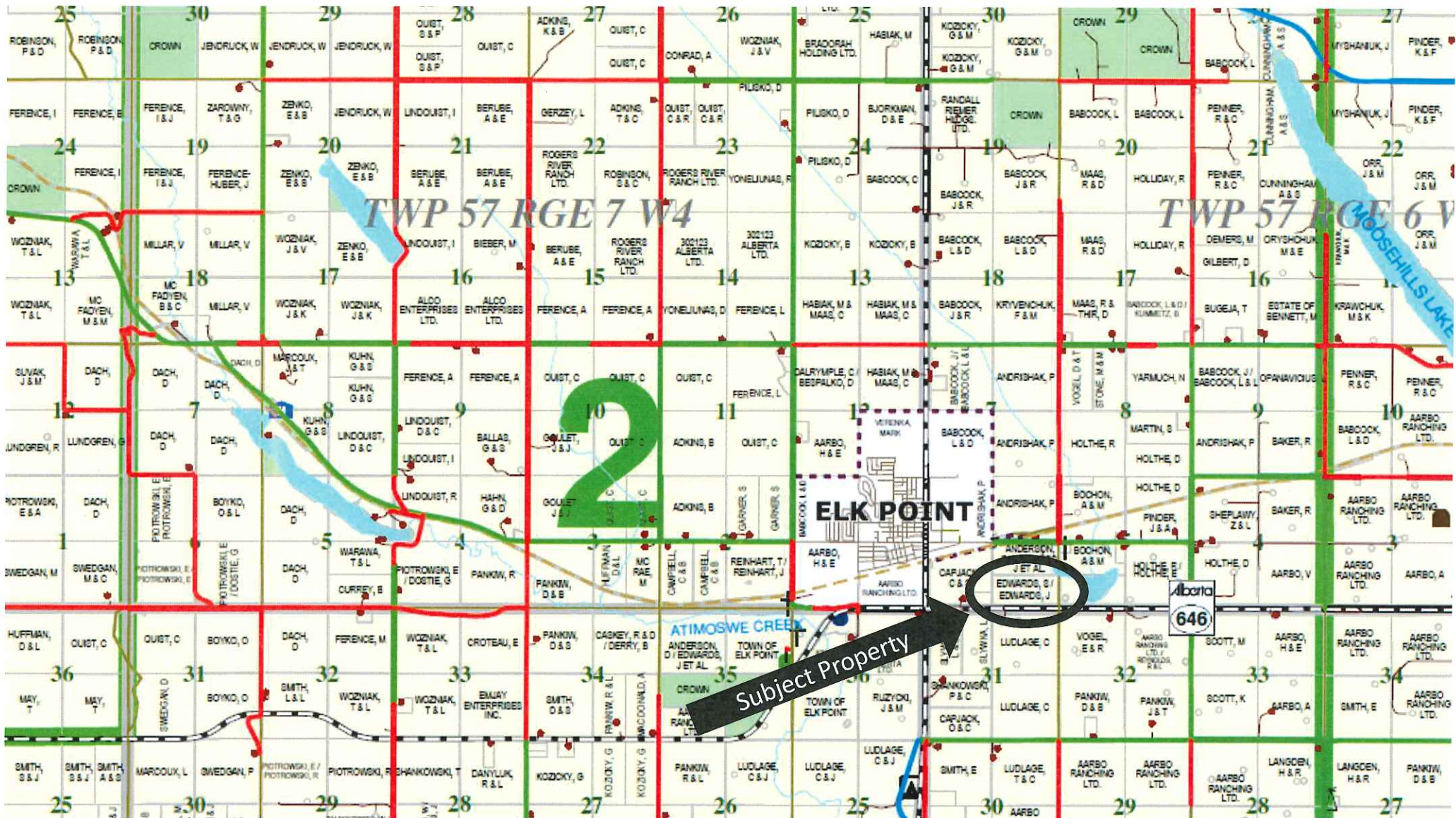
	Property Line	Water Source	Building	Septic Tank	Basement	Water Course
Holding Tanks	1 metre	10 metres	1 metre			10 metres
Treatment Mound	3 metres	15 metres	10 metres	3 metres	10 metres	15 metres
Field System	1.5 metres	15 metres	10 metres	5 metres	10 metres	15 metres
Open Discharge	90 metres	50 metres	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 3 for 6.2.: Rezoning Application





County of St Paul No 19
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www.county.stpaul.ab.ca

Issue Summary Report

6.3. 11:45 A.M. - MALLAIG AG SOCIETY & RECREATION BOARD

#20141007003

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

Representatives from the Mallaig Ag Society and Recreation Board will be in to discuss their arena and to review their 5 year plan - which includes a new playground.

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

6.4. 1:30 P.M. - ROB DUFFY - DIRECTOR OF EMERGENCY MANAGEMENT

#20141007004

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

Rob Duffy, Director of Emergency Management, will be in to introduce himself to Council and have a brief discussion on the Regional Plan, Training Exercise and Community Awareness.

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

7.1. REQUEST FOR FUNDING - GRANDPARENT DAY WALK

#20140921006

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

The Elk Point Grandparent Celebration Committee held their Annual Celebration on September 21, 2014. Part of the celebration was a fundraising walk to raise funds for the Elk Point Pioneer Circle utilities, the Heritage Lodge Auxiliary for operational costs of the Handi-Van Bus and African grandparents in Tanzania, Africa. They are requesting donations for their celebration.

Recommendation

Motion to ratify a \$200 donation for the Elk Point Grandparent Day Celebration.

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. REQUEST FOR FUNDING - ACFA JAZZART EVENING - OCTOBER 25

#20141003003

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

ACFA Regionale de Saint-Paul (l'Association Canadienne-Francaise de l'Alberta) is holding a JazzArt evening at the Cultural Center Gymnasium on Saturday, October 25, 2014 at 7pm.

Funds collected during the evening will be used to start up a French-speaking day care and will serve to finance multiple activities and events allowing the ACFA to offer more services in our community.

The ACFA is looking for Council to sponsor the evening either by purchasing a table of 8 for \$200 **OR** by donating an item for the silent auction. Tickets will be available at the door for \$30 per person.

In past years, a silent auction item was donated for this event.

Recommendation

As per Council's wishes.

Additional Information

Originated By : kattanasio



ACFA

Régionale de Saint-Paul

C.P. 1925
4537 - 50^e Avenue
St-Paul, Alberta T0A 3A0

www.acfa.ab.ca
saint-paul@acfa.ab.ca

Monday September 8, 2014

RECEIVED SEP 09 2014

An invitation from l'Association canadienne-française de l'Alberta, régionale de St.Paul and la Société francophone des arts visuels de l'Alberta.

Please join us for an evening of «Jazz'Art» at the Cultural Center Gymnasium (4617 – 50 Ave) on Saturday October 25th, 2014. Doors open at 7:00 pm.

Funds collected during our evening will be used to start up our French-speaking daycare. They will also serve to finance our multiple activities and events and will allow our organization to offer more services to our community.

In the course of this bilingual evening, Herman Poulin and several other artists will paint original works of art on site while listening to Jazz musicians. These works of art will be auctioned off throughout the evening. A bar service will also be available.

To sponsor our evening, you may:

1. Purchase a table for 8 people at a price of \$200. This option includes:

- A ticket for each of your guests*
- A snack*
- An evening hosted in French and English*
- Auction of the works of art and a silent auction*
- Two bottles of wine per table*
- Jazz music and an intimate setting*

OR

2. Donate an item for the silent auction. In order to recognize your business, we ask you to provide a business card that will identify your donation. This is a great opportunity to promote your business.

OR

3. Purchase tickets at the door for 30\$ per person

For more information or to have your donations picked up, please contact us:

Chantal Brière
Regional Director at the ACFA regional of St. Paul
T 780 645-4800 F 780 645-5959
saint-paul@acfa.ab.ca

of agenda



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

Issue Summary Report

7.3. REQUEST FOR FUNDING - ST. PAUL & DISTRICT CHAMBER OF COMMERCE #20141003004

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

The St. Paul & District Chamber of Commerce is requesting funding in the amount of \$5,000 to invest in Chamber Master software that will allow greater administrative efficiency and accuracy of data, re-introduce the Small Business Awards and Celebrations, and to continue hosting quarterly workshops with Alberta Works and Alberta HUB.

In 2012 and 2013, Council approved a \$5,000 grant for the St. Paul and Elk Point Chamber's of Commerce and \$1,500 for the Mallaig Chamber of Commerce.

Recommendation

As per Council's wishes.

Additional Information

Originated By : kattanasio



Phone / Fax: 780-645-5820
P.O. Box 887, St. Paul, AB T0A 3A0
Email: admin@stpaulchamber.ca
WWW.STPAULCHAMBER.CA

September 23, 2014

Ms. Sheila Kitz
County of St Paul No 19
5015 – 49 Avenue
St. Paul, AB T0A 3A4

Dear Ms Kitz

RE: FUNDING REQUEST

The St. Paul & District Chamber of Commerce would like to acknowledge the past contributions of the St. Paul County and the role it has played in the Chamber's support and advocacy of businesses in both the County and Town.

This year the Chamber will be working closely with the Alberta Chamber of Commerce on strategic planning, focusing making the Chamber a stronger and valued entity within the community. As we move forward, the Chamber once again requests the County's support in the amount of \$5000.00.

Projects and initiatives that the Chamber will be working on over the next year include, but are not limited to:

- Investment in ChamberMaster software, that will allow greater administrative efficiency and accuracy of data;
- The return of Small Business Awards and Celebrations, in a format to be determined;
- Continued co-hosting of quarterly workshops with Alberta Works and Alberta Hub;
- Host regular "Meet & Greet" events;
- Increased partnerships with business, municipality and non-profit agencies;
- Reach further into the Agri-business and Homebased business streams;
- Continue to support and implement Shop Local Campaigns;
- Hosting public forums.

In addition, the Chamber staff and Board will continue to attend the Alberta Chambers of Commerce AGM and Policy Sessions, the Alberta Chamber Executive Summit, the Canadian Chamber of Commerce AGM, in addition to other educational and networking opportunities as it determines is most beneficial to the management and success of the Chamber.

The Chamber continues its efforts in carrying out its mandate to support the well-being of the community through business and we thank you in advance for your support.

Yours truly

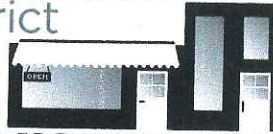
Linda Sallstrom
Executive Director

A handwritten signature in blue ink, appearing to read "Alice Herperger".

Alice Herperger
President

St. Paul & District

Chamber
of **Commerce**
2014 BUDGET



REVENUE

Membership	\$21,000.00
Contingency Account	\$10,000
Grants	\$5,000.00
TB Interest	\$195
Rodeo Supper	\$21,510.00
Finding Work	\$5,000.00
Christmas Promo	\$2,000.00
Chamber Insurance	\$7,000.00

\$71,705.00

EXPENSE

Rent	\$4,900.00
Advertising	\$1,500.00
Phone & Fax	\$480.00
Insurance	\$800.00
Bank Charges	\$100.00
Office Supplies	\$600.00
Postage & Freight	\$800.00
Scholarship	\$500.00
Travel	\$2,000.00
Conference Fees	\$1,000.00
Membership Dues	\$1,945.00
PR & Promo	\$500.00
Legal & Accounting	\$1,680.00
Rodeo Supper	\$11,500.00
Member Mixers	\$250.00
AGM Expenses	\$150.00
Wages	\$43,000.00

\$71,705.00

Operating Surplus (Deficit) \$0.00



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

7.4. 7TH ANNUAL CLASSIC FARMER'S SPIEL

#20141007006

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

The 7th Annual Fall Classic Farmer's Spiel will be held November 6 to 8. They are requesting cash to help cover expenses or items to be used as door prizes. Registration for the spiel is \$160.

Recommendation

Motion to sponsor one team for \$160 and provide a door prize for the Mallaig Farmer's Spiel.

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. TOWN & COUNTRY LADIES FUNSPIEL

#20141008006

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

The annual Town & Country Ladies Funspiel will be held on November 22, 2014 in St. Paul and the organizing committee is requesting a donation for their event.

For the past five years, Council donated \$100 towards this event.

Recommendation

Motion to donate \$100 to the Town and Country Ladies Funspiel which will be held November 22, 2014 in St. Paul.

Additional Information

Originated By : pcorbiere



Town & Country Ladies Funspiel
Nov 22, 2014
St. Paul, Alberta

Dear Business Owner,

On November 22, 2014, St. Paul will be hosting ladies curling teams from across the Lakeland region, including St. Paul, Elk Point, Glendon, Mallaig, Heinsburg and Two Hills.

We humbly ask for your support in hosting this event: a cash donation, or even sponsoring a team are ways that your business can get involved. We truly appreciate your support and any contribution would be much appreciated – no matter how big or how small.

All sponsors will be acknowledged with their names prominently displayed at the Curling Rink and in the St. Paul Journal.

If there are women at your business who would like to curl in the event, but do not have a team, please contact us – we will find a team for them to play on. This bonspiel is an opportunity for fun and great exercise.

If you are able to help sponsor this wonderful event, please contact a member of our organizing committee. Thank you, in anticipation of your kind assistance.

Sincerely,

Cheryl Robertson
780-645-8736
roberd@live.ca

Claire Mahdiuk
780-645-6518

Crystal St. Arnault
780-614-0567
cstarnault@yahoo.ca

Kim Reszel
780-210-2642
ksirant@telus.net



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

7.6. MEGAN WOLITSKI MEMORIAL WALK

#20141007007

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

The First Annual Megan Wolitski Memorial Walk will be held October 26. Proceeds from the event will go towards creating care packages for families who have experienced the loss of a child at the St. Therese Health Centre. They are requesting monetary donations, auction items or items that can be used for the care packages. Donations will be recognized at their event and on their website.

Recommendation

As per Council's wishes.

Additional Information

Originated By : pcorbiere

Appendix 1 for 7.6.: Letter requesting funding

September 29, 2014

**Christal Brodziak
PO Box 1664
St. Paul, AB
T0A 3A0**

Dear friend,

We are holding our First Annual Megan Wolitski Memorial Walk Event on October 26, 2014 from 1:00pm-3:00pm.

This event is being held to honour Megan, my niece, and all those who were affected by the tragic event that occurred on October 25, 2012 at the Racette Junior High School. We envisioned this walk as a day for family and friends to come together in honour and memory of someone who has been taken from them too soon. Any loss no matter how long they have been on this earth is worthy to honour. This event will help those grieving and as well will raise awareness of how to help those grieving a loss.

The proceeds from this event will go towards creating care packages for families who have experienced the loss of a child at the St. Therese Health Centre. Nothing can replace the loss of a baby but these packages will offer comfort and support to these families. We hope to include the following items in the care packages: journal, kleenex, teddy bear, grief resources, list of supports, blanket, ornament, candle, memory book.

At this time we would like to request a monetary donation and/or auction item or items towards the care packages. Your donation will be recognized at our event and on our website. If you have any questions, please contact me. Thank you in advance for your support.

Sincerely,

Christal Brodziak

cut here

Company Name _____

(please check all that apply)

☐ **Cheque payable to Megan Wolitski Memorial Walk**

☐ **Auction Item: Value of item** _____

☐ **Items for care packages (please contact me for further details)**

Signature: _____

Please return this portion to me or mail to the above address



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

7.7. 2014 CANADIAN PROPERTY RIGHTS CONFERENCE - OCT. 17-18 #20141001002

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

The Canadian Property Rights Conference is scheduled for October 17-18, 2014 in Calgary, AB. The Conference traditionally moves around Canada and is being held in Alberta for the first time. We are looking for approval for Kyle Attanasio to attend. The cost will be \$49 for registration and no hotel costs will be required.

Recommendation

That Kyle Attanasio be approved to attend the Canadian Property Rights Conference in Calgary on October 17-18.

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. RISKPRO 7 TRAINING MODULE - OCTOBER 23

#20141003002

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

Jubilee Insurance is hosting Jubilee RiskPro Module 7 - "Extreme Weather Events Require Sound Risk Management" which will assist members in managing and identifying the Liability Risks associated with extreme weather issues. It will also take into account other issues such as orphan wells, old landfills, and pre and post-loss mitigation as it relates to mold and water-related events.

Recommendation

Motion to approve Bryan Bespalko and Steven Jeffery to attend the Jubilee RiskPro Module 7 - "Extreme Weather Events Require Sound Risk Management" on October 23 in Vegreville.

Additional Information

Originated By : kattanasio



Partners in Advocacy & Business

JUBILEE RISKPRO MODULE 7 INVITATION

Extreme Weather Events Require Sound Risk Management

September 15, 2014

Attention: Administrators, Jubilee Insurance is pleased to announce the presentation of Jubilee RiskPro Module 7 – “Extreme Weather Events Require Sound Risk Management”, to be held in October at 5 locations across the Province.

In light of the significant increases in extreme weather related losses and after a thorough review of our programs losses in general, the new RiskPro 7 Training Module has been created to assist members to identify, manage and mitigate the Property and Liability Risks attributed to extreme weather events.

As in previous years, RiskPro 7 will deal with both property and liability exposures. While the main focus this year is on property and liability exposures related to extreme environmental events, flood, fire, windstorm, hail...we will once again address the importance of regular property inspections and maintenance if extreme weather is not considered the greatest threat in your individual area.

The RiskPro 7 workshop will deal with liability exposures, particularly the Errors and Omissions (E & O) exposures that arise from zoning, planning, by-laws relating to the MGA act, and how important an effective and well thought out policy is. With an emphasis on extreme weather related events, but also taking into account other issues such as orphan wells, old landfills, river valley cliffs and so forth and how they may impact ratepayers and the environment.

We will discuss pre & post loss mitigation as it relates to mold and water related events and sewer backup in general in addition to flooding.

We will also address property issues with special attention given to losses related to property upkeep. We will illustrate how all members can work to reduce losses in general, by being more proactive in managing their Capital Assets with regular inspections and maintenance. Water and Weather related claims continue to comprise almost 50% of our property claims annually.

Appendix 1 for 7.8.: RiskPro Seven Module

Who Should Attend this Session? In addition to the CAO, this year we will recommend that each municipality send individuals who are responsible for Insurance, Health & Safety, Facility Maintenance and Planning & Development to the workshop.

Attendance by your municipality, although not mandatory, is required in order for your organization to receive the 2% RiskPro premium credit for the 2014-2015 insurance year. As was required in previous RiskPro's the premium credit will only be given after the completion of the audit components, and only if received by March 31, 2015.

Training materials will be provided at no cost but there will be a \$50.00 registration fee per participant to offset the cost of the meeting facilities and food service. **Please complete and return the registration form on the following page to Kayla Mason no later than October 7, 2014.** The registration form will act as an invoice, all checks are payable to Jubilee Insurance Agencies Ltd.

Jubilee is excited to offer such tools in response to our member's expressed needs, and our team looks forward to working with you at these workshops.

Should you have any questions or concerns, please contact your Risk Management Advisors, John Hackwell at 780-955-4078, or Darcy Hale 780-955-8406 or in their absence, Kayla Mason at 780-955-8403.

Sincerely,
Craig Pettigrew
Manager of Insurance



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

Issue Summary Report

7.9. BELLAMY FORUM - NOV. 4 & 5

#20140921007

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

The Annual Bellamy Forum will be held November 4 & 5, 2014 at the River Cree Resort in Edmonton. (Bellamy is the County's software provider.)

Recommendation

Motion to approve the appropriate staff to attend the 2014 Bellamy Forum on November 4 & 5 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

7.10. 2014 AAMDC FALL CONVENTION - NOV. 18-20

#20141001003

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

The AAMDC Conference is scheduled for November 18-20 in Edmonton, AB. We are looking for approval for Kyle Attanasio to attend. As part of the Internship Program, Kyle has been provided free registration for the Fall Convention.

Recommendation

That Kyle Attanasio be approved to attend the AAMDC Fall Convention in Edmonton on November 18-20.

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

7.11. STREET LIGHT REQUEST - LAURIER LAKE

#20141008013

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

Lake Lot owners on Plan 7621873 at Laurier Lake are requesting the installation of three street lights on existing power poles along Range Road 43. The blue circles on the attached map indicate the location of the power poles. Adjacent landowners who will be affected by the lights have signed a letter indicating that they have no objections to the installation of the street lights.

Recommendation

Motion to approve three street lights for Plan 7621873 at Laurier Lake and that the lighting be LED, as per policy ADM-80.

Additional Information

Originated By : pcorbiere

Appendix 1 for 7.11.: Letter - Street Light

Shelia Keitz
Chief Administrative Officer
County of St Paul No. 19
5015 -49 Avenue
St. Paul, Alberta T0A 3A4

Dear Sheila:

Re: LED Energy Efficient Street Lights

We would like to have LED energy efficient street lights installed on 3 existing power poles located on 56225, Range road 43, Laurier Lake. We have contacted our local councillor Mr. Glen Ockerman to inform him that we are making this request. The existing power poles are located between:

1. Lot 111 and Lot 110
2. Lot 109 and Lot 108
3. Lot 107 and Lot 106

There are no lots across from these properties. The following lot owners have no objections to the installation of street lights on the power poles between the properties.

1. John and Grace Beloglowka, Lot ¹²~~11~~, Block 6, Plan 7621873

Signature J Beloglowka Date Aug 31/14

2. Jack and Sharon Tingley, Lot 10, Block 6, Plan 7621873

Signature [Signature] Date Aug 31/14

3. David and Georgann Hancock, Lot 10, Block 6, Plan 7621873

Signature [Signature] Date Aug 31/14

4. Ross Purser, Lot ~~10~~⁸, Block 6, Plan 7621873

Signature Ron A Purser

5. Jason Kinche, Lot 8, Block 6, Plan 7621873

Signature Jason Kinch Date Sept 3/14

6. Dale and Grace Rudd, Lot 7, Block 6, Plan 7621873

Signature Dale Rudd Date Aug 31/14

Appendix 1 for 7.11.: Letter - Street Light

Thank you for your consideration of our request. We look forward to hearing from you.

Sincerely

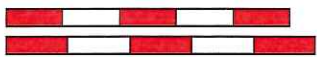

Cottage Owners,

Laurier Lake

Appendix 1 for 7.11.: Letter - Street Light



100 yd
100 m



Current Scale 1: 2605



COUNTY OF ST. PAUL #19

Policy Number

ADM-80

Title

**Request for
Street Light**

Page 1 of 1

Date Approved

March 13, 2012

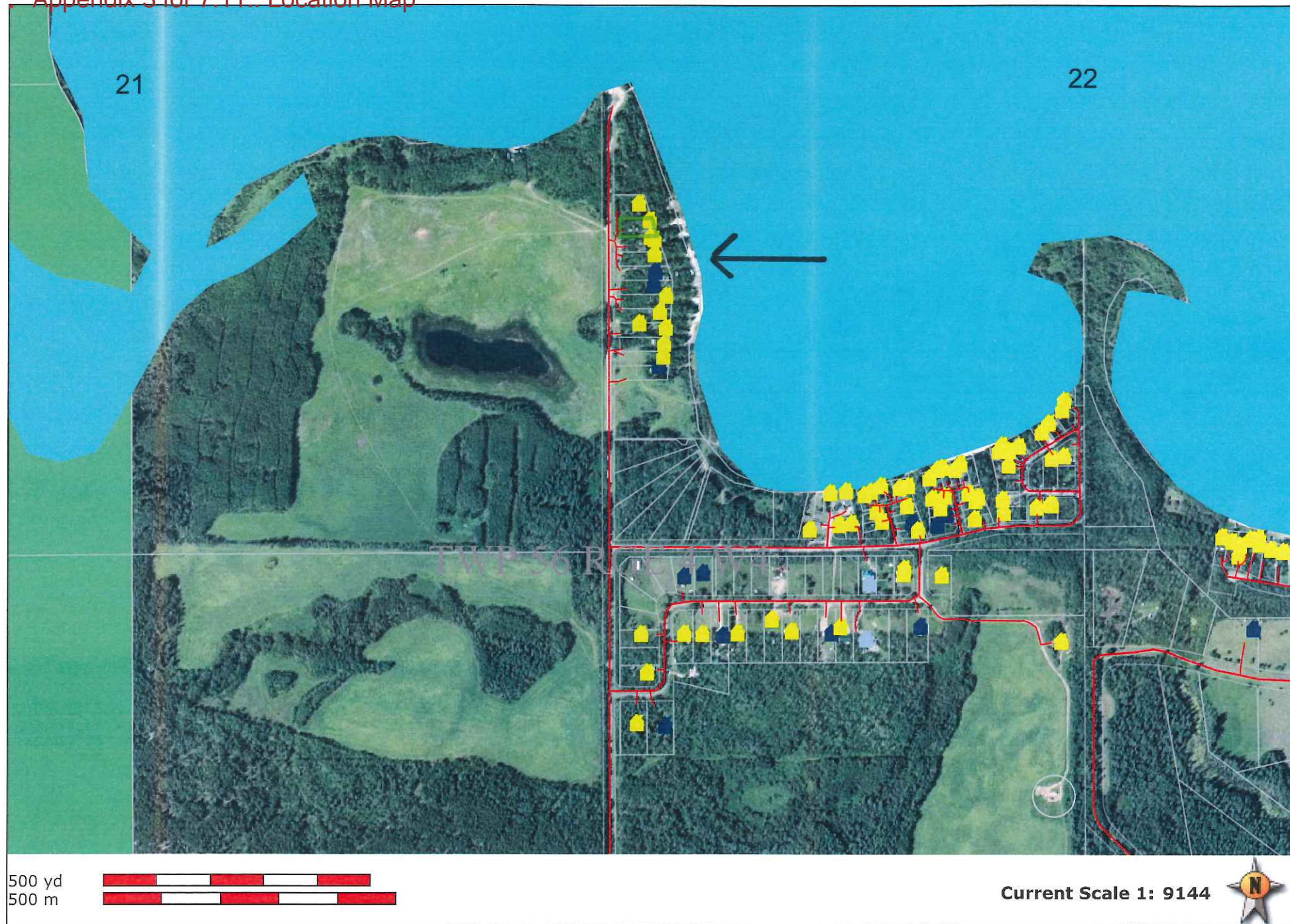
Purpose: To provide residents living within multi-lot subdivisions or hamlets the ability to have street lights installed in appropriate locations if acceptable to their neighbours.

Policy:

1. A resident wishing to request a street light must submit a written request indicating the location and structure (if there is an existing power pole) where they want the light to be installed.
2. The request must contain the signatures and land locations (Lot, Block, Plan) of adjacent lot owners who will be affected by the light, indicating they have no objections to the installation of the light at the proposed location. "Adjacent" means one (1) lot on each side of the property as well as any lots across the street/road that will be affected by the light.
3. The resident should notify their local Councillor that they are making a request for a street light.
4. The request will be presented at the next regular Council Meeting.
5. If approved, the requester is notified.
6. If approved, a letter along with a map indicating the location is sent to ATCO Electric. The County will request that new lighting be LED (Energy efficient).

	Date
Approved by Council	March 13, 2012
Amended	
Amended	

Appendix 3 for 7.11.: Location Map





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

Issue Summary Report

7.12. LETTER OF SUPPORT - FIRE SERVICES EMERGENCY PREPAREDNESS PROGRAM

#20141007005

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

The Regional Director of Emergency Management applied for a Fire Services Emergency Preparedness Training Grant. They needed a letter of support to accompany their application. A copy of the letter is attached.

Recommendation

Motion to ratify the letter of support for a Fire Services Emergency Preparedness Program Training Grant.

Additional Information

Originated By : pcorbiere



County of St. Paul No. 19

September 24, 2014

Grants Coordinator
FSEPP 2014/15 Training Grant
Public Safety Division
Alberta Municipal Affairs
16th Floor, Commerce Place
10155-102 Street
Edmonton, AB
T5J 4L4

Dear Grants Coordinator,

It is my pleasure to write a letter in support of the FSEPP 2014/15 Training Grant being submitted to the Office of the Fire Commissioner by our Regional Director of Emergency Management.

The Regional Emergency Management Plan is an approach that has been implemented by the Town and County of St. Paul; Town of Elk Point; and Summer Village of Horseshoe Bay. The benefits of the Regional approach includes improved emergency planning, communication and information sharing; enhanced emergency planning in regards to legal compliance; better sharing of resources; and greater public awareness and preparedness. In development of this group, we are bringing in individuals that have no previous experience in emergency management. By providing these individuals with Basic Emergency Management and Incident Command System training we will bring a heightened level of awareness; education and experience to these individuals to make them confident in their roles and responsibilities.

The County fully supports the efforts of the Regional Director of Emergency Management's application for this grant. Council feels it is very important to train individuals that will be part of this committee and agency. We want to ensure that our communities are prepared to the best of our ability should we ever have to activate our Emergency Plan to a major emergency or disaster in our communities.

Sincerely,

Sheila Kitz, CLGM
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

7.13. 2014 STRATEGIC PLAN UPDATE - 3RD QUARTER

#20140928001

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

The 2014 Strategic Plan which has been updated for the 3rd quarter is attached.

Recommendation

Motion to accept the 3rd Quarter of the 2014 Strategic Plan as information.

Additional Information

Originated By : skitz

Vision:

“The County of St. Paul is a vibrant community which values a high quality of life, balancing rural heritage with a diverse economy”

This Strategic Plan provides *Council's* priority direction to administration in moving St. Paul County forward in achieving the vision.

All direction give to administration is to be fulfilled adhering to the values of the County:

- ☐ Balance
- ☐ Respect
- ☐ Fairness
- ☐ Integrity
- ☐ Accountability
- ☐ Service/Serving

“Strategic Planning is a process by which we can envision the future and develop the necessary procedures and operations to influence and achieve that future”

– Clark Crouch

Strategic Business Plan 2014

County of St. Paul No. 19

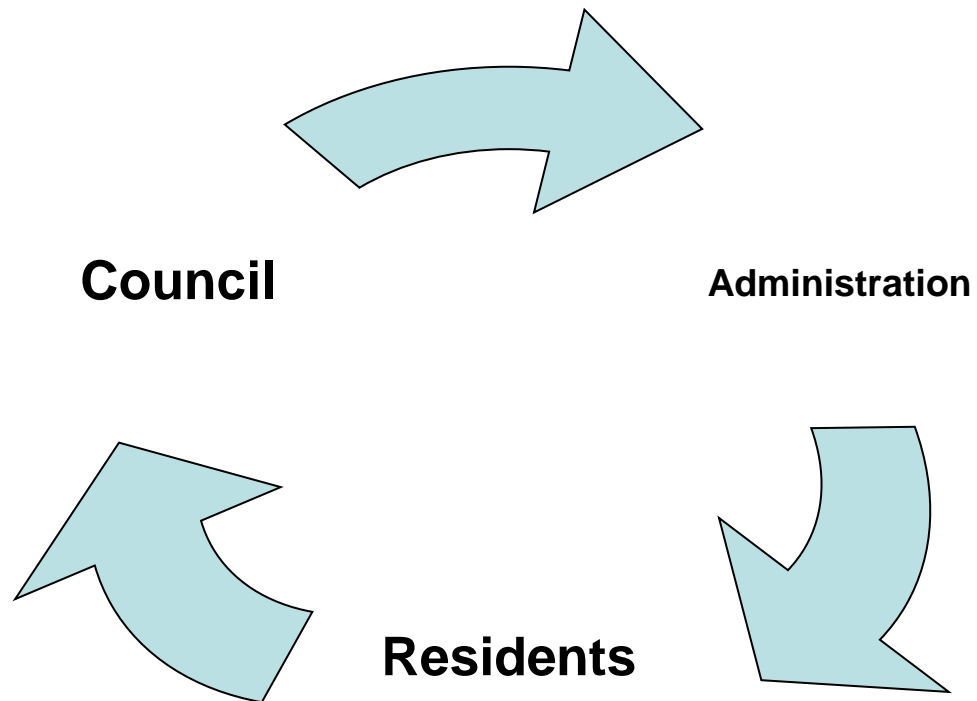


Table of Contents

Vision	-----
Core Values	-----
Guiding Principles	-----
Sustainability Priorities	-----
Goal 1 – Governance	-----
Goal 2 – Administration	-----
Goal 3 – Assessment	-----
Goal 4 – Economic Development	-----
Goal 5 – Fire/Disaster Services	-----
Goal 6 – Protective Services	-----
Goal 7 – Public Works/Transportation/Safety	-----
Goal 8 – Utilities	-----
Goal 9 – Waste Management	-----
Goal 10 – FCSS	-----
Goal 11 – Agriculture	-----
Goal 12 – Planning and Development	-----
Goal 13 – Parks & Recreation	-----
Goal 14 – Library	-----

**County of St. Paul
Strategic Business Plan – 2013**

Vision:

The County of St. Paul is a vibrant community which values a high quality of life, balancing rural heritage with a diverse economy

Core Values:

- ☐ Balance
- ☐ Respect
- ☐ Fairness
- ☐ Integrity
- ☐ Accountability
- ☐ Service/Serving

Guiding Principles:

- 1) Balance the rural character of the County with regional vitality, orderly growth and diversified economic opportunities.
- 2) Promote environmental stewardship and conservation of natural resources.
- 3) Foster innovation and research to improve the community.
- 4) Seek collaborative approaches for effective service delivery and quality of life improvement.
- 5) Strive for operations efficiency and stability to provide affordable services to residents.

Sustainable Priorities:

- Preserve the rural character of the County through the conservation of the quantity and quality of the agricultural land, maintaining the beauty and accessibility of the lakes, and good partnerships with urban neighbors.
- Encourage environmentally sound and sensitive development.
- Allow development in such a manner as to limit the removal of higher capability agricultural land, not put undue pressure on the natural environment or the provision of services and not cause unacceptable adverse effects on the agricultural economy and community.
- Utilize natural resources to promote economic diversification which is compatible with the rural environment and environmentally sound so that all residents may enjoy optimum working and living standards.
- Continue to support and promote sustainable and enhanced agricultural research, activities and practices to achieve the rational diversification and intensification of agricultural activities and a profitable and sustainable future for producers.
- Seek inter-municipal plans and cooperative service agreements such that they continue to support better relationships among rural and urban residents, better services and efficiency of services.
- Encourage the development and expansion of institutional facilities to meet the educational, social, religious and cultural needs of residents.
- Ensure the provision essential services such as emergency services, health services, education and gathering places for social and religious activities, to support the renewal and enhancement of vital components of rural lifestyle and quality of life.
- Support the continued, orderly growth of the incorporated urban centers so they can continue to provide a range of commercial, industrial, residential and institutional services to the wider community.
- Minimize the negative impact on the land by encouraging good stewardship of the land.
- Minimize conflicts between agricultural and non-agricultural land users.

Goal 1 – Governance

Goal 1. Council uses a “rural filter” in making all decisions and models transparent, participatory and inclusive leadership

Action	Lead	Target Date	Quarterly Report
Host Annual Meeting – move the annual meeting around the County – 2014 in Elk Point	Council/Sheila	April 2014	Quarter 1 – Annual meeting scheduled for April 8, 2014 – Allied Arts in Elk Point.
Consider potential Contribution to Beaver River Trestle – request is \$50,000	Council	2014	Quarter 2 – Council contributed \$40,000 to the Beaver River Trestle.

Goal 2 – Administration

Goal 2: Excellence in services provided by Administration is premised on ensuring Council is well-informed, strengthening ties with community partners, building effective working relationships with government, promoting the rural character of St. Paul County and building corporate capacity.

Action	Lead	Target Date	Quarterly Report
Continue to work on an asset management project to determine life of assets within municipality	Sheila/Darlene	Dec 2014	Quarter 1 - Road Classification Workshop held with Council to finalize classifications and levels of service for County roads – to be approved and communicated to residents in 2nd quarter. Quarter 3 – working with Urban Systems to determine 20 year capital plan for roads – will be bringing forward to 2015 Strategic Planning.
Complete High Speed Internet Tower project – installation of 9 new towers – using the Community Broadband Infrastructure Program	Sheila	March 2014	Quarter 1 2013 - The County was successful in obtaining the Community Broadband Infrastructure grant. We will be erecting 9 new communication towers in the County that will increase the ability to connect to high-speed internet. Quarter 2 - Agreements have been signed with Province and MCSNet regarding the project. Grant funds have been received. The project is currently in the hands of MCSNet – completion date to be March 2014. Quarter 3 – According to MCSNet – 2 towers have been installed. They have also applied for development permits for the installation of the others.

Appendix 1 for 7.13.: Strategic Plan

			<p>Quarter 4 – do not have an update from MCSNet, however project is supposed to be complete by the end of March 2014.</p> <p>Quarter 2, 2014 – MCSNet estimate they are 71% complete on the project 7 of the 9 towers are installed as of the end of June 2014.</p> <p>Quarter 3, 2014 – MCSNet has indicated they will need an extension to the project – a couple months - as equipment is on back order. Expect the project to be completed by the end of 2014.</p>
Continue adding County vehicles to AVL System – and/or Working Alone mechanisms	Sheila	Dec 2014	<p>Quarter 1 – Have ordered Supervisor software for 3 vehicles to be used in the field. GPS is being installed on all graders and plow trucks.</p> <p>Quarter 2 – the Work Alone is set up for 51 employees. Staff will be trained on the use of the system in July.</p> <p>Quarter 3 – staff have received initial training on the system – however they are asking for additional training. This will occur in October.</p>
<p>Host a Municipal Intern in the Administrative Program if the grant app is successful</p> <p>Continue 2nd year of Municipal Intern Program</p> <p>Council to consider participation in Intern Program for 2015 (applications to be out in fall of 2014)</p>	Sheila/all departments	Start May 2013	<p>Quarter 1 2013– Grant application was successful. An Intern was recruited in February. Kyle Attanasio was hired and started work May 6.</p> <p>Quarter 2 - Kyle is working a lot on policy and bylaw development. In addition he is spending time with PW, P&D, ASB, Bylaw Enforcement when situations arise that he will have a learning opportunity.</p> <p>Quarter 3 – Kyle is continuing spending time in other departments as time allows. He is working on additional bylaw/policy development. He has expressed interest in extending the Internship to the second year. Council has discussed this and will consider at the October Council meeting.</p> <p>Quarter 4 – Council has approved to extend the internship to the 2nd year.</p> <p>Quarter 2 2014 – Council has approved the permanent hire of Kyle Attanasio effective October 2014.</p> <p>Applications for next year’s program will be announced in the 3rd Quarter – Council to decide if we will participate – either as an Administrative or Financial Internship.</p>

Appendix 1 for 7.13.: Strategic Plan

			Quarter 3, 2014 – Council has approved an application under both the Finance and Administration streams – with the expectation that we will have only one intern.
Communication Plan: <ul style="list-style-type: none"> • Review of County Webpage • Explore Social Media options for Communication • Expand use of radio spots for positive communication and events • Continue Newspaper County Page 8 • Update Welcome Packages with information regarding Transfer Stations and Landfill location and hours • Newsletter sent in with tax notices (include transfer station/landfill info) 	Sheila Kyle/Paulette Phyllis/Katie Janice Linda/Paulette	Start January 2014	Quarter 1 – Paulette/Katie/Kyle will participate in webinar regarding social media - Katie is coordinating “County News” on page 8 of Journal - A newsletter was prepared and finalized to insert with the 2014 Property Tax Notice. - FCSS is utilizing radio spots for advertising their programs. Quarter 2 - FCSS is coordinating radio spots for all advertising. -Review of webpage and social media options is being completed, report expected in July 2014. Quarter 3 – Paulette is adding new items to website on a regular basis. The latest is “Public Safety” with lots of information. Consultant has provided report, to be rolled out in 4th quarter. Implemented info in the County welcome packages, regarding Transfer Station and Landfill locations – May 2014.
Implement a new budgeting program that will increase accuracy and simplify monthly reporting to departments. It will allow for department heads to access up to date detailed financial data any time and provide CAO with variance reporting. Also will streamline budgeting process. \$49,000	Sheila/Darlene	June 2014	Quarter 2 - Purchase Agreement with Bellamy Software for Weave Budget and Analytics Module – to be installed by July 11th with Configuration to begin July 16th. Quarter 3 - Configuration completed. Training and utilization of system in a testing environment commencing October 1st, 2014. System expected to go live by mid-October with training of Managers to follow.
Explore IT options – offsite servers – AAMDC Program with ATCO ITech, Electronic Records Management (option with our new photocopier) this will ensure	Sheila/Tim	When Available	Quarter 3 – had a meeting with ATCO iTech during this quarter, they are in transition so waiting.

Appendix 1 for 7.13.: Strategic Plan

access to data in the event of emergency where the office is inaccessible and/or destroyed.			
RFP for Auditing services in 2014 – for 4 year period. To be conducted in mid-April	Sheila/Tim	April 2014	Quarter 2 – RFP's were sent out – Synergy Chartered Accountants were the successful bidders for a four year term.

Administration - Policy			
Action	Lead	Target Date	Quarterly Report
Explore dust control matrix – policy regarding who would qualify for free dust control, possible payment or contribution to dust control if not meeting requirements	Sheila/Leo	June 2014	Quarter 2 - Policy to be discussed in July Quarter 3 – Council determined to defer to 2014 Strategic Planning
Explore policy development regarding building of roads for access to subdivision or development. Who Pays? County or Developer?	Sheila	February 2014	Quarter 2 - This is being determined in the Engineering Standards – to be discussed with Council in August. Quarter 3 – Engineering Standards are delayed due to delay in road info from Accurate Assessment. Quarter 1 – Engineering Standards have been approved providing direction on these items.
Bridge File replacement – policy to ensure that road construction required for Bridge File is automatically included in road planning	Sheila	June 2014	Quarter 2 – No action yet.
Review of HR Policies	Sheila	February 2014	Quarter 1- Eight policies presented to policy committee and being brought to April Council meeting: Employee Long Service Policy Safety Inspection Policy Overtime Policy Vacation Policy Hours of Work Policy Mechanics' Allowance Policy

Appendix 1 for 7.13.: Strategic Plan

			On-Call Policy Fax Machines/Laptops/Printers Policy More policies to be reviewed at subsequent Policy meeting in May. Quarter 2 - Working Alone Policy Rainy Day Policy Also Council updated the Private Gravel Sales Policy.
Policy for spraying of noxious weeds on private land	Dennis/Keith	June 2014	Quarter 1 - Policy presented to policy committee and being brought to April Council Meeting. Quarter 3 - Completed
Waste Bins in subdivisions	Dennis	June 2014	Quarter 1 – Policy Committee elected to continue with current procedures and situations vary in each development – no policy will be brought to Council. Complete.

Administration - Building Corporate Capacity			
Action	Lead	Target Date	Quarterly Report
Continue Succession planning processes that will ensure staff are ready for new roles as senior staff retire in the coming years. \$35,000 team building, leadership training, knowledge transfer (Asset Mgt/GIS database)	Sheila	Dec 2014	Quarter 1 - Effective Teams and Leadership courses completed for the first group in January, second round of staff started courses in March. Great feedback from staff and process changes have been undertaken to improve communication to staff. Quarter 3 – courses will resume in October finishing by mid-December
Complete review of job duties for all positions to ensure they are clearly defined	Sheila/Managers	May 2014	Quarter 1 – Job descriptions have been developed and signed off by Public Works staff.
Team building for all staff – minimum of 2 events per year	WHSC	Fall 2014	Quarter 1 – Team Building event scheduled for April 17, 2014. Quarter 3 – Team Building event scheduled for Oct 10, 2014
Explore Employee Attraction and			Quarter 1 –

<p>Retention Strategies:</p> <ul style="list-style-type: none"> • Employee Engagement Survey • Participation in Job Fairs – start in High Schools • Review of HR Policies – OT Pay vs. OT Banking (1.5), Vacation for Managers, On-call for truck drivers in winter, Amendments to sick pay rather than bringing in STD, Rainy Day Policy, hrs of work – lunch breaks – truck drivers, Family Medical Days • Continuation of Team Building Events • Succession Planning – Effective Teambuilding and Leadership series • Implement Exit Interview Questionnaire • Explore option of Health Spending acct being used as Wellness Account • Explore affordable housing or community housing projects for new employees moving to area • Explore ways to find and retain skilled employees • Complete more background research when hiring. Check resumes better 			<ul style="list-style-type: none"> • No job fairs were held in St. Paul (Chamber of Commerce was trying to coordinate – but was not successful in getting off the ground) • Several HR Policies have been vetted by the Policy Committee for approval in April • Team Building event is planned for April • Effective Teambuilding and Leadership series started with 2nd group of staff. • Exit Interview questionnaire is developed. • Have had discussions with Lane Quinn regarding benefit plan changes to be brought to Council in 2nd quarter. • Advertisements for seasonal staff have been put in local papers • Janice Fodchuk has been designated as confidential contact person for staff members to address employee concerns. <p>Quarter 2 –</p> <ul style="list-style-type: none"> • New Benefit Plan has been negotiated increasing benefits to staff without increasing costs – to be effective August 1, 2014. • The Health Spending Account will be changed effective 2015 to be either Health or Wellness Account. <p>Quarter 3</p> <ul style="list-style-type: none"> • New benefit plan has been implemented – with a few bumps, but generally staff reviews are positive. • Next team building event has been scheduled for October 10, 2014 • Met with Lane Quinn to discuss Short Term Disability Options. Will review in last quarter.
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Appendix 1 for 7.13.: Strategic Plan

<ul style="list-style-type: none"> Explore appointing confidential contact person to address employee concerns Explore attending career days/job fair 			

Goal 3 – Assessment

Goal 3: Assessment meets “best practice” standards, ensuring fair taxation for residents and businesses.

Action	Lead	Target Date	Quarterly Report
Succession Planning – Head Assessors plans to retire in 2014. RFP in Spring RFP to be for a highbred approach as we will still have one in-house assessor (if Head Assessor is retiring)	Sheila	1 st quarter	Quarter 1 –RFP for Assessment to go out in 2nd quarter. Quarter 2 – RFP sent out – Accurate Assessment was awarded a 4 year contract – subject to a 1 year probation. Quarter 3 – Accurate Assessment commenced Assessment Contract effective September 1, 2014

Goal 4 – Economic Development

Goal 4. Economic development that is environmentally sound, focuses on sustaining agriculture, enhancing rural-based oil and gas utilization or is compatible with rural lifestyle, is encouraged

Action	Lead	Target Date	Quarterly Report
Work together with HUB, Towns, and Chamber websites to complement each other for Economic Development (part of Communications Strategy – website development)	Sheila/Kyle	Spring 2014	

Goal 5 – Fire/Disaster Services

Goal 5: Fire and Disaster services increase safety for residents and respond to rural living as effectively as possible

Action	Lead	Target Date	Quarterly Report
<p>Take a lead role in facilitating the development of a regional emergency management and disaster social services plan. Arrange a joint municipalities meeting with Town of St. Paul, Town of Elk Point, County, and SV of Horseshoe Bay</p> <p>Apply for RCP Grant for the development of Regional Emergency Management Plan</p> <p>Hire consultant to develop Regional Plan and organize table top exercise to implement and validate plan.</p> <p>Continue training staff on Emergency Management Skills</p>	<p>Janice, Dennis, Sheila</p>	<p>January 2014</p> <p>February 2014</p> <p>Asap</p>	<p>Quarter 1 – Janice has been working on our Emergency Management Plan, no work has been done on regional plan at this point. Completed in draft for review</p> <p>Quarter 2 - Janice attended ESS Training and has a manual completed for ESS.</p> <p>Plan to start the discussion again on a regional plan with the adjacent towns. Have a joint E.M. agency meeting a possible table top exercise with the Town of St. Paul in 1st quarter 2014.</p> <p>Quarter 1- Grant has been applied for and we should have be able to start the process with the consultant and the partners of the plan for the working group to commence development of a regional plan in May.</p> <p>Quarter 2 – Regional Collaboration Grant is approved. The Regional Emergency Management committee met twice in the 2nd quarter to have initial discussions regarding the development of an Emergency Management Plan. Also an advertisement for a Regional Director of Emergency Management was placed. Interviewed took place in early July with a Manager hired effective September. Next meeting scheduled in September.</p> <p>Quarter 3 - In the process presently of developing the regional plan. Rob Duffy commented duties in September. Media release</p>

Appendix 1 for 7.13.: Strategic Plan

			was sent to local papers to inform them about our REMP initiative and the hiring of Regional DEM. Received additional funding regarding from the Regional Collaboration Grant to assist with other staff related expenses – mileage, computer, phone, etc.
Complete Fire Halls	Dennis	February 2014	Quarter 1 – Fire Halls for Ashmont and Mallaig have been tendered out and awarded. Will be completed in 2013.
Hold Grand Openings for Fire Halls		May 2014	Quarter 2 - Ground breaking occurred for both halls. Water lines have been installed to each building. Building foundations are complete and building packages have arrived are being erected.
Fence Ashmont Fire Hall		Summer 2014	Quarter 3 – Work is continuing on both fire halls, expectation that they will be complete prior to yearend. Mallaig fire hall to be completed by year end.
Equipment for New Fire Halls – pressure washers, gear storage, meeting room and office furnishings		February 2014	Quarter 4 - Mallaig should be completed by mid-January and Ashmont fire hall by the end of February
			Quarter 1 - Fire Halls are very near completion. Departments should be moving into the halls in late April or first part of May.
			Quarter 2 – Fire Halls are complete and both Fire Departments have moved into their respective halls. Ashmont Fire Department planned and hosted their official Grand Opening on June 28, 2014. Mallaig to have their official opening in Sept.
			Quarter 3 – Mallaig Fire Hall Grand opening held September 19/14. All things completed except for some fencing around the Ashmont and Mallaig fire Halls.
Training required for emergency preparedness and to be part of provincial team (e.g. DSS, CISM training, AEMA Conference)	Emergency Management Team	Dec 2014	Quarter 3 – discussion regarding training of REM Advisory Committee and Agency – will take place in 4th quarter. Will be sending representatives to AEMA Conference in November.
Update SCBA equipment in St. Paul Fire Station (County 50% of cost)	Trevor		Quarter 2 – SCBA's have been purchased will be put into service in the 3rd quarter.
			Quarter 3 – complete
Explore group to assist fire departments when there is a cattle	Dennis/Trevor		Quarter 1 - Presently looking into the feasibility of purchasing an emergency livestock trailer, and working with a group from the

Appendix 1 for 7.13.: Strategic Plan

liner rollover – roundup of livestock. Register any members of this group under the Volunteer Insurance plan.			St. Paul Ag society to assist in incidents that occur with livestock emergencies. Quarter 3 - Have not had any communication with Ian Fox in regards to developing an agreement with the Ag society and the feasibility of purchasing a livestock trailer.
Review Fire Agreements with Towns	Dennis/Sheila		Quarter 1- Ongoing
Plan for St. Paul Rapid Response Truck to be updated in 2015 – estimate \$75,000 – Fire Department will apply for grant.	Trevor	2015	

Goal 6 – Protective Services

Goal 6: *Efficacious law enforcement*

Action	Lead	Target Date	Quarterly Report
Host training session/train staff in proper unsightly property enforcement jointly with other municipalities	Sheila	1 st quarter 2014	Quarter 2 – looking to arrange this session in the fall. Quarter 3 – session is booked for October 24, 2014 surrounding municipalities have been invited. Expecting 30 to the training session.

Goal 7 – Public Works/Transportation/Safety

Goal 7: Services provided by Public Works minimize negative impact on agricultural land, are provided in a safe, cost-effective manner and enhance quality of life for residents.

Action	Lead	Target Date	Quarterly Report
Implement new Gravel Haul Road Agreement	Leo/Sheila	1 st quarter 2014	Quarter 1 – Leo has been working with Aggregate Operators to sign road use agreements.

Goal 7A: Road system is maintained and upgraded on a regular basis to ensure safety and good quality roads

Actions	Lead	Target Date	Quarterly Report
Road and Bridge Construction			

Appendix 1 for 7.13.: Strategic Plan

Assess MG30 Trial in 2013 for road oiling, and Continue in 2014?	Leo/Ken	Summer 2014	Quarter 3 – road that had MG30 6” application applied in 2013 was re-surfaced with coldmix laid out with a paver. PW will be assessing if this lengthens the surface type before repairs are required. PW also applied MG30 to several roads in the County as a dust control measure – will be bringing this forward to 2015 Strategic Planning for discussion.
See Appendix A for listing of road, bridge construction, and 2014 equipment replacement	Leo		
Consider joint application under the Building Canada Program for “ring road” north of St. Paul.	Sheila	1 st quarter	Quarter 1 – Town of St. Paul is not interested in a joint application – waiting for program guidelines to come out to see if local roads are included.
Sidewalk from new subdivision in Mallaig to Church – SIP Grant	Leo/Dennis/Sheila	Summer 2014	Quarter 1 - In the process of negotiating with a landowner to purchase an easement for the purpose of a sidewalk. Quarter 2 – an agreement has been signed, Planning and Development staff are currently working on the required subdivisions to ensure that the sidewalk is located properly. Quarter 3 - Sidewalks have been constructed. Presently waiting for the chain link fence to be completed.
Explore contracting out of more gravel hauling	Leo	Spring 2014	Quarter 2 – have used some contracted truckers for gravel hauling this spring.
Goal 7B: Public works equipment is maintained and upgraded on a regular basis			
Action	Lead	Target Date	Quarterly Report
Shop building efficiency – lighting and overhead doors, air handling and heating. Complete PW Shop Retrofit	Sheila/Ken	May 2014	Quarter 2 – started in 2012; lighting is complete Quarter 1 – Retrofits to the PW Shop were tendered and opened on April 30. Council to determine if the tender will be awarded at the May Council meeting. Quarter 2 - Tender awarded. Work is commencing on the HVAC systems. Quarter 3 - Work is continuing on upgrades at the PW Shop – deadline is November 2013. Quarter 4 – progress on renovation is slow due to contractor – we have requested an extension to January 31, 2014 – however based on progress at the end of December, will need to consider additional extension request – possibly to June 2014.

Appendix 1 for 7.13.: Strategic Plan

			<p>Quarter 1 2014 – Work on installation of HVAC Equipment is now progressing – deadline for MCCAC Grant has been extended to May 31, 2014.</p> <p>Quarter 2 2014 – Work is not complete – just waiting for final inspection from the Engineer. Paperwork has been sent in to MCCAC Grants people. (Grant arrived in July)</p> <p>Quarter 3, 2014 – work is complete – Engineer will do final inspection in October 2014.</p>
<p>Retain Old Fire Halls to house PW Equipment/potential youth centre (Ashmont). Cost to keep halls – utilities, insurance, etc approx. \$7500 each.</p> <p>Need to check safety codes to see if two uses would be allowed in the building</p>			<p>Quarter 2 – FCSS has determined they do not wish to utilize old halls for youth center – would require too much work to convert.</p> <p>Quarter 3 – currently housing tables for Mallaig Recreation in the old Mallaig Fire Hall. FCSS trailer will be housed in one of the old Fire Halls.</p>
See Appendix C for listing of equipment purchases	Leo		

Goal 7C: Successful Safety			
Actions	Lead	Target Date	Quarterly Report
Train additional Staff to assist with safety program and conducting safety audits			<p>Quarter 1 - Training courses for 2 employees have been booked for the spring 2014.</p> <p>Quarter 2 – Crystal St. Arnault was sent for AMHSA Safety Auditor Course. Has completed a partial internal audit to fulfill her course requirements.</p>
Review clerical duties of safety program and delegate to appropriate staff		Jan 2014	Quarter 1 - Crystal St. Arnault to help in this role.
Training program for new equipment operators			Quarter 1 - Training for 2 grader operators has been booked for April.

Training Opportunities for staff			<p>-Workplace Violence Prevention and Prime Contractor courses have been booked for spring 2014.</p> <p>Quarter 3 – speaker will be presenting at our team building event in October – her topic will be dealing with difficult customers, self-care after dealing with confrontational customers, and she will also discuss EAP services.</p>
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Goal 8 - Utilities

Goal 8: Utility systems are maintained and upgraded on a regular basis to ensure effective and efficient delivery of services			
Action	Lead	Target Date	Quarterly Report
<p>Install new water meters in Lottie Lake, Ashmont, Mallaig</p> <p>Complete new water meter installs – some are seasonal residents</p>		<p>Lottie Lake – 1st quarter</p> <p>Ashmont/Mallaig – Spring 2014</p>	<p>Quarter 1 - Water meters have been installed in Lottie Lake.</p> <p>Water meters for Ashmont and Mallaig are being ordered and installation will be scheduled.</p> <p>Quarter 2 – The water meters have arrived for Ashmont and Mallaig – an installation plan will be developed and implemented soon.</p> <p>Quarter 3 – Water Meters are being installed in Ashmont – scheduled to be installed in Mallaig in October.</p> <p>Quarter 4 – most of the new water meters have been installed. Utility staff have been working out the bugs of installation and electronic meter reading.</p> <p>Quarter 2, 2014 – most meters have been installed – just a few where the meter needs to be adapted to accommodate larger water line. Anticipated that all issues will be resolved by the end of summer. Note: there are some summer residents who have not attended their lots for a long time.</p> <p>Quarter 3, 2014 – only a few meters have not been installed – these are generally in homes that have not been occupied for some time. Meters have been ordered for larger facilities where the water line is of a size that requires a different meter.</p>

<p>Work towards improved water quality in Ashmont and Mallaig</p> <ul style="list-style-type: none"> - Determine water supply for Ashmont, Lottie Lake – WTP or Transmission line from Spedden - Move Wiggen Test plant to Mallaig following Ashmont project to enhance water quality there 		<p>WTP – March 2014</p> <p>Test Plant – spring 2013</p>	<p>Quarter 1 - Ashmont Water Treatment plant detailed design is complete. As of April 30, ready for tendering. Administration to liaison with AT to determine if projects that exceed the approval will be funded....this will be part of any tender document. Council to determine if we proceed to tender at the May Council meeting.</p> <p>Quarter 2 - Ashmont Water Treatment Plant was tendered out. Council to determine if tender will be awarded following review by Alberta Transportation – and approval by Transportation to cover the unfunded portion – when they are able.</p> <p>Quarter 3 – Following meeting with Alberta Transportation and letter received regarding funding – Council determined to put the awarding of the tender for the Ashmont WTP on hold in order to look at other options. Options that will be explored include: connection to Hwy 28/63 Water Commission at Spedden; connection to St. Paul; and construction of WTP. Council will make determination at October Council meeting.</p> <p>Quarter 4 – Council received report from Urban Systems and based on the report made a resolution to proceed with a scope change requesting to build a line from St. Paul to Ashmont – provided the Town of St. Paul is interested in supplying water to the County. Then in November, the County received new information regarding the price of water from the Hwy 28/63 Commission at Spedden, as well they asked Administration to research potential water line from Cold Lake to Glendon.</p> <p>Quarter 2 – Council approved the expenditure of \$20,000 to look at the supply of water that can be provided to the County of St. Paul from the Hwy 28/63 Commission. This study will provide Council with information as to what population will trigger required upgrades on that line and the scope of the upgrades – pumping or twinning of lines.</p> <p>Quarter 3 – Council received Associated Engineering report at the September Council meeting – decision was deferred</p>
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Appendix 1 for 7.13.: Strategic Plan

			to a future meeting.
Complete locating all cc valves with accurate GPS equipment and put in GIS system		Spring 2014	<p>Quarter 1 – GPS equipment ordered. Ongoing</p> <p>Quarter 3 – Equipment has arrived in Edmonton. Staff will be trained in 4th quarter.</p> <p>Quarter 4 – staff commenced locating of valve, however due equipment arriving late, computer glitches, and winter all the work was not completed – will resume in the spring.</p> <p>Quarter 2, 2014 – staff have located all infrastructure by GPS, however there are a few cc's that staff could not locate, Utility staff have this on their list for locating this summer.</p>
Conduct Feasibility study for Joint Lagoon in the Lac Sante Area – with the County of Two Hills	Sheila	Summer 2014	<p>Quarter 1 – RFQ and RFP's have been sent out regarding this project. Project was awarded to Urban Systems.</p> <p>Quarter 2 – a kick-off meeting was held in Two Hills to discuss the process for this Feasibility Study.</p> <p>Quarter 3 – Urban Systems is currently working on the project – determining volumes of septage, potential locations, etc.</p>
Explore Tank loaders for non-potable water	Sheila, Dennis, Leo		<p>Quarter 1 –</p> <p>Quarter 2 –</p> <p>Quarter 3 -</p>
When requested, explore providing water to Developments	Sheila	2014 as requested	Quarter 1,2,3 – No requests
Make application under new Federal Program for upgrade of water distribution systems in Lottie Lake, Ashmont, Bayview Beach, potential Co-ops off St. Paul/Elk Point line (with the municipal portion funded by residents)	Sheila/Tim	When announced	<p>Quarter 2 – Program will not be open for applications until 2014.</p> <p>Quarter 2, 2014 – Open Houses were held for Lottie Lake and Ashmont residents in June to determine support for new water distribution lines. A newsletter was sent out in June to all residents giving them until the end of July to respond – Council will proceed with an application based on these responses.</p> <p>Quarter 3 – Council reviewed the responses from Lottie Lake and Ashmont residents. It was determined to submit Building Canada Grant applications for both projects when the program is available to receive applications. It has been</p>

			indicated that no applications will be accepted until early 2015.
Upgrade Mallaig lagoon for sewage truck dumping	Bryan	Summer 2014	<p>Quarter 2 – in permit stage Quarter 1 – this project has been deferred to 2014 – will change location of proposed road to access the lagoon. Quarter 2 - An agreement has been signed with Bill Manchura providing the County access through his property in order for sewage trucks to dump at the lagoon without using back alley access. Planning and Development to re-send info regarding the development to residents and affected parties. PW to work on getting permits to construct road to the lagoon from the Transfer Station road. Quarter 1 - Environmental study taking place to determine if permits to cross water course are necessary. Enviro-Mak currently working on this. Quarter 2 – Environmental Study is complete – work should take place in July – after a bird study is completed. Quarter 3 – Item completed August 2014</p>
<p>Review Ashmont Lagoon Feasibility study and work on implementation plan.</p> <p>Short Term measures to extend life of Ashmont Lagoon:</p> <ul style="list-style-type: none"> • De-sludging lagoon - \$85,000 • Re-route trucks to Mallaig (once upgrades complete) • Geo-technical review of area for lagoon expansion • Purchase of required land 	Council	<p>January 2014</p> <p>Summer 2014</p>	<p>Quarter 2 – Work has commenced on the de-sludging of the Ashmont Lagoon – will take place in July/August. Flow Meter is scheduled to be installed in July. Geo-technical review has been completed. Quarter 3 – Lagoon has been de-sludged - flow meter has been installed.</p>
Ashmont Sewer Line expansion to three lots (as per council resolution in 2013)	Bryan	Summer 2014	<p>Quarter 1 - To be constructed this summer, or as per contractor's schedule Quarter 2 – Utility staff are working with contractors to</p>

			schedule time for work to be done. Quarter 3 – Still working with contractors
Plan for installation of isolation valves in water distribution systems so that areas of the system can be turned off without affecting entire hamlet.	Bryan/Danny/Dwayne	Summer 2014	Quarter 1 – Not included in 2014 budget, will be considered if Building Canada Grant application for distribution system is not approved. Quarter 3 – Nothing new to report
Conduct and inventory water wells in subdivisions and ensure they are secured and signed as non-potable water supplies. Include their location on the GIS System	Bryan/Danny	Summer 2014	Quarter 3 – Not completed

Goal 9 – Waste Management

Goal 9: Waste management enhances and encourages “best practices” in waste disposal			
Action	Lead	Target Date	Quarterly Report
Waste Storage Sites for Perch Lake and Poirier Development	Dennis	Fall 2014	Quarter 2 – Will completed clay – Gravel pad at Perch Lake Quarter 3 – St. Vincent Waste Storage Site complete. Perch Lake will be completed in the fall. Garner Lake site to defer to next year. Perch lake will not get completed until the spring of 2014. A site has been selected for Poirier Development’s bins, and will be constructed in 2014. Quarter 3 - Perch Lake is completed. Poirier development is still undecided at this point.
Develop policy around how a subdivision qualifies for garbage bins to be placed	Dennis/Sheila		Quarter 1 – Policy Committee determined that it is difficult to develop policy around the qualification for garbage bins. They felt it was better to leave this on a case by case basis for determination of placement of bins.

Goal 10 – FCSS

Goal 10: FCSS services conserve and enhance the rural lifestyle of residents.
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Actions	Lead	Target Date	Quarterly Report
Meet the target set out by the province to spend 50% of the budget on Children and youth programs.	Janice	Dec 2014	Quarter 2 – on track
Assist the general Public with ongoing support and Direction	Janice & Katie	Ongoing	Quarter 1 - ongoing
Hold a Seniors Clinic on Alberta Seniors Benefits changes once per year	Janice & Katie	Ongoing	Quarter 2 – Province announces changes in July or August waiting for this announcement. Quarter 3 – September 10, 2014 held Seniors Workshop – 8 people attended
Organize and host Seniors Festival	Janice & Katie	Dec 2014	Quarter 3 – November 28, 2014 in Heinsburg
Provide recognition to Community Volunteers	Janice & Katie	Aug 2014	Quarter 1 – applied for and received Volunteer Grant from the Province. Appropriate tokens of appreciation were purchased and will be distributed to the following members/volunteers at our local halls (not all halls were included due to funds, but may be acknowledged next year): <ul style="list-style-type: none"> • Boscombe Hall • Cork Hall • Heinsburg Community Club • Lac Sante Family Rec Society • Mallaig Seniors • McRea Rec Centre • St. Lina Seniors Centre • St. Vincent Rec Centre • Elk Point Allied Arts Centre • Ashmont do Drop In Centre • Ashmont Legion

Appendix 1 for 7.13.: Strategic Plan

			<ul style="list-style-type: none"> • St. Paul Legion • Stoney Lake Hall Quarter 2 – Completed April 30, 2014
Provide Support to Rural Crime Watch as Requested	Katie	Ongoing	Quarter 3 – No current requests from Rural Crime Watch
Arrange Joint Board Meetings with the Town Of St. Paul FCSs to insure no Overlap of Service	Janice	Nov 2014	Quarter 1 – Joint Meeting with the Town is schedule for April. Quarter 2 – completed April 10, 2014 and booked fall meeting for October 7, 2014.
Update FCSS Policy & Procedures Manual as requested	Janice	Ongoing	
Welcome Baby program, implement changes as requested	Janice & Katie	Ongoing	Quarter 3 – Took out some items that were no longer approved by the Health Unit
Welcome to the County Packages & implement Changes as requested	Janice & Katie	Ongoing	Quarter 2 – Implemented the landfill and transfer station locations and hours of operations – May 2014
Lead the 4 th annual Ashmont Summer Program	Janice & Katie	Sep 2014	Quarter 2 – Staff hired and all arrangements made with the school division. Program starts July 15, 2014 Quarter 3 – Completed 6 weeks and 3 days
Coordinate the 2 nd annual Canada Day Event	Janice	Aug 2014	Quarter 2 – Ashmont community declined this event due to lack of volunteers.
Administer the Mallaig Moms N Tots	Janice	Ongoing	Quarter 3 – September 25, 2014 Advertising on FaceBook and the SPUR
Administer the Ashmont Moms N Tots	Janice & Katie	Ongoing	Quarter 3 - September 25, 2014 Advertising on FaceBook and the SPUR
Coordinate the Volunteer Income Tax Program	Katie	Jun 2014	Quarter 2 – completed 223 income tax forms for the year 2013.
Coordinate Seniors Week Events	Janice & Katie	Jun 2014	Quarter 2 – Hosted Seniors Week Celebration in three Hamlets - Completed June 6, 2014
Complete the Annual Report As Requested by the Province	Janice	Oct 2014	Quarter 2- Completed it April 23, 2014
Complete Outcome Measures as requested by the Province	Janice	Ongoing	Quarter 2 – Met with Outcome trainer June 17, 2014. Waiting for the Prov to provide the report.

Appendix 1 for 7.13.: Strategic Plan

			Quarter 3 – Completed passed with no issues
Provide Support & Direction to Seniors that are being Abused	Janice	Ongoing	
Monitor the community Counselling program- & implement Changes As Requested	Janice	Ongoing	
Provide 1:1 Support to individuals that Request Assistance	Janice	Ongoing	
Consider contribution to the FSLW Program (request \$30,000) not included in FCSS budget – would be over and above County required contribution for FCSS			Quarter 2 – Received FSLW grant application going to Council for approval. Quarter 3 – 30,000 issued to FSLW – July 17, 2014
Explore snow angel volunteer program for hamlets			Quarter 3 – will advertise in October 2014

Goal 11 – Agriculture

Goal 11: Agricultural services are designed to assist the continuation and enhancement of agricultural activities.

Actions	Lead	Target Date	Quarterly Report
Re-orientate staff in the use of the AIMS system through Accurate Assessment to GPS location and actions taken on weed infestations in the County	Keith/Jack	April 2014	Quarter 1 – Keith is trained on the AIMS system. Will train Warren on the AIMS system. This year we will map out the oxeye daisy outbreak around Ashmont with AIMS.
GPS on mowing equipment	Keith/Jack	April 2014	Quarter 1 - We are still working on getting the GPS on the mowers. Quarter 2 – will defer GPS on Mowers till 2015 – ran out of budget.
Work with highway maintenance contractor to ensure weeds are controlled around those highways	Dennis/Keith	April 2014	Quarter 2 - Agreed to do some weed control along highways in troubled areas. Costs covered (2013) Quarter 1 - This is based on a per year basis. Transportation will cover costs for any type of work done. Sk Sprayed for weeds on highways near Ashmont. We continue to be in contact with the Ministry of Transportation to ensure their

Appendix 1 for 7.13.: Strategic Plan

			roads are kept clear. Currently we have up to \$5000 to spend on weed control on highways in the County from the Ministry. kk
Coyote Bounty for predation control - \$20,000 for Jan-Mar 2014 and additional \$10,00 for fall 2014	Keith /Jack	Dec 2014	<p>Quarter 1 – Program has ended for the spring with 944 coyotes/1 wolf brought in (in 2012 over 1400 coyotes were brought in). \$10,000 left in the budget to commence the program again in November 2013.</p> <p>Quarter 2 –</p> <p>Quarter 4 – Coyote Bounty commenced again November 1, 2013</p> <p>Quarter 1 - The coyote bounty has received approximately 1300 coyotes and 3 wolves from the reduction program as of April 1, 2014.</p>
Advocate to the Province regarding the control of Wolf population	ASB		Quarter 1 – The Wildlife Damage Compensation Program resolution was brought forward at this years' ASB conference to address this.
Sell 30' Land Roller -	Sheila	January 214	Quarter 1 - The land roller was sold for \$17,900 at the March ASB meeting.
Explore options to resolve dog issues within the County – contract out?	Keith/Jack	Fall 2014	<p>Quarter 1 – We continue to answer dog calls in the County and try to find solutions and avoid fines. With additions of noise cannons and work alone software we will make this safer.</p> <p>Quarter 2 – dog complaints are still coming in – most complaints due to neighbours not getting along. Work alone software will be installed in July.</p>
Continue with Oxeye Daisy program – 2014 – Education			Quarter 1 – We will map out the oxeye daisy outbreak around Ashmont and report how it can spread from year to year. We will continue to have discussions with local residents about the weed. We will ensure County roads are clear of oxeye daisy.
Review mowing program – with level of service on road classification program – new construction			Quarter 1 – We will review the classification program to see if our current mowing program needs to be changed.

Goal 12 – Planning & Development

Goal 12: Development is environmentally sound and sensitive			
Actions	Lead	Target Date	Quarterly Report

Appendix 1 for 7.13.: Strategic Plan

Review of County owned land – possible sale of properties Gravel testing on properties identified in review (when time permits)	Leo	Dec 2014	Quarter 1
Additional P & D staff – review of comparison data from other municipalities. (Clerical position that could include duties for Safety Program)	Krystle/Dennis	January 2014	Quarter 1 – Chelsey Thoben was hired in January.

Goal 13 – Parks & Recreation

Goal 13: Recreation opportunities are available to the public through the County of St. Paul or partnerships

Action	Lead	Target Date	Quarterly Report
Completion of Power at Stoney Lake campground	Leo/Ken	Spring 2014	Quarter 1 – approved in 2013 budget Quarter 4 – Power was installed in Stoney Lake – some completion will be required in spring Quarter 2 2014 – Power installation is complete.
Playground - Floating Stone	Leo/Ken	Nov 2014	Quarter 1 – Not included in 2014 budget.
Playground - Stoney Lake	Leo/Ken	Nov 2014	Quarter 1 – Not included in 2014 budget.
Playground - Lindbergh - install in spring	Leo/Ken	June 2014	Quarter 1 – approved in the 2013 budget Quarter 2 – Playground equipment has been ordered. Quarter 4 – Playground equipment has arrived – was too late in the season to install – defer installation to the spring. Quarter 2 – Playground has been installed – just need to finish with sand. Quarter 3 - complete
Explore options and costs for a “gathering place” at Lottie Lake		Summer 2014	Quarter 3 - no action taken
Explore developing overflow camping area at Lac Bellevue		Summer 2014	Quarter 1 – Included in 2014 budget – to be completed during construction season.
Explore solar street lighting for new parking lot at Westcove -		Summer 2014	Quarter 1 – Not included in 2014 budget

Explore replacing piers at all parks		Summer2014	Quarter 1 – On going
--------------------------------------	--	------------	-----------------------------

Goal 14 – Library/Culture

Goal14: Public libraries conserve and enhance the rural lifestyle of residents by providing easy access to information, reading and educational materials

Action	Lead	Target Date	Quarterly Report
Consideration for contribution to Allied Arts for upgrade of sound system and stage flooring - \$30,000		April 2014	Quarter 1 – Included in 2014 budget. Quarter 2 - \$30,000 was allocated to Allied Arts.



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

Issue Summary Report

7.14. 2014-2024 GAS TAX FUND AGREEMENT

#20141003005

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

The federal and provincial governments recently signed an agreement on the Gas tax Fund. In order to access the funding, municipalities are required to enter into a new agreement with the Government of Alberta. The provincial-municipal agreement will cover the 2014-2024 period and will also govern unspent funding accumulated under the previous Gas Tax Fund agreement.

Recommendation

Motion to ratify the Gas Tax Fund agreement with the provincial government for the period of 2014-2024.

Additional Information

Originated By : kattanasio

Appendix 1 for 7.14.: Gas Tax Agreement

Government of Alberta ■

Municipal Affairs

RECEIVED SEP 09 2014

Deputy Minister
18th floor, Commerce Place
10155 - 102 Street
Edmonton, Alberta T5J 4L4
Canada
Telephone 780-427-4826
Fax 780-422-9561

AR74198

September 5, 2014

Ms. Sheila Kitz, Chief Administrative Officer
County of St. Paul
5015 - 49 Avenue
St. Paul, AB T0A 3A4

Dear Ms. Kitz:

On behalf of the Honourable Greg Weadick, Minister of Municipal Affairs, I am pleased to announce that the Gas Tax Fund (GTF) program guidelines are now available on the GTF website at www.municipalaffairs.alberta.ca/gastaxfund.cfm. The guidelines are effective April 1, 2014 and reflect the recently signed 2014 - 2024 GTF agreement between Canada and Alberta.

Under the new GTF program, you have additional funding flexibility through an expanded range of eligible project categories which now include recreational and cultural infrastructure, broadband connectivity, disaster mitigation infrastructure, and brownfield redevelopment. Applications for new GTF projects should be submitted through the Municipal Grants Management Application. To facilitate a smoother transition to the new 2014 - 2024 GTF program, you will not be required to re-submit GTF projects approved by Alberta Transportation under the previous GTF program. For questions regarding your project submissions, please contact Alberta Transportation regional offices which will continue to provide program support to municipalities during the transition of the GTF administration from Transportation to Municipal Affairs.

In order to access the new GTF funding, municipalities will be required to enter into a new agreement with the Government of Alberta. The provincial-municipal agreement will cover the 2014 - 2024 period and will also govern unspent funding accumulated under the previous GTF agreement.

Attached are two copies of the provincial-municipal GTF agreement. Please have your chief elected official and a duly authorized signing officer sign both copies, retain one for your records, and return the other copy to:

Attn: Grant Compliance and Payments
Grants and Education Property Tax Branch
Alberta Municipal Affairs
17th Floor, Commerce Place
10155 - 102 Street
Edmonton AB T5J 4L4

.../2

Alberta ■

- 2 -

Payments of 2014 GTF funding are expected to commence in the fall of 2014. Please note that in order to receive your payment, you must return the signed provincial-municipal GTF agreement, have sufficient projects commitments, and complete all reporting requirements from the previous year.

Should you have any questions regarding the agreement, please contact a Compliance Advisor in the Grants and Education Property Tax Branch, toll-free at 310-0000, then 780-427-2225.

Sincerely,

A handwritten signature in black ink, appearing to read 'Andre Corbould', written in a cursive style.

Andre Corbould
Deputy Minister

**GAS TAX FUND
MEMORANDUM OF AGREEMENT**

HER MAJESTY THE QUEEN, in right of the
Province of Alberta, as represented by the
Minister of Municipal Affairs

(hereinafter called "the Minister")

- and -

the **County of St. Paul No. 19** in the Province
of Alberta

(hereinafter called "the Grant Recipient")

WHEREAS Her Majesty the Queen, in right of Canada, Department of Infrastructure, Communities and Intergovernmental Affairs ("Canada") and the Minister, have, under separate agreement, agreed to administer the Gas Tax Fund ("GTF") program for local governments in Alberta to help communities build and revitalize their public infrastructure; and

WHEREAS Canada and the Minister recognize the need to help communities build and revitalize their public infrastructure that supports national objectives of productivity and economic growth, a clean environment and strong communities; and

WHEREAS the Minister agrees to conditionally grant to the Grant Recipient a portion of GTF Funding received from Canada, upon the terms and conditions contained herein; and

WHEREAS under the Government Organization Act, RSA 2000 and the Municipal Affairs Grants Regulation (AR123/2000), the Minister is authorized to make grants and to enter into an agreement with respect to any matters relating to the payment of a grant; and

WHEREAS the GTF Funding and the Unspent Funds are to be used by the Grant Recipient for eligible expenditures incurred on projects accepted by the Minister.

NOW THEREFORE in consideration of the mutual terms and conditions hereinafter specified, **THE PARTIES AGREE AS FOLLOWS:**

1. The preamble is incorporated as an integral part of this Agreement.
2. Unless defined elsewhere in this Agreement, capitalized words used throughout this Agreement are defined in Schedule A (Definitions).
3. Any Unspent Funds, and any income earned thereon, will be subject to the terms and conditions of this Agreement and will no longer be governed by the terms and conditions of the First Agreement.
4. The Minister and the Grant Recipient shall execute this Agreement and the Grant Recipient shall return an executed Agreement to the Minister prior to the Minister transferring any GTF Funding to the Grant Recipient under this Agreement.
5. The Minister agrees to provide GTF Funding to the Grant Recipient over the term of this Agreement in annual payments, subject to the following:
 - (i) Receipt of an annual letter from Canada confirming the GTF Funding amount for the Province of Alberta;
 - (ii) Alberta Treasury Board and Finance approval of cash-flow of funds;
 - (iii) Sufficient submitted eligible projects as defined in the Program Guidelines;
 - (iv) Completion of reporting requirements as outlined in the Program Guidelines;
 - (v) Adherence to the communication and signage requirements as outlined in the Program Guidelines; and
 - (vi) Compliance with all other terms of this Agreement and the Program Guidelines.
6. GTF Funding will be allocated among municipalities on the basis of a formula as outlined in the Program Guidelines.
7. The Grant Recipient agrees to provide to the Minister, in a format as prescribed in the Program Guidelines:
 - (i) A project application for each project to be initiated under this program; and

- (ii) An annual summary of the actual grant expenditures on each project undertaken in that year and the year-end grant balance on hand (Statement of Funding and Expenditures), including certification by the Grant Recipient that it is in compliance with the terms and conditions of this Agreement.
8. The Grant Recipient agrees to accept the funds provided by the Minister in accordance with the following additional terms and conditions:
- (i) the Grant Recipient shall be responsible for the completion of each project in accordance with the Program Guidelines;
 - (ii) the Grant Recipient shall comply with all communications requirements outlined in the Program Guidelines;
 - (iii) the Grant Recipient shall develop, within the timeframe established in the Program Guidelines, an Asset Management Plan, which will, at minimum, include a multi-year capital plan containing projects funded through the GTF;
 - (iv) the Grant Recipient shall maintain a separate accounting for the GTF Funding provided;
 - (v) the Grant Recipient may invest, in a distinct account, GTF Funding it receives from the Minister in advance of it paying project expenditures, in accordance with the terms of Section 250 of the *Municipal Government Act*;
 - (vi) the Grant Recipient shall ensure that expenditures accounted for against the principal amount of the GTF Funding provided, Unspent Funds, and income earned, are applied only to projects accepted by the Minister;
 - (vii) the Grant Recipient shall invest into GTF projects any revenue that is generated from the sale, lease, encumbrance or other disposal of an asset resulting from a GTF project where such disposal takes place within five (5) years of the date of completion of the project;
 - (viii) the Grant Recipient shall report as part of the reporting requirements the "actual income earned" on the unexpended funds invested and all such income including other credit adjustments as outlined in the Program Guidelines;
 - (ix) all projects under this Agreement shall be carried out in accordance with the rules, regulations and laws governing such works and in accordance with the best general practices then current at the time of the construction of the project;

- (x) the Grant Recipient shall award and manage Contracts in accordance with their relevant policies and procedures and, if applicable, in accordance with the Agreement on Internal Trade and applicable trade agreements, and all other applicable laws;
- (xi) the Grant Recipient agrees to allow the Minister and/or his agents, including but not limited to, the Auditor General of Alberta, and representatives of the Province of Alberta reasonable and timely access to all of its documentation, records and accounts and those of their respective agents or Third Parties related to the use of GTF Funding and Unspent Funds, and any income earned thereon, and all other relevant information and documentation requested by the Minister or Canada via the Minister or its designated representatives for the purposes of audit, evaluation, and ensuring compliance with this Agreement;
- (xii) the Grant Recipient shall keep proper and accurate accounts and records in respect of all projects for at least six (6) years after completion of the project and, upon reasonable notice, make them available to the Minister;
- (xiii) on any project accepted for cost-sharing under another provincial government program where that project may also be eligible for funding under this Agreement, funding under this Agreement may be used to supplement the funding under the other program and it may be used to replace any municipal contribution required under the other program unless the other program specifically excludes such practices;
- (xiv) on any project accepted for cost-sharing under another federal government program where that project may also be eligible for funding under this Agreement, funding under this Agreement may not be used to supplement the funding under the other program and it may not be used to replace any municipal or provincial contribution required under the other program unless the other program specifically permits such practices;
- (xv) all GTF Funding provided and income earned, not expended prior to December 31 in the year that funding is allocated, may be retained by the Grant Recipient and shall be expended in accordance with the Grant Recipient's project application under this Agreement during the subsequent five years. Thereafter, all unexpended funds shall be returned to the Minister;
- (xvi) all Unspent Funds may be retained by the Grant Recipient and shall be expended in accordance with the Grant Recipient's project application under this Agreement by December 31, 2019. Thereafter, all unexpended funds shall be returned to the Government of Alberta; and

- (xvii) this Agreement does not replace, supersede, or alter the terms of any other existing funding agreement between the Minister and the Grant Recipient.
9. The Grant Recipient shall adhere to all project and expenditure eligibility criteria, project credits, project tendering requirements, and other items or directions as outlined in the Program Guidelines.
 10. Nothing in this Agreement is to be construed as creating an agency, partnership, joint venture, or employment relationship between the Grant Recipient and Canada or between the Grant Recipient and the Minister.
 11. The Grant Recipient shall not represent itself as an agent, partner or employee of Canada or of the Minister for any purpose, including in any contract with a Third Party.
 12. The Grant Recipient shall ensure that no current or former public servant or public office holder to whom any post-employment, ethics and conflict of interest legislation, guidelines, codes or policies of Canada applies will derive direct benefit from GTF Funding or Unspent Funds, unless the provision or receipt of such benefits is in compliance with such legislation, guidelines, policies or codes.
 13. The Grant Recipient acknowledges that this Agreement and all reports and other records submitted to the Minister will be subject to the access and disclosure provisions of the *Freedom of Information and Protection of Privacy Act* (Alberta), as amended from time to time.
 14. The Grant Recipient agrees to indemnify and hold harmless the Minister, his employees and agents, from any and all actions, claims, demands and costs whatsoever, arising directly or indirectly, out of any act or omission of the Grant Recipient or its employees or agents, with respect to carrying out the purposes of this Agreement.
 15. The Grant Recipient agrees to indemnify and hold harmless the Government of Canada, its officers, servants, employees or agents responsible for any claims or losses of any kind that the Grant Recipient, Third Parties or any other person or entity may suffer in relation to any matter related to GTF Funding or a GTF funded project and that the Grant Recipient will, at all times, compensate the Government of Canada, its officers, servants, employees and agents for any claims or losses of any kind that any of them may suffer in relation to any matter related to GTF Funding or a GTF funded project.
 16. The Grant Recipient agrees that it is not entitled to compensation for its costs, expenses, inconvenience or time expended in relation to the administration of the funds provided under this Agreement nor in respect to this Agreement.

17. The parties agree to give this Agreement a fair and reasonable interpretation and, when required, to negotiate with fairness and candor any modifications or alteration thereof for the purpose of carrying out the intent of this Agreement and/or rectifying any omission in any of these provisions.
18. The parties agree that the requirements of this Agreement which, by their nature, should extend beyond the expiration or termination of this Agreement, will extend beyond such expiration or termination.
19. This Agreement will be effective as of April 1, 2014 and will be in effect until March 31, 2024, and may be renewed thereafter if mutually agreed in writing. In the event where this Agreement is not renewed, any GTF Funding and Unspent Funds held by the Grant Recipient, that have not been expended on projects as of March 31, 2024 will nevertheless continue to be subject to this Agreement until March 31, 2029. Thereafter, all unexpended funds shall be returned to the Minister.
20. Termination of this Agreement unilaterally by either of the Parties will require a minimum notice of two (2) years. If this Agreement is terminated, any GTF Funding and Unspent Funds held by the Grant Recipient as of the termination date shall be returned to the Minister within 180 days following the date of termination.
21. Any notice, demand or other document required or permitted to be given under the terms of this Agreement shall be sufficiently given to the party to whom it is addressed if personally delivered, sent by prepaid registered mail, sent by facsimile transmission, or e-mailed to the addresses as follows:

The Minister:

Municipal Affairs
17th Floor, Commerce Place
10155 – 102 Street
Edmonton, Alberta T5J 4L4

Attention:
Director, Grant Accountability
Grants and Education Property Tax Branch

Telephone: (780) 427-2225
Fax: (780) 422-9133
E-mail: ma.gtfgiants@gov.ab.ca

Appendix 1 for 7.14.: Gas Tax Agreement

The Grant Recipient: County of St. Paul No. 19
5015 - 49 Avenue
St. Paul, AB T0A 3A4

Attention:
Chief Administrative Officer

Telephone: 780-645-3301
Fax: 780-645-3104
E-mail: countysp@county.stpaul.ab.ca

or to such address as either party may furnish to the other from time to time.

22. This Agreement shall be governed by and interpreted in accordance with the laws of Alberta, and by the courts within the Province of Alberta. The terms and conditions of this Agreement are severable to the extent that any one which may be contrary to the laws of Alberta will be deemed to be modified to comply with those laws, but every other term and condition will remain valid.
23. The rights, remedies and privileges of the Minister under this Agreement are cumulative and any one or more may be exercised.
24. This Agreement is binding upon the parties' respective successors and permitted assignees.
25. The parties may amend this Agreement only by mutual written agreement signed by the parties.

This space left intentionally blank.

Appendix 1 for 7.14.: Gas Tax Agreement

The parties have therefore executed this Agreement, each by its duly authorized representative(s), on the respective dates shown below.

**HER MAJESTY THE QUEEN, in right of the
Province of Alberta, as represented by the
Minister of Municipal Affairs**

Per: _____


MINISTER, MUNICIPAL AFFAIRS

Date: July 22, 2014

COUNTY OF ST. PAUL No. 19

Witness (or Seal)

Per: _____

CHIEF ELECTED OFFICIAL

Date: _____

Witness (or Seal)

Per: _____

DULY AUTHORIZED SIGNING OFFICER

Date: _____

**SCHEDULE A
DEFINITIONS**

“Asset Management Plan” means a document that supports integrated, lifecycle approaches to effective stewardship of infrastructure assets in order to maximize benefits, and manage risk.

The plan can include:

- a multi-year capital plan;
- an inventory of assets;
- the condition of infrastructure;
- level of service or risk assessment;
- a cost analysis;
- community priority setting;
- capital or financial planning.

“Contract” means an agreement between the Grant Recipient and a Third Party whereby the latter agrees to supply a product or service to an eligible project in return for financial consideration.

“GTF” means the Gas Tax Fund, a program established by the Government of Canada setting out the terms and conditions for the administration of funding that may be provided by Canada to recipients under section 161 of the *Keeping Canada's Economy and Jobs Growing Act*, S.C. 2011, c. 24 as amended by section 233 of the *Economic Action Plan 2013 Act, No. 1*, S.C. 2013, c. 33, or any other source of funding as determined by Canada.

“GTF Funding” means funding received by the Minister from Canada under the GTF but does not include Unspent Funds.

“Program Guidelines” means the guidelines for actions, events, criteria, report formats, and other directions applicable to the GTF program as may be prescribed or determined by the Minister and as may be amended from time to time by the Minister.

“Third Party” means any person or legal entity, other than Canada, the Government of Alberta or a Grant Recipient, who participates in the implementation of an eligible project by means of a Contract.

“Unspent Funds” means the Net Amount Carried Forward to 2014, as reported by the Grant Recipient on the Grant Recipient's 2013 Gas Tax Fund Statement of Funding and Expenditures.



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

Issue Summary Report

7.15. BYLAW NO. 2014-29 - AMEND LUB - REZONE PNE 25-56-7-W4M #20140923001

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

Bylaw No. 2014-29 is being presented to Council to amend the Land Use Bylaw No. 2013-50 as it relates to the rezoning of Part of NE 25-56-7-W4 from Agriculture to Industrial Commercial. The owner wishes to expand the existing business on the property.

After first reading, the Bylaw must be advertised in accordance with 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 2014-29, as it relates to the zoning of PNE 25-56-7-W4M from Agriculture to Industrial Commercial.

Additional Information

Originated By : kfedoretz

COUNTY OF ST. PAUL REZONING APPLICATION

Name of Applicant: Shamrock Valley Ent. Ltd Email: mnielsen@shamrockvalley.ca

Mailing Address: Box 505, Elk Point, AB T0A1A0

Telephone (Home): 780-645-8356 (Business): 780-724-3177 (Fax): cell - Murry Nielsen

Registered Owner (if not applicant): _____

Mailing Address: _____

Telephone (Home): _____ (Business): _____ (Fax): _____

1. LEGAL DESCRIPTION OF LAND TO BE REZONED:

Roll 7625701

- a) All part of the NE $\frac{1}{4}$ 25 section 56 township 7 range W4M
- b) Being all / parts of Lot _____ Block _____ Registered Plan _____
- c) Total area of the above parcel of land to be rezoned is 22.07 acres _____ (hectares)

2. ZONING INFORMATION:

- a) Current Zoning as per the Land Use Bylaw 2013-50: Agriculture
- b) Desired Zoning as per the Land Use Bylaw 2013-50: Industrial Commercial
- c) Proposed use as per the Land Use Bylaw 2013-50: Industrial, Medium. Storage and Repair Shops Truck & Equipment
- d) Is the proposed use a permitted or discretionary use: Discretionary
- e) Is the proposed parcel located within an Area Structure Plan or Inter-municipal Development Plan? _____
- f) Information in support of the rezoning:
Expand existing earth work company

Appendix 1 for 7.15.: Rezoning Application

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 X No _____

If "yes" the highway is No. Hwy 41

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 X No _____

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 X 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 X

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

4. PHYSICAL CHARACTERISTICS OF LAND TO BE SUBDIVIDED:

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

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

most land open/cleared with some trees

5. WATER SERVICES:

a) Existing Source of Water: well

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

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

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

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

Appendix 1 for 7.15.: Rezoning Application

6. SEWER SERVICES:

No change

- a) Existing sewage disposal: Pumpout
- b) Proposed sewage disposal: _____

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

Already approved by County.

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

Appendix 1 for 7.15.: Rezoning Application

REGISTERED OWNER OR PERSON ACTING ON BEHALF:

I, MURRY NIELSEN 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

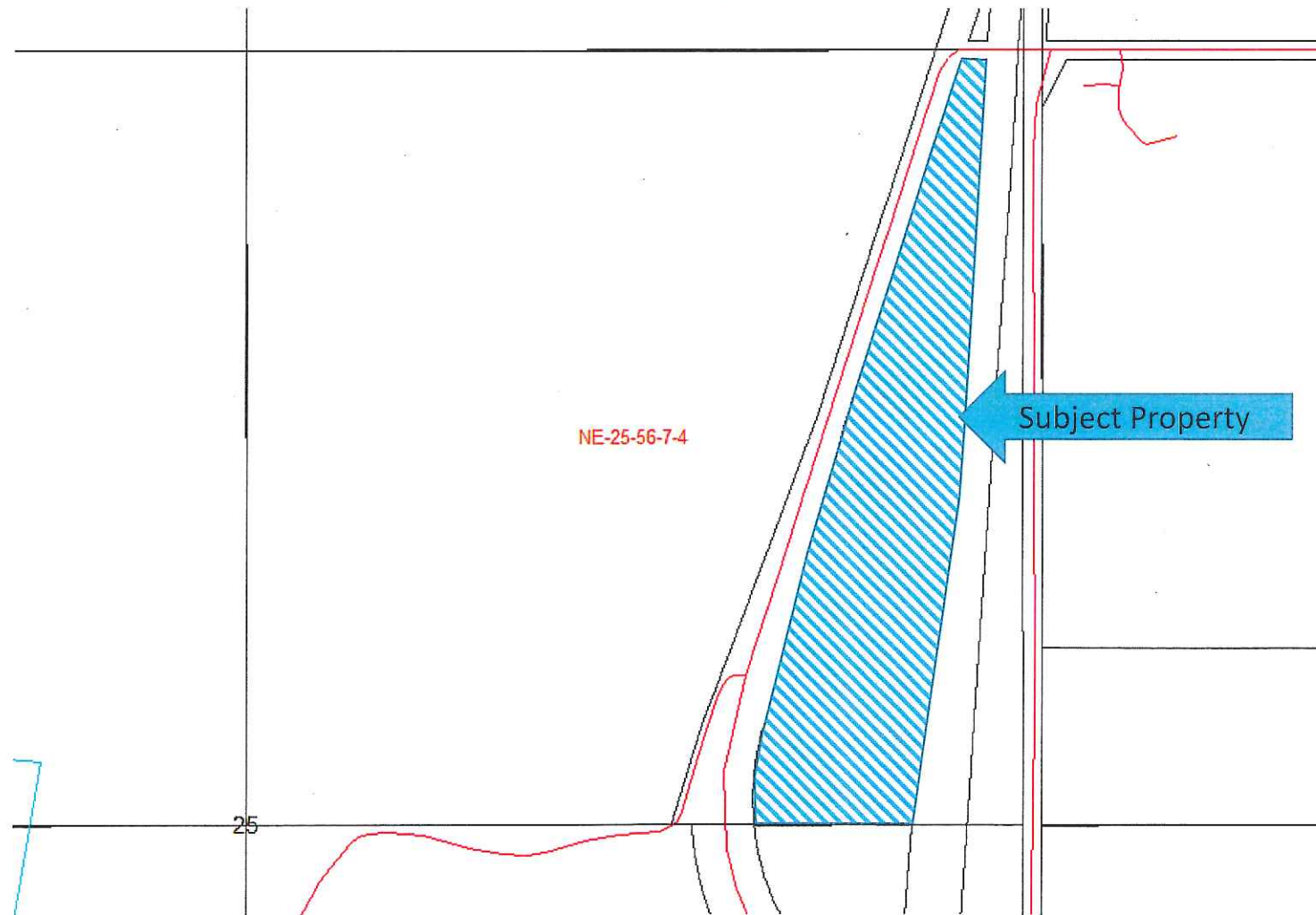
Sep 17/14
Date


Owner Signature

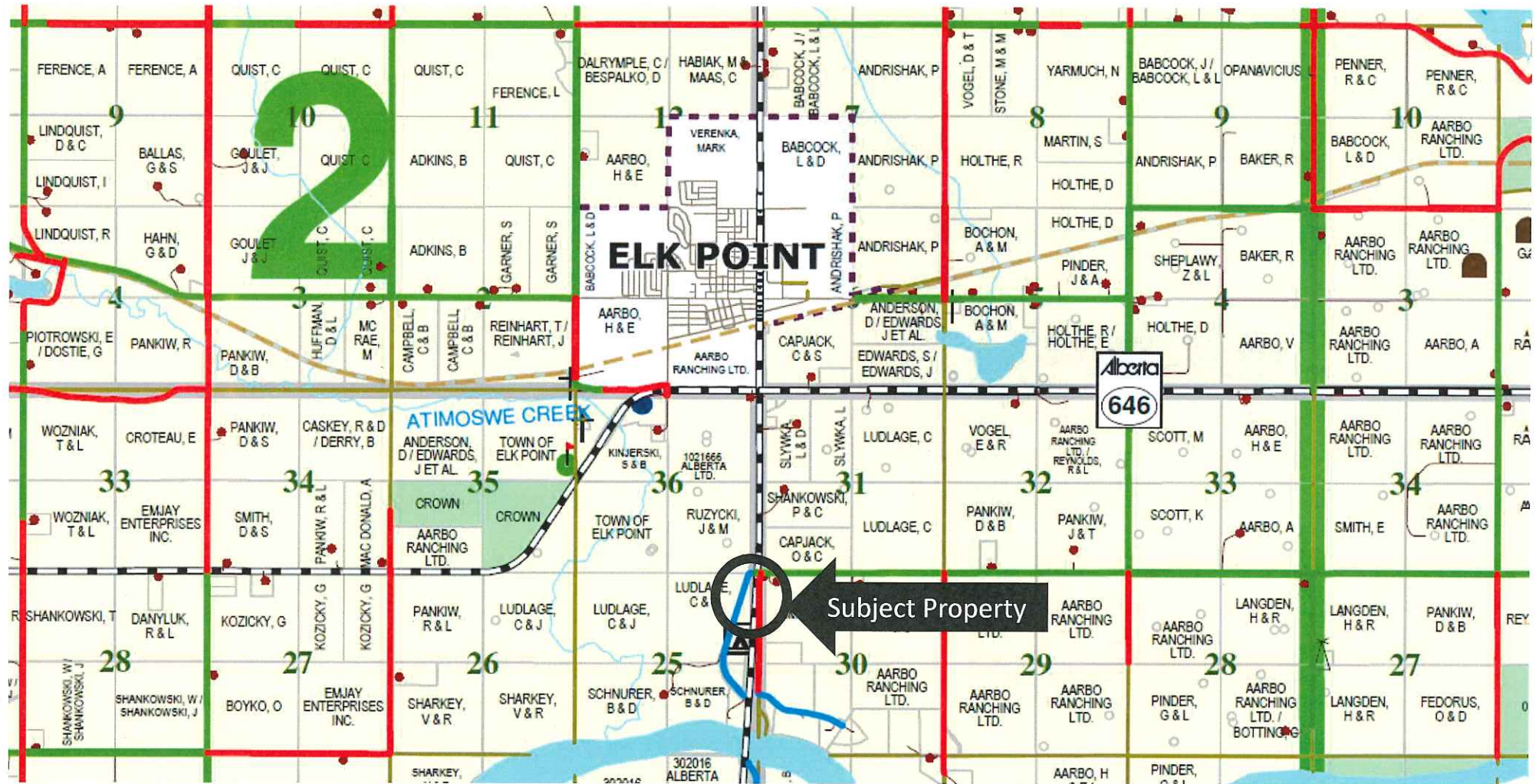
Sep 17/14
Date

Owner Signature

Date



General Location Map



BY-LAW NO. 2014-29

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

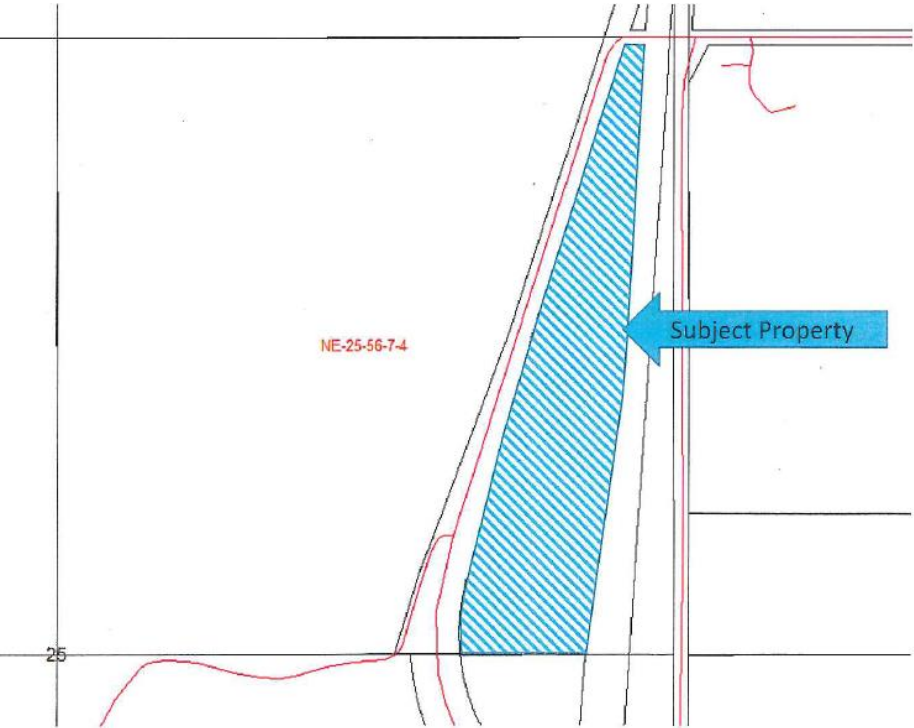
WHEREAS, it is deemed expedient to amend the Land Use Bylaw of St. Paul and County of St. Paul as set out in the Municipal Government Act, 2000 as amended.

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: Part of NE 25-56-7-W4M



Read a first time in Council this 14th day of October, A.D. 2014.

Advertised the day of , A.D. 2014, and the day , A.D. 2014 in the Elk Point Review and 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 No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

7.16. BYLAW NO. 2014-31 - AMEND LUB - REZONE PSE 25-56-7-W4 #20141008010

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

Bylaw No. 2014-31 is being presented to Council to amend Land Use Bylaw No. 2013-50 as it relates to rezoning PSE 25-56-7-W4 from Agricultural to Country Residential One (CR1). The owner wishes to rezone 10 acres from Agricultural to Country Residential for his son and daughter-in-law to build a house on the subdivided property.

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. 2014-31, as it relates to rezoning PSE 25-56-7-W4 from Agricultural to Country Residential One (CR1).

Additional Information

Originated By : pcorbiere

COUNTY OF ST. PAUL REZONING APPLICATIONName of Applicant: Brian & Daphne Schnurer Email: Bdschnurer@Telus.netMailing Address: Box 401 ToA 1A0 Elk Point, ABTelephone (Home): 780-724-4206 (Business): 780-645-8130 (Fax): _____

Registered Owner (if not applicant): _____

Mailing Address: _____

Telephone (Home): _____ (Business): _____ (Fax): _____

1. LEGAL DESCRIPTION OF LAND TO BE REZONED:

- a) All / part of the SE $\frac{1}{4}$ 25 section 56 township 07 range W4M
- b) Being all / parts of Lot — Block — Registered Plan —
- c) Total area of the above parcel of land to be rezoned is 10 acres _____ (hectares)

2. ZONING INFORMATION:

- a) Current Zoning as per the Land Use Bylaw 2013-50: AGRICULTURE.
- b) Desired Zoning as per the Land Use Bylaw 2013-50: COUNTRY RESIDENTIAL One.
- c) Proposed use as per the Land Use Bylaw 2013-50: ~~RESIDENTIAL~~ Single Detached Dwelling
- 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:
OUR SON AND DAUGHTER IN LAW WOULD LIKE TO PURCHASE
PARCEL OF LAND FOR THE CONSTRUCTION OF A COUNTRY
RESIDENCE. THIS PARCEL HAS HAD PREVIOUS SUBDIVISION
DONE, DUE TO OLD AND NEW HIGHWAY RIGHTWAYS ALONG WITH
TOWN OF ELK POINT RIVER CAMPGROUND. FURTHER TO THIS, WE
HAVE HAD DISCUSSIONS WITH COUNTY OFFICIALS FOR ADDITIONAL
SUBDIVISIONS TO ENHANCE THIS RIVER FRONT PROPERTY.

Appendix 1 for 7.16.: Rezoning Application

3. LOCATION OF LAND TO BE REZONED:

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

If "yes", the adjoining municipality is _____

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

If "yes" the highway is No. 41

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 North Saskatchewan River

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) ROLLING / MIXED PASTURE.

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

TAMIZ / NATIVE PASTURE.

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 1 for 7.16.: Rezoning Application

6. SEWER SERVICES:

- a) Existing sewage disposal: None.
- b) Proposed sewage disposal: Field System.

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

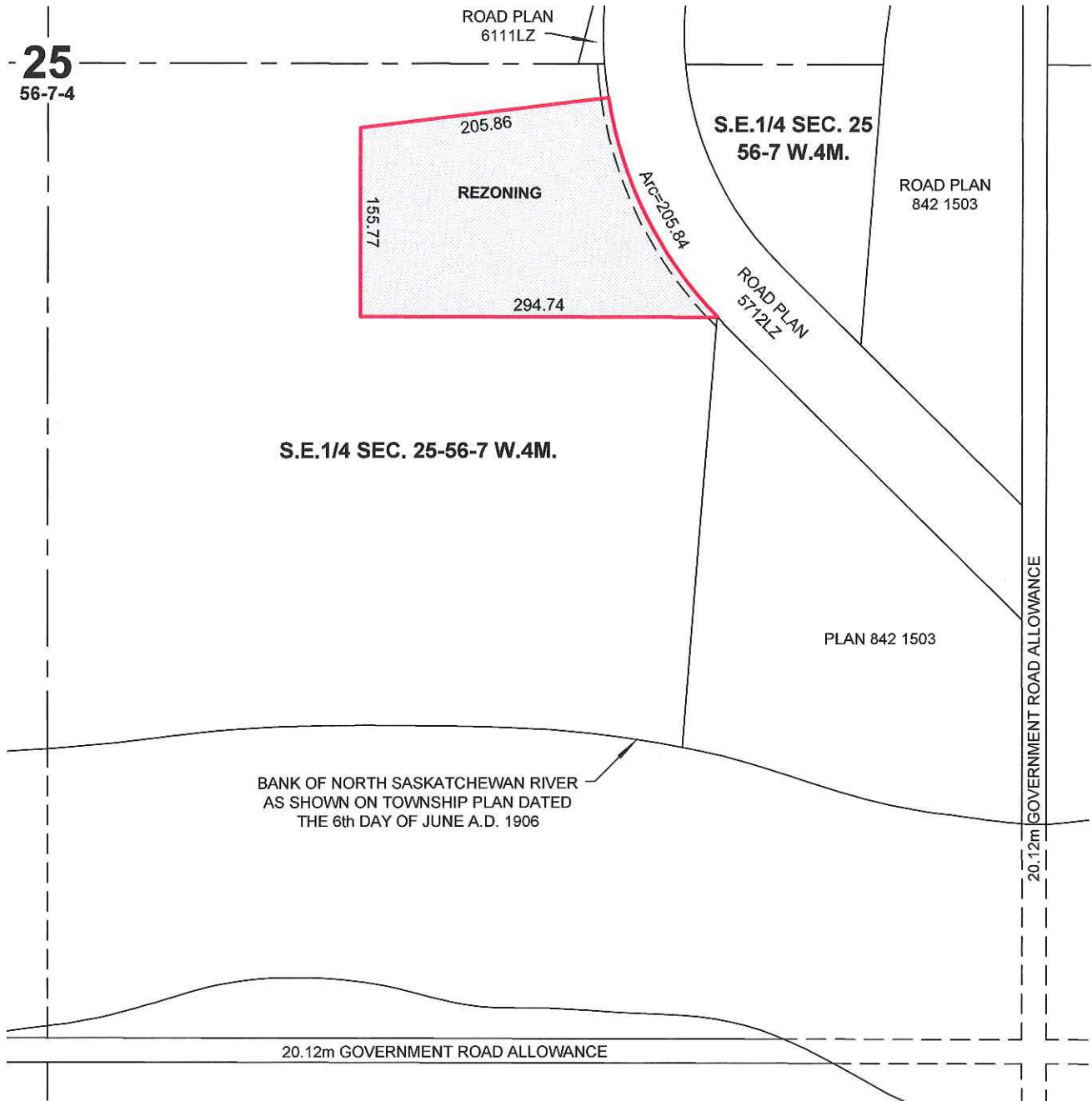
	Property Line	Water Source	Building	Septic Tank	Basement	Water Course
Holding Tanks	1 metre	10 metres	1 metre			10 metres
Treatment Mound	3 metres	15 metres	10 metres	3 metres	10 metres	15 metres
Field System	1.5 metres	15 metres	10 metres	5 metres	10 metres	15 metres
Open Discharge	90 metres	50 metres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

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

PAGE 1 OF 2

REZONING PLAN

SHOWING PROPOSED REZONING WITHIN
S.E.1/4 Sec.25 Twp.56 Rge.7 W.4M.
COUNTY OF ST. PAUL No. 19

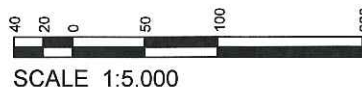
**LEGEND:**

Portions referred to shown as:

Distances are in metres and decimals thereof.

EXPLORE
SURVEYS INC.

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



REV. NO.	DESCRIPTION	DATE
0	PLAN ISSUED	OCT. 3, 2014

Job X126214

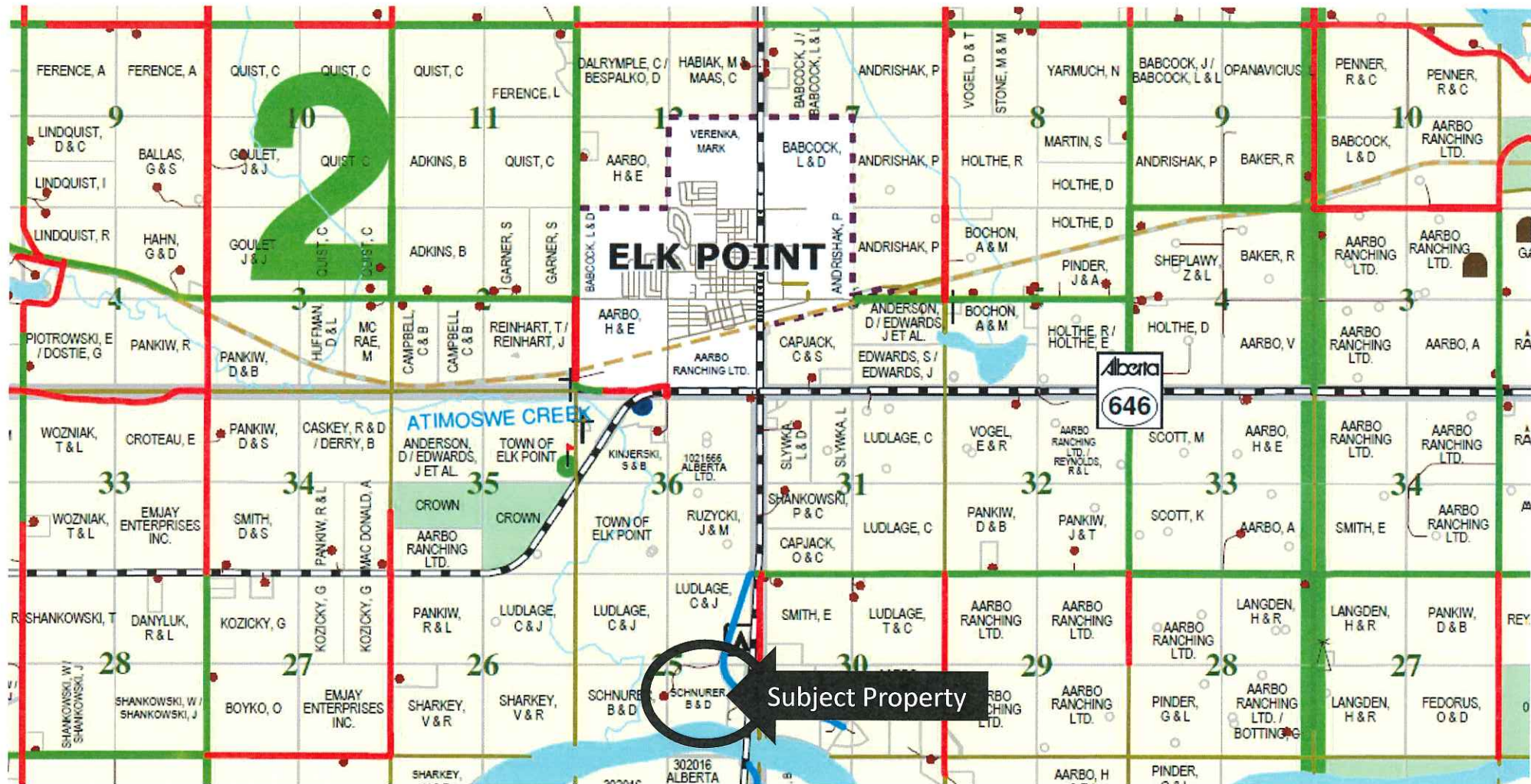
Rev. 0

SURVEYED BY: J.O.

CALC'D BY: J.O.

DRAWN BY: J.O.

General Location Map



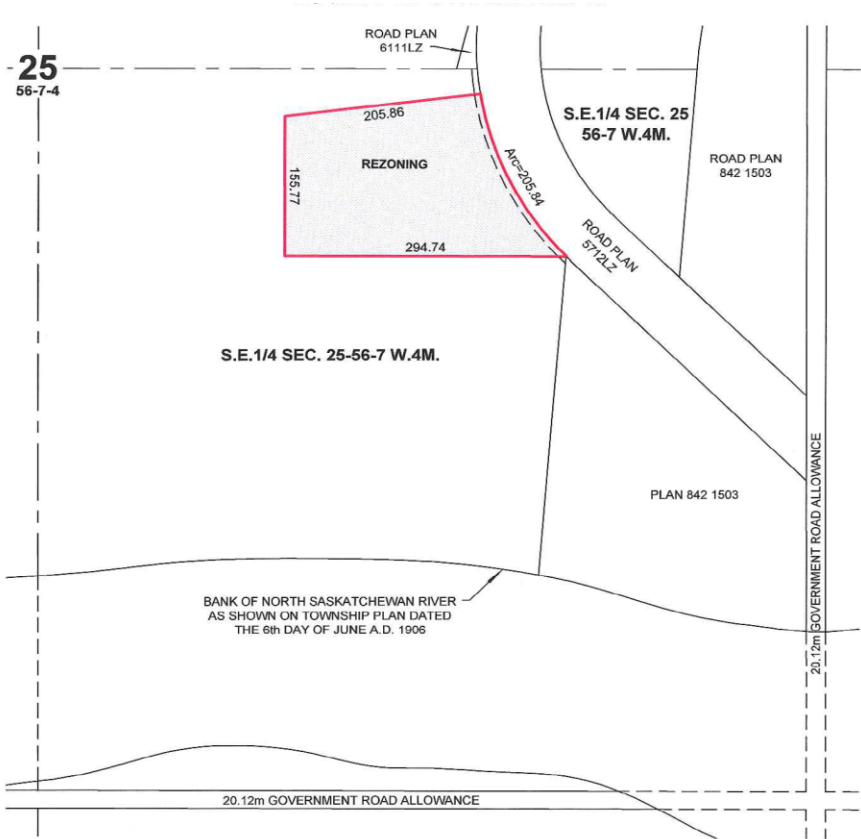
COUNTY OF ST. PAUL NO. 19
BY-LAW NO. 2014-31

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

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

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

1. Bylaw No. 2013-50 is hereby amended as follows:
- FROM: Agricultural to Country Residential One (CR1)
- FOR: Part of SE 25-56-7-W4



Read a first time in Council this 14th day of October, A.D. 2014.

Advertised the day of , A.D. 2014, and the day , A.D. 2014 in the Elk Point Review and 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 No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

7.17. BYLAW NO. 2014-32 - AMEND LUB - REZONE PSW 34-57-9-W4 #20141008012

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

Bylaw No. 2014-32 is being presented to Council to amend Land Use Bylaw No. 2013-50 as it relates to rezoning 18.31 acres in PSW 34-57-9-W4 from Agricultural to Country Residential One (CR1).

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. 2014-32, as it relates to rezoning PSW 34-57-9-W4 from Agricultural to Country Residential One (CR1).

Additional Information

Originated By : pcorbiere

COUNTY OF ST. PAUL REZONING APPLICATION

Name of Applicant: Explore Surveys Inc. Email: albert@exploresurveys.com

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

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

Registered Owner (if not applicant): Daisy Binette

Mailing Address: Box 421, St. Paul, Alta. T0A 3A0

Telephone (Home): 780-645-2416 (Business): _____ (Fax): _____

1. LEGAL DESCRIPTION OF LAND TO BE SUBDIVIDED:

- a) All / part of the S.W. ¼ section 34 township 57 range 9 W4M
- b) Being all / parts of Lot _____ Block _____ Registered Plan _____
- c) Total area of the above parcel of land to be rezoned is 18.31 acres 7.41 (hectares)

2. ZONING INFORMATION:

- a) Current Zoning as per the Land Use Bylaw 2013-~~11~~⁵: Agricultural
- b) Desired Zoning as per the Land Use Bylaw 2013-~~11~~⁹: Country Residential One
- c) Proposed use as per the Land Use Bylaw 2013-~~11~~⁹: Country Residential One
Single Family Dwellings
- 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: The areas are fragmented and cannot be farmed with ease. The landowner wishes to sell these 2 parcels and keep the area east of the road as an agricultural unit.

Appendix 1 for 7.17.: Rezoning Application

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 X No _____

If "yes", state its name Upper Therien Lake

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

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

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

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

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

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

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

4. PHYSICAL CHARACTERISTICS OF LAND TO BE SUBDIVIDED:

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

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

Tree Stands

Appendix 1 for 7.17.: Rezoning Application

5. WATER SERVICES:

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

6. SEWER SERVICES:

- a) Existing sewage disposal: None
- b) Proposed sewage disposal: As permitted

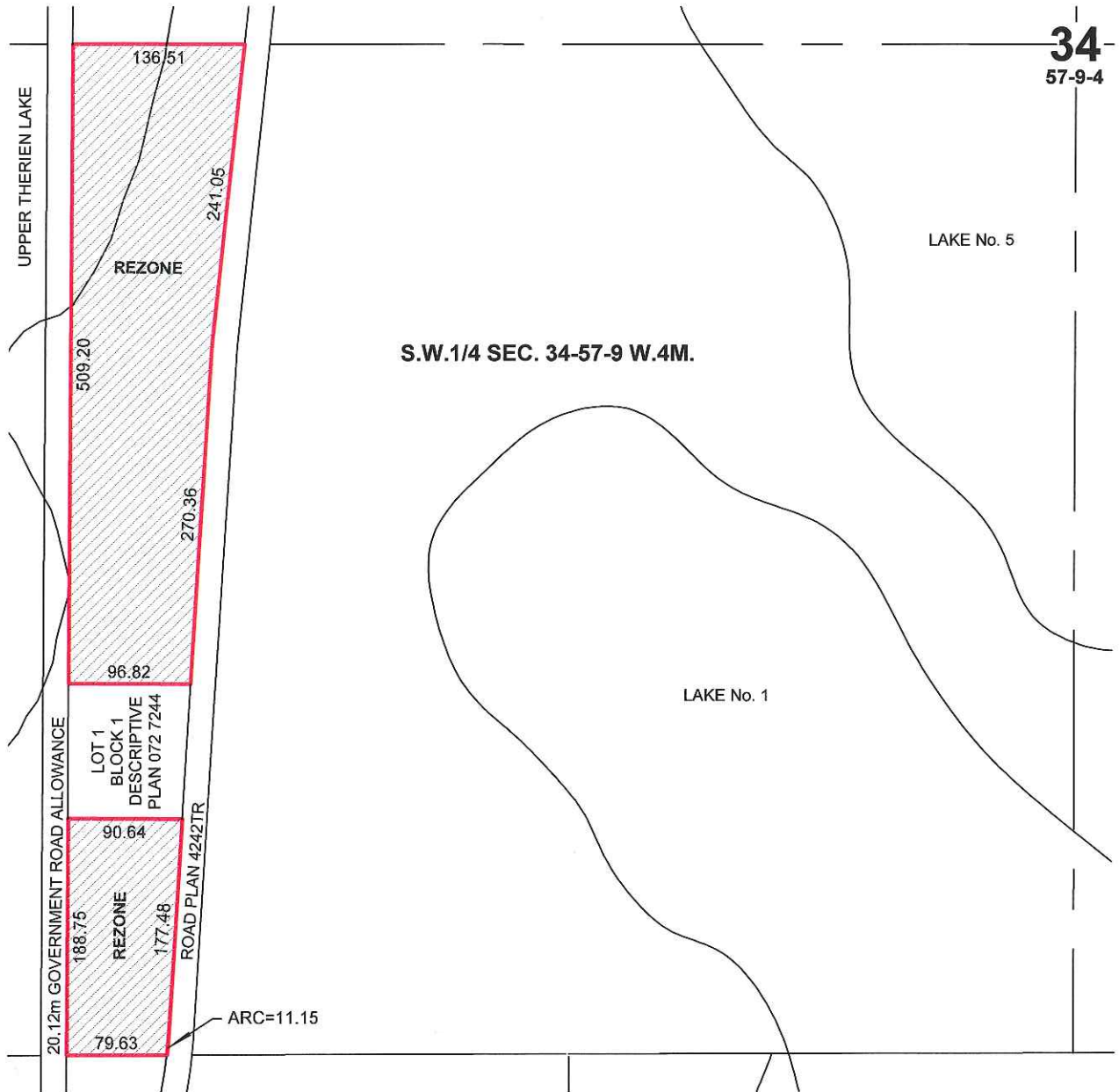
An existing sewage system must comply with the above setbacks (existing and/or proposed).

	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

PAGE 1 OF 2

REZONING PLAN

SHOWING PROPOSED REZONING WITHIN
S.W.1/4 Sec.34 Twp.57 Rge.9 W.4M.
 COUNTY OF ST. PAUL No. 19



LEGEND:

Distances are in metres and decimals thereof.

Portions referred to shown as:

EXPLORE
 SURVEYS INC.

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



REV. NO.	DESCRIPTION	DATE
0	PLAN ISSUED	OCT. 3, 2014

Job X131514

Rev. 0

SURVEYED BY: --

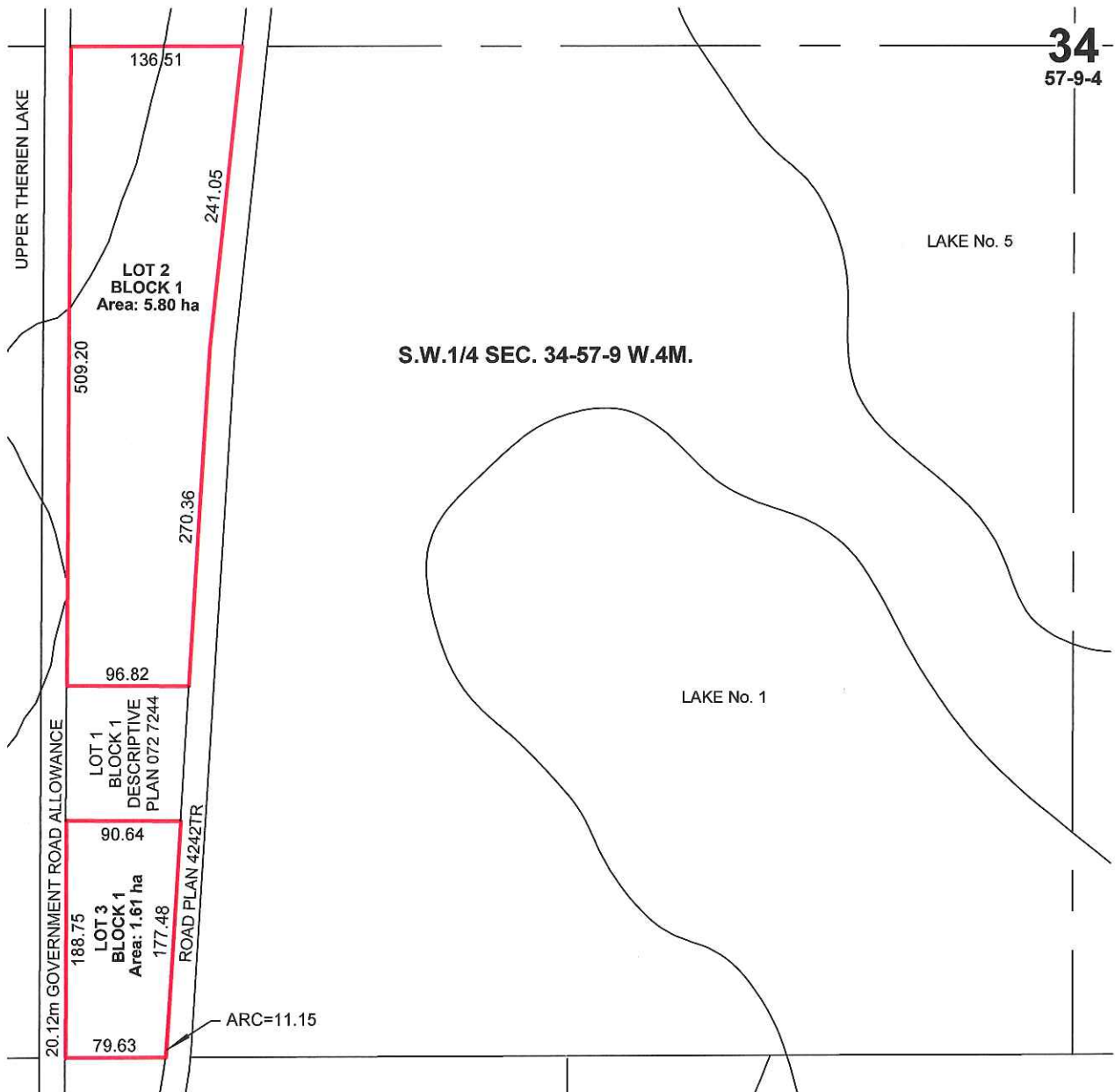
CALC'D BY: J.O.

DRAWN BY: J.O.

PAGE 1 OF 2

TENTATIVE PLAN

SHOWING PROPOSED SUBDIVISION WITHIN
S.W.1/4 Sec.34 Twp.57 Rge.9 W.4M.
 COUNTY OF ST. PAUL No. 19



LEGEND:

Distances are in metres and decimals thereof.

Portions referred to shown as: ———

EXPLORE
SURVEYS INC.

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

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REV. NO.	DESCRIPTION	DATE
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Job X131514

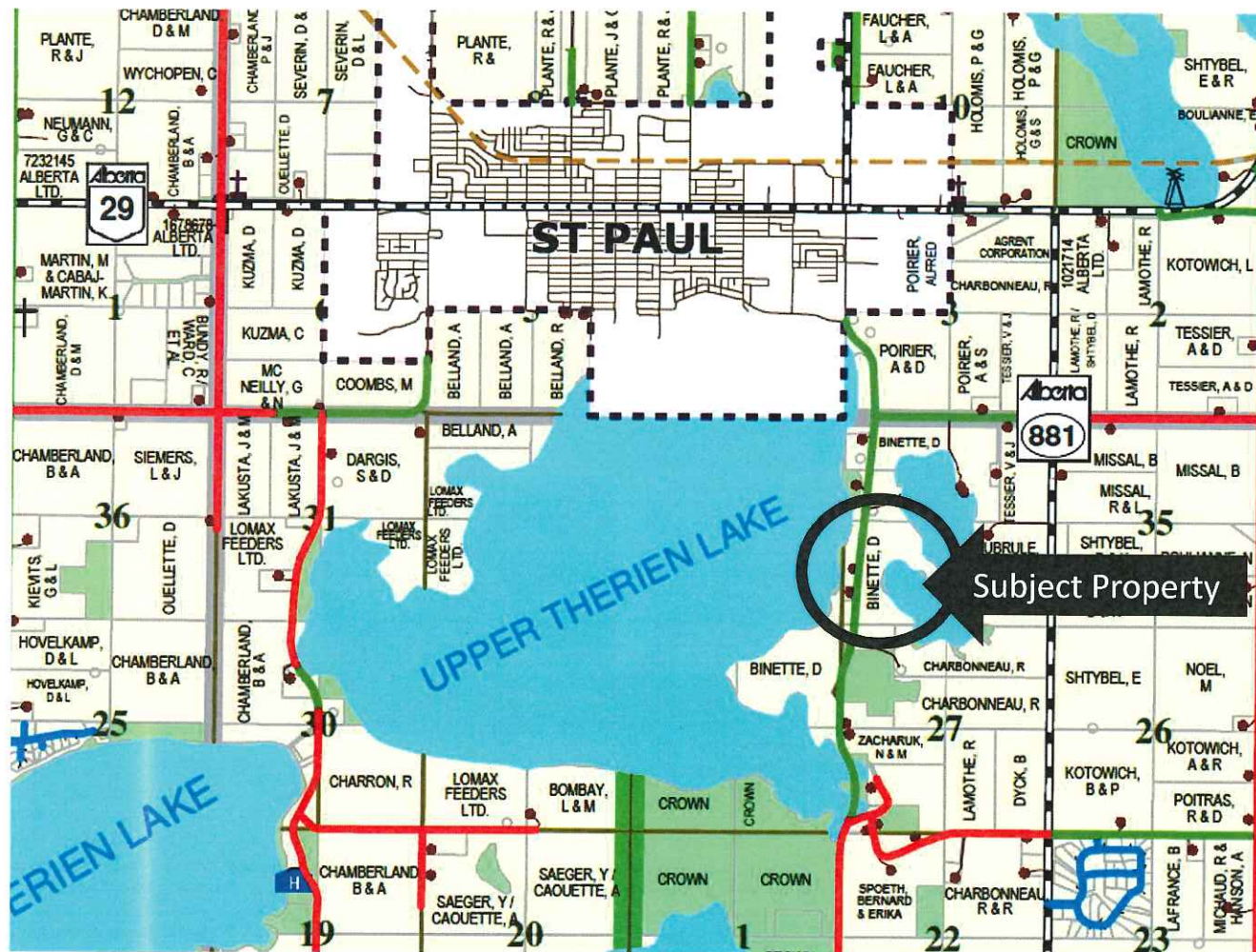
Rev. 0

SURVEYED BY: --

CALC'D BY: J.O.

DRAWN BY: J.O.

General Location Map



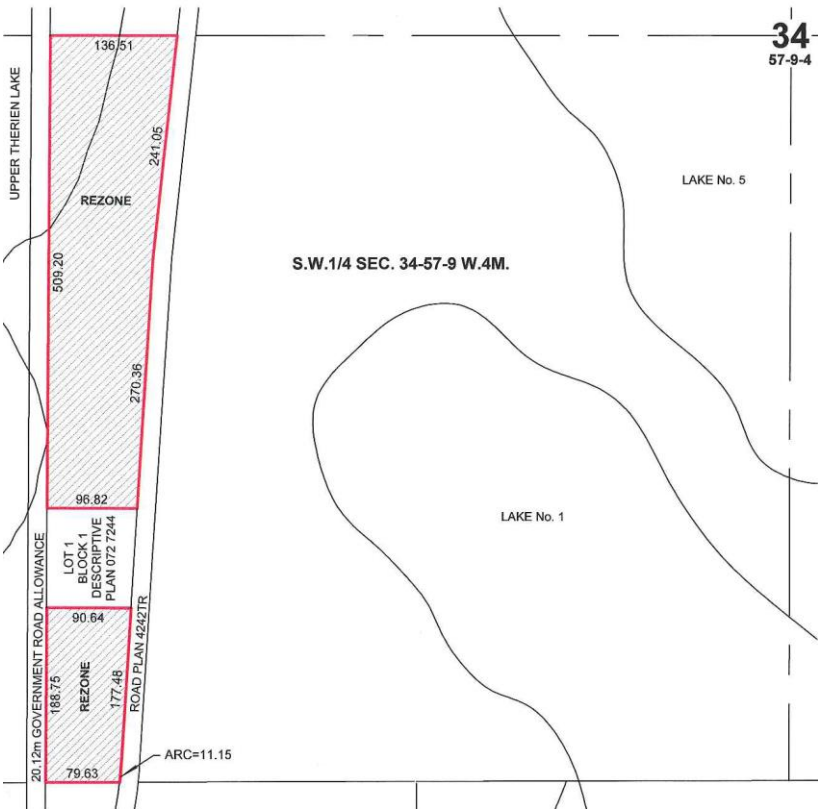
COUNTY OF ST. PAUL NO. 19
BY-LAW NO. 2014-32

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

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

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

1. Bylaw No. 2013-50 is hereby amended as follows:
- FROM: Agricultural to Country Residential One (CR1)
- FOR: Part of SW 34-57-9-W4



Read a first time in Council this 14th day of October, A.D. 2014.

Advertised the day of , A.D. 2014, and the day , A.D. 2014 in the Elk Point Review and 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 No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

7.18. BYLAW NO. 2014-30 - REGIONAL EMERGENCY MANAGEMENT AGENCY #20141008001

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

Further to the Regional Emergency Management Committee attached is a Bylaw to establish a Regional Emergency Management Agency.

Section 187 of the MGA states that all bylaws must have three distinct and separate readings.

Recommendation

Motion to give first reading to Bylaw No. 2014-30.

Motion to give second reading to Bylaw No. 2014-30.

Motion to present Bylaw No. 2014-30 at this meeting for third reading.

Motion to give third reading to Bylaw No. 2014-30.

Additional Information

Originated By : pcorbiere

COUNTY OF ST. PAUL NO. 19

BYLAW NO. 2014-30

A Bylaw of the County of St. Paul in the Province of Alberta to establish an Emergency Advisory Committee and Regional Emergency Management Agency.

WHEREAS the Council of the County of St. Paul No. 19 is responsible under the *Emergency Management Act*, Chapter E-6.8, Revised Statutes of Alberta 2000 (“the Act”), for the direction and control of the local authority’s emergency response and is required to prepare and approve an emergency plan and program; and

WHEREAS the Council of the County of St. Paul No. 19 is also required under the Act, to appoint an emergency advisory committee and to establish and maintain a municipal emergency management agency to carry out Council’s statutory powers and obligations under the Act; and

WHEREAS it is permissible under the Act, that an emergency management agency be maintained by and act as the agent of more than one local authority; and

WHEREAS the County of St. Paul, Town of St. Paul, Town of Elk Point, and Summer Village of Horseshoe Bay (“the St. Paul Region”) have agreed to work together through a regional emergency management plan and programs to carry out emergency management activities;

NOW THEREFORE, THE COUNCIL OF THE COUNTY OF ST. PAUL NO. 19, DULY ASSEMBLED, ENACTS AS FOLLOWS:

1. This Bylaw may be cited as the Regional Emergency Management Bylaw.
2. In this Bylaw:
 - a. “Act” means the *Emergency Management Act*, Chapter E-6.8, Revised Statutes of Alberta 2000;
 - b. “CEO” means the Chief Elected Official as defined within the *Municipal Government Act*, Chapter M-26, Revised Statutes of Alberta 2000;
 - c. “Council” means the Council of the County of St. Paul No. 19;
 - d. “Director of the Regional Emergency Management Agency” means the same as the “director of the emergency management agency”, as defined in the *Emergency Management Act*, with responsibility for the Regional Emergency Management Agency;
 - e. “Disaster” means an event that has resulted or may result in serious harm to the safety, health or welfare of people, or widespread damage to property;
 - f. “Emergency” means a present or imminent event that requires prompt coordination of action or special regulation of persons or property to protect the health, safety or welfare of people or to limit damage to property;
 - g. “Emergency Advisory Committee” means the committee established for the local authority under this Bylaw, as defined in the *Emergency Management Act*;
 - h. “Local Authority” means, where a municipality has a council within the meaning of the *Municipal Government Act*, that council;
 - i. “Minister” means the Minister charged with the administration of the Act;
 - j. “Regional Emergency Management Agency” means the agency established under this Bylaw, and means the same as the “emergency management agency” as defined in the *Emergency Management Act*;
 - k. “Regional Emergency Management Plan” means the emergency plan prepared by the Regional Emergency Management Agency; and
 - l. “State of Local Emergency” means the declaration made by a local authority, as defined in the *Emergency Management Act*.
3. The Council of the County of St. Paul No. 19 hereby establishes an Emergency Advisory Committee, comprised of two (2) members of Council, to ensure that an emergency plan and program are prepared to address potential emergencies or disasters affecting the County of St. Paul No. 19.

4. The Council of St. Paul No. 19 hereby supports establishment of a Regional Emergency Management Agency to carry out emergency management activities on behalf of the County of St. Paul No. 19.
5. The Council may:
 - a. By bylaw that is not advertised borrow, levy, appropriate and expend all sums required for the operation of the regional emergency management agency; and
 - b. Enter into agreements with and make payments or grants, or both, to persons or organizations for the provision of services in the development or implementation of emergency plans or programs, including mutual aid plans and programs.
6. The Emergency Advisory Committee shall:
 - a. Review the status of the Regional Emergency Management Plan and related plans and programs at least once each year; and
 - b. Advise the Council, duly assembled, on the status of the Regional Emergency Management Plan and related plans and programs at least once each year.
7. The Director of the Regional Emergency Management Agency shall:
 - a. Act as Director of emergency operations, or ensure that someone is designated as a Deputy Director under the Regional Emergency Management Plan to so act, on behalf of the St. Paul Region;
 - b. Coordinate all emergency services and other resources used in an emergency;
 - c. Prepare, co-ordinate and review the Regional Emergency Management Plan and related plans and programs on a regular basis with assistance from any person or agency who/which might serve a useful purpose in the preparation or implementation of the Regional Emergency Management Plan;
 - d. Revise and update the Regional Emergency Management Plan, upon authority of the Emergency Advisory Committee for each of the County of St. Paul, Town of St. Paul, Town of Elk Point, and Summer Village of Horseshoe Bay; and
 - e. Delegate duties and tasks as necessary to ensure conformance with paragraphs (a), (b), (c) and (d).
8. The power to declare, renew or terminate a state of local emergency under the Act is hereby delegated to the CEO of the County of St. Paul No. 19, relating to all or any part of that specific municipality.
9. In the absence of the CEO, the power to declare, renew or terminate a state of local emergency is delegated to the Deputy CEO, or Acting CEO, or any two (2) Councillors.
10. When a state of local emergency is declared, the person or persons making the declaration shall:
 - a. Ensure that the declaration identifies the nature of the emergency and the area of the municipality in which it exists;
 - b. Cause the details of the declaration to be published immediately by such means of communications considered most likely to notify the population of the area affected; and
 - c. Forward a copy of the declaration to the Minister forthwith.
11. Subject to Section 13, when a state of local emergency is declared, the person or persons making the declaration may:
 - a. Cause the Regional Emergency Management Plan or any related plans or programs to be put into operation;
 - b. Acquire or utilize any real or personal property considered necessary to prevent, combat or alleviate the effects of an emergency or disaster;
 - c. Authorize or require any qualified person to render aid of a type he or she is qualified to provide;
 - d. Control or prohibit travel to or from any area of the municipality;

- e. Provide for the restoration of essential facilities and the distribution of essential supplies and provide, maintain and coordinate emergency medical, welfare and other essential services in any part of the municipality;
 - f. Cause the evacuation of persons and the removal of livestock and personal property from any area of the municipality that is or may be affected by the disaster and make arrangements for the adequate care and protection of those persons or livestock and of the personal property;
 - g. Authorize the entry into any building or on any land, without warrant, by any person in the course of implementing an emergency plan or program;
 - h. Cause the demolition or removal of any trees, structures or crops if the demolition or removal is necessary or appropriate in order to reach the scene of a disaster, or to attempt to forestall its occurrence or to combat its progress;
 - i. Procure or fix prices for food, clothing, fuel, equipment, medical supplies or other essential supplies and the use of any property, services, resources or equipment within the municipality for the duration of the state of local emergency;
 - j. Authorize the conscription of persons needed to meet an emergency; and
 - k. Authorize any persons at any time to exercise, in the operation of the Regional Emergency Management Plan and related plans or programs, any power specified in paragraphs (b) through (j) in relation to any part of the municipality affected by the declaration of a state of local emergency.
12. When a state of local emergency is declared,
- a. No action lies against a local authority or a person acting under the local authority's direction or authorization for anything done or omitted to be done in good faith while carrying out a power or duty under this Bylaw or the Act or the regulations.
13. When, in the opinion of the person or persons declaring the state of local emergency, an emergency no longer exists in relation to which the declaration was made, they shall, by resolution, terminate the declaration.
14. A declaration of a state of local emergency is considered terminated and ceases to be of any force or effect when:
- a. Resolution is passed under Section 11;
 - b. A period of seven days has lapsed since it was declared, unless it is renewed by resolution;
 - c. The Lieutenant Governor in Council makes an order for a state of emergency under the Act, relating to the same area; or
 - d. The Minister cancels the state of local emergency.
15. When a declaration of a state of local emergency has been terminated, the person or persons who made the declaration shall cause the details of the termination to be published immediately by such means of communications considered most likely to notify the majority of the population of the area affected.
16. Bylaw No. 1239, passed on April 14, 1992, is hereby rescinded.
17. This bylaw shall take effect on the date of the third and final reading.

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

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

Read a third time in Council this day of , 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

7.19. APPOINT DEPUTY DIRECTOR OF REGIONAL EMERGENCY MANAGEMENT

#20141008002

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

Section 7a of the Regional Emergency Management Agency Bylaw states that the Director shall act as Director of Emergency operations, or ensure that someone is designated as Deputy Director under the Regional Emergency Plan to so act, on behalf of the St. Paul Region.

As discussed at the September Public works meeting, we would like to appoint Dennis Bergheim as the Deputy Director.

Recommendation

Motion to ratify the appointment of Dennis Bergheim as Deputy Director of the Regional Emergency Management Agency.

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

7.20. ALBERTA COMMUNITY PARTNERSHIP GRANT - ORTHOPHOTOGRAPHY

#20141008009

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

The County of St. Paul and the County of Two Hills have initiated steps to produce and acquire aerial orthophotographical data. The project is eligible under the Alberta Community Partnership Program given that the Counties are flying at the same time to improve economies of scale. Administration requires a motion to apply for the Grant and for the County to be the managing partner. The amount the Counties are seeking is \$122,410.

Recommendation

Be it resolved that we authorize the County of St. Paul to participate in an application for the St. Paul-Two Hills Orthophotography Initiative project, submitted by the County of St. Paul under the Intermunicipal Collaboration stream of the Alberta Community Partnership Program, and further that the County of St. Paul No. 19, the applicant, agrees to enter into a Conditional Grant Agreement, governing the purpose and use of the grant funds.

Additional Information

Originated By : kattanasio



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

Issue Summary Report

7.21. ALBERTA COMMUNITY PARTNERSHIP GRANT - ELK POINT SALT SHED

#20141008011

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

The County of St. Paul and the Town of Elk Point have proposed a project to construct a salt shed, pole shed, and concrete pad at the Elk Point Transfer Station for the purposes of delivering more prompt and efficient snow removal services to County and Town resident. The project is eligible under the Alberta Community Partnership Program. Administration requires a motion to apply for the Grant and for the County to be the managing partner. The County and the Town are seeking \$300,000 to cover the costs of the project.

Recommendation

Be it resolved that we authorize the County of St. Paul to participate in an application for the St. Paul-Elk Point Salt Shed Construction project, submitted by the County of St. Paul under the Intermunicipal Collaboration stream of the Alberta Community Partnership Program, and further that the County of St. Paul No. 19, the applicant, agrees to enter into a Conditional Grant Agreement, governing the purpose and use of the grant funds.

Additional Information

Originated By : kattanasio



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

Issue Summary Report

7.22. ALBERTA COMMUNITY PARTNERSHIP GRANT - EQUIPMENT FOR FIRE DEPARTMENTS

#20141009015

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

The Town of St. Paul is requesting the County consider partnering on a grant to enhance our fire service with needed equipment through the Alberta Community Partnership Grant. This application includes replacements of SCBA packs and cylinders for the Mallaig, Ashmont and St. Paul Fire Departments. We have also included new bunker gear as much of the gear is outdated. New gear is much lighter for the volunteers. Finally the grant includes Thermal Imaging Cameras for the three departments which will assist the departments for fire calls. The Town of St. Paul has indicated they would be the Managing Partner on this grant application totaling \$88,075.

Recommendation

Motion to support the Alberta Community Partnership Grant with the Town of St. Paul to replace needed equipment and provide for new equipment that will ensure safety and enhance the ability of volunteer fire fighters as they carry out their duties, further that the Town of St. Paul will be the managing partner for this grant application.

Additional Information

Originated By : skitz



FIRE DEPARTMENT

www.stpaulfiredepartment.com

Alberta Community Partnership Grant

Town of St. Paul & County of St. Paul

Department's Benefited:

Mallaig Fire (30 members)

Ashmont Fire (20 members)

St. Paul Fire (32 members)

4	Scott 4.5 AP75 Air Packs	\$4100.00	\$16400.00
8	Scott 45 Minute Carbon Cylinders	\$1100.00	\$ 8800.00
25	AV 3000 Kevlar Face Masks	\$ 300.00	\$ 7500.00
25	Scott Epic 3 Voice Amplifiers	\$ 455.00	\$11375.00
20	Innotex Firefighter Bunker Gear	\$1300.00	\$26000.00
3	FLIR Thermal Imaging Cameras	\$6000.00	\$18000.00
		Total	\$88075.00

- Influx of new members has left Departments scrambling trying to outfit them.
- New NFPA standards for breathing air packs, cylinders and masks has left Departments behind.
- Town and County has approved a 2 year plan to replace all old SCBA packs and cylinders, this is in addition to that plan to complete everything on the same time. This will avoid confusion between old and new equipment, and lessen safety issues because of it.

5101 – 50 Street
Phone: (780)645-4100

Box 1480
Email: tkotowich@town.stpaul.ab.ca

St. Paul, Alberta T0A 3A0
Fax: (780)645-2942



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

Issue Summary Report

7.23. ROAD CONSTRUCTION EASEMENT

#20141009001

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

The following road construction easement is being presented to Council for approval. Backsloping and County to fence or pay compensation for fencing.

Range Road 103 from Twp Rd 582 to 590, Project 4C141, 3 Miles

PSE 33-58-10-W4 Michel & Sharon Berlinguette

The other easements on this project were approved in May, 2014 however this property was being transferred to a new owner at that time. The title has now been transferred to the new owner and he has signed the easement.

Recommendation

Motion to approve the following easement for Road Construction purposes:

Range Road 103 from Twp Rd 582 to 590, Project 4C141, 3 Miles

PSE 33-58-10-W4 Michel & Sharon Berlinguette

Additional Information

Originated By : pcorbiere



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

7.24. IN CAMERA

#20141008007

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Background

Items to be presented at the meeting.

Recommendation

Motion to go in camera to discuss land and staffing issues.

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

#20140921001

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

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. OCT. 17 @ 10:00 A.M. - PUBLIC WORKS

#20141009007

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Additional Information

Originated By : pcorbiere



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

Issue Summary Report

10.2. OCT. 17 @ 1:00 P.M. - ORGANIZATIONAL MEETING

#20141009008

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Additional Information

Originated By : pcorbiere



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

10.3. OCT. 28 @ 10:00 A.M. - ASB

#20141009009

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Additional Information

Originated By : pcorbiere



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

**10.4. NOV. 3 @ 9:00 A.M. - NE REGIONAL ASB CONFERENCE -
INNISFREE**

#20141009011

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Additional Information

Originated By : pcorbiere



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

10.5. NOV. 5 @ 10:00 A.M. - LUB/MDP REVIEW

#20141009010

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Additional Information

Originated By : pcorbiere



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

10.6. NOV. 17 @ 5:00 P.M. - MAYORS & REEVES MEETING - SALON 4 #20141009013

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Additional Information

Originated By : pcorbiere



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

10.7. NOV. 18 @ 8:15 A.M. - AAMD&C CONVENTION

#20141009012

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Additional Information

Originated By : pcorbiere



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

11.1. LISTING OF ACCOUNTS PAYABLE

#20140921003

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

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>
17991	Sept. 5, 2014	20548-20613	\$885,017.59
18006	Sept. 10, 2014	20614	\$ 2,000.00
18011	Sept. 15, 2014	20615-20701	\$476,234.71

Additional Information

Originated By : pcorbiere



County of St Paul No 19
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www.county.stpaul.ab.ca

Issue Summary Report

11.2. COUNCIL FEES

#20140921004

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Recommendation

Motion to approve the Council Fees for the Month of , 2012 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

#20140921005

Meeting : October 14, 2014

Meeting Date : 2014/10/14 10:00

Executive Summary

Recommendation

Motion to approve the budget to actual as of , 2013.

Additional Information

Originated By : skitz