



**October 14, 2014**

Start time : 10:00 AM

**Minutes**

**Call to Order**

The 634th meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve S. Upham at 10:05 a.m., Tuesday, October 14, 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 Legislative Services

Janice Huser St. Paul Journal

**Minutes**

**Resolution #CM20141014.1001**

Moved By: Councillor Maxine Fodness

Motion to approve minutes of the September 9, 2014 Council Meeting as presented.

**Carried**

**Bank Reconciliation**

**Resolution #CM20141014.1002**

Moved By: Councillor Cliff Martin

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

**Carried**

**Additions to Agenda and Acceptance of Agenda**

The following addition was made to the agenda:

7.25 Williams Haunted House

**Resolution #CM20141014.1003**

Moved By: Councillor Laurent Amyotte

Motion to adopt the agenda for the Regular Meeting of Council for October 14, 2014 with the above noted addition.

**Carried**

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

**Resolution #CM20141014.1004**

Moved By: Councillor Maxine Fodness

Motion to give third and final reading to Bylaw No. 2014-26, Speed Control Bylaw.

**Carried**

<b>Bylaw No. 2014-27 - Licence Road Allowance</b>	<p><b>Resolution #CM20141014.1005</b>  Moved By: Councillor Cliff Martin  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.</p>	<b>Carried</b>
	<p><b>Resolution #CM20141014.1006</b>  Moved By: Councillor Dwight Dach  Motion to give third reading to Bylaw No. 2014-27.</p>	<b>Carried</b>
<b>Bylaw No. 2014-28 - Licence Road Allowance</b>	<p><b>Resolution #CM20141014.1007</b>  Moved By: Councillor Frank Sloan  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.</p>	<b>Carried</b>
	<p><b>Resolution #CM20141014.1008</b>  Moved By: Councillor Glen Ockerman  Motion to give third reading to Bylaw No. 2014-28.</p>	<b>Carried</b>
<b>Date for November Council Meeting</b>	<p><b>Resolution #CM20141014.1009</b>  Moved By: Councillor Glen Ockerman  Motion to reschedule the November Council meeting to November 10, 2014 at 10:00 a.m. as per section 193(3) of the M.G.A.</p>	<b>Carried</b>
<b>Director for North Saskatchewan Watershed Alliance</b>	<p>Council was informed that Councillor D. Dach's application to fill the vacancy on the Board of Directors for the North Saskatchewan Watershed Alliance has been accepted in principle and he has been invited to attend the next board meeting, at which his appointment will be ratified.</p>	
	<p><b>Resolution #CM20141014.1010</b>  Moved By: Councillor Glen Ockerman  Motion to file as information.</p>	<b>Carried</b>
<b>Request for Funding - Grandparent Day Walk</b>	<p><b>Resolution #CM20141014.1011</b>  Moved By: Councillor Dwight Dach  Motion to ratify a \$200 donation for the Elk Point Grandparent Day Celebration.</p>	<b>Carried</b>
<b>Request for Funding - ACFA JazzArt Evening - October 25</b>	<p><b>Resolution #CM20141014.1012</b>  Moved By: Councillor Cliff Martin  Motion to provide a silent auction item for the ACFA Regionale de Saint-Paul for the JazzArt evening on October 25, 2014.</p>	<b>Carried</b>
<b>Request for Funding - St. Paul &amp; District Chamber of Commerce</b>	<p><b>Resolution #CM20141014.1013</b>  Moved By: Councillor Maxine Fodness  Motion to approve a \$5000 donation for the St. Paul and Elk Point Chambers of Commerce and \$1,500 for the Mallaig Chamber of Commerce.</p>	<b>Carried</b>
<b>7th Annual Classic Farmer's Spiel</b>	<p><b>Resolution #CM20141014.1014</b>  Moved By: Councillor Laurent Amyotte  Motion to sponsor one team for \$160 and provide a door prize for the Mallaig Farmer's Spiel.</p>	<b>Carried</b>

<b>Town &amp; Country Ladies Funspiel</b>	<p><b>Resolution #CM20141014.1015</b>  Moved By: Councillor Frank Sloan  Motion to donate \$100 to the Town and Country Ladies Funspiel which will be held November 22, 2014 in St. Paul.</p>	<b>Carried</b>
<b>Megan Wolitski Memorial Walk</b>	<p><b>Resolution #CM20141014.1016</b>  Moved By: Councillor Glen Ockerman  Motion to donate an auction item for the first annual Megan Wolitski Memorial Walk.</p>	<b>Carried</b>
<b>2014 Canadian Property Rights Conference - Oct. 17-18</b>	<p><b>Resolution #CM20141014.1017</b>  Moved By: Councillor Cliff Martin  Motion to approve Kyle Attanasio to attend the Canadian Property Rights Conference in Calgary on October 17-18.</p>	<b>Carried</b>
<b>RiskPro 7 Training Module - October 23</b>	<p><b>Resolution #CM20141014.1018</b>  Moved By: Councillor Dwight Dach  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.</p>	<b>Carried</b>
<b>Bellamy Forum - Nov. 4 &amp; 5</b>	<p><b>Resolution #CM20141014.1019</b>  Moved By: Councillor Maxine Fodness  Motion to approve the appropriate staff to attend the 2014 Bellamy Forum on November 4 &amp; 5 in Edmonton.</p>	<b>Carried</b>
<b>2014 AAMDC Fall Convention - Nov. 18-20</b>	<p><b>Resolution #CM20141014.1020</b>  Moved By: Councillor Frank Sloan  Motion that Kyle Attanasio be approved to attend the AAMDC Fall Convention in Edmonton on November 18-20.</p>	<b>Carried</b>
<b>Street Light Request - Laurier Lake</b>	<p><b>Resolution #CM20141014.1021</b>  Moved By: Councillor Cliff Martin  Motion to approve three street lights for Plan 7621873 at Laurier Lake and that the lighting be LED, as per policy ADM-80.</p>	<b>Carried</b>
<b>Letter of Support - Fire Services Emergency Preparedness Program</b>	<p><b>Resolution #CM20141014.1022</b>  Moved By: Councillor Dwight Dach  Motion to ratify the letter of support for a Fire Services Emergency Preparedness Program Training Grant, which has been submitted by the Regional Director of Emergency Management.</p>	<b>Carried</b>
<b>2014 Strategic Plan Update - 3rd Quarter</b> <small>Originated By: skitz</small>	<p><b>Resolution #CM20141014.1023</b>  Moved By: Councillor Laurent Amyotte  Motion to accept the 3rd Quarter of the 2014 Strategic Plan as information.</p>	<b>Carried</b>
<b>2014-2024 Gas Tax Fund Agreement</b>	<p><b>Resolution #CM20141014.1024</b>  Moved By: Councillor Maxine Fodness  Motion to ratify the Gas Tax Fund Agreement with the provincial government for the period of 2014-2024.</p>	<b>Carried</b>

<b>Bylaw No. 2014-29 - Amend LUB - Rezone PNE 25-56-7-W4M</b>	<b>Resolution #CM20141014.1025</b> Moved By: Councillor Cliff Martin Motion to give first reading to Bylaw 2014-29, as it relates to rezoning PNE 25-56-7-W4 from Agricultural to Industrial Commercial.	<b>Carried</b>
<b>Bylaw No. 2014-31 - Amend LUB - Rezone PSE 25-56-7-W4</b>	<b>Resolution #CM20141014.1026</b> Moved By: Councillor Dwight Dach 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).	<b>Carried</b>
<b>Bylaw No. 2014-32 - Amend LUB - Rezone PSW 34-57-9-W4</b>	<b>Resolution #CM20141014.1027</b> Moved By: Councillor Glen Ockerman 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).	<b>Carried</b>
<b>Bylaw No. 2014-30 - Regional Emergency Management Agency</b>	<b>Resolution #CM20141014.1028</b> Moved By: Councillor Dwight Dach Motion to give first reading to Bylaw No. 2014-30, Regional Emergency Management.	<b>Carried</b>
	<b>Resolution #CM20141014.1029</b> Moved By: Councillor Glen Ockerman Motion to give second reading to Bylaw No. 2014-30.	<b>Carried</b>
	<b>Resolution #CM20141014.1030</b> Moved By: Councillor Maxine Fodness Motion to present Bylaw No. 2014-30 at this meeting for third reading.	<b>Carried Unanimously</b>
	<b>Resolution #CM20141014.1031</b> Moved By: Councillor Cliff Martin Motion to give third reading to Bylaw No. 2014-30.	<b>Carried</b>
<b>Appoint Deputy Director of Regional Emergency Management</b>	<b>Resolution #CM20141014.1032</b> Moved By: Councillor Dwight Dach Motion to ratify the appointment of Dennis Bergheim as Deputy Director of the Regional Emergency Management Agency.	<b>Carried</b>
<b>Alberta Community Partnership Grant Orthophotography</b>	<b>Resolution #CM20141014.1033</b> Moved By: Councillor Frank Sloan Be it resolved that the County of St. Paul 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.	<b>Carried</b>

**Alberta  
Community  
Partnership Grant  
- Elk Point Salt  
Shed**

**Resolution #CM20141014.1034**

Moved By: Councillor Glen Ockerman

Be it resolved that the County of St. Paul 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.

**Carried**

**Alberta  
Community  
Partnership Grant  
- Equipment for  
Fire Departments**

**Resolution #CM20141014.1035**

Moved By: Councillor Maxine Fodness

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, and further that the Town of St. Paul will be the managing partner for this grant application.

**Carried**

**Road  
Construction  
Easement**

**Resolution #CM20141014.1036**

Moved By: Councillor Glen Ockerman

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

**Carried**

**Additions to  
Agenda and  
Acceptance of  
Agenda**

**Resolution #CM20141014.1037**

Moved By: Councillor Cliff Martin

Motion to add the following item to the agenda:

7.26 Alberta Community Partnership Grant with the Evergreen Regional Waste Management Facility

**Carried**

**Williams Haunted  
House**

**Resolution #CM20141014.1038**

Moved By: Councillor Frank Sloan

Motion to approve a \$200 grant for the Williams Haunted House.

**Carried**

**Alberta  
Community  
Partnership Grant  
- Evergreen**

**Resolution #CM20141014.1039**

Moved By: Councillor Cliff Martin

Motion to support the Alberta Community Partnership Grant with the Evergreen Regional Waste Management Services Commission for a grant application to do a business plan, and further that the ERWMSC will be the managing partner for this grant application.

**Carried**

**CAO Report**

CAO Sheila presented a portion of her report.

**11:00 a.m. - Public  
Hearing - Bylaw  
No. 2014-20 -  
Amend LUB  
Rezone Lot B,  
Plan 8322712**

**Resolution #CM20141014.1040**

Moved By: Councillor Maxine Fodness

Motion to adjourn the meeting and proceed to Public Hearing scheduled for 11:00 a.m. to discuss Bylaw No. 2014-20, 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.

**Carried**

Reeve Upham declared the public hearing open at 11:00 a.m.

Krystle Fedoretz informed Council that the Public Hearing was advertised according to section 203 of the MGA and the adjacent landowners were notified via letterpost.

Krystle Fedoretz then informed Council that the intent of the public hearing

is to discuss Bylaw No. 2014-20, which is a bylaw to amend Bylaw No. 2013-50 as it relates to rezoning Lot B, Plan 8322712 in NW 31-56-6-W4 from Agricultural to Industrial Commercial.

There were no written submissions in opposition to or in favor of the proposed bylaw and no one was present to speak for or against the proposed bylaw.

Reeve Upham declared the public hearing closed at 11:03 a.m.

**Resolution #CM20141014.1041**

Moved By: Councillor Cliff Martin

Motion to give second reading to Bylaw No. 2014-20, which is a bylaw to rezone Lot B, Plan 8322712 in NW 31-56-6-W4 from Agricultural to Industrial Commercial.

**Carried**

**Resolution #CM20141014.1042**

Moved By: Councillor Dwight Dach

Motion to give third reading to Bylaw No. 2014-20.

**Carried**

**CAO Report**

**Resolution #CM20141014.1043**

Moved By: Councillor Dwight Dach

Motion to file the CAO Report as presented.

**Carried**

**11:15 a.m. - Public Hearing - Bylaw No. 2014-24 - Amend LUB Rezone S 1/2 SE 6-57-6-W4**

**Resolution #CM20141014.1044**

Moved By: Councillor Dwight Dach

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.

**Carried**

Reeve Upham declared the public hearing open at 11:18 a.m.

Krystle Fedoretz informed Council that the public hearing has been advertised according to section 203 of the M.G.A. and the adjacent landowners were notified via letterpost.

Krystle then informed Council that the purpose of the public hearing is to discuss Bylaw No. 2014-24 as it relates to rezoning the S 1/2 SE 6-57-6-W4 from Agricultural to Industrial Commercial. There were 7 people in attendance for the public hearing.

Krystle Fedoretz read a written submission from Aarbo Ranching regarding the proposed rezoning. Ms. Aarbo agrees with the proposed development but would like the County to implement a bylaw with restrictive covenants prior to the rezoning being approved. She feels this development should fall under a well laid out plan for the Gateway from the East and West on highway 646 meeting with highway 41. Ms. Aarbo also suggested that the land should be developed with an esthetically appealing office and shop with professional frontages facing the highway.

There were no other written submissions in favor of the proposed rezoning.

The following people in attendance spoke out against the proposed rezoning:

**Glenn Scott**, owner of NW 33-56-6-4, is concerned that if the rezoning application is approved a precedent will be set regarding where industrial properties can be developed in the County. Mr. Scott stated that he felt he was misled at the public hearing - that the picture of what could potentially be built is a small picture of what is actually going to be built. County cannot charge the same as Town of Elk Point for property taxes because the County does not provide the same services and this business will be competing with a business operating in town, but at a discounted rate. In the future will this business request that the County provide services to these industrial lots? Mr. Scott then stated that he agrees with the safety concerns that were discussed at the public consultation.

**Myra Bochon**, owner of NW 5-57-6-W4 spoke against the proposed rezoning. She agrees with the concerns brought forward at the public meeting and feels the group was misled with the picture of what was going to be developed. She felt that the representative at the meeting did not have all the facts and he could not address their concerns at the meeting. Mrs. Bochon then went on to state that it would not be an appropriate use of the lands. Regarding esthetics of what was talked about in letter from Aarbo Ranching - things cannot be set up helter skelter - development needs to be followed in very well planned fashion and she does not see that happening based on the information that was provided at the meeting. Myra Bochon also spoke on behalf of Connie Capjack, adjacent landowner, who is concerned with the water drainage on that property. Should this property be developed, where will the water go - she does not want it drained on to her property.

**Olie Fedorus** owns 7 acres within 1/2 mile of the area proposed to be rezoned. The area they are proposing to subdivide is a slough, and there are lots of migratory birds and wildlife in that area. He stated that this is prime Ag land for pasture and should not be used for industrial purposes. There are only about 4 acres that could be developed the rest in swamp. If this rezoning proceeds, Mr. Fedorus feels that there will be no organized development in the County and then we have the risk of areas like this popping up all over the county on prime ag land.

Reeve Upham then asked for anyone present who is in favor of the proposed rezoning to speak.

**Vishal Luthra** - CEO of Luthind Enterprises Inc. - highlighted in detail the intent of their plan, which is to relocate 1 1/2 miles to the east of where they are currently located, which is situated in the County of St. Paul. They currently employ 37 people. The proposed building will have an office at the front - with architectural design and they will have seacans stored at the back of their property and the property will be fenced. They plan on conforming to the Gateway Entrance Design Guidelines in the Elk Point Inter Municipal Development Plan. Current industrial sites within the Town of Elk Point are 2 1/2 acres and they feel they will run out of room if they move to the industrial site, therefore they are looking to relocate to the County.

The delegation left the Council Room at 12:05 p.m. The public hearing was declared closed at 12:05 p.m.

Reeve Upham recessed the meeting at 12:15 p.m. and reconvened the meeting at 1:07 p.m. with all members of Council present.

**11:45 a.m. -  
Mallaig Ag  
Society &  
Recreation Board**

Amanda Amyotte, President and Joanne Penner, Treasurer with the Mallaig & District Ag Society were admitted to the Council Room at 1:15 p.m. to present their five year business plan and to inform Council that they will be requesting financial assistance for some of their projects which include, upgrading to the hockey arena (\$70,000), installing a new playground (\$105,000), adding camping stalls (no quote available), fixing ball diamonds (no quote available) and building a small gazebo (\$190,000). In the future, they will be requesting 50% of the cost of each project, with the exception of the arena. They went on to explain each project and described how they will be raising funds for the projects. They are requesting \$7,500, which is half of the cost of the initial repairs to the plumbing in the back room in the hockey arena, which will repair the system enough to get them through the hockey season. They will be applying for a grant to fund the other half.

At 1:35 p.m. the delegation left the Council Room.

**Resolution #CM20141014.1045**

Moved By: Councillor Laurent Amyotte

Motion to approve a \$7,500 grant for the Mallaig & District Ag Society for funding to assist with initial repairs for the back room in the arena.

**Carried**

**1:30 p.m. - Rob  
Duffy - Director of  
Emergency  
Management**

Rob Duffy, Director of Emergency Management, was admitted to the Council Room at 1:35 p.m. to update Council on the progress with the Regional Emergency Management Plan. Following his presentation, Rob Duffy left the Council Room at 2:05 p.m.

**11:15 a.m. - Public  
Hearing - Bylaw  
No. 2014-24 -  
Amend LUB  
Rezone S 1/2 SE  
6-57-6-W4**

**Resolution #CM20141014.1046**

Motion by Councillor C. Martin to give second reading to Bylaw No. 2014-24.

Councillor G. Ockerman requested a recorded vote

**Votes:**

**In** Councillor Maxine Fodness

**Favour:**

Councillor Cliff Martin, Councillor Dwight Dach, Councillor

**Opposed:** Frank Sloan, Councillor Glen Ockerman, Reeve Steve Upham, Councillor Laurent Amyotte

**Defeated**

**Listing of  
Accounts Payable**

**Resolution #CM20141014.1047**

Moved By: Councillor Cliff Martin

Motion to file the listing of Accounts Payable as circulated:

<u>Batch</u>	<u>Cheque Date</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
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
18029	Sept. 24, 2014	20702-20752	\$1,470,668.47

**Carried**

**Council Fees**

**Resolution #CM20141014.1048**

Moved By: Councillor Maxine Fodness

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

**Carried**

**Budget to Actual**

**Resolution #CM20141014.1049**

Moved By: Councillor Glen Ockerman

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

**Carried**

**In Camera**

**Resolution #CM20141014.1050**

Moved By: Councillor Dwight Dach

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

Time: 2:35 p.m.

**Carried**

**Resolution #CM20141014.1051**

Moved By: Councillor Cliff Martin

Motion that the meeting return to an open meeting at 2:49 p.m.

**Carried**

**Resolution #CM20141014.1052**

Moved By: Councillor Frank Sloan

Motion that the landowner of Lot 155, Block 4, Plan 7922205 in SW 14-57-10-W4 be permitted to keep his privy which was installed as per the information he received from the Planning and Development Department.

Councillor F. Sloan requested a recorded vote.

**Votes:**

**In Favour:** Councillor Cliff Martin, Councillor Dwight Dach, Councillor Frank Sloan, Councillor Glen Ockerman, Reeve Steve Upham, Councillor Laurent Amyotte

**Opposed:** Councillor Maxine Fodness

**Carried**

**Adjournment**

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 2:53 p.m.

These minutes approved this 10th day of November, 2014.

\_\_\_\_\_  
Reeve

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