



December 9, 2014

Start time : 10:00 AM

Minutes

Call to Order

The 636th meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:05 a.m., Tuesday, December 9, 2014 at the County Office in St. Paul, there being present the following:

Reeve Steve Upham

~~Councillor Glen Oekerman~~ ~~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 **Director of Legislative & Comm. Ser.**

Janice Huser St. Paul Journal

Minutes

Resolution #CM20141209.1001

Moved By: Councillor Maxine Fodness

Motion to approve minutes of the November 10, 2014 Council Meeting as presented.

Carried

Bank Reconciliation

Resolution #CM20141209.1002

Moved By: Councillor Cliff Martin

Motion to adopt the Bank Reconciliation for the month ending November 30, 2014.

Carried

Additions to Agenda and Acceptance of Agenda

The following additions were made to the agenda:

7.30 Rescue Tools For St. Paul Fire Department

7.31 Mallaig Arena Contract

7.32 Elk Point Sr. Centre Parking Area

7.33 Plaque for Historic School Site - King George Plaque

9.2 RUSA Conference

Resolution #CM20141209.1003

Moved By: Councillor Laurent Amyotte

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

Carried

St. Paul Junior Curling Association

Originated By: pcorbiere

Resolution #CM20141209.1004

Moved By: Councillor Cliff Martin

Motion to approve a \$300 donation for the St. Paul Junior Curling Association.

Carried

Elk Point Recreation Grants	<p>Resolution #CM20141209.1005 Moved By: Councillor Dwight Dach Motion to allocate the Elk Point Recreation Grants funds as follows:</p> <ul style="list-style-type: none"> - \$13,333.33 - A.G. Ross Arena - \$13,333.33 - C.G. Baker Riding Arena - \$13,333.33 - Curling Rink - \$5,000 - Elk Point Minor Ball 	Carried
St. Paul Region Search & Rescue Society	<p>Resolution #CM20141209.1006 Moved By: Councillor Maxine Fodness Motion to authorize the St. Paul Search & Rescue Team to use the lower level board room in the County office on the third Wednesday night of every month, free of charge.</p>	Carried
December Public Works Meeting	<p>Resolution #CM20141209.1007 Moved By: Councillor Frank Sloan Motion to cancel the December 23rd Public Works Meeting, as per section 193(3) of the M.G.A.</p>	Carried
Date for Salary Negotiations	<p>Resolution #CM20141209.1008 Moved By: Councillor Maxine Fodness Motion to schedule the Salary Negotiations meeting for Thursday, January 8, 2015 at 1:00 p.m.</p>	Carried
Emerging Trends Municipal Law Seminar - February 12	<p>Resolution #CM20141209.1009 Moved By: Councillor Cliff Martin Motion to approve all of Council, Sheila Kitz, Tim Mahdiuk and other staff members as approved by administration to attend the Brownlee LLP law seminar on Thursday, February 12, 2015 in Edmonton.</p>	Carried
National Advance Certificate & Local Authority Administration (NACLAA)	<p>Resolution #CM20141209.1010 Moved By: Councillor Frank Sloan Motion to approve Kyle Attanasio to complete Levels 1 and 2 of the National Advanced Certificate and Local Authority Administration Courses certificate, as per Policy Per-8.</p>	Carried
2015 Interim Municipal Budget	<p>Resolution #CM20141209.1011 Moved By: Councillor Maxine Fodness Motion to approve the interim budget for the year 2015, as per section 242(2) of the M.G.A.</p> <p>Operating Revenues - \$29,900,000 Operating Expenditures - \$24,900,000 Capital - \$5,000,000</p>	Carried
2015 Library Board Budget	<p>Resolution #CM20141209.1012 Moved By: Councillor Dwight Dach Motion to approve the County Library Board's request for funding in the amount of \$118,954.82, to be paid from the 2015 budget.</p>	Carried
Bylaw No. 2014-36 - Borrowing Bylaw - Master Card Account	<p>Resolution #CM20141209.1013 Moved By: Councillor Cliff Martin Motion to give first reading to Bylaw No. 2014-36, Master Card Borrowing Bylaw.</p> <p>Resolution #CM20141209.1014</p>	Carried

Moved By: Councillor Maxine Fodness
Motion to give second reading to Bylaw No. 2014-36.

Carried

Resolution #CM20141209.1015

Moved By: Councillor Dwight Dach
Motion to present Bylaw No. 2014-36 at this meeting for third and final reading.

Carried Unanimously

Resolution #CM20141209.1016

Moved By: Councillor Laurent Amyotte
Motion to give third and final reading to Bylaw No. 2014-36.

Carried

**County Credit
Cards**

Resolution #CM20141209.1017

Moved By: Councillor Frank Sloan
Motion to approve Dennis Bergheim, Phyllis Corbiere, Janice Fodchuk, Leo deMoissac and DD Skawronski for a County Credit Card for the 2015 calendar year, as per policy ADM-77.

Carried

**Bylaw No.
2014-37 -
Borrowing Bylaw
- Current
Expenditures**

Resolution #CM20141209.1018

Moved By: Councillor Laurent Amyotte
Motion to give first reading to Bylaw No. 2014-37, Short Term Borrowing for Current Expenditures.

Carried

Resolution #CM20141209.1019

Moved By: Councillor Cliff Martin
Motion to give second reading to Bylaw No. 2014-37.

Carried

Resolution #CM20141209.1020

Moved By: Councillor Maxine Fodness
Motion to present Bylaw No. 2014-37 at this meeting for third and final reading.

Carried Unanimously

Resolution #CM20141209.1021

Moved By: Councillor Dwight Dach
Council to give third reading to Bylaw No. 2014-37.

Carried

**Bylaw No.
2014-38 - Loan
Guarantee on
Behalf of the Elk
Point Regional
Allied Arts**

Resolution #CM20141209.1022

Moved By: Councillor Dwight Dach
Motion to give first reading to Bylaw No. 2014-38, which is a bylaw to guarantee 50% of the \$300,000 line of credit with Servus Credit Union on behalf of the Elk Point Regional Allied Arts Society.

Carried

Resolution #CM20141209.1023

Moved By: Councillor Frank Sloan
Motion to give second reading to Bylaw No. 2014-38.

Carried

Resolution #CM20141209.1024

Moved By: Councillor Laurent Amyotte
Motion to present Bylaw No. 2014-38 at this meeting for third and final reading.

Carried Unanimously

Resolution #CM20141209.1025

Moved By: Councillor Maxine Fodness
Motion to give third reading to Bylaw No. 2014-38.

Carried

**10:30 a.m. -
Public Hearing -
Bylaw No.
2014-31 - Amend**

Resolution #CM20141209.1026

Moved By: Councillor Maxine Fodness
Motion to adjourn the meeting and proceed to Public Hearing scheduled for 10:30 a.m. to discuss Bylaw No. 2014-31, which is a bylaw to amend Land Use Bylaw No. 2013-50 as it relates to rezoning PSE 25-56-7-W4 from

**LUB Rezone PSE
25-56-7-W4**

Agricultural to Country Residential One (CR1).

Carried

Reeve Upham declared the Public Hearing open at 10:31 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.

She then informed Council that the purpose of the public hearing is to discuss Bylaw No. 2014-31, which is a bylaw to amend Bylaw No. 2013-50 as it relates to rezoning PSE 25-56-7-W4 from Agricultural to Country Residential One (CR1).

No was no one present to speak in favor of or in opposition to the proposed rezoning. There were no written submissions in favor of or in opposition to the proposed bylaw.

Reeve Upham declared the Public Hearing closed at 10:32 a.m.

Resolution #CM20141209.1027

Moved By: Councillor Dwight Dach

Motion to give second reading to Bylaw No. 2014-31.

Carried

Resolution #CM20141209.1028

Moved By: Councillor Frank Sloan

Motion to give third reading to Bylaw No. 2014-31.

Carried

**Fee Schedule
Bylaw - 2014-39**

Resolution #CM20141209.1029

Moved By: Councillor Dwight Dach

Motion to give first reading to Bylaw 2014-39, Fee Schedule Bylaw.

Carried

Resolution #CM20141209.1030

Moved By: Councillor Cliff Martin

Motion to give second reading to Bylaw 2014-39.

Carried

Resolution #CM20141209.1031

Moved By: Councillor Laurent Amyotte

Motion to present Bylaw 2014-39 at this meeting for third and final reading.

Carried Unanimously

Resolution #CM20141209.1032

Moved By: Councillor Maxine Fodness

Motion to give third and final reading to Bylaw 2014-39.

Carried

**Road
Cancellation -
Road Plan
3767EO in NE
19-56-10-W4**

Resolution #CM20141209.1033

Moved By: Councillor Maxine Fodness

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

WHEREAS, Council has determined that the lands hereafter described are no longer required for public travel.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described roads, subject to rights of access granted by other legislation or regulations:

All that portion of Road Plan 3767EO in NE 19-56-10-W4 containing 0.47 hectares (1.15 acres) more or less, excepting thereout all mines and minerals. Cancelled portions to be consolidated with respective titles.

Carried

**Road
Cancellation -
Road Plan
2907TR in SE 29
& SW
28-62-10-W4**

Resolution #CM20141209.1034

Moved By: Councillor Frank Sloan

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

WHEREAS, the lands hereafter described are no longer required for the public travel.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described roads, subject to rights of access granted by other legislation or regulations:

All that portion of Road Plan 2907TR located in SE 29-62-10-W4 and SW 28-62-10-W4 containing 3.66 acres more or less, excepting thereout all mines and minerals. Cancelled portions to be consolidated with respective titles.

Carried

**Road
Cancellation -
Road Plan
3472NY in NW
15-56-7-W4**

Resolution #CM20141209.1035

Moved By: Councillor Dwight Dach

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

WHEREAS, Council has determined that the lands hereafter described are no longer required for public travel.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described roads, subject to rights of access granted by other legislation or regulations:

All that portion of Road Plan 3472NY in NW 15-56-7-W4. Excepting thereout all mines and minerals. Cancelled portions to be consolidated with respective titles.

Carried

**Road
Cancellation -
Road Plan 297EO
in NW
24-56-6-W4**

Resolution #CM20141209.1036

Moved By: Councillor Dwight Dach

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

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

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

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described roads, subject to rights of access granted by other legislation or regulations:

All that portion of Road Plan 297EO in NW 24-56-6-W4 containing 0.898 hectares (2.22 acres) more or less excepting thereout all mines and minerals. Cancelled portions shall be consolidated with respective titles.

Carried

Request for Access to NW 32-62-10-W4	Resolution #CM20141209.1037 Moved By: Councillor Cliff Martin Motion to deny the request to build an access to PNW 32-62-10-W4 as the statutory road allowance where the road would be built is in Lac La Biche County.	Carried
Bylaw No. 2014-34 - Amend LUB - Rezone S 1/2 PSE 6-57-6-W4	Resolution #CM20141209.1038 Moved By: Councillor Maxine Fodness Motion to give first reading to Bylaw No. 2014-34, as it relates to rezoning 18.9 acres in S1/2 SE 6-57-6-W4 from Agricultural to Industrial/Commercial.	Carried
Bylaw No. 2014-40 - Amend LUB - Wording Changes	Resolution #CM20141209.1039 Moved By: Councillor Cliff Martin Motion to give first reading to Bylaw No. 2014-40, which is a Bylaw to amend Land Use Bylaw No. 2013-50.	Carried
Bylaw No. 2014-41 - Amend Bylaw No. 2014-20	Resolution #CM20141209.1040 Moved By: Councillor Laurent Amyotte Motion to give first reading to Bylaw No. 2014-41, which is a bylaw to amend Bylaw No. 2014-20.	Carried
	Resolution #CM20141209.1041 Moved By: Councillor Frank Sloan Motion to give second reading to Bylaw No. 2014-41.	Carried
	Resolution #CM20141209.1042 Moved By: Councillor Cliff Martin Motion to present Bylaw No. 2014-41 at this meeting for third and final reading.	Carried Unanimously
	Resolution #CM20141209.1043 Moved By: Councillor Dwight Dach Motion to give third reading to Bylaw No. 2014-41.	Carried
2014 Summary of Donations	Resolution #CM20141209.1044 Moved By: Councillor Cliff Martin Motion to file the 2014 Summary of donations as information.	Carried
Regional Emergency Management Mutual Aid Agreement	Resolution #CM20141209.1045 Moved By: Councillor Dwight Dach Motion to ratify the Regional Emergency Management Mutual Aid Agreement with the Town of St. Paul, Town of Elk Point and the Summer Village of Horseshoe Bay.	Carried
	Resolution #CM20141209.1046 Moved By: Councillor Maxine Fodness Motion to appoint Darlene Smereka as Finance Officer for the County of St. Paul under the Regional Emergency Management Plan.	Carried
Request for Letter of Support - Mallaig Legion	Resolution #CM20141209.1047 Moved By: Councillor Laurent Amyotte Motion to provide the Mallaig Legion with a letter of support in principle to accompany their CFEP Grant application for funding to rebuild the old part of their hall which includes the kitchen, bar and entrance and is the third stage of their renovation project.	Carried

**Letter -
Ambulance
Society**

Resolution #CM20141209.1048

Moved By: Councillor Cliff Martin

Motion to ratify the letter of support dated November 26, 2014 to Alberta Health Services, which states that the County of St. Paul supports the Proposed AHS direct delivery model.

Carried

**Monthly Water
Fee for New
Water Lines**

Resolution #CM20141209.1049

Moved By: Councillor Maxine Fodness

Motion to deny the request to cancel the contract with the landowner of SE 24-57-9-W4 for the water service along the Elk Point-St. Paul Water line and to defer the request from the owner of SW 14-59-11-W4 along the Ashmont-Lottie Lake Water line pending more information.

Carried

**11:00 a.m. -
Jerrid Pasitney,
Manager - St.
Paul Golf Club**

Louis Levasseur, Jean Langevin, Fred Skawronski, Goerge Parrot and Jerrid Pasitney with the St. Paul Golf Club were admitted to the Council Room at 11:00 a.m. to give an overview of who they are, what they've done in the past and changes they are proposing.

They operate as a non profit organization run by a volunteer board and expanded to an 18 hole golf course approximatley 10 years ago. At that time their revenue increased by 1.4% but their expenses doubled. They also operate the pro-shop and the restaurant to increase their revenues.

They then advised Council that they are applying for a CFEP grant of \$62,226 to repair their irrigation system and are seeking assistance from both the Town and the County. The Town of St. Paul has agreed to a \$20,000 grant and will also provide some inkind work. They have also applied for a federal Labour grant of \$20,000.

Mr. Pasitney then requested a yearly cash contribution of \$50,000 from the County and advised that they will be putting the same request forward to the Town of St. Paul. He also requested a letter of support to accompany their CFEP grant application.

Following their presentation, the delegation left the Council Room at 11:42 a.m.

Resolution #CM20141209.1050

Moved By: Councillor Frank Sloan

Motion to provide the Golf Course with a letter of support for the CFEP Grant for funding to repair the irrigation system.

Carried

Resolution #CM20141209.1051

Moved By: Councillor Frank Sloan

Motion to defer the request for an annual funding contribution of \$50,000 to Budget.

Carried

**Water Line from
Spedden**

Resolution #CM20141209.1052

Moved By: Councillor Frank Sloan

Approval to commence the engineering with Urban Systems for approximately \$870,000 for the water transmission line from Spedden to Ashmont. This is a scope change on the project.

Carried

**Rescue Tools for
Fire Department**

Resolution #CM20141209.1053

Moved By: Councillor Dwight Dach

Motion to provide \$7,500 to the St. Paul Fire Department to assist with the purchase of a used set of Jaws of life.

Carried

Resolution #CM20141209.1054

Moved By: Councillor Frank Sloan

Motion to transfer the funding to the Fire budget to cover the cost of the Jaws for life.

Carried

Mallaig Arena Contract

Councillor F. Sloan left the meeting at 11:53 a.m.

Resolution #CM20141209.1055

Moved By: Councillor Laurent Amyotte

Motion to enter into an Employment and Payroll Services Contract with the Mallaig & District Agricultural Society and Recreation Association for Arena Caretaker Staff from November 1, 2014 to April 15, 2015.

Carried

Councillor Frank Sloan entered the meeting at 11:55 a.m.

Elk Point Senior Centre Parking Area

Resolution #CM20141209.1056

Moved By: Councillor Dwight Dach

Motion that the Public Works Superintendent look at the old house purchased by the Elk Point Seniors Centre and provide an estimate of what it would cost to demolish the house and turn the vacant lot into a parking lot and also to determine if any work can be done in kind to reduce the actual costs to the Seniors Centre.

Carried

Plaque for Historic School Site - King George

Resolution #CM20141209.1057

Moved By: Councillor Dwight Dach

Motion to table the request for a bronze plaque for the King George Historical School Site for more information on how many school sites there are in the County that are both developed and undeveloped.

CAO Report

Resolution #CM20141209.1058

Moved By: Councillor Laurent Amyotte

Motion to accept the CAO Report as presented.

Carried

Resolution #CM20141209.1059

Moved By: Councillor Cliff Martin

Motion that the County Office will close at noon on Christmas Eve and New Years Eve, for 2014.

Carried

Listing of Accounts Payable

Resolution #CM20141209.1060

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>
18120	Nov. 10, 2014	20997-21078	\$399,954.55
	VOID	21079	
18142	Nov. 19, 2014	21080-21163	\$664,972.01

Carried

Council Fees

Resolution #CM20141209.1061

Moved By: Councillor Frank Sloan

Motion to approve the Council Fees for the Months of November and December, 2014 as circulated.

Carried

Budget to Actual

Resolution #CM20141209.1062

Moved By: Councillor Laurent Amyotte

Motion to approve the budget to actual as of November 30, 2014.

Carried

In Camera

Resolution #CM20141209.1063

Moved By: Councillor Maxine Fodness

Motion to go in camera as per section 27 of the FOIP Act. Time: 12:28 p.m.

Carried

Resolution #CM20141209.1064

Moved By: Councillor Cliff Martin

Motion that Council return to an open meeting at 12:35 p.m..

Carried

Resolution #CM20141209.1065

Moved By: Councillor Dwight Dach

Motion to enter into an agreement with Mr. Holley that will provide him payment at the Council approved rate of \$1,300 per acre for the unregistered road allowance and land up to the property line, as well as additional right of way for future road widening along the north south road and east west road.

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 12:33 p.m.

These minutes approved this 13th day of January, 2015.

Reeve

Chief Administrative Officer