



**February 10, 2015**

Start time : 10:00 AM

**Minutes**

**Call to Order**

The regular 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, February 10, 2015 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 Director Leg. & Comm. Services

Janice Huser St. Paul Journal

Meredith Gillis 97.7 The SPUR

**Minutes**

**Resolution #CM20150210.1001**

Moved By: cliff

Motion to approve minutes of the January 13, 2015 Council Meeting as amended:

Resolution CM20150113.1023 - add "or refund a pro rated amount".

**Carried**

**Bank Reconciliation**

**Resolution #CM20150210.1002**

Moved By: Councillor Dwight Dach

Motion to adopt the Bank Reconciliation for the month ending January, 2015.

**Carried**

**Additions to Agenda and Acceptance of Agenda**

The following additions were made to the agenda:

7.25 Letter of Support - CIP Grant for Rapid Response Truck

7.26 Thank you letter from County Library Board

Reports

9.2 Capital Water - Reeve Upham

**Resolution #CM20150210.1003**

Moved By: Councillor Maxine Fodness

Motion to adopt the agenda for the Regular Meeting of Council for February 10, 2015 with the above noted additions.

**Carried**

**Bylaw No.  
2015-01:  
Community  
Aggregate Levy  
Payment Bylaw**

**Resolution #CM20150210.1004**

Moved By: Councillor Maxine Fodness

Motion to give third reading to Bylaw No. 2015, which is the Community Aggregate Levy Payment Bylaw.

Councillor G. Ockerman requested a recorded vote.

**Votes:**

**In Favour:** Councillor Cliff Martin, Councillor Frank Sloan, Councillor Maxine Fodness, Reeve Steve Upham, Councillor Laurent Amyotte

**Opposed:** Councillor Dwight Dach, Councillor Glen Ockerman

**Carried**

**2015 Land  
Leases**

**Resolution #CM20150210.1005**

Moved By: Councillor Cliff Martin

Motion to approve the following land leases for renewal for 2015, as per section 61 of the M.G.A.:

SW 18-56-3-W4	Lanni Bristow
NW 31-55-4-W4	Larry Bazian
PNE 8-56-4-W4	Canadian Sunday School Mission
SE 20-56-7-W4	Banana Hill Farms
PNW 27-57-8-W4	Jean Fontaine
NE 2-62-12-W4	Allan & Shirley Tkachyk
NE 4-62-12-W4	William & Edward Zapisocki

**Carried**

**Lease with  
Heinsburg  
Community Club**

**Resolution #CM20150210.1006**

Moved By: Councillor Dwight Dach

Motion to enter into a twenty-five year lease with the Heinsburg Community Club for PNW 22-55-4-W4, Railway 55, Plan 1700EO commencing January 1, 2015.

**Carried**

**Northern Alberta  
Mayors and  
Reeves  
Committee - Feb.  
13**

**Resolution #CM20150210.1007**

Moved By: Councillor Glen Ockerman

Motion to appoint Reeve Upham to the Northern Alberta Mayors and Reeves Committee and to pay the \$300 annual membership fee.

**Carried**

**EDA Conference  
- April 8-10**

**Resolution #CM20150210.1008**

Moved By: Councillor Frank Sloan

Motion to authorize Reeve Steve Upham and Councillor Dwight Dach to attend the Economic Developers Association Conference from April 8 - 10, 2015 in Kananaskis.

**Carried**

**Letter of Support  
- Mallaig &  
District Ag  
Society**

**Resolution #CM20150210.1009**

Moved By: Councillor Cliff Martin

Motion to ratify the letter of support for the Mallaig & District Ag Society for their CFEP grant application for funding for a new playground.

**Carried**

**Letter - Alberta  
Health Services -  
Direct Delivery  
Model**

**Resolution #CM20150210.1010**

Moved By: Councillor Laurent Amyotte

Motion to ratify the letter to Alberta Health Services expressing the County's concern with their decision to review whether or not they will continue to provide direct delivery service to the St. Paul area.

**Carried**

<b>Senior Transportation Grant</b>	<p><b>Resolution #CM20150210.1011</b>  Moved By: Councillor Frank Sloan  Motion to approve a \$1,000 Transportation grant for the St. Paul Senior Citizens Club.</p>	<b>Carried</b>
<b>Request for Donation - St. Paul Gymnastic Club</b>	<p><b>Resolution #CM20150210.1012</b>  Moved By: Councillor Laurent Amyotte  Motion to donate two nights of camping at the Westcove Municipal Campground, for the 2015 camping season, to the St. Paul Gymnastic Club's for their annual fundraiser.</p>	<b>Carried</b>
<b>Request for Donation - Stry 75th Anniversary Hall</b>	<p><b>Resolution #CM20150210.1013</b>  Moved By: Councillor Glen Ockerman  Motion to donate a silent auction item to the Stry 75th Anniversary Hall for their fundraiser on February 21 to raise funds to repair the roof of their building.</p>	<b>Carried</b>
<b>Request for Sponsorship - Portage College Spring Gala</b>	<p><b>Resolution #CM20150210.1014</b>  Moved By: Councillor Dwight Dach  Motion to file the letter from Portage College requesting sponsorship for their Food Sciences Spring Gala.</p>	<b>Carried</b>
<b>Bylaw No. 2015-02 - Well Drilling and Equipment Tax Bylaw</b>	<p><b>Resolution #CM20150210.1015</b>  Moved By: Councillor Cliff Martin  Motion to give first reading to Bylaw No. 2015-02, which is a Well Drilling and Equipment Tax Bylaw.</p>	<b>Carried</b>
	<p><b>Resolution #CM20150210.1016</b>  Moved By: Councillor Glen Ockerman  Motion to give second reading to Bylaw No. 2015-02.</p>	<b>Carried</b>
	<p><b>Resolution #CM20150210.1017</b>  Moved By: Councillor Laurent Amyotte  Motion to present Bylaw No. 2015-02 at this meeting for third and final reading.</p>	<b>Carried Unanimously</b>
	<p><b>Resolution #CM20150210.1018</b>  Moved By: Councillor Maxine Fodness  Motion to give third reading to Bylaw No. 2015-02.</p>	<b>Carried</b>
<b>Regional Opportunities Committee</b>	<p><b>Resolution #CM20150210.1019</b>  Moved By: Councillor Maxine Fodness  Motion to appoint Reeve S. Upham and CAO Sheila Kitz to the Regional Funding Opportunities Committee for discussions pertaining to the ID 349 Agreement only.</p>	
	<p>Councillor F. Sloan requested a recorded vote.</p>	
	<p><b>Votes:</b></p>	
	<p><b>In Favour:</b> Councillor Maxine Fodness, Reeve Steve Upham, Councillor Laurent Amyotte</p>	
	<p><b>Opposed:</b> Councillor Cliff Martin, Councillor Dwight Dach, Councillor Frank Sloan, Councillor Glen Ockerman</p>	<b>Defeated</b>

**10:30 a.m. -  
Shelly Boulianne  
& Les Miskolzie**

Les Miskolzie was admitted to the Council Room at 10:35 a.m. to request permission from Council for their holiday trailer to remain the temporary sole use of their property at Lottie Lake (Lot 12, Block 1, Plan 7820473), which is zoned General Urban. When they purchased the property in 2013, their plan was to build a cabin in the future. They have cleared the property, brought in gravel and trenched in underground power to the lot, all in preparation to construct a cabin. Mr. Miskoizie informed Council that at the end of December, 2018 they commit to either removing the trailer or initiating the process to construct a seasonal residence. Following his presentation, the delegation left the Council Room.

**Resolution #CM20150210.1020**

Moved By: Councillor Frank Sloan

Motion to approve the request for the holiday trailer to remain the temporary sole use of Lot 12, Block 1, Plan 7820473, until the end of December, 2018.

**Carried**

**Resolution #CM20150210.1021**

Moved By: Councillor Dwight Dach

Motion that administration bring forward an amendment to the Land Use Bylaw permitting the holiday trailer to remain as the temporary sole use of Lot 12, Block 1, Plan 7820471, until the end of December, 2018.

**Carried**

**Emergency  
Livestock Trailer  
Committee**

**Resolution #CM20150210.1022**

Moved By: Councillor Glen Ockerman

Motion to appoint the Chairman and Vice-Chairman of the ASB Committee to meet with the St. Paul Ag Society, St. Paul Fire Department and Ian Fox to determine the feasibility of purchasing an emergency livestock trailer to transport animals from accident scenes and whether or not it should proceed to the budget process.

**Carried**

**Mutual Fire Aid  
Agreement -  
County of  
Vermilion River**

**Resolution #CM20150210.1023**

Moved By: Councillor Dwight Dach

Motion to approve the Mutual Fire Aid Agreement with the County of Vermilion River effective January 1, 2015.

**Carried**

**Ashmont Fire  
Department - Old  
Fire Equipment**

**Resolution #CM20150210.1024**

Moved By: Councillor Frank Sloan

Motion that the Ashmont Fire Department be authorized to send the old SCBAs, helmets and bunker gear to Firefighters Without Borders.

**Carried**

**ASB Mower**

**Resolution #CM20150210.1025**

Moved By: Councillor Frank Sloan

Motion to purchase the 15' Rotary Cutter Rev Series 1500 Degelman mower for \$30,729.97 from Agland and advertise the old mower for sale.

**Carried**

**Lac Bellevue  
Obstacle Course**

**Resolution #CM20150210.1026**

Moved By: Councillor Dwight Dach

Motion to authorize the Friends of Lac Bellevue to access the parking area through the gate by the County dumpsters on NE 32-55-9-W4 for the Bellevue Blast obstacle race on July 18, 2015, providing they have the appropriate liability insurance.

**Carried**

**11:00 a.m. -  
Public Hearing -  
Bylaw No.  
2014-34 - Amend  
LUB Rezone S  
1/2 PSE  
6-57-6-W4**

**Resolution #CM20150210.1027**

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. 2014-34, which is a bylaw to amend Land Use Bylaw No. 2013-50 as it relates to rezoning S 1/2 PSE 6-57-6-W4 from Agricultural to Country Residential One (CR1).

**Carried**

Reeve Upham declared the Public Hearing open at 11:05 a.m.

Krystle Fedoretz, Planning and Development, 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. A public consultation was held on February 2, 2015 and there were 21 people in attendance.

Krystle then informed Council that the purpose of the public hearing is to discuss Bylaw No. 2014-34, as it relates to rezoning 18.9 acres in the S 1/2 SE 6-57-6-W4 from Agricultural to Industrial Commercial. There were 9 people in attendance for the Public Hearing.

Krystle Fedoretz read aloud the following written submissions in opposition to the proposed rezoning:

"Further to the letter received on January 20, 2015, regarding the second application to re-apply for rezoning on SE 6-57-6-W4. Please accept this as a formal letter of objection.

The county has a development plan into Elk Point from the North and the South on highway 41 called Gateway Entrance. This is an extraordinary plan and the county residents stand behind this plan. The residents of Elk Point also agree with this plan as it improves the entrances from all of the highways into the town including highway 646. This is very important to the whole area for future development and for the Town of Elk Point's and the County of St. Paul's ability to attract new residents to live in this community. It is of utmost importance to build the town in such a way to add to the aesthetic appeal of the town and also be copasetic with the natural environment around town.

Elk Point is now seeing many vacancies to accommodate housing employees, as well there is allotted industrial lands within the town that are for sale. The Town of Elk Point is developing multi-family dwellings for people to live in; there is no need to have industrial lands with work camps. Commercial facilities should be built where there is adequate water supply and water disposal. The lands are zoned agriculture and due to the geographic lay of the land, the lands should remain agriculture. The above noted legal location is located in lands that are very swampy; and oil spillage, sewage, and waste water will end up right into the water veins as the water levels are very high. A good example is to look at the picture included with the application; this clearly shows the green foilage directly north of the proposed location, This foilage is actually swamp willows which is a good indicator of how low the lands lie. This picture also clearly shows the creek that runs from the west towards Lac Defresne.

The S 1/2 of 6-57-6-W4 is a riparian area, in the spring the water comes right up to where the proposed shop would be located. This is inadequate land for commercial development. Industrial shops and industrial sites must be built in correct areas designed for commercial uses with proper water shed and capture, There is a very fragile aquatic eco-system all the way to the west of Lac Defresne which stems from the creek that comes from the Town of Elk Point, The Alberta government has programs in place to protect riparian zones and the county would be very familiar with the fragility of these areas. Alberta Riparian Habitat Management Society, also known as Cows and Fish has done extensive work to protect these areas.

The water table in this whole area is very high as it feeds all of the natural spruce forest east and south of Lac Defresne. This one of the few standing forests close to Elk Point, when water is drawn from this area ie. via dugouts, the whole water table drops dramatically affecting not only the trees but more importantly the residents water supply. Commercial water

wells drilled in this area will affect this water table. In-proper used oil handling is an extreme danger to this aquatic region as well. The aquatic system is so fragile in this area it would be detrimental to rezone this area to commercial.

From the said lands there are 14 country residences that are directly affected by this re-zoning.

Due to the above concerns we must object to the development and re-zoning of this property."

Loreen and Robert Reynolds

"Please accept this letter as a second letter of objection as our company has objected to this same application for development previously in 2014 for the same purposes, It was our understanding that this was not going to be re-zoned.

Our mandate still stands that the county maintain the same development plan into Elk Point as the Gateway Entrance Guidelines. It is equally important to have the same plan for all entrances into Elk Point to maintain an orderly development of the community.

We are under these guidelines with our own land on the corner of highway 41 and we agree with these guidelines and we know that future professional developers will not object to orderly development either.

There are many industrial lots for sale in the Town of Elk Point for developers to purchase. The said lands in particular are not good for commercial development. Any development to the East of Highway 41 on Highway 646 is subject to swamps and lowlands affecting water sources of residents and livestock.

As a side notation, the said lands are home to many species of wildlife including eagles which are rare to see in this area as their habitat has become diminished.

Upon reviewing the application received from the County office regarding the re-zoning of the S 1/2 6-57-6-W4, we feel that with the proximity to our personal residences this will dramatically affect property values and water sources.

Please ensure that the above stated lands are not re-zoned commercial. We urge any re-zoning within the county to be under restricted covenants in terms of large businesses to ensure orderly development with aesthetically appealing highway frontage and strict guidelines on work camps and multi-family dwellings. These commercial sites should be restricted to specific areas that are more applicable to commercial activity and geographic location."

AARBO Ranching Ltd.

Reeve Upham then called for anyone wishing to speak in opposition of the proposed rezoning.

Edward Vogel lives right across the road from the proposed development and is concerned about how they will dispose of the sewer and oil from the business. There is a wetlands on the property and he is concerned with potential contamination.

Ollie Fedorus is also concerned about the slough on the property which is within half a mile of where the proposed building will be. He feels it should be designated as a wetlands and it should be preserved.

Glenn Scott, NW 33-56-6-W4, advised that he stands behind his previous concerns that if the rezoning application is approved it will set a precedent. He supports all the environmental concerns already expressed, however he is now thinking from a technical view. He feels this will be a text book case of supporting a second rate industrial park outside of the Town of Elk Point. He is also concerned with safety, as the area is already congested and the heavy traffic from the business will cause needless bottle necking. He feels this type of development should be in the industrial park in the Town of Elk Point. The proposed subdivision is too close to existing residences.

Eric Holthe owns land adjacent to this property and is concerned that if the wetlands become contaminated from the business, it will drain on to his property and could also contaminate his land. The developer may have it under control, however the owners in the future may not. He feels they should utilize the space in the Town of Elk Point that has already been zoned Industrial Commercial.

Reeve Upham then called for anyone wishing to speak in favor of the proposed rezoning.

The Applicant, Luthind Enterprises, then spoke in favor of the proposed rezoning as the intent of his business is to preserve jobs, create economic growth while mitigating their risks by having additional office space available for rent. He advised that the proposed development will not impact the green foilage as they will install a proper drainage system. They will be bringing a business into the County of St. Paul which employs 40 people. They also indicated that there will not be increased traffic to cause concern nor will there be an increase in noise to the area residents.

Myra Bochon, NW 5-57-6-W4, questioned the location of the proposed development as there are lots available within the Town of Elk Point which are already zoned for this type of development. The University of Alberta is doing a study on the wetlands, and the results will be available by the summer.

Following a brief question and answer period, the delegation left the Council Room at 11:45 a.m.

**Resolution #CM20150210.1028**

Moved By: Councillor Maxine Fodness

Motion to give second reading to Bylaw No. 2104-34.

Councillor Fodness requested a recorded vote:

**Votes:**

Councillor Cliff Martin, Councillor Dwight Dach, Councillor

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

**Defeated Unanimously**

Reeve Upham recessed the meeting at 12:00 p.m. and reconvened the meeting at 12:37 p.m. with all members of Council present.

**Road  
Construction  
Easements**

**Resolution #CM20150210.1029**

Moved By: Councillor Cliff Martin

Motion to approve the following easements for road construction purposes:

West of 1-58-8-W4, Project 3C152, 1.5 Miles

PNE 35-57-8-W4	Doninique & Monique Pelchat
PNE 35-57-8-W4	Jean Pelchat
PSW 36-57-8-W4	Matthew & Sabrina Robinson
PSW 36-57-8-W4	Eldon & Bonnie Kryzanowski
NW 36-57-8-W4	Pat & Denise Robinson
PSW 1-58-8-W4	Gisele Robinson
PSW 1-58-8-W4	Pat & Denise Robinson
PNW 1-58-8-W4	1370088 AB Ltd.; 1370146 AB Ltd.
S 1/2 NE 2-58-8-W4	Richard & Nicole Brousseau
N 1/2 NE 2-58-8-W4	Chad & Stephanie Stark
PSE 2-58-8-W4	Yvonne Pelchat
PSE 2-58-8-W4	Gerard & Simonne Mahe

West of 34-56-7-W4, Project 2C151, 1.5 Miles

SE 33-56-7-W4	Emjay Enterprises Inc.
NE 33-56-7-W4	Ed Croteau
SW 34-56-7-W4	Darcy & Sheana Pankiw
NW 34-56-7-W4	Darcy & Sheana Pankiw
PSW 3-57-7-W4	Darcy & Sheana Pankiw
PSW 3-57-7-W4	Kenneth & Blandine Adkins
PSE 4-57-7-W4	Rocky Pankiw

Carried

**Sea Cans for  
NESS Equipment**

**Resolution #CM20150210.1030**

Moved By: Councillor Laurent Amyotte  
Motion that Public Works department purchase two sea cans to store the National Emergency Stockpile Surplus (NESS) Equipment, which will be available to the region in the case of an emergency.

Carried

**Policy PW- 63 -  
Dust Control  
Policy**

**Resolution #CM20150210.1031**

Moved By: Councillor Maxine Fodness  
Motion to approve Policy PW-63 as amended as it relates to changes to the County's dust control procedures, as per the recommendations of the Public Works Committee.

Carried

**Request to  
Purchase Gravel**

**Resolution #CM20150210.1032**

Moved By: Councillor Frank Sloan  
Motion to deny the request from Jules Berlinguette for the County to purchase the gravel in his pit located on NE 31-58-9-W4.

Carried

**Moosehills Road  
Slide**

**Resolution #CM20150210.1033**

Moved By: Councillor Glen Ockerman  
Motion to approve an additional \$20,000 expenditure to AMEC for additional testing and work as negotiated by the Public Works Superintendent, in order that AMEC provide the County with one recommendation to fix the Moosehills slide, which will be ready to proceed to tender.

Carried

**Letter of  
Appreciation**

**Resolution #CM20150210.1034**

Moved By: Councillor Cliff Martin  
Motion to file the letter of appreciation from Beverly and Warren Smith for the excellent service provided by the Public Works Department over the past winter.

Carried

**Letter of Support  
- CIP Grant for  
Rapid Response  
Truck**

**Resolution #CM20150210.1035**

Moved By: Councillor Dwight Dach  
Motion to provide the St. Paul Fire Department with a letter of support stating that the County of St. Paul will provide up to \$75,000 for the Rapid Response Truck.

Carried

**Thank you letter  
from Library  
Board**

**Resolution #CM20150210.1036**

Moved By: Councillor Dwight Dach  
Motion to file the letter from the County Library Board thanking Council for the annual grant they provided.

Carried

**Report - Capital  
Regional Water  
Authority**

Reeve Upham advised that he met with the Capital Regional Water Authority to discuss the agreements that are required to connect to the water line. He also met with the Hwy 28/63 Committee, who have agreed to sell water to the County.



**1:00 p.m. - Northern Lights Library System - Mircea Panciuk**

Mircea Panciuk, Executive Director with Northern Lights Library System was admitted to the Council Room at 1:00 p.m. to present the 2013 Statement of Services with the Northern Lights Library System, which describes where the per capita dollars are allocated. The delegation left the Council Room at 1:35 p.m.

**1:30 p.m. - St. Paul & District Arts Foundation**

Theresa McQueen and Coral Winkel were admitted to the Council Room at 1:30 p.m. to make a presentation on the St. Paul & District Arts Foundation, which is a non-profit group that houses visual arts studios, musical theatre, literary arts, dance and programming offered for youth to develop and promote all aspects of the arts. They advised Council that they have secured some grant funding and have applied for two more grants to continue with renovations in the building and to run programs. 50% of their members are County residents. The delegation then requested a \$20,000 grant from the County, which they would use as matching dollars to apply for more grants. The delegation left the Council Room at 2:00 p.m.

Councillor Frank Sloan refrained from voting as his sister was part of the delegation who made the request on behalf of the St. Paul & District Arts Foundation.

**Resolution #CM20150210.1037**

Moved By: Councillor Cliff Martin

Motion to defer the request from the St. Paul & District Arts Foundation for \$20,000, to the budget sessions.

**Carried**

**2:00 p.m. - Plante Farms**

Jacques and Gail Plante representing Plante Farms were admitted to the Council Room at 2:00 p.m. to discuss their concerns with the St. Paul Area Structure Plan.

Their first concern was regarding the process. They would have appreciated a meeting with Council prior to meeting with the Town so they could have voiced their opinion more freely regarding the whole process and the Planner.

County residents have the largest stake in the Area Structure Plan but the Town of St. Paul hired the planner. They are concerned that he is not and will not be neutral. They want to make sure that County Council is paying attention through this whole process.

Mrs. Plante also asked when the County stakeholders will have more input in the planning process? They feel there needs to be more transparency and want to see the plan before it is finalized.

They then requested clarification on what the responsibility of County Council will be regarding development of land in the IDP? Whose responsibility is it to ensure development of land in the IDP is done properly. As they are not involved in the planning process, they want to know how the County will address errors made in the development of land in the ASP or the surrounding area. Mr. & Mrs. Plante also requested to be at the table when the ASP is being drafted, however after discussing their request with Council, they were satisfied to leave it with Administration to bring their concerns forward.

Jacques and Gail Plante left the Council Room at 2:35 p.m.

**2:30 p.m. - Aaron & Harvey Aarbo**

Harvey Aarbo, Aaron Aarbo, Loree & Rob Reynolds were admitted to the Council Room at 2:35 p.m. Mr. Aarbo advised Council that he respects Council and did not come to criticize, he wants to provide input to Council.

Mr. Aarbo referred to the St. Paul Journal which stated that the County discussed purchasing a septic truck. He does not believe that the County should compete with the private business using public dollars.

He feels that the County should look into privatizing weed inspections as it is becoming a serious issue and there is no accountability from one year to the next. If the County wants to get control of the noxious weeds in the County, they have to step up their procedures.

He feels the three layers of taxation for gravel pit reclamation is excessive.

Honorarium & Wages - Mr. Aarbo suggested that instead of increasing wages, Council should be decreasing taxes.

The delegation left the Council Room at 3:20 p.m.

**CAO Report**

**Resolution #CM20150210.1038**

Moved By: Councillor Dwight Dach  
Motion to accept the CAO Report as presented.

**Carried**

**Resolution #CM20150210.1039**

Moved By: Councillor Maxine Fodness  
Motion that administration arrange a meeting with Alberta Transportation during the AAMD&C Spring Convention.

**Carried**

**Resolution #CM20150210.1040**

Moved By: Councillor Glen Ockerman  
Motion to approve all of Council to attend the Federation of Canadian Municipalities (FCM) Conference from June 5-8, 2015, in Edmonton.

**Carried**

**Listing of  
Accounts  
Payable**

**Resolution #CM20150210.1041**

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>
18254	January 7, 2015	21449 - 21486	\$100,314.95
18256	January 7, 2015	21487 - 21507	\$334,468.02
18279	January 15, 2015	21508 - 21543	\$229,893.40
18280	January 15, 2015	21544 - 21578	\$618,167.32
18301	January 28, 2015	21579 - 21660	\$170,168.75

**Carried**

**Council Fees**

**Resolution #CM20150210.1042**

Moved By: Councillor Glen Ockerman  
Motion to approve the Council Fees for the Month of January, 2015 as circulated.

**Carried**

**Budget to Actual**

**Resolution #CM20150210.1043**

Moved By: Councillor Maxine Fodness  
Motion to approve the budget to actual as of December 31, 2014 (preliminary).

**Carried**

**In Camera**

**Resolution #CM20150210.1044**

Moved By: Councillor Dwight Dach  
Motion to go in camera as per sections 17, 21 and 27 of the FOIP Act.  
Time: 3:36 p.m.

**Carried**

**Resolution #CM20150210.1045**

Moved By: Councillor Cliff Martin  
Motion to revert to an open meeting. Time: 4:17 p.m.

**Carried**

**Resolution #CM20150210.1046**

Moved By: Councillor Laurent Amyotte

Motion to waive any further development permit application fees on the NW 16-57-6-W4.

**Carried**

**Resolution #CM20150210.1047**

Moved By: Councillor Frank Sloan

Motion that administration send a letter to the owners of NW 15-57-6-W4 denying any further compensation on their basement footings, based on legal opinion.

**Carried**

**Adjournment**

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 4:18 p.m.

These minutes approved this 10th day of March, 2015.

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Reeve

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Chief Administrative Officer