



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

April 14, 2015

Tuesday, April 14, 2015

Start time 10:00 AM

AGENDA

1. **Call to Order**
2. **Minutes**
 - 2.1 **Special Meeting (2015/03/24)**
 - 2.2 **March 10, 2015 (2015/03/10)**
3. **Bank Reconciliation**
4. **Additions to Agenda and Acceptance of Agenda**
5. **Business Arising from Minutes**
6. **Delegation**
 - 6.1. **11:00 a.m. - Sgt. Darrel McPherson**
 - 6.2. **11:30 a.m. - Public Hearing - Bylaw No. 2015-05 - Amend Land Use Bylaw - Wording Changes**
 - 6.3. **1:15 p.m. - Public Hearing - Bylaw No. 2015-06 - Amend MDP - Wording Changes**
 - 6.4. **1:30 p.m. - Public Hearing - Bylaw No. 2015-07 - Amend Land Use Bylaw - Wording Changes**
 - 6.5. **2:00 p.m. - Presentation of Audited Financial Statements**
 - 6.6. **2:30 p.m. - Marcel Berlinguette**
7. **New Business**
 - 7.1. **In Camera Item**
 - 7.2. **2015 Strategic Plan - 1st Quarter**
 - 7.3. **Donations as per Policy PER-14**
 - 7.4. **Senior Transportation Grant**
 - 7.5. **Funding Request - Elk Point Canada Day Celebration**
 - 7.6. **Ashmont Secondary School - Request to Advertise in Year Book**
 - 7.7. **Spring 2015 Wetland Course - From Classification to Policy - April 21-22**
 - 7.8. **Disaster Services Forum - May 11-14**
 - 7.9. **Open Bids for Sale of Used Equipment**
 - 7.10. **Sale of Front Load Waste Truck**

- 7.11. **St. Paul Legion - Request for Garbage Bin**
- 7.12. **Sewage Disposal Contract - Langan Site Services Ltd.**
- 7.13. **Mutual Fire Aid Agreement - Smoky Lake County**
- 7.14. **2015 Municipal Operating and Capital Budget**
- 7.15. **Mill Rate Bylaw No. 2015-09**
- 7.16. **Funding Requests**
- 7.17. **Bylaw No. 2015-10 - Amend LUB - Rezone PNE 31-57-8-W4 and all of Lot 2, Block 1, Plan 1120947**
- 7.18. **Request for Permission to install Sewage Disposal Field System**
- 7.19. **Crime Reduction Strategy Committee**
- 7.20. **Feasibility study for waste disposal**
- 7.21. **Appreciation Supper - Town of Elk Point - May 27**
- 7.22. **Mallaig Legion Request to Waive Permit Fees**
- 7.23. -
- 7.24. -
- 8. **Correspondence**
- 9. **Reports**
 - 9.1. **CAO Report**
 - 9.2. **EDA Conference**
 - 9.3. **St. Paul Library Board**
- 10. **Upcoming Meetings**
 - 10.1. **April 20 @ 10:00 a.m. - ASB**
 - 10.2. **April 21 @ 7:00 p.m. - AGM**
 - 10.3. **April 28 @ 10:00 a.m. - Public Works (CAO unavailable)**
- 11. **Financial**
 - 11.1. **Listing of Accounts Payable**
 - 11.2. **Council Fees**
 - 11.3. **Budget to Actual**
- 12. **Adjournment**