



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

June 9, 2015

Tuesday, June 09, 2015

Start time 10:00 AM

AGENDA

1. **Call to Order**
2. **Minutes**
 - 2.1 **May 12, 2015 (2015/05/12)**
3. **Bank Reconciliation**
4. **Additions to Agenda and Acceptance of Agenda**
5. **In Camera**
 - 5.1. **In Camera**
6. **Business Arising from Minutes**
 - 6.1. **Bylaw No. 2015-15 - Road Closure Bylaw between SE 6-60-11-W4 and NE 31-59-11-W4**
7. **Delegation**
 - 7.1. **11:00 a.m. - Carole Andrews & Eddy Allen**
 - 7.2. **11:30 a.m. - Lakelander's Trailer Club**
 - 7.3. **1:15 p.m. - Public Hearing - Bylaw No. 2015-14 - Amend LUB - Notwithstanding Clause**
 - 7.4. **1:30 p.m. - Lease Municipal Reserve**
8. **New Business**
 - 8.1. **Request to Purchase Road Allowance**
 - 8.2. **Bylaw No. 2013-39 - Road Closure Bylaw - West of SW 22-58-11-W4**
 - 8.3. **Road Cancellation - Rocky Bay Road**
 - 8.4. **Request to Temporarily Reside on County Road Allowance**
 - 8.5. **Request to Remove Trees from Environmental Reserve**
 - 8.6. **Date for July Council Meeting**
 - 8.7. **St. Paul & District Chamber of Commerce - Request for Funding**
 - 8.8. **Request for Sponsorship for Skills Alberta Canada Competition**
 - 8.9. **Request for Sponsorship - Provincial Softball**

- 8.10. **Request for Grant - St. Paul Municipal Seed Cleaning Assn.**
- 8.11. **Request for Funding - Camp Whitney**
- 8.12. **Request for Funding - Heritage Lodge Auxiliary**
- 8.13. **Request to Cancel Property Taxes on Lot 6, Block 3, Plan 0021847**
- 8.14. **Request for Gravel Invoice - Stoney Lake Stampede Association**
- 8.15. **Request - Mallaig Ag Society**
- 8.16. **Overtime Policy - HR 21**
- 8.17. **Alternative Retirement Contribution Policy - ADM-94**
- 8.18. **Retirement Policy - ADM 105**
- 8.19. **Request for Letter of Support - Dewberry & District Ag. Society**
- 8.20. **Request to use Floatingstone Campground for ID VIP Team Group**
- 8.21. **2014 WCB Surplus Distribution**
- 8.22. **Sale of Old Front Load Garbage Truck**
- 8.23. **Joint Purchase of Truck for Regional Director of Emergency Management**
- 8.24. **Request to Name Range Road 71 North of Hwy 29 - Piliszko Road**
- 8.25. **Road Easements**
- 8.26. **Request to use Whitney Lake Ball Diamonds**
- 8.27. **Land Exchange Agreement for Ashmont Lagoon Expansion**
- 9. **Correspondence**
- 10. **Reports**
 - 10.1. **CAO Report**
- 11. **Financial**
 - 11.1. **Listing of Accounts Payable**
 - 11.2. **Budget to Actual**
 - 11.3. **Council Fees**
- 12. **Upcoming Meetings**
 - 12.1. **June 23 @ 10:00 a.m. - Public Works**
 - 12.2. **June 24 @ 7:00 p.m. - Joint Meeting with Town of Elk Point**
- 13. **Adjournment**



County of St Paul No 19
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May 12, 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 10:00 a.m., Tuesday, May 12, 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	Dir. Leg. & Comm Services
Janice Huser	St. Paul Journal

Minutes

Resolution #CM20150512.1001

Moved By: Councillor Glen Ockerman

Motion to approve minutes of the April 14, 2015 Council Meeting as presented.

Carried

**Bank
Reconciliation**

Resolution #CM20150512.1002

Moved By: Councillor Maxine Fodness

Motion to adopt the Bank Reconciliation for the month ending April 30, 2015.

Carried

**Additions to
Agenda and
Acceptance of
Agenda**

The following additions were made to the agenda:

8.22 ATCO Electric - Northern Valley Road
8.23 Intersection of Hwy 28 and Horseshoe Bay Road
8.24 Resignation of County Library Board Member
Reports
10.2 MD Foundation Report
10.3 Continuing Care Conference

Resolution #CM20150512.1003

Moved By: Councillor Cliff Martin

Motion to adopt the agenda for the Regular Meeting of Council for May 12, 2015 with the above noted additions.

Carried

In Camera

Resolution #CM20150512.1004

Moved By: Councillor Glen Ockerman

Motion to go in camera to discuss items as per section 17 and 29 of the

Carried

Resolution #CM20150512.1005

Moved By: Councillor Maxine Fodness

Motion to revert to an open meeting. Time: 10:25 a.m.

Carried

**10:30 a.m. -
Public Auction of
Lands - Set
Reserve Bids - In
Camera**

Originated By: pcorbiere

Resolution #CM20150512.1006

Moved By: Councillor Cliff Martin

Motion that the meeting go in camera to discuss land issues related to the Public Auction of Lands, as per section 29 of the FOIP Act.

Time: 10:30 a.m.

Carried

Resolution #CM20150512.1007

Moved By: Councillor Dwight Dach

Motion to revert to an open meeting. Time: 10:33 a.m.

Carried

Resolution #CM20150512.1008

Moved By: Councillor Laurent Amyotte

Motion to remove Roll 10006710, Lot 11, Block 1, Plan 6815MC from the Public Auction as the County has received a letter from the Law Firm of Gowling Lafleur Henderson LLP advising that they will be paying the outstanding property taxes on this property.

Carried

Resolution #CM20150512.1009

Moved By: Councillor Maxine Fodness

Motion to set the reserve bids for the properties being offered for sale at the Public Auction of Lands, as advertised in the Alberta Gazette dated March 14, 2015 and the St. Paul Journal issue dated April 28, 2015, for which tax arrears have not been paid.

<u>Roll</u>	<u>Legal Description</u>	<u>Market Value</u>	<u>Reserve Bid</u>
10714508	Lot 172, Block 4, Plan 7922205	56,850	\$56,850
10007306	Lot 7, Block 1, plan 8020786	19,470	\$17,750
10007106	Lot 6, Block 1, Plan 8021377	15,700	\$14,200

Carried

Resolution #CM20150512.1010

Moved By: Councillor Cliff Martin

Motion to appoint Reeve Upham as the auctioneer for the Public Auction of Lands scheduled for 11:00 p.m. today, May 12, 2015.

Carried

**St. Paul Legion -
Request for
Garbage Bin**

Resolution #CM20150512.1011

Moved By: Councillor Maxine Fodness

Motion that the County of St. Paul provide the St. Paul Legion with a 4 yard lockable bin on a monthly pick up schedule, at the reduced rate of \$37.80 per month.

Carried

**11:00 a.m. -
Public Auction of
Lands**

At 11:00 a.m. auctioneer Reeve Upham announced that he will offer for sale by Public Auction, all parcels listed for sale in the Alberta Gazette, dated March 14, 2015 and the St. Paul Journal issue of April 28, 2015 in respect of which redemption of taxes has not been affected.

He also stated that the sale of each parcel is subject to a reserve bid, to reservations and conditions in the existing certificate of titles and to the best of his knowledge the properties are vacant unless he indicates otherwise. He also stated that the properties with improvements do not include the sale of any contents. If any properties with improvements are sold at the public auction, the County will have 60 days from the date of the sale to remove the contents from the property. A deposit of 10% will be required with the balance payable after 60 days.

He advised that the properties are being offered for sale on an "as is" "where is" basis, and stated that the County of St. Paul No. 19 makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use zoning, buildings and development conditions, absence or presence of environmental contamination, or the ability to develop the subject land for any intended use by the purchaser.

He also indicated that the County of St. Paul No. 19 may, after the public auction, become owner of any parcel of land that is not sold at the public auction. The properties may be subject to G.S.T.

He then proceeded with the sale and disposed of each parcel as follows:

<u>Roll</u>	<u>Legal Description</u>	<u>Reserve Bid</u>	<u>Disposition</u>
10714508	Lot 172, Blk 4, Pln 7922205	\$56,850	No Bid No Sale
10007306	Lot 7, Blk 1, Pln 8020786	\$17,750	No Bid No Sale
10007106	Lot 6, Blk 1, Pln 8021377	\$14,200	Sold to Tom Weatherly for \$15,500

Continuing Care
Conference

Resolution #CM20150512.1012
Moved By: Councillor Dwight Dach
Motion to ratify Councillor M. Fodness' attendance at the Continuing Care Conference on May 6, 2015 in Bonnyville.

Carried

EOEP Course -
Spend Widely,
Lead Strong:
Municipal
Finance

Resolution #CM20150512.1013
Moved By: Councillor Frank Sloan
Motion to approve Councillor D. Dach and Councillor M. Fodness to attend the EOEP Spend Widely, Lead Strongly: Municipal Finance on May 14 & 15, 2015 in Nisku.

Carried

EDAC Annual
Conference -
Sept. 19-20

Resolution #CM20150512.1014
Moved By: Councillor Maxine Fodness
Motion to approve Reeve S. Upham, Councillor D. Dach and Councillor G. Ockerman to attend the Economic Developers Association of Canada's 47th Annual Conference from September 19-22, 2015 in Whitehorse.

Carried

Partners in Injury
Reduction
Refund (PIR)

Resolution #CM20150512.1015
Moved By: Councillor Cliff Martin
Motion to file the letter stating that the County has received a rebate of \$3,227.62 from WCB for successful participation in the Partners In Injury Reduction Program.

Carried

Request for
Donation -
Annual Special
Olympics
Slo-Pitch
Tournament

Resolution #CM20150512.1016
Moved By: Councillor Laurent Amyotte
Motion to approve a \$500 donation for the St. Paul Special Olympics to help offset the costs of hosting the Annual Conrad Jean Slo Pitch Tournament.

Carried

Request for
Donation -
Derwent Ag
Society

Resolution #CM20150512.1017
Moved By: Councillor Laurent Amyotte
Motion to approve a donation to be used as a silent auction item for the Derwent Ag Society for their Annual Fundraiser on June 13, 2015.

Carried

Request for
Donation for
Camera and
Telephoto Lens

Resolution #CM20150512.1018
Moved By: Councillor Frank Sloan
Motion to deny the request from Fish and Wildlife for a donation towards the purchase of a camera and lens to be used by the St. Paul Legion and the Greater Lakeland Rural Crime Watch Society.

Carried

Request to Waive Fees - Lakeland Road Riders	Resolution #CM20150512.1019 Moved By: Councillor Cliff Martin Motion to waive the \$100 rental fee for Stoney Lake gazebo for the Lakeland Road Riders Ride and Bar-B-Que, as the proceeds from the event will be donated to a non-profit organization.	Carried
Request for Support - FCM Women in Municipal Government Fund	Resolution #CM20150512.1020 Moved By: Councillor Glen Ockerman Motion to deny the request from the FCM for funding in support of the scholarship programs for increased participation of women in local government.	Carried
Request for Gravel - Royal Canadian Legion	Resolution #CM20150512.1021 Moved By: Councillor Dwight Dach Motion to ratify the donation of 40 yards of gravel for the Royal Canadian Legion Branch #100.	Carried
Appoint Deputy Director of Regional Emergency Management	Resolution #CM20150512.1022 Moved By: Councillor Dwight Dach Motion to appointment Bryan Bespalko as Deputy Director of the Regional Emergency Management Agency.	Carried
Purchase Mallaig Well Pumps	Resolution #CM20150512.1023 Moved By: Councillor Maxine Fodness Motion that Council approve the capital expenditure for two pumps and installation in the Mallaig water wells that supply the Hamlet, for an amount of \$26,121, to be funded from Unrestricted Surplus.	Carried
Bylaw No. 2015-11 - Amend LUB - Rezone PSW 7-58-8-W4	Resolution #CM20150512.1024 Moved By: Councillor Cliff Martin Motion to give first reading to Bylaw No. 2015-11, as it relates to rezoning 2.14 acres in PSW 7-58-8-W4 from Agricultural to Country Residential One (CR1).	Carried
11:30 a.m. - Kelven & Andrea Hall	Kelven and Andrea Hall were admitted to the Council Room at 11:30 a.m. to request permission to be exempt from Section 30 of the Land Use Bylaw, which states that only self contained sewage systems will be permitted to be installed on all parcels fronting onto the lake. They would like to install a treatment mound disposal system on their property, as they have minimal lakefront property, 12 metres, and they will be building their residence away from the lakefront.	
	Resolution #CM20150512.1025 Moved By: Councillor Maxine Fodness Motion that administration bring forward an amendment to the Land Use Bylaw with a notwithstanding clause that will allow an onsite sewage treatment system on Lot 10, Block 1, Plan 8122184 at Lower Therien Lake.	Carried
Bylaw No. 2015-12 - Amend LUB - Rezone PNW 7-56-7-W4	Resolution #CM20150512.1026 Moved By: Councillor Dwight Dach Motion to give first reading to Bylaw No. 2015-12, as it relates to rezoning 4.05 acres (10 acres) in PNW 7-56-7-W4 from Agricultural to Country Residential One (CR1).	Carried
Request to Rent Lot 19MR, Block 1, Plan 8020988	Resolution #CM20150512.1027 Moved By: Councillor Glen Ockerman Motion that administration advertise Council's intent to lease Lot 19MR, Block 1, Plan 8020988 to Mr. Rod Botting, as per section 674(1)(b) of the	

M.G.A.

Carried

Request to
Licence Road
Allowance and
Build Road

Resolution #CM20150512.1028
Moved By: Councillor Dwight Dach
Motion that Mr. Prowse be authorized to build 300 metres of road between the NE 15-57-6-W4 and NW 14-57-6-W4 to County standards.

Carried

Resolution #CM20150512.1029
Moved By: Councillor Cliff Martin
Motion to give first reading to Bylaw 2015-13, which is a bylaw to license the road allowance between SE 15-57-6-W4 and SW 14-57-6-W4.

Carried

Reeve Upham recessed the meeting at 12:00 p.m and reconvened the meeting at 1:05 pm. with all members of Council present.

1:00 p.m. - Jessie
Williams

Jessie Williams, resident of Division 4, was admitted to the Council Room at 1:05 p.m. to request that Council consider fixing the ruts on her property which were the result of the water truck and cat that accessed the grazing reserve through her property in order to fight a fire on April 22, 2015.

Resolution #CM20150512.1030
Moved By: Councillor Maxine Fodness
Motion that the Public works department fix the culvert and that administration work with the Grazing Reserve to fix the ruts on Jessie Williams property at NW 22-56-10-W4.

Carried

St. Paul Grazing
Reserve Fire
Expenses

Resolution #CM20150512.1031
Moved By: Councillor Glen Ockerman
Motion that Council waive the \$18,868.29 invoice to the St. Paul Grazing Reserve which is based on the rates in the fire agreement and that the grazing reserve pay \$3,000 to cover the tangible cost of the fire based on fuel consumption and expenses and make a \$3,000 donation to the Ashmont and St. Paul Fire Departments.

Carried

Road
Construction
Easements

Resolution #CM20150512.1032
Moved By: Councillor Cliff Martin
Motion to approve the following easements for road construction purposes. Backsloping and County to fence or pay compensation for fencing.
Range Road 102, North of Twp Rd 590, Project 5C151, 1 Mile
NW 2-59-10-W4 Mark & Coralee Beaulieu
NE 3-59-10-W4 John & Marie Labant
SE 3-59-10-W4 Denis Devlin
Range Road 80, Millar Pit Road, 1.5 Miles
PNE 13-57-8-W4 Gloria Parsons
NW 18-57-7-W4 Doug & Virginia Millar
West of SW 7-58-8-W4, Project 3C151, 1/2 Mile
PSW 7-58-8-W4 Timothy & Kerri Brodziak

Carried

Sand and Gravel
Agreements

Resolution #CM20150512.1033
Moved By: Councillor Maxine Fodness
Motion to approve the following Sand and Gravel Agreements effective March 1, 2015:
Two (2) Years
NW 18-61-11-W4 - Nick Pityn Estate
Five (5) Years
SW 27-55-4-W4 - George & Marty Bendixen
SW 8-57-5-W4 - Gabrielle Bayduza
PNW 36-56-7-W4 - Bobby & Shauna Kinjerski

Carried

**Request for
Brushing - Boyne
Lake Church**

Resolution #CM20150512.1034

Moved By: Councillor Frank Sloan

Motion to approve the request for brushing along the east and south sides of the Boyne Lake Church situated on NW 36-60-12-W4.

Carried

Cold Mix

Resolution #CM20150512.1035

Moved By: Councillor Dwight Dach

Motion to hire Black Track Paving to mix 50,000 tonnes of cold mix with CNRL Oil at \$16.45 and \$16.50, starting May 15, 2015.

Carried

**Atco Electric -
Northern Valley
Road**

Resolution #CM20150512.1036

Moved By: Councillor Cliff Martin

Motion to purchase 11 miles of the 20 metre right of way along the Northern Valley road.

Carried

**Intersection of
Hwy 28 and
Horseshoe Bay
Road**

Resolution #CM20150512.1037

Moved By: Councillor Frank Sloan

Motion that the Public Works Department fix the intersection at Highway 28 and the Horseshoe Bay road.

Carried

**Resignation of
Library Board
Member**

Resolution #CM20150512.1038

Moved By: Councillor Dwight Dach

Motion to appoint Joanne Kulczycki to the County Library Board to replace Angela Lorenson who has stepped down.

Carried

**11:30 a.m. -
Kelven & Andrea
Hall**

Resolution #CM20150512.1039

Moved By: Councillor Maxine Fodness

Motion to give first reading to Bylaw No. 2015-14, which is a Bylaw to amend Land Use Bylaw No. 2013-50 to include a notwithstanding clause under Section 7.30 which will allow the installation of an onsite sewage treatment system on Lot 10, Block 1, Plan 8122184 on Therien Lake.

Carried

**1:30 p.m. - Tom
Starosielski**

Tom and Heather Starosielski were admitted to the Council Room at 11:30 a.m. to request to purchase half a mile of road allowance located between NE 31-59-11-W4 and SE 6-60-11-W4 as they have a dugout and a row of shelterbelt trees on the road allowance.

Resolution #CM20150512.1040

Moved By: Councillor Frank Sloan

Motion that administration bring forward the necessary documents to commence the cancelation of the road allowance between NE 31-59-11-W4 to SE 6-60-11-W4 from Range Road 115 West to the Crown property and that the road allowance will be sold to the landowner and consolidated with the NE 31-59-11-W4.

Carried

CAO Report

Resolution #CM20150512.1041

Moved By: Councillor Glen Ockerman

Motion to file the CAO report for approval.

Carried

Resolution #CM20150512.1042

Moved By: Councillor Laurent Amyotte

Motion that the Administration office will remain open over the lunch hour from May 19 to July 3, 2015.

Carried

MD Foundation

Councillor M. Fodness advised Council that Bridget Sakaluk has been hired as the new CAO for the MD Foundation to replace the former CAO who reitred.

Continuting Care Conference

Councillor Fodness advised that the Continuing Care Conference represented a good cross section of individuals. 1 in 10 Albertans is over the age of 64 and 1 in 4 lives in Rural Alberta.

Listing of Accounts Payable

Resolution #CM20150512.1043
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>
18449	April 9,2015	22062-22124	\$384,280.31
18472	April 17, 2015	22125-22172	\$399,274.20
18490	April 28, 2015	22173-22215	\$ 73,155.75

Carried

Council Fees

Resolution #CM20150512.1044
Moved By: Councillor Glen Ockerman
Motion to approve the Council Fees for the Month of April, 2015 as circulated.

Carried

Budget to Actual

Resolution #CM20150512.1045
Moved By: Councillor Dwight Dach
Motion to approve the budget to actual as of April 30, 2015.

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 2:30 p.m.

These minutes approved this 9th day of June, 2015.

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

5.1. In Camera

#20150603017

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

In Camera items to be presented at the meeting.

Recommendation

Motion to go in camera to discuss items as per sections 17 and 29 of the FOIP Act. Time:

Motion to revert to an open meeting. Time:

Additional Information

Originated By : pcorbiere



County of St Paul No 19
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Issue Summary Report

6.1. Bylaw No. 2015-15 - Road Closure Bylaw between SE 6-60-11-W4 and NE 31-59-11-W4 #20150604020

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

At the May meeting, Council passed a motion to approve the cancelation of the road allowance between NE 31-59-11-W4 to SE 6-60-11-W4 from Range Road 115 west to the Crown property (365 metres) for the purpose of selling it to the landowner and consolidate it with the NE 31-59-11-W4. In order to cancel said road allowance, a bylaw must be passed (see attached)

After first reading, a public hearing will be held and then the bylaw must be approved by the Minister of Transportation before being presented for second and third reading.

Recommendation

Based on Council Resolution at the May meeting, administration is presenting Bylaw No. 2015-15, to cancel the road allowance between NE 31-59-11-W4 to SE 6-60-11-W4 from Range Road 115 west to the Crown property, for first reading.

Additional Information

Originated By : pcorbiere

COUNTY OF ST. PAUL NO. 19

BY-LAW NO. 2015-15

A Bylaw of the County of St. Paul No. 19 in the Province of Alberta for the purpose of closing public travel and disposing of portions of a public highway in accordance with Section 22 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

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

WHEREAS application has been made to Council to have the highway closed, and

WHEREAS the Council of the County of St. Paul No. 19 deems it expedient to provide for a bylaw for the purpose of closing to public travel certain roads, or portions thereof, situated in the said municipality, and therefore disposing of same, and

WHEREAS notice of the intention of Council to pass a bylaw has been given in accordance with Section 606 of the Municipal Government Act, and

WHEREAS Council was not petitioned for an opportunity to be heard by any person claiming to be prejudicially affected by the bylaw

NOW THEREFORE BE IT RESOLVED that the Council of the County of St. Paul No. 19 in the Province of Alberta does hereby close to public travel for the purpose of **disposing of** the following, subject to rights of access granted by other legislation:

Meridian 4 Range 11 Township 59
All that portion of the original government road allowance adjoining the south boundary of the South East Quarter of Section 6 lying east of a line drawn at right angles through said road allowance 365 metres west of the west limit of Road Plan 4322NY.

EXCEPTING THEREOUT ALL MINES AND MINERALS

Received first reading this ____ day of _____, 20____ .

Reeve

Chief Administrative Officer

APPROVED this ____ day of _____, 20____ .

Minister of Transportation

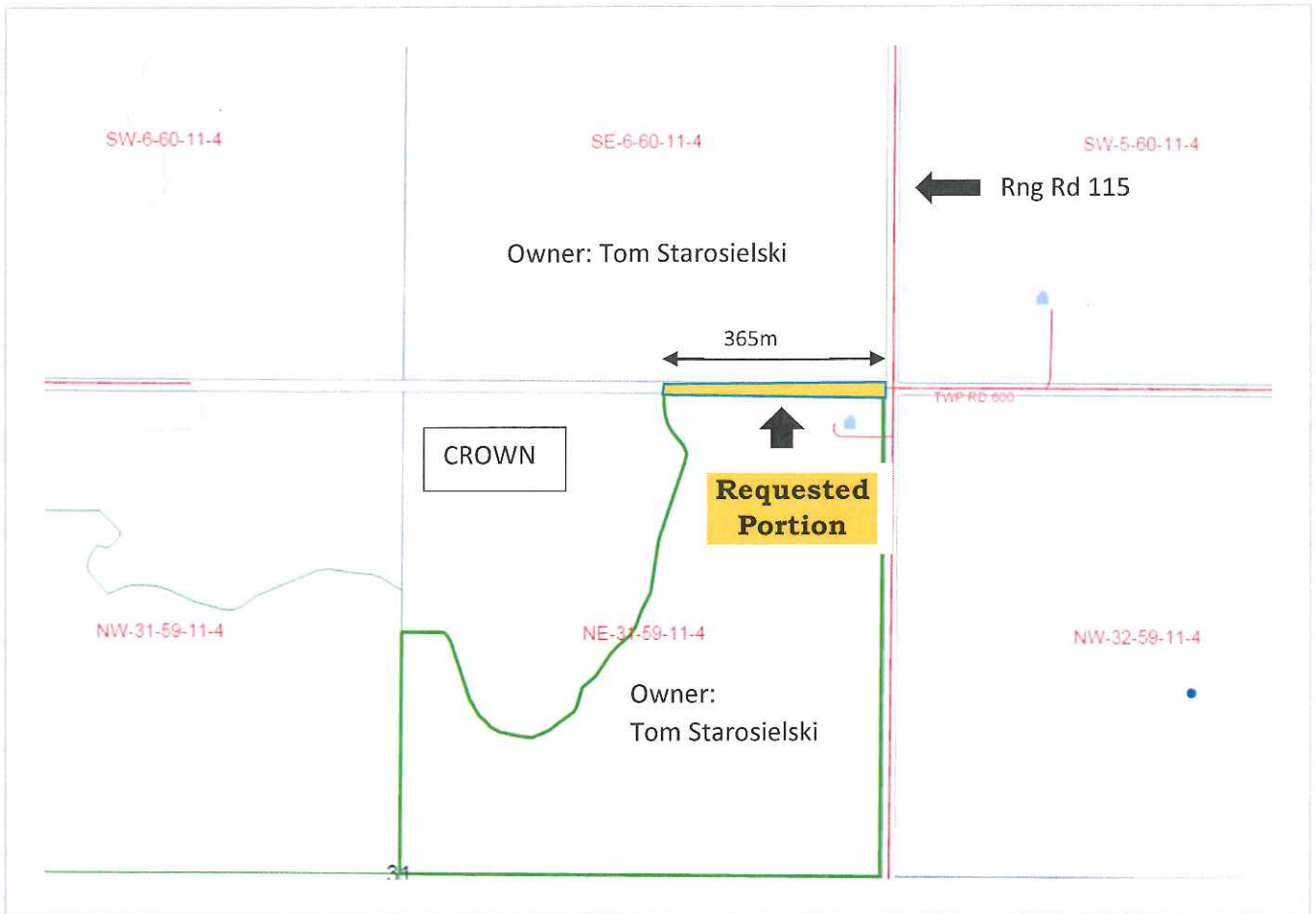
Received second reading this ____ day of _____, 20____ .

Received third reading this ____ day of _____, 20____ .

Reeve

Chief Administrative Officer

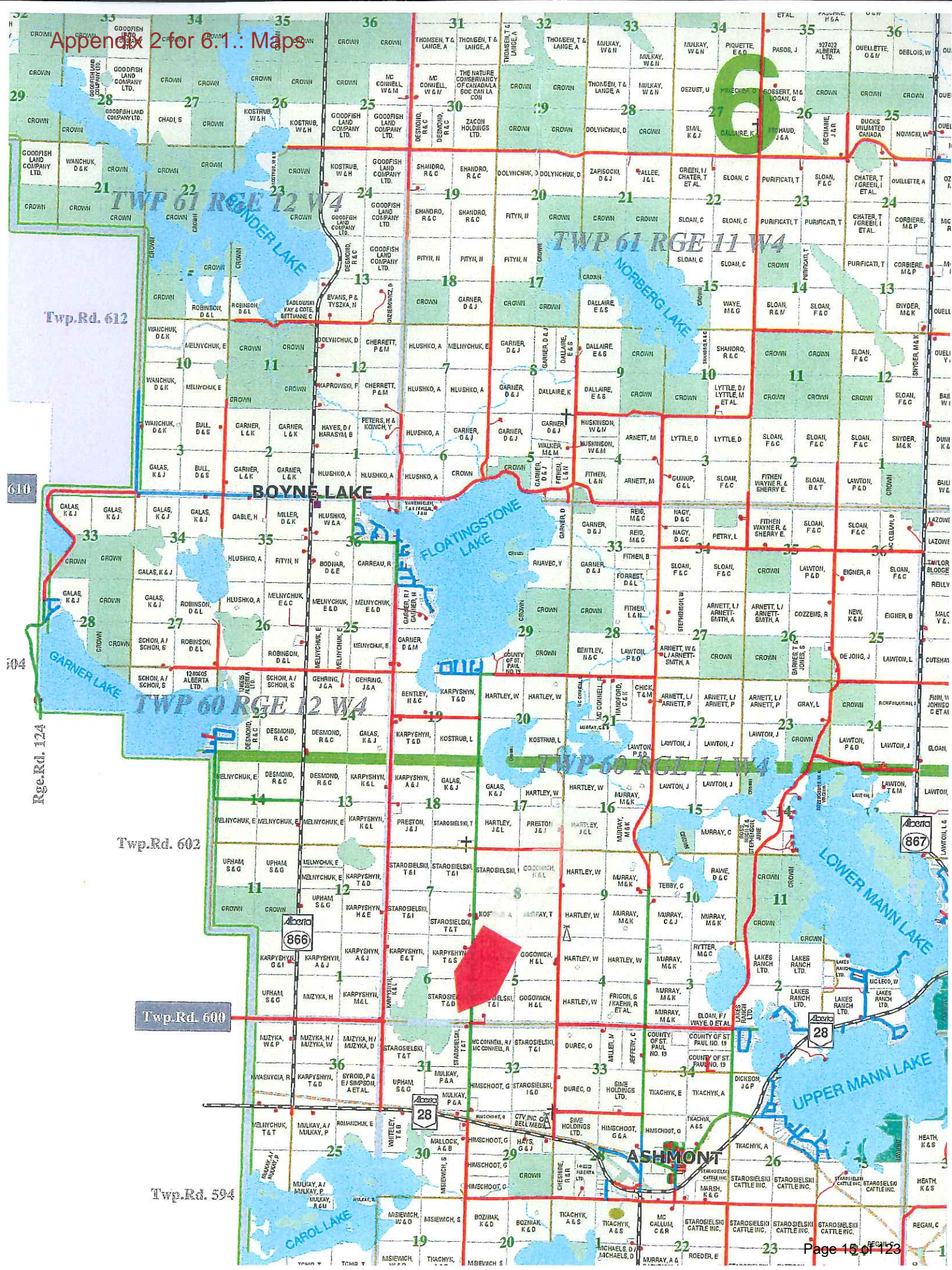
Request to purchase portion of Statutory Road Allowance
Tom Starosielski, NE 31-59-11-W4

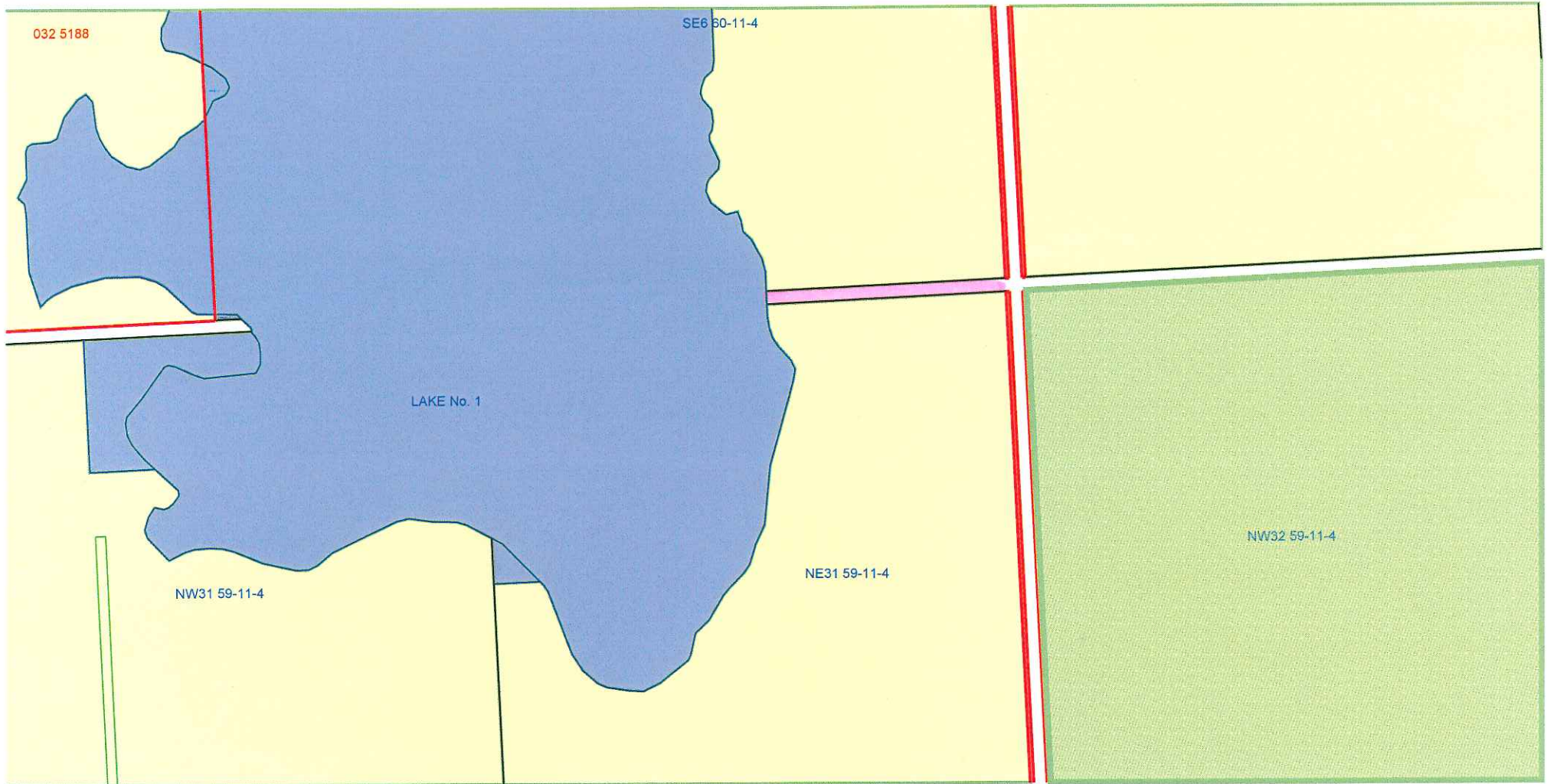


Request to purchase portion of Statutory Road Allowance
Tom Starosielski



Appendix 2 for 6.1.: Maps







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

7.1. 11:00 a.m. - Carole Andrews & Eddy Allen

#20150603002

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

Carole Andrews and Eddy Allen will be in to speak with Council about County bylaws that are not being enforced:

- Motor Vehicles and buildings on MR
- Removing trees from lakefront property
- Outhouses with no concrete holding tanks
- Buildings on MR

Additional Information

Originated By : pcorbiere

June 9 @
11:00 am

Lot 157

Crest View Beach

May 4 /15

To Whom It may concern

My name is Carole Andrews and I live in Crest View Beach.

I would like to address the council on their by laws that are made and not enforced.

- (1) M.R. no motor vehicles to be driven on the M.R. (not enforced)
- (2) no defacing the lakefront by cutting down all the trees, the people think that is part of their land (not enforced)
- (3) out houses that are being built with no cement holding tank (not enforced)
- (4) buildings that are on M.R. and nothing has been done on this for 2 yrs.

These things were all brought to your attention, I have been told and you choose to do nothing.

May 4/15

To Crest View residents that have
signed this ~~not~~ would like to
know why you make by laws
and do not enforce them.

signed Residents of
Crest View.

Rockey Lapotack QAO Lot #59

Rhonda Berg Lot #156.

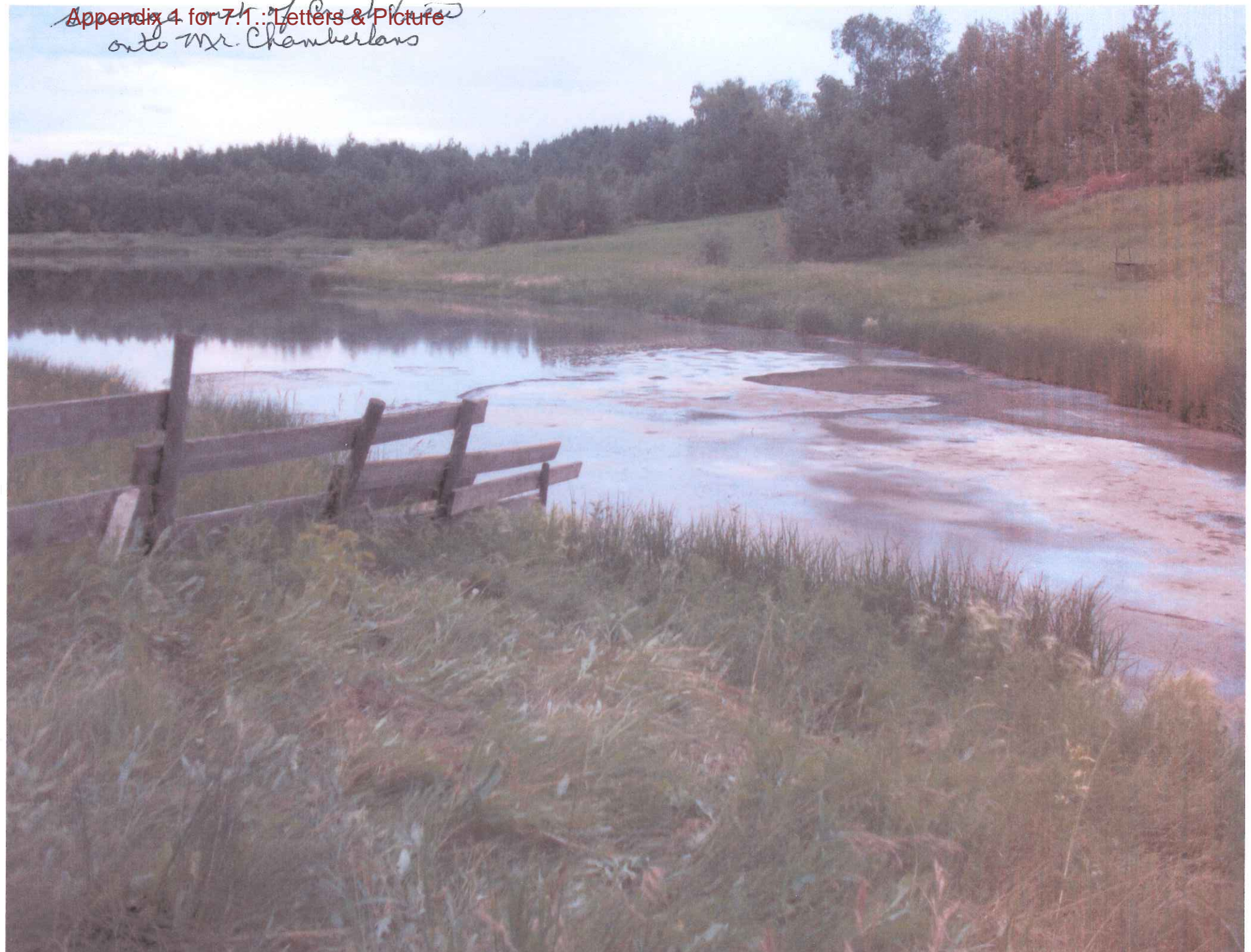
Mike Glynn Lot #182

John Dixon Lot #182

Quads on Corner entering Crest View
Appendix 1 for 7.1.: Letters & Picture



Appendix 4 for 7.1.: Letters & Picture
onto Mr. Chamberlans







Quads on Chamberslands crop - out of Crestview

Appendix 1 for 7.1.: Letters & Picture







clear cutting on MR LOT
Appendix 1 for 7.1.: Letters & Picture





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www.county.stpaul.ab.ca

Issue Summary Report

7.2. 11:30 a.m. - Lakelander's Trailer Club

#20150603001

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

Brad Shapka will be in to give Council an update on the road construction and to request an extension for their agreement for the 2015 camping season.

A copy of the Agreement for the 2014 camping season is attached.

Recommendation

Administration is recommending to enter into a Short Term Access Agreement for the Lakelander's Trailer Club through Floatingstone Municipal Park to MLL Lease No. 2202 located in NW 29-60-11-W4, for the 2015 camping season.

Additional Information

Originated By : pcorbiere

June 17, 2014

Lakelander's Trailer Club
4417-51 Street
St. Paul, Alberta T0A 3A2

Attention: Brad Shapka

Dear Mr. Shapka:

Re: Short Term Access through Floatingstone Municipal Park

County Council at their June 17, 2014 Council Meeting resolved to provide the Lakelander's Trailer Club access through Floatingstone Municipal Park to MLL Lease No. 2202 located at NW 29-60-11-W4th during the 2014 camping season with the following conditions:

- All members of Lakelander's Trailer Club will follow Floatingstone Municipal Park rules. This applies to all rules, however as per our discussion it is imperative that:
 - Park hours are followed – park gates close at 11:00 p.m. and re-open at 8:00 a.m. (deviation from these hours must be negotiated with park attendant in advance)
 - Speed limit must be complied with.
 - No use of shower facilities for Lakelander's Trailer Club members – showers are for the use of campers only.
 - Club members will not be able to purchase firewood at the Park – the sale of firewood is for campers only.
- Lakelander's Trailer Club members will no longer have keys to the main park gate. All keys will be returned (approx 22) to the County of St. Paul – Tim Mahdiuk. These keys will be available to club members following the 2014 camping season in order for members to access their lease in the fall.
- Lakelander's Trailer Club members and County staff will have keys to the gate near Group "C" leading to your crown lease.
- The Lakelander's Trailer Club will undertake the building of a road that will provide them an alternate access to their crown lease during 2014. They will also provide an update to the County regarding the progress of this access by December 31, 2013.

Please indicate that you agree with the above conditions for access through Floatingstone Municipal Park for the 2014 camping season by signing one copy of this letter and returning it to the County.

Sincerely,

Sheila Kitz, CLGM
Chief Administrative Officer

The Lakelander's Trailer Club agrees to the conditions of access through Floatingstone Municipal Park for the 2014 camping season as outlined above.

Date

Brad Shapka



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

Issue Summary Report

7.3. 1:15 p.m. - Public Hearing - Bylaw No. 2015-14 - Amend LUB - Notwithstanding Clause

#20150603016

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

Following the delegation at the May meeting, Council gave administration direction to amend Land Use Bylaw No. 2013-50 for a provision to allow the landowner to install an onsite sewage treatment system on Lot 10, Block 1, Plan 8122184 on Therien Lake.

Bylaw No. 2015-14, which is an amendment to Land Use Bylaw No. 2013-50 to include a notwithstanding clause under Section 7.30 to allow the installation of an onsite sewage treatment system on Lot 10, Block 1, Plan 8122184 on Therien Lake, received first reading at the May meeting.

Bylaw No. 2015-14 was advertised in the St. Paul Journal the weeks of May 26 and June 2. Planning and Development has not received any responses to the advertisement.

Recommendation

Motion to adjourn the meeting and proceed to Public Hearing scheduled for 1:15 p.m. to discuss Bylaw No. 2015-14, which is an amendment to Land Use Bylaw No. 2013-50 for a notwithstanding clause under Section 7.30 to allow the installation of an onsite sewage treatment system on Lot 10, Block 1, Plan 8122184.

Motion to give second reading to Bylaw No. 2015-14, which is a Bylaw to include a notwithstanding clause under Section 7.30 of Land Use Bylaw No. 2013-50.

Motion to give third and final reading to Bylaw No. 2015-14.

Additional Information

Originated By : pcorbiere

COUNTY OF ST. PAUL NO. 19

BY-LAW NO. 2015-14

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

WHEREAS the Municipal Government Act, R.S.A. 2000, as amended ("the Act") allows Municipal Council to establish and amend its Land Use Bylaw;

NOW THEREFORE the Council of the County of St. Paul No. 19, duly assembled, enacts as follows:

7.30 SEWAGE HOLDING TANKS

- (1) On all parcels fronting onto named lakes, only self-contained sewage systems will be permitted to be installed or replaced. Self-contained Sewage Systems include, connection to a municipal system, municipal/private co-op systems and private sewage holding tanks that are constructed of reinforced pre-cast concrete and meet applicable/relevant CAN/CSA standards, but do not include non-concrete self contained sewage holding tanks, disposal fields, treatment mounds, pit privies, or any other approved system for the disposal of sewage or waste water on a parcel of land which results in the disposal of sewage and/or waste water into the ground.
 - a. **Notwithstanding the above, Lot 10, Block 1, Plan 8122184 (contained within SW 25-57-10-W4M) shall be permitted to install and operate a disposal field or treatment mound as soils dictate. The private sewage disposal system shall meet the requirements of the Alberta Private Sewage Systems Standard of Practice Regulation (2009) as amended from time to time.**

Read a first time in Council this 12th day of May, A.D. 2015.

Advertised May 26 and June 2, 2015 in the St. Paul Journal.

Read a second time in Council this _____.

Read a third time in Council this_____.

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

7.4. 1:30 p.m. - Lease Municipal Reserve

#20150603015

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

At the May meeting, Council passed a motion to consider Mr. Botting's request to lease Lot 19MR, Block 2, Plan 8020988 at Laurier Lake.

In order to consider the request to lease the municipal reserve under section 674(1) of the M.G.A., notice must be posted on the property, a public hearing must be held in accordance with section 230 of the M.G.A. and advertised in accordance with section 606 of the M.G.A.

Recommendation

Motion to adjourn the meeting and proceed to Public Hearing Scheduled for 1:30 p.m. to discuss the request to lease Lot 19MR, Block 2, Plan 8020988.

Following the Public Hearing,

If Council agrees to proceed with leasing the property to Mr. Botting,

- We will require a motion to enter into a lease agreement with Mr. Botting for Lot 19MR, Block 2, Plan 8020988 for a 2 year term as per section 674 of the M.G.A.
- We will also require an amendment to Policy DEV-93, L) Implementation - to include a notwithstanding clause (see attached policy).

If Council decides not to lease the property to Mr. Botting, we will require a motion to deny the request from Mr. Botting to lease Lot 19MR, Block 2, Plan 8020988.

Additional Information

Originated By : pcorbiere



COUNTY OF ST. PAUL NO. 19

BALANCING RURAL HERITAGE WITH A DIVERSE ECONOMY

POLICY OBJECTIVE:

The County of St. Paul No. 19 recognizes that there is a need to carefully manage the County's reserve lands to provide benefits for the general public and to protect the natural environment. This policy provides direction for administration regarding the management of reserve lands, the removal or licensing of existing encroachments on reserves, the potential disposal of existing reserve lands and the acquisition of reserve lands in new subdivisions.

POLICY STATEMENT:

A) BACKGROUND

- 1) Under the Municipal Government Act, the County may request a landowner who is subdividing land to set aside a portion of their property as municipal and/or environmental reserve. Municipal reserves are lands that are acquired by the municipality for parks and recreation purposes. Environmental reserves are intended to remain in their natural state.
- 2) The County will request the dedication of lands as environmental reserve to prevent environmental damage that can result from development and to guard against the development occurring on potential hazardous lands that may damage persons or property. Environmental reserves are also important in providing for public access to water bodies and watercourses. All reserve lands are owned and managed by the municipality.
- 3) Reserve lands are not intended for private use by adjacent landowners. The County is responsible for ensuring that reserve lands remain safe and available for public enjoyment. The County will not provide maintenance and upkeep of reserve lands unless a significant public safety hazard is present.

B) MUNICIPAL RESERVES (MR)

- 1) The management of MR lands is intended to provide a suitable land base for the provision of recreation facilities for the use and enjoyment of County residents and the general public.
- 2) Municipal reserves may provide important access links to other lands, including water access, and can also offer undeveloped green spaces that act as buffers between different land uses.
- 3) The County of St. Paul may allow public recreation facilities on MR lands where there is sufficient interest and demand, as determined by the County. Typical facilities to be considered for municipal reserves include but are not limited to sports fields, picnic sites, swimming beaches, community fire pits, skating rinks, trails, pathways and associated facilities such as parking lots, toilets, or washrooms.
- 4) The County may require subdivision developers to provide recreational facilities in new subdivisions.
- 5) The County encourages local communities to work with the municipality to develop recreational facilities. The County may work with local residents, groups, or community associations to address ongoing maintenance requirements such as litter picking, sign and fence repairs, and weed control.
- 6) Public trails may be developed on MR lands, at the discretion of the County. Support from local residents will be considered as part of the County's decision. Local residents will be considered residents of the relevant subdivision or surrounding area as determined by the County.
- 7) Motorized vehicles will not be permitted on reserve lands unless the County approves a parking lot within the MR lands.
- 8) Commercial facilities and services will not be permitted on reserve lands.
- 9) In MR locations that are in their natural state without developed recreation facilities, the removal of vegetation will generally not be permitted. However, vegetation removal may be considered where there is

a public safety hazard or for agricultural purposes as determined by the County. Mowing will only occur to control weeds and reduce fire hazards. Removal of vegetation and mowing will be undertaken by the County unless otherwise authorized. Placement of fill material and other yard wastes (grass clippings, tree prunings, etc.) or the removal of any material will not be allowed.

- 10) Winter storage of boat docks and boat lifts may be permitted on MR lands at locations approved by the County.
- 11) MR lands will not be leased under any circumstances.
- 12) The County is not required to provide recreational facilities on MR lands. Residents interested in creating pathways, stairs, or other facilities may do so by obtaining a permit as per Section 3.3 of the County Land Use Bylaw.

C) ENVIRONMENTAL RESERVES (ER)

- 1) The management of ER lands is intended to protect the natural environment of the reserve lands and surrounding area. They will also be managed to protect human life and property from hazardous environmental conditions (flooding, unstable slopes, etc.) and provide access to lakes and rivers.
- 2) ER lands will be left in their natural condition as much as possible. The removal of vegetation from ER lands will not be permitted, except where there is a public safety hazard as determined by the County. Mowing will only occur to control weeds and reduce fire hazards. Removal of vegetation and weed control will be undertaken by the County. Placement of fill material or other yard wastes (grass clippings, tree prunings, etc.) or the removal of any material will not be allowed.
- 3) Public trails may be developed on ER lands, at the discretion of the County. Support from local residents will be considered as part of the County's decision. Local residents will be considered residents of the relevant subdivision or surrounding area as determined by the County.
- 4) Motorized vehicles will not be permitted on ER lands unless the County approves a parking lot within the ER lands.

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- 5) In subdivisions along lakeshores and rivers, a limited number of public access facilities, like pathways and stairs, may be permitted to allow safe access across ER lands to the water's edge. The number and location of access facilities will be determined by the County. The access facilities must be built and maintained in a safe and environmentally responsible manner. Stairs and staircases shall meet building code requirements or be certified by a professional engineer.
- 6) No private access facilities will be permitted on ER lands.
- 7) Commercial facilities and services will not be permitted on ER lands.
- 8) Winter storage of boat docks and boat lifts may be permitted on ER lands at locations approved by the County. The environmental integrity of ER lands shall not be compromised to accommodate temporary storage locations.
- 9) ER lands will not be leased under any circumstances.

E) ENCROACHMENTS AND UNAUTHORIZED STRUCTURES ON MUNICIPAL RESERVE LANDS

- 1) Occasionally, private facilities and structures such as sheds, fences, gardens, material storage, driveways, and buildings are located on MR lands.
- 2) The owner of an unauthorized building or structure on MR will be asked to remove that structure and reclaim the lands within a reasonable amount of time that shall not exceed ninety (90) days. If the owner does not comply, the County may take necessary action and charge the owner for its costs.
- 3) The County will consider allowing an encroachment to remain on MR if there are extremely unusual or extenuating circumstances. If the County considers it appropriate to allow an encroachment to remain, the owner shall enter into a license agreement with the County. Fees will be paid by the owner to the County for the encroachment to remain on County land.
- 4) Conditions in the agreement would include a specific time limit and address the permitted use of the building or structure, indemnities, and insurance requirements. The agreement may specify that minor

maintenance be undertaken, but the building or structure could not be improved, expanded, or replaced. At such time as the building or structure reaches the end of its useful life, the owner will be required to demolish the building or structure and reclaim the County's MR land. The County may allow the transfer of the license to another party.

- 5) If a private facility or structure located on MR lands is causing any environmental damage, or there is a risk of environmental damage, or the private facility or structure seriously impedes public access to the MR lands as determined by the County, the owner will be required to remove the facility as soon as possible. If the owner does not comply, the County may take the necessary action and charge the owner for the costs.

F) ENCROACHMENTS AND UNAUTHORIZED STRUCTURES ON ENVIRONMENTAL RESERVE LANDS

- 1) Private facilities and structures like pathways, stairs, decks, lawns, fire pits, and sheds are often found to be located partially or entirely on ER lands, especially ER lands along lake shorelines.
- 2) The County may allow existing trails, pathways, and stairs that provide access to the water's edge to remain on County ER lands. The access facilities must be built and maintained in a safe and environmentally responsible manner. Stairs and staircases shall meet building code requirements or be certified by a professional engineer. The owner of the stairs will be required obtain the required permits from the County of St. Paul.
- 3) The owners will be required to enter into a license agreement with the County for the access facilities. Conditions in the agreement would include a specific time limit and address the permitted use of the structure, ongoing maintenance, indemnities and insurance requirements. License fees will be paid by the owner to the County for the access facility on County ER lands. The license agreement can be transferred to another party.
- 4) The County requires all other private facilities like lawns, decks, fire pits, and storage sheds to be removed from ER lands and the lands reclaimed.

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 AMENDED: AUGUST 12, 2014
 AMENDED: JUNE 9, 2015

If the owner does not comply, the County may take the necessary action and charge the owner for its costs.

- 5) If removal of a private building or structure will result in an unacceptable level of environmental damage as determined by the County, the County may enter into a license agreement that allows the structure to remain on ER lands. Conditions in the agreement would include a specific time limit and address the permitted use of the structure, ongoing maintenance requirements, indemnities and insurance requirements. License fees will be paid by the owner to the County for the facility to remain on County ER lands. The license agreement may be transferred to another party.
- 6) If a private facility located on ER lands is causing environmental damage, or there is risk of environmental damage, or the private facility seriously impedes public access to or along the ER lands as determined by the County, the owner will be required to remove the facility within the time frame established by the County. If the owner does not comply, the County may take necessary action and charge the owners for its costs.

G) UNDESIGNATED RESERVES

- 1) Reserve lands in older subdivisions may be known to be community reserve, park, or simply reserve. These designations refer to language that was used in previous legislation prior to 1980.
- 2) The County can choose how to manage these undesignated reserves with regards to the current definitions of MR and ER.
- 3) The County of St. Paul will manage and use undesignated reserve lands on an assessment of the reserve parcel relative to the criteria outlined in the Municipal Government Act, as amended from time to time.
- 4) An undesignated reserve, or portion of a reserve, that encompasses a swamp, ravine, or natural drainage course, or is subject to flooding, or may be unstable will be managed by the County and used as if it is ER. Undesignated reserves adjacent to lakes, rivers, streams, or other bodies of water will also be considered as ER.

- 5) Undesignated reserve land, or portion of a reserve that is suitable for recreation activities or serve as a buffer between different land uses, or provide an access link, shall be managed by the County as if they are MR.

H) DISPOSAL OF RESERVES

- 1) The County values the future potential of reserve lands and will not sell or lease municipal reserve or environmental reserve land under any circumstances.

I) NEW MUNICIPAL RESERVES

- 1) As new subdivisions are proposed, the County has the opportunity to acquire new reserve lands, money in lieu of land dedication, or a combination of land and money. The following policies will guide the County's actions with regards to reserve requirements.
- 2) In new industrial and commercial subdivisions near towns and summer villages, the County may require MR land dedication to set aside lands for community and regional recreational facilities. In other industrial and commercial subdivisions, the County may take cash in lieu rather than the dedication of land for MR.
- 3) Linear corridors may be taken as MR in industrial and commercial subdivisions to provide connections to adjoining subdivisions, lands or other reserves where a demand for trails or pathways is anticipated.
- 4) The County may consider the dedication of MR in a rural residential subdivision where such dedication would serve one or more of the following purposes:
 - Responds to demand for recreation facilities and services that will benefit the future residents of the subdivision and any surrounding developments;
 - Provides land that is suitable and attractive for development of recreation facilities or opportunities;
 - Creates interconnected open space that provide trail links to adjoining subdivisions and other lands
 - Protects natural features that cannot be protected by ER such

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- as treed areas
 - Achieves ecological connections for vegetation continuity or wildlife corridors
- 5) Where a residential subdivision is proposed on or near a lakeshore or along a river, the County will require dedication of MR for one or more of the following purposes:
- To provide land that is suitable and attractive for development of recreation facilities and opportunities
 - To provide water access
 - To create interconnected open spaces that provide trail links to nearby shorelines, within a subdivision, or to adjoining subdivisions and other lands
 - To protect natural features that cannot be protected by ER; or
 - To achieve ecological connections for vegetation continuity or wildlife corridors
- 6) In new subdivisions where MR dedications are being taken, the subdivision developers will be required to build appropriate recreational facilities, as determined by the County such as picnic areas, playgrounds, and trails.

J) NEW ENVIRONMENTAL RESERVES

- 1) The County shall require the dedication of ER in new subdivisions to protect natural features such as shorelines, steep slopes, drainage courses, wetlands, or other water bodies, areas susceptible to flooding, groundwater recharge areas, natural vegetation, and fish and wildlife habitat.
- 2) Dedication of ER may also provide public access to lakes, rivers, and other bodies of water and watercourses.
- 3) Where possible, the County will ensure that the dedication of new ER contiguous with existing and potentially new ER lands in order to provide an interconnected system of open spaces.
- 4) The County may require developers to reclaim or remediate lands proposed to be dedicated as ER if the proposed reserve lands are in

poor environmental or unsafe condition as determined by the County. The reclamation or remediation work required by the County must be completed before the County accepts the reserve dedication.

K) ENVIRONMENTAL RESERVE EASEMENTS

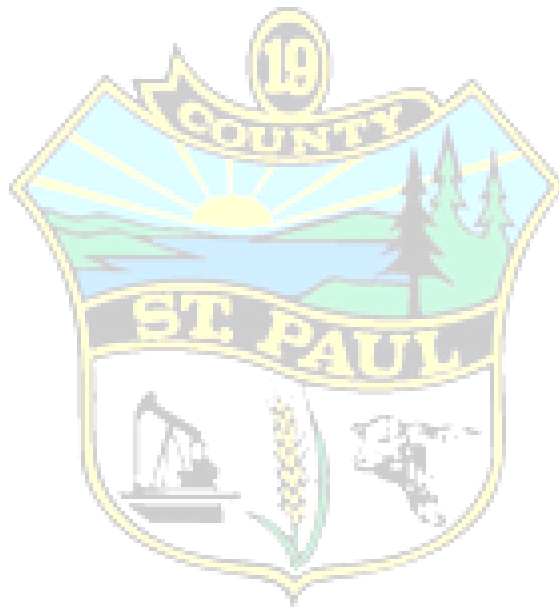
- 1) Environmental reserve easements (ERE) are another tool that the County can use for the protection of the environment in new subdivisions. The natural features to be protected are the same as ER (drainage courses, wetlands, etc.). Lands subject to such an easement must remain in their natural condition. However, the lands are retained in private ownership and are not owned by the County as in the case of ER. Easements do not provide public access.
- 2) The County will not accept the registration of ERE in new subdivisions or in areas along lakes and rivers where public access to or along the shoreline may be required.
- 3) An ERE may be considered to protect environmental features where public access is not required or the environmental sensitivity of the site makes it unsuitable for public use (eg: wetlands). A clear statement on how the site will be controlled and used will be included in the ERE agreement.

L) IMPLEMENTATION

- 1) The County will periodically conduct a base line inventory of all reserve lands that identifies the condition of each reserve and any requirements for management actions.
- 2) Developments that occur after adoption of this policy will be expected to adhere to this new policy, thereby avoiding new encroachments and unauthorized structures on reserve lands.
- 3) The County of St. Paul recognizes that some situations precede the adoption of this policy. The County will continue to honour past agreements and will work diligently to remedy or mitigate challenges as they arise.

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AMENDED: AUGUST 12, 2014
AMENDED: JUNE 9, 2015

- 4) Notwithstanding the provision under H-1 of this policy, the County of St. Paul will lease the following parcel of ER land:
28 ER, Block 2, Plan 8023220.
- 5) Notwithstanding the provision under H-1 of this policy, the County of St. Paul will lease the following parcel of MR land:
Lot 19MR, Block 2, Plan 9020988.



Appendix 2 for 7.4.: Concerns with proposed use of Lot 19MR

Phyllis Corbiere

From: Krystle Fedoretz
Sent: June-01-15 11:45 AM
To: Phyllis Corbiere
Subject: FW: Land Use Plan 802099 Block 2 Lot 19MR

For the MR Lease public hearing.

Krystle Fedoretz | Planning and Development Officer | County of St. Paul No. 19 | 780-645-3301 ext 205

From: B Striethorst [mailto:bstriet@shaw.ca]
Sent: June-01-15 11:44 AM
To: Krystle Fedoretz
Subject: Re: Land Use Plan 802099 Block 2 Lot 19MR

My wife and neighbor (Bev Smith) will likely attend, as I have a previous appointment.

Blaine & Barb Striethorst
Edmonton and Laurier Lake Alberta

From: "Krystle Fedoretz" <kfedoretz@county.stpaul.ab.ca>
To: "B Striethorst" <bstriet@shaw.ca>
Sent: Monday, June 1, 2015 11:30:31 AM
Subject: RE: Land Use Plan 802099 Block 2 Lot 19MR

Hi Blaine,
Will you be attending the public hearing?

Krystle Fedoretz | Planning and Development Officer | County of St. Paul No. 19 | 780-645-3301 ext 205

From: B Striethorst [mailto:bstriet@shaw.ca]
Sent: June-01-15 11:28 AM
To: Krystle Fedoretz
Subject: Land Use Plan 802099 Block 2 Lot 19MR

Hi Krystal, we spoke today on concerns with proposed use of subject lot.

1. I am not opposed to the proposed lease and usage of the property with the following caveats:
 - a. That the land does not become used to store or temporarily erect anything that is not associated with the care and nourishment of the horses;
 - b. That the in use public access trails in the south east corner of the lot remain open to the public. I.E. A new fence be put in by the lessor that excludes the trails from his lease so that these trails remain open to the public; or the horses are tethered.

Appendix 2 for 7.4.: Concerns with proposed use of Lot 19MR

Blaine & Barb Striethorst

Edmonton and Laurier Lake Alberta



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

Issue Summary Report

8.1. Request to Purchase Road Allowance

#20150603014

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

We have received a request from Sean and Janelle Peters to purchase the road allowance located between their properties at NE 8-59-9-W4 and SE 17-59-9-W4.

Alternatives

Uphold Policy Dev-103 which states that the County will not sell or lease an undeveloped road allowance under any circumstances.

Approve the cancellation and advise staff to bring forward the necessary documents to commence the cancelation of the road allowance between NE 8-59-9-W4 and SE 17-59-9-W4 and sell it to the landowner.

Recommendation

Administration is recommending that Council uphold Policy Dev-103 and deny the request to purchase the road allowance between NE 8-59-9-W4 and SE 17-59-9-W4.

Additional Information

Originated By : pcorbiere

Appendix 1 for 8.1.: Request to Purchase Road Allowance

Krystle Fedoretz

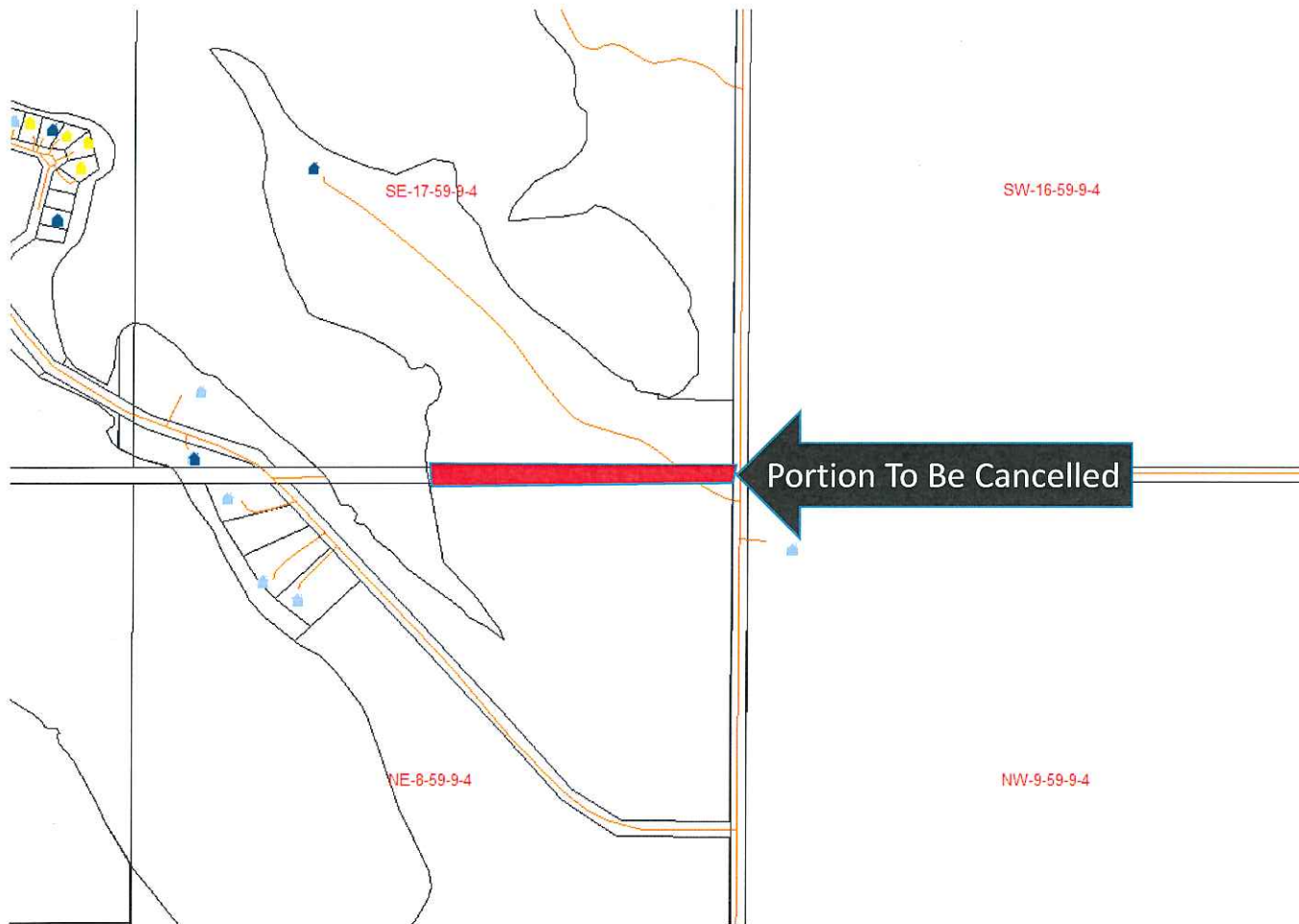
From: janelle@futuretravel.ab.ca
Sent: June-03-15 9:54 AM
To: Krystle Fedoretz
Subject: Road Allowance

Hi Krystal,

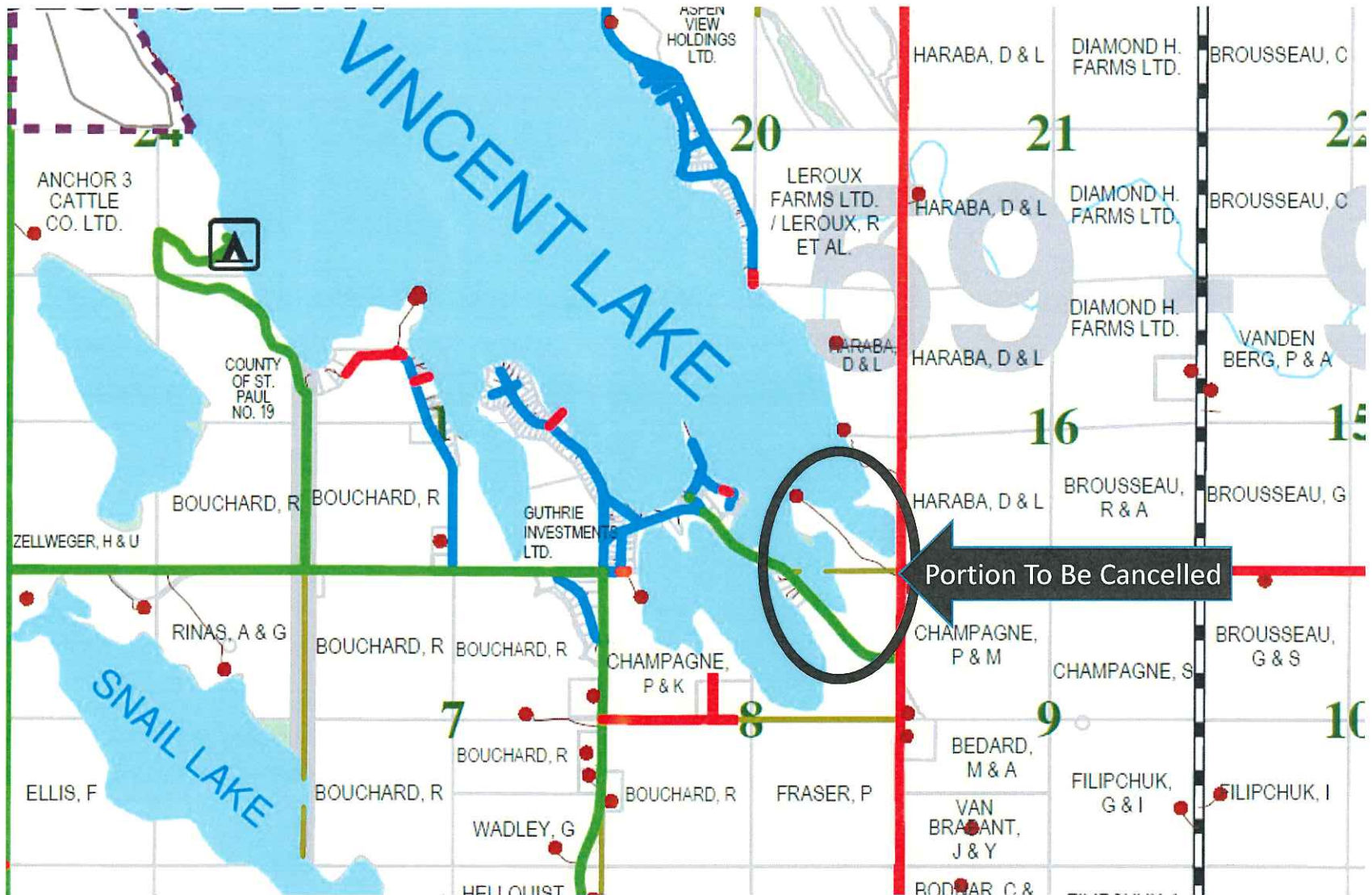
My name is Janelle Peters. My husband Sean Peters and I own some property in the County that has a road allowance on the property. We would like to inquire about purchasing the road allowance. Our legal land description is SE 17-59-9-W4. We have two pieces of property next to each other but I believe the road allowance is on the legal land location I've given you. Please advise me how to go about getting this information and cost of the road allowance.

Janelle Peters
Future Travel
780-645-3838
janelle@futuretravel.ab.ca

Subject Property



Appendix 1 for 8.1.: Request to Purchase Road Allowance





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

Issue Summary Report

8.2. Bylaw No. 2013-39 - Road Closure Bylaw - West of SW 22-58-11-W4

#20150603013

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

Bylaw No. 2013-39, which is a bylaw to close a statutory road allowance adjoining the west boundary of SW 22-58-11-W4, is being presented to Council for second and third reading, as per section 22 of the M.G.A.

A Public Hearing was held on November 19, 2013. There was no one present to speak in opposition to or in favor of the proposed bylaw.

Bylaw No. 2013-39 received ministerial approval on April 23, 2015.

Recommendation

Motion to give second reading to Bylaw No. 2013-39.

Motion to give third and final reading to Bylaw No. 2013-39.

Additional Information

Originated By : pcorbiere

COUNTY OF ST. PAUL NO. 19

BY-LAW NO. 2013-39

A By-law of the County of St. Paul No. 19 in the Province of Alberta for the purpose of closing to public travel and creating title to and disposing of portions of a public highway in accordance with Section 22 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

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

WHEREAS application has been made to Council to have the highway closed, and

WHEREAS the Council of the County of St. Paul No. 19 deems it expedient to provide for a bylaw for the purpose of closing to public travel certain roads, or portions thereof, situated in the said municipality, and therefore disposing of same, and

WHEREAS notice of the intention of Council to pass a bylaw has been given in accordance with Section 606 of the Municipal Government Act, by advertising in the St. Paul Journal the weeks of October 29 and November 5, 2013,

WHEREAS Council was not petitioned for an opportunity to be heard by any person claiming to be prejudicially affected by the bylaw,

NOW THEREFORE BE IT RESOLVED that the Council of County of St. Paul No. 19 in the Province of Alberta does hereby close to public travel for the purpose of **creating title to and disposing of** the following described road, subject to rights of access granted by other legislation:

All that portion of Original Government Road Allowance adjoining the West boundary of the S.W. 22-58-11-4 lying within the limits of Lot 1 Block 1 Plan 132-_____

EXCEPTING THEREOUT ALL MINES AND MINERALS

Read a first time in Council this 8th day of October, A.D. 2013.

Reeve

Chief Administrative Official

Approved this 23 day of April, A.D. 20 15.

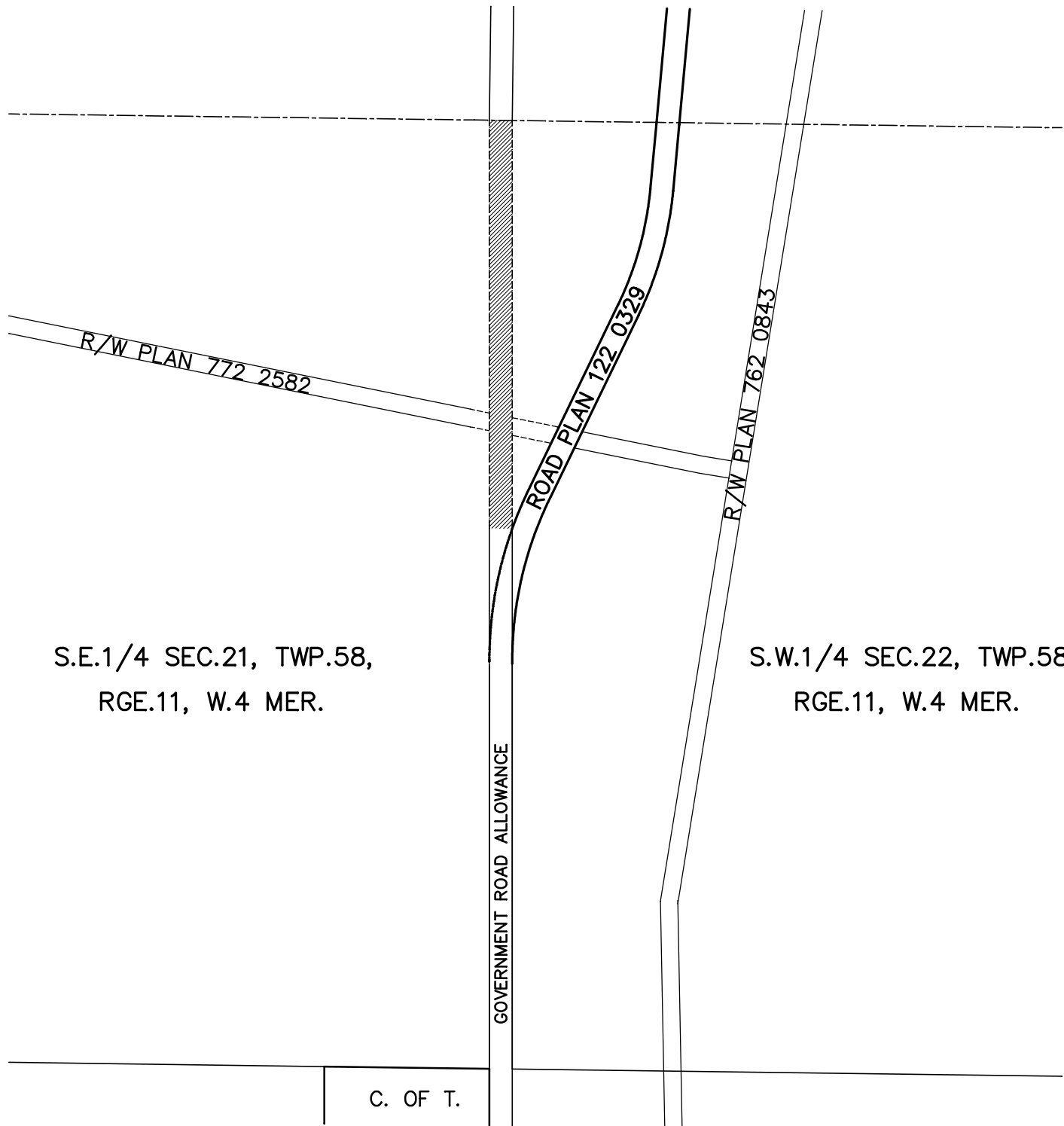
Minister of Transportation

Read a second time in Council this ____ day of _____, A.D. 20__.

Read a third time in Council this ____ day of _____, A.D. 20__.

TENTATIVE PLAN
SHOWING PROPOSED ROAD CLOSURE

BETWEEN S.E. 1/4 SEC.21, TWP.58, RGE.11, W.4 MER. &
S.W. 1/4 SEC.22, TWP.58, RGE.11, W.4 MER.
COUNTY OF ST. PAUL, ALBERTA



SCALE 1:5000

RACHYNSKI LAND SURVEYS(1998) LTD.
BOX 1987, ST. PAUL, AB.
780-645-3399
DRAWING FILE NAME: SP74213
DATE DRAWN: SEPTEMBER 18, 2013



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

Issue Summary Report

8.3. Road Cancellation - Rocky Bay Road

#20150604007

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

Road Plan 7722086 in NE/NW/SW 14-60-11-W4 is being presented to Council for cancelation along with consolidation of Lot 1, Plan 8021887 and a portion of Road Plan 7722086 within SE 14-60-11-W4. The new road was built but the old road plan was never canceled. The area to be canceled is highlighted in pink.

Section 24 of the M.G.A. allows Council to close and cancel any part of a road described in a surveyed road plan if it is no longer required for use by the travelling public owing to the existence of an alternate route.

Recommendation

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 Statutes 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 amended/alternate route,

WHEREAS, the County of St. Paul 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:

Firstly, closure all that portion of Road Plan 7722086 in NE 14-60-11-W4 containing 3.64 acres more or less;

Secondly, closure all that portion of Road Plan 7722086 in NW 14-60-11-W4 containing 1.27 acres more or less;

Third, closure all the portion of Road Plan 7722086 in SW 14-60-11-W4 containing 1.98 Hectares (4.88 acres) more or less;

Fourth and final, consolidation of Lot 1, Plan 8021877 and a portion of Road Plan 7722086 within SE 14-60-11-W4 (see attached area), excepting thereout all mines and minerals.

Additional Information

Originated By : pcorbiere



June 9, 2015

County of St. Paul No. 19

A 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 Statutes 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 amended/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:

Firstly, closure all that portion of Road Plan 7722086 in NE 14-60-11-W4 containing 3.64 acres more or less;

Secondly, closure all that portion of Road Plan 7722086 in NW 14-60-11-W4 containing 1.27 acres more or less;

Third, closure all the portion of Road Plan 7722086 in SW 14-60-11-W4 containing 1.98 Hectares (4.88 acres) more or less

Fourth and final, consolidation of Lot 1, Plan 8021887 and a portion of Road Plan 7722086 within SE 14-60-11-W4 (see attached area)

Excepting thereout all mines and minerals

Cancelled portions shall be consolidated with respective titles.

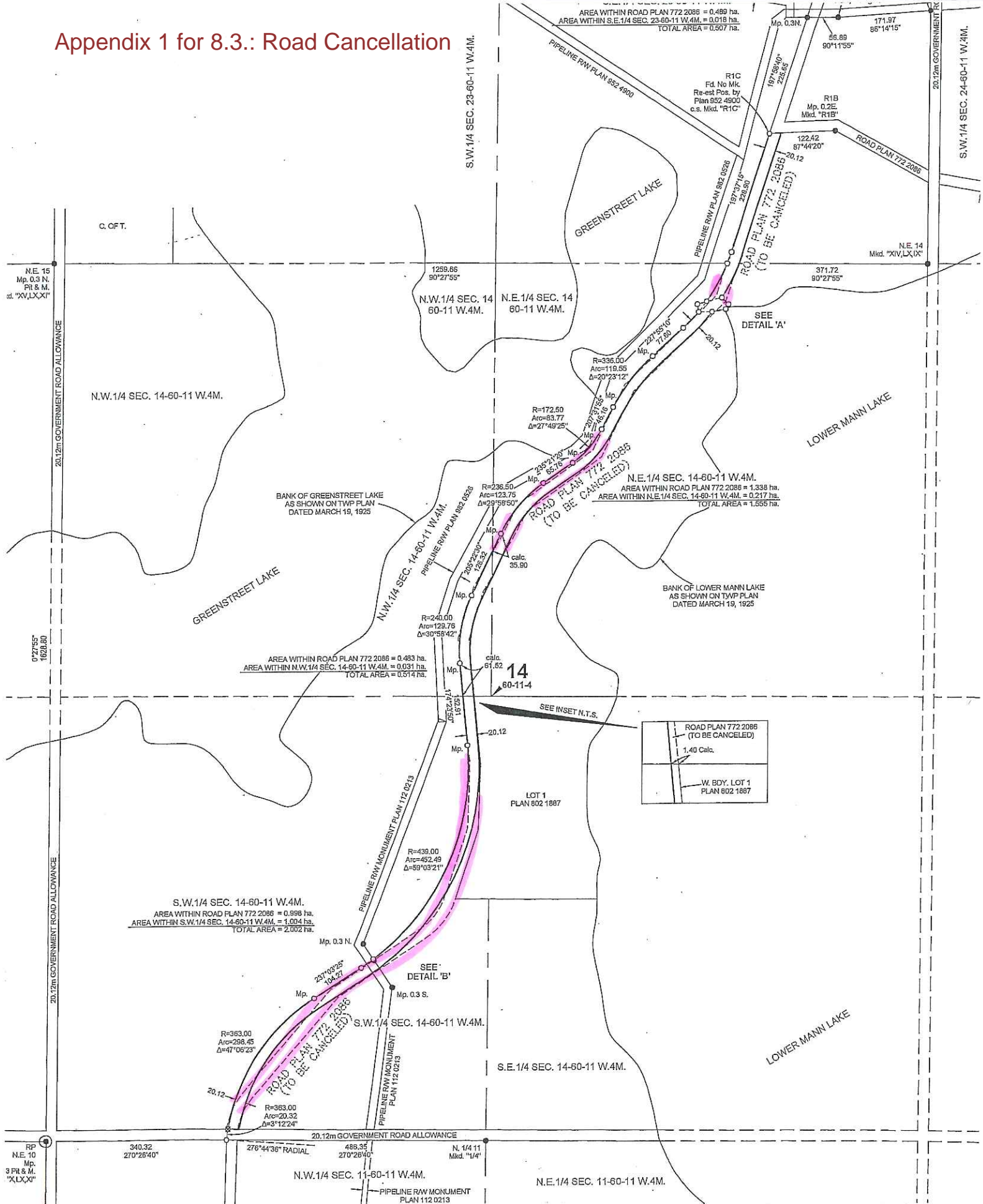
CHIEF ADMINISTRATIVE OFFICER

REEVE

APPROVED THE _____ DAY OF _____ 201__.

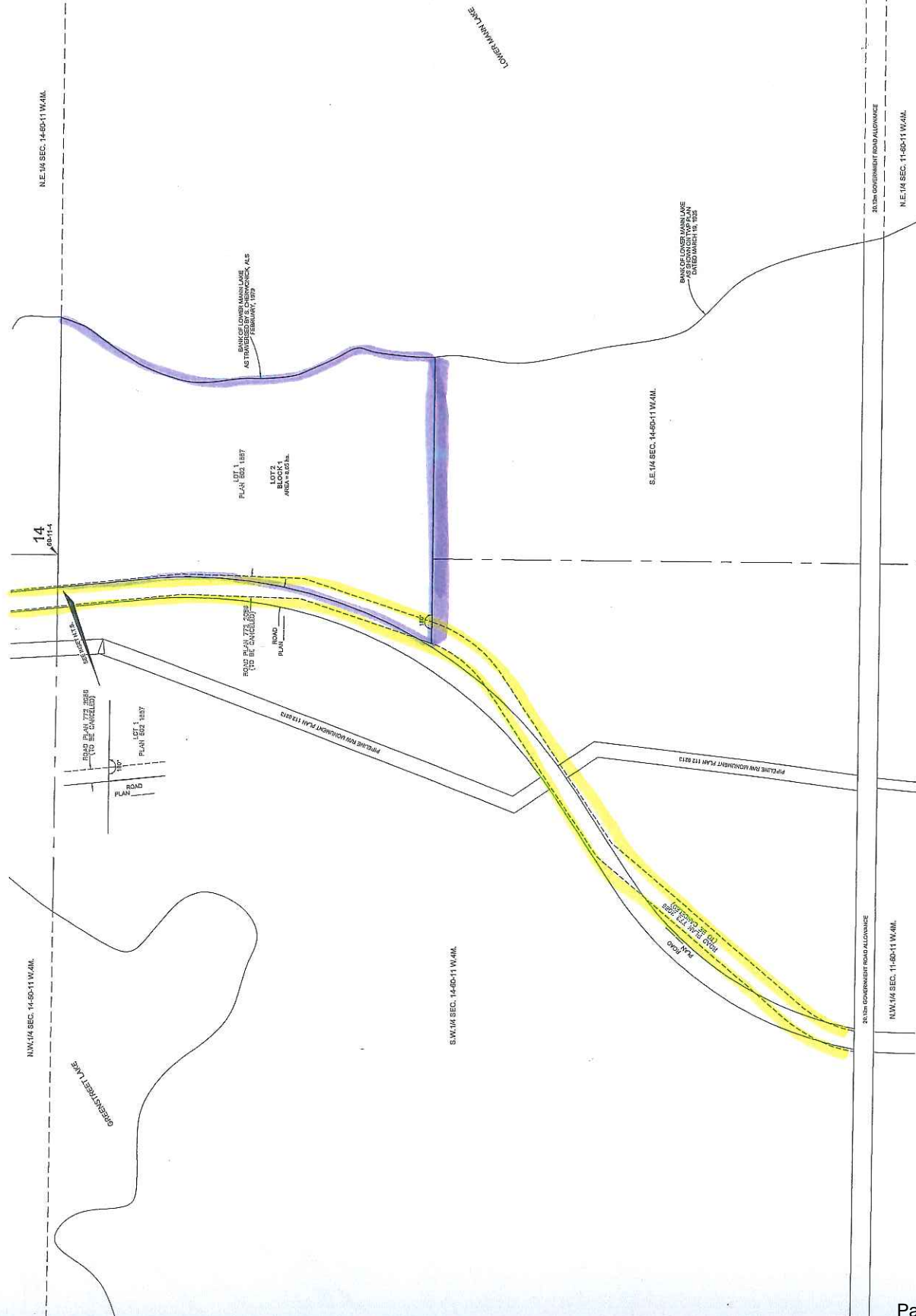
MINISTER OF TRANSPORTATION

Appendix 1 for 8.3.: Road Cancellation



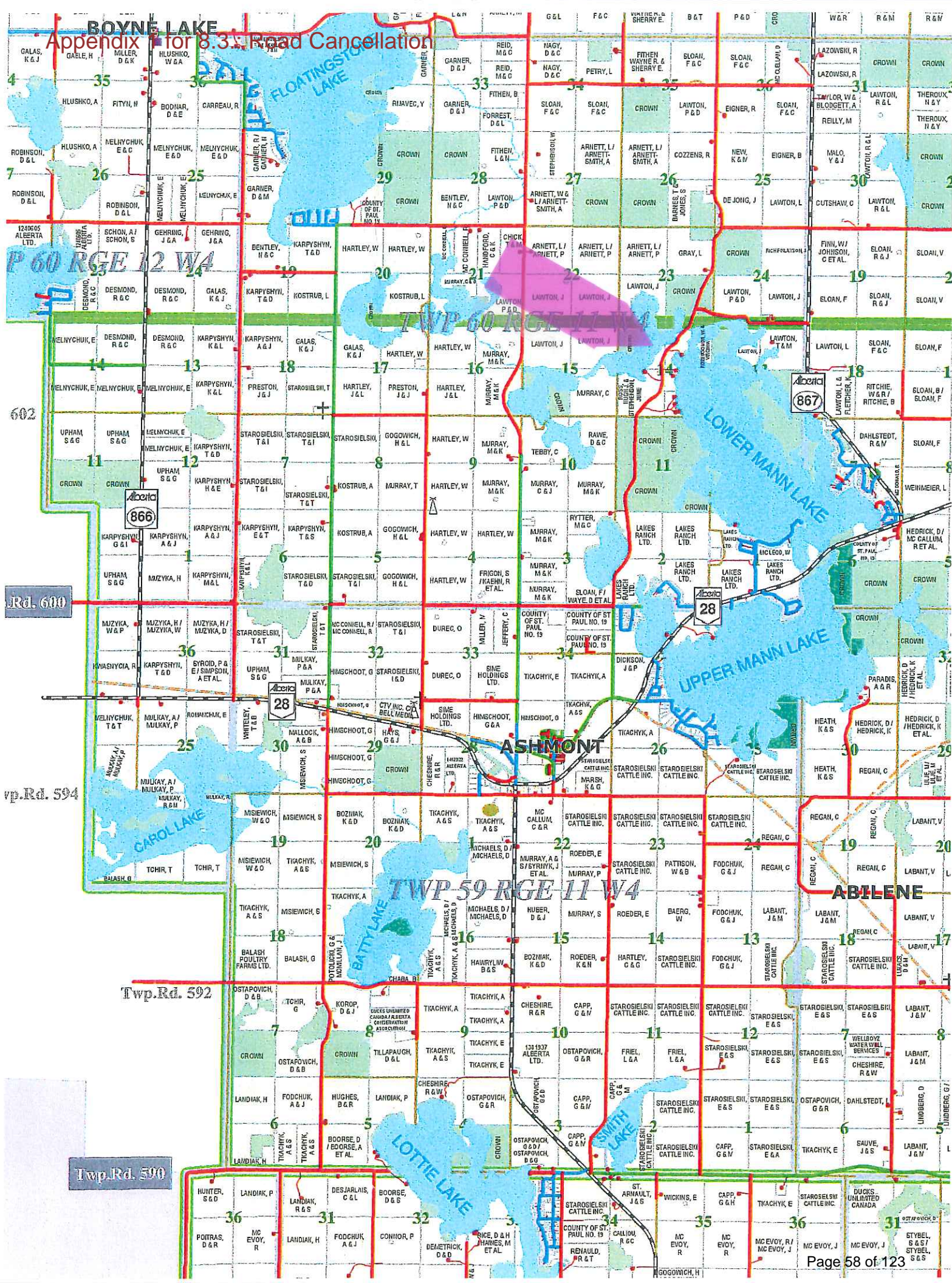
ROAD PLAN 7722086

Appendix 1 for 8.3.: Road Cancellation



BOYNE LAKE

Appendix for 8.3.1 Road Cancellation





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

Issue Summary Report

8.4. Request to Temporarily Reside on County Road Allowance

#20150604008

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

Administration has received a request from a County resident for permission to stay on the road allowance on Range Road 113 North of Township Road 602. The resident had a verbal agreement with the owner of SE 16-60-11-W4 to put a small building (20 x 20) on his property, however a year later he found out that the building is actually situated on the road allowance and some of his belongings were on the Crown property east of the road allowance. The Crown has asked him to remove his stuff from their land and the landowner asked him to remove his stuff from his property, so he moved it on to the road allowance. He is looking for someplace to move and is requesting if the County will give him time to move his stuff off of the road allowance.

Alternatives

Deny the request for the resident to stay on the road allowance, however he must be provided a minimum of 60 days notice to remove his belongings. If he does not comply then the County would need to proceed with a Court Order.

Allow the resident to leave the 20 x 20 building on the road allowance but enter into an encroachment agreement which would give him permission to live there.

Allow the resident to remain on the property until a specific date.

Recommendation

Administration is recommending that Mr. & Mrs. Wadsworth be permitted to stay on the road allowance until November 1, 2015.

Additional Information

Originated By : dbergheim

June 4, 2015

County of St Paul No. 19

We were suppose to be leasing an RV lot from Robert Brown. ^{P.F. S.E. 16-60-11-4} We found out almost a year later that we are on Crown an County of St Paul land. We told Mr. Brown and he kind of got miserable about it. We wanted a lease but he kept delaying it and we paid him \$1500 cash. We kept waiting for a receipt for quite awhile then he finally said he won't give us a receipt because he was not going to pay tax on it. He and his friends were racing past our cabin way too fast. We have two little dogs. John went and told them to slow down and that we had an agreement to slow down.

Two weeks later he come and told us that we had to be out by the end of June; but have till the end of September to move our stuff. We do not want to leave our stuff there with out us being there. They do alot of shoot. We don't trust them.

with them have guns on drinking
It is very hard to find a place.
Hope you can help us by letting us
stay longer or maybe you have a
place where we could go. We have
been looking, no luck so far. Just
hope we can find a solution.
Be waiting to hear from you. Thank
you.

Th. No

780-2175907

587-9842130

Yours truly

John & Sylvia
Wadsworth

Appendix 1 for 8.4.: Request & Map



LEGEND

Roads

- ~ Municipal
- ~ Private
- ~ Provincial

County Bour

Map Labels

Hydro Featu

Grazing Res

Parks

Indian Reser

Road Labels

Municipal Pa

Campgrou

Recreation

Section Labe

Map Points

Cabin

Manufactu

Home

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Residence

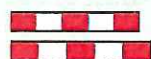
Senior

Res/Nursing H

Campgrou

Curling Ar

100 yd
100 m



Current Scale 1: 6182



The County of St Paul No. 19 makes no representation or warranties regarding the information contained in this document, including without limitation, whether said information is accurate, complete. Persons using this document do so solely at their own risk, and the County of St Paul No. 19 shall have no liability to such person for any loss or damage whatsoever. This document shall not be copied or distributed to any person without the express written consent of the County of St Paul No. 19. Copyright County of St Paul No. 19. All Rights Reserved.

ADVERSE POSSESSION OR “SQUATTER’S RIGHTS” IN THE PROVINCE OF ALBERTA

Even if it is your land, over time, it may become somebody else’s. This is the effect of the law of adverse possession.

Adverse possession arises when somebody occupies the land of another. This can occur in many situations, including a mistakenly placed fence line, a misplaced building or even an adverse possessor simply occupying otherwise vacant land – it could even be a person living on the land you own but don’t make it out to very often.

The key point is that it is possible for an adverse possessor to attain an interest in the registered owner’s land just by occupying it. The key is the occupier possessing the land for long enough (10 years in Alberta).

The penalty for non-use of land is tantamount to private expropriation by a squatter without compensation.

For the adverse possession to be effective to get title:

- a) The true owner must be out of possession of the lands;
- b) The claimant must be in use and occupation of the claimed lands;
- c) The claimant’s use and occupation must be exclusive, continuous, open, visible and notorious for a period of 10 years; and
- d) The belief, ignorance, mistake, or intention of the claimant is immaterial.

The main ways to deal with an adverse possessor within the 10 years is to:

- a) Re-enter the property in order to recover possession;
- b) Get an acknowledgement of title from the person in possession of the property (such as an encroachment agreement; or
- c) Take legal proceedings to recover the property.

There must be more than mere entry. An entry must be accompanied by an overt act or acts which objectively show the intention to recover the land then and there. The acts of the defendant should be unequivocal.

Part of being able to assert your rights is knowing they are being violated. As such, owners must continually monitor the lands and property boundaries. This is especially important on otherwise vacant lands.

Examples of acts held to constitute adverse possession:

- Erecting fences or maintaining a garden
- Building a house, barn, or fishing hut
- Regular use as parking space



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

Issue Summary Report

8.5. Request to Remove Trees from Environmental Reserve

#20150604006

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

The owners of Lot 10, Block 1, Plan 8021377 are requesting permission to remove trees from the environmental reserve property adjacent to their property. The area they are requesting to clear is approximately 100 feet wide. They are assessed as lakefront/lake view and are unable to enjoy the lake as the trees are in their way.

In their letter they have also indicated that their neighbours on both sides have cleared their land all the way down to the lake.

If Council decides to permit them to clear the trees, we will require a notwithstanding amendment to the LUB and Policy DEV-93.

Administration will present pictures of the property at Tuesday's meeting.

Alternatives

Deny the request to clear the trees on the Environmental Reserve property in front of Lot 10, Block 1, Plan 8021377, as per Policy Dev-93, Section C-2 which states that ER lands will be left in their natural condition as much as possible. The removal of vegetation from ER lands will not be permitted, except where there is a public safety hazard as determined by the County.

Authorize the owners of Lot 10, Block 1, Plan 8021377 to clear the trees on the environmental reserve property in front of their property.

Recommendation

Administration is recommending to deny the request to clear the trees on the Environmental Reserve property in front of Lot 10, Block 1, Plan 8021377, as per policy Dev-93, Section C-2.

Additional Information

Originated By : pcorbiere

Appendix 1 for 8.5.: Request from Pegram

Krystle Fedoretz

From: Pegram, Kim /JC <pegam.kim@syncrude.com>
Sent: June-01-15 10:44 AM
To: Krystle Fedoretz
Subject: Lower Mann Lake
Attachments: County of St Paul.docx

Good morning Krystal

I am contacting you with regards to our property on Lower Mann Lake. We have a lot there, number 10, which is assessed as lake front/lake view of which we have neither and would appreciate it if you would pass our grievance to the local council on our behalf.

The Letter is attached.

Regards

Mr & Mrs Edward Pegram

Appendix 1 for 8.5.: Request from Pegram

County of St Paul
5015-49 Avenue
St Paul, Alberta
T0A 3A4

County of St Paul Reeve
County of St Paul Councilors
County of St Paul CAO

Dear Sirs

Re: Lower Mann Lake – Lot 10

I am approaching the County of St Paul with a request to remove trees from the lake side that backs onto our property. Our property has been assessed by your department as being lake front/lake view of which we have neither. We would at least appreciate a lake view, in order to do that we would like to remove the trees. I appreciate that this is environmental land, but we do not wish to build or to plant any structure there and of course will make good by clearing away dead and cut down trees. We are asking for special permission from the Council to do this.

To support our claim there is a property, to the left and down of our property, that is sitting on cleared land all the way to the lake, and after speaking with Krystal Fedoretz this is in violation of your policies, and may in fact not be known to your tax assessors. There are also properties to the far right of us that have cleared to the lake.

The trees we wish to remove are approximately 100 feet wide which stretches the width of our property.

Thank you so much.

Mr & Mrs E Pegram



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

Issue Summary Report

8.6. Date for July Council Meeting

#20150527001

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

The regularly scheduled date for the July Council meeting conflicts with the 2015 ASB Summer Tour scheduled to be held July 14 to 17 in Grande Prairie.

Section 193(3) of the M.G.A. allows Council to change the date of a regularly scheduled Council Meeting.

Recommendation

Administration is recommending to reschedule the July Council Meeting to Wednesday, July 8, 2015 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
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

8.7. St. Paul & District Chamber of Commerce - Request for Funding #20150603003

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

The St. Paul & District Chamber of Commerce is requesting funding in the amount of \$5,000. This year, the Chamber is working towards promoting commercial, industrial and civic well-being in our community. The Chamber is willing to come as a delegation to speak with Council if they require additional information.

Since 2015, 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.

Alternatives

Table the request for funding and schedule the Chamber of Commerce as a delegation at the July Council Meeting.

Approve the request for funding for the St. Paul, Elk Point and Mallaig Chambers of Commerce.

Approve the request for funding for the St. Paul Chamber of Commerce.

Recommendation

Administration is recommending to approve a \$5,000 donation for the St. Paul and Elk Point Chambers of Commerce and \$1,500 for the Mallaig Chamber of Commerce.

Additional Information

Originated By : pcorbiere



Phone / Fax: 780-645-5820
P.O. Box 887, 4802-50 Avenue
St. Paul, AB T0A 3A0
Email: admin@stpaulchamber.ca
www.stpaulchamber.ca

May 21, 2015

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

Attention: Sheila Kitz

Dear Ms. Kitz

RE: REQUEST FOR FUNDING

The St. Paul & District Chamber of Commerce would once again like to acknowledge the County of St. Paul No. 19 and the role it has played in the Chamber's support and advocacy of businesses within the Town and County.

This year, the Chamber will work strategically toward its mission to promote commercial, industrial and civic well-being in our community through:

- developing and fostering a greater understanding of the needs and wants of the membership and the business community in St. Paul;
- increasing visibility and engagement by the Chamber Board and staff within the business community; and
- creating sustainable activities, programs and events that engages the business community and supports their efforts.

As we continue in this role, the Chamber respectfully requests the Town's continued support in the sum of \$5000.00.

Should you require any additional information or wish this request be made directly to council, Chamber would be happy to provide a synopsis of its successes, challenges and strategic plan moving forward.

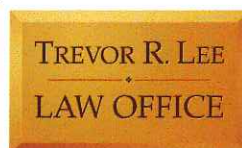
Yours truly

Alice Herperger
President

2015 Chamber Sponsors



St. Paul
& District





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

Issue Summary Report

8.8. Request for Sponsorship for Skills Alberta Canada Competition #20150603012

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

We have received a request from Mallaig School for sponsorship for a student who qualified to compete in Culinary Arts at the Skills Alberta Canada Competition in Edmonton on May 13 and 14.

This request does not fall within policy, therefore it is being presented for Council consideration.

Alternatives

Deny the request as it does not fall within policy.

Approve a grant for Mallaig School for the Skills Alberta Canada Competition to help cover expenses.

Recommendation

Administration is recommending to deny the request as it does not fall within policy.

Additional Information

Originated By : pcorbiere



École Mallaig School

PO Box 90 Mallaig, Alberta T0A 2K0

Telephone/Téléphone: (780) 635 – 3858

Fax/Télécopieur: (780) 635 – 3938

E-mail: mcs@sperd.net



County of St. Paul No. 19

May 29, 2015

5015-49 Avenue
St. Paul, AB T0A 3A4
Canada

Re: Skills Alberta Canada Competition

Dear Council Members:

École Mallaig School serves the communities of Mallaig, Ashmont, St.Lina, Goodridge, Therien and St. Vincent. It is a dual track school from ECS to grade 12 with an enrolment of approximately 250 students.

In the past, the County of St. Paul No. 19 has donated money to our school for sending teams to provincial competitions and this has been greatly appreciated

On Tuesday, March 24, 2015, Jenna Gamblin and Amanda Mathiot, both grade twelve students from École Mallaig School, attended the Skills Alberta Canada Regional Competition in Lac La Biche Alberta. Jenna competed in Baking and received fourth place while Amanda competed in the Culinary Arts and won first place. Amanda then went on to compete at the provincial level on May 13-14th in Edmonton, Alberta. This is a first time ever for our school to compete in this competition.

If the County is still in a position to donate funds towards École Mallaig School for sending Amanda to the provincial level competition, we would greatly appreciate your support.

Thank you very much for considering our request.

If you have any questions please do not hesitate to contact me at the school (780-635-3858).

Sincerely,

Julie Dubeau
CTS Foods Instructor
École Mallaig School.



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

Issue Summary Report

8.9. Request for Sponsorship - Provincial Softball

#20150604001

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

We have received requests from the U12 C Girls Softball team, U16 Bantam B Girls Softball team and the U18 Midget AA Boys teams for funding to help offset costs of attending Provincial Ball tournaments in July. These teams apply to attend provincials, they do not play off unless more than one team per zone that applies to attend.

These requests are being brought before Council as they do not fall within policy ADM-51.

Alternatives

Approve the requests for funding.

Uphold policy ADM-51 and deny the request for funding.

Recommendation

Administration is recommending that Council uphold policy ADM-51 and deny the request for funding.

Additional Information

Originated By : pcorbiere

June 3, 2015

St. Paul Minor Ball – U12C Girls Provincial Playoffs

County Council,

The St. Paul Storm Squirts U12C Girls, will be attending Provincial Playoffs July 10-12, 2015 in Edmonton, Alberta. In order to qualify for Provincials, Zone Playoffs are considered Provincial Playdowns.

Fortunately, the St. Paul Storm U12C team has qualified for Zone 7. Zone 7 playoffs for U12C Girls were not required this year and St. Paul advanced to Provincial Playoffs. The team consists of 11 girls from the regular St. Paul Squirts League. This is the first time that these girls will be playing at a provincial level and we look forward to see what this team of rural Alberta girls will bring to the playoffs.

In the past the County of St. Paul has supported teams that competed at the Provincial level in athletics. We would like to apply for the provincial funding to help us cover the expenses of 11 players and coaches for this competition. We appreciate any support you can give.

Thank you for your time and consideration.

Sincerely,


for Gerry Jean
Coach
780-646-3881



May 28, 2015

To Whom It May Concern:

Hello we are a Local U16 Bantam Girls Softball team. We have players on the team from the Local Area and will be representing St. Paul Minor Ball in “B” Provincial in Strathmore July 10-12, 2015

We are looking for sponsorship to help fund some of the expenses of this trip. We need to cover costs of registration fees, Travel and Accommodations for the event.

Any donation will be greatly appreciated as this event is a great experience for our players who take pride in representing our Minor Ball Association and the representation from the surrounding communities.

Thank you for your consideration!

St. Paul U16 Bantam Storm Girls Team

Cheques can be made payable to St. Paul Minor Ball Association and in the description name indicate: U16 Bantam Girls Sponsorship

For more information please contact Irene Gogowich @ 780-645-3216



St. Paul Storm, Box 1343, St. Paul, Alberta, T0A 3A0

June 1, 2015

To Whom It May Concern:

Our St. Paul Storm U18 Midget AA Boys baseball team is headed to the Provincial Tournament on July 24-26, 2015. It is at this time that we are seeking support from our community to help our team with some of the costs associated with playing provincial ball.

Your assistance would help in providing our ball players with team uniforms, equipment, and help with team travel. Sponsorship will be acknowledged on our team banner which we will proudly display at each of our games.

We thank you in advance for considering our request. Any assistance would be greatly appreciated and would help enable a great bunch of boys play some great ball. If you require any further information please feel free to contact our Head Coach Rick Austin at 780-210-2750 or our Manager Shauna Gates at 780-645-6875.

Sincerely,

Shauna Gates
Manager
St. Paul Storm U18 Midget Boys



COUNTY OF ST. PAUL NO. 19

BALANCING RURAL HERITAGE WITH A DIVERSE ECONOMY

POLICY OBJECTIVE:

The County of St. Paul desires to provide support school sport teams, group sport teams, and individuals competing in individual sports representing communities within the County under the following circumstances:

- a) Where a team or individual has qualified at the local level to advance to a provincial, national or international level where travel is required; or
- b) Where a team or individual is hosting a provincial, national, or international competition or event within the County of St. Paul; or

POLICY STATEMENT:

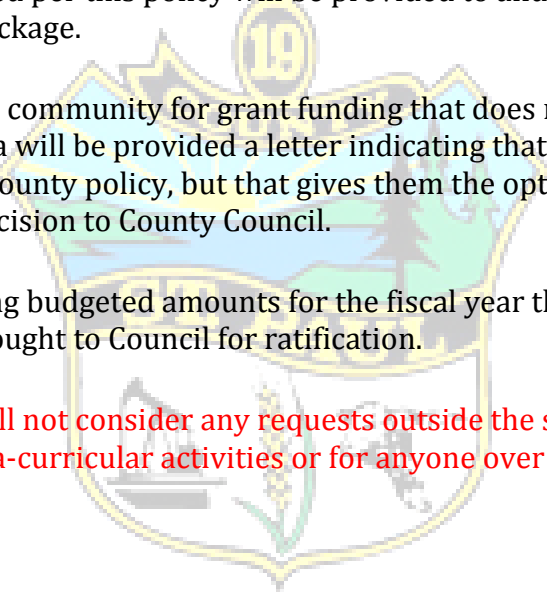
A) ELIGIBILITY:

- 1) Funding will not be distributed for the purpose of school field trips.
- 2) Funding will not be distributed to individuals who have been selected to play on regional teams outside of the County of St. Paul.
- 3) Funding will not be distributed for teams or individuals choosing to compete in a tournament.
- 4) Funding will be provided to youth under the age of twenty-one (21).

B) LEVELS OF FUNDING:

- 1) Teams that have competed at the local level and qualify to advance to a provincial, national, or international level (\$500.00).
- 2) Teams that host provincial, national, or international competitions (\$1000.00).

- 3) Individuals participating in an individual sport that have competed and qualified to advance to a provincial, national, or international competition (\$250.00).
- 4) Organizations hosting a provincial, national, or international event within the County for individual sports or events (\$500.00).
- C) **REQUESTS:**
 - 1) Administration is approved to process payment of grants per this policy provided the request meets the criteria above.
 - 2) All payments issued per this policy will be provided to and ratified by Council in their agenda package.
 - 3) Requests from the community for grant funding that does not specifically meet these criteria will be provided a letter indicating that their request does not comply with County policy, but that gives them the option to appeal the Administrative decision to County Council.
 - 4) Requests exceeding budgeted amounts for the fiscal year that meet the policy criteria will be brought to Council for ratification.
 - 5) County Council will not consider any requests outside the scope of this Policy for any other extra-curricular activities or for anyone over the age of twenty-one (21).





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

Issue Summary Report

8.10. Request for Grant - St. Paul Municipal Seed Cleaning Assn. #20150603004

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

The St. Paul Municipal Seed Cleaning Association is requesting a grant from the County to assist with their property taxes. In 2015 the property taxes are \$19,499.89.

Since 2012 Council approved a \$5,000 grant to assist with operating expenses.

Recommendation

Administration is recommending to approve a \$5,000 grant for the St. Paul Municipal Seed Cleaning Association

Additional Information

Originated By : pcorbiere



ST PAUL MUNICIPAL SEED CLEANING ASSOCIATION LTD

PH: (780) 645-3939 FAX: (780) 645-2122
P.O. Box 1101, St. Paul, AB T0A 3A0
Email Address: stplseed@telusplanet.net



"We Specialize in Seed Cleaning"

May 20, 2015

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

ATTENTION: COUNTY COUNCIL

RE: REQUEST FOR GRANT FUNDING – PROPERTY TAXES

We the Board of Directors, respectfully request the County's consideration for grant funding to assist with the cost of property taxes for the St. Paul Municipal Seed Cleaning Association Ltd.

Our Plant must continually assess the need for costly equipment and upgrades in order to manage the demand of producers. Our facility does not pose a competitive disadvantage to other businesses or market places within our County, but rather provides much needed and necessary processing/handling of our grain commodities.

With the ever rising costs of operations, the St. Paul Municipal Seed Cleaning Association Ltd. sees the need to request assistance so that we may continue to be viable as an Agriculture based Co-operative.

Please advise as to the outcome of this request at your earliest convenience.

Respectfully yours,

The Board of Directors,
St. Paul Municipal Seed Cleaning Association Ltd.

sb



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

Issue Summary Report

8.11. Request for Funding - Camp Whitney

#20150604005

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

Camp Whitney is requesting funding to assist with the completion of their dormitories. They have already raised \$227,000 for this project, however they are \$40,000 short due to unexpected expenses - double dry walling and putting metal on the ends of the dormitories to meet fire regulations. They are hoping to complete the project before the summer and school programs begin.

The County provided Camp Whitney with \$10,000 in 2010 and \$20,000 in 2013.

Alternatives

Deny the request for funding for Camp Whitney.

Approve a donation for Camp Whitney to help complete the dormitories.

Recommendation

As per Council's wishes.

Additional Information

Originated By : pcorbiere

Appendix 1 for 8.11.: Letter & Pictures

Box 564

Elk Point, AB

TOA 1 A 0

Dear Reeve ,CEO, Councillors and Phyllis,

I have spoken to Glen and to Phyllis about the possibility of receiving a 2015 donation from the monies designated to the recreation budget to be used towards the completion of the dormitories at Camp Whitney. We require, in total , \$40,000 additional funds to complete the plumbing , siding and lighting and would like to do as much as possible before the summer and school programs begin. In the past year and a half , we raised \$227,000 towards the project but there have been several unexpected expenses –double dry walling the cabins and putting metal on the ends of the dormitories to meet fire regulations, etc. The community and businesses have been very generous and we have greatly appreciated their support. However, this is a bad period of time for some of the oil-related businesses. The \$20,000 donated by the County last year was used in the initial framing and roofing of the two dormitories. I have enclosed pictures of the project taken last fall. Since then, ramps and decks have been added and the initial dry walling has been done. Mudding , taping and painting are next on the schedule. If it's possible for you to help us once again with this project ,we would be very pleased and appreciative.

We are planning a Grand Opening Ceremony for the Camp on Sept. 12th and will be extending an invitation to the County to attend the event. Please save that date for us. We look forward to having a formal way of thanking you for your support in making Camp Whitney a better, safer place for people of all ages.

Sincerely,


Donna Chamberland

Director

Camp Whitney







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

Issue Summary Report

8.12. Request for Funding - Heritage Lodge Auxiliary

#20150603007

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

The Elk Point Heritage Lodge Auxiliary obtains its funding through small donations and internal fundraising. They provide funding for various recreation activities which include happy hours, crafts, baking, bingos, birthday parties, movies and entertainment as well as monthly celebrations. They are requesting an operational grant to assist with the cost of carrying out their activities for their residents.

They have provided a copy of their budget with a breakdown of the activities that they host for their residents.

Recommendation

Administration is recommending to table this request until after the joint meeting with the Town of Elk Point and the County.

Additional Information

Originated By : pcorbiere

Heritage Lodge Auxiliary
Box 780
Elk Point, AB
T0A 1A0

Wednesday, April 22, 2015.

To whom it may Concern,

I am writing this letter on behalf of the Heritage Lodge Auxiliary. Our organization has two main objectives: to give assistance to the Heritage Lodge to help better the lives of its residents and to establish good relations and be a helpful contact between Heritage Lodge and the public. The Auxiliary carries on without purpose or gain for all its members and any profits or donations to the organization shall be used in promoting its objectives. The Auxiliary obtains its funding through small donations and internal fundraising.

The Auxiliary provides the funding for the various recreation activities offered at the Lodge. These activities include: happy hours, crafts, baking, bingos, birthday parties, movies and entertainment. Special activities are done at least monthly to celebrate the various holidays. The residents enjoy attending these activities.

In order to continue providing the activities, we are asking the County for an operational grant to assist with the cost of carrying out our many activities.

Thank you for your consideration,



Lori Kadutski
Secretary, Heritage Lodge Auxiliary

Appendix 1 for 8.12.: Letter - Heritage Lodge Auxiliary

2015 Budget for Heritage Lodge Auxiliary SocietyGeneral Account

<u>Revenue:</u>	Donations	3000.00
	Membership	100.00
	Miscellaneous	<u>500.00</u>
		3600.00

<u>Expenses:</u>	Office expenses & advertising	500.00
	Membership & subscriptions	150.00
	Pictures	150.00
	Outdoor Décor	<u>200.00</u>
		1000.00

Activities	
New Year's	75.00
Valentines	75.00
St. Patricks	75.00
Easter	75.00
Volunteer Appreciation	300.00
Mother's Day	100.00
Senior's Week	200.00
Canada Day	200.00
Halloween	250.00
Christmas	500.00
Happy Hour	<u>250.00</u>
	2100.00

Contingency Fund	500.00
------------------	--------

Total	3600.00
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Appendix 1 for 8.12.: Letter - Heritage Lodge Auxiliary

Handivan Account

<u>Revenue:</u>	Donations	4000.00
<u>Expenses:</u>	Fuel	3000.00
	Driver Honorarium	600.00
	Medical, licence, etc.	<u>400.00</u>
		4000.00



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

Issue Summary Report

8.13. Request to Cancel Property Taxes on Lot 6, Block 3, Plan 0021847

#20150603005

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

The group of owners of Lot 6, Block 3, Plan 0021847, know as Aline Drive Water Service Ltd., is requesting that the 2015 municipal portion of the property taxes be cancelled (\$748.43). The lot is used for a dugout and a small shed that houses the equipment to pump water to 3 lots in the subdivision. The property taxes are paid by the lot owners who are connected to the water service.

Section 347 of the M.G.A. allows a Council to cancel or refund all or part of a tax.

Since 2011 Council has cancelled the Municipal property taxes on this lot.

Alternatives

Deny the request to cancel the property taxes on Lot 6, Block 3, Plan 0021847.

Approve a tax cancellation in the amount of \$748.43 for Lot 6, Block 3, Plan 0021847, for the municipal portion of the property taxes only.

Recommendation

Administration is recommending to refund the municipal property taxes in the amount of \$748.43 for the 2015 taxation year on Lot 6, Block 3, Plan 0021847, as per section 347 of the M.G.A., as the property is only being used for a dugout and a small shed that houses equipment to pump water to 3 lots in the subdivision.

Additional Information

Originated By : pcorbiere

May 25,2015

County of St Paul No. 19,
Attn. County Councillors,
Reeve;Councillor Div. # 4
Attn. Ms.Maxine Fodness:

Re: Request Council Consideration.

Rebate of Municipal Tax Portion on 3.350 acre "Water Service" site only;
The site (Pump House/with Dugout)services three (3) acreages known as
The Bert Pratch Subdivion at 207 58512 SCNDRY 881

I ,Ed Glossop , represent this noted group of three acreages, all adjacent to
Aline Drive, all connected to a central water access source acre site known
as;

	Lot	Blk	Plan	Roll Number
S.E 33. 58. 9. 4	6	3	0021847	9833117

We are collectively known as "Aline Drive Water Service", for legal land rights only. Our group is only a non profit registered company limited; of which each family holds a 1/3 interest . Associated to/Connected to each legal acreage property, respectively. Note: Each owner understands a sale of their acreage, also means the sale of their 1/3 interest in Lot #6 included. Since securing a legal connection of each acreage property to this water site in 2005, the additional tax of this location(i.e. Lot #6 to each acreage home site) has been a tax assessment increase from \$200-per year to approx \$1000- per year in only an ten (10) year period.
(\$206 in 2005, \$934 in 2010, \$942 in 2011,\$941 in 2012, \$860 in 2013 \$979 in 2014, 1,013 in 2015.

Therefore we respectfully request "A council consideration of municipal tax cancellation or reduction: as provided for: Under Sec 347 (1) of the Municipal Government Act. Since tax year 2011, the site tax was "Reduced to NR Alta School Foundation only. Please reconsider this application again for the taxation year 2015.

Please contact myself for further required information ,question or clarification of same. "Thank You Very Much" for your time and trouble, in regards to this urgent to us "Annual Matter"

Sincerely,
Ed. Glossop,
P.O #1567, St. Paul T0A3A0
Ph. 780 645 5529

New Pump House Monitor Schedule for 2015.

January, February, March, April Ed Glossop

May, June, July, August Alex Pilote

**September, October, November December
Dini Pratch**

***Please remind the upcoming household at the end
of your monitoring period to ensure continuity of
maintenance.**

Ed and Lorraine Glossop 780 645- 5529

Dini Pratch 780 645-2798

Alex Pilote 1 . 780 996-1068



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

Issue Summary Report

8.14. Request for Gravel Invoice - Stoney Lake Stampede Association #20150603008

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

The Stoney Lake Stampede Association purchased 220 yards of gravel for their camping area. They received an invoice in the amount of \$5,565.00 (20 yds @ \$15/yd and 200 yds @ \$25/yd). They are requesting that Council consider writing off all or part of the invoice.

Recommendation

Administration is recommending to cancel half of the invoice - \$2,782.50.

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

8.15. Request - Mallaig Ag Society

#20150506009

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

The Mallaig Ag Society applied for a grant for funding to replace their playground. They received verbal confirmation that their grant was approved and they will receive their funding, however the application is on the Minister's desk waiting for signing. In order to maintain the pricing they negotiated, which includes a \$20,000 off the cost of the playground structure, the playground had to be ordered by the end of 2014 - which they did and now it must be installed before the end of 2015. The playground is scheduled for installation on June 15th, however they still do not have their grant money. If they do not have the playground installed as scheduled, they have been informed that they will be bumped to the end of the season and then it will be installed if time allows. If it doesn't, the playground will be installed in 2016, but they will have to pay the additional \$20,000.

The Ag Society is requesting that Council consider lending them \$83,000 if their grant does not come through so they don't have to pay the extra \$20,000, and then setting up a payment plan for the Ag Society to pay it back.

Recommendation

Administration is recommending that Council lend the Mallaig Ag Society \$83,000 so they can maintain the price they negotiated for their playground, and set up a re-payment plan with the Ag Society.

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

8.16. Overtime Policy - HR 21

#20150601001

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

Policy HR-21 is being presented to Council to amend the overtime procedures for the County of St. Paul. This Policy was brought before the Policy Committee on May 29, 2015.

Recommendation

Motion to approve Policy HR-21 as it relates to the implementation of overtime procedures, as per the recommendations of the Policy Committee.

Additional Information

Originated By : kattanasio



COUNTY OF ST. PAUL NO. 19

BALANCING RURAL HERITAGE WITH A DIVERSE ECONOMY

POLICY OBJECTIVE:

The County of St. Paul desires to establish a framework for the compensation of additional work, which an employee is required to perform after their normal hours of work, to specify who qualifies for compensation, and to promote the responsible management of overtime expenditures.

POLICY STATEMENT:

A) CALCULATION OF OVERTIME:

- 1) Overtime for all non-supervisory staff in permanent positions with the prior approval of administration shall be based on the following:
 - Office Salaried Employees: Based on a 7 hour day
 - Public Works Salaried Employees: Based on an **8.5 hour day**
 - Seasonal and Hourly Employees: Based on a 10 hour day or 44 hour week
- 2) Overtime for other contract employees shall be calculated as provided in the employee's contract of employment and in accordance with the *Employment Standards Code*.
- 3) Overtime shall be calculated to the nearest quarter hour.
- 4) All overtime worked is to be recorded on time sheets and remitted to your designated supervisor or manager on a monthly basis.

B) PAYMENT OF OVERTIME:

- 1) Overtime less than fifteen minutes in a work day shall be without pay.

- 2) Overtime shall be paid out or banked by an employee at a rate of one and a half times their hourly rate of pay.
- 3) Overtime shall only be paid if the employee had their supervisor's prior approval to work the overtime.
- 4) The County Administrator has the authority to approve overtime for management and supervisory staff when deemed appropriate. The terms and conditions will be set out on a case by case basis.
- C) **PAID TIME OFF IN LIEU OF PAYMENT OF OVERTIME:**
 - 1) Part-time, seasonal employees, or grader operators that are paid by the hour may bank any overtime hours to a maximum of **three hundred (300) hours**. The supervisor may increase this amount at their discretion.
 - 2) Permanent salaried employees may be permitted to bank up **to eighty (80) hours**. The banking of overtime must be authorized in advance by a supervisor and all overtime decisions are approved at a supervisor's discretion.
 - 3) Overtime hours shall be banked at a rate of one and half times the overtime hours.
 - 4) An employee shall take paid time off in lieu of payment of overtime at a time approved by their supervisor.
 - 5) An employee shall take paid time off in lieu of payment of overtime within three (3) months of the time the overtime was earned. Any overtime earned and not taken within 3 months shall be paid out in the first pay period following the three (3) month period. Supervisors may permit an extension beyond three (3) months in certain circumstances.
 - 6) The employee shall take the accumulated earned time off in lieu of overtime before December 31 of the year in which the entitlement was earned **or make a written request for an extension until April 1 of the following calendar year.**
 - 7) Any accumulated earned time off in lieu of overtime remaining after December 31 shall be taken or paid out before April 1 of the year following in which the entitlement was earned.

- 8) An employee may request to have any earned time off in lieu of overtime remaining after December 31 paid out.
- 9) Earned time off in lieu of overtime shall be treated as hours of work and remuneration paid in respect of time off in lieu of overtime shall be treated as wages.

D) OVERTIME AGREEMENTS:

- 1) All non-supervisory staff must sign an overtime agreement which is attached to this Policy.



COUNTY OF ST. PAUL NO. 19
DEPARTMENT: HUMAN RESOURCES
COUNCIL APPROVAL: SEPTEMBER 14, 2010
AMENDED: APRIL 8, 2014
AMENDED: JUNE 9, 2015



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

Issue Summary Report

8.17. Alternative Retirement Contribution Policy - ADM-94

#20150604002

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

Policy ADM-94 is being presented to Council to amend the practice where the County provides employees with thirty-five (35) years of service and who are no longer eligible to contribute to the Local Authorities Pension Plan with an alternative monthly retirement contribution payment.

Recommendation

Motion to approve Policy ADM-94 as amended, as it relates to altering the practice where the County provides employees with thirty-five (35) years of service and who are no longer eligible to contribute to the Local Authorities Pension Plan with an alternative monthly retirement contribution payment.

Additional Information

Originated By : kattanasio



COUNTY OF ST. PAUL NO. 19

BALANCING RURAL HERITAGE WITH A DIVERSE ECONOMY

POLICY OBJECTIVE:

The County recognizes that its employees are its most valuable resource and these employees are working longer and later into life than previously before. The County wishes to provide an alternative retirement contribution option to employees who have reached thirty-five (35) years of contributing service to the Local Authorities Pension Plan.

BACKGROUND:

The maximum pensionable service an employee may accrue under the Local Authorities Pension Plan is thirty-five (35) years. If an employee reaches this career milestone, the member and the employer can no longer contribute due to Plan's rules.

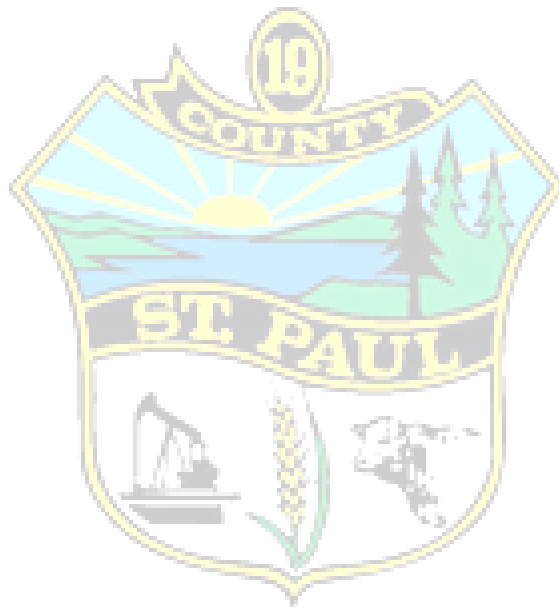
POLICY STATEMENT:

- 1) The County of St. Paul will provide qualifying employees who have reached thirty-five (35) years of service with an alternative monthly retirement contribution option following this career milestone in recognition of the employee's previous pensionable contributions and commitment to serving the County.
- 2) Once an employee is no longer eligible to contribute to the Local Authorities Pension Plan and continues to work, the County of St. Paul will provide employees with a monthly salary bonus equivalent to the employer's contribution under the Local Authorities Pension Plan based on the current annual salary of the given employee provided the employee defers (does not begin drawing) their pension.
- 3) If an employee elects to begin drawing their pension from the Local Authorities Pension Plan and has accepted a fixed-term offer of employment with the County, the County will not provide the employee with the monthly

COUNTY OF ST. PAUL NO. 19
DEPARTMENT: ADMINISTRATION
COUNCIL APPROVAL: JULY 16, 2013
AMENDED: JUNE 9, 2015

salary bonus or will discontinue the monthly bonus as described in Paragraph 2 above.

- 4) This Policy initially took effect on July 1, 2013. For all employees who qualified under the previous version of this Policy, the previous provisions will apply until June 30, 2016. Following that date, all employees will adhere to this current Policy. For all other employees, this Policy will take effect on July 1, 2015.
- 5) This Policy is rescinded in the event that the thirty-five (35) year contribution limit for the Local Authorities is removed in the future and employees are permitted to contribute indefinitely to the Plan prior to their retirement.



COUNTY OF ST. PAUL NO. 19
DEPARTMENT: ADMINISTRATION
COUNCIL APPROVAL: JULY 16, 2013
AMENDED: JUNE 9, 2015



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

Issue Summary Report

8.18. Retirement Policy - ADM 105

#20150604003

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

Policy ADM-105 is being presented to Council to establish a process through which employees may return to work for the County following their termination from the Local Authorities Pension Plan, the receipt of a monthly pension, or the withdrawal of the commuted value of their pension prior to age 55.

Recommendation

Motion to approve Policy ADM-105, as amended, as it establishes a process through which employees may return to work for the County following their termination from the Local Authorities Pension Plan, the receipt of a monthly pension, or the withdrawal of the commuted value of their pension prior to age 55.

Additional Information

Originated By : kattanasio



COUNTY OF ST. PAUL NO. 19

BALANCING RURAL HERITAGE WITH A DIVERSE ECONOMY

POLICY OBJECTIVE:

The County of St. Paul desires to work with retiring employees to prepare for staff departures by identifying and developing strategies to fill key positions.

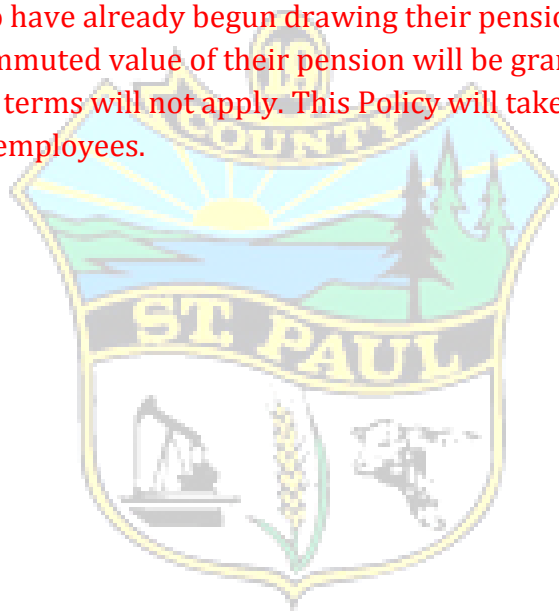
The County desires to establish a process through which employees may return to work for the County following their termination from the Local Authorities Pension Plan and are receiving a monthly pension or have withdrawn the commuted value of their pension prior to age fifty-five (55).

POLICY STATEMENT:

- 1) Once an employee has decided to retire, they must provide a signed letter providing **at least** six (6) months' **advance** notice to the Chief Administrative Officer or their designate indicating the date of retirement.
- 2) Employees may elect to retire for a day for the purposes of drawing their pension benefits from the Local Authorities Pension Plan (LAPP) or withdrawing the commuted value of their pension (prior to the age of fifty-five (55) in accordance with the terms and conditions of the LAPP). Under these circumstances, employees must provide a signed letter providing at least two (2) months' advance notice to the Chief Administrative Officer or their designate including the date of retirement.
- 3) Employees who **have communicated their intention to retire in accordance with Paragraph 1 or 2 above** may schedule their accrued holidays up to and including their actual date of retirement.
- 4) The County may, in its sole discretion, elect to enter into a new employment agreement with an employee who has retired, including employees who have retired for the purposes of collecting LAPP benefits or withdrawing the commuted value of their pension, thereby commencing a new employment relationship. This determination will be made solely on the needs and best

interests of the County. Such employment arrangements will only be entered into by the County on a fixed-term basis, meaning the agreements will contain a specific pre-determined end date, to be selected by the County. Employees are not guaranteed to be offered employment on the same terms and conditions as prior to retirement.

- 5) In the event that an employee elects to accept an offer of fixed-term employment with the County following retirement and the employee is collecting LAPP benefits, the employee will not be eligible to participate in the LAPP as per the Plan's rules, nor will the employee receive any compensation from the County in lieu of employer pension contributions.
- 6) All employees who have already begun drawing their pension benefits or have withdrawn the commuted value of their pension will be grandfathered under this Policy and the terms will not apply. This Policy will take effect on July 1, 2015 for all other employees.



COUNTY OF ST. PAUL NO. 19
DEPARTMENT: ADMINISTRATION
COUNCIL APPROVED: MARCH 10, 2015
AMENDED: JUNE 9, 2015



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

Issue Summary Report

8.19. Request for Letter of Support - Dewberry & District Ag. Society #20150603010

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

The Dewberry & District Ag Society is applying for a grant under the Canada 150 Program for funding to assist with the construction of a new hockey arena. They are requesting a letter of support in principle.

Recommendation

Administration is recommending to provide the Dewberry & District Ag Society with a letter of support in principle to accompany their grant application under the Canada 150 Program for funding to assist with the construction of a new Hockey Arena.

Additional Information

Originated By : pcorbiere

June 2, 2015

Dewberry & District Ag Society
Box 35
Dewberry, AB T0B 1G0

Dear Mrs. Holmen:

Please accept this letter as a show of support in principle from the County of St. Paul for your application to the Canada 150 Program for funding to replace the ice hockey arena which was built in the mid 1960s.

Council would like to commend your Ag Society for taking on a project of this magnitude and congratulate you on your commitment to the community. Council recognizes the importance of keeping youth active and promoting healthy living. This new facility will be beneficial for your community and the surrounding area, which includes a small part in the County of St. Paul that falls within the Dewberry Hockey boundary.

We wish you success with the construction of your new hockey arena.

Yours truly,

Sheila Kitz, CLGM
Chief Administrative Officer

/pjc



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

Issue Summary Report

8.20. Request to use Floatingstone Campground for ID VIP Team Group

#20150603009

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

Brian Ho, with the ID VIP Team, is once again requesting to use the Floatingstone Campground for their Harvest Moon musician event the weekend of September 11th, free of charge. In exchange the team is willing to perform at a County event free of charge. The last two years, they used our park however we did not host an event where we could use their services.

Alternatives

Deny the request to use the Floatingstone Municipal Campground.

Approve the request from the ID VIP Team to use the Floatingstone Campground free of charge.

Approve the request from the ID VIP Team to use the Floatingstone Campground, but charge \$1,000 to cover the costs incurred by the County for that weekend.

Recommendation

Administration is recommending that we charge the group \$1,000 to use the Floatingstone Municipal Campground the weekend of September 11, 2015, which would cover the County's costs and that they enter into an agreement to use the park for the weekend.

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

8.21. 2014 WCB Surplus Distribution

#20150603006

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

We have received \$27,236.09 from WCB for the County's portion of the WCB - Alberta's surplus distribution. The surplus is due primarily to a better than expected return on investments for 2014.

Recommendation

Motion to file the letter from the Worker's Compensation Board as information.

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

8.22. Sale of Old Front Load Garbage Truck

#20150508002

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

At the April Meeting, Council made a motion to authorize administration to sell the 2004 Autocar Front Load Waste Truck at an auction sale as determined by the Public Works Department. Then, at the May 26th Public Works Meeting, Council was informed that the Front Load Waste Truck is no longer running and it would cost at least \$5,000 to fix the rear gear case before we could take it to an auction. Administration also advised Council that Martin Joly is interested in purchasing the waste truck and is offering the County \$10,000 for it.

Recommendation

Motion to rescind Resolution No. CM20150414.1016 to authorize administration to sell the 2004 Autocar WX64 at an auction sale as determined by Public Works.

Motion to sell the 2004 Autocar WX64, Serial Number 5VCD6LF94H200526 to Martin Joly for \$10,000 as is.

Additional Information

Originated By : pcorbiere

Appendix 1 for 8.22.: Offer

Phyllis Corbiere

From: Dennis Bergheim
Sent: May-28-15 7:29 AM
To: Phyllis Corbiere
Subject: Fwd: Offer to Purchase 2004 Autocar Xpeditor

Please see offer to purchase front load waste truck from martin joly

Dennis Bergheim
County of St. Paul No. 19
Office : 780-645-3301
Cell : 780-210-0739

----- Original message -----

From: Martin Joly <papaj@eastlink.ca>
Date: 05-27-2015 7:25 PM (GMT-07:00)
To: Dennis Bergheim <dbergheim@county.stpaul.ab.ca>
Subject: Offer to Purchase 2004 Autocar Xpeditor

Hi Denis,

Please accept this letter as a offer to purchase the 2004 Autocar
Xpeditor Front load garbage truck serial number 5VCDC6LF94H200526. My
offer is \$10,000.00 for the equipment mentioned.

Thank you,

Martin Joly



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

Issue Summary Report

8.23. Joint Purchase of Truck for Regional Director of Emergency Management

#20150225009

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

At the May 26 Public Works meeting, CAO Ron Boisvert presented the request from the Town of St. Paul to jointly purchase a half ton truck for the Regional Director of Emergency Management. The truck would not be used for personal use however the director would be allowed to take it home at the end of each day. The cost would be shared between the three municipalities using the same formula as other costs.

Recommendation

Administration is recommending to ratify the purchase of a half ton truck for the Regional Director of Emergency Management.

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

8.24. Request to Name Range Road 71 North of Hwy 29 - Piliszko Road

#20131109002

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

Don Pilisko is requesting to name Range Road 71 north of Highway 29, Piliszko Road. It is a no exit gravel road. He is requesting that the sign be erected on the gravel road, not along Highway 29. He has supplied letters of support from the residents along that road.

Mr. Pilisko has been informed that if his request is approved, he will be responsible to pay the full cost of the sign.

Recommendation

Administration is recommending to approve the request from Don Pilisko to name Range Road 71, north of Highway 29 as Piliszko Road and that the sign will be erected at no cost to the County.

Additional Information

Originated By : pcorbiere

Appendix 1 for 8.24.: Letter - Piliszko Road

County of St. Paul

5015 – 49 Avenue

St. Paul, AB T0A 3A4

May 30, 2015

To Whom It May Concern:

This is an application for the naming of a county road in respect to the heritage of our family. The road is Range Road #71 north of Highway 29. It's a gravel road – total length of 2 ½ miles, with a no exit sign. We would prefer 1 sign at the entrance – a highway sign would not be required.


Mike and Olga Piliszko left Poland and homesteaded on NW2-58-7-W4 in 1929, where their son Edward Pilisko still resides. Their oldest son Walter Piliszko purchased land to the east – NE1-58-7-W4, where his son Don Pilisko resides and farms today. Walter's oldest son David Piliszko owned land on this road for 40 years, which he recently sold to Don and his family.

Our land titles list the spelling as PILISKO. We would like the spelling on the sign to be PILISZKO, as this is the spelling on our grandparents headstones and on our birthcertificates.

Thank you for your consideration.

Best regards,

DON PILISKO

 (780) 724-2281

DAVE PILISZKO Box 501

Dave Piliszko Elk Point Alberta
TOA-1A0

(780) 290-2379

Please bill me the full amount

Appendix 1 for 8.24.: Letter - Piliszko Road

County of St. Paul

5015 – 49 Avenue

St. Paul, AB T0A 3A4

May 30, 2015

To Whom it May Concern:

This is a letter from Jesse and Autumn Cameron the kids of Norine and Tyler Cameron and the great grandchildren of Mike and Olga Piliszko.

Our family wants a sign to be put on our road (Range Road #71) that represents our family name. It would be a great honour to everyone in our family, and we are sure our great grandparents would be delighted. We've never met them before but we know they moved from Poland in 1929 and lived right here on the road that we are on right now.

Our cousins, Mickal and Tamelle Pilisko live on the road with us and we all really like the idea of a sign on the road. We have a few more relatives on this road, including: Edward Pilisko (our granddad) Don Pilisko, (Mickal and Tamelle's father) David Pilisko (Don's brother live south) and Corrine and Lucas Cumby (our uncle and aunty live south) Our family makes up the majority of the road.

Our family's name is Pilisko, but we would like the sign on the road to be spelled Piliszko, as it is spelled on Mike and Olga's grave. We are the fourth generation of our family and am sure that there will be many more. Thank you for your time, and guarantee our family will be pleased by the sign on Range Road #71.

Best regards,

Autumn Cameron

Jesse Cameron

Tamelle Pilisko

mickal pilisko

Appendix 1 for 8.24.: Letter - Piliszko Road

County of St. Paul

5015 – 49 Avenue

St. Paul, AB T0A 3A4

May 30, 2015

To Whom It May Concern:

In regards to the application put forward by the Pilisko family for the naming of Range Road #71 north of Highway 29: the name PILISZKO assigned to this road, would reflect the heritage of our family, as Tyler and Norine (daughter of Ed Pilisko, granddaughter of Olga and Mike Piliszko) Cameron and their family reside on this road - SE14-58-7-W4.

Having 4 generations that have lived on this road and our family name represented on this county road, is important for generations to come.

Thank you for your consideration.

Best regards,

Norine Cameron
Tyler Cameron.

May 31, 2015.

This is in regards to the application of the naming of county range road 71, by the Piliszko family.

We reside on the north end of the road SW 13 58 7 west 4th. My family and myself will and do support the naming.

Randy Jeffery
~~R Jeffery~~



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

Issue Summary Report

8.25. Road Easements

#20150603011

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

Listed below are easements which are required to purchase property where roads are already built. The easements were not approved at the time of road construction:

NW 34-55-7-W4	Trevor & Lynn King
SW 3-56-7-W4	Terry & Susan Porcina
SE 21-60-10-W4	Perry & Betty Guinup
NW 24-60-10-W4	Richard & Georgette Michaud

Recommendation

Motion to approve the following easements for road construction:

NW 34-55-7-W4	Trevor & Lynn King
SW 3-56-7-W4	Terry & Susan Porcina
SE 21-60-10-W4	Perry & Betty Guinup
NW 24-60-10-W4	Richard & Georgette Michaud

Additional Information

Originated By : pcorbiere



County of St Paul No 19
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Issue Summary Report

8.26. Request to use Whitney Lake Ball Diamonds

#20150604004

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

Administration has received a request from Rhonda LaBoucane to use the Whitney Lake Ball park for the August long weekend to host a memorial tournament for her late father Rodney LaBoucane.

She is aware that overnight camping is not permitted, no open liquor is allowed on the site, and they will require event insurance - naming the County of St. Paul as an additional named insured on the policy. She has also been advised that they will have to enter into an agreement with the County to use the ball diamonds.

Recommendation

Administration is recommending that the County enter into an agreement with Rhonda LaBoucane to use the Whitney Lake Ball Diamonds on the August long weekend.

Additional Information

Originated By : pcorbiere



County of St Paul No 19
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Issue Summary Report

8.27. Land Exchange Agreement for Ashmont Lagoon Expansion #20150605001

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Background

The proposed Land Exchange Agreement will be presented to Council prior to the meeting.

Recommendation

Administration is recommending that the County enter into a Land Exchange Agreement with Allan and Shirley Tkachyk of Ashmont, to acquire lands required for the Ashmont Lagoon expansion.

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

10.1. CAO Report

#20150506004

Meeting : June 9, 2015

Meeting Date : 2015/06/09 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

11.1. Listing of Accounts Payable

#20150506003

Meeting : June 9, 2015

Meeting Date : 2015/06/09 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>
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Additional Information

Originated By : pcorbiere



County of St Paul No 19
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Issue Summary Report

11.2. Budget to Actual

#20150506005

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Executive Summary

Recommendation

Motion to approve the budget to actual as of , 2015.

Additional Information

Originated By : skitz



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

11.3. Council Fees

#20150506006

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Recommendation

Motion to approve the Council Fees for the Month of , 2015 as circulated.

Additional Information

Originated By : tmahdiuk



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

12.1. June 23 @ 10:00 a.m. - Public Works

#20150605002

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Additional Information

Originated By : pcorbiere



County of St Paul No 19
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Issue Summary Report

12.2. June 24 @ 7:00 p.m. - Joint Meeting with Town of Elk Point

#20150605003

Meeting : June 9, 2015

Meeting Date : 2015/06/09 10:00

Additional Information

Originated By : pcorbiere