



September 8, 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 10:02 a.m., Tuesday, September 8, 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
Janice Huser St. Paul Journal

Minutes

Resolution #CM20150908.1001

Moved By: Councillor Dwight Dach

Motion to approve minutes of the August 11, 2015 Council Meeting as presented.

Carried

Bank Reconciliation

Resolution #CM20150908.1002

Moved By: Councillor Cliff Martin

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

Carried

Additions to Agenda and Acceptance of Agenda

The following addition was made to the agenda:

8.18 Invitation to Bar-B-Que - Camp Whitney

Resolution #CM20150908.1003

Moved By: Councillor Maxine Fodness

Motion to adopt the agenda for the Regular Meeting of Council for September 8, 2015 with the above noted addition.

Carried

In Camera Items

Resolution #CM20150908.1004

Moved By: Councillor Laurent Amyotte

Motion that the meeting go in camera as per section 23 of the FOIP Act.

Time: 10:08 a.m.

Carried

Resolution #CM20150908.1005

Moved By: Councillor Cliff Martin

Motion to revert to an open meeting. Time: 10:34 a.m.

Carried

Date for September Public Works Meeting	Council was informed that the regularly scheduled Public Works Meeting conflicts with the EDAC Conference that Councillor Dach and Reeve Upham are attending. Council decided not to change the meeting date at this time.	
Alberta Recycling Conference - Sept 9 - 11	Resolution #CM20150908.1006 Moved By: Councillor Frank Sloan Motion to approve Reeve Upham to attend the Alberta C.A.R.E. Conference from September 9 - 11, 2015 in Whitecourt.	Carried
ESS Training Opportunity - Sept. 29 & 30	Resolution #CM20150908.1007 Moved By: Councillor Dwight Dach Motion to approve Janice Fodchuk and Claudette Webber to attend the ESS Training Opportunity on September 29 & 30, 2015 in High River.	Carried
Grey Matters Conference - Sept. 29 & 30	Resolution #CM20150908.1008 Moved By: Councillor Cliff Martin Motion to approve Councillor D. Dach to attend the Grey Matters Conference on September 29 & 30, 2015 in Drumheller, as it relates to the FCSS and MD Foundation Committees he sits on.	Carried
Jubilee Insurance RiskPro 8 Training Model - Oct. 1	Resolution #CM20150908.1009 Moved By: Councillor Maxine Fodness Motion to approve Tim Mahdiuk and Bryan Bespalko to attend the Jubilee RiskPro Module 8 - "Identifying your Exposures and Assessing your Risks" on October 1, 2015 in Nisku.	Carried
Alberta Recreation Parks Association Conference - Oct. 22-24	Resolution #CM20150908.1010 Moved By: Councillor Laurent Amyotte Motion to approve Tim Mahdiuk, Ken Warholik and any members of Council who want to attend the Alberta Recreation & Parks Association Conference in Lake Louise from October 22-24, 2015.	Carried
Alberta Smart City Symposium	Resolution #CM20150908.1011 Moved By: Councillor Cliff Martin Motion to deny the request from the City of St. Albert to become a member of the Alberta Smart City Alliance.	Carried
Request for Silent Auction Item - Two Hill Fire & Rescue	Resolution #CM20150908.1012 Moved By: Councillor Maxine Fodness Motion to donate a silent auction item to the Two Hills Fire and Rescue for their fundraiser on November 14, 2015.	Carried
Request for Sponsorship - Coyote Country	Resolution #CM20150908.1013 Moved By: Councillor Maxine Fodness Motion to deny the request from Coyote Country in Bonnyville for sponsorship to help cover the production costs to air their TV program on Wild TV Network.	Carried
Request for Donation for Athlete Program	Resolution #CM20150908.1014 Moved By: Councillor Laurent Amyotte Motion to deny the request for sponsorship for the Athletic Program at Concordia University, as it does not fall within the scope of Policy ADM-51.	Carried

Request to Cancel Accounts Receivable Invoice	<p>Resolution #CM20150908.1015 Moved By: Councillor Frank Sloan Motion to cancel the balance on Accounts Receivable Invoice No. 52998 and penalties totaling \$423.57 and amend the Roll Off Bin Rental Agreement so that it includes the rates and terms of what constitutes a mixed load, so future applicants are aware of the additional charges.</p> <p style="text-align: right;">Carried</p>
Request for Letter of Support - Boyne Lake Ukrainian Orthodox Church	<p>Resolution #CM20150908.1016 Moved By: Councillor Laurent Amyotte Motion to approve a letter of support for the Holy Cross Ukrainian Orthodox Church of Boyne Lake to accompany their grant application through the Community Initiatives Program for funding to put up a fence around the perimeter of their cemetery.</p> <p style="text-align: right;">Carried</p>
Street Light Request	<p>Resolution #CM20150908.1017 Moved By: Councillor Laurent Amyotte Motion to approve the installation of one street light for Plan 7922036 in SW 31-60-11-W4, at Floatingstone and that the lighting be LED, as per County policy ADM-80.</p> <p style="text-align: right;">Carried</p>
Sand and Gravel Agreement	<p>Resolution #CM20150908.1018 Moved By: Councillor Maxine Fodness Motion to approve a five year Sand and Gravel Agreement with Anthony Tkachyk on NW 17-59-11-W4, effective August 21, 2015.</p> <p style="text-align: right;">Carried</p>
JB Trucking - Offer to Sell Gravel to County of St. Paul	<p>Resolution #CM20150908.1019 Moved By: Councillor Cliff Martin Motion that administration send a letter to JB Trucking advising that the County is not interested in purchasing his gravel at \$13 per yard.</p> <p style="text-align: right;">Carried</p>
Westcove Kennels - Contract for Boarding Stray Dogs	<p>Resolution #CM20150908.1020 Moved By: Councillor Frank Sloan Motion to renew the contract for boarding stray dogs with Westcove Kennels for a one-year period commencing September 1, 2015.</p> <p style="text-align: right;">Carried</p>
Request for Installation of Engine Retarder Brake Signage	<p>Resolution #CM20150908.1021 Moved By: Councillor Maxine Fodness Motion to submit a letter to Alberta Infrastructure and Transportation requesting approval for the installation of Engine Retarder Brake signs at the intersection of Highway 646 and Highway 29 and AT will make the determination on whether or not to erect a sign.</p> <p style="text-align: right;">Defeated</p>
Camp Whitney Bar-B-Que	<p>Council was presented with an invitation from Camp Whitney to a Bar-B-Que, in appreciation for the County's financial contribution to the construction of their dorms.</p>
CAO Report	<p>Resolution #CM20150908.1022 Moved By: Councillor Laurent Amyotte Motion to accept the CAO report as presented.</p> <p style="text-align: right;">Carried</p>
	<p>Resolution #CM20150908.1023 Moved By: Councillor Maxine Fodness Motion that administration send out a Request For Proposal for banking services and janitorial services commencing 2016.</p> <p style="text-align: right;">Carried</p>

Budget to Actual

Resolution #CM20150908.1024

Moved By: Councillor Cliff Martin

Motion to approve the budget to actual as of August 31, 2015.

Carried

Council Fees

Resolution #CM20150908.1025

Moved By: Councillor Maxine Fodness

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

Carried

**Listing of
Accounts
Payable**

Resolution #CM20150908.1026

Moved By: Councillor Glen Ockerman

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>
18773	August 7, 2015	22930 - 23020	\$537,003.28
Cheques Misprinted by Supplier		23021 - 23765	
18788	August 13, 2015	23766 - 23817	\$800,757.28
18812	August 25, 2015	23818 - 23842	\$120,432.80

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 11:19 a.m.

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

Reeve

Chief Administrative Officer