



October 13, 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 10:04 a.m., Tuesday, October 13, 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
Meredith Gillis	97.7 The Spur

Minutes

Resolution #CM20151013.1001

Moved By: Councillor Cliff Martin

Motion to approve minutes of the September 8, 2015 Council Meeting as presented.

Carried

Resolution #CM20151013.1002

Moved By: Councillor Maxine Fodness

Motion to approve minutes of the Special Meeting as amended:
Reeve Steve Upham attended the meeting via conference call.

Carried

Bank Reconciliation

Resolution #CM20151013.1003

Moved By: Councillor Laurent Amyotte

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

Carried

**Additions to
Agenda and
Acceptance of
Agenda**

The following additions were made to the agenda:

8.38 AAMD&C Zone 5 FCM Appointment

8.39 Meeting with Alberta Transportation during AADM&C Convention

10.2 Report - Councillor D Dach

10.3 Report - Reeve Upham

Resolution #CM20151013.1004

Moved By: Councillor Frank Sloan

Motion to adopt the agenda for the Regular Meeting of Council for October 13, 2015 with the above noted additions.

Carried

In Camera

Resolution #CM20151013.1005

Moved By: Councillor Maxine Fodness

Motion to go in camera as per section 25 of the FOIP Act - Land Matters and section 21 - Intergovernmental Relations. Time: 10:11 a.m.

Carried

Resolution #CM20151013.1006

Moved By: Councillor Cliff Martin

Motion that Council return to an open meeting. Time: 10:44 a.m.

Carried

**Chamber of
Commerce -
Small Business
Wine & Cheese -
Oct. 22**

Council was informed that the St. Paul Chamber of Commerce will be hosting a Small Business wine and cheese on October 22.

Resolution #CM20151013.1007

Moved By: Councillor Laurent Amyotte

Motion to file for information.

Carried

**St. Paul Journal's
Reader's Choice
Cocktail &
Awards Night -
Oct. 23**

Resolution #CM20151013.1008

Moved By: Councillor Cliff Martin

Motion to file the invitation on the St. Paul Journal's Reader's Choice Cocktail and Awards Night.

Carried

**Alberta Fire Chief
Association - AB
Construction
Codes Seminar -
Oct. 14 & 15**

Resolution #CM20151013.1009

Moved By: Councillor Glen Ockerman

Motion to approve Councillor D. Dach to attend the Alberta Fire Chief's Association, Alberta Construction Codes Seminar on October 14 & 15, 2015 in Edmonton.

Carried

**2015 Travel
Alberta Industry
Conference - Oct.**

Resolution #CM20151013.1010

Moved By: Councillor Frank Sloan

Motion to approve Councillor D. Dach to attend the Travel Alberta Industry

25 -27

Conference from October 25-27, 2015 in Banff.

Carried

**Annual Western
Canada Emerg.
Ser. Leadership
Sem. - Oct. 27 &
28**

Resolution #CM20151013.1011

Moved By: Councillor Maxine Fodness

Motion to approve Bryan Bepalko, Deputy Director of Emergency Management, to attend the 5th Annual Western Canada Emergency Services Leadership Seminar on October 27 & 28, 2015 in Leduc.

Carried

**Bellamy Forum -
Nov. 4 & 5**

Resolution #CM20151013.1012

Moved By: Councillor Glen Ockerman

Motion to approve the appropriate staff to attend the 2014 Bellamy Forum on November 4 & 5 in Edmonton.

Carried

**2015 AB
Emergency
Mgmt Agency
Stakeholder
Summit - Nov. 30
& Dec. 1**

Resolution #CM20151013.1013

Moved By: Councillor Frank Sloan

Motion to approve Bryan Bepalko, Deputy Director of Emergency Management, and any members of Council who are available to attend the AEMA Stakeholder Summit on November 30 and December 1, 2015 in Calgary.

Carried

**Date for
Organizational
Meeting**

Resolution #CM20151013.1014

Moved By: Councillor Frank Sloan

Motion to reschedule the Public Works meeting to October 28 at 10:00 a.m., as the previous date conflicts with the Travel Alberta Tourism Conference.

Carried

Resolution #CM20151013.1015

Moved By: Councillor Cliff Martin

Motion to schedule the 2015 Organizational Meeting for Wednesday, October 28 at 1:00 p.m., as per section 205.1 of the M.G.A.

Carried

**Date for CAO
Evaluation**

Resolution #CM20151013.1016

Moved By: Councillor Glen Ockerman

Motion to table to the date for the CAO evaluation to the November Council Meeting.

Carried

**Request for
Senior
Transportation
Grant**

Resolution #CM20151013.1017

Moved By: Councillor Cliff Martin

Motion to approve a \$1,000 Transportation grant for the Centennial Seniors Opportunity Club.

Carried

**Request for
Funding -
Williams'
Haunted House**

Resolution #CM20151013.1018

Moved By: Councillor Frank Sloan

Motion to approve a \$200 donation for the Williams Haunted House.

Carried

**Request for
Donation - 34th
Annual St. Paul
Elks Radio
Auction**

Resolution #CM20151013.1019

Moved By: Councillor Laurent Amyotte

Motion to approve a donation of two ten cubic yard loads of gravel for the St. Paul Elks Lodge 34th Radio Auction to be delivered within a five mile radius of the County boundary, as per policy PW-59.

Carried

**Request for
Donation - 8th
Annual Classic
Farmer's Spiel**

Resolution #CM20151013.1020

Moved By: Councillor Dwight Dach

Motion to sponsor one team for \$160 and provide a door prize for the Mallaig Farmer's Spiel.

Carried

**Bylaw 2015-04 -
Fire Protection
Services Bylaw**

Resolution #CM20151013.1021

Moved By: Councillor Cliff Martin

Motion to give first reading to Bylaw 2015-04, Fire Protection Services Bylaw, as per the recommendations of the Policy Committee.

Carried

Resolution #CM20151013.1022

Moved By: Councillor Dwight Dach

Motion to give second reading to Bylaw 2015-04.

Carried

Resolution #CM20151013.1023

Moved By: Councillor Laurent Amyotte

Motion to present Bylaw 2015-04 at this meeting for third reading.

Carried Unanimously

Resolution #CM20151013.1024

Moved By: Councillor Maxine Fodness

Motion to give third reading to Bylaw 2015-04.

Carried

**Bylaw 2015-21 -
Utilities Bylaw**

Resolution #CM20151013.1025

Moved By: Councillor Dwight Dach

Motion to give first reading to Bylaw 2015-21, which is a Bylaw to regulate and provide terms and conditions for the supply and use of water and sewer services provided by the County of St. Paul No. 19.

Carried

Resolution #CM20151013.1026

Moved By: Councillor Laurent Amyotte

Motion to give second reading to Bylaw 2015-21.

Carried

Resolution #CM20151013.1027

Moved By: Councillor Glen Ockerman

Motion to present Bylaw 2015-21 at this meeting for third reading.

Carried Unanimously

Resolution #CM20151013.1028

Moved By: Councillor Cliff Martin

Motion to give third reading to Bylaw 2015-21.

Carried

**Bylaw 2015-22 -
Noise Bylaw**

Resolution #CM20151013.1029

Moved By: Councillor Glen Ockerman

Motion to give first reading to Bylaw 2015-22, which is a Bylaw to regulate certain activities creating noise and to prohibit excessive noise.

Carried

Resolution #CM20151013.1030

Moved By: Councillor Maxine Fodness

Motion to give second reading to Bylaw 2015-22.

Carried

Resolution #CM20151013.1031

Moved By: Councillor Dwight Dach

Motion to present Bylaw 2015-22 at this meeting for third reading.

Carried Unanimously

Resolution #CM20151013.1032

Moved By: Councillor Frank Sloan

Motion to give third reading to Bylaw 2015-22.

Carried

**Bylaw 2015-23 -
Municipal and
Reserve Lands
Regulation Bylaw**

Resolution #CM20151013.1033

Moved By: Councillor Cliff Martin

Motion to give first reading to Bylaw 2015-23, which is a bylaw to provide for the regulation and management of municipal lands and municipal reserve lands as per the recommendations of the Policy Committee.

Carried

Resolution #CM20151013.1034

Moved By: Councillor Dwight Dach

Motion to give second reading to Bylaw 2015-23.

Carried

Resolution #CM20151013.1035

Moved By: Councillor Maxine Fodness

Motion to present Bylaw 2015-23 at this meeting for third reading.

Carried Unanimously

Resolution #CM20151013.1036

Moved By: Councillor Laurent Amyotte

Motion to give third reading to Bylaw 2015-23.

Carried

**Bylaw 2015-24 -
Amend LUB -
Rezone PNE
11-57-9-W4 from
Ag to CR(1)**

Resolution #CM20151013.1037

Moved By: Councillor Cliff Martin

Motion to give first reading to Bylaw No. 2015-24, as it relates to rezoning 10 acres in PNE 11-57-9-W4 from Agricultural to Country Residential One (CR1).

Carried

**11:00 a.m. -
Charlene
Whiskeyjack, St.
Paul Animal
Shelter**

Charlene Whiskeyjack, Shelter Manager and Brenda Mailloux, Secretary of the St. Paul Animal Shelter were admitted to the Council Room at 11:05 a.m. to discuss their plans to break ground at their new location in the Spring of 2016. They are currently in the fundraising stage.

Charlene advised that their short term goals are to get into new building, maintain their contract with the Town and enter into a contract with the County. Their long term goals include looking for a contract with the Town of Elk Point and possibly other towns if they have the space.

Council briefly discussed the work that the County could do as work in kind to help prepare the site. Council also suggested that they apply for a CFEP grant and that they work with the planning and development department to discuss zoning for the proposed facility.

The delegation left the Council Room at 11:22 a.m.

**Bylaw 2015-25 -
Licence Road
Allowance
between SW 27
and SE
28-57-10-W4**

Resolution #CM20151013.1038

Moved By: Councillor Glen Ockerman

Motion to give first reading to Bylaw No. 2015-25, which is a Licence Agreement for road allowance located between SW 27-57-10-W4 and SE 28-57-10-W4.

Carried

**Bylaw 2015-26 -
Amend LUB -
Wording Change
- Section 7.30**

Resolution #CM20151013.1039

Moved By: Councillor Dwight Dach

Motion to give first reading to Bylaw No. 2015-26, which is a Bylaw to amend Land Use Bylaw No. 2013-50 as it relates to adding a notwithstanding clause under section 7.30, Sewage Holding Tanks.

Carried

**HR-108 - Short
Term Disability
Policy**

Councillor G. Ockerman declared a pecuniary interest and left the Council Room at 11:28 a.m. as his son is a County employee.

Resolution #CM20151013.1040

Moved By: Councillor Frank Sloan

Motion to approve Policy HR-108 as it relates to the establishment of short-term disability benefits, as per the recommendations of the Policy Committee.

Carried

Councillor G. Ockerman entered the Council Room at 11:32 a.m.

**11:30 a.m. -
Haying in the 30s**

Marc Dallaire, Director, Norm Theroux, Past President, Martin Naundorf, Vice President and Linda Richter, Treasurer with Haying in the 30s were admitted to the Council Room at 10:31 a.m. to request that their land lease

be extended to include 16.50 acres on the W 1/2 NE 24-60-10-W4, which they currently use for parking on the weekend of their event, but is rented to another County resident.

Norm Theroux advised Council that they are running out of room at their current location, as part of the area where they had their haying demonstration is now required for RV parking. If they could obtain 16.50 acres on the W 1/2 NE 24-60-10-W4, they would utilize it for RV parking and the parcel that they are currently parking on will be used for the haying demonstration and for other buildings that they would like to bring in. The current lessee of the property will be contacted by administration to discuss this request from Haying in the 30s.

Marc Dallaire, then advised Council that they are planning to purchase an industrial sized oven, which must be stored at above zero temperatures. They would like to store it in the old fire hall. Leo deMoissac, Public Works Superintendent, will meet with the Haying in the 30s board to determine if there is space to store the stove in the old firehall.

The delegation left the Council room at 11:50 a.m.

**FES 109 - St.
Paul Fire
Department
Level of Service
Policy**

Resolution #CM20151013.1041

Moved By: Councillor Cliff Martin

Motion to approve Policy FES-109 to establish levels of service for the St. Paul Fire Department, as per the recommendations of the Joint Fire Committee and Policy Committee.

Carried

**FES 110 -
Ashmont Fire
Department
Level of Service
Policy**

Resolution #CM20151013.1042

Moved By: Councillor Frank Sloan

Motion to approve Policy FES-110 to establish levels of service for the Ashmont Fire Department, as per the recommendations of the Joint Fire Committee and Policy Committee.

Carried

**FES 111 - Mallaig
Fire Department
Level of Service
Policy**

Resolution #CM20151013.1043

Moved By: Councillor Laurent Amyotte

Motion to approve Policy FES-111 to establish levels of service for the Mallaig Fire Department, as per the recommendations of the Joint Fire Committee and Policy Committee.

Carried

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

**1:00 p.m. - Public
Hearing - Bylaw
No. 2015-18 -
Amend LUB -
Rezone PSE
16-58-9-W4**

Reeve Upham declared the public hearing open at 1:05 p.m.

Krystle Fedoretz, Planning and Development, informed Council that the public hearing was advertised in accordance with Section 230 of the M.G.A. and the adjacent landowners were notified via letterpost. She has not received any responses to the advertisement.

She then informed Council that the purpose of the Public Hearing is to discuss Bylaw No. 2015-18, which is a Bylaw to amend Land Use Bylaw No. 2013-50 as it relates to rezoning 25.09 acres in PSE 16-58-9-W4 from Agricultural to Industrial Commercial.

RSVPs were sent out for a public consultation to be held September 1, 2015 however there were no favorable replies so there was no need for the public consultation.

There were no written submissions either for or against the proposed bylaw and there was no one present to speak in opposition to or in favor of the

proposed bylaw.

Reeve Upham declared public hearing closed at 1:08 p.m.

Resolution #CM20151013.1044

Moved By: Councillor Maxine Fodness

Motion to give second reading to Bylaw No. 2015-18, which is a bylaw to amend Land Use Bylaw No. 2013-50 as it relates to rezoning 25.09 acres in PSE 16-58-9-W4 from Agricultural to Industrial Commercial.

Carried

Resolution #CM20151013.1045

Moved By: Councillor Cliff Martin

Motion to give third reading to Bylaw No. 2015-18.

Carried

**Road
Cancellation -
Road Plan
4354EO in NE &
SW 8-57-10-W4**

Resolution #CM20151013.1046

Moved By: Councillor Maxine Fodness

Motion to approve the resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised 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 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 4354EO in NE 8-57-10-W4 containing 1.83 hectares (4.52 acres) more or less;

Secondly, closure all that portion of Road Plan 4354EO in SW 8-57-10-W4 containing 0.567 hectares (1.40 acres) more or less;

Excepting thereout all mines and minerals. Cancelled portions shall be consolidated with respective titles.

Carried

**Road
Cancellation -
Road Plan
1924AG in NE
8-59-10-W4**

Resolution #CM20151013.1047

Moved By: Councillor Frank Sloan

Motion to approve the resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised 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 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 1924AG in NE 8-59-10-W4 containing 0.66 acres more or less;

Excepting thereout all mines and minerals. Cancelled portions shall be consolidated with respective titles.

Carried

**Road
Cancellation -
Road Plan
649BM in NE
21-57-9-W4**

Resolution #CM20151013.1048

Moved By: Councillor Cliff Martin

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

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

WHEREAS, the County of St. Paul 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 649BM in NE 21-57-9-W4;

Excepting thereout all mines and minerals. Cancelled portions shall be consolidated with respective titles.

Carried

**Road
Cancellation -
Road Plan
3215HW in SW
9-59-10-W4**

Resolution #CM20151013.1049

Moved By: Councillor Frank Sloan

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

WHEREAS, Council has determined that the lands hereafter described by

the existing road plan are no longer required for the travelling public due to the existence of an alternate route,

WHEREAS, the County of St. Paul will register the new survey road plan.

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

All that portion of Road Plan 3215HW in SW 9-59-10-W4 containing 0.036 hectares (0.09 acres) more or less;

Excepting thereout all mines and minerals. Cancelled portions shall be consolidated with respective titles.

Carried

**Road
Cancellation -
Road Plan
4007BM in
Section
6-57-7-W4**

Resolution #CM20151013.1050

Moved By: Councillor Dwight Dach

Motion to approve the resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised 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 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 4007BM in NE 6-57-7-W4 containing 0.806 hectares (1.99 acres) more or less;

Second, closure all that portion of Road Plan 4007BM in SE 6-57-7-W4 containing 2.32 acres more or less;

Third, closure all that portion of Road Plan 4007BM in NW 6-57-7-W4 containing 1.99 acres more or less;

Fourth and final closure all that portion of Road Plan 4007BM in SW 6-57-7-W4; containing 1.80 acres more or less.

Excepting thereout all mines and minerals. Cancelled portions shall be consolidated with respective titles.

**Road
Construction
Easements**

Resolution #CM20151013.1051

Moved By: Councillor Frank Sloan

Motion to approve the following easements for road construction purposes. Backsloping and County to fence or pay compensation for fencing.

* Denotes compensation for land.

Owlseye Road & Berlinguette Intersection

Project Nos. 5C152 and 4C151, 1 1/2 Miles

NE 33-58-10-W4	George & Russel Ostapovich
NW 3-59-10-W4	John & Marie Labant
P N 1/2 SW 3-59-10-W4 (10.01 acres)	Marcel Berlinguette
N 1/2 SW 3-59-10-W4 (70 acres)	Marcel Berlinguette
P S 1/2 SW 3-59-10-W4 (10.01 acres)	Marcel Berlinguette
S 1/2 SW 3-59-10-W4 (69.47 acres)	Marcel Berlinguette
PSE 4-59-10-W4 (2.75 acres)	Dean & Monique Bardal
PSE 4-59-10-W4 (2.75 acres)	Dean & Monique Bardal *
PSE 4-59-10-W4 (89.22 acres)	John & Marie Labant
NE 4-59-10-W4	John & Marie Labant

Carried

**2015 Strategic
Plan Update - 3rd
Quarter**

Originated By: skitz

Resolution #CM20151013.1052

Moved By: Councillor Cliff Martin

Motion to accept the third quarter of the 2015 Strategic Plan as information.

Carried

**1:15 p.m. - Public
Hearing - Bylaw
No. 2015-20 -
Amend LUB -
Rezone PSE
5-58-9-W4**

Reeve Upham declared the Public Hearing open at 1:15 p.m.

Krystle Fedoretz, Planning and Development, informed Council that the Public Hearing was advertised in accordance with Section 230 of the M.G.A. and the adjacent landowners were notified via letterpost. She did not receive any responses to the advertisement.

She then informed Council that the purpose of the Public Hearing is to discuss Bylaw No. 2015-20, which is a bylaw to amend Land Use Bylaw No. 2013-50 as it relates to rezoning 10 acres in PSE 5-58-9-W4 from Agricultural to Country Residential one (CR1).

The applicant hosted a public consultation on September 8 and two people were in attendance. Their concerns were addressed at the public consultation.

There were no written submissions either for or against the proposed bylaw and there was no one present to speak in opposition to or in favor of the proposed bylaw.

Reeve Upham declared the Public Hearing closed at 1:16 p.m.

Resolution #CM20151013.1053

Moved By: Councillor Maxine Fodness

Motion to give second reading to Bylaw No. 2015-20, which is a bylaw to amend Land Use Bylaw No. 2013-50 as it relates to rezoning 10 acres in PSE 5-58-9-W4 from Agricultural to Country Residential.

Carried

Resolution #CM20151013.1054

Moved By: Councillor Laurent Amyotte

Motion to give third reading to Bylaw No. 2015-20.

Carried

**Emergency
Management Sub
Plans**

Resolution #CM20151013.1055

Moved By: Councillor Cliff Martin

Motion to approve the Recovery Plan as amended.

Carried

Resolution #CM20151013.1056

Moved By: Councillor Maxine Fodness

Motion to approve the Pandemic Influenza Plan.

Carried

Resolution #CM20151013.1057

Moved By: Councillor Frank Sloan

Motion to approve the Evacuation, Shelter in Place Plan.

Carried

Resolution #CM20151013.1058

Moved By: Councillor Laurent Amyotte

Motion to approve the Emergency Social Services Plan as amended.

Carried

Resolution #CM20151013.1059

Moved By: Councillor Glen Ockerman

Motion to approve the Business Continuity Plan.

Carried

Resolution #CM20151013.1060

Moved By: Councillor Dwight Dach

Motion to approve the Emergency Information Plan.

Carried

**Payroll Services
Agreement -
Mallaig Minor
Hockey**

Resolution #CM20151013.1061

Moved By: Councillor Laurent Amyotte

Motion to enter into a Payroll Services Contract with the Mallaig & District Ag Society for the arena caretaker position for the period of November 1, 2015 to April 15, 2016.

Carried

**Request for
Letter of Support
- St. Paul Junior
B Canadians**

Resolution #CM20151013.1062

Moved By: Councillor Cliff Martin

Motion that Council provide the St. Paul Junior B Canadians with a letter of support to accompany their bid to host the 2017 Junior B Provincial Hockey Championships.

Carried

**Elk Point Issues -
Airport & Health
Centre**

Resolution #CM20151013.1063

Moved By: Councillor Glen Ockerman

Motion that administration schedule a joint meeting with the Town of Elk Point to discuss the future of the Elk Point Airport as well as the Elk Point Health Centre.

Carried

**1:30 p.m. - Staff
Sgt. Lee
Brachmann**

S/Sgt Lee Brachmann was admitted to the Council Room at 1:30 p.m. to give a brief presentation on the policing stats for the last quarter as well as the overall year to date statistics. He also spoke briefly about the detachment's objectives.

Following his presentation S/Sgt Brachman left the Council Room at 1:45 p.m.

**St. Paul Rescue
Truck to
Ashmont Fire
Department**

Resolution #CM20151013.1064

Moved By: Councillor Maxine Fodness

Motion to accept the rescue truck from the St. Paul Fire Department for the Ashmont Fire Department, providing the County pays the unfunded portion of the new rescue truck, up to a maximum of \$13,000.

Carried

**Alberta
Community
Partnership
Grant - New
Radio
Infrastructure**

Resolution #CM20151013.1065

Moved By: Councillor Dwight Dach

Motion that the County of St. Paul partner with the Town of St. Paul, Town of Elk Point and Summer Village of Horseshoe Bay to apply for an Alberta Community Partnership Grant for new radio infrastructure and training that is compatible with the Alberta Fire Responders Radio Communication System in our capacity as a member of the Region of St. Paul Emergency Management Agency, with the Summer Village of Horseshoe Bay as the managing partner for the grant.

Carried

**FCM
Appointment to
represent Zone 5**

At the September 25 AAMD&C Zone 5 meeting, Reeve Upham was appointed to represent Zone 5 on the Federation of Canadian Municipalities Committee.

Resolution #CM20151013.1066

Moved By: Councillor Laurent Amyotte

Motion to file for information.

Carried

AT Meeting

Resolution #CM20151013.1067

Moved By: Councillor Cliff Martin

Motion that administration schedule a meeting with the Minister of Transportation during the AAMD&C Convention to discuss the following issues:

- Intersection of Hwy 41 and Hwy 28
- Highway 28
- Murphy Road
- Ashmont Reduced Speed Zone
- Hwy 881 North - from Hwy 28 to Hwy

Carried

CAO Report

Resolution #CM20151013.1068

Moved By: Councillor Laurent Amyotte

Motion to file the CAO report.

Carried

Resolution #CM20151013.1069

Moved By: Councillor Cliff Martin

Motion to apply for the Disposition of Licence of Occupation for the boat launch at Lac St. Cyr located on NE 36-56-9-W4.

Carried

Resolution #CM20151013.1070

Moved By: Councillor Maxine Fodness

Motion to approve the amended use and renewal for the land lease on NE 21-57-9-W4, which is the proposed location for the dynamite magazine.

Carried

Reeve Upham

Reeve Upham had forwarded written reports to Council on the Alberta Recycling Conference in Whitecourt from Sept. 9 - 11 and the Economic Development Conference in Whitehorse from September 19 - 23.

Resolution #CM20151013.1071

Moved By: Councillor Cliff Martin

Motion to file the reports as information.

Carried

**Councillor Dach -
Grey Matters
Conference**

Resolution #CM20151013.1072

Moved By: Councillor Glen Ockerman

Motion to file Councillor Dach's report on the Grey Matters Conference he attended on September 29 & 30 in Drumheller.

Carried

Budget to Actual

Resolution #CM20151013.1073

Moved By: Councillor Cliff Martin

Motion to approve the budget to actual as of September 30, 2015.

Carried

Council Fees

Resolution #CM20151013.1074

Moved By: Councillor Maxine Fodness

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

Carried

**Listing of
Accounts
Payable**

Resolution #CM20151013.1075

Moved By: Councillor Dwight Dach

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>
18835	Sept. 3, 2015	23843 - 23939	\$359,840.97
18852	Sept. 11, 2015	23940 - 23983	\$391,004.04
18863	Sept. 17, 2015	23984 - 24049	\$361,419.32
18885	Sept. 29, 2015	24080 - 24101	\$833,092.16

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 2:25 p.m.

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

Reeve

Chief Administrative Officer