



**January 12, 2016**

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 10:03 a.m., Tuesday, January 12, 2016 at the County Office in St. Paul, there being present the following:

Reeve Steve Upham

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

Dennis Bergheim                      Director of Environmental &  
Emergency Services

Krystle Fedoretz                      Planning & Development Officer

Kyle Attanasio                      Dir. Leg. & Comm. Services

Janice Huser                      St. Paul Journal

### **Minutes**

#### **Resolution #CM20160112.1001**

Moved By: Councillor Maxine Fodness  
to approve the minutes of the December 8, 2015 Council Meeting as  
presented.

**Carried**

#### **Resolution #CM20160112.1002**

Moved By: Councillor Cliff Martin  
to approve minutes of the December 18, 2015 Special Meeting as  
presented.

**Carried**

**Bank  
Reconciliation**

**Resolution #CM20160112.1003**

Moved By: Councillor Dwight Dach

to adopt the Bank Reconciliation for the month ending December 31, 2015.

**Carried**

**Additions to  
Agenda and  
Acceptance of  
Agenda**

The following addition was made to the agenda:

8.19 Roadata Annual Conference - January 27, 2016

**Resolution #CM20160112.1004**

Moved By: Councillor Frank Sloan

to adopt the agenda for the Regular Meeting of Council for January 12, 2016 with the above noted addition.

**Carried**

**In Camera**

**Resolution #CM20160112.1005**

Moved By: Councillor Cliff Martin

to go in camera at 10:07 a.m. as per the following sections of the FOIP Act:

- Section 17- Staff
- Section 21 - Intergovernmental Relations
- Section 25 - Land Matters
- Section 27 - Legal

**Carried**

Janice Huser, St. Paul Journal, left the Council Room at 10:07 a.m.

Councillor G. Ockerman entered the Council Room at 10:17 a.m.

**Resolution #CM20160112.1006**

Moved By: Councillor Cliff Martin

to revert to an open meeting. Time: 10:47 a.m.

**Carried**

Janice Huser, St. Paul Journal and Meredith Gillis, 97.7 the Spur entered the Council Room at 10:47 a.m.

**Resolution #CM20160112.1007**

Moved By: Councillor Laurent Amyotte

to increase the rate for Land Right-of-Way purchases for road construction from \$1,300 to \$2,000/acre effective Jan. 1, 2016 and to replace the \$50 signing bonus with a minimum rate of \$250 when purchasing a small parcel of land.

**Carried**

**Resolution #CM20160112.1008**

Moved By: Councillor Laurent Amyotte

that administration send a letter to Mr. & Mrs. Holland-Hughes advising that based on legal opinion, Council is upholding their decision from the February 10, 2015 Council meeting and the County will not provide compensation in the amount of \$41,819.75 for additional expenses they feel they incurred from Development Permit 294294-12-D0055 and Building Permit 294294-14-B0095.

**Carried**

**Bylaw 2016-01 -  
Amend LUB -  
Wording Change  
- Section 7.30**

**Resolution #CM20160112.1009**

Moved By: Councillor Cliff Martin

to give first reading to Bylaw No. 2016-01, to amend Section 7.30(1) of Land Use Bylaw No. 2013-50 to allow any holding tanks that meet applicable/relevant CAN/CSA standards on lakefront property.

**Carried**

**Request for  
Funding -  
Ashmont &  
District Ag  
Society**

**Resolution #CM20160112.1010**

Moved By: Councillor Frank Sloan

to approve \$33,125 for the Ashmont & District Ag Society to help offset the costs of repairs to the siding, soffits and tin as well as the structural defects and water damaged areas on the roof of their community hall.

**Carried**

Dennis Berghiem and Krystle Fedoretz left the Council Room at 10:53 a.m.

**2016 Land  
Leases**

Councillor G. Ockerman left the Council Room at 10:53 a.m.

**Resolution #CM20160112.1011**

Moved By: Councillor Cliff Martin

to approve the following land leases for renewal for 2016, as per section 61 of the M.G.A.:

SE 4-56-3-W4	Kent Boyd
NW 31-55-4-W4	Larry Bazian
PNE 8-56-4-W4	Craig Lorenson
SW 16-58-5-W4	Glen Ockerman
PNW 27-57-8-W4	Jean Fontaine
PNW 20-56-10-W4	St. Paul Grazing Reserve
Lot A, Plan 7620846	

**Carried**

**2015 Strategic  
Plan - 4th  
Quarter**

**Resolution #CM20160112.1012**

Moved By: Councillor Maxine Fodness

to approve the final update to the 2015 Strategic Plan.

**Carried**

Councillor G. Ockerman entered the Council Room at 10:55 a.m.

**Policy Manual  
Approval**

**Resolution #CM20160112.1013**

Moved By: Councillor Cliff Martin

to approve Policy PW-50 as amended.

**Carried**

**Resolution #CM20160112.1014**

Moved By: Councillor Dwight Dach

to approve Policy PW-63 as amended.

**Carried**

**Resolution #CM20160112.1015**

Moved By: Councillor Laurent Amyotte  
to approve the reformatted Policy Manual as presented.

**Carried**

**11:00 a.m. - Staff  
Sgt. Lee  
Brachmann**

Staff Sgt Lee Brachmann entered the Council Room at 11:00 a.m.

He reviewed the crime statistics and discussed trends for January to December 2012-2015. Staff Sgt. Brachmann then talked about the detachment's Strategic Priorities which include contributing to community safety, enforcement at lakes, campgrounds, bush parties; contributing to safe roads and the national impaired driving campaign.

He then advised that the detachment is working on a their Annual Strategic Plan and are looking for feedback.

Staff Sgt Brachmann left the Council Room at 11:11 a.m.

**Door to  
Edmonton 2016 -  
Western Canada  
Water - Feb. 4**

**Resolution #CM20160112.1016**

Moved By: Councillor Cliff Martin  
to approve Bryan Bespalko to attend a one-day seminar on impending regulatory changes that impact municipal water, wastewater and stormwater on February 4, 2016 in Edmonton.

**Carried**

**Reynolds Mirth  
Richards Farmer  
Law Seminar -  
February 19**

**Resolution #CM20160112.1017**

Moved By: Councillor Dwight Dach  
to approve all of Council, Sheila Kitz, Tim Mahdiuk and other staff as deemed appropriate by administration to attend the RMRF Municipal Law Seminar on February 19, 2016 in Edmonton.

**Carried**

**EDA Conference  
- April 6 - 8**

**Resolution #CM20160112.1018**

Moved By: Councillor Glen Ockerman  
to approve any Council members who are available to attend the Annual Economic Developers Association Conference from April 6 - 8, 2016 in Kananaskis.

**Carried**

**U of A  
Indigenous  
Partnership  
Development  
Program**

**Resolution #CM20160112.1019**

Moved By: Councillor Cliff Martin  
to approve CAO Sheila Kitz to attend the three-day Indigenous Partnership Development Program in Edmonton, being offered through the U of A Executive Education between February and April, 2016.

**Carried**

**AAMD&C  
Members 2014/15  
Fiscal Year  
Payment**

**Resolution #CM20160112.1020**

Moved By: Councillor Maxine Fodness  
to file the information regarding the 2014/15 Fiscal Year payment of  
\$3,151.12 received from AAMDC.

**Carried**

**St. Paul &  
District Hospital  
Foundation  
Fundraiser**

**Resolution #CM20160112.1021**

Moved By: Councillor Maxine Fodness  
to purchase a table of 8 for \$480 and provide a silent auction item for the  
St. Paul and District Hospital Foundation Gala on March 5, 2016.

**Carried**

**Request to  
Cancel a Portion  
of 2014 Taxes on  
Roll 11030198**

**Resolution #CM20160112.1022**

Moved By: Councillor Laurent Amyotte  
to cancel a portion of the 2014 property taxes on roll 11030198 in the  
amount of \$327.45 which was for cabins that were incorrectly added to  
the tax roll, by County staff.

**Carried**

**Bylaw No.  
2016-02 - Amend  
LUB - Rezone  
PNE 12-58-9-W4**

Krystle Fedoretz and Dennis Bergheim, Planning and Development,  
entered the Council Room at 11:24 a.m.

**Resolution #CM20160112.1023**

Moved By: Councillor Glen Ockerman  
to give first reading to Bylaw No. 2016-02, as it relates to rezoning 10 acres  
in NE 12-58-9-W4 from Agricultural to Industrial Commercial (IC).

**Carried**

**Resolution #CM20160112.1024**

Moved By: Councillor Laurent Amyotte  
that administration consult with Alberta Transportation regarding access to  
the proposed subdivision in PNE 12-58-9-W4.

**Carried**

**Bylaw No.  
2016-03 - Licence  
Road Allowance**

Council was presented with an application to licence the road allowance  
between NE 22-57-10-W4 and NW 23-57-10-W4. In his application, the  
applicant is requesting to brush part of the road allowance so he can  
cultivate and farm it with the balance of the quarter section.

**Resolution #CM20160112.1025**

Moved By: Councillor Dwight Dach  
to table Bylaw No. 2016-03, to licence the road allowance between NE  
22-57-10-W4 and NW 23-57-10-W4, for more information.

**Carried**

**11:30 a.m. - John  
Holley**

John Holley was admitted to the Council Room at 11:30 a.m. to discuss his  
rezoning application for 10 acres in PNW 13-57-6-W4 which was rejected  
by Council at the December Council meeting, Resolution  
CM20151209.1039.

Mr. Holley presented a different copy of a subdivision plan which he  
feels will meet Council's approval. He then presented a copy of the plan to

Council. He indicated that he increased the size of the lot to 10.82 acres in order to accommodate a pump out. He is requesting permission to revise his original rezoning application to include his new plan, so that it is not considered a new application and therefore he will not have to pay a new application fee.

Council discussed Section 5.1(7) of the Land Use Bylaw which states that "When an application for amendment has been defeated by Council, re-application shall not occur for the parcel of land for at least 6 months. Council may waive this waiting period by resolution."

Following his presentation, the delegation left the Council room at 11:44 a.m.

**Resolution #CM20160112.1026**

Moved By: Councillor Frank Sloan

to waive Section 5.1(7) of Land Use Bylaw No. 2013-50, therefore allowing Mr. Holly to resubmit a rezoning application for the same property, prior to the 6 month waiting period.

**Carried**

**Resolution #CM20160112.1027**

Moved By: Councillor Glen Ockerman

to approve Mr. John Holley's request to waive the \$1,000 application fee for his new rezoning application on the NW 13-57-6-W4.

**Defeated**

**County Credit  
Card**

**Resolution #CM20160112.1028**

Moved By: Councillor Maxine Fodness

to approve Rob Duffy, Regional Director of Emergency management/OH&S, for a County Credit card for the 2016 calendar year, as per policy ADM-77.

**Carried**

**Bylaw No.  
2016-04 -  
Borrowing Bylaw  
- Master Card  
Account**

**Resolution #CM20160112.1029**

Moved By: Councillor Laurent Amyotte

to give first reading to Bylaw No. 2016-04, Master Card Borrowing Bylaw.

**Carried**

**Resolution #CM20160112.1030**

Moved By: Councillor Maxine Fodness

to give second reading to Bylaw No. 2016-04.

**Carried**

**Resolution #CM20160112.1031**

Moved By: Councillor Cliff Martin

to present Bylaw No. 2016-04 at this meeting for third and final reading.

**Carried Unanimously**

**Resolution #CM20160112.1032**

Moved By: Councillor Glen Ockerman

to give third and final reading to Bylaw No. 2016-04.

**Carried**

**1:00 p.m. - David  
Inscho, Mallaig  
Legion**

Councillor G. Ockerman left the Council Room at 12:00 p.m.

David Inscho, President of the Royal Canadian Legion Branch No. 260 was admitted to the Council Room at 12:00 p.m.

Dave Inscho informed Council that the legion has outstanding bills on their current construction project totalling \$61,500. They have \$22,000 available to use towards these bills, however they are short \$39,500 until they receive their CFEP Grant. Mr. Inscho then requested \$50,000 to fund the shortfall on their construction project. They are requesting it either in the form of a grant or an interest free loan which they will repay when they receive their funding from their CFEP grant application. Following his presentation, Mr. Inscho left the Council Room.

**Resolution #CM20160112.1033**

Moved By: Councillor Cliff Martin

to approve a \$50,000 interest free loan for the Mallaig Legion.

**Carried**

**Lease Agreement  
with Riverland  
Recreation Trail**

**Resolution #CM20160112.1034**

Moved By: Councillor Dwight Dach

to table the lease agreement with Riverland Recreation Trail Society, for the Station Grounds located in section 27-59-11-W4, to the January Public works meeting.

**Carried**

**Amend 2016  
Road  
Construction  
Schedule**

**Resolution #CM20160112.1035**

Moved By: Councillor Dwight Dach

to amend the 2016 Road Construction schedule from brushing one mile of Township Road 554, south of 28-55-6-W4 to brushing **and building** one mile of Township Road 554, south of 28-55-6-W4, due to the new power line for Enbridge going through that area in fall 2016.

**Carried**

**Alberta  
Community  
Partnership  
Grants**

**Resolution #CM20160112.1036**

Moved By: Councillor Dwight Dach

that the County of St. Paul partner with the Town of Elk Point on an Alberta Community Partnership Grant application for the purposes of constructing a salt shed storage facility, with the County submitting the application as the managing partner.

**Resolution #CM20160112.1037**

Moved By: Councillor Laurent Amyotte

that the County of St. Paul partner with the Town of Elk Point on an Alberta Community Partnership Grant application for the purposes of constructing a bulk water truck fill facility, with the Town of Elk Point submitting the application as the managing partner.

**Carried**

**Resolution #CM20160112.1038**

Moved By: Councillor Cliff Martin

that the County of St. Paul partner with the Town of St. Paul on an Alberta Community Partnership Grant for the purposes of resurfacing the running track for track and field athletics, with the Town of St. Paul submitting the application as the managing partner.

**Carried**

**Resolution #CM20160112.1039**

Moved By: Councillor Maxine Fodness

that the County of St. Paul agrees to temporarily fund the additional requirement for the Enhanced Regional Radio Communication and Regional OHS projects for the Town of Elk Point in the amount of \$12,360, in order that the ACP Grant Application can be submitted with municipalities jointly funding 50% of the projects (municipalities funding 50% of their project will be awarded the most points).

**Carried**

**Resolution #CM20160112.1040**

Moved By: Councillor Dwight Dach

to approve the development of a Regional Strategic Plan which encompasses the projects for applications under the ACP programs as well as other identified regional priorities.

**Carried**

**Co-op  
Community  
Spaces Grant  
Program**

**Resolution #CM20160112.1041**

Moved By: Councillor Cliff Martin

to refer exploring and selecting a joint project under the Co-op Community Spaces Grant Program to the St. Paul Recreation Board and that the County will submit the application on behalf of the municipalities.

**Carried**

**Roadata Annual  
Conference -  
January 27**

**Resolution #CM20160112.1042**

Moved By: Councillor Glen Ockerman

to approve two staff from the Public Works Department to attend the Roadata Conference on January 27, 2016 in Red Deer.

**Carried**

**CAO Report**

**Resolution #CM20160112.1043**

Moved By: Councillor Maxine Fodness  
to file CAO Report as presented.

**Carried**

**Budget to Actual**

**Resolution #CM20160112.1044**

Moved By: Councillor Cliff Martin

to approve the preliminary budget to actual as of December, 2015.

**Carried**



**Listing of  
Accounts  
Payable**

**Resolution #CM20160112.1045**

Moved By: Councillor Laurent Amyotte  
to file the listing of Accounts Payable as circulated:

<u>Batch</u>	<u>Cheque Date</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
19032	Dec. 3, 2015	24519 - 24565 - <b>VOID</b>	\$103,383.95
	Incorrectly dated - replaced with Batch 19041		
19041	Dec. 7, 2015	24566 - 24612	\$103,383.95
19068	Dec. 17, 2015	24613 - 24729	\$550,245.29
19088	Dec. 30, 2015	24730 - 24791	\$260,618.87

**Carried**

**Adjournment**

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 12:27 p.m.

These minutes approved this 9th day of February, 2016.

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Reeve

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Chief Administrative Officer