



March 8, 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 10:05 a.m., Tuesday, March 8, 2016 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
Bryan Bepalko	Public Works Supervisor
Janice Huser	St. Paul Journal
Jena Colbourne	Lakeland Connect

Minutes

Resolution #CM20160308.1001

Moved By: Councillor Maxine Fodness
to approve minutes of the February 9, 2016 Council Meeting as presented.

Carried

Bank Reconciliation

Resolution #CM20160308.1002

Moved By: Councillor Dwight Dach
to adopt the Bank Reconciliation for the month ending February 29, 2016.

Carried

Additions to Agenda and

The following additions were made to the agenda:

8.13 Alberta Transportation intersection Improvement proposed for SH 646

**Acceptance of
Agenda**

and RR 44

8.14 Property Assessment and Taxation Workshop

8.15 Funding Request - Elk Point Curling Club

Resolution #CM20160308.1003

Moved By: Councillor Cliff Martin

to adopt the agenda for the Regular Meeting of Council for March 8, 2016 with the above noted additions.

Carried

In Camera

Resolution #CM20160308.1004

Moved By: Councillor Laurent Amyotte

to go in camera as per Sections 17 and 25 of the FOIP Act.

Time: 10:08 a.m.

Carried

Jena Colbourne and Janice Huser with the press and Leo deMoissac, Kyle Attanasio and Bryan Bespalko, staff, left the Council Room at 10:08 a.m.

Resolution #CM20160308.1005

Moved By: Councillor Cliff Martin

to revert to an open meeting. Time: 10:45 a.m.

Carried

Jena Colbourne, Janice Huser, Leo deMoissac, Kyle Attanasio and Bryan Bespalko entered the Council Room at 10:45 a.m.

**10:30 a.m. -
CNRL - Request
to Reduce
Property Taxes**

Cam Wietzel, Production Superintendent and Andy Astalos, Bonnyville Superintendent with CNRL were admitted to the Council Room at 10:50 a.m. Mr. Astalos informed Council that they will be visiting several municipalities requesting a reduction in property tax rates, in an effort to reduce their operating costs. They informed Council that they have fewer wells in production this year, have already taken steps to reduce their operating costs and view a reduction in property taxes as their next step. Following their presentation, the delegation left the Council Room at 11:14 a.m.

Resolution #CM20160308.1006

Moved By: Councillor Glen Ockerman

to defer the request for a reduction in the 2016 property taxes to budget deliberations.

Carried

**11:00 a.m. - Bill
and Ann Yakimec**

Bill Yakimec was admitted to the Council Room at 11:15 a.m. to request that Council waive the \$200 development permit fee that he is required to pay for a structure that he built in 2013. He indicated that he paid the building permit fee, and requested clarification on why he requires a development permit and why the permit has to be advertised when the structure already exists.

Following his presentation, Mr. Yakimec left the Council Room at 11:27 a.m.

Resolution #CM20160308.1007

Moved By: Councillor Cliff Martin

to table the request to waive the Development Permit fee of \$200 until later in the meeting, pending more information.

Carried

**11:30 a.m. -
Randell Hynes,
Calvin Hartley,
Shane Murray, Al
Joly, and Shayne
Lucas**

Randall Hines, Shane Murray, Al Joly and Calvin Hartley were admitted to the Council Room at 11:30 a.m. to discuss their concerns with the Ashmont Lagoon Expansion Project.

The delegation advised that they have the following concerns:

- the proximity of the lagoon to their property
- odor issues from the increased size of the lagoon
- location of the lagoon in proximity to their property devaluing their property
- increase in the amount of traffic accessing the lagoon
- potential health concerns due to the proximity of the lagoon (the delegation handed out information relating to people getting sick when living close to facilities)
- possibility that there may be underground issues on their properties - will they be able to drill a water well in the future?
- future of the subdivision - who would want to buy and property and build there, when it is so close to a lagoon

The delegation then requested that the truck dumping station be moved to the east of the proposed location, that a berm be built north of the lagoon, that trees planted along the berm and that the access road to the lagoon be improved to accommodate increased traffic.

CAO Sheila Kitz, then read aloud information prepared by the County's engineers, to address the questions that the delegation had previously asked in a letter.

The delegation left the Council Room at 12:15 p.m.

Reeve Upham recessed the meeting at 12:15 p.m. and reconvened the meeting at 1:15 p.m. with all members present.

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

Resolution #CM20160308.1008

Moved By: Councillor Laurent Amyotte

to give second reading to Bylaw No. 2016-03, Licence Agreement for road allowance located between NE 22-57-10-W4 and NW 23-57-10-W4.

Carried

Resolution #CM20160308.1009

Moved By: Councillor Cliff Martin

to give third reading to Bylaw No. 2016-03.

Carried

AFCA Annual

Resolution #CM20160308.1010

Carried

Mutual Fire Aid Agreement - Agriculture and Forestry

Resolution #CM20160308.1018

Moved By: Councillor Laurent Amyotte
to approve the Mutual Fire Aid Agreement with Agriculture and Forestry effective March 1, 2016 with amendments to the contact information.

Carried

Request for Locked Gate - Santé Hills

Resolution #CM20160308.1019

Moved By: Councillor Frank Sloan
to deny the request to install a locked gate at the entrance to the Sante Hills Subdivision at Lac Sante and refer the request for a community meeting to the local Councillor.

Carried

Strategic Transportation Infrastructure Program (STIP)

Resolution #CM20160308.1020

Moved By: Councillor Dwight Dach
to approve Councillor Fodness and Public Works Superintendent Leo deMoissac to attend a workshop on March 15 with Alberta Transportation and AAMD&C to discuss the Strategic Transportation Infrastructure Program (STIP).

Carried

Bylaw No. 2016-08 - Fee Schedule Bylaw

Resolution #CM20160308.1021

Moved By: Councillor Laurent Amyotte
to give first reading to Bylaw No. 2016-08, Fee Schedule Bylaw.

Carried

Resolution #CM20160308.1022

Moved By: Councillor Dwight Dach
to give second reading to Bylaw No. 2016-08.

Carried

Resolution #CM20160308.1023

Moved By: Councillor Maxine Fodness
to present Bylaw No. 2016-08 at this meeting for third and final reading.

Carried Unanimously

Resolution #CM20160308.1024

Moved By: Councillor Cliff Martin
to give Bylaw No. 2016-08 third reading.

Carried

Alberta Transportation Intersection Improvement proposed at SH 646 and RR 44

Resolution #CM20160308.1025

Moved By: Councillor Glen Ockerman
to request a meeting with Alberta Transportation to discuss the intersection improvement being proposed for SH 646 and RR 44.

Carried

Property Assessment and

Resolution #CM20160308.1026

Moved By: Councillor Maxine Fodness
to approve Linda Meger and Carolyn Kwiatkowski to attend the Property

Tax Workshop	Assessment and Taxation Workshop on April 25 and 26, 2016 in Edmonton.	Carried
Funding Request - Elk Point Curling Club	<p>Resolution #CM20160308.1027 Moved By: Councillor Cliff Martin to approve \$11,500 for the Elk Point Curling Club to assist with repairs to their ice plant, to be paid from the Elk Point Grant account.</p> <p>Resolution #CM20160308.1028 Moved By: Councillor Cliff Martin that administration request a copy of the Financial Statements from the Elk Point Curling Club.</p>	Carried
CAO Report	<p>Resolution #CM20160308.1029 Moved By: Councillor Dwight Dach to rescind motion CM20150310.1031, approving the purchase of an emergency livestock trailer.</p> <p>Resolution #CM20160308.1030 Moved By: Councillor Maxine Fodness to submit an application under the Municipal Excellence Awards Program for the Joint Occupational Health and Safety Program with the Town of Elk Point, Town of St. Paul and County of St. Paul.</p> <p>Resolution #CM20160308.1031 Moved By: Councillor Cliff Martin to approve Urban Systems to proceed with the 60% design drawings for the Ashmont Lagoon and Waste Water Transfer Station.</p> <p>Resolution #CM20160308.1032 Moved By: Councillor Laurent Amyotte to approve the CAO report as presented.</p>	Carried
Budget to Actual	<p>Resolution #CM20160308.1033 Moved By: Councillor Cliff Martin to approve the budget to actual as of February 29, 2016.</p>	Carried
11:00 a.m. - Bill and Ann Yakimec	<p>Resolution #CM20160308.1034 Moved By: Councillor Glen Ockerman to deny the request to waive the \$200 development permit fee for an existing structure on Lot 22, Block 2, Plan 7622172 and that administration send a letter explaining that their request was denied based on the County's Land Use Bylaw.</p>	Carried

Council Fees

Resolution #CM20160308.1035

Moved By: Councillor Maxine Fodness
to approve the Council Fees for the Month of February, 2016 as circulated.

Carried

**Listing of
Accounts
Payable**

Resolution #CM20160308.1036

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>
19212	Feb. 10, 2016	25072 - 25162	\$599,398.14
19231	Feb. 17, 2016	25163 - 25225	\$341,918.10
19242	Feb. 25, 2015	25226 - 25288	\$576,704.93

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 2:22 p.m.

These minutes approved this 12th day of April, 2016.

Reeve

Chief Administrative Officer