

5015 ~ 49 Avenue, St. Paul, AB TOA 3A4 www.county.stpaul.ab.ca

### May 10, 2016

Tuesday, May 10, 2016 Start time 10:00 AM

### AGENDA

### 1. Call to Order

### 2. Minutes

- 2.1 April 12, 2016 (2016/04/12)
- 2.2 April 21 Special Council Meeting (2016/04/21)
- 3. Bank Reconciliation
- 4. Additions to Agenda and Acceptance of Agenda
- 5. In Camera
- 6. Business Arising from Minutes
- 7. Delegation
  - 7.1. 10:30 a.m. Public Auction of Lands Set Reserve Bids In Camera
  - 7.2. 11:00 a.m. Public Auction of Lands
  - 7.3. 11:30 a.m. St. Paul Animal Shelter Anna Leskiw
  - 7.4. 1:00 p.m. Staff Sgt. Lee Brachmann

#### 8. New Business

- 8.1. Funding Request Elk Point Canada Day Celebration
- 8.2. Land use 2016 Global Context to Explore Regional Planing in Alberta
- 8.3. Cork Community Hall Association Request for Funding
- 8.4. 2nd Chance Trail Ride
- 8.5. Request for Senior Transportation Grant
- 8.6. Kehewin Community Education Centre Request for Sponsorship
- 8.7. Request for Signage on Correction Line
- 8.8. Bylaw No. 2016-11 Amend LUB Rezone NE 1-58-10-W4
- 8.9. Bylaw No. 2016-12 Amend LUB Rezone N 1/2 NW 7-58-8-W4
- 8.10. STIP Survey
- 8.11. Accommodation efforts to Assist Evacuees from Regional Municipality of Wood Buffalo

8.12. Tax relief efforts to assist tax payers affected by wild fire

#### 9. Correspondence

- 10. Reports
  - 10.1. CAO Report
  - 10.2. Evergreen Landfill Business Plan Update
- 11. Upcoming Meetings
- 12. Financial
  - 12.1. Budget to Actual

Summary:

- 12.2. Council Fees
- 12.3. Listing of Accounts Payable

#### 13. Adjournment

# 7. Delegation

- 7.1. 10:30 A.M. PUBLIC AUCTION OF LANDS SET RESERVE BIDS - IN CAMERA
- 7.2. 11:00 A.M. PUBLIC AUCTION OF LANDS
- 7.3. 11:30 A.M. ST. PAUL ANIMAL SHELTER ANNA LESKIW
- 7.4. 1:00 P.M. STAFF SGT. LEE BRACHMANN



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### **Issue Summary Report**

# 7.1. 10:30 a.m. - Public Auction of Lands - Set Reserve Bids - In Camera

#20160503001

Meeting : May 10, 2016 Meeting Type : Council Meeting Meeting Date : 2016/05/10 10:00

#### Background

The Public Auction of Land is scheduled for 11:00 a.m. today.

Prior to the Public Auction, we require a motion from Council to go in camera to discuss land issues related to the public auction.

Following discussions on reserve bids, we will require a motion from Council to set the reserve bids and to appoint an auctioneer for the Public Auction.

#### Recommendation

Motion that the meeting go in camera to discuss land issues related to the Public Auction of Lands.

Motion that the meeting revert to an open meeting.

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 15, 2016 and the St. Paul Journal and Elk Point Review issue dated April 26, 2016.

Motion to appoint the auctioneer for the Public Auction of Lands scheduled for 11:30 a.m. today, May 10, 2016.

#### Additional Information



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### **Issue Summary Report**

### 7.2. 11:00 a.m. - Public Auction of Lands

#20160503002

Meeting : May 10, 2016 Meeting Type : Council Meeting Meeting Date : 2016/05/10 10:00

### Background

Section 418 of the M.G.A. requires Council to offer for sale at a public auction any parcel of land shown on its tax arrears list if the tax arrears are not paid.

### **Additional Information**



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

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### **Issue Summary Report**

### 7.3. 11:30 a.m. - St. Paul Animal Shelter - Anna Leskiw

#20160505001

Meeting : May 10, 2016 Meeting Type : Council Meeting Meeting Date : 2016/05/10 10:00

### Background

Anna Leskiw from the Animal Shelter and Adoption Society of St. Paul and Area is attending the Council meeting to request assistance with the new building for the animal shelter. They are looking for assistance with land preparation as well as potential funds for a new well, new septic, and/or new electrical and gas hook-ups.

### **Additional Information**

Originated By : skitz

### Appendix 1 for 7.3.: Letter of Request

Meeting set for May 10, 2016

To: County of St. Paul

From: Animal Shelter & Adoption Society of St. Paul & Area

Request for Help in regards to Land Prep for the New Building and any Grants towards all outside costs.

Land Prep:

Remove torn down barn debris and the cement pad it is on Remove 2 other cement pad Remove the old shed current standing/cement pad Strip top soil at current building site Stock pile black dirt in area indicated by general contractor All gravel needed to build

Help with Grants:

For new well - \$5,000 to \$6,000 (Lakeland Drilling) For new septic and trenching \$16,947.00 (see attached Quote from Terron Plumbing) Electrical and Gas hook-up to the new building site. (Quotes have not come in yet)

Thank you for your time and consideration:

Anna Leskiw

Anna Leskiw President

614-1410

Appendix 1 for 7.3.: Letter of Request

Attn: Anna Lestein

### TERRON PLUMBING AND HEATING LTD BOX 130 MALLAIG, ALBERTA TOA-2KO 726-3938 FAX: 726-2680

### ESTIMATE FOR: ST. PAUL ANIMAL SHELTER

### RE: WATER & SEWER TANK INSTALLATION TRI-HARD 2000 GALLON (ST. PAUL)

- 1. SUPPLY AND INSTALL 1- 2000 GALLON TRIHARD 2-PIECE CONCRETE SEWER HOLDING TANK C/W UP TO 50' OF 4" DRAINLINE TO BUILDING SITE, 14/2 WIRE TO SAME AREA, 6' OF MANHOLE, 4X4 PRESSURE TREATED POST, AND HIGH LEVEL ALARM.
- 2. SUPPLY AND INSTALL 1- 2000 GALLON TRIHARD 2-PIECE CONCRETE CISTERN C/W UP TO 50' OF 1" HOSE TO BUILDING SITE, 1-1/2HP SUB. 115 VOLT PUMP, 12/4 & 14-2 WIRE TO SAME AREA, 6' OF MANHOLE. 4X4 PRESSURE TREATED POST & LOW LEVEL ALARM.
- 3. SUPPLY AND INSTALL 1- 100' TRENCH FROM EXISTING WELL TO BUILDING SITE C/W 1" HOSE, 12/4 WIRE, AND HOOKUP TO PITLESS ADAPTER ON SIDE OF WELL. (NO WELL PUMP OR HOOKUPS FOR INSIDE OF WELL)
- 4. SUPPLY ALL EXCAVATIONS AND LABOR AS NEEDED.
- 5. SUPPLY PRIVATE SEWAGE DISPOSAL PERMIT AS REQUIRED.

### TOTAL ESTIMATE PRICE: \$16,140.00 + GST= \$16,947.00 APRIL 13, 2016

NOTE: 1. PRICES VALID FOR 30 DAYS. 2. ALL ELECTRICAL WIRING TO BE DONE BY OTHERS. 3. ALL EXCESS DIRT FROM EXCAVATIONS TO BE LEFT IN PILE ON SITE AS PER OWNERS LOCATION.

# ACCEPTANCE BY: \_\_\_\_\_



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### **Issue Summary Report**

### 7.4. 1:00 p.m. - Staff Sgt. Lee Brachmann

#20160503003

Meeting : May 10, 2016 Meeting Type : Council Meeting Meeting Date : 2016/05/10 10:00

### Background

S/Sgt. Lee Brachmann will be in to provide a Statistical Update.

### **Additional Information**

# 8. New Business

- 8.1. FUNDING REQUEST ELK POINT CANADA DAY CELEBRATION
- 8.2. LAND USE 2016 GLOBAL CONTEXT TO EXPLORE REGIONAL PLANING IN ALBERTA
- 8.3. CORK COMMUNITY HALL ASSOCIATION REQUEST FOR FUNDING
- 8.4. 2ND CHANCE TRAIL RIDE
- 8.5. REQUEST FOR SENIOR TRANSPORTATION GRANT
- 8.6. KEHEWIN COMMUNITY EDUCATION CENTRE -REQUEST FOR SPONSORSHIP
- 8.7. REQUEST FOR SIGNAGE ON CORRECTION LINE
- 8.8. BYLAW NO. 2016-11 AMEND LUB REZONE NE 1-58-10-W4
- 8.9. BYLAW NO. 2016-12 AMEND LUB REZONE N 1/2 NW 7-58-8-W4
- 8.10. STIP SURVEY
- 8.11. ACCOMMODATION EFFORTS TO ASSIST EVACUEES FROM REGIONAL MUNICIPALITY OF WOOD BUFFALO
- 8.12. TAX RELIEF EFFORTS TO ASSIST TAX PAYERS AFFECTED BY WILD FIRE



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### **Issue Summary Report**

### 8.1. Funding Request - Elk Point Canada Day Celebration

#20160503005

Meeting : May 10, 2016 Meeting Type : Council Meeting Meeting Date : 2016/05/10 10:00

### Background

The Elk Point Canada Day Committee started planning activities for their annual Canada Day Celebrations. They are requesting that the County and the Town be dual sponsors of the fireworks display for \$2,500 each.

For the past 4 years, Council approved a \$400 grant for the celebrations.

#### Alternatives

Approve a \$400 grant for the Elk Point Canada Day Celebrations.

Approve a \$2,500 grant to co-sponsor the fireworks with the Town of Elk Point.

#### Recommendation

Approve the Elk Point Canada Day Committee's request for \$2,500 to co-sponsor fireworks with the Town of Elk Point.

### **Additional Information**



# ELK POINT CANADA DAY

### CELEBRATE CANADA

To: Sheila Kitz

Chief Administrative Officer

County of St. Paul

Date: April 21<sup>st</sup>, 2016

From: Jena Colbourne

Recreation Coordinator

Town of Elk Point

Canada Day Committee 2016

### RE: CANADA DAY SPONSORSHIP OPPORTUNITY

#### Hello Sheila,

The Town of Elk Point is excited for the annual Celebrate Canada festivities that are happening in July 1<sup>st</sup> in Elk Point. Many County residents come to Elk Point to celebrate our county with friends and family; while enjoying activities for all ages.

The Elk Point Canada Day Committee works hard all year to ensure that each everybody has an experience to remember. We start the day with a pancake breakfast, followed by a parade, kids' activities & stage shows. There's a family survival challenge that draws a huge crowd and the chili cook-off brings out the competitive side of businesses and people. Celebrate Canada in Elk Point is known for Canada Day Idol which brings talented performers from all over the County to perform for their chance at a record deal. The day end with a magnificent fireworks display that lights up the night's sky for all to see.

The Elk Point Canada Day Committee envisions the County of St. Paul joining forces with the Town of Elk Point to be dual sponsors of the fireworks display. Included is a sponsorship package with details on what's included with your sponsorship of \$2,500 for the fireworks display.

Thank you in advance for supporting Celebrate Canada in Elk Point on July 1<sup>st</sup>. The Elk Point Canada Day Committee appreciates any donation, big or small. Should you have any questions, please do not hesitate to contact me, via email <u>recreation@elkpoint.ca</u> or call/text 780-207-5898.

Best Regards,

Jena Colbourne

**Recreation Coordinator** 

Town of Elk Point

Canada Day Committee



# CELEBRATE CANADA SPONSORSHIPS

The Town of Elk Point is getting ready to Celebrate Canada on July 1<sup>st</sup>. The all-day event attracts people from all over the region for family friendly free events. Each year, thousands of tourists, rural neighbours, and residents attend the celebrations.

### WE COULDN'T DO IT WITHOUT YOU!

Sponsoring Elk Point's Celebrate Canada Day is a great way to help your community, while promoting your organization. There are various sponsorships available, have a look and when you're ready contact Jena at 780-207-5898 or email <u>recreation@elkpoint.ca</u>.

You can also mail your sponsorship selection to:

Canada Committee

c/o The Town of Elk Point

Box 481 Elk Point, AB ToA 1Ao

For more on Celebrate Canada visit the Town of Elk Point online <u>www.elkpoint.ca</u>

# AVAILABLE SPONSORSHIPS

### FIREWORKS

This sponsorship will dazzle & explode! The Fireworks is one of the main attractions at Celebrate Canada in Elk Point.

### What's in it for you?

- Logo on Posters & Advertisements, in high visibility, as the Fireworks Sponsor
- Name mentions at Main Stage during afternoon & evening performances
- Name mentions & logo leading into event & thank you following event in local media
- Logo as Fireworks Sponsor on elkpoint.ca Celebrate Canada Page
- Banner displayed at Canada Day Stage as Fireworks Sponsor

INVESTMENT \$2,500

### AVAILABLE SPONSORSHIPS: 2

### MAIN STAGE PERFORMANCES

You'll have the crowd's attention all afternoon on the Elk Point Canada Day Stage. Local amateur and professional performers will entertain from 1:00 pm – 4:00 pm

#### What's in it for you?

- Logo on Posters & Advertisements, in high visibility, as the Main Stage Sponsor
- Name mentions in between performances on the Main Stage
- Name mentions & logo leading into event & thank you following event in local media
- Logo as Main Stage on elkpoint.ca Celebrate Canada Page
- Banner displayed at Canada Day Stage as Main Stage Sponsor

### INVESTMENT: \$500

# SPONSORSHIPS AVAILABLE: 8

### KIDS' ZONE

Celebrate Canada offers a safe & fun area for kids and families to enjoy the day. Kids are sky-high jumping on the bouncy houses. There's face-painting, Loobyball, games, and more!

### What's in it for you?

- Logo on Posters & Advertisements as the Kids' Zone Sponsor
- Name mentions & logo leading into event & thank you following event in local media
- Logo as Kids' Zone Sponsor on elkpoint.ca Celebrate Canada Page
- Banner displayed at Kids' Zone

### INVESTMENT: \$500



### TEEN ZONE

Celebrate Canada is adding a teen-friendly games zone. There'll be age-appropriate activities that'll keep the tweens & teen entertained all Canada Day! Games include a Dunk Tank, Alien Invasion Shootout and Speed Pitch

#### What's in it for you?

- Logo on Posters & Advertisements as the Teens' Zone Sponsor
- Name mentions & logo leading into event & thank you following event in local media
- Logo as Teens' Zone Sponsor on elkpoint.ca Celebrate Canada Page
- Banner displayed at Teens' Zone

### INVESTMENT: \$250

### AVAILABLE SPONSORSHIPS: 4

### **BEER GARDENS ENTERTAINMENT**

The Beer Gardens is one of the busiest areas at Celebrate Canada. Adults get together to in a relaxed & fun environment to enjoy a few of Canada's favourite beverages; while enjoying rocking tunes & great friends!

### What's in it for you?

- Logo on Posters & Advertisements as the Beer Gardens' Sponsor
- Name mentions in between performances at the Beer Gardens
- Name mentions & logo leading into event & thank you following event in local media
- Logo as Beer Gardens Sponsor on elkpoint.ca Celebrate Canada Page
- Banner displayed at Beer Gardens as Sponsor

### INVESTMENT: \$200



# CHILI COOK-OFF

The Chili Cook-off is where things get heated on Canada Day! Hundreds of people enjoy chili and the spirit of a good competition between local residents, businesses and organizations.

### What's in it for you?

- Name on Posters & Advertisements as the Kids' Zone Sponsor
- Name mentions & logo leading into event & thank you following event in local media
- Logo as Chili Cook-off Sponsor on elkpoint.ca Celebrate Canada Page
- Banner displayed at Chili Cook-Off

### INVESTMENT: \$100

### AVAILABLE SPONSORSHIPS: 4

### SURVIVOR

This exciting competition pits children versus parents in an epic battle of survival! Crowds gather to cheer on their favourite teams in this exciting event.

#### What's in it for you?

- Name on Posters & Advertisements as the Survivor Sponsor
- Name mentions & logo leading into event & thank you following event in local media
- Logo as Survivor Sponsor on elkpoint.ca Celebrate Canada Page
- Banner displayed at Survivor Games Area

### INVESTMENT: \$50

### AVAILABLE SPONSORSHIPS: 6

### CANADA DAY IDOL

This elite singing competition attracts fans & singers from all over the region. It's one of the best competitions in the area. With hot talent and exciting prizing, this event will surely bring the crowds

### <u>What's in it for you?</u>

- Name on Posters & Advertisements as Canada Day Idol Sponsor
- Name mentions in between performances at Canada Day Idol
- Name mentions & logo leading into event & thank you following event in local media
- Logo as Canada Day Idol on elkpoint.ca Celebrate Canada Page
- Banner displayed at Canada Day Stage as Canada Day Idol Sponsor

### INVESTMENT: \$50

# AVAILABLE SPONSORHIPS: 6

### GOLD SPONSORSHIPS

We appreciate any and all donations by the public, businesses, or organizations. Any donation of \$50 or less will be recognized as a Gold Level Sponsor.

What's in it for you?

Name recognition on the Canada Day page on elkpoint.ca

Name mentions throughout the event by MCs

Signage in main Canada Day area

INVESTMENT: \$50 OR UNDER

# AVAILABLE SPONSORSHIPS: UNLIMITED

### IN KIND SPONSORSHIPS

We understand that monetary donations may not be possible If you'd still like to help, there are a number of items that we require to host a magnificent event.

#### Some items include:

- Large Tents for Canada Day Stage Area
- Spot Lights/ Industrial Lights for Canada Day Stage & Canada Day Idol Performances
- Trophies for Canada Day Idol & Chili Cook-off
- Prizes for Canada Day Idol
- Prizes for Kids' & Teen games; could include 5 cent candies, stickers, little goodies
- Generators for Food Vendors & Lights
- Tables & chairs for beer gardens & Canada Day Idol
- Advertising / media services

If you have a service that you believe would be beneficial to Celebrate Canada in Elk Point please contact <u>recreation@elkpoint.ca</u> or call/text 780-207-5898

### <u>What's in it for you?</u>

- Recognition of your donation on the Canada Day page on elkpoint.ca
- Name Mentions by MC's throughout the events
- Signage hung in the main Canada Day area

INVESTMENT: TRADE

# AVAILABLE SPONSORSHIPS: UNLIMITED

THANK YOU FOR HELPING MAKE ELK POINT **THE RIGHT PLACE TO BE** THIS **CANADA DAY.** IF YOU WOULD LIKE TO TALK MORE IN REGARDS TO SPONSORSHIP OPPORTUNITIES, VOLUNTEER OPPORTUNITIES, OR TO BE A VENDOR AT OUR EVENT; CONTACT <u>RECREATION@ELKPOINT.CA</u> OR CALL/TEXT 780-207-5898 Appendix 2 for 8.1.: Sponsorship



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### **Issue Summary Report**

# 8.2. Land use 2016 - Global Context to Explore Regional Planing in Alberta

#20160503006

Meeting : May 10, 2016 Meeting Type : Council Meeting Meeting Date : 2016/05/10 10:00

### Background

Councillor Dach attended this conference put on the U of A, Alberta Land Institute and Alberta Innovates Bio Solutions on May 4 & 5 in Edmonton. This conference was presented at the April meeting by the Planning Department as a replacement for the Annual CPA Conference.

#### Recommendation

Motion to ratify councillor Dach's attendance at the Land Use 2016 Conference in Edmonton on May 4 & 5.

#### **Additional Information**



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### **Issue Summary Report**

### 8.3. Cork Community Hall Association - Request for Funding

#20160503008

Meeting : May 10, 2016 Meeting Type : Council Meeting Meeting Date : 2016/05/10 10:00

### Background

At the April 21 Public Works Meeting, Council tabled a request from the Cork Community Hall Association for funding to repair their current sewer problems and replace toilets and a urinal.

Cork Hall has now provided a the following cost breakdown for their repairs (does not include GST):

- \$1,575.00 RPM Contracting to dig up and replace the sewer line
- \$ 969.82 Purchase Urinal
- <u>\$1,017.00</u> Purchase 3 toilets
- \$3,561.82 Plus GST

#### Recommendation

Administration is recommending to approve the Cork Community Hall Association's funding request of \$3,561.82.

### **Additional Information**

### Appendix 1 for 8.3.: Cork Community Hall Association

Cork Community Hall Association Box 97 St. Brides, AB TOA 2Y0

April 27, 2016

County of St. Paul

Attention: Ms. Sheila Kitz

Dear Ms. Kitz

#### Re: Cork Community Hall Association - Request for Funding

Further to my previous correspondence and our subsequent telephone conversation wherein you confirmed that digging up the sewer line at Cork Hall for the purposes of repair and maintenance will not require a permit or contravene any current County regulations as long as the location or size of the line is not changed.

I have obtained and attached for your reference, a quote from RPM Contracting Ltd. to dig up and replace the sewer line at Cork Hall. As well, I have priced out the cost to purchase water efficient fixtures for the bathrooms, specifically, 1 urinal and 3 toilets.

Cork Community Hall Association is seeking full funding from the County of St. Paul for the purposes of repairs and maintenance in the sum of \$3739.91.

Kindly present this request to Council at the May 10, 2016 meeting.

Should you require further information, I can be contacted at 780 290 0037. Thank you in advance for your consideration.

Yours truly,

Helen Tkachyk

Secretary Cork Hall



### Cork Community Hall Association

PHONE: (780) 826-3707 FAX: (780) 635-2637 P.O. Box 103 \* St. Lina, Alberta \* TOA 2ZO e-mail: rpmcontracting@mcsnet.ca <u>www.rpmcontracting.ca</u>

April 27, 2016

**Cork Hall** 

Attention: Helen Tkachyk

#### Re: HDD and Pipe Supply Sewer Line

As discussed with Harvey, please see below for quoted pricing for the work discussed. As you will see, it has been broken down into itemized pricing per the descriptions below.

#### Services Quoted:

#### Option #1- Drilled line

As per discussions with Harv and Keith on the scope of work required, RPM will provide the following:

- 32m HDD 8"Ream (1 X 1 1/4")
- ➢ Supply of 32m of 1 ¼ " Pipe
- Operators & Labour
- Trac Hoe
- Service Trucks
- Mob/Demob

### RPM Estimated Price: \$2,425.00 + GST

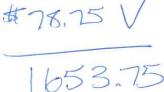
#### Option #2- 2 x 4"

As per discussions with Harv and Keith on the scope of work required, RPM will provide the following:

- 32m HDD 8"Ream (1 X 1 1/4")
- Supply of 32m of 1 ¼ " Pipe
- Trac Hoe
- > Operators & Labour
- Service Trucks
- Mob/Demob

Thank You,

Jeff Dechaine **R.P.M. Contracting Ltd.** Operations Manager Ph: (780) 826-3707 RPM Estimated Price: \$1575.00 + GST



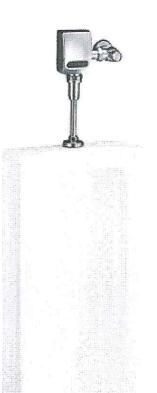
Apkendier Brancham (Tork) Chrinalint White A Sheillome Depot Canada Page 1 of 5

### Kohler

Model # K-4920-T-0 | Store SKU # 1000703034 | Store Special Order SKU # 1000684178

Sold online only

### Branham(Tm) Urinal in White



Plus GST #48.49

\$ 1018.31

### \$969.82 / each

Online Inventory: In Stock Estimated Ship Time: 10 - 16 Days

### Overview Model # K-4920-T-0 Store SKU # 1000703034

The straightforward design of the Branham urinal brings KOHLER styling and functionality to any application. Constructed of durable vitreous china, it is available in a palette of KOHLER colors to complement any décor. Also available in store by special order only see store for details.

- Washout urinal
- ADA-Compliant
- 1 or less gallons per flush
- 3/4 in. top spud

https://www.homedepot.ca/en/home/p.branhamtm-urinal-in-whit... 4/27/2016

Appendigrigingright Com Contraction of 10 Appendig Touchless Toi... Page 1 of 10

### Kohler

Model # 99249-0 | Store SKU # 1000790742

Sold in-store only

# Cimarron Two Piece 1.28 Gal. Elongated Touchless Toilet in White

X3 Plus Cost \$50,85 \$1067.85



### \$339.00 / each

Store Inventory: 4 In Stock EDMONTON S. (SOUTH COMMON)

Aisle 40, Bay 003 @

### **Overview** Model # 99249-0 Store SKU # 1000790742

Enjoy a more hygienic home environment with the KOHLER touch less toilet, the no-touch flush for your home. Just hold your hand over the tank sensor to activate the flush. No handle to touch means fewer germs to pick up or leave behind. This Cimarron toilet features innovative Aqua Piston technology, a patented flush engine that delivers a fast, powerful, and plug-free flush. A 1.28-gallon flush provides significant water savings of up to 16,500 gallons per year, compared to a 3.5-gallon toilet, without sacrificing performance.

- 1.28 gallons per flush (gaff).
- Comfort Height(R) feature offers chair-height seating that makes sitting down and standing up easier for most adults.
- · Elongated bowl offers added room and comfort.
- · Powered by 4 AA batteries (included).
- · Flush is activated by a no-touch sensor on top of tank for improved hygiene.

https://www.homedepot.ca/en/home/p.cimarron-two-piece-128-g... 4/27/2016



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### **Issue Summary Report**

### 8.4. 2nd Chance Trail Ride

#20160503009

Meeting : May 10, 2016 Meeting Type : Council Meeting Meeting Date : 2016/05/10 10:00

### Background

The 2nd Chance Trail Ride will be holding their annual trail ride on May 14th. They are requesting a cash donation or 2 loads of gravel to be used for their Silent Auction.

### Recommendation

Administration is recommending to approve 2 loads of gravel for the 2nd Chance Trail Ride to be used as a Silent Auction Item.

### **Additional Information**

### Appendix 1 for 8.4.: 2nd Chance Trail Ride



### Charity #336571

Box 94 Elk Point, AB TOA 1A0

Tom Matthews (780)614-5955

Gary Hefner (780)871-8892

Morris Irvine (780)724-4027 (780)614-3554

Harvey Nelson (780)922-0684 County of St. Paul

Dear Sir or Madam,

If you're like me you likely wish you had a second chance at any given circumstance or situation in life. Receiving an Organ Transplant is just that: A Second Chance.

I'd like to introduce you to the 2nd Chance Trail Ride. We hold an annual trail ride the second weekend of May each year– Our 5th annual ride will take place on May 14, 2016 and welcomes horse and riders and wagon drivers! The ride will take place on the Historic Iron Horse Trail from Lindbergh, AB to Heinsburg, AB with a lunch provided at Middle Creek along the trail. Following the trail ride there will be supper along with entertainment and a live/silent auction.

Our non-profit organization was born just under five years ago after five likeminded individuals received a double lung transplant. This crew of gentlemen wanted to create an organization that promoted Organ and Tissue Donation as well as a community to assist individuals going through the transplant recipient process. Our organization and event's purpose is to encourage organ and tissue donations, give thanks to those who have donated and support individuals going the transplant journey.

We have had great success in the past four years! We have held four trial rides that recognized and thanked individuals who gave the greatest gift (Organ & Tissue Donation), celebrated the individuals going through or those who have gone through the Transplant process, promoted Organ & Tissue Donation, as well as created an assistance program for Transplant recipients. Through our campaign to raise awareness for Organ and Tissue Donation we have placed signs along local roadways (Ferguson Flats & La Corey) as well as in local hockey and curling arenas. We have attended parades to spread our message that Organ Donation works. We have created a community that promotes conversation between organ donation recipients and those going through the transplant process. Our financial assistance program help recipients with fuel and grocery cards as well as cash to help cover the expenses incurred while journeying through the transplant process. We have assisted in the opening of two apartments for individuals to stay during their transplant recovery.

We are pleased with our past successes but in order to continue with our financial obligations to maintain the apartments and assist with financial aid, we need help from businesses and individuals. Our goal for our 2016 ride is \$70000 with the cost of the event being approximately \$10000. A monetary donation would be greatly appreciated to help reach this goal.

Should you have any questions, or want to hear more about Organ & Tissue Donation, do not hesitate to contact one of our committee members. I'm sure they'd love to share their Organ Transplant story with you.

Sincerely,

Fac Irvine

2nd Chance Trail Ride Ton Matthews 780-645-5844

secondchancetrailride@hotmail.com



2nd Chance Trail Ride

### Appendix for 8.4. 2nd Chance Trail Ride under the any questions about our event or

Early Registration is available on May 13, 2016 from 6:00 PM-8:00 PM in Heinsburg at the end point of the trail ride. There is overnight camping available here, at the Heinsburg Water Tower. Stalls with power hook ups are \$20/night and no powered camping is \$15/ night. Cheques can be made out to Heinsburg Community Club.

### **Trailer** Transportation

We will have transportation available from 9:45 to 10:30 from Heinsburg to Lindbergh so your truck can be ready for you at the end of the trail ride. There are hitching rails to tie horses during the move. Please have someone to watch your horses while you move your truck and trailer. Should you miss the bussing opportunity discuss with the parking coordinators having someone drive your truck and trailer to Heinsburg.

### Morning Registration

There will be coffee and muffins available during registration. Each individual partaking in the ride is required to fill out a participant waiver. This includes even those riding on a wagon! This also helps us get a solid count on how many people are partaking in the ride! Registration takes place in the cookhouse in Lindbergh at the hitching area of the Iron Horse Trail. There is a riders fee of \$30 for each individual participating in the trail ride, the riders fee will be waived should you collect more than \$30 in pledges. would like to take part in our trail ride please

contact one of our committee members:

Lloyd Area:

Fort Saskatchewan Area:

Elk Point Area:

St. Paul Area:

Bonnyville Area:

(780)871-8892 Harvey Nelson (780)992-0684 (780)903-0502 Morris Irvine (780)724-4027 (780)614-3554 Tom Matthews (780)614-5955 Ed Cadieux (780)812-5505 Donna Cadieux (780)812-2356

Gary Hefner

To purchase supper tickets in advance please contact: Cathy Ockerman (780)724-2443 If you would like to donate to our Silent or Live Auction please contact:

Lori Nelson

(780)724-2972





# May 14, 2016

Travel the historic Iron Horse Trail from Lindbergh to Heinsburg with us on horse or wagon as we raise Organ and Tissue Donation Awareness and support those going through the organ transplant process. Join us as we thank those who have given the gift of life.

### Appendix 1 for 8.4.: 2nd Chance Trail Ride

If you had the opportunity to save someone's life wouldn't you? Becoming an Organ & Tissue donor is exactly that! It is the opportunity to save a life. Our organization was created in 2012 with the mission of increasing organ & tissue donation awareness as well as provided support for individuals going through the transplant process.



Our past events have seen great success with the opening of two apartments for recipients to stay during their recovery that is across the street from the U of A Hospital, this was done in joint with the Good Hearts Foundation. We also donated funds for the Canadian Transplant games. Together with the Canadian Transplant Organization This past year we launched a signage program placing signs along major roadways, and in hockey and curling rinks across northern Alberta.

Last year's event was a huge success with 261 horseback/wagon riders and the raising of \$70,000!

### Schedule

8:30 AM-10:00 AM Registration at the Lindbergh hitching station.

11:00 AM Ride begins. Lunch will be provided at Middle Creek.

4:30 PM Hall Doors Open. Come on in and start the bidding on our Silent Auction Items

5:30 PM Catered Supper. Tickets are \$25.00



Dance, with Silent and Live Auctions with a Live band to follow.

After 7: 00 PM \$10 admission fee for Dance and Silent and Live Auction only. (Dependent on Hall capacity)



Our fundraising efforts this year will be split 50-20-20-10.

Be a Hero. 50% of funds raised will go to wards our ongoing work with the Good Hearts Foundation to maintain the rental of apartments for individuals going through the transplant process. These apartments are just a walk across the street from the Hospital and provide a homey comfortable

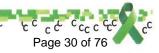
We are continuing our signage campaign by putting signs in hockey rinks, curling rinks, and other public venues in communities to raise Awareness of Organ and Tissue Donation. It is our goal to ensure that individuals understand the importance of signing your organ donor card, or registering as an organ donor but most importantly the necessity of talking to your family about your wishes.

environment for healing.

20% of proceeds will go towards individuals going through the transplant process. Gift visas, parking passes, and gas cards will greatly help families with the negate some costs of the transplant process.

The remaining 10% will be used to put on next years event.

We thank everyone who donates to our cause, big or small, every bit counts!





5015 ~ 49 Avenue, St. Paul, AB TOA 3A4 <u>www.county.stpaul.ab.ca</u>

### **Issue Summary Report**

### 8.5. Request for Senior Transportation Grant

#20160503010

Meeting : May 10, 2016 Meeting Type : Council Meeting Meeting Date : 2016/05/10 10:00

### Background

The Heritage Lodge Auxiliary is requesting a travel grant to be used in 2016. They will use the funds for residents of Heritage Lodge for transportation for recreation and medical trips.

### Recommendation

Administration is recommending to approve a \$1,000 transportation grant for the Heritage Lodge Auxiliary.

### **Additional Information**

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

April 18, 2016

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 residents of Heritage Lodge have access to the Community Handi-van and it is used for transportation for recreation and medical trips. The Handi-van is also used for members of the community. The Handi-van was used extensively in the last year for both recreation and medical trips.

We are asking for a travel grant to assist with the cost of fuel so we may continue offering recreation and medical trips to our seniors and members in the community.

Thank you for your consideration,

Kathy Bulinguest

Kathy Berlinguette Secretary, Heritage Lodge Auxiliary



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### **Issue Summary Report**

# 8.6. Kehewin Community Education Centre - Request for Sponsorship

#20160504001

Meeting : May 10, 2016 Meeting Type : Council Meeting Meeting Date : 2016/05/10 10:00

### Background

The Kehewin Community Education Centre will be holding their graduation ceremony on June 10. They are requesting sponsorship to help pay for various costs of their graduation event.

#### Recommendation

Administration is recommending to deny the request for sponsorship.

#### **Additional Information**





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

April 25, 2016

To whom it may concern:

My name is Trystan Watchmaker and I am one of nine graduating students from Kehewin Community Education Centre. I am writing on behalf of the Graduation Class of 2016 which will be hosting its Graduation Ceremony on June 10<sup>th</sup>. Our Grad class has been busy fundraising since last fall. So far, we have held three successful fundraising events which include a Merchandise Bingo, a raffle, and a 50/50 Furthermore, we have volunteered our time working at several other events to fundraise.

We are seeking sponsorship from your company which will be utilized to pay for the various costs of the graduation event. We would really appreciate if you would be willing to help sponsor our Grad Ceremony. We will be providing all sponsors a promotional ad in our school newsletter, on our school webpage, our different social media outlets (i.e. Facebook, Twitter, etc.), as well as at our Graduation Ceremony.

We thank you for taking the time to review our request. Please feel free to contact our principal, Mr. Huppie, our Grad Co-ordinator, Mrs. C. Hunter, or myself at (780) 826-6200 if you have any questions or concerns.

Respectfully yours,

alete lunches

Trystan Watchmaker Grad Committee President

cc: Mr. P. Huppie cc: Mrs. C. Hunter



5015 ~ 49 Avenue, St. Paul, AB TOA 3A4 www.county.stpaul.ab.ca

### **Issue Summary Report**

### 8.7. Request for Signage on Correction Line

#20160504002

Meeting : May 10, 2016 Meeting Type : Council Meeting Meeting Date : 2016/05/10 10:00

### Background

The owner of SE 2-59-10-W4 lives on the south side of the correction line and his cattle and machinery are on the north side. There are currently yellow speed signs posted for 60 km/hr around the curve by their residence. He is requesting that the signs be change to white signs with a reduced speed limit so that it can be enforced by the RCMP. They are also requesting that signs be posted to alert drivers that people and farm machinery are frequently crossing the road.

### Alternatives

1. Council could continue with the yellow signs - status quo.

2. Council could change the speed signs to white signs as per the request and provide additional signage regarding crossing. This requires passing a bylaw and making an exception of the speed limit for 1/2 mile.

3. Council could put larger yellow 60 km hour signs and add "farm residence ahead" signs. Administration also indicates that mulching trees at the owners residence in the County Right of Way and into the private property would greatly increase the visibility of traveling public around the curve at this location.

### Recommendation

That Council approve the installation of larger yellow 60 km hour signs and add "farm residence ahead" signs. Additionally that Administration mulch trees in the County Right of Way and work with the owner to obtain an easement to mulch trees east and west of the property increasing visibility for the traveling public at that location.

### **Additional Information**

Harry Zellweger 10103 TWP RD 590 Box 244 St. Paul, Alberta T0A 3A0

May 2, 2016

County of St. Paul No. 19

We live on the correction line – Township Road 590. Our address is 10103 TWP RD 590.

This is a high traffic road which divides our farm – our residence and machine shop on the south side and cattle and machinery on the north side. It was not our decision to put the road in through our farm. The traffic has been steadily increasing and most travel at an extremely fast speed. There are yellow signs posted of a suggested speed of 60 km/hour for the curve on which we live. Our daughter Lisa, who suffers from cerebral palsy, and myself, who is hard of hearing and slow in walking, cross this road several times a day. We are extremely concerned at this danger, especially that those speeding so fast coming from the west would not be able to stop if needed.

For safety reasons, we respectfully request a change to correct this. We would like to suggest a change to white signs with a reduced speed limit that is enforceable by the RCMP and a crossing sign to alert drivers that people and farm machinery frequently cross there.

Thank you in advance for considering and acting on these valid concerns to correct this danger to both the public and our family.

Sincerely,

Harry Zellweger

Harry Zellweger



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

www.county.stpaul.ab.ca

# **Issue Summary Report**

### 8.8. Bylaw No. 2016-11 - Amend LUB - Rezone NE 1-58-10-W4

#20160505002

Meeting : May 10, 2016 Meeting Type : Council Meeting Meeting Date : 2016/05/10 10:00

### Background

Bylaw No. 2016-11 is being presented to Council to amend Land Use Bylaw No. 2013-50 as it relates to rezoning 73.7956 acres in NE 1-58-10-W4 from Agricultural to Country Residential One(CR1)/Industrial Commercial(IC).

After first reading, the Bylaw must be advertised according to Section 606 of the M.G.A. and a public hearing held according to section 230 of the M.G.A. The adjacent landowners will be notified of the proposed rezoning.

The applicant will also be required to hold a public consultation prior to the public hearing being held.

### Alternatives

Due to the nature of the proposal, Administration is recommending that Council consider requesting the applicant to complete an Area Structure Plan as per the County's General Municipal Servicing Standards Bylaw. The Area Structure plan to be reviewed by County engineers and presented to County Council and passed as a bylaw prior to 2nd and 3rd reading of this Bylaw.

### Recommendation

Motion to give first reading to Bylaw No. 2016-11, as it relates to rezoning 73.7956 acres in NE 1-58-10-W4 from Agricultural to Country Residential One (CR1)/Industrial Commercial (IC).

Motion to require the applicant to complete an Area Structure Plan as per the County's General Municipal Servicing Standards Bylaw prior to 2nd and 3rd reading of Bylaw 2016-11.

### Additional Information

Originated By : pcorbiere

Appendix 1 for 8.8.: Rezoning Application
COUNTY OF ST. PAUL REZONING APPLICATION
Name of Applicant: <u>Trevor Shinness (Bolson Engineering)</u> Email: <u>tshinness@bolson.ca</u>
Mailing Address: 9703-199 Street Edmonton Alberta T5T-6E8
Telephone (Home):(Business):(780)934-2311(Fax):(780)413-8879
Registered Owner (if not applicant): 1678678 Alberta LTD.
Mailing Address: Box 126 St. Paul Alberta TOA 3A0
Telephone (Home):(Business):(780)645-4640 (Fax):(780)645-3155
1. LEGAL DESCRIPTION OF LAND TO BE REZONED:
a) All / part of the <u>NE ¼ 1</u> section <u>58</u> township <u>10</u> range W4M
b) Being all / parts of Lot Block Registered Plan
c) Total area of the above parcel of land to be rezoned is <u>73.7956</u> acres <u>29.864</u> (hectares)
2. ZONING INFORMATION:
a) Current Zoning as per the Land Use Bylaw 2013-50: (A) Agricultural District
b) Desired Zoning as per the Land Use Bylaw 2013-50: (CR1) Country Residential One/(IC) Industrial-Commercial
c) Proposed use as per the Land Use Bylaw 2013-50: Single Detached Homes / Industral, light
d) Is the proposed use a permitted or discretionary use: <u>Permitted</u>
e) Is the proposed parcel located within an Area Structure Plan or Inter-municipal Development Plan? <u>No</u>
f) Information in support of the rezoning:
With the population growing in the county and construction costs low the owner feels this is a great time to
rezone the proposed property. Currently we are proposing a 20 lot country residential subdivision as well as a 4
lot Highway commercial development with a 5 acre environmental reserve. With a current country residential subdivision on the adjacent property to the south almost sold out he feels the demand is there for this type of
development.

(pp)	endix 1 for 8.8.: Rezoning Application				
. LC	OCATION OF LAND TO BE REZONED:				
a)	Is the land situated immediately adjacent to the municipal boundary?	Yes _		No _	No.
	If "yes", the adjoining municipality is				-
b)	Is the land situated within 0.8 kilometres of the right-of-way of a highway?	Yes _	st.	No _	
	If "yes" the highway is No. <u>Highway 29</u>				_
c)	Does the proposed parcel contain or is it bounded by a river, stream, lake or bo drainage ditch?	dy of v	vater, or	by a can	al or
	If "yes", state its name	Yes _		No	/
d)	Are there any oil/gas wells on or within 100 metres of the subject property(s)?	Yes _		No _	1
e)	Is the proposed parcel within 1.5 kilometres of a sour gas facility?	Yes _		No	1
	i) Is the sour gas facility active, abandoned, or currently being reclaimed?				
g)	Is there an abandoned oil or gas well or pipeline on the property?	Yes _		No _	5
*F	or a listing of EUB wells in a specific area, contact the Information Services Grou	p at th	e EUB (4	03) 297-	8190.
h)	Is the proposed parcel within 1.5 km of a Confined Feeding Operation?	Yes _		No _	South Contact
ii)	Does the proposed parcel contain a slope greater than 15%	Yes _		No	/
PH	YSICAL CHARACTERISTICS OF LAND TO BE SUBDIVIDED:				
a)	Describe the nature of the topography of the land (flat, rolling, steep, mixed) $\_$	Flat La	and Parti	ally Clea	red
b)	Describe the nature of the vegetation & water on the land (brush, shrubs, tree s	tands,	sloughs,	creeks, e	etc.)
	The land is mostly bare agriculture with some tree stands, shrubs and lo	w wet	areas.		
w	ATER SERVICES:				
a)	Existing Source of Water: Well Water				
b)	<ul> <li>Proposed water source (if not rezoning parcel in its entirety).</li> <li>Proposed water supply to new lots by a licensed (surface)water distribution</li> <li>Proposed water supply to new lots by cistern and hauling;</li> <li>Proposed water supply to new lots by individual water wells.</li> </ul>	tion sy	stem;		

### 6. SEWER SERVICES:

a) Existing sewage disposal: Field Sewage System

b) Proposed sewage disposal: <u>Holding Tank</u>

An existing sewage system must comply with the above setbacks (existing and/or proposed).

	Property Line	Water Source	Building	Septic Tank	Basement	Water Course
Holding Tanks	1 metre	10 metres	1 metre			10 metres
Treatment Mound	3 metres	15 metres	10 metres	3 metres	10 metres	15 metres
Field System	1.5 metres	15 metres	10 metres	5 metres	10 metres	15 metres
Open Discharge	90 metres	50 metres	45 metres			45 metres
Lagoons	30 metres	100 metres	45 metres			90 metres
Packaged Sewage Treatment Plants	6 metres	10 metres	1 metre			10 metres

The personal information provided will be used to process the Rezoning Application is collected under the authority of Section 642 of the Municipal Government Act. Personal information you provide may be made public pursuant to the provisions of the Freedom of Information and Protection of Privacy (FOIP) Act, including Section 39 through 42 therein. If

### Appendix 1 for 8.8.: Rezoning Application

you have any questions about the collection and use of this information, please contact the FOIP Coordinator of the County of St. Paul at 780.645.3301.

### **REGISTERED OWNER OR PERSON ACTING ON BEHALF:**

I, \_\_\_\_\_Trevor Shinness \_\_\_\_\_hereby certify that (check one):

□ I am the registered owner; or

I am authorized to act on behalf of the registered owner

and that the information given on this form is full and complete and is, to the best of my knowledge, a true statement of the facts relating to this application for rezoning.

Agent Signature

**Owner** Signature

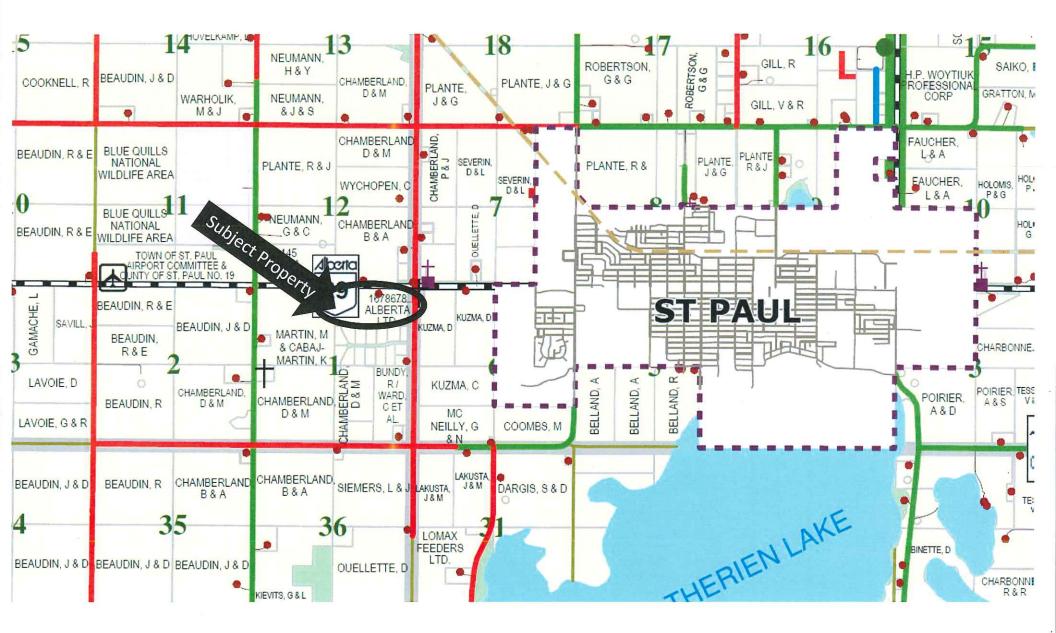
, 2016

MARCH 2016. Date

Date

**Owner Signature** 

Date



### Appendix 2 for 8.8.: Rezoning Bylaw

### COUNTY OF ST. PAUL NO. 19

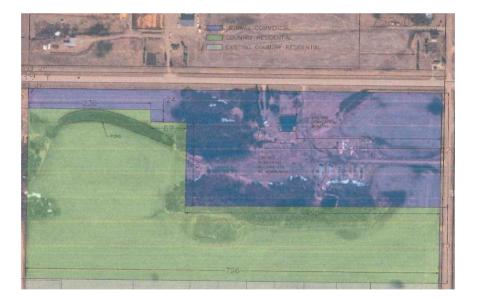
### BY-LAW NO. 2016-11

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

**WHEREAS,** it is deemed expedient to amend the Land Use Bylaw of St. Paul and County of St. Paul as set out in the Municipal Government Act, 2000 as amended.

**NOW, THEREFORE**, under the authority and subject to the provisions of the Municipal Government Act, 2000, as amended, and by virtue of all other powers it enabling, the Council of the County of St. Paul No. 19, hereby assembled, enacts as follows:

- 1. Bylaw No. 2013-50 is hereby amended as follows:
  - FROM: Agricultural to Country Residential One (CR1)/Industrial-Commercial (IC)
  - FOR: 73.7956 acres in NE 1-58-10-W4



Read a first time in Council this 10<sup>th</sup> day of May, A.D. 2016.

Advertised in the St. Paul Journal.

Read a second time in Council thisday of, A.D. 2016.Read a third time and duly passed in Council thisday of, A.D. 2016.



5015 ~ 49 Avenue, St. Paul, AB TOA 3A4 www.county.stpaul.ab.ca

# **Issue Summary Report**

### 8.9. Bylaw No. 2016-12 - Amend LUB - Rezone N 1/2 NW 7-58-8-W4 #20160505003

Meeting : May 10, 2016 Meeting Type : Council Meeting Meeting Date : 2016/05/10 10:00

### Background

Bylaw No. 2016-12 is being presented to Council to amend Land Use Bylaw No. 2013-50 as it relates to rezoning 10 acres in N 1/2 NW 7-58-8-W4 from Agricultural to Country Residential One(CR1).

After first reading, the Bylaw must be advertised according to Section 606 of the M.G.A. and a public hearing held according to section 230 of the M.G.A. The adjacent landowners will be notified of the proposed rezoning.

The applicant will also be required to hold a public consultation prior to the public hearing being held.

### Recommendation

Motion to give first reading to Bylaw No. 2016-12, as it relates to rezoning 10 acres in N 1/2 NW 7-58-85-W4 from Agricultural to Country Residential One (CR1).

### **Additional Information**

Originated By : pcorbiere

Appendix 1 for 8.9.: Rezoning Application
COUNTY OF ST. PAUL REZONING APPLICATION
Leon browseau leonbrausseau @ yahoo.ca
Name of Applicant: Rosean Brousseau Email: roseanbrousseau@yaho.
Mailing Address: Box 1331
Telephone (Home): 180-614-5892 (Business): (Fax):         Llon       780-614-5892 (Business):         Registered Owner (if not applicant):
Mailing Address: Box 1331 St. Paul AB TOA 340
Telephone (Home): (Business): (Fax):
1. LEGAL DESCRIPTION OF LAND TO BE REZONED:
a) All / part of the $\frac{1}{2}$ $\frac{1}{2}$ section $\frac{58}{58}$ township $\frac{6}{58}$ range W4M
b) Being all / parts of Lot Block Registered Plan
c) Total area of the above parcel of land to be rezoned is acres(hectares)
2. ZONING INFORMATION:
a) Current Zoning as per the Land Use Bylaw 2013-50: <u>Agriculture</u>
b) Desired Zoning as per the Land Use Bylaw 2013-50: Country Residential One
c) Proposed use as per the Land Use Bylaw 2013-50: <u>Single Detached Dwelling</u>
d) Is the proposed use a permitted or discretionary use: <u>permitted</u> .
e) Is the proposed parcel located within an Area Structure Plan or Inter-municipal Development Plan?
f) Information in support of the rezoning: Area has already multi lot subdivisions and we are close to town. I'D like to sever the house from gricultural land

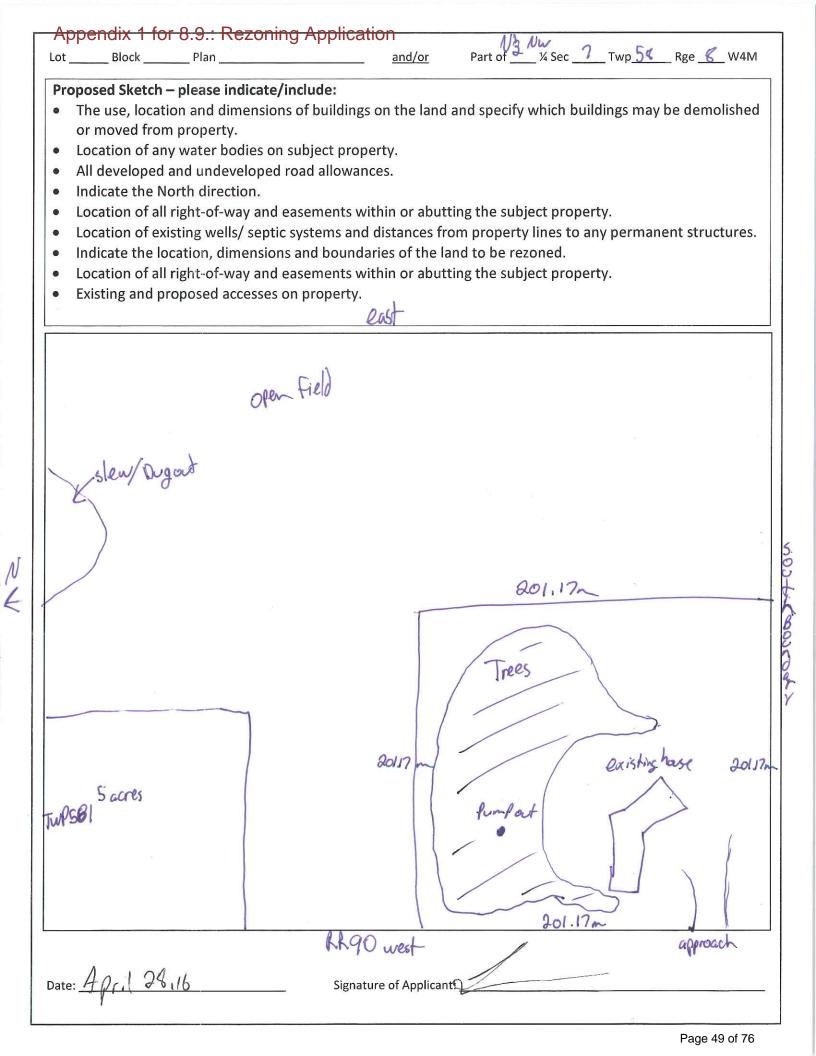
A	pp	endix 1 for 8.9.: Rezoning Application				
3.	LO	CATION OF LAND TO BE REZONED:				/
	a)	Is the land situated immediately adjacent to the municipal boundary?	Yes _		No	
		If "yes", the adjoining municipality is				
	b)	Is the land situated within 0.8 kilometres of the right-of-way of a highway?	Yes _	$\checkmark$	No	
		If "yes" the highway is No. Hwy 29				
	c)	Does the proposed parcel contain or is it bounded by a river, stream, lake or boo	dy of w	ater, or by	a car	nal or
		drainage ditch?	Yes _		No	
	-0	If "yes", state its name	Vee		Ne	/
	d)	Are there any oil/gas wells on or within 100 metres of the subject property(s)?				
	e)	Is the proposed parcel within 1.5 kilometres of a sour gas facility?				
		i) Is the sour gas facility active, abandoned, or currently being reclaimed?		V		
	g)	Is there an abandoned oil or gas well or pipeline on the property?				~
	h)	Is the proposed parcel within 1.5 km of a Confined Feeding Operation?		53.7 25		~
	ii)	Does the proposed parcel contain a slope greater than 15%	Yes _	<u> </u>	No	
4.	PH	YSICAL CHARACTERISTICS OF LAND TO BE SUBDIVIDED:				
	a)	Describe the nature of the topography of the land (flat, rolling, steep, mixed) 🚈	lling			
	b)	Describe the nature of the vegetation & water on the land (brush, shrubs, tree s	tands,	sloughs, cr	eeks,	etc.)
		open field with shrubs + trees around house	2			
5,	WA	ATER SERVICES:				
	a)	Existing Source of Water:Cistern			-A **	
	b)	Proposed water source (if not rezoning parcel in its entirety).				
		<ul> <li>Proposed water supply to new lots by a licensed (surface)water distribution</li> <li>Proposed water supply to new lots by cistern and hauling;</li> </ul>	system	1;		
		Proposed water supply to new lots by individual water wells.				

A	Appendix 1 for 8.9.: Rezonin	g Application	
6.	SEWER SERVICES:		
	a) Existing sewage disposal:	pumport	
	b) Proposed sewage disposal:	pump out	

An existing sewage system must comply with the above setbacks (existing and/or proposed).

	Property Line	Water Source	Building	Septic Tank	Basement	Water Course
Holding Tanks	1 metre	10 metres	1 metre			10 metres
Treatment Mound	3 metres	15 metres	10 metres	3 metres	10 metres	15 metres
Field System	1.5 metres	15 metres	10 metres	5 metres	10 metres	15 metres
Open Discharge	90 metres	50 metres	45 metres			45 metres
Lagoons	30 metres	100 metres	45 metres			90 metres
Packaged Sewage Treatment Plants	6 metres	10 metres	1 metre			10 metres

The personal information provided will be used to process the Rezoning Application is collected under the authority of Section 642 of the Municipal Government Act. Personal information you provide may be made public pursuant to the provisions of the Freedom of Information and Protection of Privacy (FOIP) Act, including Section 39 through 42 therein. If you have any questions about the collection and use of this information, please contact the FOIP Coordinator of the County of St. Paul at 780.645.3301.



### Appendix 1 for 8.9.: Rezoning Application

**REGISTERED OWNER OR PERSON ACTING ON BEHALF:** 

lon Brouslav ١,

\_\_\_\_\_hereby certify that (check one):

I am the registered owner; or

□ I am authorized to act on behalf of the registered owner

and that the information given on this form is full and complete and is, to the best of my knowledge, a true statement of the facts relating to this application for rezoning.

Agent Signature

**Owner Signature** 

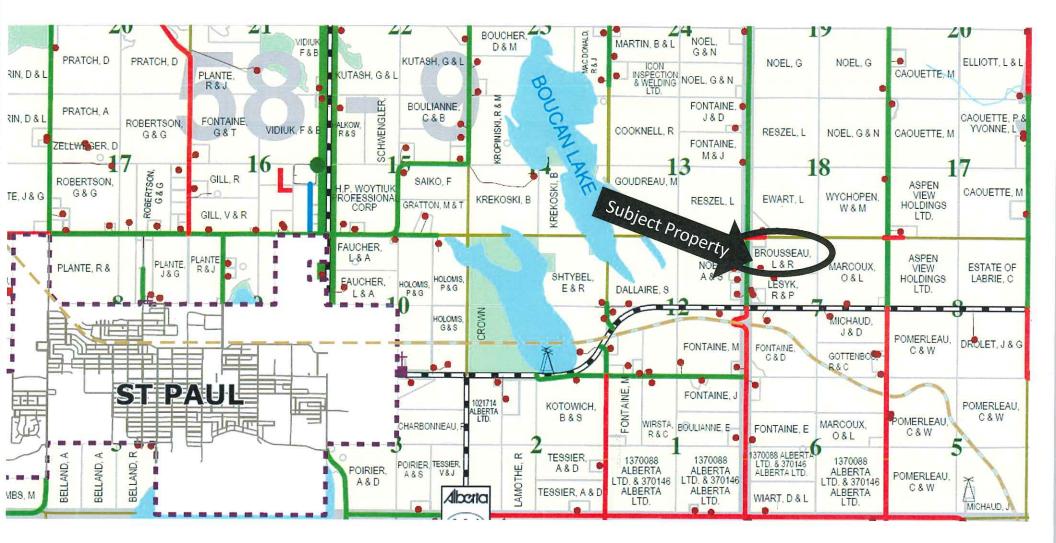
**Owner Signature** 

Date

April 25.16 Date April 25.16

### Appendix 1 for 8.9.: Rezoning Application

### **General Location Map**



### Appendix 2 for 8.9.: Rezoning Bylaw

### COUNTY OF ST. PAUL NO. 19

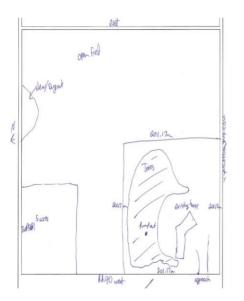
### BY-LAW NO. 2016-12

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

**WHEREAS,** it is deemed expedient to amend the Land Use Bylaw of St. Paul and County of St. Paul as set out in the Municipal Government Act, 2000 as amended.

**NOW, THEREFORE**, under the authority and subject to the provisions of the Municipal Government Act, 2000, as amended, and by virtue of all other powers it enabling, the Council of the County of St. Paul No. 19, hereby assembled, enacts as follows:

- 1. Bylaw No. 2013-50 is hereby amended as follows:
  - FROM: Agricultural to Country Residential One (CR1)
  - FOR: 10 acres in N ½ NW 7-58-8-W4



Read a first time in Council this 10<sup>th</sup> day of May, A.D. 2016.

Advertised in the St. Paul Journal.

Read a second time in Council thisday of, A.D. 2016.Read a third time and duly passed in Council thisday of, A.D. 2016.



5015 ~ 49 Avenue, St. Paul, AB TOA 3A4 <u>www.county.stpaul.ab.ca</u>

# **Issue Summary Report**

### 8.10. STIP Survey

#20160506001

Meeting : May 10, 2016 Meeting Type : Council Meeting Meeting Date : 2016/05/10 10:00

### Background

Alberta Transportation is providing municipalities with another opportunity to provide input to the STIP Grant program. Attached is the survey form that we can complete. They do ask that only one be completed per municipality. Administration would appreciate Council's input on our municipal response. If you want to bring your thoughts, they can be incorporated into our submission.

### Recommendation

That Council approve a submission of survey response regarding the STIP Grant Program.

### **Additional Information**

Originated By : skitz

# Tantus

# Alberta Transportation STIP Engagement Survey April 28<sup>th</sup>, 2016

Confidentiality Agreement:

The contents of this document are private and for internal use and shall not be disclosed to any person outside the stated project or TANTUS Solutions Group.

Tantus Solutions Group Inc. 101, 10722 – 103 Avenue NW Edmonton, AB T5J 5G7

Page 54 of 76



Thank you for participating in our survey. Your feedback is important.

### **Background and Intent:**

The Strategic Transportation Infrastructure Program (STIP) provides financial assistance in the form of grant funding to municipalities for eligible projects. The program was created in 2011 by consolidating a number of existing funding programs:

- Community Airport Program (CAP): Funding for rehabilitation of communityowned, public-use airports
- Resource Road Program (RRP): Cost-shared (50/50) funding for public roads impacted by industrial developments and intensified farming operations
- Local Road Bridge Program (LRB): Funding assistance for construction, rehabilitation and maintenance of local road bridge structures

Funding was based on a competitive application process for the department to assess project alignment with guidelines and criteria.

The STIP program was zero-funded in 2013, but is set to be re-funded for 2017 and 2018. This survey is a part of the engagement process with impacted municipalities and Métis settlements to determine the best way to re-implement the program.

Alberta Transportation has engaged Tantus Solutions Group Inc. to lead the engagement process with stakeholders. This survey follows a large group session conducted at AAMDC convention for rural municipal participants, and three sessions hosted across the province for smaller, eligible urban municipalities and Métis Settlements.

If you have any questions regarding the previous sessions, or the consultation process, please contact <u>grant.gabert@tantus.com</u>

### Strategic Transportation Infrastructure Program (STIP) Engagement Survey



1) What municipality do you represent? Click or tap here to enter text.

- 2) Please rank priority for the following impacts of "*Strategic Transportation*" within the context of this program. Assign 1 equal to your highest priority and 12 equal to your lowest priority.
  - <u>Local perspective</u>: assets support the economic and social prosperity of the municipality
  - <u>Regional perspective</u>: assets support the community which may be defined across several municipalities
  - <u>Provincial perspective</u>: assets support provincial economic/social prosperity or GoA priorities

Choose	e an item.	Economic impact – Local
Choose	e an item.	Economic impact – Regional
Choose	e an item.	Economic impact – Provincial
Choose	e an item.	Public Safety Impact – Local
Choose	e an item.	Public Safety Impact – Regional
Choose	e an item.	Public Safety Impact – Provincial
Choose	e an item.	Social Impact – Local
Choose	e an item.	Social Impact – Regional
Choose	e an item.	Social Impact – Provincial
Choose	e an item.	Environmental impact – Local
Choose	e an item.	Environmental impact – Regional
Choose	e an item.	Environmental impact – Provincial

### 3) Please rank the following program vision statements based on <u>importance to</u> <u>the success of STIP</u>: (1 equal to highest priority, 14 equal to lowest priority)

Vision Statement	Ranking
<b>Collaborative:</b> between municipalities, between provincial departments, and between other funding programs	Choose an item.
<b>Easy administration:</b> clear and user friendly application and reporting processes, and timely notification of allocated funding	Choose an item.
Public safety: transportation assets support the safety of residents and visitors	Choose an item.
Regularly reviewed: optimal allocation and distribution mechanisms	Choose an item.
Stable funding: funding is reliable and predicable into the future	Choose an item.
Supports existing infrastructure: existing equipment maintenance and replacement	Choose an item.
Supports local autonomy: provides funding for local priorities	Choose an item.
Supports local economies: local economy and growth, local transportation for goods and people, and local asset management efforts	Choose an item.
Supports provincial economic benefit: resource development, industry access, grain hauling, oil hauling, etc.	Choose an item.
Targeted funding: towards specific infrastructure	Choose an item.

 Please rank the following program vision statements based on <u>importance to</u> <u>the success of your municipality</u>: (1 equal to highest priority, 14 equal to lowest priority)

Vision Statement	Ranking
<b>Collaborative:</b> between municipalities, between provincial departments, and between other funding programs	Choose an item.
<b>Easy administration:</b> clear and user friendly application and reporting processes, and timely notification of allocated funding	Choose an item.
Public safety: transportation assets support the safety of residents and visitors	Choose an item.
Regularly reviewed: optimal allocation and distribution mechanisms	Choose an item.
Stable funding: funding is reliable and predicable into the future	Choose an item.
Supports existing infrastructure: existing equipment maintenance and replacement	Choose an item.
Supports local autonomy: provides funding for local priorities	Choose an item.
Supports local economies: local economy and growth, local transportation for goods and people, and local asset management efforts	Choose an item.
Supports provincial economic benefit: resource development, industry access, grain hauling, oil hauling, etc.	Choose an item.
Targeted funding: towards specific infrastructure	Choose an item.

Program Principles	Low	Neutral	High
Accountable: funds dispersed are auditable and results are measurable			
Autonomy: local decision making power for how funds are spent			
Clarity: clearly identified objectives, criteria, and meaning			
<b>Collaboration:</b> focus on funding regional projects or collaborative initiatives			
<b>Competitive:</b> conditional granting, project specific funding based on a competitive process			
Economic impact: improves economic opportunities			
<b>Fairness:</b> equity between municipalities and fairly targeted funding			
Flexibility: ability to be flexible in order to meet different needs and priorities			
<b>Fosters innovation</b> : funding targets innovative projects and investment in sustainability			
<b>Long-term funding:</b> consistent and predictable access to funding sustained funding beyond the 2 years currently stated and confirmed			
<b>Municipal investment (skin in the game):</b> provide funding assistance, not full funding			
<b>Need-based:</b> ensure municipalities with less ability to pay and greater need get funding allocation			
<b>Tangibility:</b> targeted to ensure allocations are large enough to be impactful			
Click or tap here to enter text.			

		).: Survey on Infrastructure Program (STI	P) Engage	ment Survey	Tantus Tetradog Constitutes I Agenerat
6)	projects/a	gree STIP funding should be app assets to be included under grant les; Airport funding to include ligh	funding? (i	•	clude
		Agree			
		Agree, but limited to these asse	t types:	Click or tap here to enter t	ext.
		Disagree			
7)	Do you a projects f	gree that asset rehabilitation proje or STIP?	ects should	be allowed as eligible	
		Agree			
		Agree, but limited to these asse	t types:	Click or tap here to enter t	ext.
		Disagree			
8)	Please id program:	entify the asset types that should	l receive fui	nding under the STIP	
		Resource Roads			
		Local Road Bridges			
		Community Airports - tarmac or	nly, as origi	nally covered in CAP	
		Community Airports – tarmac fu	nding and e	expansion to other asse	ets
		Other (please specify): Click or	tap here to e	nter text.	
9)		STIP has <b>\$1,000,000</b> of funding to buld be funded and enter the amo			

Asset Type:	Allocated Funding Amount:
Resource Roads	<b>\$</b> Enter Amount.
Local Road Bridges	<b>\$</b> Enter Amount.
Community Airports (Tarmac Only)	<b>\$</b> Enter Amount.
Community Airports (Tarmac & Other Assets)	<b>\$</b> Enter Amount.
Click or tap here to enter text.	<b>\$</b> Enter Amount.

# 10) How do you think each asset type should be administered and evaluated for funding?

	Competitive- based funding	Competitive-based, but among similarly sized municipalities	Allocation-based funding
Resource Roads			
Local Road Bridges			
Community Airports (Tarmac Only)			
Community Airports (Tarmac & Other Assets)			
Click or tap here to enter text.			

### Strategic Transportation Infrastructure Program (STIP) Engagement Survey

11) If funding for STIP remains as a <u>competitive granting program</u>, please identify which criteria should be considered as <u>mandatory requirements</u> for each asset type to be funded. (select all that apply). If you do not believe funding for a particular asset type should be competitive, please mark the *"Not Applicable"* column.

	Resource Roads	Local Road Bridges	Community Airports (Tarmac Only)	Community Airports (Tarmac & Other Assets)	Click or tap here to enter text.
Not Applicable for asset type					
Aboriginal impact: positive economic impact for aboriginal communities					
Asset management system: municipalities have existing processes					
<b>Collaboration:</b> regional partnership between applicants					
<b>Contribution to sustainability:</b> positive environmental impacts					
Economic impact: local economic development potential					
<b>Funding sources:</b> lack of other grants, programs, and funding sources					
Impact on local strategy: based on municipal priorities					
Impact on provincial strategy: based on GoA priorities					
<b>Municipal commitment:</b> level of funding contribution to the project					
Municipal need: demonstrated need based on asset condition					
Project innovation: value-added new ideas or technology					
Safety and risk mitigation: positive impact on public health and safety					
<b>Tiered:</b> competitive within similarly sized municipalities					

### Strategic Transportation Infrastructure Program (STIP) Engagement Survey

12) If funding for STIP remains as a <u>competitive granting program</u>, please identify which criteria should be considered as <u>bonus criteria for extra points</u> for each asset type to be funded. (select all that apply). If you do not believe funding for a particular asset type should be competitive, please mark the *"Not Applicable"* column.

	Resource Roads	Local Road Bridges	Community Airports (Tarmac Only)	Community Airports (Tarmac & Other Assets)	Click or tap here to enter text.
Not Applicable for asset type					
Aboriginal impact: positive economic impact for aboriginal communities					
Asset management system: municipalities have existing processes					
<b>Collaboration:</b> regional partnership between applicants					
<b>Contribution to sustainability:</b> positive environmental impacts					
<b>Economic impact:</b> local economic development potential					
<b>Funding sources:</b> lack of other grants, programs, and funding sources					
Impact on local strategy: based on municipal priorities					
Impact on provincial strategy: based on GoA priorities					
<b>Municipal commitment:</b> level of funding contribution to the project					
Municipal need: demonstrated need based on asset condition					
Project innovation: value-added new ideas or technology					
Safety and risk mitigation: positive impact on public health and safety					
<b>Tiered:</b> competitive within similarly sized municipalities					

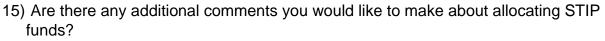
### Strategic Transportation Infrastructure Program (STIP) Engagement Survey

13) Are there any additional comments you would like to make about competitivebased STIP funds?

Click or tap here to enter text.

14) If funding for STIP becomes an allocated funding program, please identify which criteria should be considered for the allocation formula for each asset type. (select all that apply). If you do not believe funding for a particular asset type should be allocation-based, please mark the *"Not Applicable"* column

	Resource Roads	Local Road Bridges	Community Airports (Tarmac Only)	Community Airports (Tarmac & Other Assets)	Click or tap here to enter text.
Not Applicable for asset type					
Asset condition data collected by the province					
Asset condition data collected by the municipality					
KM's of road the municipality has					
The municipalities' strategic priorities					
The province's strategic priorities					
The municipality's ability to pay (Including reserves, and taxation potential)					
The municipality's population size					
The municipality's incorporation type (Rural vs Urban)					
Value of the municipality's eligible assets					



Click or tap here to enter text.

16) Do you have any additional comments or feedback in regards to the STIP program?

Click or tap here to enter text.

# Thank you for your participation. If you would like to contact us with additional information, general follow-up, or for technical concerns with the survey, please email grant.gabert@tantus.com



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# **Issue Summary Report**

### 8.11. Accommodation efforts to Assist Evacuees from Regional Municipality of Wood Buffalo

#20160506002

Meeting : May 10, 2016 Meeting Type : Council Meeting Meeting Date : 2016/05/10 10:00

### Background

Due to the large number of people that have been evacuated from the Regional Municipality of Wood Buffalo, Administration is looking for ways that the County could assist to find places for these people. Many of the evacuees have left with their RVs or have had people provide RVs for them to live in temporarily. In consultation with Municipal Affairs staff, Council could make a resolution to temporarily relax enforcement of the County's Land Use Bylaw as it relates to the number of RVs allowed on a property for people displaced by the wildfire situation for a period of time. As our bylaw also states that work camps must be gone by December 1, Administration would recommend that should Council wish to make such a resolution, that the period of time for relaxation of enforcement be December 1, 2016.

### Recommendation

That Council resolve to relax enforcement of the County's Land Use bylaw as it relates to the number of RVs allowed on a property for the people displaced by the wild fire situation until December 1, 2016.

### **Additional Information**

Originated By : skitz



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# **Issue Summary Report**

### 8.12. Tax relief efforts to assist tax payers affected by wild fire

#20160506003

Meeting : May 10, 2016 Meeting Type : Council Meeting Meeting Date : 2016/05/10 10:00

### Background

County Administration staff are currently preparing tax notices to be sent to tax payers in the County of St. Paul. There are a significant number of mailing addresses for tax payers in the Regional Municipality of Wood Buffalo. I am unable to provide Council with a number today, however hope to have the number available for the Council meeting. In an effort to provide relief, Administration is asking Council to consider deferring tax payment on properties with addresses in the Regional Municipality of Wood Buffalo to December 1, 2016 (December 1 is the 2nd date for tax penalty as per Bylaw 1624 - attached). As per Section 347(1) (c) of the MGA, council may defer the collection of a tax.

In discussion with Municipal Affairs, tax notices will still need to be mailed to Fort McMurray, however Administration will place a notice on our website for these tax payers that would allow them to contact the County to have a copy of their tax notice emailed to them.

### Recommendation

That Council approve deferring tax payments on properties with addresses in the Regional Municipality of Wood Buffalo to December 1, 2016.

### **Additional Information**

Originated By : skitz

### COUNTY OF ST. PAUL NO. 19

### **BY-LAW NO. 1624**

A Bylaw of the County of St. Paul No. 19 in the Province of Alberta, to set penalties for unpaid taxes pursuant to Sections 344 and 345 of the Municipal Government Act SA 2000, Chapter M-26.1 with amendments thereto.

**UNDER** authority and pursuant to the provisions of Section 344, 345 and 346 of the Municipal Government Act SA 2000, Chapter M-26.1and amendments thereto, the Council of the County of St. Paul No. 19 enacts as follows:

- 1. a) THAT a penalty of three (3%) percent shall be applied to all current taxes remaining unpaid after the 30<sup>th</sup> day of June in any year, commencing in the year 2013.
  - b) THAT a penalty of ten (10%) percent shall be applied to all current taxes remaining unpaid after the 30<sup>th</sup> day of November in any year, commencing in the year 2013.
  - b) THAT the said penalties, when applied, shall form part of the current unpaid taxes.
- 2. THAT if, after the thirty-first (31<sup>st</sup>) day of January in any year, any taxes which became due and payable remain unpaid, there shall be a ten (10%) percent penalty added on the first (1<sup>st</sup>) day of February, and each subsequent February first (1<sup>st</sup>) thereafter so long as the taxes remain unpaid, and every amount so added shall form part of the taxes in respect of which it is imposed. This penalty will commence in the year 2014.
- 3. Notwithstanding the provisions of clauses 1 and 2, should dates stated therein (July 1, December 1 and February 1) fall on a non-working day, then the penalties shall be imposed at the end of the first working day after those dates.
- 4. This Bylaw shall come into force and effect on March 2, 2013.
- 5. Bylaw No. 1400 dated March 11, 2003 to be rescinded upon this bylaw coming into force and effect.

Read a first time in Council this 11<sup>th</sup> day of December, A.D. 2012.

Read a second time in Council this 11<sup>th</sup> day of December, A.D. 2012.

Read a third time in Council this 11<sup>th</sup> day of December, A.D. 2012.

(Original signed by Reeve S. Upham)

(Original signed by CAO S. Kitz)

Reeve

Chief Administrative Officer

# 10. Reports

- 10.1. CAO REPORT
- 10.2. EVERGREEN LANDFILL BUSINESS PLAN UPDATE



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# **Issue Summary Report**

### 10.1. CAO Report

#20160501001

Meeting : May 10, 2016 Meeting Type : Council Meeting Meeting Date : 2016/05/10 10:00

### **Additional Information**

Originated By : skitz



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# **Issue Summary Report**

### 10.2. Evergreen Landfill - Business Plan Update

#20160505004

Meeting : May 10, 2016 Meeting Type : Council Meeting Meeting Date : 2016/05/10 10:00

### Background

The Evergreen Regional Waste Management Services Commission has been undergoing the development of a business plan. The April 14, 2016 update is attached for Council's information.

### Recommendation

That Council accept this update as information

### **Additional Information**

Originated By : skitz

### **Evergreen Regional Waste Management Commission (ERWMC)**

### April 14, 2016, Meeting

### Communiqué update for Councils

The Commission business meetings with Consultants are all 'in-camera'.

Tasks were assigned and information garnered at the meetings will assist in determining options presented in the business plan.

Based upon the Survey Summary the Commission addressed many of the questions brought forward by the Municipal Councils of the Region.

The Commission members are working in collaboration to develop and gather information to make informed decisions for the completion of the business plan and the betterment of ERWMC.

Collectively drafted by the Commission Members

# 12. Financial

- 12.1. BUDGET TO ACTUAL
- 12.2. COUNCIL FEES
- 12.3. LISTING OF ACCOUNTS PAYABLE



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# **Issue Summary Report**

### 12.1. Budget to Actual

Meeting : May 10, 2016 Meeting Type : Council Meeting Meeting Date : 2016/05/10 10:00

**Executive Summary** 

### Recommendation

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

### **Additional Information**

Originated By : skitz

#20160501002



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# **Issue Summary Report**

### 12.2. Council Fees

Meeting : May 10, 2016 Meeting Type : Council Meeting Meeting Date : 2016/05/10 10:00

### Recommendation

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

### **Additional Information**

Originated By : tmahdiuk

#20160501003



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# **Issue Summary Report**

# 12.3. Listing of Accounts Payable #20160501004 Meeting : May 10, 2016 Meeting Date : 2016/05/10 10:00 Meeting Type : Council Meeting Meeting Date : 2016/05/10 10:00 Recommendation Motion to file the listing of Accounts Payable as circulated: Batch Cheque Date Cheque Nos. Batch Amount Meeting Name

### **Additional Information**

Originated By : pcorbiere