



County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

August 9, 2016

Tuesday, August 09, 2016

Start time 10:00 AM

AGENDA

1. **Call to Order**
2. **Minutes**
 - 2.1 **July 12, 2016 (2016/07/12)**
3. **Bank Reconciliation**
4. **Additions to Agenda and Acceptance of Agenda**
5. **In Camera**
 - 5.1. **In Camera**
6. **Business Arising from Minutes**
 - 6.1. **Bylaw No. 2016-14 - Speed Control Bylaw**
 - 6.2. **Encroachment Agreement for Lot 7, Block 1, Plan 8020711**
7. **Delegation**
 - 7.1. **11:00 a.m. - S/Sgt Lee Brachmann**
8. **New Business**
 - 8.1. **NLLS Conference - Sept. 16**
 - 8.2. **Canadian Fire Chief's Association Conference - Sept. 25-28**
 - 8.3. **ARPA Conference - Oct. 19-22**
 - 8.4. **Funding Request - Team Alberta Handball**
 - 8.5. **St. Paul Archery Club - Advertising Request**
 - 8.6. **Request for Proceeds from Rodeo Supper**
 - 8.7. **Town of St. Paul FCSS - Request for Refund**
 - 8.8. **Town of St. Paul Team Building Event**
 - 8.9. **Town of Elk Point Alcohol Policy**
 - 8.10. **Joint Operations Agreement - Elk Point Airport**
 - 8.11. **Gravel Crushing Tender**

- 8.12. **Trackhoe for Road Construction**
- 8.13. **Westcove Kennels - Contract for Boarding Stray Dogs**
- 8.14. **Bylaw No. 2016-15 - Licence Road Allowance**
- 8.15. **Request for Encroachment Agreement - Lot 2, Block 5, Plan 4223MC**
- 9. **Correspondence**
- 10. **Reports**
 - 10.1. **CAO Report**
- 11. **Upcoming Meetings**
 - 11.1. **August 23 @ 10:00 a.m. - Public Works**
 - 11.2. **Sept. 3 - Rodeo Supper - Who can attend?**
 - 11.3. **Sept. 20 @ 10:00 a.m. - Strategic Planning**
 - 11.4. **Sept. 22 @ 10:00 a.m. - Strategic Planning**
 - 11.5. **Sept. 23 @ 9:30 a.m. - Zone Meeting - Round Hill Comm Hal-RSVP Aug. 31**
- 12. **Financial**
 - 12.1. **Budget to Actual**
 - 12.2. **Council Fees**
 - 12.3. **Listing of Accounts Payable**
- 13. **Adjournment**

5. In Camera

5.1. IN CAMERA



County of St Paul No 19
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Issue Summary Report

5.1. In Camera

#20160805001

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Background

In Camera item to be presented.

Recommendation

Motion to go in camera as per section 27 of the FOIP Act.

Additional Information

Originated By : pcorbiere

6. Business Arising from Minutes

- 6.1. BYLAW NO. 2016-14 - SPEED CONTROL BYLAW
- 6.2. ENCROACHMENT AGREEMENT FOR LOT 7, BLOCK
1, PLAN 8020711



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Issue Summary Report

6.1. Bylaw No. 2016-14 - Speed Control Bylaw

#20160713006

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Background

At the July 12 Council Meeting, Council gave first and second reading to Bylaw No. 2016-14, Speed Control Bylaw, which included an amendment to install white speed limit signs to slow traffic by the curves in SE 2-59-10-W4 and SW 1-59-10-W4 along Twp Rd 590. The Bylaw did not receive unanimous consent to proceed to third reading. The bylaw is now being brought back for third reading and now does not require unanimous consent for approval.

Item 3.4 in Bylaw No. 2016-14 describes that section of road.

- No person shall operate a vehicle at a greater rate of speed than sixty kilometres per hour (60 km/hr) on Township Road 590, beginning 400 metres east of Range Road 101, going west for a total distance of 900 metres.

Recommendation

Motion to give third reading to Bylaw No, 2016-14.

Additional Information

Originated By : pcorbiere

COUNTY OF ST. PAUL NO. 19

BYLAW NO. 2016-14

A Bylaw of the County of St. Paul in the Province of Alberta to regulate and control vehicle speed on County roadways.

WHEREAS Council deems it desirable and expedient to pass such a bylaw. Under and by virtue of the authority conferred upon it by the Municipal Government Act, the Council of the County of St. Paul being duly assembled, hereby enacts as follows:

Section 1: Title

This bylaw may be cited as the “Speed Control Bylaw” of the County of St. Paul No. 19.

Section 2: Definitions

In this bylaw, unless the context otherwise requires, the word, term or expression:

- a) “Council” refers to the duly elected Council of the County of St. Paul
- b) “County” refers to the County of St. Paul No. 19
- c) “Roadway” refers to a highway or road that is subject to the direction, control, and management of the County
- d) “Municipal Park” refers to those recreational lands which are owned by or controlled by the County and which do not form part of a Highway
- e) “Officer” refers to a bylaw enforcement officer, peace officer, or member of the RCMP who is authorized to enforce bylaws, and for the purposes of inspection and enforcement under the Bylaw, an officer is a designated Officer of the municipality.

Section 3: Rates of Speed

- 3.1 No person shall operate a vehicle at a greater rate of speed than one hundred kilometres per hour (100 km/hr) on Range Road 50 (Murphy Road) north of Secondary Highway 646 to the County Boundary.
- 3.2 No person shall operate a vehicle at a greater rate of speed than ninety kilometres per hour (90 km/hr) on Moosehills Road from Highway 41 to Junction Murphy Road.
- 3.3 No person shall operate a vehicle at a greater rate of speed than one hundred kilometres per hour (100 km/hr) on Range Road 100 from Highway 28 to Township Road 604.
- 3.4 No person shall operate a vehicle at a greater rate of speed than sixty kilometres per hour (60 km/hr) on Township Road 590, beginning 400 metres east of Range Road 101, going west for a total distance of 900 metres.

- 3.5 Except as provided in Sections 3.1, 3.2, 3.3, 3.4, 3.6, 3.7, 3.8 and 3.9 of this Bylaw, no persons shall operate a vehicle on a roadway at a greater rate of speed than eighty kilometres per hour (80 km/hr) unless otherwise posted.
- 3.6 No person shall operate a vehicle at a greater rate of speed than fifty kilometres per hour (50 km/hr) on any roadway located in any hamlet or industrial/commercial subdivision except for the Hamlet of Lottie Lake which shall be posted at thirty kilometres per hour (30 km/hr).
- 3.7 No person shall operate a vehicle at a greater rate of speed than fifty kilometres per hour (50 km/hr) from the intersection of Twp Rd 564 and Still Water Drive located in the NE 22 and SE 27-56-11-W4 and the intersection of Rge Rd 112 and Hillside Road located in SE 27 and SW 26-56-11-W4 (curve by boat launch at Lac Sante).
- 3.8 No person shall operate a vehicle at a greater rate of speed than thirty kilometres per hour (30 km/hr) on any roadway located in any residential subdivision.
- 3.9 No person shall operate a vehicle at a greater rate of speed than twenty kilometres per hour (20 km/hr) on any roadway located in a County Municipal Park.
- 3.9 The Chief Administrative Officer has the authority to prescribe where traffic control devices restricting the speed of vehicles will be placed to notify drivers of rates of speed. The speed limit on a highway which does not bear traffic control devices regarding the speed limit is presumed to be eighty kilometres (80 km/hr) per hour in rural areas and fifty kilometres (50 km/hr) per hour in a hamlet or industrial/commercial subdivision.
- 3.10 The Superintendent of Public Works or his delegate is hereby authorized to fix a maximum speed limit in respect of any part of a roadway under construction, repair or in a state of repair that requires a speed limit other than the posted speed as established in Section 3.4 for that roadway.
- 3.11 Where speed limits are fixed pursuant to Section 3.9, the Superintendent of Public Works or his delegate shall cause to be erected along the roadway signs indicating the speed limit so prescribed.

Section 4: General Traffic Control

- 4.1 The Chief Administrative Officer and the Superintendent of Public Works, or their designates are, each of them, authorized to sign, close, barricade or prevent vehicle passage on any highway or bridge which has, in their opinion, become unsafe for transit and may for purposes of this section, detour traffic for any distance or on any routes deemed necessary under the circumstances.

- 4.2 Traffic control devices erected for the purpose of Section 4.1 shall remain erected and in place until the Superintendent or his delegate is satisfied the bridge or roadway is no longer unsafe.

Section 5: Enforcement

- 5.1 Periodically, officers will enforce these speed limits within the County.

Section 6: Enforcement and Prosecution

- 6.1 All violations will be accompanied by the appropriate fee, as identified in the Fee Schedule Bylaw.
- 6.2 Any fine or penalty imposed under this Bylaw shall inure to the benefit of the County.

Section 7: Severability Provision

- 7.1 Should any provision of this bylaw be invalid, then the invalid provision shall be severed and the remaining bylaw shall be maintained.

Section 8: Repeal of Bylaws

- 8.1 Bylaw No. 2014-26 is hereby repealed.

This Bylaw shall come into full force and effect upon the final passing thereof.

Read a first time in Council this 12th day of July, A.D. 2016.

Read a second time in Council this 12th day of July, A.D. 2016.

Read a third time in Council this day of , A.D. 2016.

Reeve

Chief Administrative Officer



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Issue Summary Report

6.2. Encroachment Agreement for Lot 7, Block 1, Plan 8020711

#20160805002

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Background

At the July Meeting, Council passed a motion to have our legal Counsel draft an encroachment agreement to allow the deck and steps to remain on the Environmental Reserve in front of Lot 7, Block 1, Plan 8020711.

The Encroachment Licence is attached for Council's review. Legal Council has also provided a legal opinion which will be discussed in camera prior to this agenda item.

Recommendation

Based on legal opinion, Council to determine how to proceed with the Encroachment licence.

Additional Information

Originated By : pcorbiere

Appendix 1 for 6.2.: Encroachment Licence - Gour

THIS LICENSE MADE EFFECTIVE this __ day of _____, 2016.

BETWEEN:

COUNTY OF ST. PAUL NO. 19
(hereinafter called the "Grantor")

- and -

HENRY G. GOUR and FLORENCE B. GOUR
(hereinafter collectively called the "Owner")

ENCROACHMENT LICENSE

WHEREAS:

A. The Owner is the registered owner of the lands legally described as follows:

PLAN 8020711
BLOCK 1
LOT 7
EXCEPTING THEREOUT ALL MINES AND MINERALS

(hereinafter referred to as the "Owner's Lands");

B. The Grantor is the registered owner of the lands legally described as follows:

PLAN 8020711
BLOCK 1
LOT 1ER
CONTAINING 5.1 HECTARES (12.6 ACRES) MORE OR LESS
EXCEPTING THEREOUT: HECTARES (ACRES) MORE OR LESS
A) PLAN 0425295 – SUBDIVISION 0.063 0.16
EXCEPTING THEREOUT ALL MINES AND MINERALS

(hereinafter referred to as the "Grantor's Lands");

C. The Owner has constructed a deck, steps and a moveable shed on the Owner's Lands, a portion of which encroaches upon the Grantor's Lands (such encroaching portion is hereinafter referred to as the "Encroachment"); and

D. The Grantor is prepared to grant an Encroachment License to permit the Encroachment to exist upon or over a portion of the Grantor's Lands, subject to the terms and conditions contained within this Agreement.

NOW THEREFORE THIS AGREEMENT WITNESSETH THAT in consideration of the payment of \$1.00 paid by the Owner to the Grantor, the receipt of which is hereby acknowledged, and in consideration of the mutual covenants and agreements contained herein, the Grantor and the Owner hereby agree as follows:

GRANT OF ENCROACHMENT LICENSE

1. The Grantor hereby grants to the Owner an Encroachment License to permit the Encroachment to exist upon or over the Grantor's Lands in the manner and location as is shown in red on the Surveyor's Certificate which

is attached hereto as **Schedule "A"** to this Agreement, subject to the terms, covenants and conditions contained within this Agreement. The Owner shall not enlarge, extend or modify the Encroachment beyond the size and location shown within Schedule "A" to this Agreement.

2. The Owner acknowledges and agrees that their license to encroach upon or over the Grantor's Lands granted under this Agreement shall not confer upon the Owner any exclusive right whatsoever with respect to the use or occupation of the Grantor's Lands, and that the Owner shall have no claim to the Grantor's Lands other than as herein provided.
3. The Owner acknowledges and agrees that the rights of the Owner are only personal in nature, and that nothing contained within this Agreement shall be interpreted so as to confer upon the Owner any legal or equitable estate or interest in the Grantor's Lands.
4. The Owner shall not register this Agreement by way of Caveat or otherwise against the title to the Grantor's Lands or the Owner's Lands.

TERM AND TERMINATION

5. Subject to the earlier termination of this Agreement due to breach of contract or as otherwise provided for herein, the term of this Agreement shall commence upon the effective date hereof, and terminate on the earlier of:
 - (a) the complete removal or destruction of the Encroachment; or
 - (b) the date which falls 60 days from the date of the written notice provided by the Grantor to the Owner advising the that this Agreement has been terminated by the Grantor.
6. In the event that the Encroachment at any time after the effective date hereof is destroyed or removed from the Grantor's Lands:
 - (a) this Agreement shall automatically terminate, save and except for those terms which survive termination, and all rights and privileges granted to the Owner pursuant to the terms of this Agreement shall immediately expire; and
 - (b) the Encroachment, or any structure constructed as a replacement for the Encroachment, shall not be replaced or rebuilt upon the Grantor's Lands.
7. In the event that the Encroachment is only partially destroyed, the rights and privileges granted to the Owner pursuant to the terms of this Agreement shall expire with respect to the partially destroyed portion of the Encroachment, if in the sole discretion of the Grantor, it is unreasonable for the Owner to rebuild the partially destroyed portion of the Encroachment having regard to the nature of the structure, and the extent and nature of the damage.
8. Notwithstanding anything contained within this Agreement, this Agreement and all rights and privileges granted to the Owner will immediately terminate upon the transfer of title to the Owner's Lands to any individual, person, or corporation other than the original parties to this Agreement. Furthermore, the Owner shall not, without the prior written consent of the Grantor, assign, convey, or in any way part with this Agreement or any of the rights and privileges granted pursuant to this Agreement.

REMOVAL AND RECLAMATION

9. Upon the termination of the rights and privileges granted to the Owner pursuant to the terms of this Agreement, the Owner shall:

{B2105295.DOC;2}

- (a) remove the Encroachment from the Grantor's Lands; and
- (b) attend to the repair and reclamation of the Grantor's Lands to the reasonable satisfaction of the Grantor.

The Owner's obligations under this Section 9 shall survive the termination of this Agreement for any reason whatsoever, and shall remain binding upon the Owner until all such obligations are satisfied in full.

MAINTENANCE EASEMENT

- 10. In conjunction with the Grantor's grant of the right of encroachment as contained within this Agreement, the Grantor hereby grants to the Owner the right, license, privilege and easement across, over, under, and upon the Grantor's Lands as is reasonably required in order to allow the Owner to inspect the condition of the Encroachment, and to attend to routine maintenance and repairs of the Encroachment.
- 11. The Owner's right to enter upon the Grantor's Lands for the purposes permitted within Section 10 above are subject to the reasonable restrictions and limitations imposed from time-to-time by the Grantor, in its sole discretion, that are necessary to minimize disruption of the Grantor's use and enjoyment of the Grantor's Lands, and minimize damage to the Grantor's Lands.
- 12. The Owner shall maintain and repair the Encroachment in a good and workmanlike manner, having regard to the nature of the Encroachment and the structure constituting the Encroachment, the nature and condition of the Grantor's Lands, and the nature and extent of the encroachment upon the Grantor's Land.
- 13. The Owner shall be responsible for the repair and restoration of the Grantor's Lands after each and every entry upon the Grantor's Lands pursuant to the rights of easement granted within Section 10 above.

LIABILITY

- 14. The Owner shall indemnify and hold harmless the Grantor, its councillors, officers, employees, agents, servants, contractors, franchisees and licensees from and against any and all claims, damages, costs (including, without restriction, all legal and other professional costs on a solicitor and his own client full indemnity basis), losses, expenses, actions and suits of every kind and nature caused by, or arising directly or indirectly out of the existence of the Encroachment, the exercise or purported exercise of any of the rights granted within this Agreement, or by reason of any matter or anything done, permitted or omitted to be done by the Owner or its heirs, executors, administrators, successors and permitted assigns, and whether occasioned by negligence or otherwise.
- 15. The Owner hereby assumes, and shall remain responsible for all risk of personal injury and damage to all real or personal property, including the Owner's property comprising the Encroachment, arising out of the presence of the Encroachment upon the Grantor's Lands, regardless of how such injury or damage is caused.
- 16. The Owner shall be responsible for, and shall pay upon demand to the Grantor:
 - (a) the cost of repairing any damage to the Grantor's Lands caused directly or indirectly by the Encroachment. Without restricting the generality of the foregoing, the Owner shall be responsible for the repair and restoration of any fences structures or chattels damaged by the Owner, or its agents, employees, contractors or invitees as a result of the exercise or purported exercise of any of the rights granted within this Agreement;
 - (b) all costs incurred in removing or altering the Encroachment if not performed as and when required under this Agreement; and

- (c) any additional costs incurred by the Grantor in maintaining the Grantor's Lands caused directly or indirectly by the Encroachment, including without limitation hand labor, and variations to standard construction methods as needed.
- 17. The Owner's obligations under Sections 14, 15 and 16 above shall survive the termination of this Agreement for any reason whatsoever, and shall remain binding upon the Owner until all such obligations are satisfied in full.
- 18. Throughout the term of this Agreement, the Owner shall take out and maintain insurance in such form and in such amounts as may be satisfactory to the Grantor, acting reasonably, and upon request provide the Grantor with written confirmation of the existence of such insurance (including but not limited to providing copies of the insurance policies).

DEFAULT

- 19. Should the Owner be in default of any term, covenant or condition herein contained, the Grantor shall have the option to terminate this Agreement on 10 days' prior written notice to the Owner, provided such default has not been rectified by the Owner within said 10 day notice period.
- 20. In addition to the rights and remedies afforded to the Grantor hereunder, should the Owner be in default of any term, covenant or condition herein contained, the Grantor shall have the right (but not the obligation), without notice, to rectify such default on behalf of the Owner, and all cost, expenses and outlays whatsoever incurred by the Grantor in rectifying such default shall be payable by the Owner on demand. The obligation of the Owner under this Section shall survive the termination of this Agreement for any reason whatsoever, and shall remain binding upon the Owner until all such obligations are satisfied in full.

GENERAL

- 21. All notices to be given in relation to this Agreement, as well as all requests for prior written consent required under this Agreement, may be hand delivered or sent by prepaid courier or registered mail addressed to the parties as follows:
 - (a) to the Owner at:

Henry and Florence Gour
8308 – 159 Street
Edmonton, Alberta T5R 2E7
Fax: _____
 - (b) to the Grantor at:

County of St. Paul No. 19
5015 – 49 Avenue
St. Paul, Alberta T0A 3A4
Fax: 780-645-3104
Attention: Planning and Development Officer

or at such other address, in either case, as the Owner or the Grantor respectively may from time-to-time appoint in writing. Any notice sent in accordance with this Section shall be deemed to be given to and received by the addressee 7 days after the mailing thereof, postage prepaid, save and except for periods of postal interruption, in which case all notices required herein shall be sent by pre-paid courier or hand delivered and shall be deemed to have been received upon delivery thereof.

22. The Owner shall:
- (a) notify the Grantor, in writing, of any sale or transfer of the Owner's Lands;
 - (b) notify the purchaser or transferee of the Owner's Lands of the terms of this Agreement; and
 - (c) notify the purchaser or transferee of the Owner's Lands that the terms of this Agreement immediately terminate upon the transfer of title to the Owner's Lands.
23. The terms contained within this Agreement, including any recital and any Schedules attached hereto, shall constitute the entire agreement between the parties. Words within this Agreement importing number or gender shall be construed in grammatical conformance with the context or the party or parties in reference. Any term or provision of this Agreement which is found to be invalid or unenforceable shall be severed from the balance of the document, and shall not affect the enforceability of the remainder of this Agreement.
24. Should the Owner be comprised of more than party, all covenants of the Owner hereunder shall be construed to be joint and several.

INDEPENDENT LEGAL ADVICE

25. The parties hereby acknowledge and confirm that each was advised by the other to obtain independent legal or other professional advice, and that each has had an opportunity to read, review and understand the nature and effect of the provisions of this Agreement prior to executing this Agreement. Each hereby confirms that it has had the opportunity to seek independent legal or professional advice prior to executing this Agreement and has either:
- (a) obtained such legal or other professional advice; or
 - (b) waived the right to obtain such independent legal or other professional advice.

IN WITNESS WHEREOF the parties have executed this Agreement to be effective the year and date first above written.

COUNTY OF ST. PAUL NO. 19

Per: _____

Per: _____ (c/s)

Witness

HENRY G. GOUR

Witness

FLORENCE B. GOUR

AFFIDAVIT OF EXECUTION

CANADA) I, _____, of
 PROVINCE OF ALBERTA) _____, in the Province of Alberta,)
 TO WIT) MAKE OATH AND SAY:

1. THAT I was personally present and did see **HENRY G. GOUR** named in the within (or annexed) Instrument, who is personally known to me to be the person named therein, duly sign and execute the same for the purposes named therein.
2. THAT the same was executed at _____, in the Province of Alberta, and that I am the subscribing witness thereto.
3. THAT I know the said **HENRY G. GOUR** and he is, in my belief, of the full age of eighteen years.

SWORN before me at _____, in the)
 Province of Alberta, this ____ day of)
 _____, 2016.)

**A Commissioner for Oaths in and for
 Alberta**

AFFIDAVIT OF EXECUTION

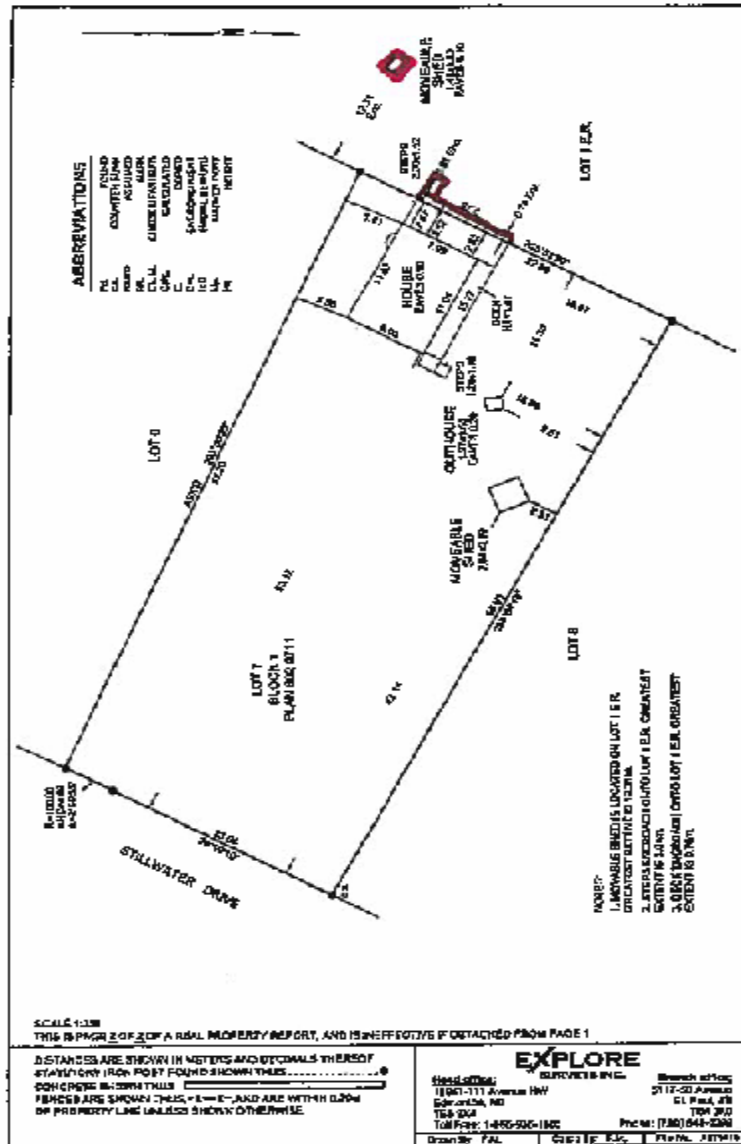
CANADA) I, _____, of
 PROVINCE OF ALBERTA) _____, in the Province of Alberta,)
 TO WIT) MAKE OATH AND SAY:

1. THAT I was personally present and did see **FLORENCE B. GOUR** named in the within (or annexed) Instrument, who is personally known to me to be the person named therein, duly sign and execute the same for the purposes named therein.
2. THAT the same was executed at _____, in the Province of Alberta, and that I am the subscribing witness thereto.
3. THAT I know the said **FLORENCE B. GOUR** and she is, in my belief, of the full age of eighteen years.

SWORN before me at _____, in the)
 Province of Alberta, this ____ day of)
 _____, 2016.)

**A Commissioner for Oaths in and for
 Alberta**

SCHEDULE "A"
The Encroachment



7. Delegation

7.1. 11:00 A.M. - S/SGT LEE BRACHMANN



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Issue Summary Report

7.1. 11:00 a.m. - S/Sgt Lee Brachmann

#20160713008

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Background

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

Additional Information

Originated By : pcorbiere

8. New Business

- 8.1. NLLS CONFERENCE - SEPT. 16
- 8.2. CANADIAN FIRE CHIEF'S ASSOCIATION
CONFERENCE - SEPT. 25-28
- 8.3. ARPA CONFERENCE - OCT. 19-22
- 8.4. FUNDING REQUEST - TEAM ALBERTA HANDBALL
- 8.5. ST. PAUL ARCHERY CLUB - ADVERTISING
REQUEST
- 8.6. REQUEST FOR PROCEEDS FROM RODEO SUPPER
- 8.7. TOWN OF ST. PAUL FCSS - REQUEST FOR REFUND
- 8.8. TOWN OF ST. PAUL TEAM BUILDING EVENT
- 8.9. TOWN OF ELK POINT ALCOHOL POLICY
- 8.10. JOINT OPERATIONS AGREEMENT - ELK POINT
AIRPORT
- 8.11. GRAVEL CRUSHING TENDER
- 8.12. TRACKHOE FOR ROAD CONSTRUCTION
- 8.13. WESTCOVE KENNELS - CONTRACT FOR
BOARDING STRAY DOGS
- 8.14. BYLAW NO. 2016-15 - LICENCE ROAD ALLOWANCE
- 8.15. REQUEST FOR ENCROACHMENT AGREEMENT -
LOT 2, BLOCK 5, PLAN 4223MC



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Issue Summary Report

8.1. NLLS Conference - Sept. 16

#20160804005

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Background

The NLLS Annual Conference, Libraries Reborn 2016, will be held September 16 in Elk Point. We are looking for a motion to approve Councillors Amyotte, Dach and Fodness to attend the conference.

Recommendation

Motion to approve Councillor L. Amyotte, D. Dach and M Fodness to attend the Libraries Reborn 2016 Conference on September 16, 2016 in Elk Point.

Additional Information

Originated By : pcorbiere



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Issue Summary Report

8.2. Canadian Fire Chief's Association Conference - Sept. 25-28

#20160803001

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Background

The Canadian Fire Chief's Association Conference will be held September 25-28, 2016 in St. John's, NB. Councillor Dach has expressed interest in attending this conference. It is being presented to Council as it does not fall within the scope of Policy HR-8.

Information about the conference can be viewed on <http://www.cafo.ca/>. Registration for the Conference is \$850.00.

Recommendation

Administration is recommending to approve Councillor Dach to attend the Canadian Fire Chief's Association Conference from September 25-28, 2016 in St. John's, NB as it relates to the Fire Committee.

Additional Information

Originated By : pcorbiere



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Issue Summary Report

8.3. ARPA Conference - Oct. 19-22

#20160803002

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Background

The 2016 Alberta Recreation & Parks Association Conference and Workshop will be held October 20-22, 2016 in Jasper. Councillor Dach is interested in attending the conference as it relates to several of the committees he sits on. Registration for the Conference is \$725. Information for the conference can be viewed at <http://arpaonline.ca/events/energize-conference/>.

This request is also before Council as it does not fall within the scope of policy.

Recommendation

Administration is recommending to approve any Councillors who are available to attend the Alberta Recreation and Parks Association Conference from October 20-22, 2016 in Jasper.

Additional Information

Originated By : pcorbiere



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Issue Summary Report

8.4. Funding Request - Team Alberta Handball

#20160713007

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Background

Attached is a sponsorship request for the Youth Men's and Women's Alberta Team Handball for funding to help offset the expenses of attending Western Canadian Championships in Regina and international Tournaments in Germany and Iceland. Six girls and two boys from the Mallaig High School Handball team play on the Alberta Handball teams.

This request is being brought before Council, as it does not fall within the scope of Policy ADM-51.

In 2011 Council denied a request for funding to attend an International Team Handball tournament in Japan.

Recommendation

Administration is recommending to deny the request as it does not fall within the scope of Policy ADM-51.

Additional Information

Originated By : pcorbiere



SPONSORSHIP REQUEST
FOR YOUTH MEN'S AND WOMEN'S
PROVINCIAL HANDBALL TEAM
PROGRAM 2016/17

TEAM ALBERTA WILL BE TRAINING & TRAVELING TO:

WESTERN CANADIAN CHAMPIONSHIPS JULY 28TH–AUGUST 1ST

GERMANY TOUR AUG 12TH–22ND

ICELAND TOUR DECEMBER 26TH–JANUARY 4TH 2017

These healthy, fit, positive young men and women are the embodiment of the image your business stands for. We would be proud and honoured to wear your logo as we compete for our country in Europe and
Nationally

Value to your company When sponsoring us:

- *associated with a highly reputable organization
- *reaching a potentially untapped market of the 18-U age customers, their educated consumer family and friends who come to support their high level athletics
- *high visibility of your business locally and internationally
- *reinforces your commitment to our community by supporting highly motivated & talented young athletes
- *your sponsorship dollars will expose these athletes to international success and competition at the highest level

LEVELS OF SPONSORSHIP:

GOLD LEVEL: \$ 5 000.00

- *exclusive company logo on team warm up suits 8-10 inch logo on centre back of jackets
 - *choice of company logo on jersey sleeve, or front or back of jersey – 4 inches square
 - *thank you recognition of your logo on Alberta Team Handball Federation website, Twitter and Facebook page
 - *the entire team is involved in social media. Each of the players will post a picture of themselves IN UNIFORM thanking their sponsors on their Facebook page and or Twitter account-each player has an average of 150 – 300 contacts. The reach of this marketing is instant, hot and priceless.
- ***Exclusive Sponsorship Opportunity – There will only be one Gold Level Sponsor – Therefore only one logo on Uniforms and only one company who benefits from the tremendous social reach.*

SILVER LEVEL: \$ 1,500.00

- *choice of your company logo on jersey front or back-3 inches square
- *thank you recognition of your logo on Alberta Team Handball Federation website, Twitter and Facebook page

BRONZE LEVEL: \$ 750.00

- *choice of your company logo on shorts back or front – 2 inches square
- *thank you recognition of your logo on Alberta Team Handball Federation website, Twitter and Facebook page

Other Fundraising Options:

Cash Donations – can be picked up or e-transferred

Subway Cookie Sales – ask for details

Subway Cash Cards – ask for details

Thank you for your time and consideration. We look forward to speaking with you in the near future.

If you want a Tax Receipt please make the cheque payable to Canadian Team Handball Federation and if you do not want a Tax receipt just make the cheque payable to Alberta Team Handball Federation

Sincerely,

Samantha Weinmeier (Player) from Mallaig, AB
780-614-1479 - sammy.weinmeier@hotmail.ca
or Yvonne @ 780-645-1097 - devodan312@hotmail.com

On Behalf of:

Mike Nahmiash

Executive Director/Technical Director
Alberta Team Handball Federation
Ph) 780-415-2666 Fax) 780-422-2663

www.teamhandball.ab.ca

handballalberta@gmail.com

<http://twitter.com/handballalberta>



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

8.5. St. Paul Archery Club - Advertising Request

#20160803003

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Background

The St. Paul Archery Club is moving to a permanent facility located in downtown St. Paul with 20 lanes and an 18 meter FITA range. They have close to 100 members and are expecting to grow now that their facility will be open 4 nights a week. They are looking for donations. They have various levels of advertising available ranging from \$50 to \$1400 for a two to four year term. The advertising options are outlined in the attached letter.

Alternatives

Make a one time donation.

Commit to advertising for two to four years.

Deny the request for funding.

Recommendation

Administration is recommending Option #2 - Front Wall Signage at \$1000 for 2 years.

Additional Information

Originated By : pcorbiere

St Paul Archery Club

www.stpaularchery.ca

PO Box 71

St Paul, AB

T0A 3A0

780-614-6100

info@stpaularchery.ca

July 27th, 2016

To whom it may concern:

As you may already be aware, the St Paul Archery Club will be moving to a new permanent facility located in downtown St Paul. We are very excited that this enhancement to the club will finally give archers a great place to come and have some fun. Archery can be enjoyed at any age and is a wonderful sport that families can participate in together. We truly believe our club will add to the already great community we have here in St Paul and surrounding area.

The club currently has close to 100 members and we expect this to grow substantially now that the range will be open 4 nights a week. The facility will feature a 20 lane, 18 meter FITA range that will be able to host both regional and provincial tournaments.

As a non-profit organization, we need your support! The St Paul Archery Club is hoping that your company will help support this expansion and great new addition to our community. We are confident that with your support, we will continue to have this great club for kids and adults to learn and enjoy the sport of archery for many years to come. Please see attached sheet for donation / advertising options.

Should you have any questions, would like more information or arrange a donation pickup, please contact one of the following club members:

Mark: (780) 614-7933

Jerico: (780) 614-7726

Craig: (780) 614-1629

We look forward to hearing from you and we thank you in advance for your support.

Sincerely,



St Paul Archery Club Board of Directors

Option #1 Target Signage - 2' x 4' (12 Available)

\$600 to have sign displayed for 2 years

or

\$1000 to have sign displayed for 4 years

Option #2 Front Wall Signage - 4' x 8' (7 Available)

\$1000 to have sign displayed for 2 years

or

\$1800 to have sign displayed for 4 years

Option #3 Side Wall Signage - 4' x 8' (8 Available)

\$800 to have sign displayed for 2 years

or

\$1400 to have sign displayed for 4 years

Option #4 Monetary Donations of \$50 or more

Name or logo will be displayed at entrance of the range



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

8.6. Request for Proceeds from Rodeo Supper

#20160803004

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Background

We have interest from 3 groups to clean up after the Rodeo performances this year along with a group chosen by the Town of St. Paul, in order to secure the proceeds from the rodeo supper next year:

- Inclusion St. Paul
- Mallaig School's Quebec Trip
- Mallaig TOPS

A copy of Policy ADM-46, Rodeo Supper Funds Policy, is attached. As per policy, none of the groups have applied for funding in the past three years. The policy states that the successful group will be determined by Council.

Recommendation

Council to choose one group to clean up after the rodeo performance for 2016 with the group chosen by the Town of St. Paul which secures the proceeds from the Rodeo Supper for 2017.

Additional Information

Originated By : pcorbiere

Phyllis Corbiere

From: Amil <docdoc1@hotmail.com>
Sent: Wednesday, July 20, 2016 9:00 PM
To: Phyllis Corbiere
Subject: rodeo fundraiser

Dear Phyllis,

Further to my phone messages, please consider this as a formal application for the advertised rodeo fundraiser opportunity on behalf of Inclusion St. Paul. Inclusion St. Paul is a family based support and advocacy group that believes that adults and children with developmental disabilities should have the opportunity to:

- grow up in a family
- have a home in community
- be educated in an inclusive classroom
- develop friendships
- be valued members of their communities
- participate and contribute to a life in community

Although we are not an agricultural based service organization, we have many members who reside across the entire County. Our recent activities include: creating an "Inclusion" resource library by donating books to our municipal library, partnering with the School Board to bring in a world class speaker for a division wide professional development day in October and host a series of free lectures on topics of interest such as finding and creating employment, guardianship and the Public Trustee and financial planning. I make myself available to you should you require anything further and can be contacted by email or phone (780) 645-2232 (W), (780) 645-7888 (H). We thank you for your time and consideration. Amil Shapka

Phyllis Corbiere

From: David_Michaud@sperd.ca
Sent: Wednesday, August 03, 2016 7:54 AM
To: Phyllis Corbiere
Subject: Rodeo Fundraiser

Hi Phyllis,

I'd like to formally throw Mallaig School's Quebec Trip into hat for consideration in the Rodeo Fundraiser. Our school organizes a trip to Montreal and Quebec City every three years for students who have been in the French Immersion program and for those who choose to take FSL in High School. The purpose of the trip is two-fold: linguistic and cultural. Our students benefit from experiencing life in French (ordering from restaurants, speaking with host families, integrating with guides etc.) and hopefully come back with an expanded worldview, understanding how our history unites us. This fundraiser would go a long way in helping our students and their families, trying to make it as affordable as possible for all. Thanks for your consideration.

David Michaud
École Mallaig School
david_michaud@sperd.ca

This communication is intended for the use of the recipient to which it is addressed, and may contain confidential, personal, and or privileged information. Please contact us immediately if you are not the intended recipient of this communication, and do not copy, distribute, or take action relying on it. Any communication received in error, or subsequent reply, should be deleted or destroyed.

Phyllis Corbiere

From: Aline Martin <aline.g.martin10@gmail.com>
Sent: Thursday, July 21, 2016 11:01 AM
To: Phyllis Corbiere
Subject: Rodeo Fundraiser

Good morning Phyllis,

Mallaig TOPS (Take Off Pounds Sensibly) would like to apply for the fundraising opportunity at the St Paul Rodeo this year. We are a non-profit group that supports weight loss in order to get healthier!! We use the funds we raise to attend conferences and rallies which encourage our members to lose weight by listening to motivational speakers and provide positive reinforcement through recognition of member success. We would be available to help with the RODEO clean-up and look forward to assisting our community in whatever way we can.

Thank you for allowing us to apply for this worthwhile fundraising opportunity, MALLAIG TOPS Aline Martin



COUNTY OF ST. PAUL NO. 19

BALANCING RURAL HERITAGE WITH A DIVERSE ECONOMY

POLICY OBJECTIVE:

The County of St. Paul desires to assist community groups by providing unique funding opportunities through the St. Paul Rodeo.

POLICY STATEMENT:

- 1) A community group may apply for funding once every three (3) years.
- 2) Applications will only be considered after January 1st and before August 1st of the year for which the funds will be allocated. The successful group will be determined by Council annually.
- 3) The successful group will be required to clean up after the annual rodeo performances in conjunction with a group selected by the Town of St. Paul and the community groups will be paid at a rate approved by the St. Paul Recreation Board.
- 4) In the following year, the group chosen by the County in Section 2 will hand out plates and collect money at the County's rodeo supper and will receive the proceeds collected at the door. The group will also assist the St. Paul Agricultural Society with cleaning up the eating area after supper, under the Society's direction.



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

8.7. Town of St. Paul FCSS - Request for Refund

#20160804002

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Background

The Town of St. Paul FCSS Department was charged for the use of the Co-op Community Connector Trailer which they utilized for their Block party. They are requesting a refund, as the Block Party was an FCSS event which served the Town of St. Paul and surrounding areas.

The Town of St. Paul had invoiced the County FCSS to use Reunion Station for a movie in the park, however when we inquired about the invoice, they waived it.

The CAO's from both the Town and County met regarding the charges identified above. It was discussed that each municipality needed to invoice the other based on their Fee Schedules set by Council, therefore in order to be working together regionally each Administration will need to bring the request to waive fees to their Council or amend their Fee Schedule bylaws to allow for discretion of waiving fees for neighbouring municipalities.

Recommendation

Administration is recommending to approve a refund of \$120 for the the Town of St. Paul FCSS for the use of the Community Connector Trailer.

Additional Information

Originated By : pcorbiere



County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

8.8. Town of St. Paul Team Building Event

#20160805003

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Background

The Town of St. Paul is considering a team building event similar to what the County had with a camping weekend, next year on the weekend before the May long weekend. They are asking permission to use the campground before it is open to the public.

Recommendation

Administration is recommending to allow the Town of St. Paul to use one of the Municipal Campgrounds before the May 2017 long weekend for a team building event at no cost, and that they make arrangements with Tim Mahdiuk, Manager of Parks.

Additional Information

Originated By : pcorbiere



County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

8.9. Town of Elk Point Alcohol Policy

#20160804003

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Background

The Town of Elk Point has adopted an alcohol policy for all Town owned/operated buildings which will apply to the Elk Point Fire Hall. The policy was discussed at the Elk Point Fire Meeting on August 3 and supported by the Fire Committee and Deputy Fire Chief. As we jointly own the building, they are requesting Council's support on the policy as it relates to the Elk Point Fire Hall.


A copy of the policy is attached.

Recommendation

Administration is recommending to support the Town of Elk Point's policy as it relates to the operations of the Elk Point Fire Department.

Additional Information

Originated By : pcorbiere

	Town of Elk Point Alcohol Policy Town Owned/Operated Facilities	
	Policy Number:	2-6-16
	Approval Date:	June 25, 2016
	Effective By:	
	Supersedes:	New
	Revision Date:	N/a
	Review Date:	
	Department:	Administration
	Reference:	Motion #16-338

Purpose of Policy

The Town of Elk Point is committed to providing a healthy, safe and wellness workplace for all of its employees.

Reason for Policy

1. To set out the requirements and procedures for all employees working for the Town of Elk Point.
2. Alcohol is not allowed on or within Town owned/operated buildings unless an approved public event by the Town with a Liquor License approved by the province.
3. This policy applies to all employees while engaged in the Town of Elk Point business working on or off Town premises.

Definitions:

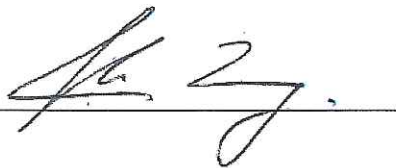
“Alcohol” means the intoxicating agent in beverage alcohol, ethyl alcohol or other low molecular weight alcohols including methyl or isopropyl alcohol.

“Town Buildings” means any place where Town of Elk Point conducts business, including, without limitation, property, buildings, equipment, roads, facilities, vehicles, whether owned, leased or rented.

“Employee(s)” means all regular full time, part time, temporary, casual, summer and seasonal employees on payroll. Volunteers whether on Town payroll or not.

“Liquor License” means a license obtained from the Province.

Mayor



Chief Administrative Officer





County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

8.10. Joint Operations Agreement - Elk Point Airport

#20160804004

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Background

The Joint Operations Agreement with the Town of Elk Point was approved by the Elk Point Airport Committee on August 3. The Agreement is now is being presented to Council for approval.

Recommendation

Administration is recommending to approve the Joint Operations Agreement with the Town of Elk Point for the Elk Point Airport, for a 10 year term effective October 1, 2016.

Additional Information

Originated By : pcorbiere

JOINT OPERATIONS AGREEMENT

THIS AGREEMENT made the 1st day of October, A.D., 2016.

BETWEEN:

THE TOWN OF ELK POINT in the PROVINCE OF ALBERTA

(hereinafter referred to as the "Town")

OF THE FIRST PART

AND

THE COUNTY OF ST. PAUL NO. 19 in the PROVINCE OF ALBERTA

(hereinafter referred to as the "County")

OF THE SECOND PART

WHEREAS the Town and County are desirous of jointly administering and operating the Elk Point Airport; and

WHEREAS the Town and County are parties to an agreement with Her Majesty the Queen in Right of Alberta, as represented by the Minister of Transportation, the rightful owner of the Elk Point Airport (hereinafter called "the Lands") for the purposes of leasing the Lands;

NOW THEREFORE, THIS AGREEMENT WITNESSETH THAT in consideration of the promised mutual terms, covenants, and conditions contained herein the parties agree as follows:

1. The term of this Agreement will be effective from October 1st, 2016 until September 30th, 2026 subject to the rents hereby reserved and the agreements, conditions, covenants, exceptions, stipulations, and reservations contained herein. The parties may jointly agree to review or amend this Agreement from time to time provided that all parties agree to review and amend.
2. The parties hereto agree that they shall jointly operate the Elk Point Airport Lands and each party shall share equally in all revenue and expenses.
3. Until otherwise mutually agreed upon, the Elk Point Airport (hereinafter, referred to as "the Airport") will be administered and operated by the Elk Point Municipal Airport Commission (hereinafter referred to as "the Commission") and will be comprised of representatives as follows, namely:
 - a) Two (2) councillors from the County;
 - b) Two (2) councillors from the Town;
 - c) One (1) member-at-large appointed by the County;
 - d) One (1) member-at-large appointed by the Town;

Appendix 1 for 8.10.: Agreement

- e) One (1) Chief Administrative Officer or designee from the County without voting rights; and
 - f) One Chief Administrative Officer or designee from the Town without voting rights.
4. The Commission shall have the following rights, duties, and obligations, namely:
- a) The operation of the Airport;
 - b) The preparation of a detailed, three year operations budget to be submitted annually to both parties prior to the 1st of November each year, which must be reviewed and approved by both respective Councils;
 - c) The right to assess, charge, and collect fees, lease payments, and any other income that might be obtainable from the use of the Lands and any improvements thereon;
 - d) To appoint a chairperson and other officers as the Commission desires and to set its own procedural regulations and bylaws; and
 - e) The right to carry out such directions and instructions as might be given to it by both parties hereto, provided however, that the Commission will not and shall not be obliged to follow or accept any instructions or directions from only one of the parties to this Agreement.
5. The County and Town will each pay fifty percent (50%) of the annual Airport operating expenses.
6. In consideration of the mutual covenants herein the County does hereby agree to waive all taxes on the Lands and any improvements on said Lands throughout the duration of this Agreement.
7. This Agreement shall remain in full force from the effective date until the expiry date unless amended or terminated by either party provided that the party wishing to amend or terminate this Agreement shall give the other party six (6) months written notice of its intention to amend or terminate.
8. This Agreement shall enure to the benefit of and be binding upon the parties herein and their respective heirs, successors, and assigns.

Appendix 1 for 8.10.: Agreement

IN WITNESS WHEREOF the parties have hereunto executed this Agreement as of the date first written above.

SIGNED, SEALED, AND DELIVERED
in the presence of:

COUNTY OF ST. PAUL NO. 19

Per: _____
Chief Administrative Officer

Printed Name

Witness

Printed Name

TOWN OF ELK POINT

Per: _____
Chief Administrative Officer

Printed Name

Witness

Printed Name



Issue Summary Report

8.11. Gravel Crushing Tender

#20160804006

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Background

At the July 26 Public Works Meeting, the following tenders for gravel crushing and stockpiling for the Richland Road and Pit were opened in the presence of Council:

JMB Crushing Systems	\$1,389,500.00
R Bee Crushing	\$1,491,000.00
Burnco Rock Products Ltd.	\$1,547,500.00
D-Ray Construction Ltd.	\$1,572,500.00
Knelsen Sand and Gravel Ltd.	\$1,652,000.00
Hopkins Construction Ltd.	\$1,669,000.00
Lone Pine Crushing Ltd.	\$1,702,778.50
Mixcor Aggregates Inc.	\$1,811,000.00
McNabb Construction Ltd.	\$1,826,500.00
Barsi Enterprises Ltd.	\$1,835,500.00
Associated Aggregates Inc.	\$1,931,000.00
Stone Valley Contracting Inc.	\$1,937,500.00
Wapiti Gavel Suppliers Ltd.	\$1,948,500.00

Public works reviewed the tender packages to ensure they contained the bid bonds, insurance and met the minimum requirements.

Recommendation

Administration is recommending to accept the tender of \$1,389,500 from JMB Crushing Systems for the Richland Road and Pit.

Additional Information

Originated By : pcorbiere



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

8.12. Trackhoe for Road Construction

#20160804007

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Background

Further to the discussions at the August 23, Public Works Meeting, attached are two quotes for a Trackhoe for Road Construction. The purchase of this piece of equipment was not included in the 2016 Capital Budget. Funding for this purchase would have to be from 2016 budgeted surplus, or from Unrestricted Surplus.

2014 - \$252,000

2015 - \$312,000

Public works has the 2014 model on demo. It has the same options and the 2015 and has \$10,000 in additional equipment. It presently has 956 hours on it. The purchase price includes 5 year/5000 hour full machine warranty.

Recommendation

Administration is recommending to purchase the 2014 250GLC Excavator from Brandt Tractor for \$252,000 to be funded from Unrestricted Surplus.

Additional Information

Originated By : pcorbiere



10630-176th Street
Edmonton, Alberta T5S 1M2
Bus: (780) 484-6613
Fax: (780) 489-6891
www.brandttractor.com



County of St. Paul
Quote 2014 250GLC

Excavator

Price Includes

03X0FF	250GLC EXCAVATOR BASE
1080	ENGINE TIER III - 250/290GLC
1700	JDLINK ULTIMATE
3350	SHOES 800M 32" TRIPLE
4130	SEAT-AIR SUSPENSION/HEATED
6835	BOOM 1 PC W/ARM CYL 250GLC
7180	ARM 3.61M 11'10" W/PLUMBING
9015	ENGINE BLOCK HEATER
9060	SEVERE DUTY FUEL FILTER
9115	REVERSE FAN DRIVE
9150	LIGHT PACKAGE
1000000	BES-Q/C,MAN,WEDGE
1005100A	BES THUMB - 250 SERRATED HYD
250066B	BES-66" C/U BKT,250,STD EDGE
1001403	BES BKT,DIG,HD,36,250SER LUG

5yr 5000hr FMW FOB ODED MACHINE (INCLUDED)

POSITIVE AIR SHUT OFF \$2000 (INCLUDED)

CAT WALKS INSTALLED \$3500 (INCLUDED)

STUMP PAN INSTALLED \$1500 (INCLUDED)

ICE LUGS INSTALLED \$3500 (INCLUDED)

ASPAR CIRCULATING COOLANT HEATER INSTALLED \$4500 (INCLUDED)

AUX PLUMBING FOR TWIST BUCKET/TAMPER \$2,000 (INCLUDED)

TOTAL PRICE 2014 290GLC 0N609420
w/956hrs

\$ 252,000.00 + Taxes

Thank you for this opportunity to quote regarding this matter. Should you have any further questions or concerns, please don't hesitate to call me at your earliest convenience.

Thank you,

///Brandt Tractor Ltd.

Stewart Slobodian

Governmental Account Manager

Office: (780) 484-6613

Cell: (780) 293-2183



10630-176th Street
Edmonton, Alberta T5S 1M2
Bus: (780) 484-6613
Fax: (780) 489-6891
www.brandttractor.com



FOPS WITH FRONT WINDOW SCREEN INSTALLED

\$ 8,800.00 PLUS TAX

66" TILT BUCKET

\$ 19,600 PLUS TAX

72" TILT BUCKET

\$ 20,360 PLUS TAX

BRUSH RAKE

\$ 9,500 PLUS TAX





10630-176th Street
Edmonton, Alberta T5S 1M2
Bus: (780) 484-6613
Fax: (780) 489-6891
www.brandttractor.com



County of St. Paul
Quote 2015 250GLC

Excavator

Price Includes

03X0FF	250GLC EXCAVATOR BASE
1080	ENGINE TIER III - 250/290GLC
1605	CUSTOMER PACKET S2/S3A
1700	JDLINK ULTIMATE
3350	SHOES 800M 32" TRIPLE
4130	SEAT-AIR SUSPENSION/HEATED
6835	BOOM 1 PC W/ARM CYL 250GLC
7180	ARM 3.61M 11'10" W/PLUMBING
7450	AUX HYD LINES ONLY-3.61M ARM
9015	ENGINE BLOCK HEATER
9060	SEVERE DUTY FUEL FILTER
9115	REVERSE FAN DRIVE
9150	LIGHT PACKAGE
1000000	BES-Q/C,MAN,WEDGE
1001403	BES BKT,DIG,HD,36,250SER LUG
250066B	BES-66" C/U BKT,250,STD EDGE

5yr 5000hr FMW WARRANTY FOB ODED MACHINE

POSITIVE AIR SHUT OFF

BES THUMB

CAT WALKS

STUMP PAN

TOTAL PRICE NEW 2015 290GLC 0N609524 \$ 312,000.00 + Taxes

Thank you for this opportunity to quote regarding this matter. Should you have any further questions or concerns, please don't hesitate to call me at your earliest convenience.

Thank you,

///Brandt Tractor Ltd.

Stewart Slobodian

Governmental Account Manager

Office: (780) 484-6613

Cell: (780) 293-2183



10630-176th Street
Edmonton, Alberta T5S 1M2
Bus: (780) 484-6613
Fax: (780) 489-6891
www.brandttractor.com



FOPS WITH FRONT WINDOW SCREEN INSTALLED

\$ 8,800.00 PLUS TAX

66" TILT BUCKET

\$ 19,600 PLUS TAX

72" TILT BUCKET

\$ 20,360 PLUS TAX

BRUSH RAKE

\$ 9,500 PLUS TAX





County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
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Issue Summary Report

8.13. Westcove Kennels - Contract for Boarding Stray Dogs

#20160804001

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Background

The contract with Helen Chapdelaine/Westcove Kennels expires on August 31, 2016. Two kennels have been set up at the Public Works shop, so we have been housing the stray dogs there. Therefore, administration feels there is no need to renew the contract with Westcove Kennels as we are able to take care of it inhouse.

Recommendation

Administration is recommending not to renew the contract for boarding stray dogs with Westcove Kennels.

Additional Information

Originated By : skitz



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

8.14. Bylaw No. 2016-15 - Licence Road Allowance

#20160803005

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Background

Dale Connor is applying for a licence agreement for 1/2 mile of undeveloped road allowance located between SW 7-58-10-W4 and SE 12-58-11-W4 (highlighted in yellow). The road allowance leads to his residence and people have been dumping garbage along the road allowance so he wants to put an unlocked gate in an attempt to deter traffic from travelling down that road. The adjacent landowner signed the consent on the application form and has paid the application fee. Pictures of the road allowance are attached.

The County, under Section 18 of the M.G.A. has the direction, control and management of all roads within the municipality. Under Section 16 of the Highway Traffic Act, a municipality may grant a licence for the use of a road allowance.

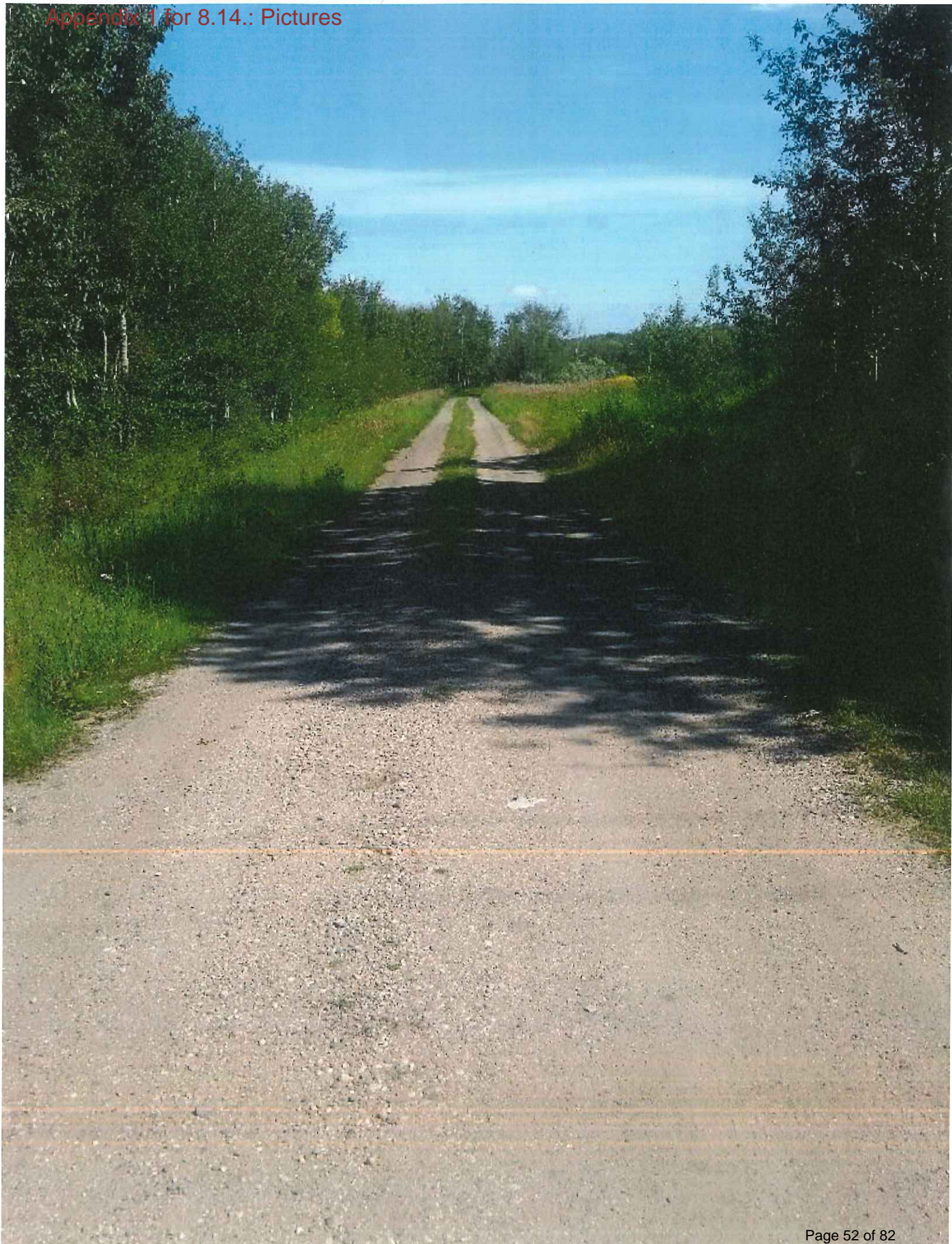
After first reading the bylaw must be advertised.

Recommendation

Administration is recommending to give first reading to Bylaw No. 2016-15, Licence Agreement for road allowance located between SW 7-58-10-W4 and SE 12-58-11-W4.

Additional Information

Originated By : pcorbiere







SCHEDULE A - Adjacent Landowner Consent to License an Undeveloped Road Allowance

(Each adjacent landowner must complete a copy of this form)

I/We Dale Connor of Box 74 ST Brides AB T4A 2Y6
Full name(s) of applicant(s) (Mailing Address)

am (are) applying to obtain a license to occupy the undeveloped road allowance situated at
SW 7-58-10-W4 for the sole purpose of

(provide legal location)

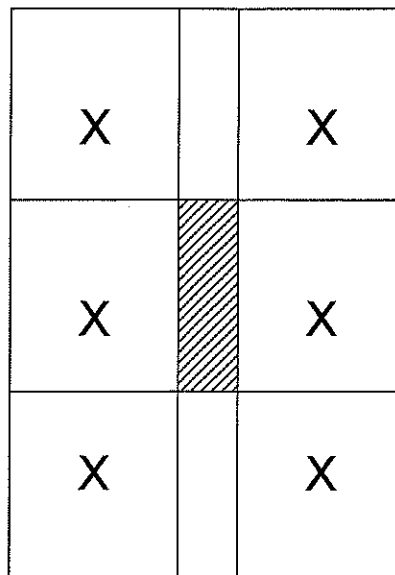
For ~~agricultural~~ agricultural
(Describe in detail the intended use)

In order to undertake the above stated activity, I/We intend to make the following improvements to the undeveloped road allowance described herein:

Keep trees off fence, maintain road, clean snow
(Detail the improvements)

The application for a license to occupy an undeveloped road allowance requires that I obtain consent from all adjacent landowners abutting the proposed license area.

“Abutting” means any property (indicated by “X”) touching the road allowance which is to be occupied, unless it is separated by another road allowance.



Appendix 2 for 8.14.: Application Form

CONSENT:

Having been informed of the proposed license application, I Karl Friske & Karen Isaacson
Name of landowner

Owner of SE 12-58-11 W4 have no objection to DALE Connor
Provide legal location Name of applicant(s)

applying to license the road allowance abutting my property for the purpose described above.

Isaacson
Signed

July 27, 2016
Date

Isaacson
Witness

July 27/16
Date

CONSENT:

Having been informed of the proposed license application, I _____
Name of landowner

Owner of _____ have no objection to _____
Provide legal location Name of applicant(s)

applying to license the road allowance abutting my property for the purpose described above.

Signed

Date

Witness

Date

CONSENT:

Having been informed of the proposed license application, I _____
Name of landowner

Owner of _____ have no objection to _____
Provide legal location Name of applicant(s)

applying to license the road allowance abutting my property for the purpose described above.

Signed

Date

Witness

Date





County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

8.15. Request for Encroachment Agreement - Lot 2, Block 5, Plan 4223MC

#20160804009

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Background

The owner of Lot 12, Block 5, Plan 4223MC at Floatingstone, is requesting to enter into an encroachment agreement for the shed on the north west corner of his property encroaching on the ER and a shed on the south west corner of his property encroaching on the road.

Alternatives

Move the building from the road onto his property and apply for the necessary permits or remove it completely.

Remove the building on the ER.

Enter into an encroachment agreement for the buildings on the ER and the road and the owner is responsible to pay all costs.

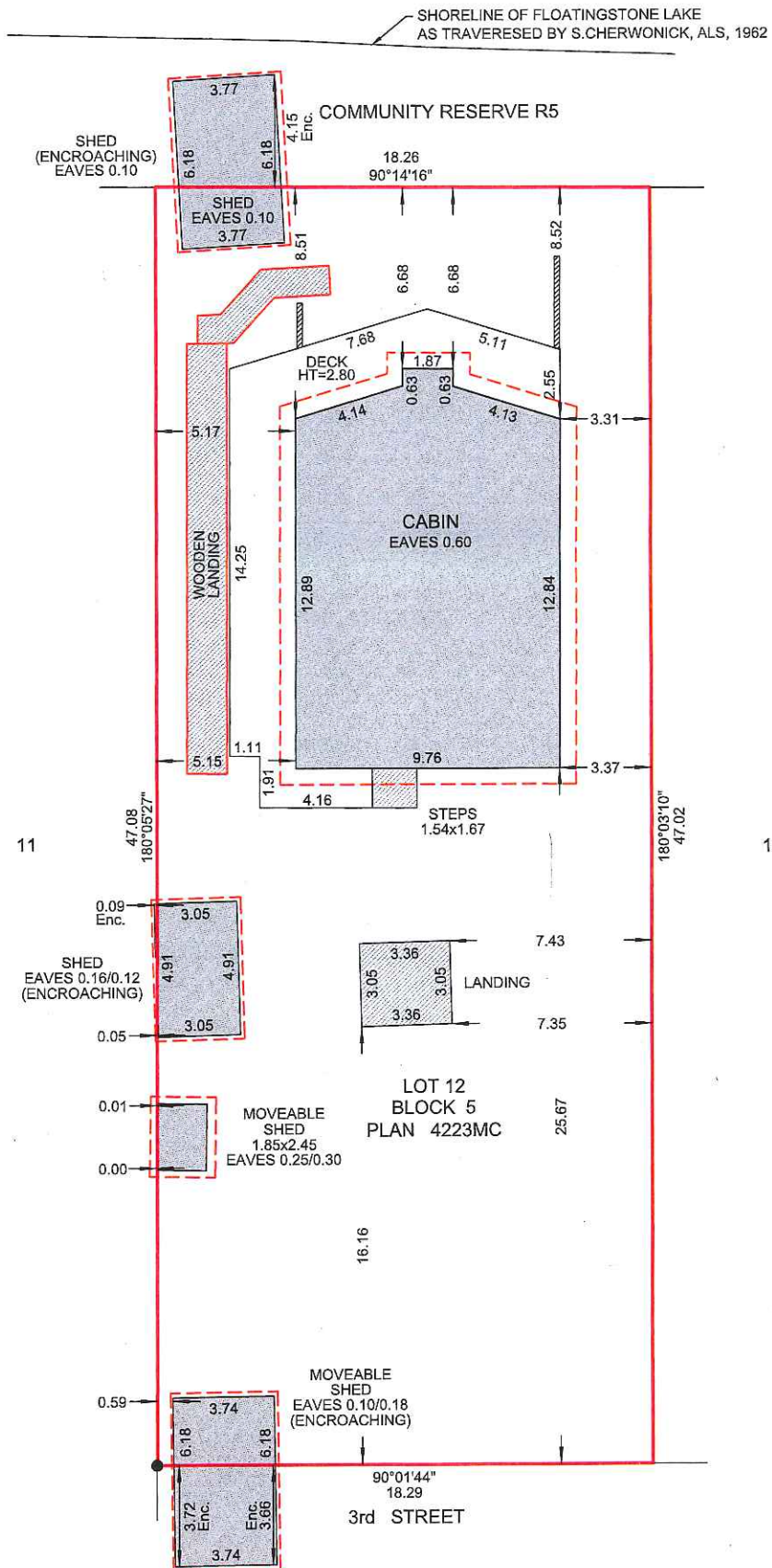
Recommendation

Administration is recommending to uphold policy and request the owner to move/remove the buildings.

Additional Information

Originated By : pcorbiere

Appendix 1 for 8.15.: Map



SCALE 1:200

THIS IS PAGE 3 OF 3 OF A REAL PROPERTY REPORT, AND IS INEFFECTIVE IF DETACHED FROM PAGE 1

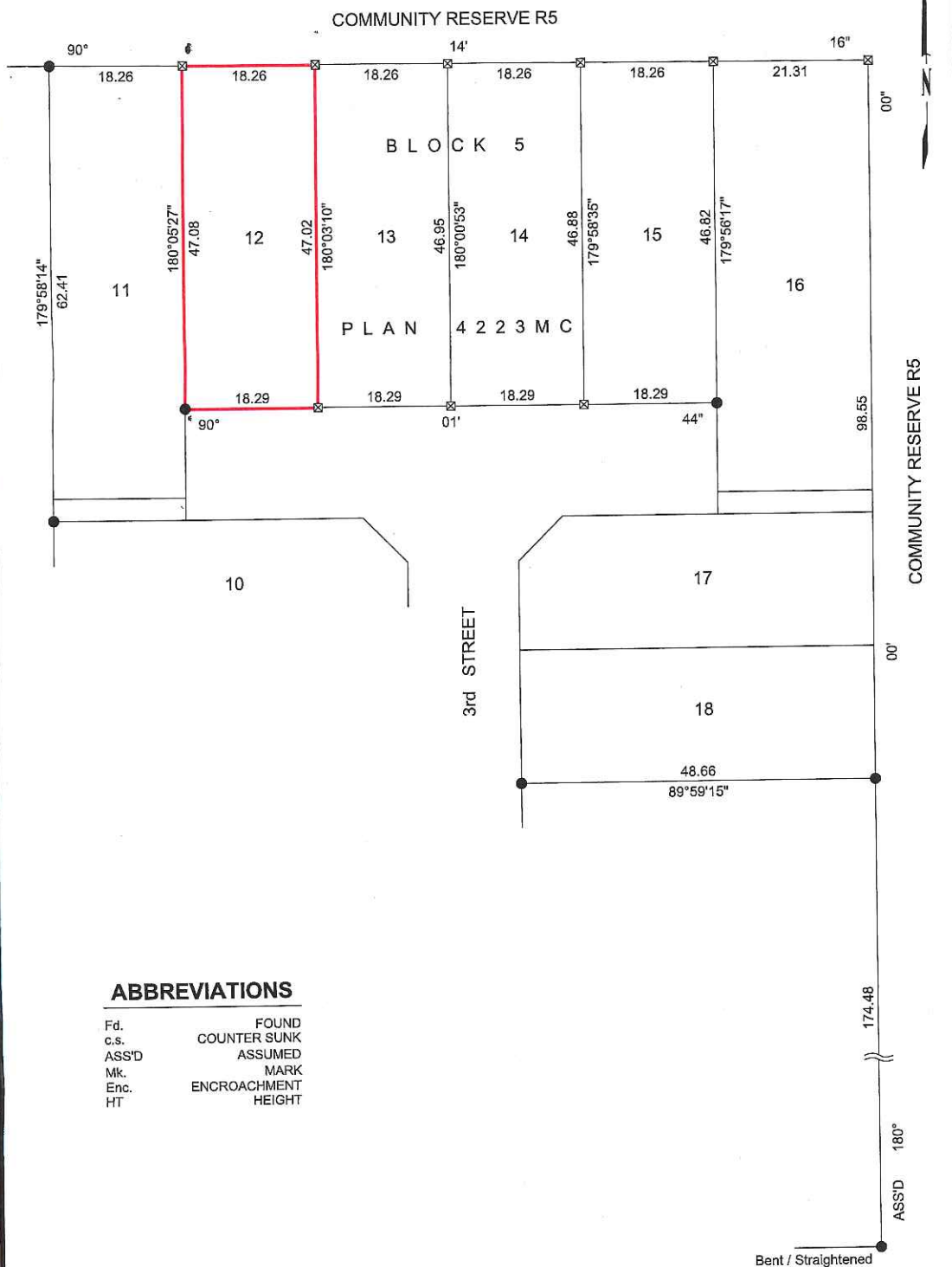
DISTANCES ARE SHOWN IN METERS AND DECIMALS THEREOF
STATUTORY IRON POST FOUND SHOWN THUS

EXPLORE
SURVEYS INC.

Head office:
18941-111 Avenue NW
Edmonton, AB
T5S 2X4
Toll Free: 1-866-936-1805

Branch office:
5133-50 Avenue
St. Paul, AB
T0A 3A0
Phone: (780) 645-3399

DRAWN BY: F.M. CALC'D BY: F.M. Page 59 of 82



ABBREVIATIONS

Fd.	FOUND
c.s.	COUNTER SUNK
ASS'D	ASSUMED
Mk.	MARK
Enc.	ENCROACHMENT
HT	HEIGHT

SCALE 1:700

THIS IS PAGE 2 OF 3 OF A REAL PROPERTY REPORT, AND IS INEFFECTIVE IF DETACHED FROM PAGE 1

DISTANCES ARE SHOWN IN METERS AND DECIMALS THEREOF
 STATUTORY IRON POST FOUND SHOWN THUS ●
 TEMPORARY POSITIONS SHOWN THUS ☒

EXPLORE
 SURVEYS INC.

Head office:
 18941-111 Avenue NW
 Edmonton, AB
 T5S 2X4
 Toll Free: 1-866-936-1805

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 5133-50 Avenue
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DRAWN BY: F.M. CALC'D BY: F.M. FILE NO. X038216



COUNTY OF ST. PAUL NO. 19

BALANCING RURAL HERITAGE WITH A DIVERSE ECONOMY

POLICY OBJECTIVE:

The County of St. Paul No. 19 recognizes that there is a need to carefully manage the County's reserve lands to provide benefits for the general public and to protect the natural environment. This policy provides direction for administration regarding the management of reserve lands, the removal or licensing of existing encroachments on reserves, the potential disposal of existing reserve lands and the acquisition of reserve lands in new subdivisions.

POLICY STATEMENT:

A) BACKGROUND

- 1) Under the Municipal Government Act, the County may request a landowner who is subdividing land to set aside a portion of their property as municipal and/or environmental reserve. Municipal reserves are lands that are acquired by the municipality for parks and recreation purposes. Environmental reserves are intended to remain in their natural state.
- 2) The County will request the dedication of lands as environmental reserve to prevent environmental damage that can result from development and to guard against the development occurring on potential hazardous lands that may damage persons or property. Environmental reserves are also important in providing for public access to water bodies and watercourses. All reserve lands are owned and managed by the municipality.
- 3) Reserve lands are not intended for private use by adjacent landowners. The County is responsible for ensuring that reserve lands remain safe and available for public enjoyment. The County will not provide maintenance and upkeep of reserve lands unless a significant public safety hazard is present.

B) MUNICIPAL RESERVES (MR)

- 1) The management of MR lands is intended to provide a suitable land base for the provision of recreation facilities for the use and enjoyment of County residents and the general public.
- 2) Municipal reserves may provide important access links to other lands, including water access, and can also offer undeveloped green spaces that act as buffers between different land uses.
- 3) The County of St. Paul may allow public recreation facilities on MR lands where there is sufficient interest and demand, as determined by the County. Typical facilities to be considered for municipal reserves include but are not limited to sports fields, picnic sites, swimming beaches, community fire pits, skating rinks, trails, pathways and associated facilities such as parking lots, toilets, or washrooms.
- 4) The County may require subdivision developers to provide recreational facilities in new subdivisions.
- 5) The County encourages local communities to work with the municipality to develop recreational facilities. The County may work with local residents, groups, or community associations to address ongoing maintenance requirements such as litter picking, sign and fence repairs, and weed control.
- 6) Public trails may be developed on MR lands, at the discretion of the County. Support from local residents will be considered as part of the County's decision. Local residents will be considered residents of the relevant subdivision or surrounding area as determined by the County.
- 7) Motorized vehicles will not be permitted on reserve lands unless the County approves a parking lot within the MR lands.
- 8) Commercial facilities and services will not be permitted on reserve lands.
- 9) In MR locations that are in their natural state without developed recreation facilities, the removal of vegetation will generally not be permitted. However, vegetation removal may be considered where there is

a public safety hazard or for agricultural purposes as determined by the County. Mowing will only occur to control weeds and reduce fire hazards. Removal of vegetation and mowing will be undertaken by the County unless otherwise authorized. Placement of fill material and other yard wastes (grass clippings, tree prunings, etc.) or the removal of any material will not be allowed.

- 10) Winter storage of boat docks and boat lifts may be permitted on MR lands at locations approved by the County.
- 11) MR lands will not be leased under any circumstances.
- 12) The County is not required to provide recreational facilities on MR lands. Residents interested in creating pathways, stairs, or other facilities may do so by obtaining a permit as per Section 3.3 of the County Land Use Bylaw.

C) ENVIRONMENTAL RESERVES (ER)

- 1) The management of ER lands is intended to protect the natural environment of the reserve lands and surrounding area. They will also be managed to protect human life and property from hazardous environmental conditions (flooding, unstable slopes, etc.) and provide access to lakes and rivers.
- 2) ER lands will be left in their natural condition as much as possible. The removal of vegetation from ER lands will not be permitted, except where there is a public safety hazard as determined by the County. Mowing will only occur to control weeds and reduce fire hazards. Removal of vegetation and weed control will be undertaken by the County. Placement of fill material or other yard wastes (grass clippings, tree prunings, etc.) or the removal of any material will not be allowed.
- 3) Public trails may be developed on ER lands, at the discretion of the County. Support from local residents will be considered as part of the County's decision. Local residents will be considered residents of the relevant subdivision or surrounding area as determined by the County.
- 4) Motorized vehicles will not be permitted on ER lands unless the County approves a parking lot within the ER lands.

- 5) In subdivisions along lakeshores and rivers, a limited number of public access facilities, like pathways and stairs, may be permitted to allow safe access across ER lands to the water's edge. The number and location of access facilities will be determined by the County. The access facilities must be built and maintained in a safe and environmentally responsible manner. Stairs and staircases shall meet building code requirements or be certified by a professional engineer.
- 6) No private access facilities will be permitted on ER lands.
- 7) Commercial facilities and services will not be permitted on ER lands.
- 8) Winter storage of boat docks and boat lifts may be permitted on ER lands at locations approved by the County. The environmental integrity of ER lands shall not be compromised to accommodate temporary storage locations.
- 9) ER lands will not be leased under any circumstances.

E) ENCROACHMENTS AND UNAUTHORIZED STRUCTURES ON MUNICIPAL RESERVE LANDS

- 1) Occasionally, private facilities and structures such as sheds, fences, gardens, material storage, driveways, and buildings are located on MR lands.
- 2) The owner of an unauthorized building or structure on MR will be asked to remove that structure and reclaim the lands within a reasonable amount of time that shall not exceed ninety (90) days. If the owner does not comply, the County may take necessary action and charge the owner for its costs.
- 3) The County will consider allowing an encroachment to remain on MR if there are extremely unusual or extenuating circumstances. If the County considers it appropriate to allow an encroachment to remain, the owner shall enter into a license agreement with the County. Fees will be paid by the owner to the County for the encroachment to remain on County land.
- 4) Conditions in the agreement would include a specific time limit and address the permitted use of the building or structure, indemnities, and insurance requirements. The agreement may specify that minor

maintenance be undertaken, but the building or structure could not be improved, expanded, or replaced. At such time as the building or structure reaches the end of its useful life, the owner will be required to demolish the building or structure and reclaim the County's MR land. The County may allow the transfer of the license to another party.

- 5) If a private facility or structure located on MR lands is causing any environmental damage, or there is a risk of environmental damage, or the private facility or structure seriously impedes public access to the MR lands as determined by the County, the owner will be required to remove the facility as soon as possible. If the owner does not comply, the County may take the necessary action and charge the owner for the costs.

F) ENCROACHMENTS AND UNAUTHORIZED STRUCTURES ON ENVIRONMENTAL RESERVE LANDS

- 1) Private facilities and structures like pathways, stairs, decks, lawns, fire pits, and sheds are often found to be located partially or entirely on ER lands, especially ER lands along lake shorelines.
- 2) The County may allow existing trails, pathways, and stairs that provide access to the water's edge to remain on County ER lands. The access facilities must be built and maintained in a safe and environmentally responsible manner. Stairs and staircases shall meet building code requirements or be certified by a professional engineer. The owner of the stairs will be required obtain the required permits from the County of St. Paul.
- 3) The owners will be required to enter into a license agreement with the County for the access facilities. Conditions in the agreement would include a specific time limit and address the permitted use of the structure, ongoing maintenance, indemnities and insurance requirements. License fees will be paid by the owner to the County for the access facility on County ER lands. The license agreement can be transferred to another party.
- 4) The County requires all other private facilities like lawns, decks, fire pits, and storage sheds to be removed from ER lands and the lands reclaimed. If the owner does not comply, the County may take the necessary action and charge the owner for its costs.

- 5) If removal of a private building or structure will result in an unacceptable level of environmental damage as determined by the County, the County may enter into a license agreement that allows the structure to remain on ER lands. Conditions in the agreement would include a specific time limit and address the permitted use of the structure, ongoing maintenance requirements, indemnities and insurance requirements. License fees will be paid by the owner to the County for the facility to remain on County ER lands. The license agreement may be transferred to another party.
- 6) If a private facility located on ER lands is causing environmental damage, or there is risk of environmental damage, or the private facility seriously impedes public access to or along the ER lands as determined by the County, the owner will be required to remove the facility within the time frame established by the County. If the owner does not comply, the County may take necessary action and charge the owners for its costs.

G) UNDESIGNATED RESERVES

- 1) Reserve lands in older subdivisions may be known to be community reserve, park, or simply reserve. These designations refer to language that was used in previous legislation prior to 1980.
- 2) The County can choose how to manage these undesignated reserves with regards to the current definitions of MR and ER.
- 3) The County of St. Paul will manage and use undesignated reserve lands on an assessment of the reserve parcel relative to the criteria outlined in the Municipal Government Act, as amended from time to time.
- 4) An undesignated reserve, or portion of a reserve, that encompasses a swamp, ravine, or natural drainage course, or is subject to flooding, or may be unstable will be managed by the County and used as if it is ER. Undesignated reserves adjacent to lakes, rivers, streams, or other bodies of water will also be considered as ER.
- 5) Undesignated reserve land, or portion of a reserve that is suitable for recreation activities or serve as a buffer between different land uses, or provide an access link, shall be managed by the County as if they are MR.

H) DISPOSAL OF RESERVES

- 1) The County values the future potential of reserve lands and will not sell or lease municipal reserve or environmental reserve land under any circumstances.

I) NEW MUNICIPAL RESERVES

- 1) As new subdivisions are proposed, the County has the opportunity to acquire new reserve lands, money in lieu of land dedication, or a combination of land and money. The following policies will guide the County's actions with regards to reserve requirements.
- 2) In new industrial and commercial subdivisions near towns and summer villages, the County may require MR land dedication to set aside lands for community and regional recreational facilities. In other industrial and commercial subdivisions, the County may take cash in lieu rather than the dedication of land for MR.
- 3) Linear corridors may be taken as MR in industrial and commercial subdivisions to provide connections to adjoining subdivisions, lands or other reserves where a demand for trails or pathways is anticipated.
- 4) The County may consider the dedication of MR in a rural residential subdivision where such dedication would serve one or more of the following purposes:
 - Responds to demand for recreation facilities and services that will benefit the future residents of the subdivision and any surrounding developments;
 - Provides land that is suitable and attractive for development of recreation facilities or opportunities;
 - Creates interconnected open space that provide trail links to adjoining subdivisions and other lands
 - Protects natural features that cannot be protected by ER such as treed areas
 - Achieves ecological connections for vegetation continuity or wildlife corridors

- 5) Where a residential subdivision is proposed on or near a lakeshore or along a river, the County will require dedication of MR for one or more of the following purposes:
- To provide land that is suitable and attractive for development of recreation facilities and opportunities
 - To provide water access
 - To create interconnected open spaces that provide trail links to nearby shorelines, within a subdivision, or to adjoining subdivisions and other lands
 - To protect natural features that cannot be protected by ER; or
 - To achieve ecological connections for vegetation continuity or wildlife corridors
- 6) In new subdivisions where MR dedications are being taken, the subdivision developers will be required to build appropriate recreational facilities, as determined by the County such as picnic areas, playgrounds, and trails.

J) NEW ENVIRONMENTAL RESERVES

- 1) The County shall require the dedication of ER in new subdivisions to protect natural features such as shorelines, steep slopes, drainage courses, wetlands, or other water bodies, areas susceptible to flooding, groundwater recharge areas, natural vegetation, and fish and wildlife habitat.
- 2) Dedication of ER may also provide public access to lakes, rivers, and other bodies of water and watercourses.
- 3) Where possible, the County will ensure that the dedication of new ER is contiguous with existing and potentially new ER lands in order to provide an interconnected system of open spaces.
- 4) The County may require developers to reclaim or remediate lands proposed to be dedicated as ER if the proposed reserve lands are in poor environmental or unsafe condition as determined by the County. The reclamation or remediation work required by the County must be completed before the County accepts the reserve dedication.

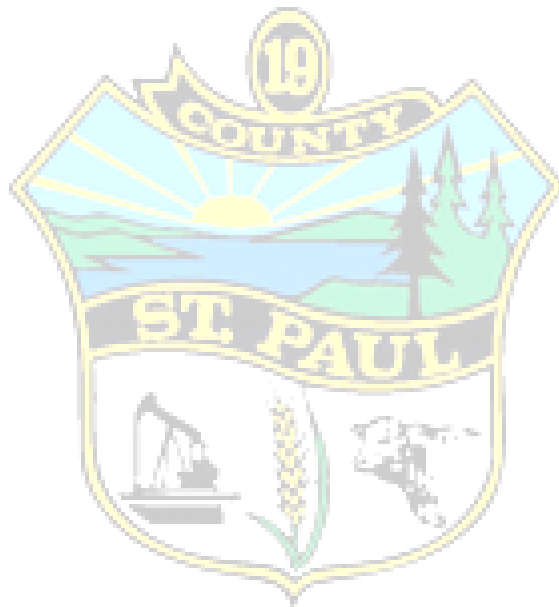
K) ENVIRONMENTAL RESERVE EASEMENTS

- 1) Environmental reserve easements (ERE) are another tool that the County can use for the protection of the environment in new subdivisions. The natural features to be protected are the same as ER (drainage courses, wetlands, etc.). Lands subject to such an easement must remain in their natural condition. However, the lands are retained in private ownership and are not owned by the County as in the case of ER. Easements do not provide public access.
- 2) The County will not accept the registration of ERE in new subdivisions or in areas along lakes and rivers where public access to or along the shoreline may be required.
- 3) An ERE may be considered to protect environmental features where public access is not required or the environmental sensitivity of the site makes it unsuitable for public use (eg: wetlands). A clear statement on how the site will be controlled and used will be included in the ERE agreement.

L) IMPLEMENTATION

- 1) The County will periodically conduct a base line inventory of all reserve lands that identifies the condition of each reserve and any requirements for management actions.
- 2) Developments that occur after adoption of this policy will be expected to adhere to this new policy, thereby avoiding new encroachments and unauthorized structures on reserve lands.
- 3) The County of St. Paul recognizes that some situations precede the adoption of this policy. The County will continue to honour past agreements and will work diligently to remedy or mitigate challenges as they arise.
- 4) Notwithstanding the provision under H-1 of this policy, the County of St. Paul will lease the following parcel of ER land:
28 ER, Block 2, Plan 8023220.

- 5) Notwithstanding the provision under H-1 of this policy, the County of St. Paul will lease the following parcel of MR land:
Lot 19MR, Block 2, Plan 9020988.



COUNTY OF ST. PAUL NO. 19
DEPARTMENT: PLANNING AND DEVELOPMENT
COUNCIL APPROVAL: JULY 16, 2013
AMENDED: AUGUST 12, 2014
AMENDED: JUNE 9, 2015

10. Reports

10.1. CAO REPORT



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

10.1. CAO Report

#20160713002

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Additional Information

Originated By : skitz

11. Upcoming Meetings

- 11.1. AUGUST 23 @ 10:00 A.M. - PUBLIC WORKS
- 11.2. SEPT. 3 - RODEO SUPPER - WHO CAN ATTEND?
- 11.3. SEPT. 20 @ 10:00 A.M. - STRATEGIC PLANNING
- 11.4. SEPT. 22 @ 10:00 A.M. - STRATEGIC PLANNING
- 11.5. SEPT. 23 @ 9:30 A.M. - ZONE MEETING - ROUND
HILL COMM HAL-RSVP AUG. 31



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

11.1. August 23 @ 10:00 a.m. - Public Works

#20160804011

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Additional Information

Originated By : pcorbiere



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

11.2. Sept. 3 - Rodeo Supper - Who can attend?

#20160805004

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Additional Information

Originated By : pcorbiere



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

11.3. Sept. 20 @ 10:00 a.m. - Strategic Planning

#20160804012

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Additional Information

Originated By : pcorbiere



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

11.4. Sept. 22 @ 10:00 a.m. - Strategic Planning

#20160804013

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Additional Information

Originated By : pcorbiere



County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

11.5. Sept. 23 @ 9:30 a.m. - Zone Meeting - Round Hill Comm
Hal-RSVP Aug. 31

#20160802001

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Additional Information

Originated By : pcorbiere

12. Financial

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



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

12.1. Budget to Actual

#20160713003

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Recommendation

to approve the budget to actual as of July 31, 2016.

Additional Information

Originated By : skitz



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

12.2. Council Fees

#20160713004

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Recommendation

to approve the Council Fees for the Month of July, 2016 as circulated.

Additional Information

Originated By : tmahdiuk



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

12.3. Listing of Accounts Payable

#20160713005

Meeting : August 9, 2016

Meeting Date : 2016/08/09 10:00

Meeting Type : Council Meeting

Recommendation

to file the listing of Accounts Payable as circulated:

<u>Batch</u>	<u>Cheque Date</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
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Additional Information

Originated By : pcorbiere