



September 13, 2016

Start time : 10:00 AM

Minutes

Call to Order

The regular meeting of the Council of the County of St. Paul No. 19 was called to order by Deputy Reeve Cliff Martin at 10:05 a.m., Tuesday, September 9, 2016 at the County Office in St. Paul, there being present the following:

Councillor Glen Ockerman	Division 1
Councillor Dwight Dach	Division 2
Councillor Cliff Martin	Division 3
Councillor Maxine Fodness	Division 4
Councillor Frank Sloan	Division 5
Councillor Laurent Amyotte	Division 6
Sheila Kitz	CAO
Tim Mahdiuk	Assistant CAO
Phyllis Corbiere	Executive Assistant
Leo deMoissac	Public Works Superintendent
Kyle Attanasio	Dir. Leg. & Comm Services
Bryan Bepalko	Public Works Supervisor
Janice Huser	St. Paul Journal

Absent:

Reeve Steve Upham

Mark Chileen, the new Director of Public Works was introduced to Council.

Minutes

Resolution #CM20160913.1001

Moved By: Councillor Dwight Dach

to approve minutes of the August 9, 2016 Council Meeting with the following correction:

- Resolution CM20160809.1010 - Recorded Vote In Favour - Add Councillor Maxine Fodness

Carried

Resolution #CM20160913.1002

Moved By: Councillor Maxine Fodness
to approve minutes of the Special Council Meeting dated August 23, 2016
as presented.

Carried

**Bank
Reconciliation**

Resolution #CM20160913.1003

Moved By: Councillor Glen Ockerman
to adopt the Bank Reconciliation for the month ending August 31, 2016.

Carried

**Additions to
Agenda and
Acceptance of
Agenda**

The following additions were made to the agenda:

- 8.18 Request to Subdivide 20.41 acres in NE 18-58-10-W4
- 8.19 Funding Request - Special Olympics Slo Pitch Tournament
- 8.20 Request for Letter of Support - St. Lina Ag Society
- 8.21 Lottie Lake Community Association - Request for Grader to Level Area for Ice Surface
- 8.22 Roof Repair for Old Mallaig Fire Hall
- 8.23 Climate Change Workshop
- 8.24 Mallaig Legion, Request for Gravel

Resolution #CM20160913.1004

Moved By: Councillor Glen Ockerman
to adopt the agenda for the Regular Meeting of Council for September 13,
2016 with the above noted additions.

Carried

In Camera Items

Resolution #CM20160913.1005

Moved By: Councillor Laurent Amyotte
to go in camera as per section 17 of the FOIP Act. Time: 10:16 a.m.

Carried

Resolution #CM20160913.1006

Moved By: Councillor Frank Sloan
that Council return to an open meeting at 11:00 a.m.

Carried

Resolution #CM20160913.1007

Moved By: Councillor Glen Ockerman
to approve the use of a roll off bin for the owner of Lot 1, Block 1, Plan
0324280, outside of Policy ADM-70.

Carried

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

Resolution #CM20160913.1008

Moved By: Councillor Maxine Fodness
to give second reading to Bylaw No. 2016-15, Licence Agreement for road
allowance located between SW 7-58-10-W4 and SE 12-58-11-W4.

Carried

Resolution #CM20160913.1009

Moved By: Councillor Laurent Amyotte
to give third reading to Bylaw No. 2016-15.

Carried

**2016 Travel
Alberta Industry
Conference**

Resolution #CM20160913.1010

Moved By: Councillor Glen Ockerman
to approve Councillor D. Dach to attend the Travel Alberta Industry
Conference from October 23-25, 2016 in Banff.

Carried

**Request for
Funding -
Grandparent Day
Walk**

Resolution #CM20160913.1011

Moved By: Councillor Dwight Dach
to approve a \$200 donation for the Elk Point Grandparent Day Celebration.

Carried

**Town & Country
Ladies Funspiel**

Resolution #CM20160913.1012

Moved By: Councillor Laurent Amyotte
to donate \$100 to the Town and Country Ladies Funspiel which will be held
November 19, 2016 in St. Paul.

Carried

**Elk Point
Regional Allied
Arts Society**

Resolution #CM20160913.1013

Moved By: Councillor Dwight Dach
to table the request from the Elk Point Regional Allied Arts Society for
funding to change the interior and exterior lighting to LED lighting and in the
interim administration will look into the availability of grants for this project.

Carried

**Thank You Letter
From STARS**

Resolution #CM20160913.1014

Moved By: Councillor Maxine Fodness
to file the letter from STARS thanking Council for their grant in the amount
of \$2.00 per capita.

Carried

**Elk Point Fire
Department
Deputy Chief**

Resolution #CM20160913.1015

Moved By: Councillor Dwight Dach
to file the letter from the Elk Point Fire Department appointing Jonny
Kadutski as Deputy Fire Chief and Jordan Cousins as Assistant Deputy
Fire Chief for the Elk Point Fire Department, until the end of 2016.

Carried

**Federal Funding
for Water Line
from Ashmont to
Mallaig**

Resolution #CM20160913.1016

Moved By: Councillor Laurent Amyotte
that administration negotiate with Urban Systems regarding a proposal for
engineering design for the Mallaig Water Line project.

Carried

**Alberta's Iron
Horse Trail**

Resolution #CM20160913.1017

Moved By: Councillor Dwight Dach
to approve the request from the Riverland Recreational Trail Society to rebuild the trail surface to the northeast of the existing trail and into the siding land that Muni Corr owns and to request to purchase from Muni Corr 1.58 acres for the construction of the road, providing the trail can be moved at the same time as road construction.

Carried

**Sieve Analysis
Report**

Resolution #CM20160913.1018

Moved By: Councillor Frank Sloan
to file the Sieve Analysis Report provided by AMEC Foster Wheeler for the Richland Road Crushing contract.

Carried

**Quote to Retro
Fit an ASRi
Computer on
H4000 Cone
Crusher**

Resolution #CM20160913.1019

Moved By: Councillor Frank Sloan
to approve the purchase of the Automatic Setting Regulation (ASRi) Computer for the genset at an approximate cost of \$58,250.

Carried

**Pole for Camera
Monitoring**

Resolution #CM20160913.1020

Moved By: Councillor Frank Sloan
to deny the request from the Lac Sante residents for the County to install a 16-20 foot pole so the residents can install a camera to monitor the area.

Carried

**Northern Valley
Road**

Resolution #CM20160913.1021

Moved By: Councillor Dwight Dach
to approve a scope change for \$97,196.80 for additional engineering on the Northern Valley Road from Range Road 51 to Range Road 44.

Carried

**Development
Authority**

Resolution #CM20160913.1022

Moved By: Councillor Laurent Amyotte
to remove Crystal St. Arnault as Development Authority for the County of St. Paul, effective September 13, 2016, due to a change in job duties.

Carried

Resolution #CM20160913.1023

Moved By: Councillor Glen Ockerman
to appoint Chelsey Thoben as Development Authority for the County of St. Paul, effective September 13, 2016.

Carried

**Request for
Encroachment
Agreement - Lot
9, Block 4, Plan
1521299**

Resolution #CM20160913.1024

Moved By: Councillor Maxine Fodness
to enter into the encroachment agreement for Lot 9, Block 4, Plan 1521299 as provided by the landowners, subject to review by the County's lawyers, at the landowners expense.

Carried

**Appeal to Order
Issued to Lot 7,
Block 3, Plan
8121812**

Resolution #CM20160913.1025

Moved By: Councillor Maxine Fodness
that the landowners of Lot 7, Block 3, Plan 8121812 comply with Section 8.4(4)(e) of Land Use Bylaw No. 2013-50 and that administration ensures the bylaw is being followed.

Carried

**Appeal to Order
Issued to Lot 12,
Block 3, Plan
8121812**

Resolution #CM20160913.1026

Moved By: Councillor Laurent Amyotte
to uphold Section 8.4(4)(e) of Land Use Bylaw 2013-05 and support administration's order to remove the recreational vehicles in excess of two.

Carried

**Appeal to Order
Issued to Lot 1,
Block 3, Plan
8121812**

Resolution #CM20160913.1027

Moved By: Councillor Frank Sloan
to uphold Section 8.4(4)(e) of the Land Use Bylaw 2013-05 and support the order issued to remove the recreational vehicles in excess of 2. **Motion rescinded by motion CM20161011.1007**

Carried

**Request to
Subdivide 20.41
Acres in NE
18-58-10-W4**

Resolution #CM20160913.1028

Moved By: Councillor Frank Sloan
motion that administration draft an amendment to Land Use Bylaw 2013-50 for a notwithstanding clause to allow a 20.41 acre subdivision, so the landowner can meet the sewer requirements.

Carried

**Annual Special
Olympics Slo
Pitch
Tournament**

Resolution #CM20160913.1029

Moved By: Councillor Maxine Fodness
to approve a \$500 donation for the Special Olympics Slo Pitch Tournament.

Carried

**St. Lina Ag
Society -
Request for
Letter of Support**

Resolution #CM20160913.1030

Moved By: Councillor Frank Sloan
to approve a letter of support for the St. Lina Ag Society to accompany their CFEP grant application for funding for renovations and to provide 25% of the cost of the project, if they are successful with their grant application.

Carried

**Lottie Lake
Community
Association -
Request for
Grader work**

Resolution #CM20160913.1031

Moved By: Councillor Maxine Fodness
that the Public Works Department level an area for an outdoor skating rink for the Lottie Lake Community Association.

Carried

**Roof Repair for
Old Mallaig Fire
Hall**

Councillor L. Amyotte left the Council Room at 12:00 p.m. as his brother-in-law is the contractor who provided the quote to repair the roof.

Resolution #CM20160913.1032

Moved By: Councillor Dwight Dach

to hire Woodchuk Contracting to replace the roof on the old Mallaig Fire Hall, at a cost of \$16,147, which includes plywood under the metal roofing.

Carried

Councillor Amyotte returned to Council Room at 12:02 p.m.

**Climate Change
Workshop**

Resolution #CM20160913.1033

Moved By: Councillor Frank Sloan

to approve Councillor D. Dach and Kyle Attanasio to attend the Climate Change Workshop in Edmonton on Wednesday, Sept. 14th and Kyle Attanasio and Councillor M. Fodness to attend on Thursday, Sept. 15th.

Carried

**Mallaig Legion -
Gravel Request**

Resolution #CM20160913.1034

Moved By: Councillor Laurent Amyotte

to donate 40 yards of gravel to the Mallaig Legion for their parking lot to be delivered prior to November 11, 2016.

Carried

CAO Report

Resolution #CM20160913.1035

Moved By: Councillor Glen Ockerman

to file the CAO report as presented.

Carried

Budget to Actual

Resolution #CM20160913.1036

Moved By: Councillor Dwight Dach

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

Carried

Councillor G. Ockerman left the Council Room at 12:28 p.m.

Council Fees

Resolution #CM20160913.1037

Moved By: Councillor Frank Sloan

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

Carried

**Listing of
Accounts
Payable**

Resolution #CM20160913.1038

Moved By: Councillor Maxine Fodness

to table the Listing of Accounts Payable for the month of August to the next Council Meeting, as the listing was not available.

Carried

Adjournment

Business on the agenda being concluded, Chairman C. Martin adjourned the meeting. Time: 12:30 p.m.

These minutes approved this 11th day of October, 2016.

Reeve

Chief Administrative Officer