



**December 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 Reeve Steve Upham at 10:03 a.m., Tuesday, December 13, 2016 at the County Office in St. Paul, there being present the following:

Reeve Steve Upham

Councillor Glen Ockerman	Division 1
Councillor Dwight Dach	Division 2
Councillor Cliff Martin	Division 3
Councillor Maxine Fodness	Division 4
Councillor Frank Sloan	Division 5
Councillor Laurent Amyotte	Division 6
Sheila Kitz	CAO
Tim Mahdiuk	Assistant CAO
Phyllis Corbiere	Executive Assistant
Leo deMoissac	Public Works Superintendent
Kyle Attanasio	Dir. Leg. & Comm Services
Ken Warholik	Assistant PW Superintendent
Dennis Bergheim	Director of Environmental Services
Janice Huser	St. Paul Journal
Sandy Bishop	Lakeland Connect

### Minutes

#### **Resolution #CM20161213.1001**

Moved By: Councillor Maxine Fodness

to approve the minutes of the November 8, 2016 Council Meeting with the following correction:

- Snow Removal/Sidewalk Clearing for Widows/Disabled Seniors - ~~Town Hamlet~~ of Mallaig. ~~Councillor Amyotte will discuss this further with the Public works Department.~~ **Administration will provide further clarification to Councillor Amyotte.**

**Carried**

### Bank

#### **Resolution #CM20161213.1002**

**Reconciliation**

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

**Carried**

**Additions to  
Agenda and  
Acceptance of  
Agenda**

The following additions were made to the agenda:  
8.25 Roll off Truck for Environmental Waste Department  
8.26 Policy HR-74 - Guaranteed Wage for Grader Operators  
8.27 Policy HR-21 - Overtime Policy  
8.28 HR-2 - Management Definitions Policy

**Resolution #CM20161213.1003**

Moved By: Councillor Cliff Martin  
to adopt the agenda for the Regular Meeting of Council for December 13,  
2016 with the above noted additions.

**Carried**

**Bylaw No.  
2016-20 -  
Borrowing Bylaw  
- Master Card  
Account**

**Resolution #CM20161213.1004**

Moved By: Councillor Maxine Fodness  
to give first reading to Bylaw No. 2016-20, Master Card Borrowing Bylaw.

**Carried**

**Resolution #CM20161213.1005**

Moved By: Councillor Glen Ockerman  
to give second reading to Bylaw No. 2016-20.

**Carried**

**Resolution #CM20161213.1006**

Moved By: Councillor Cliff Martin  
to present Bylaw No. 2016-20 at this meeting for third and final reading.

**Carried Unanimously**

**Resolution #CM20161213.1007**

Moved By: Councillor Laurent Amyotte  
to give third and final reading to Bylaw No. 2016-20.

**Carried**

**County Credit  
Cards**

**Resolution #CM20161213.1008**

Moved By: Councillor Dwight Dach  
to approve Tim Mahdiuk, Phyllis Corbiere, Janice Fodchuk, Mark Chileen,  
Rob Duffy and DD Skawronski for a County Credit Card for the 2017  
calendar year, as per policy ADM-77.

**Carried**

**Bylaw No.  
2016-21 -  
Borrowing Bylaw  
- Current  
Expenditures**

**Resolution #CM20161213.1009**

Moved By: Councillor Laurent Amyotte  
to give first reading to Bylaw No. 2016-21, Short Term Borrowing for  
Current Expenditures.

**Carried**

**Resolution #CM20161213.1010**

Moved By: Councillor Frank Sloan  
to give second reading to Bylaw No. 2016-21.

**Carried**

**Resolution #CM20161213.1011**

Moved By: Councillor Maxine Fodness  
to present Bylaw No. 2016-21 at this meeting for third and final reading.

**Carried Unanimously**

**Resolution #CM20161213.1012**

Moved By: Councillor Cliff Martin  
to give third reading to Bylaw No. 2016-21.

**Carried**

**Bylaw No.  
2016-23 -  
Nonprofit  
Community  
Organizations  
Tax Exemption**

**Resolution #CM20161213.1013**

Moved By: Councillor Cliff Martin  
to give first reading to Bylaw 2016-23, Nonprofit Community Organizations  
Tax Exemption Bylaw.

**Carried**

**Resolution #CM20161213.1014**

Moved By: Councillor Dwight Dach  
to give second reading to Bylaw No. 2016-23.

**Carried**

**Resolution #CM20161213.1015**

Moved By: Councillor Maxine Fodness  
to present Bylaw No, 2016-23 at this meeting for third reading.

**Carried Unanimously**

**Resolution #CM20161213.1016**

Moved By: Councillor Cliff Martin  
to give third reading to Bylaw No. 2016-23.

**Carried**

**Bylaw No.  
2016-22 - Fee  
Schedule Bylaw**

**Resolution #CM20161213.1017**

Moved By: Councillor Laurent Amyotte  
to give first reading to Fee Schedule Bylaw No. 2016-22.

**Carried**

**Resolution #CM20161213.1018**

Moved By: Councillor Maxine Fodness  
to give second reading to Bylaw No. 2016-22.

**Carried**

**Resolution #CM20161213.1019**

Moved By: Councillor Laurent Amyotte  
to present Bylaw No. 2016-22 at this meeting for third and final reading.

**Carried Unanimously**

**Resolution #CM20161213.1020**

Moved By: Councillor Frank Sloan  
to give third reading to Bylaw No. 2016-22.

**Carried**

**2017 Library  
Board Budget**

**Resolution #CM20161213.1021**

Moved By: Councillor Dwight Dach  
to approve the County Library Board's request for funding in the amount of  
\$118,954.82 for 2017.

Carried

**2017 Salary  
Approval**

**Resolution #CM20161213.1022**

Moved By: Councillor Cliff Martin

to go in camera to discuss salary as per section 17 of the FOIP Act. Time: 10:18 a.m.

Kyle Attanasio, Dennis Bergheim, Ken Warholik, Janice Huser, St. Paul Journal and Sandy Bishop, Lakeland Connect left the Council Room.

Carried

**Resolution #CM20161213.1023**

Moved By: Councillor Cliff Martin

to revert to an open meeting. Time: 10:23 a.m.

Kyle Attanasio, Dennis Bergheim, Ken Warholik, Janice Huser, St. Paul Journal and Sandy Bishop, Lakeland Connect entered the Council Room.

Carried

**Resolution #CM20161213.1024**

Moved By: Councillor Frank Sloan

to approve the 2017 salary grid adjustments and changes in employee positions as discussed during budget deliberations, effective January 1, 2017.

Carried

**Resolution #CM20161213.1025**

Moved By: Councillor Cliff Martin

to increase health spending accounts by \$200 per year for full time employees and \$100 per year for part time employees, effective January 1, 2017.

Carried

**Resolution #CM20161213.1026**

Moved By: Councillor Maxine Fodness

to provide vision coverage for employees under the Extended Health Care Plan, effective January 1, 2017.

Carried

**2017 Interim  
Municipal Budget**

**Resolution #CM20161213.1027**

Moved By: Councillor Laurent Amyotte

to approve the 2017 interim budget, as per section 242(2) of the M.G.A.:

Operating & Capital Revenues	\$45,728,389
Debenture & Funding From Restricted Surplus	\$ 2,897,134
Operating Expenditures	\$28,195,774
Replacement Reserve	\$ 96,000
Capital Lease Buyout	\$ 1,320,000
Debenture Repayment	\$ 911,744
Capital Expenditures	\$18,102,005

Carried

**Request for  
Funding for MS  
Walk**

**Resolution #CM20161213.1028**

Moved By: Councillor Dwight Dach  
to approve a \$500 donation for the MS Walk to be held May 13, 2017.

**Carried**

**Elk Point  
Recreation  
Grants**

**Resolution #CM20161213.1029**

Moved By: Councillor Maxine Fodness  
to allocate the balance of the funds assigned for the Elk Point Recreation  
Grants as follows:

- CG Baker Arena - \$18,334
- AG Ross Arena - \$18,333
- Elk Point Curling Club - \$6,833

**Carried**

**Request for  
Compensation -  
Calvin Hartley**

**Resolution #CM20161213.1030**

Moved By: Councillor Frank Sloan  
to deny the request from Mr. Calvin Hartley for compensation for  
transporting his daughter to and from the school bus when the road was  
closed for the construction of the Ashmont Lagoon, as it would be  
precedent setting.

Reeve S. Upham requested a recorded vote:

**Votes:**

**In Favour:** Councillor Cliff Martin, Councillor Dwight Dach, Councillor  
Frank Sloan, Councillor Glen Ockerman, Councillor Maxine  
Fodness

**Opposed:** Reeve Steve Upham, Councillor Laurent Amyotte

**Carried**

**Bylaw No.  
2016-25 - Amend  
LUB - Rezone  
SW 2-58-11-W4**

**Resolution #CM20161213.1031**

Moved By: Councillor Cliff Martin  
to give first reading to Bylaw No. 2016-25, as it relates to rezoning 2.94  
acres in SW 2-58-11-W4 from Industrial Commercial to Agricultural.

**Carried**

**Request to Waive  
Rezoning  
Application Fee**

**Resolution #CM20161213.1032**

Moved By: Councillor Cliff Martin  
to waive the \$1,000 application fee to rezone PSE 27-59-10-W4 from  
Industrial/Commercial to Country Residential.

**Carried**

**Resolution #CM20161213.1033**

Moved By: Councillor Maxine Fodness  
to give first reading to Bylaw No. 2016-24 to rezone PSE 27-59-10-W4 from  
Industrial/Commercial to Country Residential One.

**Carried**

**Request for  
Refund of**

**Resolution #CM20161213.1034**

Moved By: Councillor Maxine Fodness

**Subdivision  
Application Fee**

to go in camera as per section 27 of the FOIP Act. Time: 10:51 a.m.

**Carried**

**Resolution #CM20161213.1035**

Moved By: Councillor Cliff Martin

to revert to an open meeting. Time: 11:06 a.m.

**Carried**

**11:00 a.m. -  
Careers - The  
Next Generation**

Teresa Mistelbacher, Chair of the Careers: The Next Generation Committee and Karyann Boychuk were admitted to the Council Room at 11:06 a.m. to discuss the Career Expo they are organizing for April 12, 2017 at St. Paul Recreation Centre. The Career Expo will provide students from St. Paul & Surrounding area the opportunity to see hands on demonstrations of careers that are available in our area. The Committee is reaching out to local businesses to showcase job opportunities they have to offer. They also have Colleges registered to attend the Career Expo.

Teresa Mistelbacher then requested that the County become a sponsor for the Career Expo by providing a \$1500 contribution.

**Resolution #CM20161213.1036**

Moved By: Councillor Frank Sloan

to provide \$1,500 to the Careers - The Next Generation Committee to offset some of the expenses of hosting the Career Expo on April 12 in St. Paul.

**Carried**

**Request for  
Refund of  
Subdivision  
Application Fee**

**Resolution #CM20161213.1037**

Moved By: Councillor Dwight Dach

motion to table the request from the landowner to refund his \$740 subdivision application fee for the SE 25-56-7-W4, for more information.

**Carried**

**Offer to  
Purchase Part SE  
18-59-9-W4**

**Resolution #CM20161213.1038**

Moved By: Councillor Dwight Dach

to go in camera as per section 24 of the FOIP Act. Time: 11:19 a.m.

**Carried**

**Resolution #CM20161213.1039**

Moved By: Councillor Cliff Martin

to revert to an open meeting. Time: 11:38 a.m.

**Carried**

**11:30 a.m. - S/Sgt  
Lee Brachmann**

S/Sgt Lee Brachmann was admitted to Council Room at 11:40 a.m. to review the Crime Data Stats from August to November

S/Sgt Brachmann then reviewed their Operational Priorities some of which include Contributing to Community Safety; Proactive Enforcement Team, which is currently a pilot project where two officers deal with immergent trends, some of which is done by foot patrol and Enhancing Road Safety via check stops.

Following the discussion, Staff Sargeant Brachmann left the Council Room at 11:50 a.m.

**Offer to  
Purchase Part SE  
18-59-9-W4**

**Resolution #CM20161213.1040**

Moved By: Councillor Cliff Martin  
that administration offer to purchase .784 acres from the owner of SE 18-59-9-W4 for \$2000 per acre and the County will cover all applicable costs. The property will serve as an access to the back of lots 600 to 604 in Plan 7920260, at Vincent Lake.

**Carried**

Reeve Upham recessed the meeting at 11:55 a.m. and reconvened the meeting at 1:00 p.m. with all members present.

**1:00 p.m. - St.  
Paul & District  
Arts Foundation**

Valerie Pratch, Board Member for the St. Paul & District Arts Foundation, Caitlin Tazzer, Instructor & Eric Spoeth, Film Maker and Video Producer were admitted to the Council Room to request funding for their Canda 150 Project. The delegation informed Council that they have received a federal grant for \$24,000 but require an additional \$26,000 to see their project to fruition. The project is to create an immersive multi media performance involving artists within the community and produce a pre-recorded film. The group is planning two performances within our community with the possibility of taking it to other communities.

The delegation left the Council Room at 1:22 p.m.

**Resolution #CM20161213.1041**

Moved By: Councillor Glen Ockerman  
to deny the request from the St. Paul & District Arts Foundation for funding for their Canada 150 Project.

**Defeated**

**Resolution #CM20161213.1042**

Moved By: Councillor Cliff Martin  
to table the request from the St. Paul & District Arts Foundation for funding for their Canada 150 project.

**Carried**

**Lac Sante -  
Water Boundary  
Adjustment in  
SW 26-56-11-W4**

**Resolution #CM20161213.1043**

Moved By: Councillor Glen Ockerman  
to deny the request from the landowners who jointly own a 5 acre lot in PSW 26-56-11-W4, for the County to take ownership of a stranded portion of land adjacent to Lac Sante which will exist if the landowners apply for accretion.

**Carried**

**Resolution #CM20161213.1044**

Moved By: Councillor Cliff Martin  
to deny the request to temporarily relax the setbacks for the development permit for the outbuilding being applied for on PSW 26-56-11-W4.

**Carried**

**Joint Fire  
Services  
Agreement**

**Resolution #CM20161213.1045**

Moved By: Councillor Laurent Amyotte  
to enter into the Joint Fire Services Agreement with the Town of St. Paul  
expiring December 31, 2017.

**Carried**

**Regional  
Emergency  
Management  
Joint Services  
Agreement and  
Occupational  
Health and  
Safety**

**Resolution #CM20161213.1046**

Moved By: Councillor Cliff Martin  
to approve the Regional Emergency Management Joint Services  
Agreement with the Town of Elk Point, Town of St. Paul, and Summer  
Village of Horseshoe Bay.

**Carried**

**Resolution #CM20161213.1047**

Moved By: Councillor Maxine Fodness  
to approve the Regional Occupational Health and Safety Joint Services  
Agreement with the Town of Elk Point, Town of St. Paul, and Summer  
Village of Horseshoe Bay

**Carried**

**RMRF Law  
Seminar -  
February 17**

**Resolution #CM20161213.1048**

Moved By: Councillor Frank Sloan  
to approve all of Council, Sheila Kitz, Tim Mahdiuk, Kyle Attanasio and staff  
as deemed appropriate by administration to attend the RMRF Municipal  
Law Seminar on February 17, 2017 in Edmonton.

**Carried**

**Assessment  
Review Board  
Member**

**Resolution #CM20161213.1049**

Moved By: Councillor Glen Ockerman  
to appoint Leo deMoissac as a member-at-large on the Regional  
Assessment Review Board to replace Eleanor Zimmerman, effective  
January 1, 2017.

**Carried**

**Request for  
Letter of Support  
- Heinsburg  
Community Club**

**Resolution #CM20161213.1050**

Moved By: Councillor Dwight Dach  
to provide the Heinsburg Community Club with a letter of support to  
accompany their CFEP grant application for funding to replace windows in  
their hall.

**Carried**

**MP Request for  
Support for  
Private  
Members's Bill  
C-274**

**Resolution #CM20161213.1051**

Moved By: Councillor Cliff Martin  
that the County send a letter to MP Shannon Stubbs and Finance Minister  
Bill Morneau, supporting Private Members's Bill C-274 to end unfair  
taxation on family business transfers.

**Carried**

**2016 Summary of  
Donations**

**Resolution #CM20161213.1052**

Moved By: Councillor Maxine Fodness  
to file the 2016 Summary of donations as information.



Carried

**December Public Works Meeting**

**Resolution #CM20161213.1053**

Moved By: Councillor Cliff Martin  
to cancel the December, 2016 Public Works Meeting.

Carried

**Roll Off Truck for Environmental Waste Department**

**Resolution #CM20161213.1054**

Moved By: Councillor Dwight Dach  
to approve the purchase of a 2018 Western Star roll off truck for \$226,000 to be paid from the 2017 budget.

Carried

**Policy HR-74 - Guaranteed Wage for Grader Operators**

**Resolution #CM20161213.1055**

Moved By: Councillor Maxine Fodness  
to approve Policy HR-74 Guaranteed Wage for Grader Operators, as per the recommendations of the Policy Committee.

Carried

**Policy HR-21 - Overtime Policy**

**Resolution #CM20161213.1056**

Moved By: Councillor Cliff Martin  
to approve Overtime Policy HR-21, as per the recommendations of the Policy Committee.

Carried

**Policy HR-2 - Management Definitions Policy**

**Resolution #CM20161213.1057**

Moved By: Councillor Laurent Amyotte  
to approve Management Definitions Policy HR-2 which reflects the new organization chart, as per the recommendations of the Policy Committee.

Carried

**CAO Report**

**Resolution #CM20161213.1058**

Moved By: Councillor Dwight Dach  
to approve the CAO Report as presented.

Carried

**Resolution #CM20161213.1059**

Moved By: Councillor Cliff Martin  
that the County of St. Paul send a letter to Town of Elk Point amending the Fire Agreement to a 75/25 contribution from the current 50/50 contribution.

Carried

**Council Fees**

**Resolution #CM20161213.1060**

Moved By: Councillor Maxine Fodness  
to approve the Council Fees for the Months of November and December, 2016 as circulated.

Carried

**Listing of Accounts**

**Resolution #CM20161213.1061**

Moved By: Councillor Glen Ockerman

**Payable**

to file the listing of Accounts Payable as circulated:

<u>Batch</u>	<u>Cheque Date</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
19928	November 3, 2016	27026 - 27107	\$ 634,572.92
19964	November 15, 2016	27108 - 27234	\$1,877,318.91
19972	November 18, 2016	Direct Deposit	\$ 94,756.68
19997	November 29, 2016	27235 - 27318	\$1,236,929.60

**Carried**

**Budget to Actual**

**Resolution #CM20161213.1062**

Moved By: Councillor Laurent Amyotte

to approve the budget to actual as of November 30, 2016.

**Carried**

**Adjournment**

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 2:37 p.m.

These minutes approved this 10th day of January, 2017.

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Reeve

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Chief Administrative Officer