



January 10, 2017

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, January 10, 2017 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	Director of Community Services
Kyle Attanasio	Director of Corporate Services
Phyllis Corbiere	Executive Assistant
Ken Warholik	Assistant PW Superintendent
Keith Kornelsen	Ag Fieldman
Bryan Bepalko	Public Works Supervisor
Janice Huser	St. Paul Journal
Sandy Bishop	Lakeland Connect

Minutes

Resolution #CM20170110.1001

Moved By: Councillor Cliff Martin
to approve minutes of the December 13, 2016 Council Meeting as presented.

Carried

Bank Reconciliation

Resolution #CM20170110.1002

Moved By: Councillor Laurent Amyotte
to adopt the Bank Reconciliation for the month ending December, 2016.

Carried

**Additions to
Agenda and
Acceptance of
Agenda**

The following amendments were made to the agenda:

Remove

6.1 Request to Encroach on Lot 10ER, Block 1, Plan 8121812

Add

8.15 Seed Plant Convention

8.16 2017 Professional Vegetation Managers Assn Conference

8.17 Assessment Review Board Training

8.18 Water Rates

Resolution #CM20170110.1003

Moved By: Councillor Dwight Dach

to adopt the agenda for the Regular Meeting of Council for January 10, 2017 with the above noted additions and deletion.

Carried

In Camera

Resolution #CM20170110.1004

Moved By: Councillor Maxine Fodness

to go in camera as per section 24 and 27 of the FOIP Act. Time: 10:10 a.m.

Carried

Ken Warholik, Kyle Attanasio, Krystle Fedoretz, Bryan Bespalko, Janice Huser, St. Paul Journal and Sandy Bishop, Lakeland Connect left the Council Room at 10:10 a.m.

Ken Warholik, Kyle Attanasio, Krystle Fedoretz and Bryan Bespalko entered the Council Room at 11:00 a.m.

Resolution #CM20170110.1005

Moved By: Councillor Cliff Martin

to revert to an open meeting. Time: 11:21 a.m.

Carried

Janice Huser, St. Paul Journal and Sandy Bishop, Lakeland Connect, entered the Council Room at 11:21 a.m.

Resolution #CM20170110.1006

Moved By: Councillor Frank Sloan

motion to allow Marlene Lyttle to prebook 6 stalls along with the small gazebo at Westcove for the August Long weekend and refer this item to the policy committee for clarification for future requests.

Carried

Resolution #CM20170110.1007

Moved By: Councillor Dwight Dach

that administration send a letter to the owners of SE 25-56-7-W5 denying their request for compensation regarding the former landfill identified upon the property, based on legal opinion.

Carried

Resolution #CM20170110.1008

Moved By: Councillor Dwight Dach

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

Carried

**Requests for
Letter of Support**

Resolution #CM20170110.1009

Moved By: Councillor Dwight Dach

to ratify the letter of support for the Elk Point Minor Hockey Association to accompany their bid to host the Midget "D" Provincial tournament.

Carried

Resolution #CM20170110.1010

Moved By: Councillor Laurent Amyotte

to ratify the letter of support for the Mallaig Ag Society to accompany their CFEP grant application for funding for curling rink enhancements.

Carried

**Regional
Emergency
Management and
Occupational
Health and
Safety Joint
Service
Agreements**

Resolution #CM20170110.1011

Moved By: Councillor Cliff Martin

to rescind motion CM20161213.1047 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 #CM20170110.1012

Moved By: Councillor Maxine Fodness

to rescind motion CM20161213.1048 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

Resolution #CM20170110.1013

Moved By: Councillor Maxine Fodness

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 #CM20170110.1014

Moved By: Councillor Cliff Martin

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

**Recreation
Agreement with
Town of St. Paul**

Resolution #CM20170110.1015

Moved By: Councillor Frank Sloan

to enter into a Parks and Recreation Agreement with the Town of St. Paul for a one year term effective January 1, 2017 with the County's contribution being \$300,000.

Carried

**Lease Agreement
with MCSNet -
Lot 1U, Block 6,
Plan 7920741**

Resolution #CM20170110.1016

Moved By: Councillor Maxine Fodness
to approve the 10 year lease agreement with Lemalu Holdings Ltd. for Lot 1U, Block 6, Plan 7920741 in NE 33-58-11-W4 for a communications tower, for a ten year period commencing January 1, 2017.

Carried

**2017-2018
Strategic
Transportation
Infrastructure
Program**

Resolution #CM20170110.1017

Moved By: Councillor Laurent Amyotte
to submit a Strategic Transportation Infrastructure Program (STIP) grant application for bridge files 72560 in NE 17-56-7-W4 and 78684 in SW 17-59-9-W4.

Carried

Resolution #CM20170110.1018

Moved By: Councillor Frank Sloan
to table a decision on partnering with the Town of Elk Point on the STIP grant application for upgrades to the Elk Point Airport.

Carried

Resolution #CM20170110.1019

Moved By: Councillor Cliff Martin
that the County of St. Paul partner with the Town of St. Paul to submit a STIP application for upgrades to the St. Paul Airport, with the Town of St. Paul as the managing partner on the grant.

Carried

Resolution #CM20170110.1020

Moved By: Councillor Dwight Dach
to submit a STIP grant application for regrading 11.05 kms on the Northern Valley Road (Twp Rd 560) from Range Road 53 to Range Road 44.

Carried

**AB Electoral
Boundaries
Commission -
January 23**

Resolution #CM20170110.1021

Moved By: Councillor Maxine Fodness
to approve any Council and Administration to attend the Electoral Boundaries Public Hearing, scheduled to be held January 23 in St. Paul and to register Reeve Upham to make a presentation at the Public Hearing.

Carried

**Growing Rural
Tourism
Conference -
Feb. 13-15**

Resolution #CM20170110.1022

Moved By: Councillor Glen Ockerman
to approve Councillor Dach to attend the Growing Rural Tourism Conference from February 13-15, 2017.

Carried

**Economic
Developers
Alberta
Conference -
March 22-24**

Resolution #CM20170110.1023

Moved By: Councillor Laurent Amyotte
to approve any members of Council who are available to attend the 2017 Annual Economic Developers Alberta Conference from March 22 to 24 in Banff.

Carried

**Date for Public
Auction of Lands**

Resolution #CM20170110.1024

Moved By: Councillor Cliff Martin
to set the date for the Public Auction of Lands for May 9, 2017 at 11:00
a.m.

Carried

**Rezoning
Application for
PSW 7-58-9-W4**

Resolution #CM20170110.1025

Moved By: Councillor Cliff Martin
that the owner of PSW 7-58-9-W4 prepare an area structure plan at no cost
to the County, as per the requirements in the MDP for a multi-lot
subdivision, before proceeding with the Bylaw.

Carried

**Road
Cancellation -
Road Plan
4016BM in SE
29-55-8-W4**

Resolution #CM20170110.1026

Moved By: Councillor Cliff Martin
Motion to approve the resolution of the County of St. Paul No. 19 for the
purpose of closing to public travel and cancelling a portion of a public
highway in accordance with Section 24 of the Municipal Government Act,
Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

WHEREAS, Council has determined that the lands hereafter described by
the existing road plan are no longer required for the travelling public due to
the existence of an alternate route,

WHEREAS, the County of St. Paul will register the new survey road plan.

THEREFORE, be it resolved that the Council of the County of St. Paul No.
19 does hereby close the following described roads, subject to rights of
access granted by other legislation or regulations:

All that portion of Road Plan 4016BM in SE 29-55-8-W4 containing 1.834
hectares (4.53 acres) more or less.

Excepting thereout all mines and minerals.

Carried

**Bylaw No. 2017-1
- Licence Road
Allowance**

Resolution #CM20170110.1027

Moved By: Councillor Frank Sloan
to give first reading to Bylaw No. 2017-01, Licence Agreement for road
allowance located between NW 13-56-5-W4 and NE 14-56-5-W4.

Carried

**Request for
Permission to
Clear Small
Brush and Dead
Fall**

Resolution #CM20170110.1028

Moved By: Councillor Frank Sloan
to approve the request to clear small brush and deadfall on the
undeveloped road allowance between NE 22-57-10-W4 and NW
23-57-10-W4, subject to approval from public lands and at no cost to the
County.

Carried

**John Holley -
Request for
Compensation**

Reeve Upham recessed the meeting at 11:55 a.m. and reconvened the meeting at 12:04 p.m. with all members present.

Resolution #CM20170110.1029

Moved By: Councillor Glen Ockerman

to deny the request for further compensation on the NW 13-57-6-W4, as the landowner was compensated based on the agreement negotiated.

Carried

**Seed Plant
Convention**

Resolution #CM20170110.1030

Moved By: Councillor Laurent Amyotte

to approve Councillor Amyotte to attend the Seed Plant Convention from January 11 to 13, 2017 in Edmonton.

Carried

**2017
Professional
Vegetation
Managers Assn.
Conference**

Resolution #CM20170110.1031

Moved By: Councillor Cliff Martin

to approve Keith Kornelsen, Ag Fieldman and Warren Leister, Assistant Ag Fieldman to attend the Professional Vegetation Managers Association Conference from February 28 to March 2 in Edmonton.

Carried

**Assessment
Review Board
Training**

Resolution #CM20170110.1032

Moved By: Councillor Cliff Martin

to approve Kyle Attanasio to attend the Assessment Review Board Training in Edmonton.

Carried

Water Rates

Resolution #CM20170110.1033

Moved By: Councillor Frank Sloan

to approve the monthly service charges and the usage charge per cubic meter for all residents and businesses within the Hamlets of Ashmont, Lottie Lake and Mallaig.

Carried

CAO Report

Resolution #CM20170110.1034

Moved By: Councillor Maxine Fodness

to accept the CAO Report as presented.

Carried

Resolution #CM20170110.1035

Moved By: Councillor Maxine Fodness

to approve Reeve Upham, Deputy Reeve Cliff Martin and Sheila Kitz, CAO to attend the Meeting with Minister ~~Larivee~~ **Minister of Municipal Affairs** and the Town of St. Paul on February 21 to discuss ICF's.

Carried

**Listing of
Accounts
Payable**

Resolution #CM20170110.1036

Moved By: Councillor Glen Ockerman
to file the listing of Accounts Payable for the month of December, 2017 as
circulated:

<u>Batch</u>	<u>Cheque Date</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
20016	Dec. 6, 2016	27319	\$ 20,629.00
20033	Dec. 8, 2016	27320 - 27413	\$855,909.97
20051	Dec. 15, 2016	27414 - 27466	\$979,883.55
20025	Dec. 16, 2016	Direct Deposit	\$ 18,675.45
20065	Dec. 22, 2016	27467 - 27522	\$317,735.14
20067	Dec. 22, 2016	Direct Deposit	\$ 88,743.21

Carried

Budget to Actual

Resolution #CM20170110.1037

Moved By: Councillor Cliff Martin
to approve the budget to actual as of December 31, 2016, for information.

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned
the meeting. Time: 12:36 p.m.

These minutes approved this 14th day of February, 2017.

Reeve

Chief Administrative Officer