



February 14, 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 10:00 a.m., Tuesday, February 14, 2017 at the County Office in St. Paul, there being present the following:

Reeve Steve Upham

Councillor Glen Ockerman	Division 1
Councillor Cliff Martin	Division 3
Councillor Maxine Fodness	Division 4
Councillor Laurent Amyotte	Division 6
Sheila Kitz	CAO
Tim Mahdiuk	Director of Community Services
Kyle Attanasio	Director of Corporate Services
Phyllis Corbiere	Executive Assistant
Mark Chileen	Director of Public Works
Krystle Fedoretz	Planning & Development
Janice Huser	St. Paul Journal

Absent

Councillor Dwight Dach	Division 2
Councillor Frank Sloan	Division 5

Minutes

CAO Report - Resolution CM2017011.1035 - change Minister Larivee to Minister of Municipal Affairs

Listing of Accounts Payable - Resolution CM20170110.1036 - Cheque Dates - change from 2017 to 2016

Resolution #CM20170214.1001

Moved By: Councillor Maxine Fodness

to approve the minutes of the January 10, 2017 meeting as amended.

Carried

**Bank
Reconciliation**

Resolution #CM20170214.1002

Moved By: Councillor Cliff Martin
to adopt the Bank Reconciliation for the month ending January 31, 2017.

Carried

In Camera

Resolution #CM20170214.1003

Moved By: Councillor Laurent Amyotte
to go in camera as per section 27 and 29 of the FOIP Act. Time: 10:10
a.m.

Carried

Janice Huser, St. Paul Journal, left the Council Room at 10:10 a.m.

Resolution #CM20170214.1004

Moved By: Councillor Cliff Martin
to revert to an open meeting. Time: 10:59 a.m.

Carried

Janice Huser, St. Paul Journal and Sandy Bishop, Lakeland Connect
entered the Council Room at 11:00 a.m.

Resolution #CM20170214.1005

Moved By: Councillor Maxine Fodness
to table a decision on liquidated damages for the Ashmont/Spedden Water
Line, until later during meeting.

Carried

Resolution #CM20170214.1006

Moved By: Councillor Cliff Martin
to proceed with the land purchase agreement with the Town of Elk Point for
PNW 36-56-7-W4.

Carried

Resolution #CM20170214.1007

Moved By: Councillor Laurent Amyotte
to proceed with the land purchase agreement for NW 17-59-11-W4, with
the proposed changes as discussed.

Carried

Resolution #CM20170214.1008

Moved By: Councillor Maxine Fodness
to make a final offer to the owner of PNW 17-58-10-W4 and PNE
18-58-10-W4 based on legal opinion.

Carried

**11:00 a.m. -
Public Hearing -
Bylaw No.
2016-24 - Amend
LUB - Rezone
PSE 27-59-10-W4**

Reeve Upham called the Public Hearing to order at 11:04 a.m.
Krystle Fedoretz, Planning and Development, informed Council that the
Public Hearing was advertised in accordance with section 230 of the
M.G.A.

Krystle then informed Council that the purpose of the Public Hearing is to hear from anyone affected by Bylaw No. 2016-24, which is a bylaw to amend Land use Bylaw No, 2013-50 as it relates to rezoning 9.98 acres in PSE 27-59-10-W4 from Industrial/Commercial to Country Residential One.

RSVPs were sent out regarding a public consultation to be held January 23, 2017, however there was no interest, so the applicant did not proceed with the public consultation.

There were no written submissions in favor of or in opposition to the proposed amendment and there was no one present to speak in favor of or in opposition to the proposed amendment to the Land Use Bylaw.

Reeve Upham declared the public hearing closed at 11:06 a.m.

Resolution #CM20170214.1009

Moved By: Councillor Cliff Martin

to give second reading to Bylaw No. 2016-24, which is a bylaw to amend Land Use Bylaw No. 2013-50 as it relates to rezoning 9.98 acres in PSE 27-59-10-W4.

Carried

Resolution #CM20170214.1010

Moved By: Councillor Maxine Fodness

to give third reading to Bylaw No. 2016-24.

Carried

**Bylaw No.
2017-01 - Licence
Road Allowance
between NW
13-56-5-4 and NE
14-56-5-4**

Resolution #CM20170214.1011

Moved By: Councillor Laurent Amyotte

to give second 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

Resolution #CM20170214.1012

Moved By: Councillor Glen Ockerman

to give third reading to Bylaw No. 2017-01.

Carried

**Safety Codes
Contract**

Resolution #CM20170214.1013

Moved By: Councillor Cliff Martin

to enter into a 3 year contract with Superior Safety Codes Services, effective immediately, as it will be the lowest cost to County residents.

Carried

**Amendment to
Land Use Bylaw**

Krystle Fedoretz, Planning and Development, gave a presentation with different scenarios for housing animals on agricultural zoned land.

**11:15 a.m. -
Public Hearing -
Bylaw No.
2016-25 - Amend
LUB - Rezone
PSW 2-58-11-W4**

Reeve Upham called the Public Hearing to order at 11:43 a.m. Krystle Fedoretz, Planning and Development, informed Council that the purpose of the public hearing is to hear from anyone and everyone affected by Bylaw No. 2016-25 as it relates to rezoning 2.94 acres in SW 2-58-11-W4 from Industrial/Commercial to Agricultural.

Krystle then informed Council that the Public Hearing has been advertised in accordance with section 230 of the M.G.A. RSVPs were sent out to adjacent landowners regarding a public consultation which was to be held on January 24, 2017. One RSVP was received, however the adjacent landowner did not attend the public consultation.

There were no written submissions in favor of or in opposition to the proposed amendment and there was no one present to speak in favor of or in opposition to the proposed amendment to the Land Use Bylaw.

Reeve Upham declared the public hearing closed at 11:45 a.m.

Resolution #CM20170214.1014

Moved By: Councillor Maxine Fodness
to give second reading to bylaw No. 2016-25, which is a bylaw to amend Land Use Bylaw No. 2013-50 as it relates to rezoning 2.94 acres in SW 2-58-11-W4 from Industrial/Commercial to Agricultural.

Carried

Resolution #CM20170214.1015

Moved By: Councillor Cliff Martin
to give third reading to Bylaw No. 2016-25.

Carried

**Alberta
Recreation &
Parks
Association
Conference**

Resolution #CM20170214.1016

Moved By: Councillor Laurent Amyotte
to approve any Councillors who are available, Tim Mahdiuk and Dwayne Newby to attend the 2017 Canadian Parks Conference from March 8-11, 2017 in Banff.

Carried

**2017 ASCHA
Convention &
Tradeshaw**

Resolution #CM20170214.1017

Moved By: Councillor Cliff Martin
to approve Councillor M. Fodness to attend the 2017 ASCHA Convention from March 22-25, 2017 in Edmonton.

Carried

**Aquatic Invasive
Species
Workshop**

Resolution #CM20170214.1018

Moved By: Councillor Glen Ockerman
to approve Councillor Dach to attend the Aquatic Invasive Species Workshop in Big Lakes County on April 12, 2017.

Defeated

**Municipal
Fundamentals**

Resolution #CM20170214.1019

Moved By: Councillor Laurent Amyotte
to approve Gina Laramée, Finance Clerk, to attend the Municipal
Fundamentals Course from May 3-5 in Leduc.

Carried

**GFOA - Long
Term Financial
Planning
Workshops**

Resolution #CM20170214.1020

Moved By: Councillor Laurent Amyotte
to approve Darlene Smereka to attend the Long Term Financial Planning
Workshop sponsored by the GFOA from May 10-12 in Edmonton.

Carried

**2017 FCM
Conference**

Resolution #CM20170214.1021

Moved By: Councillor Glen Ockerman
to approve any Councillors who are available to attend the FCM
Conference from June 1-4, 2017 in Ottawa.

Carried

**St. Paul &
District Hospital
Foundation
Fundraiser**

Resolution #CM20170214.1022

Moved By: Councillor Cliff Martin
to purchase a table of 8 for \$480 and provide a silent auction item for the
St. Paul and District Hospital Foundation Gala on March 4, 2017.

Carried

**Request for
Donation - Elk
Point Theatre
Project**

Resolution #CM20170214.1023

Moved By: Councillor Cliff Martin
to fund the shortfall of \$2,229.52 to purchase 8 mic sets for the Elk Point
Theatre, to be paid from the Elk Point Recreation Grant Account.

Carried

**AG Ross Arena -
Request for
Funding**

Resolution #CM20170214.1024

Moved By: Councillor Glen Ockerman
to contribute \$25,000 to the Elk Point Ag Society for roof repairs on the AG
Ross Arena, to be funded from the 2017 Elk Point Recreation Grant
account.

Carried

**Request for
Funding - 65+
Senior Mixed
Curling Team**

Resolution #CM20170214.1025

Moved By: Councillor Cliff Martin
to uphold policy ADM-51 and deny the request from the mixed curling team
for financial assistance to offset their costs to attend the 55+ Provincial
Championships in Grande Prairie.

Carried

**Village of
Glendon - 10th
Annual Pyrogy
Bonspiel**

Resolution #CM20170214.1026

Moved By: Councillor Laurent Amyotte
to sponsor two teams for the Village of Glendon Pyrogy Bonspiel on March
11 in Glendon.

Carried

Originated By: pcorbiere

Reeve Upham recessed the meeting at 12:00 p.m. and reconvened at 1:10 p.m. with all members present except Councillor F. Sloan and Councillor D. Dach.

**1:00 p.m. -
Carmen Gouin**

Jules Joly and Carmen Gouin, owner of Lot 13, Block 1, Plan 8121812 were admitted to the Council Room at 1:35 p.m. to request to purchase approximately .117 acres of Environmental Reserve on the east side of the property, as the house is situated too close to the property line.

Resolution #CM20170214.1027

Moved By: Councillor Maxine Fodness

that administration prepare a Bylaw to dedesignate the required environmental reserve property so that the landowners property will become compliant and that all costs will be paid by the lot owners.

Carried

**1:30 p.m. - St.
Paul Regional
Lions
Quarterback
Club**

Graham Getz on behalf of the St. Paul Football Club was admitted to the Council Room at 1:35 pm to discuss their Football Field Lighting Project at the Regional High School which they plan to have completed by the Summer of 2018. The estimated cost of the project is \$210,000 and they have applied for a CFEP grant and a Co-op Community Spaces grant.

They have approximately \$10,000 cash available for the project. St. Paul Education Regional Division No. 1 will provide labour and other work in kind to assist with installing the lights.

The Football Club has a conditional ask of \$25,000 from the Town of St. Paul, SPERD and the County to help fund the shortfall, if required.

Following his presentation, the delegation left the Council Room at 1:50 p.m.

Resolution #CM20170214.1028

Moved By: Councillor Cliff Martin

support the St. Paul Football Club with a \$25,000 grant, if required to help fund their shortfall.

Carried

**Bylaw No.
2017-03 - Amend
LUB - Rezone
PSE 16-58-9-W4**

Resolution #CM20170214.1029

Moved By: Councillor Cliff Martin

to give first reading to Bylaw No. 2017-03, as it relates to rezoning 3 acres in SE 16-58-9-W4 from Agricultural to Industrial Commercial.

Carried

**Explore Survey -
Request for
Extension on
Subdivision File**

Resolution #CM20170214.1030

Moved By: Councillor Maxine Fodness

to approve the extension of subdivision file S-2015-32, for Plan of Survey on SW 7-58-8-W4, for a one-year period.

Carried

Bylaw No. 2017-02 - Borrowing Bylaw - Bring Water to the Hamlet of Mallaig	Resolution #CM20170214.1031 Moved By: Councillor Laurent Amyotte to give first reading to Bylaw No. 2017-02, to authorize the Council of the County of St. Paul to incur indebtedness by the issuance of debenture in the amount of \$720,120 to bring water to the Hamlet of Mallaig.	Carried
FCM Appointment as AAMDC Zone 5 Representative	Resolution #CM20170214.1032 Moved By: Councillor Glen Ockerman to support Reeve Upham's appointment as the FCM representative for AAMDC Zone 5 until July, 2018, at no expense to the County.	Carried
2016 Strategic Plan - 4th Quarter	Resolution #CM20170214.1033 Moved By: Councillor Maxine Fodness to approve the final update to the 2016 Strategic Plan.	Carried
St. Paul Airport Strategic Business Plan	Resolution #CM20170214.1034 Moved By: Councillor Cliff Martin to approve the Strategic Business Plan for the St. Paul Municipal Airport.	Carried
Elk Point Airport Capital Development and Business Plan	Resolution #CM20170214.1035 Moved By: Councillor Glen Ockerman to approve the Elk Point Municipal Airport Capital Development and Business Plan.	Carried
AAMD&C Board Governance Review	File for information.	
Request to Waive Property Tax Increase	Resolution #CM20170214.1036 Moved By: Councillor Glen Ockerman to waive the tax increase on PSW 11-58-11-W4, as a result of the renovations to their house to accommodate their handicapped child, for the 2017 tax year.	Carried
Lac La Biche County Request for Support to Lobby Provincial Government- Re Sport Fishing	Resolution #CM20170214.1037 Moved By: Councillor Glen Ockerman to send a letter to the Minister of Environment and Parks supporting Lac la Biche County's request for the Provincial government to revisit the current sport fishing regulations in northeastern Alberta.	Carried

**Rural Innovation
Forum**

Resolution #CM20170214.1038

Moved By: Councillor Cliff Martin
to approve Reeve Upham to attend the Rural Innovation Forum to be held
March 9 & 10, 2017 in Drayton Valley.

Carried

**Local to Global
Eastern Alberta
Trade Corridor**

Resolution #CM20170214.1039

Moved By: Councillor Maxine Fodness
to approve Reeve Upham to attend the Local to Global Eastern Alberta
Trade Corridor on March 2.

Carried

**Library Board
Conference**

Resolution #CM20170214.1040

Moved By: Councillor Laurent Amyotte
to approve Councillor M. Fodness to attend the 2017 Library Board
Conference from April 27-30, 2017 in Jasper.

Carried

**Request to
provide access
to Lot 7, Block 3,
Plan 8021504**

Resolution #CM20170214.1041

Moved By: Councillor Cliff Martin
to table the request to provide access to Lot 7, Block 3, Plan 7021504 for
more information.

Carried

In Camera

Resolution #CM20170214.1042

Moved By: Councillor Cliff Martin
approve liquidated damages for Directional Mining and Drilling in the
amount of \$72,000 for the Ashmont/Spedden Water Line.

Carried

CAO Report

Resolution #CM20170214.1043

Moved By: Councillor Cliff Martin
provide \$10,000 for the Town of St. Paul for the Canada 150 Celebrations.

Carried

Resolution #CM20170214.1044

Moved By: Councillor Maxine Fodness
contribute \$5000 to the St. Paul and District Arts Foundation for their
Canada 150 project.

Carried

Resolution #CM20170214.1045

Moved By: Councillor Laurent Amyotte
that the Public Works Department proceed with brushing along the
Northern Valley Road.

Carried

Resolution #CM20170214.1046

Moved By: Councillor Maxine Fodness
that administration send a letter to HWY 28/63 Water Commission and Smoky Lake County regarding the invoice for the administration fee and the cost of water to flush the line.

Carried

Resolution #CM20170214.1047

Moved By: Councillor Laurent Amyotte
that administration conduct a municipal census between April 1 and September 30, 2017.

Carried

Budget to Actual

Resolution #CM20170214.1048

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

Carried

Council Fees

Resolution #CM20170214.1049

Moved By: Councillor Laurent Amyotte
to approve the Council Fees for the Month of January, 2017 as circulated.

Carried

**Listing of
Accounts
Payable**

Resolution #CM20170214.1050

Moved By: Councillor Maxine Fodness
Motion to file the listing of Accounts Payable as circulated:

<u>Batch</u>	<u>Cheque Date</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
20085	January 3, 2017	27523 - 27548	\$1,484,319.54
20115	January 10, 2017	27549 - 27605	\$ 306,464.18
20118	January 10, 2017	27606 - 27659	\$ 636,790.46
20143	January 17, 2017	27660 - 27704	\$ 426,443.12
20154	January 23, 2017	27705 - 27743	\$ 272,269.05
20171	January 26, 2017	Online Payment	\$ 15,377.78

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 2:55 p.m.

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

Reeve

Chief Administrative Officer

