



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

May 9, 2017

Tuesday, May 09, 2017

Start time 10:00 AM

AGENDA

1. **Call to Order**
2. **Minutes**
 - 2.1 **April 11, 2017 Council Meeting (2017/04/11)**
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. 2017-15 - Wording Change to Land Use Bylaw 2013-50**
7. **Delegation**
 - 7.1. **10:30 a.m. - Public Auction of Lands - Set Reserve Bids - In Camera**
 - 7.2. **11:00 a.m. - Public Auction of Lands**
 - 7.3. **11:15 a.m. - Public Hearing - Bylaw No. 2017-17 - Subdivision Plan Cancellation**
 - 7.4. **11:30 a.m. - Dewberry Minor Hockey Association**
 - 7.5. **11:45 a.m. - Robert Vallee**
8. **New Business**
 - 8.1. **Request for Sponsorship for Skills Alberta Canada Competition**
 - 8.2. **Date for July Council Meeting**
 - 8.3. **Elk Point Golf & Country Club**
 - 8.4. **Request from St. Paul Grazing Reserve**
 - 8.5. **Request for Access to Lot 7, Block 3, Plan 8021504**
 - 8.6. **Request for Parking at Ashmont Staging Area**
 - 8.7. **Senate of Canada Contribution Award**
9. **Correspondence**

- 10. **Reports**
 - 10.1. **CAO Report**
- 11. **Upcoming Meetings**
 - 11.1. **May 9 @ 7:00 p.m. - AGM**
 - 11.2. **May 23 @ 10:00 a.m. - Public Works**
- 12. **Financial**
 - 12.1. **Budget to Actual**
 - 12.2. **Listing of Accounts Payable**
 - 12.3. **Council Fees**
- 13. **Adjournment**

5. In Camera

5.1. IN CAMERA



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

Issue Summary Report

5.1. In Camera

#20170504002

Meeting : May 9, 2017

Meeting Date : 2017/05/09 10:00

Meeting Type : Council Meeting

Background

In camera items to be presented at the meeting.

Recommendation

Motion to go in camera as per section 21 of the MGA.

Additional Information

Originated By : pcorbiere

6. Business Arising from Minutes

- 6.1. BYLAW NO. 2017-15 - WORDING CHANGE TO LAND
USE BYLAW 2013-50



County of St Paul No 19
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Issue Summary Report

6.1. Bylaw No. 2017-15 - Wording Change to Land Use Bylaw 2013-50 #20170504001

Meeting : May 9, 2017

Meeting Date : 2017/05/09 10:00

Meeting Type : Council Meeting

Background

Following the Public Hearing for Bylaw No. 2017-15 at the April 11 Council Meeting, Council did not proceed with second and third reading. Administration was requested to check to see if the proposed amendment to the Land Use Bylaw would be in contravention with the Agricultural Operation Practices Act (AOPA).

Krystle spoke with NRCB and they advised that there is no conflict with AOPA by the County passing Bylaw No. 2017-15.

Recommendation

Motion to give second and third readings to Bylaw No. 2017-15.

Additional Information

Originated By : pcorbiere

COUNTY OF ST. PAUL NO. 19

BY-LAW NO. 2017-15

A By-law to amend Land Use Bylaw No. 2013-50 of the County of St. Paul No. 19, in the Province of Alberta.

WHEREAS the Municipal Government Act, R.S.A. 2000, as amended ("the Act") allows Municipal Council to establish and amend its Land Use Bylaw;

NOW THEREFORE the Council of the County of St. Paul No. 19, duly assembled, enacts as follows:

7.18 KEEPING OF ANIMALS

- (1) No animals other than domestic pets and/or a maximum of 6 laying hens shall be kept on parcels within the General Urban, Country Residential One, Country Residential Two, Light Industrial Residential, and Recreational Vehicle Districts.
- (2) Livestock shall only be kept on parcels within the Agriculture District.

Read a first time in Council this 14th day of March, A.D. 2017.

Advertised the 28th day of March and the 4th day of April, 2017 in the St. Paul Journal and Elk Point Review.

Read a second time in Council this day of , A.D. 2017.

Read a third time in Council this day of , A.D. 2017.

Reeve

Chief Administrative Officer

7. Delegation

- 7.1. 10:30 A.M. - PUBLIC AUCTION OF LANDS - SET
RESERVE BIDS - IN CAMERA
- 7.2. 11:00 A.M. - PUBLIC AUCTION OF LANDS
- 7.3. 11:15 A.M. - PUBLIC HEARING - BYLAW NO. 2017-17
- SUBDIVISION PLAN CANCELLATION
- 7.4. 11:30 A.M. - DEWBERRY MINOR HOCKEY
ASSOCIATION
- 7.5. 11:45 A.M. - ROBERT VALLEE



County of St Paul No 19
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Issue Summary Report

7.1. 10:30 a.m. - Public Auction of Lands - Set Reserve Bids - In Camera

#20170412009

Meeting : May 9, 2017

Meeting Date : 2017/05/09 10:00

Meeting Type : Council Meeting

Background

The Public Auction of Land is scheduled for 11:00 a.m. today.

Prior to the Public Auction, we require a motion from Council to go in camera to discuss land issues related to the properties being offered for sale at the public auction today.

Following discussions on reserve bids, we will require a motion from Council to set the reserve bids and to appoint an auctioneer for the Public Auction.

Recommendation

Motion that the meeting go in camera to discuss land issues related to the Public Auction of Lands, as per section 29 of the FOIP Act.

Motion that the meeting revert to an open meeting.

Motion to set the reserve bids for the properties being offered for sale at the Public Auction of Lands, as advertised in the Alberta Gazette dated March 15, 2017 and the St. Paul Journal and Elk Point Review issue dated April 25, 2017.

Motion to appoint the auctioneer for the Public Auction of Lands scheduled for 11:00 a.m. today, May 9, 2017

Additional Information

Originated By : pcorbiere



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

7.2. 11:00 a.m. - Public Auction of Lands

#20170412006

Meeting : May 9, 2017

Meeting Date : 2017/05/09 10:00

Meeting Type : Council Meeting

Background

Section 418 of the M.G.A. requires Council to offer for sale at a public auction any parcel of land shown on its tax arrears list if the tax arrears are not paid.

Additional Information

Originated By : pcorbiere



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

7.3. 11:15 a.m. - Public Hearing - Bylaw No. 2017-17 - Subdivision Plan Cancellation

#20170412007

Meeting : May 9, 2017

Meeting Date : 2017/05/09 10:00

Meeting Type : Council Meeting

Background

At the April 11, 2017 meeting, Council gave first reading to Bylaw No. 2017-17, which is a bylaw to cancel the Ashmont Lagoon Subdivision Plan 7820053, Lot B and consolidate it with the balance of NE 21-59-11-W4.

Bylaw No. 2017-17 was advertised in the St. Paul Journal the weeks of April 18 and April 25, 2017
Administration has not received any feedback regarding the bylaw.

Recommendation

Proceed to Public Hearing.

Additional Information

Originated By : pcorbiere

**COUNTY OF ST. PAUL NO. 19
BY-LAW NO. 2017-17**

A Bylaw of the County of St. Paul No. 19 in the Province of Alberta for the purpose of cancellation of subdivision plan within the boundaries of County of St. Paul No. 19

WHEREAS Section 658 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, and amendments thereto enables a Council, by bylaw, to order a subdivision plan cancelled, in whole or in part; and

WHEREAS consent to cancel Plan of Subdivision – Certificate of Title 782 005 103, to accommodate the consolidation of this parcel of land with the balance of NE 21-59-11-W4M, has been given by

a) the owners; and

b) all persons shown on the certificate of the land in the plan of subdivision as having an estate or interest in it.

WHEREAS the County of St. Paul No. 19, has requested that the Council of the County cancel the Plan of Subdivision.

NOW THEREFORE BE IT RESOLVED that the Council of the County of St. Paul No. 19 in the Province of Alberta, pursuant to the terms of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, and amendments thereto HEREBY ENACTS AS FOLLOWS:

1. THAT, this Bylaw may be cited as “Subdivision Plan Cancellation”
2. THAT, Subdivision Plan of 7820053, Lot B containing 2.54 hectares (6.270 acres), more or less, be cancelled.
3. THAT the cancelled subdivision plan be consolidated with the balance of NE 21-59-11-W4M of 144.46 Acres.
4. THAT this bylaw shall come into force and take effect upon the Third and Final Reading thereof.

Received first reading this 11th day of April, 2017.

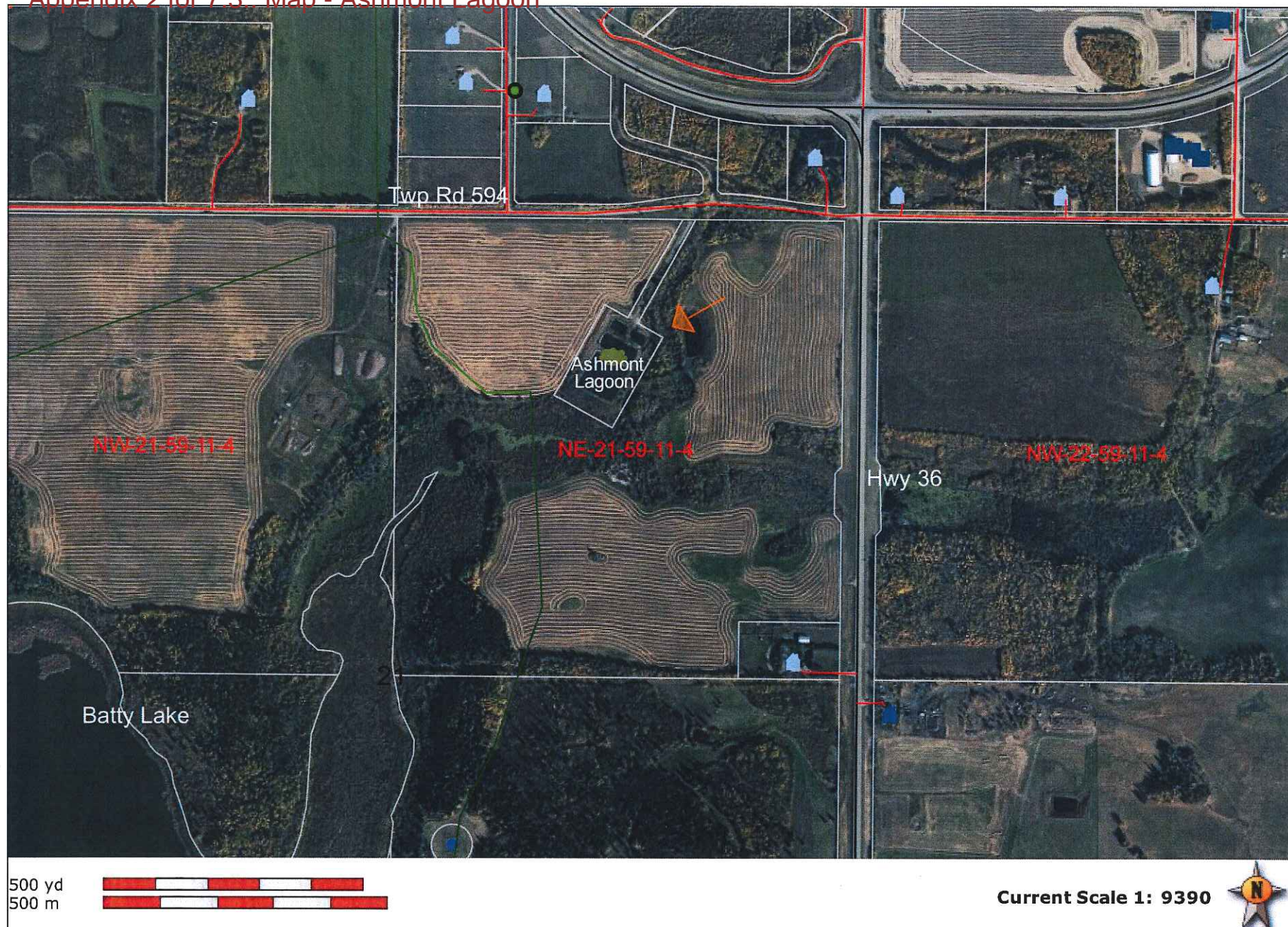
Received second reading this _____ day of _____, 20__.

Received third reading this _____ day of _____, 20__.

Reeve

Chief Administrative Officer

Appendix 2 for 7.3 : Map - Ashmont Lagoon





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Issue Summary Report

7.4. 11:30 a.m. - Dewberry Minor Hockey Association

#20170412008

Meeting : May 9, 2017

Meeting Date : 2017/05/09 10:00

Meeting Type : Council Meeting

Background

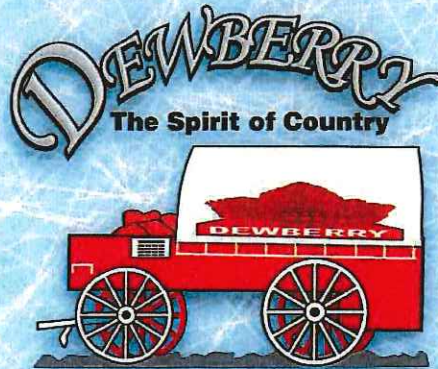
At the March Meeting, Council was presented with a request from the Dewberry Ag Society for financial assistance to help fund the shortfall for their hockey arena. Council denied the request for funding.

The Dewberry Ag Society was unhappy with discussion that took place about the project as well as the coverage by the local newspaper, so she will be in to provide clarification on their project.

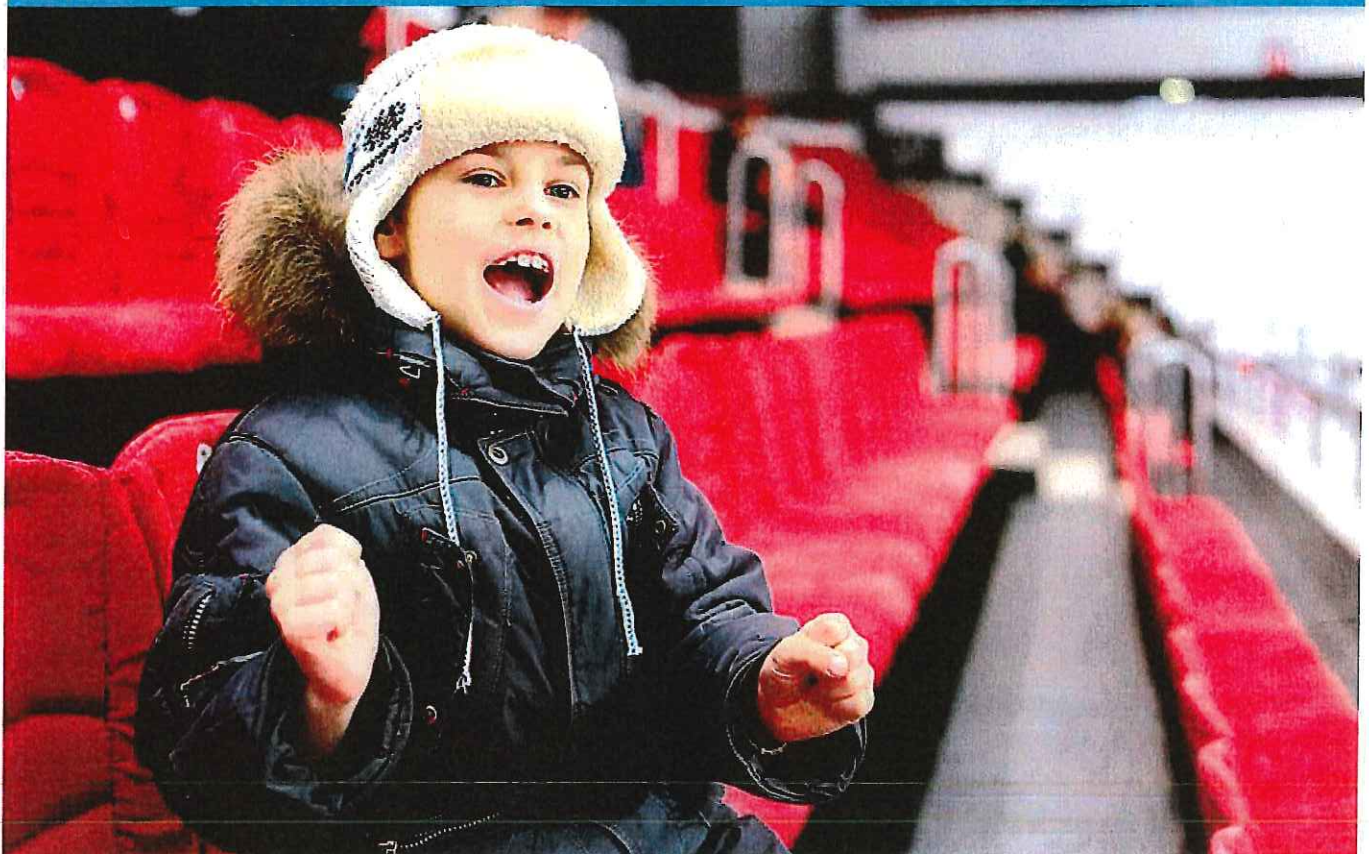
Additional Information

Originated By : pcorbiere

Upon Our Past, We Build the Future



CAPITAL CAMPAIGN 2014 – 2016 • DEWBERRY ARENA PROJECT



A Rich Community History

1935

A group of local volunteers decided it was time the village had a skating rink. A grader was used to prepare the ground that later became our present ice slab. They hand flooded the ice with water that was hauled in a 45 gallon drum mounted on a sleigh that they pulled to and from the village well.

1946

Community members iced the first organized senior men's team.

1961

A wood frame was built around the ice surface (22'x85') as well as a waiting room and two dressing rooms. Dewberry Minor Hockey was formed with teams in all age groups.

1965

Village office, fire hall, concession area and washrooms were added to the existing structure.

1968

The present closed in arena walls and roof (100' X 186') were built. The first Dewberry Mustang team was iced.

1971

Dewberry's first Figure Skating Club was formed.

1972

The Dewberry and District Agricultural Society was formed and became solely responsible for the operations of the Dewberry Arena.



Why Not Renovate?

Over the years there have been 12 additions to the original building. The numerous roof lines have resulted in an ongoing battle with roof leaks, mold and structural issues.

“...existing building (renovations) would cost up to 80% of the cost of a new building to repair, however, the buildings construction methodologies would guarantee an ongoing high maintenance cost and it would be unlikely to have a useful life span beyond fifteen to twenty years. A restoration of this (existing) building would not provide good value for money and from the perspective of Cost Management this building is beyond its service life and requires replacement by a good quality non-combustible construction with a potential life span of fifty plus years. ...it is very unlikely that the current spaces would be adequate for the demands of the future.”

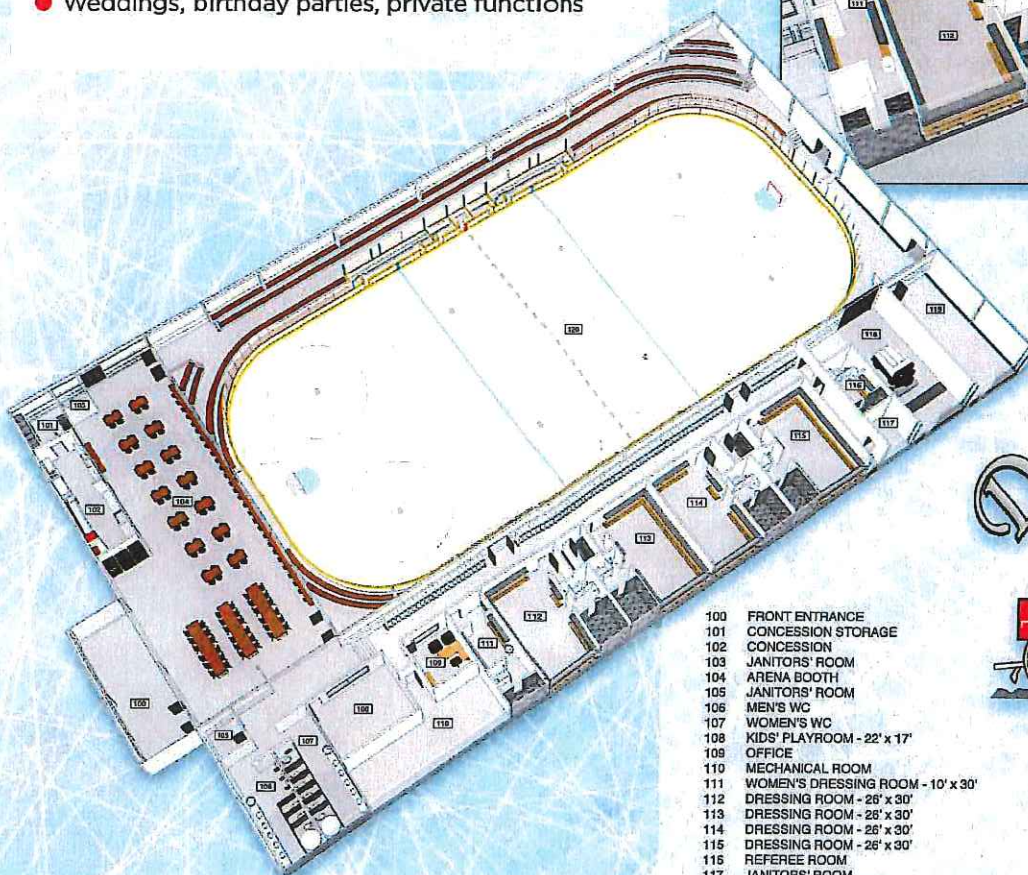
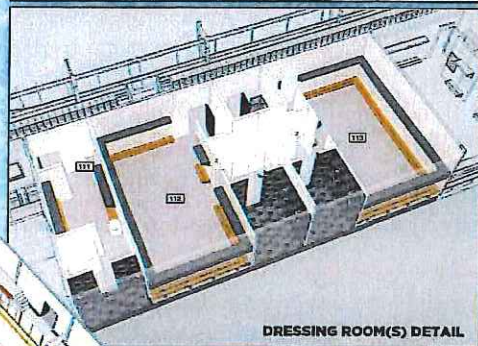
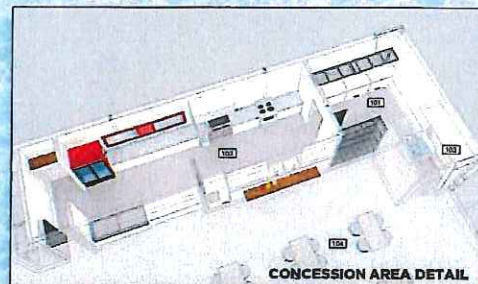
Alberta Infrastructure

Our Vision for a New Recreational Facility

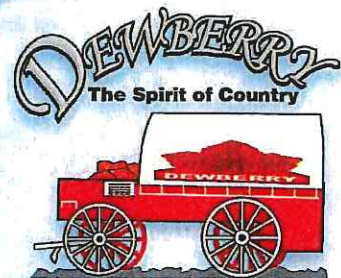
In partnership with the County of Vermilion River, The Village of Dewberry and The Dewberry and District Agricultural Society, a new recreational facility will be constructed. The 35,000 square foot facility will house a new skating arena, viewing area, kitchen/concession, play space, office/meeting rooms and dressing rooms.

The multi-purpose design will be utilized by generations to come for:

- Hockey – recreational, minor and senior teams
- Canskate – learn to skate programs
- Figure Skating, Speed Skating
- School fitness programs
- Agricultural Education programs
- Community gatherings and meetings
- Weddings, birthday parties, private functions

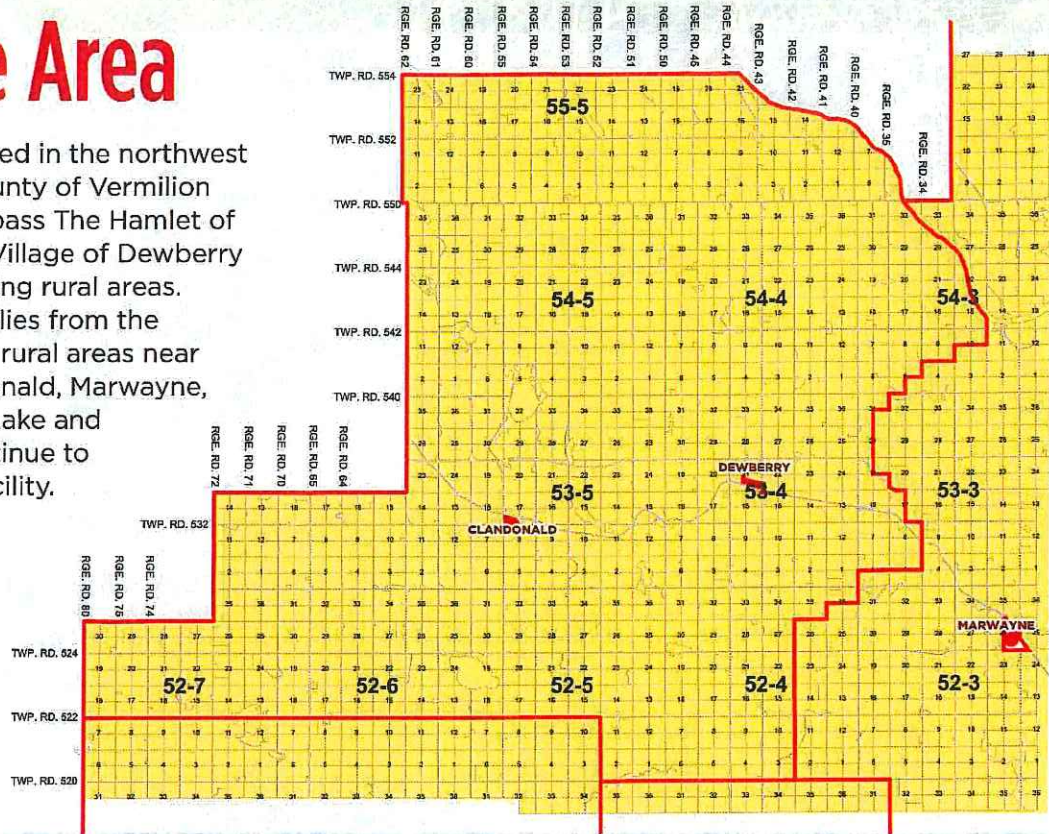


- 100 FRONT ENTRANCE
- 101 CONCESSION STORAGE
- 102 CONCESSION
- 103 JANITORS' ROOM
- 104 ARENA BOOTH
- 105 JANITORS' ROOM
- 106 MEN'S WC
- 107 WOMEN'S WC
- 108 KIDS' PLAYROOM - 22' x 17'
- 109 OFFICE
- 110 MECHANICAL ROOM
- 111 WOMEN'S DRESSING ROOM - 10' x 30'
- 112 DRESSING ROOM - 26' x 30'
- 113 DRESSING ROOM - 26' x 30'
- 114 DRESSING ROOM - 26' x 30'
- 115 DRESSING ROOM - 26' x 30'
- 116 REFEREE ROOM
- 117 JANITORS' ROOM
- 118 ZAMBONI
- 119 ICE PLANT
- 120 ARENA - CAPACITY: 518



Service Area

Dewberry is located in the northwest corner of The County of Vermilion River. We encompass The Hamlet of Clandonald, The Village of Dewberry and the surrounding rural areas. Children and families from the communities and rural areas near Dewberry, Clandonald, Marwayne, Heinsburg, Frog Lake and Elk Point will continue to utilize the new facility.



A new arena will provide many people both young and old a place to gather, a place to have fun, a place to interact socially and a place to go to enjoy some physical activity both individually and as a family. It will provide a feeling of pride to be able to practice, free skate, figure skate and play hockey in a beautiful, new facility where kids can grow up and have their kids grow up to play in as well.

*Kurt and Ashly Bensmiller
2014 Ponoka Stampede and Calgary Stampede
Chuckwagon Champions
Current Arena Managers*



Operation of the New Facility

The existing facility has reported positive cash flows since its construction in the mid 1960s. The newly-installed ice plant will be repurposed for the new recreation facility, resulting in an estimated \$9,000 in energy savings per year. It is anticipated that operational costs will decrease as the new facility will incorporate energy-saving technologies. This facility is one of the few such buildings in the area that is able to operate deficit free due in large part to the dedicated team of volunteers that are instrumental in its operations.

Benefits to the Community

The recreational facility, including the arena, is truly an icon in our community. It is the place where children play, families gather, hockey games are won and lost, and communities in our area connect. Local businesses are utilized to provide products and services for arena operations thus enriching the local economic well being. The facility is the hub that draws surrounding residents to support recreation, local business, charitable work, education, learning and civic pride.



"My family and I have been very involved in all aspects of the Dewberry arena as long as I can remember. It is a place where I have played, coached and watched many children grow, including my own three. I see this facility as an integral part of the future development of this entire region. Dennills Agricenter is proud to be the first corporate financial contributor to this important community project."

Morley Dennill, Dennills Agricenter Ltd.



Your investment will enable us to provide a place where...

Children and Youth

- Participate in local sports programs;
- Stay healthy and fit;
- Build their self-esteem;
- Enhance their engagement in our community;
- Learn the value of community.

Families

- Gather and connect;
- Be an active part of our growing community;
- Create and nourish lifelong friendships.

Project Budget

Revised March 2016

Construction:

\$3,800,000

Capital Campaign Expenses:

\$100,000

Contingency:

\$200,000

Total Project Cost:

\$4,100,000

Campaign Goal:

\$4,100,000

Raised to Date

County Debenture:

\$1,400,000

Fundraising:

\$800,000

Balance to be raised:

\$2,100,000

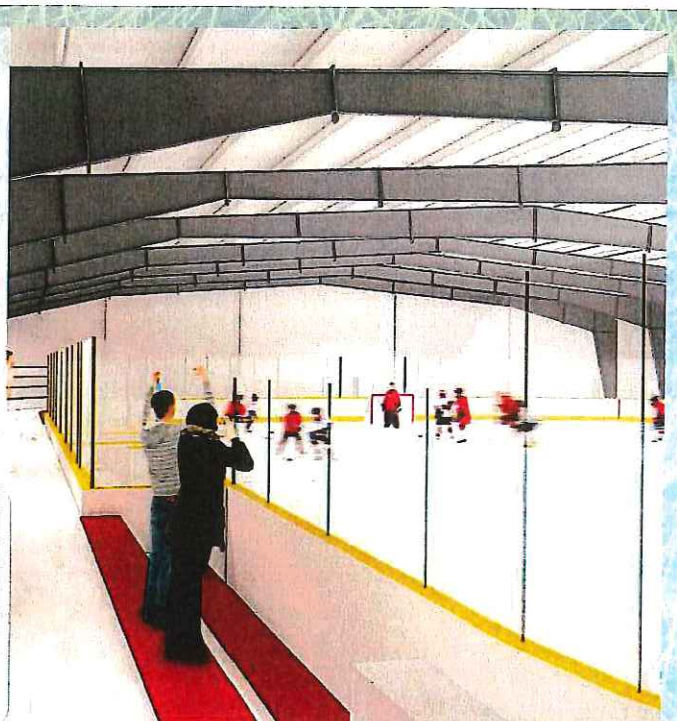
“Our family has been supporting and utilizing the Dewberry Arena for three generations, beginning with our father, Clarence Goldsmith, who was among the group of people to make the original indoor arena a reality back in the 1960s and '70s. We believe the arena is a crucial part of both our family's and this community's heritage, hockey really is a big part of us all – it's in our family's blood! It is our hope that the legacy will be able to continue on in Dewberry into the next generation with our children's families in a brand new facility.”

The Goldsmith Family



Help Us Build a New Future

Through the generous support of businesses, corporations, government, foundations and individuals, the Dewberry & District Agricultural Society will launch a capital campaign to raise the balance of \$1.9 million for the new recreational facility.



CAMPAIGN TIMELINE:

2015-2018 (three year pledge period)

Contribution Recognition Levels

FACILITY NAMING OPPORTUNITIES

Level	Amount	Naming Opportunity
● Diamond	\$250,000	Facility
● Platinum	\$100,000	Concession (1) Arena Booth/Lobby (1)
● Gold	\$75,000	Home Bleachers (1) Opponent Bleachers (1) Opponent Box
● Silver	\$50,000	Dressing Room (5)
● Bronze	\$25,000	Playroom (1) Referee Room (1) Penalty Box (1) Office/First Aid Room (1)

ADDITIONAL RECOGNITION LEVELS

● Founder	\$10,000	Recognition
● Pillar	\$5,000	Recognition
● Supporter	\$1,000	Recognition

Any amount or level of donation will be greatly appreciated.
Tax receipts will be issued for all donations over \$25.00.

Who We Are

The Dewberry and District Agricultural Society has been a non-profit, Alberta Registered Society since 1972 and a Registered Charity since 1979. We are the volunteer organization that brings the *"Spirit of the Country"* to many area residents. We regularly host community holiday celebrations, agricultural information sessions, children's events, championship celebrations, community suppers and the annual CPCA chuckwagon weekend at our racetrack. Our organization's foremost financial commitment is to the operation and maintenance of the Dewberry Arena. The arena is home to senior men's and ladies, recreational and several minor hockey teams as well as a CanSkate program and is used as a practice facility by local speed-skaters. We have become widely known for the manner in which our organization promotes the fun of sport for all participants. We are proud to adjoin ourselves with other local organizations to promote the fun of sport, and participation by all – evident in our local KID Skate program. We have undertaken the construction for a new ice hockey arena in Dewberry and all funds raised will be allocated to the project. Every dollar you give will go towards the replacement of this timeless icon to guarantee a community for life.

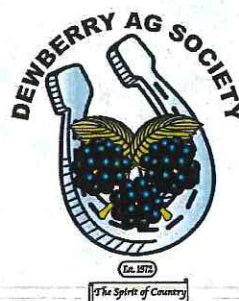


Dewberry & District Agricultural Society

Charity since 1979 Charity Reg # 129820023RR0001

For information on all registered charities in Canada under the Income Tax Act, please visit Canada Revenue Agency www.cra.gc.ca/charities

The Dewberry & District Agricultural Society is planning to raise an estimated amount of \$1,000,000 this year on fund-raising campaigns. It will cost our organization an estimate of \$10,000 to raise this. The money raised will be going to the Dewberry Arena Project. For further information, please contact Holly Holmen at 780-847-2691 (Email: dewberryag@gmail.com). Our address is PO Box 35, Dewberry, Alberta and we are incorporated in the province of Alberta.



Dewberry & District Agricultural Society
PO Box 35
Dewberry, Alberta T0B 1G0
Phone: 780-847-2691
Email: dewberryag@gmail.com



County of St Paul No 19
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Issue Summary Report

7.5. 11:45 a.m. - Robert Vallee

#20170502001

Meeting : May 9, 2017

Meeting Date : 2017/05/09 10:00

Meeting Type : Council Meeting

Background

Robert Vallee will be in to request that Council cancel road plan 7964U in SE 22-56-5-W4 (highlighted in pink), which was the old ferry crossing and serves as access to the river.

Mr Vallee was licensing the road allowance and had put up a gate. Now, he no longer wants to licence the road allowance so Administration informed him that he had to remove the gate. He is now requesting that the county cancel the road plan and return it to private property.

Additional Information

Originated By : pcorbiere

April 16, 2016

To Crystal StArnault

Re: Cancellation of registered road / trail plan 7864AU

As per our conversation about requesting the cancellation of the registered road on
Legal SE-56-5-W4

The road/trail at one time was used for the old ferry crossing the ferry will never be used again and the road/trail veers off the road allowance. We would like to have it returned to private land.

We would like to not have to maintain the road/trail for other people's use at our expense. The use of this road/trail causes damage because there are natural springs near the river wrecking the road/trail causing huge ruts and a mess. (which this road/trail veers of your road allowance)

We have had expenses that entail maintaining the road/trail. We have had to purchase gravel, use equipment, with every use by other people it takes many months to dry up and fix, and replace gravel. (We try to maintain the road so we can have access to the river.) This has become pricey for us the private land owner to allow access to people on a county road that is not maintained by the County of St. Paul , but maintained by the private land owner. (we have asked for maintenance by the County of St. Paul this request was denied)

The County has demanded we remove our gates, this will create even more damage more mess and more expense for us the private land owner not the County of St. Paul

We would just like to ask if you could just terminate this registered road /trail which veers of the road allowance not the road allowance. There has been no maintenance done to this road by the County of St. Paul as it sits.

Again, we just are asking to cancel the registered road / trail not the road Allowance

Also, we don't believe we need to carry liability insurance on a road/trail that is owned by the County of St. Paul

If you have any other questions about this letter please call Robert Vallee

Yours truly
Robert Vallee



8. New Business

- 8.1. REQUEST FOR SPONSORSHIP FOR SKILLS
ALBERTA CANADA COMPETITION
- 8.2. DATE FOR JULY COUNCIL MEETING
- 8.3. ELK POINT GOLF & COUNTRY CLUB
- 8.4. REQUEST FROM ST. PAUL GRAZING RESERVE
- 8.5. REQUEST FOR ACCESS TO LOT 7, BLOCK 3, PLAN
8021504
- 8.6. REQUEST FOR PARKING AT ASHMONT STAGING
AREA
- 8.7. SENATE OF CANADA CONTRIBUTION AWARD



County of St Paul No 19
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Issue Summary Report

8.1. Request for Sponsorship for Skills Alberta Canada Competition #20170502002

Meeting : May 9, 2017

Meeting Date : 2017/05/09 10:00

Meeting Type : Council Meeting

Background

At the April 25th Public Works Meeting, Council approved \$1,000 for Regional High School for five students who qualified to compete in the Skills Canada Alberta Provincial Competition in Edmonton from May 9 - 11, 2017. They have now have another student who qualified for Public Speaking Competition and are requesting funding for that student as well.

This request does not fall within policy, therefore it is being presented for Council consideration.

Does Council want to incorporate these requests for skills competition into Policy ADM-51?

Recommendation

Based on previous donations, administration is recommending to approve a \$200 grant for Regional High School to help offset the costs of sending a student to the Skills Alberta Canada Provincial Competition in Edmonton for Public Speaking.

Motion to refer Policy ADM-51 to the Policy Committee for review.

Additional Information

Originated By : pcorbiere

Thursday April 13, 2017

Dear County of St. Paul,

St. Paul Regional High School will attend the Skills Canada Alberta Provincial Competition in Edmonton on Tuesday May 9 – Thursday May 11, 2017. High school students begin their journey with Skills Canada either with either a Regional or Qualifying Skills Canada Competition, or through in-school selection for skill areas not offered in their region. Post-Secondary students apply to compete, with a reference from their technical institute. There are 34 different disciplines that will have competitions occurring at Skills Canada this year, for more info visit their website: <http://www.skillsalberta.com/>

I know that the County of St. Paul supports teams that compete at the Provincial level in athletics and we would like to apply for the same funding for our CTS students who qualified at a Regional competition at Portage College in Lac La Biche and will now represent the North East and St. Paul at this years' provincial competition. We have five students and four teachers going to the competition in five different disciplines. We have one student competing in Carpentry, one student competing in Welding, one student competing in Hairstyling, one student competing in Baking and one student competing in Culinary Arts. We would like to apply for the provincial funding to help us cover the expenses of sending 9 students and coaches for that competition. If there is any paper work that needs to be filled out, please let us know.

I know that the County has supported us in the past in athletic teams advancing to provincials, and we appreciate any support you can give. If you have any questions or concerns, please do not hesitate to contact me at St. Paul Regional High School @ 780-645-4491 or by email hank_smid@sperd.ca.

Sincerely,

Hank Smid
Athletic Director
St. Paul Regional High School



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Issue Summary Report

8.2. Date for July Council Meeting

#20170412010

Meeting : May 9, 2017

Meeting Date : 2017/05/09 10:00

Meeting Type : Council Meeting

Background

The regular date for the July Council Meeting - July 11th - conflicts with the ASB Summer Tour.

Section 193 of the MGA allows a Council to change the date of a regularly scheduled Council meeting.

Recommendation

Administration is recommending to reschedule the July Council Meeting to Thursday, July 6 at 10:00 a.m.

Additional Information

Originated By : pcorbiere



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Issue Summary Report

8.3. Elk Point Golf & Country Club

#20170502004

Meeting : May 9, 2017

Meeting Date : 2017/05/09 10:00

Meeting Type : Council Meeting

Background

The Elk Point Golf & Country Club is thanking Council for their financial support and they have provided a summary of their activities for 2016.

Recommendation

Motion to file as information.

Additional Information

Originated By : pcorbiere

Reeve and Council
County of St. Paul

Dear Council and Administration;

I have included a report on the 2016 activities of the Elk Point Golf and Country Club.

I want to, on behalf of the Executive and Club members, extend a hearty thank you to you and your administration for working with us these past years to make our course a valued addition to the residents and visitors to your wonderful County.

We look forward to seeing you and any of your staff at our course over this next season.

If you have any questions, feel free to contact me at any time.

Thanks again.

Don Schultz
President
Elk Point Golf and Country Club



2016 PRESIDENTS REPORT
ELK POINT GOLF AND COUNTRY CLUB

2016 was a challenging year.

- Revenues were down as expected, while trying to keep costs in line. Overall we made a profit.
- The club leased to own a new 2016 John Deere greens mower
- We applied for the Canada 150 Grant, but were unsuccessful
- We applied for 2 positions for the Alberta STEP program and were successful.
- New Trees were planted on Fairways, #1 and #2 (done by volunteers)
- Upgrade the water supply system from the town's reservoir and treatment building. (done by volunteers)
- Upgraded the club house fire suppression system to code
- Purchase a used ball washer for the driving range along with some mats and range balls
- Held a successful TV raffle with help from the Elk Point Oilmen's Association
- Installed power to our large storage building (done by volunteers)
- Installed a drainage culvert on the cart path on hole #6 (done by volunteers)
- Cleaned up around storage sheds
- We received cold mix from the County of St. Paul, which is greatly appreciated.
- Held numerous successful tournaments throughout the season
- Continued to develop and improve the working relationship with the town of Elk Point
- Our staff did an excellent job on upkeep and maintenance of the Ball Diamonds, Soccer Fields and Camp Grounds
- Our club house management and staff did a great job taking care of our patrons and our everyday business
- Our club run events (men' - ladies nights, etc.) were a great success as always
- We had 1 break in, into the club house with no losses
- We had our bulk diesel tank along with both hoses and nozzles stolen, at the end of the season, which the cost of is below our deductible so we could not claim insurance for. We will need to replace these prior to the 2017 season
- We had both of our electric motors that run our irrigation pumps go down at the end of the season and will need to be replaced prior to the 2017 season
- We should also look at the shape of the pumps at the same time.

2017 season will also be a challenge, but I am sure with all the great people involved with our golf course, it will be a success.

I want to thank each and every one in our community, our staff, the County of St. Paul, the Town of Elk Point and especially to the board of directors for their help and support.

Sincerely;
Don Schultz
President, Elk Point Golf and Country Club



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

Issue Summary Report

8.4. Request from St. Paul Grazing Reserve

#20170503001

Meeting : May 9, 2017

Meeting Date : 2017/05/09 10:00

Meeting Type : Council Meeting

Background

At the April 25 Public Works Meeting, Council made a motion to proceed with building an approach for the St. Paul Grazing Association at their cost (Councillor Martin's request).

Public Works met with members of the Grazing Reserve and they have now decided that they do not need the approach, however they want to gravel their internal road. They would like to purchase approximately 500 yards of gravel to be delivered.

As this request falls outside of the Policy PW-59, it is being presented to Council for consideration.

Recommendation

Motion to rescind the motion from the April 25 Public Works Meeting, to build an approach for the St. Paul Grazing Association at their cost.

Administration is recommending to approve the sale of up to 500 yards of gravel for the St. Paul Grazing Reserve.

Additional Information

Originated By : pcorbiere



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Issue Summary Report

8.5. Request for Access to Lot 7, Block 3, Plan 8021504

#20170421005

Meeting : May 9, 2017

Meeting Date : 2017/05/09 10:00

Meeting Type : Council Meeting

Background

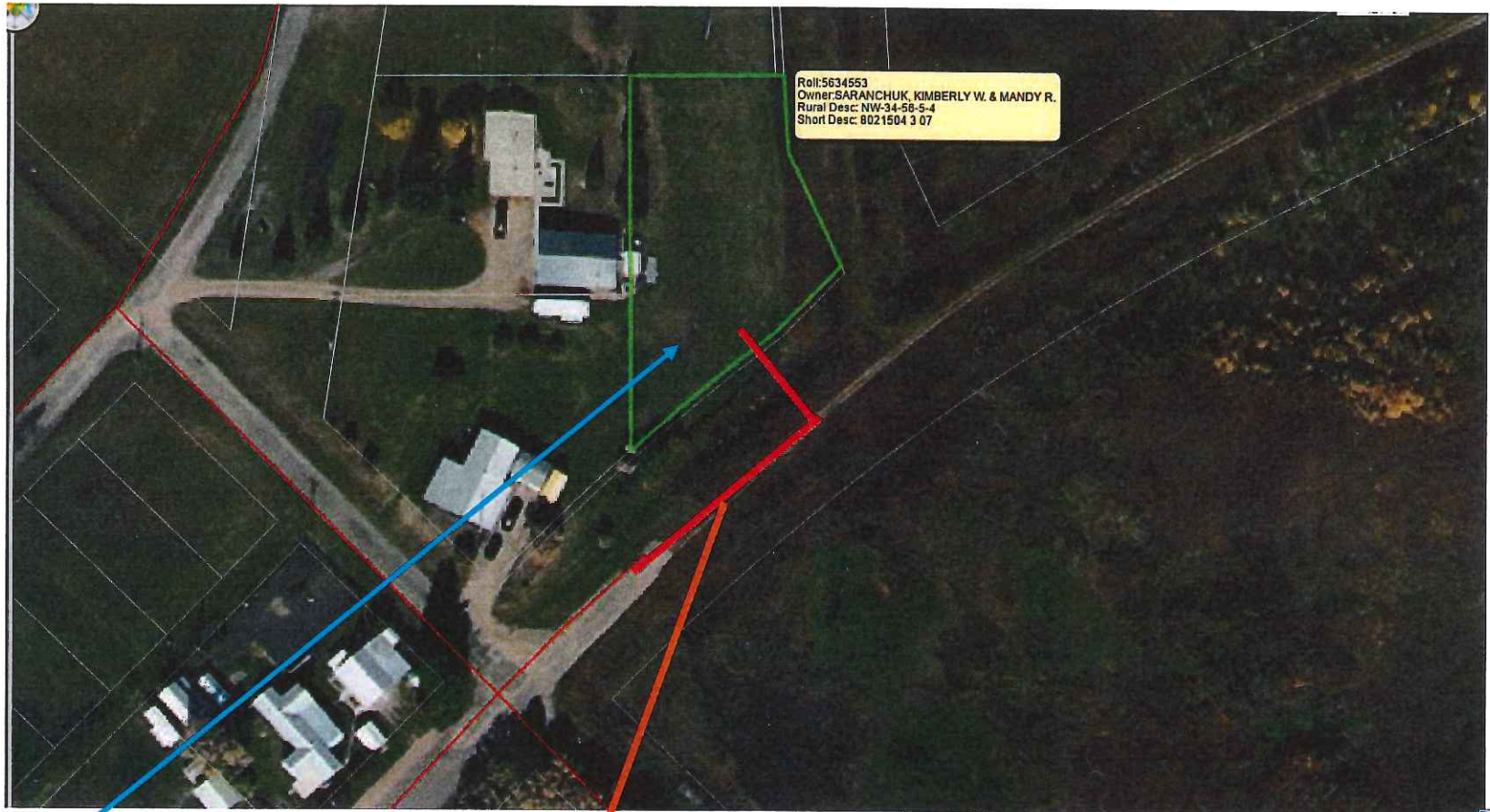
At the March 21 Public Works meeting, Council tabled the request from a landowner for the County to provide a letter stating that they would build an access to Lot 7, Block 3, Plan 8021504, if the property is sold. The landowner currently owns the adjacent lot (5) and accesses Lot 7 through lot 5.

Recommendation

Administration is recommending to provide the landowner with a letter stating that the County will build an approach to the property if it is sold, however any work past the property line will be at the landowner's expense.

Additional Information

Originated By : mchileen



If this lot is to be purchased. Will the County extend the road to provide access down our road allowance. The purchaser would like a letter stating that. There is a small MR in front of this lot. The subdivision Plan is attached showing the MR Lot .



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Issue Summary Report

8.6. Request for Parking at Ashmont Staging Area

#20170502003

Meeting : May 9, 2017

Meeting Date : 2017/05/09 10:00

Meeting Type : Council Meeting

Background

United Construction, the company building the Ashmont School, is requesting permission to park vehicles at the Ashmont Staging Area. The vehicles will be parked during the day only while the crews are at work. They will use the school parking lot during July and August. Jay with United Construction has been in contact with our utilities staff and our staff has suggested that this would be a good place for them to park - they won't be in the way of quaders using the trail.

Recommendation

Administration is recommending to permit United Construction to use the ataging area to park vehicles during the construction of the Ashmont School, on the condition that they provide proof of insurance.

Additional Information

Originated By : pcorbiere



Imagery ©2016 DigitalGlobe, Map data ©2016 Google 20 m

AS DISCUSSED:

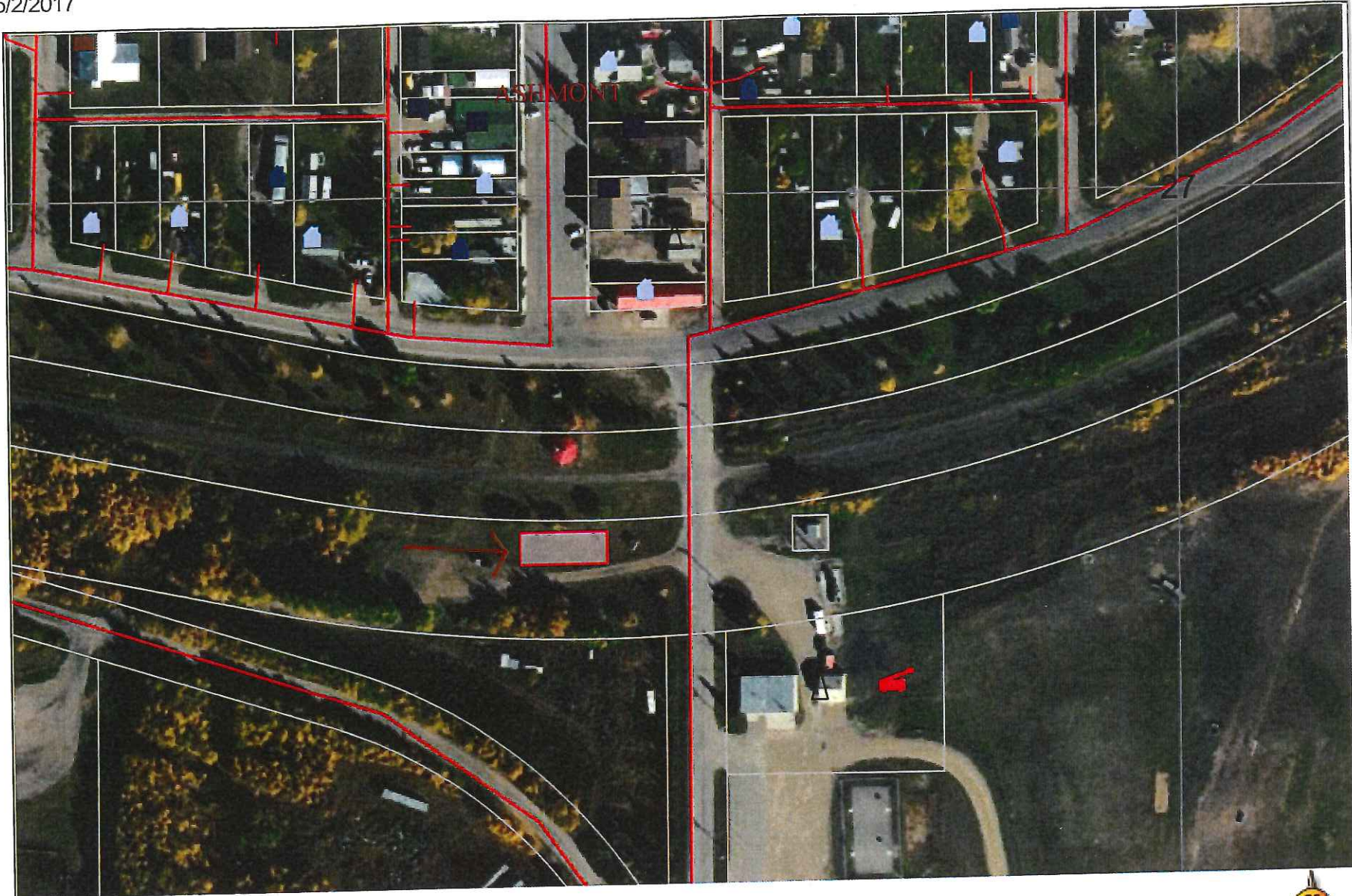
1. PARKING LIMITED TO MARKED LOCATION
2. UNITED CONSTRUCTION RESPONSIBLE FOR GARBAGE IN PARKING AREA, BARRIERS TO LIMIT PARKING AREA AND DAMAGE TO GROUND CONDITIONS.
3. UNITED CONSTRUCTION WILL NOT BEGIN USING UNTIL GROUND CONDITIONS IMPROVE/FREEZE, AND BE MINDFUL OF RECREATION USERS PRIORITY ACCESS TO SITE.

THIS CONSIDERATION IS APPRECIATED.

JAY UNRAU
780-305-3429

5/2/2017

Print Preview



100 yd
100 m



Current Scale 1: 2261



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Issue Summary Report

8.7. Senate of Canada Contribution Award

#20170504005

Meeting : May 9, 2017

Meeting Date : 2017/05/09 10:00

Meeting Type : Council Meeting

Background

Honourable Doug Black is establishing the "Senator's Contribution Award" in recognition of contribution made by citizens who provide meaningful contributions and assist their community making it a stronger place to live. He is looking for the name of two people in our community. The recipients will receive a certificate which will be awarded by July 1st.

Recommendation

Does Council have a recommendation for the Senator's Contribution Award?

Additional Information

Originated By : pcorbiere

SENATE
The Honourable Douglas Black, Q.C.
Senator-Alberta



SÉNAT
L'honorable Douglas Black, C.R.
Sénateur-Alberta

OTTAWA
April 25, 2017

Reeve Mr. Steve Upham
County of St. Paul No. 19
5015 - 49 Avenue
St. Paul, AB T0A 3A4

Dear Mr. Upham,

RE: Senate of Canada Contribution Award

It is important to recognize Albertans who make quiet contributions to our communities.

It is for this reason that I am establishing "*the Senator's Contribution Award*" in recognition of the important contributions made by these fellow citizens who provide meaningful contributions and assist their community making County of St. Paul a stronger place to live.

I require your assistance. Would you please provide to my office the names of two individuals that would be appropriate recipients of this recognition. The award will consist of a certificate acknowledging and thanking these individual for their valuable contribution to their community. The recipients will be featured on my website and I will be issuing a news release.

I of course will not disclose that the names of the recipients were provided to me by you.

I'm hoping you could provide me the names by May 25, as I will be awarding the Certificates by Canada's 150th birthday on July 1st. This is one of the many ways that I want to recognize and thank people who make Alberta better.



.../2

Appendix 1 for 8.7.: Letter

Mr. Upham
County of St. Paul

-2-

If you have any questions, please feel free to contact my office at 613-996-8757, toll free at 1-800-267-7362 or by email at doug.black@sen.parl.gc.ca

Best Regards,

A handwritten signature in blue ink, appearing to read "Doug Black". The signature is fluid and cursive, with a large loop at the beginning and a long, sweeping tail.

The Honourable Doug Black, Q.C.

10. Reports

10.1. CAO REPORT



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www.county.stpaul.ab.ca

Issue Summary Report

10.1. CAO Report

#20170412002

Meeting : May 9, 2017

Meeting Date : 2017/05/09 10:00

Meeting Type : Council Meeting

Additional Information

Originated By : skitz

11. Upcoming Meetings

- 11.1. MAY 9 @ 7:00 P.M. - AGM
- 11.2. MAY 23 @ 10:00 A.M. - PUBLIC WORKS



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Issue Summary Report

11.1. May 9 @ 7:00 p.m. - AGM

#20170504003

Meeting : May 9, 2017

Meeting Date : 2017/05/09 10:00

Meeting Type : Council Meeting

Additional Information

Originated By : pcorbiere



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Issue Summary Report

11.2. May 23 @ 10:00 a.m. - Public Works

#20170504004

Meeting : May 9, 2017

Meeting Date : 2017/05/09 10:00

Meeting Type : Council Meeting

Additional Information

Originated By : pcorbiere

12. Financial

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



County of St Paul No 19
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Issue Summary Report

12.1. Budget to Actual

#20170412003

Meeting : May 9, 2017

Meeting Date : 2017/05/09 10:00

Meeting Type : Council Meeting

Background

A copy of the budget to actual will be presented to Council for review.

Recommendation

Motion to approve the budget to actual as of April 30, 2017.

Additional Information

Originated By : skitz



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5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

12.2. Listing of Accounts Payable

#20170412004

Meeting : May 9, 2017

Meeting Date : 2017/05/09 10:00

Meeting Type : Council Meeting

Background

A listing of Accounts Payable will be provided for Council's review.

Recommendation

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>
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Additional Information

Originated By : pcorbiere



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Issue Summary Report

12.3. Council Fees

#20170412005

Meeting : May 9, 2017

Meeting Date : 2017/05/09 10:00

Meeting Type : Council Meeting

Background

Council fees for the past month will be circulated for review.

Recommendation

Motion to approve the Council Fees for the Month of April, 2017 as circulated.

Additional Information

Originated By : pcorbiere