



July 6, 2017 Council Meeting

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 10:05 a.m., Thursday, July 6, 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
Mark Chileen	Director of Public Works
Ken Warholik	Assistant PW Superintendent
Kaitlyn Kenny	Municipal Intern
Janice Huser	St. Paul Journal

Minutes

Resolution #CM20170706.1001

Moved By: Councillor Cliff Martin

to approve minutes of the June 13, 2017 Council Meeting as presented.

Carried

Bank Reconciliation

Resolution #CM20170706.1002

Moved By: Councillor Maxine Fodness

to adopt the Bank Reconciliation for the month ending June 30, 2017.

Carried

**Additions to
Agenda and
Acceptance of
Agenda**

The following additions were made to the agenda:

7.4 Delegation - 1:00 p.m. Bob Bepalko - Proposed Changes to Methane Gas Emissions

8.23 Mallaig Museum - Request for Sponsorship for Tractor & Car Show

Resolution #CM20170706.1003

Moved By: Councillor Dwight Dach

to adopt the agenda for the Regular Meeting of Council for July 6, 2017 with the above noted additions.

Carried

In Camera

Janice Huser, St. Paul Journal, left the Council Room at 10:09 a.m.

Resolution #CM20170706.1004

Moved By: Councillor Laurent Amyotte

to go in camera as per sections 16 and 17 of the FOIP Act. Time: 10:09 a.m.

Carried

Resolution #CM20170706.1005

Moved By: Councillor Maxine Fodness

that Council return to an open meeting at 10:27 a.m.

Carried

Resolution #CM20170706.1006

Moved By: Councillor Cliff Martin

that administration pursue the Court Order for the properties that tested positive for clubroot located at NW 21-58-10-W4 and SW 23-58-10-W4.

Carried

Janice Huser, St. Paul Journal, entered the Council Room at 10:28 a.m

Resolution #CM20170706.1007

Moved By: Councillor Maxine Fodness

that administration contact Revenue Canada regarding their caveat registered against Lot 1, Plan 8722874.

Carried

**Electoral
Boundaries
Commission**

Resolution #CM20170706.1008

Moved By: Councillor Laurent Amyotte

that administration prepare a submission on behalf of the County of St. Paul in response to the Electoral Boundaries Commission Report, which will be submitted subject to prior circulation to Council for approval.

Carried

**2017 Budget
Amendment**

Resolution #CM20170706.1009

Moved By: Councillor Laurent Amyotte

to add \$300,000 from unrestricted reserve to contracted services to hire gravel trucks to haul cold mix.

Carried

Resolution #CM20170706.1010

Moved By: Councillor Dwight Dach

to approve the amended budget as presented with an increase in expenditures of \$904,635, to be funded from Reserve for Future Expenditures.

Carried

**Leadership Edge
2017 Conference**

Resolution #CM20170706.1011

Moved By: Councillor Maxine Fodness

to approve CAO Sheila Kitz and Kyle Attanasio, Director of Corporate Services, to attend the one day Leadership Conference on Navigating Global Disruption, to be held November 2 in Calgary.

Carried

**NLLS
Conference -
Sept. 14 & 15**

Resolution #CM20170706.1012

Moved By: Councillor Glen Ockerman

to approve Councillors L. Amyotte, D. Dach and M Fodness to attend the Northern Lights Library System Annual Conference on September 14 & 15, 2017 in Elk Point.

Carried

**Request to Waive
Penalties on
2016 Property
Taxes**

Resolution #CM20170706.1013

Moved By: Councillor Laurent Amyotte

to uphold policy ADM-107 and deny the request from Servus Credit Union to cancel the penalties on Roll 1007100, as it was their administrative error.

Carried

**10:45 a.m. -S/Sgt
Lee Brachman**

Staff Sargent Lee Brachman and Constable James Morton were admitted to the Council Room at 10:45 a.m.

Staff Sargent Brachmann presented the stats for January to June, 2017 and updated Council on the priorities they continue to work on - Traffic Safety, Enhanced Community Health & Safety including Rural Crime Watch, Citizens on Patrol and working with Community Wellness Partners. Staff Sgt. Brachman informed Council that he is moving into a different position with the Eastern Alberta District and Constable Morton will be the Acting Detachment Commander in the interim. Following their presentation, the delegation left the Council Room at 10:54 a.m.

**Request for
Grant- Mann
Lakes Golf
Course**

Resolution #CM20170706.1014

Moved By: Councillor Frank Sloan

to approve a \$4,059.52 grant for the Mann Lakes Golf Course, to assist with operating expenses so the owner is able to continue offering children golfing for free.

Carried

**2017 Summary of
Donations**

Resolution #CM20170706.1015

Moved By: Councillor Cliff Martin
to file the 2017 summary of donations as per policy ADM-14, as
information.

Carried

**Benefits Policy
HR-4**

Resolution #CM20170706.1016

Moved By: Councillor Maxine Fodness
to approve Policy HR-4, as amended as it relates to the County's provision
of benefits, as per the recommendations of the Policy Committee.

Carried

**Promotional
Items Policy
ADM-14**

Resolution #CM20170706.1017

Moved By: Councillor Dwight Dach
to approve Policy ADM-14 as amended, as it relates to the County's
management of promotional items, as per the recommendations of the
Policy Committee.

Carried

**Overtime Policy
HR-21**

Resolution #CM20170706.1018

Moved By: Councillor Glen Ockerman
to approve Policy HR-21 as amended as it relates to the management of
overtime at the County, as per the recommendation of the Policy
Committee.

Carried

**Sick Leave and
Family Medical
Benefits Policy
HR-29**

Resolution #CM20170706.1019

Moved By: Councillor Maxine Fodness
to approve HR-29 as amended, as it relates to the modification of the
County's sick leave and family medical benefits program as per the
recommendations of the Policy Committee.

Carried

**Statutory and
Declared
Holidays Policy
HR-30**

Resolution #CM20170706.1020

Moved By: Councillor Cliff Martin
to approve Policy HR-30 as amended as it relates to statutory and declared
holidays observed by the County, as per the recommendations of the
Policy Committee.

Carried

**Private Gravel
Sales Policy
PW-59**

Resolution #CM20170706.1021

Moved By: Councillor Dwight Dach
to approve Private Gravel Sales Policy PW-59 amended to allow residents
with development permits to purchase gravel, as per the recommendations
of the Policy Committee.

Carried

**Long-Term
Disability Policy -
HR-116**

Resolution #CM20170706.1022

Moved By: Councillor Maxine Fodness
to approve the amendment to Policy HR-116 as it pertains to the County's long-term disability benefits program, as per the recommendations of the Policy Committee.

Carried

**Parks Policy
REC-121**

Resolution #CM20170706.1023

Moved By: Councillor Cliff Martin
to approve the amendments to Parks Policy REC-121, as it relates to the management of County parks as per the recommendations of the Policy Committee.

Carried

**Additional
Named Insured
Parties Policy
ADM-122**

Resolution #CM20170706.1024

Moved By: Councillor Glen Ockerman
to approve Policy ADM-122 to establish rules for the County's additional named insured parties under the County's insurance policy, as per the recommendations of the Policy Committee.

Carried

**Local Authorities
Pension Plan
Policy HR-123**

Resolution #CM20170706.1025

Moved By: Councillor Dwight Dach
to approve Policy HR-123 which establishes pension plan membership requirements for County Employees, as per the recommendations of the Policy Committee.

Carried

**11:00 a.m. -
CNRL**

Lawrence Ference and Doug Zarowny, Landmen with CNRL were admitted to the Council Room at 11:12 a.m. to request permission to upgrade a portion of the undeveloped road allowance and construct approximately 450 metres on the undeveloped road allowance to access development in sections 34 & 35-57-6-W4 and 2-58-6-W4. The delegation is proposing to build a low-grade road into the area so that they can test the wells for a year. If the wells are good, they would upgrade the road to county standards. Following their presentation, the delegation left the Council Room at 11:30 a.m.

Resolution #CM20170706.1026

Moved By: Councillor Cliff Martin
to approve a Short Term Agreement with CNRL that will allow them to upgrade a portion of the road that exists on Range Road 61 and Township Road 580 and further that CNRL can construct an additional 450 meters of road on the county undeveloped road allowance on Township Road 580 and Range Road 62.

Carried

**11:30 a.m. -
Bernadette &
Kevin Lindballe**

Bernadette Lindballe, a resident at Harbour Park on Lac Sante, entered the Council Room at 11:30 a.m. Mrs. Lindballe presented her concerns with the bin site along Anchor Bleu Drive, which included residents disposing of inappropriate items - ie: glass TV stand; wildlife in and around the bins, congestion of traffic and the condition of the road with broken glass and sharp objects.

The delegation then requested that two bins at the current site be relocated to the Labrecque side of the subdivision on the Environmental Reserve property. Other options she presented to Council were to relocate two bins seasonally from June to September or install cameras at the current location to record violators who are improperly disposing of garbage.

Following her presentation, the delegation left the Council Room at 11:55 a.m.

Resolution #CM20170706.1027

Moved By: Councillor Cliff Martin

to table the request to relocate the bins at the Harbour Park subdivision, pending information on whether the bins can be placed on the environmental reserve property.

Carried

**Municipal
Internship
Program
Application**

Resolution #CM20170706.1028

Moved By: Councillor Maxine Fodness

to submit an application for an Administrative Intern for the 2018-19 term, under the Municipal Internship Program, as per the County's 2017 Strategic Plan.

Carried

**Election Bylaw
2017-22**

Councillor Glen Ockerman left the Council Room at 11:58 a.m.

Resolution #CM20170706.1029

Moved By: Councillor Maxine Fodness

to give first reading to Bylaw No. 2017-22, Election Bylaw.

Carried

Resolution #CM20170706.1030

Moved By: Councillor Frank Sloan

to give second reading to Bylaw No. 2017-22.

Carried

Resolution #CM20170706.1031

Moved By: Councillor Laurent Amyotte

to present Bylaw No. 2017-22 for third and final reading.

Carried Unanimously

Resolution #CM20170706.1032

Moved By: Councillor Dwight Dach

to give third reading to Bylaw No. 2017-22.

Carried

Councillor G. Ockerman entered the Council Room at 12:01 p.m.

**Resolution -
Integrate
Emergency
Social Services &
Emergency
Management at
Provincial Level**

Resolution #CM20170706.1033

Moved By: Councillor Cliff Martin
to bring forward a resolution to the September 22 AAMD&C Zone Meeting urging the Provincial Government to consolidate Emergency Social Services and Emergency Management into a single, all-hazards, public safety oriented government ministry to eliminate duplication and enhance coordination of provincial support to local authorities.

Carried

**Bylaw No.
2017-23 -
Dedesignate Part
of Lot R, Block 1,
Plan 527MC**

Resolution #CM20170706.1034

Moved By: Councillor Maxine Fodness
to table Bylaw No. 2017-23, to de-designate Part of Lot R, Block 1, Plan 527MC for more information.

Carried

**Subdivision at
Vincent Lake**

Resolution #CM20170706.1035

Moved By: Councillor Frank Sloan
motion to table a decision on the subdivision fees and the price to sell the land to the landowners in Plan 527MC.

Carried

**Hay Tender
Amendment**

Councillor F. Sloan left the Council Room at 12:05 a.m.

Resolution #CM20170706.1036

Moved By: Councillor Cliff Martin
to rescind motion PW20170627.1011 to award the tender for the 27 acres of standing hay on NW 17-59-11-W4 to Terry Karpyshyn, as he is no longer interested due to their being less available acres to make hay.

Carried

Resolution #CM20170706.1037

Moved By: Councillor Glen Ockerman
to award the tender for approximately 18 acres of standing hay on NW 17-59-11-W4 to Allan Tkachyk pro-rated to \$933.33, based on his original bid. He was the second highest bidder.

Carried

Councillor F. Sloan entered the Council Room at 12:07 p.m.

**Mallaig Museum -
Request for
Sponsorship for
Tractor & Car
Show**

Resolution #CM20170706.1038

Moved By: Councillor Glen Ockerman
to approve a cash donation of \$1,500 for the Mallaig Museum to cover the cost of t-shirts for the Tractor and Car Show.

Carried

Councillor G. Ockerman left the Council Room at 12:09 p.m. and did not return.

CAO Report

CAO Sheila Kitz presented her report to Council.

Resolution #CM20170706.1039

Moved By: Councillor Maxine Fodness

that administration prepare a resolution to bring forward to the September Zone meeting, requesting the Province to consider specialized psychologists for first responders in each area of the province.

Carried

Resolution #CM20170706.1040

Moved By: Councillor Cliff Martin

to file CAO report as presented.

Carried

1:00 p.m. - Bob Bepalko - Proposed Changes to Methane Gas Emissions

Bob Bepalko was admitted to the Council Room at 12:40 p.m. to discuss the federal government's proposed regulatory changes to reduce methane emissions, how it effects all our heavy oil producers and the economic impact it will have on our local economy. Mr. Bepalko informed Council that Alberta HUB sent a letter expressing concerns with the proposed changes and requested that the Government of Canada delay implementing the regulation until an accurate regional impact analysis can be done. He requested that the County also forward a letter stating their concerns with the proposed changes.

Following his presentation, the delegation left the Council Room at 12:47 p.m.

Resolution #CM20170706.1041

Moved By: Councillor Frank Sloan

that the County send a letter expressing concerns with the proposed changes to the methane gas emissions and request that the Government of Canada delay implementing the regulation until an accurate regional impact analysis can be done.

Carried

Budget to Actual

Resolution #CM20170706.1042

Moved By: Councillor Cliff Martin

to approve the budget to actual as of June 30, 2017.

Carried

Listing of Accounts Payable

Resolution #CM20170706.1043

Moved By: Councillor Cliff Martin

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>
20506	June 6, 2017	28666 - 28676	\$239,758.01
20514	June 7, 2017	28677 - 28760	\$364,886.71
20531	June 13, 2017	28761 - 28810	\$289,107.99
20582	June 26, 2017	28811 - 28895	\$996,780.37

Carried

Council Fees

Resolution #CM20170706.1044

Moved By: Councillor Maxine Fodness
to reimburse Councillor D. Dach for the Solar Panel Presentation sponsored by LARA, and to defer further discussion on reimbursement for these types of meetings to the policy committee for clarification.

Carried

Resolution #CM20170706.1045

Moved By: Councillor Cliff Martin
to approve Council Fees for the month of June, 2017 as circulated.

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 12:59 p.m.

These minutes approved this 8th day of August, 2017.

Reeve

Chief Administrative Officer