



**August 8, 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 10:07 a.m., Tuesday, August 8, 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

Phyllis Corbiere      Executive Assistant

Mark Chileen      Director of Public Works

Kaitlyn Kenney      Municipal Intern

Janice Huser      St. Paul Journal

### Minutes

#### **Resolution #CM20170808.1001**

Moved By: Councillor Maxine Fodness  
to approve minutes of the July 6, 2017 Council Meeting as presented.

**Carried**

### Bank Reconciliation

#### **Resolution #CM20170808.1002**

Moved By: Councillor Glen Ockerman  
to adopt the Bank Reconciliation for the month ending July 31, 2017.

**Carried**

### Additions to Agenda and Acceptance of Agenda

The following addition was made to the agenda:  
8.25 Hwy 646 Guard Rails

**Resolution #CM20170808.1003**

Moved By: Councillor Cliff Martin

to adopt the agenda for the Regular Meeting of Council for August 8, 2017 with the above noted addition.

**Carried**

**In Camera**

**Resolution #CM20170808.1004**

Moved By: Councillor Laurent Amyotte

to go in camera as per Sections 16 and 17 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 #CM20170808.1005**

Moved By: Councillor Cliff Martin

that Council return to an open meeting at 10:54 a.m.

**Carried**

Janice Huser, St. Paul Journal, entered the Council Room at 10:55 a.m.

**Resolution #CM20170808.1006**

Moved By: Councillor Laurent Amyotte

to charge the owner of NW 21-58-10-W4 and SW 23-58-10-W4 \$7,400 for legal costs resulting from the Clubroot issue on these properties, as per the court order.

Councillor G. Ockerman requested a recorded vote.

**Votes:**

**In Favour:** Councillor Cliff Martin, Councillor Frank Sloan, Councillor Maxine Fodness, Reeve Steve Upham, Councillor Laurent Amyotte

**Opposed:** Councillor Dwight Dach, Councillor Glen Ockerman

**Carried**

**Resolution #CM20170808.1007**

Moved By: Councillor Glen Ockerman

to give first reading to Bylaw No. 2017-25, to repeal Bylaw No. 2015-01, the Community Aggregate Payment Levy Bylaw.

**Carried**

**Resolution #CM20170808.1008**

Moved By: Councillor Dwight Dach

to give second reading to Bylaw No. 2017-25.

**Carried**

**Resolution #CM20170808.1009**

Moved By: Councillor Frank Sloan

to present Bylaw No. 2017-25 at this meeting for third reading.

**Carried**

**Community  
Aggregate  
Payment Levy**

Bylaw No. 2017-25, to Repeal Bylaw No. 2015-01 the Community Aggregate Payment Levy Bylaw did not receive unanimous consent when it was presented for third reading. Therefore it will be presented at the September meeting for Council to consider third reading.

**Road  
Construction  
Priorities**

**Resolution #CM20170808.1010**

Moved By: Councillor Maxine Fodness  
to rescind Resolution PW20170725.1011 to tender out one mile of road construction west of 13-60-09-W4 (Dargis Road).

**Carried**

**Resolution #CM20170808.1011**

Moved By: Councillor Maxine Fodness  
to tender out one mile of road construction along Twp Rd 564 South of 29-56-11-W4 (Lafond Sewage Road), with the ad stating that the lowest or any tender will not necessarily be accepted.

**Carried**

**Resolution #CM20170808.1012**

Moved By: Councillor Frank Sloan  
to amend the 2017 Road Construction schedule as follows, due to the wet conditions:

1. N & K Road - 1.5 miles on Range Road 80, West of 6,7-58-7-W4
2. Millar Road - .5 miles on Range Road 80, West of 18-57-7-W4
3. Owlseye Road & Berlinguette Road - 1.5 miles on Range Roads 103 & 104, Thru 4-59-10-W4 and West of 3-59-10-W4
4. Camp Lake Road - 31-57-10-W4

**Carried**

**11:00 a.m. -  
Gerard Belland**

Gerard and Margaret Belland, and Mr. & Mrs. Kneehouse were admitted to the meeting at 11:15 a.m. to discuss the condition of Township Road 564 from Range Road 113 to Range Road 115.

The delegation stated that they feel the road is unsafe due to loose gravel and narrow spots in the road. They are concerned that the loose gravel may cause people to lose control and residents are concerned when meeting another vehicle.

The delegation stated that the road was oiled 13 years ago but after it was rebuilt it was not reoiled. They are requesting that the road be reoiled.

The delegation left the meeting room at 11:55 a.m.

**Resolution #CM20170808.1013**

Moved By: Councillor Maxine Fodness  
to refer the request to reoil Township Road 564 to Strategic Planning.

**Carried**

**Gravel Purchase**

**Resolution #CM20170808.1014**

Moved By: Councillor Glen Ockerman  
to deny offer from JMB Crushing for the County to purchase their gravel north of the County.

**Carried**

**Road  
Cancellation -  
Road Plan  
1422738 in NE/SE  
28-55-5-W4 and  
NW 27-55-5-W4**

**Resolution #CM20170808.1015**

Moved By: Councillor Laurent Amyotte  
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 Statues 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:

- First, closure all that portion of Road Plan 1422738 in NE 28-55-5-W4 containing 0.681 hectares (1.683 acres) more or less;
  - Second, closure all that portion of Road Plan 1422738 in SE 28-55-5-W4 containing 0.023 hectares (0.057 acres) more or less;
  - Third and final closure all that portion of Road Plan 1422738 in NW 27-55-5-W4 containing 0.206 hectares (0.509 acres) more or less;
- Excepting thereout all mines and minerals.

**Carried**

**Road  
Cancellation -  
Road Plan  
3378BM in SE  
28-55-5-W4**

**Resolution #CM20170808.1016**

Moved By: Councillor Cliff Martin  
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 Statues 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:

First, closure all that portion of Road Plan 3378BM in SE 28-55-5-W4 containing 0.012 hectares (0.03 acres) more or less;

Excepting thereout all mines and minerals.

**Carried**

**Road  
Cancellation -  
Road Plan  
1172NY in NE  
31-55-5-W4**

**Resolution #CM20170808.1017**

Moved By: Councillor Dwight Dach

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 Statues 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 1172NY in NE 31-55-5-W4 containing 0.271 hectares (0.67 acres) more or less;

Excepting thereout all mines and minerals.

**Carried**

**Road  
Cancellation -  
Road Plan  
8322925 in  
NW/NE  
33-55-5-W4**

**Resolution #CM20170808.1018**

Moved By: Councillor Frank Sloan

to table the cancellation of Road Plan 8322925 in NW 33-55-5-W4 and Road Plan 8322925 in NE 33-55-5-W4 for more information.

**Carried**

**Road  
Cancellation -  
Upper  
Mann/Charonne  
Road in Section  
30-59-10-4**

**Resolution #CM20170808.1019**

Moved By: Councillor Frank Sloan

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 Statues 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:

First, closure all that portion of Road Plan **4535NY** in NW 30-59-10-W4 containing 2.419 hectares (5.99 acres) more or less;

Second, closure all that portion of Road Plan **4535NY** in SW 30-59-10-W4 containing 0.162 hectares (0.40 acres) more or less;

Third and final closure all that portion of Road Plan **4535NY** in SE 30-59-10-W4 containing 4.0 acres more or less;

Excepting thereout all mines and minerals.

**Carried**

**Resolution #CM20170808.1020**

Moved By: Councillor Glen Ockerman

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 **7621859** in NE 30-59-10-W4 containing 0.60 hectares (1.48 acres) more or less;

Excepting thereout all mines and minerals.

**Carried**

**Resolution #CM20170808.1021**

Moved By: Councillor Laurent Amyotte

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 **1016EO** in NE 30-59-10-W4 containing 2.38 hectares (5.91 acres) more or less;

Excepting thereout all mines and minerals.

**Carried**

**County Census Results**

**Resolution #CM20170808.1022**

Moved By: Councillor Maxine Fodness  
that the official results of the 2017 census indicating a total population of 6468, be submitted to Municipal Affairs as the County of St. Paul's official census for 2017.

**Carried**

**2017 Strategic Plan - 2nd Quarter**

**Resolution #CM20170808.1023**

Moved By: Councillor Cliff Martin  
to accept the second quarter of the 2017 Strategic Plan as information.

**Carried**

**Assessment Services Contract**

**Resolution #CM20170808.1024**

Moved By: Councillor Cliff Martin  
to table a decision on extending the contract with Accurate Assessment Services.

**Carried**

**County of Stettler-Request for Support**

**Resolution #CM20170808.1025**

Moved By: Councillor Maxine Fodness  
to support the County of Stettler and submit a letter to Municipal Affairs regarding uncollectible School Tax requisitions and Seniors Housing requisitions which municipalities must collect and remit, but also include the implications of future requisition for centralized assessment.

**Carried**

**Borrowing Bylaw No. 2017-24 - Elk Point Regional Allied Arts**

**Resolution #CM20170808.1026**

Moved By: Councillor Dwight Dach  
to give first reading to Bylaw No. 2017-24.

**Carried**

**Resolution #CM20170808.1027**

Moved By: Councillor Cliff Martin  
to give second reading to Bylaw No. 2017-24.

**Carried**

**Resolution #CM20170808.1028**

Moved By: Councillor Maxine Fodness  
to present Bylaw No. 2017-24 at this meeting for third and final reading.

**Carried Unanimously**

**Resolution #CM20170808.1029**

Moved By: Councillor Laurent Amyotte  
to give third reading to Bylaw No. 2017-24.

**Carried**

**Bylaw No.  
2017-26 -  
Volunteer Fire  
Fighters Using  
Flashing Green  
Lights**

**Resolution #CM20170808.1030**

Moved By: Councillor Glen Ockerman  
to give first reading to Bylaw No. 2017-26, to authorize volunteer firefighters  
to use green lights in their vehicles.

**Carried**

**Resolution #CM20170808.1031**

Moved By: Councillor Maxine Fodness  
to give second reading to Bylaw No. 2017-26.

**Carried**

**Resolution #CM20170808.1032**

Moved By: Councillor Dwight Dach  
to present Bylaw No. 2017-26 at this meeting for third reading.

**Carried Unanimously**

**Resolution #CM20170808.1033**

Moved By: Councillor Frank Sloan  
to give third and final reading to Bylaw No. 2017-26.

**Carried**

**Request for  
Encroachment  
Agreement - Lot  
15, Block 5, Plan  
4223MC**

**Resolution #CM20170808.1034**

Moved By: Councillor Laurent Amyotte  
to enter into an encroachment agreement with the owners of Lot 15, Block  
5, Plan 4223MC to accommodate their boat house which is encroaching on  
Lot 5R, Plan 4223MC, at the owner's cost.

**Carried**

Reeve Upham recessed the meeting at 12:02 p.m. and reconvened at 1:17  
p.m. with all members of Council present.

**Ashmont-Mallaig  
Water Project**

**Resolution #CM20170808.1035**

Moved By: Councillor Laurent Amyotte  
to approve the payment of invoices to Associated Engineering  
(Commission Engineer) and to the successful contractor once the project is  
tendered, for the upgrade to the Highway 28/63 Regional Water Services  
Commission required for the transmission of water from Ashmont to  
Mallaig.

**Carried**

**Request for  
Letter of Support  
for STIP Grant  
Application**

**Resolution #CM20170808.1036**

Moved By: Councillor Dwight Dach  
to provide the Elk Point Airport Commission with a letter supporting their  
STIP Grant application for upgrades to the Airport, with no commitment for  
funding for the projecty.

**Carried**



**Request for  
Letter of Support  
- Elk Point Ag  
Society**

**Resolution #CM20170808.1037**

Moved By: Councillor Frank Sloan  
to provide the Elk Point Ag Society with a letter of support to accompany their CFEP Grant application for renovations to the riding arena with a commitment to fund 25% of the project in the amount of \$65,485, subject to their CFEP grant being approved, and to be funded from the 2018 budget.

**Carried**

**Water North  
Coalition**

**Resolution #CM20170808.1038**

Moved By: Councillor Cliff Martin  
to deny the request for the \$100 annual membership fee for the Water North Coalition.

**Carried**

**Alberta  
Recycling  
Conference**

**Resolution #CM20170808.1039**

Moved By: Councillor Laurent Amyotte  
to approve Warren Leister, Assistant Agricultural Fieldman, to attend the Alberta Recycling Conference in Leduc on September 6-8.

**Carried**

**Grief  
Edu-Therapy  
Certification**

**Resolution #CM20170808.1040**

Moved By: Councillor Glen Ockerman  
to approve Janice Fodchuk and Bryan Bepalko to attend the Grief Edu-Therapy Certification Training from September 22-25 in Edmonton.

**Carried**

**MS Charity Golf  
Tournament**

**Resolution #CM20170808.1041**

Moved By: Councillor Glen Ockerman  
to enter one team in the Annual MS Charity Golf Tournament on August 18, at a cost of \$400.  
Councillor G. Ockerman requested a recorded vote

**Votes:**

**In** Councillor Glen Ockerman

**Favour:**

Councillor Cliff Martin, Councillor Dwight Dach, Councillor

**Opposed:** Frank Sloan, Councillor Maxine Fodness, Reeve Steve Upham, Councillor Laurent Amyotte

**Defeated**

**Workshop -  
Enforcing  
Development  
Agreements**

**Resolution #CM20170808.1042**

Moved By: Councillor Maxine Fodness  
to approve Krystle Fedoretz, Planning and Development Officer and Chelsey Thoben, Development Officer, to attend the Enforcing Development Agreements Workshop on October 30 in Athabasca.

**Carried**

**RCMP  
Regimental Ball**

**Resolution #CM20170808.1043**

Moved By: Councillor Maxine Fodness  
to purchase a table of 8 for \$500 for the RCMP Regimental Ball on October 21, 2017 in support of the Columbus House of Hope.

**Carried**

**2020 Alberta  
Summer Games**

**Resolution #CM20170808.1044**

Moved By: Councillor Laurent Amyotte  
to deny the request from the Town of St. Paul to co-host the 2020 Summer Games, based on the cost of hosting this event.

**Carried**

**Guard Rails -  
Heinsburg**

**Resolution #CM20170808.1045**

Moved By: Councillor Glen Ockerman  
to send letter to the Minister of Transportation, with a copy to Dean Litke, Infrastructure Manager in the North Central Region, requesting that the guard rails along Highway 646 be removed as they are a safety issue.

**Carried**

**CAO Report**

CAO Sheila Kitz presented her report to Council.

**Resolution #CM20170808.1046**

Moved By: Councillor Glen Ockerman  
to appoint Reeve Upham and Councillor M. Fodness to a committee to meet with the County of Two Hills to set a fee schedule for the Waste Water Transfer Station.

**Carried**

**Resolution #CM20170808.1047**

Moved By: Councillor Cliff Martin  
to accept the CAO report as presented.

**Carried**

**Budget to Actual**

**Resolution #CM20170808.1048**

Moved By: Councillor Dwight Dach  
to approve the budget to actual as of July 31, 2017.

**Carried**

**Listing of  
Accounts  
Payable**

**Resolution #CM20170808.1049**

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>
20597	June 29, 2017	Direct Deposit	\$ 119,226.38
20619	July 5, 2017	28896	\$ 250.00
20627	July 6, 2017	28897 - 28991	\$1,377,091.11
20673	July 13, 2017	Direct Deposit	\$ 95,762.68
20687	July 23, 2017	28992 - 29098	\$ 934,953.91
20694	July 25, 2017	29099 - 29122	\$ 401,947.33
20710	July 27, 2017	Direct Deposit	\$ 21,394.73

**Carried**

**Council Fees**

**Resolution #CM20170808.1050**

Moved By: Councillor Laurent Amyotte

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

**Carried**

**Adjournment**

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 2:23 p.m.

These minutes approved this 12th day of September, 2017.

\_\_\_\_\_  
Deputy Reeve

\_\_\_\_\_  
Chief Administrative Officer