



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

March 13, 2018

Tuesday, March 13, 2018

Start time 10:00 AM

AGENDA

1. **Call to Order**
2. **Minutes**
 - 2.1 **February 13, 2018 Council Meeting (2018/02/13)**
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 2018-03 - Municipal Reserve Designation on Lot 27, Block 1, Plan 8021891**
7. **Delegation**
 - 7.1. **11:00 am - Mallaig and District Agricultural and Recreation Society**
 - 7.2. **11:30 a.m. - Neil Markham**
 - 7.3. **1:15 pm - Amil Shapka**
 - 7.4. **1:30 p.m. - S/Sgt Corey Blize**
 - 7.5. **2:00 pm - Urban Systems Ltd.**
8. **New Business**
 - 8.1. **Frog Lake Fire Agreement**
 - 8.2. **Elk Point Ambulance Service**
 - 8.3. **Intermunicipal Subdivision and Development Appeal Board**
 - 8.4. **Date for Annual Meeting**
 - 8.5. **AAMD&C Convention - March 19-21**
 - 8.6. **Genesis Reciprocal Insurance Exchange AGM**
 - 8.7. **FCSS Northeast Regional Director's Meeting - Westlock**
 - 8.8. **Senior Transportation Grant - St. Paul Seniors Citizens' Club**

- 8.9. **Senior Transportation Grant - St. Lina Seniors**
- 8.10. **Request for Donation - St. Paul Gymnastics Club**
- 8.11. **Mallaig Ag Society - Request for Handicap sign at Mallaig Arena**
- 8.12. **Lakeland Cross Country Ski Club - Request for Directional Signage**
- 8.13. **St. Paul and District Chamber of Commerce - Request for Representation**
- 8.14. **2018 High School Rodeo**
- 8.15. **Thank you letter from County Library Board**
- 8.16. **Motion by Shannon Stubbs re Rural Crime**
- 9. **Correspondence**
 - 9.1. **CAO Report**
- 10. **Reports**
- 11. **Upcoming Meetings**
- 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

#20180309007

Meeting : March 13, 2018

Meeting Date : 2018/03/13 10:00

Meeting Type : Council Meeting

Background

In Camera item to be presented at the meeting.

Recommendation

Motion to go in camera as per Section 17 of the FOIP Act to discuss compensation and staffing.

Additional Information

Originated By : pcorbiere

6. Business Arising from Minutes

- 6.1. BYLAW 2018-03 - MUNICIPAL RESERVE
DESIGNATION ON LOT 27, BLOCK 1, PLAN 8021891



Issue Summary Report

6.1. Bylaw 2018-03 - Municipal Reserve Designation on Lot 27, Block 1, Plan 8021891 #20180308002

Meeting : March 13, 2018

Meeting Date : 2018/03/13 10:00

Meeting Type : Council Meeting

Background

At the February 13, 2018 Council meeting, County Council received a request from a resident in the Waterton subdivision requesting that Lot 27, Block 1, Plan 8021891 be designated as municipal reserve land. This land was previously designated municipal reserve until 2003, when Council removed the designation.

Background on removal of the MR designation -

- The parcel was originally Lot 27MR when the subdivision was developed in 1980.
- On September 20, 2002, it was brought to Council by the local councillor that this lot should be sold and someone could build on it, increasing residents living there which could possibly decrease the vandalism that had been occurring.
- At the November 12, 2002 Council meeting a motion was made that administration check into registering a restricted covenant with a condition that a house is to be built within a certain amount of time.
- At the December 10, 2002 Council meeting, a motion was made to begin the process of removing the Reserve designation status.
- On February 6, 2003 the County of St. Paul received a new title with the reserve designation cancelled and describing it as Lot 27, Block 1, Plan 8021891

In the years following this de-designation, the County reviewed all its County-owned properties and determined that Lot 27, Block 1, Plan 8021891 was not suitable for sale. Given this previous decision of County Council and based off Administration's review of the file, there is no reason that the parcel cannot be designated at municipal reserve, particularly since it holds potential for recreation and public access to the Waterton subdivision.

At the February meeting, Council passed a motion that administration bring forward a bylaw to reinstate the Municipal Reserve designation on Lot 27, Block 1, Plan 8021891. The bylaw required to reinstate the Municipal Reserve designation is attached.

Recommendation

Motion to give first reading to Bylaw 2018-03, to designate all of Lot 27, Block 1, Plan 8021891 as a MR.

Motion to give second reading to Bylaw 2018-03.

Motion to present Bylaw 2018-03 for third reading.

Motion to give third reading to Bylaw 2018-03.

Additional Information

Originated By : kattanasio

COUNTY OF ST. PAUL NO. 19

BY-LAW NO. 2018-03

A By-law of the County of St. Paul, in the Province of Alberta to designate all of Lot 27, Block 1, Plan 8021891 (contained within NW-23-56-4-W4M) as a Municipal Reserve (MR) located within the boundaries of the County of St. Paul.

WHEREAS, Section 665(1) of the Municipal Government Act, as amended, provides that a Council may by bylaw require that a parcel of land or a part of a parcel of land that it owns or that it is in the process of acquiring be designated as municipal reserve, school reserve, municipal and school reserve, environmental reserve, conservation reserve or public utility lot.;

AND WHEREAS the County of St. Paul No. 19 is the owner of Lot 27, Block 1, Plan 8021891:

NOW, THEREFORE the Council of the County of St. Paul No. 19, hereby assembled, enacts the following:

That all of Lot 27, Block 1, Plan 8021891 be designated as Municipal Reserve displayed on the attached plan forming part of this Bylaw.

Read a first time in Council this _____th day of _____, A.D. 2018.

Read a second time in Council this _____th day of _____, A.D. 2018.

Read a third time in Council this _____th day of _____, A.D. 2018.

Reeve

Chief Administrative Officer



7. Delegation

- 7.1. 11:00 AM - MALLAIG AND DISTRICT AGRICULTURAL AND RECREATION SOCIETY
- 7.2. 11:30 A.M. - NEIL MARKHAM
- 7.3. 1:15 PM - AMIL SHAPKA
- 7.4. 1:30 P.M. - S/SGT COREY BLIZE
- 7.5. 2:00 PM - URBAN SYSTEMS LTD.



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Issue Summary Report

7.1. 11:00 am - Mallaig and District Agricultural and Recreation Society

#20180307002

Meeting : March 13, 2018

Meeting Date : 2018/03/13 10:00

Meeting Type : Council Meeting

Background

Amanda Amyotte, on behalf of the Mallaig Ag Society, will be in to speak with Council about funding for their Hockey arena. She will provide Council with a copy of her presentation at the meeting.

Additional Information

Originated By : kattanasio



County of St Paul No 19
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Issue Summary Report

7.2. 11:30 a.m. - Neil Markham

#20180228002

Meeting : March 13, 2018

Meeting Date : 2018/03/13 10:00

Meeting Type : Council Meeting

Background

At the January Public Works Meeting Council discussed a concern from a resident at Lottie Lake regarding noise from a tanker truck parked along Twp Rd 590 and being started early in the mornings. Council agreed to permit the resident to continue parking along Twp Rd 590.

Neil and Barb Markham, the residents who lodged the complaint, will be in to speak with Council about their decision to allow the resident to continue parking along Twp Rd 590.

Additional Information

Originated By : pcorbiere

Appendix 1 for 7.2.: Neil and Barb Markham Delegation

Phyllis Corbiere

From: Neil Markham <neil.markham@tcef.ca>
Sent: Friday, February 16, 2018 11:03 AM
To: Phyllis Corbiere
Cc: Barbara Markham
Subject: Markham Delegation Request_County Mtg_March13

Good Morning

My wife Barb and I recently moved to Lottie Lake (Lot 110) and were disappointed to discover that a semi tractor-trailer that hauls oil fluids parks about 200 feet from our bedroom window.

The driver / operator lives in the community about 1/2 km south of where we live and walks to and from his vehicle during his work shift days.

The unfortunate part of this routine is that his shift has him leaving for work at approximately 3:30 in the morning. This means that he has to start the vehicle and run it for approximately 15 - 30 minutes, depending on how cold it is which invariably causes major disruptions to our sleep. On very cold nights, the driver / operator will leave his truck idle the entire night from approximately 10pm to 3:30am. We hear this idling and often have to contend with diesel fumes entering our home, depending on wind direction.

We have tried to work something out with the county's administration and bylaw enforcement but the driver/operator insists that he's not bothering anyone and that he has no intention of moving given the fact that the county's elected officials have granted him permission to do so. His "solution" to our problem is to wear earplugs.

My wife and I would like the opportunity to let the county reeve and councilors know that this arrangement does not work for us and that we are frustrated beyond words with being woken up at such early hours of the morning. We are seeking some sort of alternate solution where the driver / operator can still continue operating his vehicle with minimal disruption while at the same time, allowing us the peace and quiet we had thought we would get when we moved to this residential area.

We look forward to having an opportunity to explore some practical solutions to this problem at the next County Meeting on Tuesday March 13th at 11:30am.

Thank You,

Neil & Barb Markham

--
Neil Markham

Education Director
Tribal Chiefs Education Foundation
Box 1198
4709 - 50th Ave
St. Paul AB
T0A 3A0



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Issue Summary Report

7.3. 1:15 pm - Amil Shapka

#20180227001

Meeting : March 13, 2018

Meeting Date : 2018/03/13 10:00

Meeting Type : Council Meeting

Background

Amil Shapka will be in to speak with Council regarding the landfill approval for the Evergreen Regional Waste Management Services Commission, which is up for renewal in December.

Their questions at this time are: "Is the landfill functioning as intended and more specifically, does it have a groundwater infiltration/leachate problem?".

Mr. Shapka will be making his presentation to the Town of St. Paul on Monday March 12th.

Recommendation

Administration is recommending that Mr. Shapka be instructed to present his concerns to the Evergreen Regional Waste Management Commission.

Additional Information

Originated By : pcorbiere

February 25, 2018

Town of St. Paul Council

County of St. Paul Council

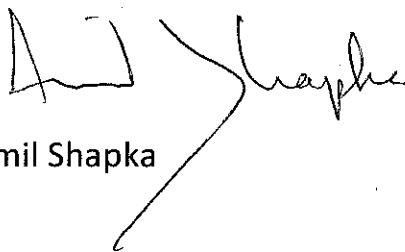
Dear Councils,

As a major stakeholder in the Evergreen Regional Waste Management Services Commission, you are aware that the landfill approval is up for renewal this December. A number of affected residents had serious concerns about the initial placement of that landfill which resulted in a lengthy and expensive appeal. The concerns centered around the suitability of that site based on its hydrogeology, whether or not significant aquifers were present and the financial sustainability of that landfill: these concerns remain. As reasonable lay people, we appreciate our limitations and the complexity of the issues at hand.

It is our understanding that the Commission continues to operate under significant monthly deficits and this is in part due to the costs related to leachate removal. Our concern about the suitability of that site is supported by the August 7, 2003 memorandum from Jason Pentland, Contaminant Hydrogeologist (copy attached). A second letter (also attached) from Julie Wang, Alberta Environment Engineer, echoes our sentiments about possible groundwater infiltration. Our questions at this time are: "Is the landfill functioning as intended and more specifically, does it have a groundwater infiltration/leachate problem?" The detailed site investigation was completed between 2001 and 2002 at a time of historic low water tables and things have changed significantly since then. Our concern is both financial and environmental. If the integrity of the clay liner/cell

design has been compromised, we see the development of additional cells compounding what we suspect is a groundwater infiltration problem and placing an additional financial burden on the Commission. Of even greater concern is that a return to a low water table could potentially result in leachate exiting the landfill. At the time of appeal we were unable to prove the presence of an exceptional aquifer. We now have reason to believe that the scale house well is in fact that, which would be troubling. The financial and environmental responsibility for that landfill will be borne by the Commission members and therefore ultimately so by the rate payers and those who live in proximity to it.

Respectfully,


Amil Shapka

Memorandum

 Regional Services
Northern Region

 111 Twin Atria Building
4999 - 98 Avenue
Edmonton, Alberta T6B 2X3

FROM Jason Pentland
Contaminant Hydrogeologist
Northern Region

TO David Curran
Municipal Approvals Engineer
Northern Region

OUR REFERENCE
DATE August 7, 2003

TELEPHONE 427-6019

FAX 427-9102

SUBJECT Evergreen Regional Class II Landfill Detailed Hydrogeological Investigation

I have had the opportunity to review the Detailed Hydrogeological Investigation prepared by Omni-McCann for the Evergreen Regional Class II Landfill at the request of Margaret Klebek.

I have the following comments as a result of the review:

1. The site is underlain by glacial till to 10.9 to 19.5 m below ground surface. The till is predominantly silty clayey sand based on textural classification, but plots as a low to intermediate plasticity clay based on the modified Unified Classification System. The till has an average hydraulic conductivity of 5×10^{-9} m/s with hydraulic conductivity as high as 3×10^{-7} m/s in highly weathered zones. Twelve of twenty-seven tests indicated hydraulic conductivity greater than 1×10^{-8} m/s. Based on the information provided, the site does not meet the requirement of the current *Code of Practice For Landfills* alternative landfill design criteria (i.e. 10 m of clayey material with hydraulic conductivity of 1×10^{-8} m/s) and will therefore require a liner and leachate collection system.
2. The report indicates that glacial-fluvial sand/gravel and sand till up to 3 m in thickness are present at the surface of the site. The sand and gravel does not appear to be continuous across the site based on the report. The report recommends that this material be removed prior to liner construction and stockpiled for road construction or cover material. As part of the detailed design for the landfill, further delineation of this surficial sand should be conducted.
3. Beneath the till in the northeast portion of the site at depths of approximately 11 m to 15 m is glacial sand, ranging in thickness from 1 m to 8 m in the northeast portion of the site. As part of the detailed landfill design, Omni-McCann recommends conducting a risk assessment on the potential for contaminant

.../2

Appendix 1 for 7.3.: Amil Shapka Presentation

transfer to the sand. This risk assessment should consider the potential for contaminant migration to the sand and the potential of the sand to be a domestic use aquifer.

4. The report indicates that the water table at the site is 4 m to 6 m below ground surface. However, it also indicates that the water table rose sharply in response to rainfall in the spring of this year. The water table at 4 m to 6 m below ground surface may be indicative of the water table during dry conditions (i.e. drought conditions in 2002) and may not represent the long-term water table at the site. Moisture content profiles for the borehole logs provided indicate that the soil is close to saturated to near the ground surface. Further groundwater measurements should be taken throughout the design phase of the landfill project.
5. Omni-McCann uses the hydraulic conductivity value obtained in slug tests when calculating vertical groundwater movement velocity at the site. They should provide comment on the suitability of this approach, given that vertical hydraulic conductivities are typically different from horizontal hydraulic conductivities due to soil anisotropy.

Should you require anything further, please let me know.

Jason Pentland

Julie Wang

From: Julie Wang
Sent: Wednesday, September 03, 2008 3:13 PM
To: Rasel Hossain
Cc: Kem Singh
Subject: Leachate issue of Evergreen Regional Landfill

Rasel,

During the review of the Evergreen Regional Landfill Application, we found the leachate level is Cell 1# was 2.0 m above the liner, leachate level increased from 649.11m (August 15, 2007) to 650.43m (August 21, 2007), and 2558 m3 of leachate was removed. At the same time, a higher groundwater level was also found in 2007.

- Liner top 648.34m
 - Highest leachate level: 650.43m (Figure F-VII)
- Water table contour (Figure F-IV):
- Northeast of Cell 1#: 651m
 - Southwest of Cell 1: 650m
 - east of cell 2#: 652m.

My guess the high leachate level may be caused by a heavy storm, run-on control system failure or groundwater infiltration. If it is due to groundwater infiltration, there is a good reason to worry about the liner integrity because the liner should cover the bottom of the cell, slopes of the cell and extends to the top of cell berm. That's why I am asking for QA/QC and as built reports, surface run-on and runoff control systems drawings to show flow direction, annual precipitation for 2005, 2006 and 2007. When I asked why the leachate level was so high and such amount of leachate was removed in 2007, the answer was "leachate removed was for Cell 1# and Cell 2#".

I understand that it is an existing landfill, Code of Practice for landfills applies to Cell 1# and Cell 2#. I am not asking for information to punish them, I am asking for information to identify problems. Please understand, there is no new design for future landfill cells was submitted with the approval application, which means the design of cell 1# will be used for future cell development, at least we can not see the consultant and the commission want to change it.

When 0.3 m leachate level is required, we try to minimize the pressure of leachate head, and minimize contamination migration. When groundwater level 2-4m higher than the cell liner, I really don't know what would be the best leachate head level technically and financially. This may need a closer look.

Julie Wang, Ph.D, P.Eng.
Municipal Approvals Engineer
Northern Region
Alberta Environment
111, Twin Atria Building
4999-98 Avenue
Edmonton, AB T6B 2X3
Phone: (780) 427-9574
Fax: (780) 427-7824
Email: Julie.Wang@gov.ab.ca



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Issue Summary Report

7.4. 1:30 p.m. - S/Sgt Corey Blize

#20180228003

Meeting : March 13, 2018

Meeting Date : 2018/03/13 10:00

Meeting Type : Council Meeting

Background

S/Sgt. Corey Blize provided the 2017 CompStat report for the St. Paul Detachment in relation to the Provincial Policing Services Agreement. The statistics include the County of St. Paul, Saddle Lake, Whitefish and Summer Village of Horseshoe Bay. S/Sgt. Blize will be in to provide a brief overview of the year to date policing stats for St. Paul County. As they are all serviced by the Provincial Policing Services Agreement the report does not break down specific community data.

CompStat is a combination of management philosophy and organizational management tools for police departments.

Things to note:

- there was a 5.6% increase in 2017 compared to 2016 for calls for service.
- the month of July saw the most occurrences generated
- Fridays were the busiest day while Sunday had the least

S/Sgt. Corey Blize will be in to discuss these stats with Council.

Additional Information

Originated By : pcorbieri



Issue Summary Report

7.5. 2:00 pm - Urban Systems Ltd.

#20180307004

Meeting : March 13, 2018

Meeting Date : 2018/03/13 10:00

Meeting Type : Council Meeting

Background

Anton Bester, Project Manager with Urban Systems, will be in to speak with Council about the tenders for the **Lafond Sewage Road** and the **Mallaig Regional Waterline** which were opened on March 6, 2018 in Urban System's Edmonton Office on behalf of the County of St. Paul.

The following tenders were received for construction of 1 mile on Township Road 564, the **Lafond Sewage Road**:

Rondell Road Construction	\$183,840.00
Farm Cats	\$271,953.00
Location Cats	\$342,055.73
Shamrock Valley	\$370,910.00
Roughrider International	\$524,420.00
G & J Parking Lot	\$850,330.50

Anton will provide Council with further information on the results of these tenders.

The following tenders were received for the Mallaig Regional Waterline (additional information is attached):

Submitted By Total Tender Sum (GST included)

Berretta Pipeline Construction LP	\$ 7,054,057.50
Accurate HD Ltd.	\$ 7,946,238.09 *
Thompson Infrastructure Ltd.	\$ 8,078,065.79
Nu Edge Construction Ltd.	\$ 9,778,836.90
Weaver Group Ltd.	\$ 9,939,046.95

Recommendation

Council to determine how to award the tender of the **Lafond Sewage Road**, based on the information provided by Urban Systems.

Administration is recommending to award the tender for the **Mallaig Regional Waterline** to Beretta Pipeline Construction LP in the amount of \$7,054,057.50 (including GST), as this is the lowest tender price and appears

to be a compliant tender submission, based on the recommendation of Urban Systems.

Additional Information

Originated By : kattanasio

March 8, 2018

File: 3144.0024.01

County of St. Paul
5015 - 49th Avenue
St. Paul, AB T0A 3A4

Attention: Sheila Kitz, Chief Administrative Officer**RE: COUNTY OF ST. PAUL – ASHMONT MALLAIG REGIONAL WATERMAIN
TENDER SUMMARY**

Five (5) tender(s) were received at the Urban System's Edmonton office on behalf of the County of St. Paul by 2:00:00 PM on March 6, 2018, for the above referenced project. We have reviewed the tender submissions for compliance with the contract documents and for mathematical errors. Please find below a summary of our review:

Submitted By		Total Tender Sum (GST included)
1	Berretta Pipeline Construction LP	\$ 7,054,057.50
2	Accurate HD Ltd.	\$ 7,946,238.09 *
3	Thompson Infrastructure Ltd.	\$ 8,078,065.79
4	Nu Edge Construction Ltd.	\$ 9,778,836.90
5	Weaver Group Ltd.	\$ 9,939,046.95

* Notes prices where mathematical errors have been corrected.

The following is a summary of our review of the five submissions:

Berretta Pipeline Construction LP

Submitted Total Tender Sum **\$ 7,054,057.50** (GST included)

- No errors or omissions were noted. This Tender appears to be compliant.

Accurate HD Ltd.

Submitted Total Tender Sum **\$ 7,946,238.09** (GST included)

- Mathematical errors found in the Tender Price, which have been corrected as per the Instructions to Tenderers.
- Submitted a faxed amendment to increase total price by \$ 140,580.09.

Thompson Infrastructure Ltd.

Submitted Total Tender Sum **\$ 8,078,065.79** (GST included)

- No errors or omissions were noted. This Tender appears to be compliant.

Attention: 3144.0024.01
File: Sheila Kitz, Chief Administrative Officer
Date: March 8, 2018
Page: 2 of 2



Nu Edge Construction Ltd.

Submitted Total Tender Sum **\$ 9,778,836.90** (GST included)

- No errors or omissions were noted. This Tender appears to be compliant.

Weaver Group Ltd.

Submitted Total Tender Sum **\$ 9,939,046.95** (GST included)

- No errors or omissions were noted. This Tender appears to be compliant.

Conclusion

Based on our review of the five (5) submitted Tenders, we are of the opinion that the "Ashmont Mallaig Regional Watermain" Tender can be awarded to **Beretta Pipeline Construction LP** in the amount of **\$7,054,057.50** (including GST), as this is the lowest Tender Price and appears to be a compliant Tender submission.

Sincerely,

URBAN SYSTEMS LTD.

A handwritten signature in black ink, appearing to read "Andrew Le".

Andrew Le, P.Eng.
Contract Administrator

/tm

U:\Projects_EDM\3144\0024\01\T-Tenders-Contracts\Tender Admin\Tender Summary & Recommendation\2018-03-08 Ashmont Mallaig Regional Watermain Tender Summary Ltr.docx

8. New Business

- 8.1. FROG LAKE FIRE AGREEMENT
- 8.2. ELK POINT AMBULANCE SERVICE
- 8.3. INTERMUNICIPAL SUBDIVISION AND DEVELOPMENT APPEAL BOARD
- 8.4. DATE FOR ANNUAL MEETING
- 8.5. AAMD&C CONVENTION - MARCH 19-21
- 8.6. GENESIS RECIPROCAL INSURANCE EXCHANGE AGM
- 8.7. FCSS NORTHEAST REGIONAL DIRECTOR'S MEETING - WESTLOCK
- 8.8. SENIOR TRANSPORTATION GRANT - ST. PAUL SENIORS CITIZENS' CLUB
- 8.9. SENIOR TRANSPORTATION GRANT - ST. LINA SENIORS
- 8.10. REQUEST FOR DONATION - ST. PAUL GYMNASTICS CLUB
- 8.11. MALLAIG AG SOCIETY - REQUEST FOR HANDICAP SIGN AT MALLAIG ARENA
- 8.12. LAKELAND CROSS COUNTRY SKI CLUB - REQUEST FOR DIRECTIONAL SIGNAGE
- 8.13. ST. PAUL AND DISTRICT CHAMBER OF COMMERCE - REQUEST FOR REPRESENTATION
- 8.14. 2018 HIGH SCHOOL RODEO
- 8.15. THANK YOU LETTER FROM COUNTY LIBRARY BOARD
- 8.16. MOTION BY SHANNON STUBBS RE RURAL CRIME



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Issue Summary Report

8.1. Frog Lake Fire Agreement

#20180309009

Meeting : March 13, 2018

Meeting Date : 2018/03/13 10:00

Meeting Type : Council Meeting

Background

Based on the discussions at the Elk Point Fire Meeting, the committee felt it is time to reopen the agreement the County has with Frog Lake for providing fire service. The Agreement is dated 2002 and requires updates to fees and in discussions it was felt that it should include the Town of Elk Point as a third party to the agreement, as the fire department is a shared service. The agreement is attached.

Recommendation

Administration is recommending to send a letter to Frog Lake First Nations to indicated our interest in renegotiating our agreement including the Town of Elk Point in the discussions.

Additional Information

Originated By : pcorbiere

FIRE AID AGREEMENT

THIS AGREEMENT made the 26th day of JUNE, 2002.

BETWEEN:

THE COUNTY OF ST. PAUL NO. 19
(hereinafter called "St. Paul")
(The Supplying Party)

OF THE FIRST PART

- and -

FROG LAKE FIRST NATIONS #121 & #122
(hereinafter called "Frog Lake")
(The Requesting Party)

OF THE SECOND PART

WHEREAS St. Paul and Frog Lake are neighbouring jurisdictions that border each other;

AND WHEREAS St. Paul provides fire protection services within it's respective boundaries;

AND WHEREAS it is desirable that at various times the Fire Department of St. Paul provides fire protection services to Frog Lake;

AND WHEREAS the parties wish to enter into an Agreement to formalize their rights and obligations for the supply of such fire protection services;

NOW THEREFORE THIS AGREEMENT WITNESSETH THAT in consideration of the premises, covenants and agreements herein contained, the parties covenant and agree as follows:

1. In this Agreement, the following words and expressions have the meanings herein set forth:
 - (a) "Assistance" means the provision of fire protection services available to the Requesting Party from a Supplying Party pursuant to this Agreement. Assistance may relate to situations in which the Requesting Party is in attendance, or situations in which the Requesting Party is unable to respond.

- 2 -

- (b) "Authorized Representative" means any one of:
- (i) Chief Elected Officer, Chief Administrative Officer, Fire Chief or his designate, as the case may be;
 - (ii) any Municipal Councillor.
 - (iii) The Royal Canadian Mounted Police may request response.
- (c) "Claims" means any and all manner of action and actions, cause and causes of action, suits, debts, dues, sums of money, general damages, special damages, interests, costs; fees (including legal fees on a solicitor-and-his-own-client basis), claims and demands of every nature and kind at law or in equity or under any statute which any party has, had or shall have directly or indirectly;
- (d) "Equipment" means firefighting vehicles, equipment and apparatus which are in the possession of a Supplying Party; and
- (e) "Force Majeure" means any cause not within the reasonable control of the Supplying Party including, without limitation, the inability to assemble sufficient volunteer personnel to adequately respond to a call for assistance, interruption of telecommunications, gas, electric or other utility service, acts of God, strikes, lockouts, or other industrial disturbances, acts of the public enemy, wars, blockades, insurrections, riots, epidemics, landslides, earthquakes, fires, lightning, storms, floods, high water, washouts, inclement weather, orders or acts of military authorities, civil disturbances and explosions.
2. This Agreement shall remain in full force from the effective date until amended or terminated by either party, provided that the party wishing to amend or terminate this agreement shall give to the other party thirty (30) days notice in writing of its intention to amend or to terminate.
3. From the effective date of this Agreement, any party hereto (herein called the "Requesting Party") may request the other party (herein called the "Supplying Party") to provide Assistance to the Requesting Party.
4. Each party shall be responsible for receiving fire calls from the public within their respective boundaries.

- 3 -

5. Requests for Assistance shall be directed to an Authorized Representative of a Supplying Party and this authorized representative shall confirm the request with the Requesting Party's Fire Chief or Designate before providing assistance. If the Requesting Party's Fire Chief or Designate cannot be contacted, the Supplying Party may respond. The Supplying Party will continue to attempt to contact the Requesting Party until confirmation is made. The Supplying Party shall ensure that the name and time of contact with the Requesting Party is recorded.
6. Where a request for Assistance is received from someone other than the Requesting Party's Authorized Representative, the Supplying Party shall confirm the request with the Requested Party's Authorized Representative before providing Assistance.
7. Assistance may relate to situations in which the Requesting Party is in attendance, or situations in which the Requesting Party is unable to respond.
8. A Requesting Party shall not request Assistance, nor need the Supplying Party to provide Assistance in relation to vehicle, grass or bush fires, unless such fires are immediately threatening buildings or lives.
9. The Supplying Party shall have the right to refuse to provide Assistance to the Requesting Party if the Supplying Party's firefighters or Equipment are not available due to providing fire protection services at another location and the Requesting Party shall have no claim for damages or compensation against a Supplying Party arising out of the refusal of that Supplying Party to render Assistance.
10. Further, each Supplying Party may, even after commencement of providing Assistance, withdraw Assistance where it is necessary or desirable that the Supplying Party's firefighters or Equipment provide firefighting services at another location and the Requesting Party shall have no claim for damages, compensation or indemnity arising out of the reasonable withdrawal of Assistance.
11. The level of service to be provided by the Supplying Party in providing Assistance to the Requesting Party shall be the same level of service with which the Supplying Party would respond to similar circumstances within its own boundaries.
12. When providing Assistance, the Supplying Party's firefighters shall remain under the immediate control and direction of the Supplying Party's Fire Chief or his designate. Commands and requests of the Requesting Party's Fire Chief or his designate shall be communicated to the Supplying Party's Fire Chief or his designate.

- 4 -

13. The Supplying Party Shall not be liable to the Requesting Party for any failure of or delay in the performance of its obligations hereunder nor be deemed to be in breach of this Agreement, if such failure or delay has arisen from Force Majeure.

Where the Supplying Party is prevented from carrying out its obligations hereunder due to Force Majeure, the Supplying Party shall, as soon as possible, give notice of the occurrence of such Force Majeure to the Requesting Party and the Supplying Party shall thereupon be excused from the performance of such obligations for the period of time directly attributable to the effect of the Force Majeure.

14. The Requesting Party does hereby remise, release and forever discharge the Supplying Party, its officials, employees, servants, agents, insurers, successors and assigns of and from all Claims which the Requesting party may have against the Supplying Party arising out of the provision of Assistance excepting where such Claims result from the negligence or wilful misconduct of the Supplying Party, its officials, employees, servants, successors or assigns.
15. The Requesting Party shall indemnify and save harmless the Supplying Party from any and all Claims brought by any party which is not a party to this Agreement arising out of or in any way related to the proper discharge of the obligations of the Supplying Party excepting where such Claims result from the negligence or wilful misconduct of the Supplying Party, its officials, employees, servants, successors or assigns.
16. Where a call is received or confirmed by the Requesting Party's Authorized Representative and Supplying Party provides Assistance, the Requesting Party shall compensate a Supplying Party for all applicable labour and Equipment as follows:
- (a) the sum of two hundred and fifty (\$250.00) dollars for each hour or fraction thereof for each firefighting vehicle owned by the Supplying Party (excluding command cars or other similar support vehicles) to include two (2) firefighters per unit;
 - (b) each additional firefighter (excluding the two (2) firefighters per unit) at twenty (\$20.00) dollars per hour or portion thereof;
 - (c) all other reasonable costs incurred by the Supplying Party, including but not limited to, specialized firefighting material, and repair or replacement to the Supplying Party's Equipment, excluding repair or damage incurred as a result of ordinary wear or tear or incurred as a result of the Supplying Party's negligence or wilful misconduct of a Supplying Party, its officials, employees, servants, successors or assigns.

- 5 -

For the purposes of this Agreement, the first hour shall be deemed to commence upon the Supplying Party's Authorized Representative directing that the Supplying Party's firefighters and Equipment respond to the request for Assistance, and the time, to a minimum of one hour shall continue until such time as the Equipment has returned to and been fully serviced, cleaned and maintained in the normal standard of the Supplying Party, at the fire station from where it left. However, the Requesting Party shall not be liable for any charges of time where the Equipment of the Supplying Party was incapacitated due to any mechanical breakdown.

All such charges are due and payable by the Requesting Party thirty (30) days from the Requesting Party's receipt of the invoice for such charges.

17. Excepting requests for Assistance, all notices, communication and statements (the "Notice") required or permitted hereunder shall be in writing. Notice shall be served to the relevant address set forth in Schedule "A" hereto, or to such other address as each party hereto may from time to time direct in writing, by one of the following means:
- (a) personally, by delivering it to the party on whom it is to be served at the address set out herein, provided such delivery shall be during normal business hours. Personally delivered Notice shall be deemed received when actually delivered as aforesaid; or
 - (b) by telecopier or by any other like method by which a written or recorded message may be sent, directed to the party on whom it is to be served at that address set out herein. Notice so served shall be deemed received on the earlier of:
 - (i) upon transmission with answer back confirmation if received within the normal working hours of the business day; or
 - (ii) at the commencement of the next ensuing business day following transmission with answer back confirmation thereof; or
 - (c) by mailing via first class registered post, postage prepaid or Via Fax, to the party on whom it is served. Notice so served shall be deemed to be received seventy-two (72) hours after the date it is postmarked. In the event of postal interruption, no notice sent by means of the postal system during or within seven (7) days prior to the commencement of such postal interruption or seven (7) days after the cessation of such postal interruption shall be deemed to have been received unless actually received.

- 6 -

18. The Supplying Party shall, during the currency of this Agreement:
 - (a) Maintain all requisite Federal, Provincial and Municipal licenses, permits and approvals for all services contemplated pursuant to this Agreement;
 - (b) maintain in good working order, at least one fire truck;
 - (c) maintain coverage for its firefighters pursuant to the Worker's Compensation Act;
 - (d) maintain comprehensive general liability insurance including coverage relating to the provision of fire protection services, of not less than two million (\$2,000,000.00) dollars per occurrence.
19. Each party shall provide the other party with a list of its Authorized Representatives, and their applicable telephone numbers, and any changes to the list and telephone numbers.
20. This Agreement may be altered or amended in any of its provisions when any such changes are reduced to writing and signed by the parties hereto, but not otherwise.
21. If any term, covenant or condition of this Agreement or the application thereof to any party or circumstance shall be invalid or unenforceable to any extent the remainder of this Agreement or application of such term, covenant or condition to a party or circumstance other than those to which it is held invalid or unenforceable shall not be affected thereby and each remaining term, covenant or condition of this Agreement shall be valid and shall be enforceable to the fullest extent permitted by law.
22. This Agreement constitutes the entire agreement between the parties hereto relating to the subject matter hereof and supersedes all prior and contemporaneous agreements, understandings, negotiations and discussions, whether oral or written, or the parties and there are no general or specific warranties, representations or other agreements by or among the parties in connection with the entering into of this Agreement or the subject matter hereof except as specifically set forth herein.
23. This Agreement shall not be assignable by any party hereto to any other person, firm or corporation without the prior written consent of all the other parties hereto.

- 7 -

IN WITNESS WHEREOF the parties hereto have set their seals and hands of their proper officers in that behalf on the day herein first above written.

COUNTY OF ST. PAUL NO. 19

Per: _____

Per: _____

FROG LAKE FIRST NATIONS #121 & 122

Per: _____

Per: _____

- 8 -

COUNTY OF ST. PAUL NO. 19

5015 - 49 Avenue
St. Paul, Alberta
T0A 3A4
Ph: 780-645-3301
Fax: 780-645-3104

AND

FROG LAKE FIRST NATIONS #121 & #122

General Delivery
Frog Lake, Alberta
T0A 1M0
Ph: 780-943-~~3777~~ 3737
Fax: 780-943-3966

- 9 -

SCHEDULE "A"**PERSONNEL
FIRE AID AGREEMENT****COUNTY OF ST. PAUL NO. 19****COUNTY COUNCILLORS**

	Residence	Cell	County Office
Robert Bouchard (Reeve)	645-2794	645-0813	645-3301
Don Mudryk	645-2419	645-0208	645-3301
Sharil Baumgardner	724-3669		645-3301
Mike Bergeron	645-4889	645-7267	645-3301
Allen Young	724-2447	645-0415	645-3301
Frank Sloan	726-2155	645-8489	645-3301
Walter Kaprowski	726-2168	645-9435	645-3301

ELK POINT FIRE DEPT.

	Alarm	Work	Residence
Ken Palamarek - Fire Chief	911	724-4114	724-3508
Lyle Frisby - Deputy Chief	911	724-3131	724-3801

ST. PAUL FIRE DEPARTMENT

	Alarm	Work	Residence
Terry Senecal - Fire Chief	911	645-4468	645-3965

MALLAIG FIRE DEPARTMENT

	Alarm	Work	Residence
Yvon Michaud - Fire Chief	911		635-4754
Armand Amyotte - Deputy Chief	911		635-4177

COUNTY ADMINISTRATION

	Work	Residence
Kim Heyman - Administrator	645-3301	724-2275
Dennis Bergheim - Fire Director	645-3301	645-5520

- 10 -

SCHEDULE "B"

**PERSONNEL
FIRE AID AGREEMENT**

FROG LAKE FIRST NATIONS #121 & #122



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

Issue Summary Report

8.2. Elk Point Ambulance Service

#20180309010

Meeting : March 13, 2018

Meeting Date : 2018/03/13 10:00

Meeting Type : Council Meeting

Background

Following the Elk Point Fire Meeting, the committee is recommending that the County and the Town of Elk Point send a joint letter to Alberta Health Services expressing concerns regarding the number of medical first response calls our volunteer fire department attends and the perceived lack of ambulance service to Elk Point and area. The fire chief indicated that on several occasions volunteer fire fighters are attending to medical assists for period of up to 40 minutes prior to ambulance arriving on scene. This appears to be due to ambulances away on transfers or only one ambulance in the community at a time. Concern was expressed regarding the level of service to residents in both the Town and County.

Recommendation

Administration is recommending to send a joint letter to Alberta Health Services regarding our concerns about ambulance level of service in the Elk Point Area.

Additional Information

Originated By : pcorbiere



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

Issue Summary Report

8.3. Intermunicipal Subdivision and Development Appeal Board

#20180309005

Meeting : March 13, 2018

Meeting Date : 2018/03/13 10:00

Meeting Type : Council Meeting

Background

The Town of Elk Point Council passed a motion to contact the Town of St. Paul, County and Summer Village of Horseshoe Bay to see if there is interest in setting up an Intermunicipal Subdivision Development Appeal Board (SDAB) in accordance with Section 627 of the MGA.

Section 627 of the MGA states that a Council must by bylaw establish a SDAB or authorize the municipality to enter into an agreement with one or more municipalities to establish an intermunicipal subdivision and development appeal board or both.

Recommendation

Administration is recommending to enter into an agreement with the Towns of Elk Point and St. Paul and Summer Village of Horseshoe Bay to establish a joint Subdivision and Development Appeal Board (SDAB).

Additional Information

Originated By : pcorbiere



TOWN OF ELK POINT

Phone: (780)724-3810 Fax: (780)724-2762
E-mail: town@elkpoint.ca

P.O. Box 448
Elk Point, Alberta
T0A 1A0

File No. 18-52

March 9, 2018

County of St. Paul No. 19
5015 – 49 Avenue
St. Paul, Alberta
T0A 3A4

ATTENTION: Sheila Kitz, Chief Administrative Officer

Dear Sheila,

RE: Intermunicipal Subdivision & Development Appeal Board

The Town of Elk Point Council passed motion #18-80 at their Regular Council meeting on Monday, February 12, 2018 to contact the Town of St. Paul, County of St. Paul No. 19 and Summer Village of Horseshoe Bay to see if you would be interested in setting up an Intermunicipal Subdivision Development and Appeal (SDAB) Board in accordance with Section 627 of the Municipal Government Act.

The Town of Elk Point seldom holds Appeal Hearings for either development or subdivisions. We have three (3) new volunteers who are interested in taking training and using their training in being members of the Appeal Board.

We feel there are some efficiencies in sharing this service as a region.

Please advise if your municipality is interested in discussing this further.

Sincerely,

A handwritten signature in black ink, appearing to read "Ken Gwozdz", is written over a circular stamp.

Ken Gwozdz
Chief Administrative Officer
Town of Elk Point

KG/by

- C.c Town of Elk Point – Mayor & Council
- C.c Town of St. Paul CAO, Kim Heyman
- C.c Summer Village of Horseshoe Bay CAO, Norm Briscoe



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

Issue Summary Report

8.4. Date for Annual Meeting

#20160304005

Meeting : March 13, 2018

Meeting Date : 2018/03/13 10:00

Meeting Type : Council Meeting

Background

The first Action under Goal 1 - Governance of the Strategic Plan is "Explore having Annual Meeting for Council to have 2017 Audited Financial Statements and an overview of the 2017 accomplishments presented to the public".

In 2015 the AGM was held at the Fire Hall in Mallaig, at the Fire Hall in Ashmont in 2016 and in 2017 it was held at the County Public Works Shop.

Recommendation

As per Item 1, Goal 1 of the 2018 Strategic Plan, Council to explore holding an annual meeting.

Additional Information

Originated By : pcorbiere



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

Issue Summary Report

8.5. AAMD&C Convention - March 19-21

#20180228001

Meeting : March 13, 2018

Meeting Date : 2018/03/13 10:00

Meeting Type : Council Meeting

Background

The AAMD&C Convention will be held March 19 to 21, 2018 in Edmonton. Registration for the convention is \$525. We are looking for approval for Kaitlyn Kenney to attend. ACP - Municipal Internship Grant Funding for professional development has been exhausted.

Recommendation

Motion to approve Kaitlyn Kenney, Municipal Intern, to attend the AAMD&C Conference on March 19-21, with the registration to be paid from the County budget.

Additional Information

Originated By : pcorbiere



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

Issue Summary Report

8.6. Genesis Reciprocal Insurance Exchange AGM

#20180228004

Meeting : March 13, 2018

Meeting Date : 2018/03/13 10:00

Meeting Type : Council Meeting

Background

The Genesis Reciprocal Insurance Exchange (GRIE) AGM will be held March 19 from 4:00-5:00 p.m. in conjunction with the AAMD&C Spring Convention. Since the Reeve and CAO cannot attend, we must appoint a proxy to vote on the County's behalf.

Alternatives

- Appoint an elected official from the County of St. Paul
- Appoint an administrative official from the County of St. Paul
- Appoint Duane Gladden, Director of Aggregated Business Services of the AAMDC and genesis Principal Attorney to act as proxy at the Annual general Meeting of Genesis to be held Monday, March 19, 2018.

Recommendation

Administration is recommending to designate Kyle Attanasio, Director of Corporate Services to act as proxy at the Annual General Meeting of the Genesis Reciprocal Insurance Exchange to be held Monday, March 19, 2018 and vote on behalf of the County of St. Paul.

Additional Information

Originated By : kattanasio



February 14, 2018

RE: Genesis Annual General Meeting

ATTN: Genesis Subscriber

Please note that this is the official notice of the AGM for Genesis Reciprocal Insurance Exchange. The meeting will take place **March 19, 2018, from 4:00 pm - 5:00 pm, at the Shaw Conference Centre, 9797 Jasper Avenue, Edmonton, Alberta in Salon 4.** The meeting will be followed by an open house sponsored by the AAMDC Aggregated Business Services within the tradeshow in Halls B&C. All subscribers to Genesis should find attached a proxy form to appoint an individual to attend the meeting if they are unable to attend.

We are committed to holding our AGM's at the AAMDC Spring Convention each year. **We hope that each subscriber will have an elected or administrative official in attendance**, or assign a proxy. We strongly encourage all subscribers to participate.

Please find the proxy document attached. The Agenda, 2017 Audited Financials and 2017 Actuarial Report will be sent out before the end of February.

For any questions regard this meeting please contact Karen Ankerstein at karen@aamdc.com, or at 780-955-8409.

Sincerely,

A handwritten signature in black ink, appearing to read "Duane Gladden".

Duane Gladden
Genesis Principal Attorney



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

Issue Summary Report

8.7. FCSS Northeast Regional Director's Meeting - Westlock

#20180309001

Meeting : March 13, 2018

Meeting Date : 2018/03/13 10:00

Meeting Type : Council Meeting

Background

The FCSS Northeast Regional Directors' meeting is being held in Westlock from April 27th - 28th.

Recommendation

Motion to approve Darrell Younghans to attend the FCSS Northeast Directors' meeting in Westlock from April 27th to 28th.

Additional Information

Originated By : kattanasio



Northeast Regional Director's Meeting

Westlock Inn, Pembina Room

Friday, April 27, 2018 - 1:00 p.m. – 3:00 p.m.

A G E N D A

1. Introductions
2. Delegation – Stephanie Wright, Canadian Mental Health Association

Re: 211

3. Emergency Social Services
 - ESSNA update – Debbie Wood
 - Provincial update – Ian Fox
 - Open Discussion – Best Practices
4. Regular Regional Director's Meetings
5. Program Update and Information sharing
6. Adjourn



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

Issue Summary Report

8.8. Senior Transportation Grant - St. Paul Seniors Citizens' Club

#20180228006

Meeting : March 13, 2018

Meeting Date : 2018/03/13 10:00

Meeting Type : Council Meeting

Background

The St. Paul Senior Citizens' Club is requesting a travel grant to be used in 2018. They used the funds for educational and cultural trips throughout the year.

Recommendation

Administration is recommending to approve a \$1,000 transportation grant for the St. Paul Senior Citizens' Club to be paid from the Public Transportation Grants account.

Additional Information

Originated By : pcorbiere

ST. PAUL SENIOR CITIZENS' CENTRE

**4809 - 47 STREET
ST. PAUL, ALBERTA
T0A 3A3**

1-780-645-5566

February 14, 2018

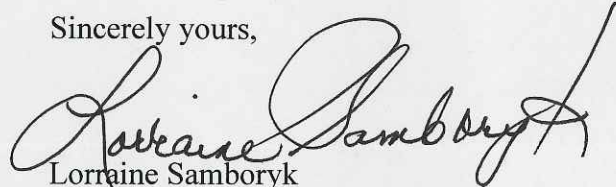
County of St. Paul No. 19
5015 - 49 Avenue
ST. PAUL, Alberta
T0A 3A4

Dear Sirs:

We would like to express our sincere thanks to the County of St. Paul for the grant received for the year 2017. The grant was very helpful to cover the traveling expenses for our educational and cultural trips during the year for our seniors.

We now look forward to the County of St. Paul helping us again with a generous grant for the year 2018.

Sincerely yours,



Lorraine Samboryk
President

St. Paul Senior Citizens' Club
Travel Club



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

Issue Summary Report

8.9. Senior Transportation Grant - St. Lina Seniors

#20180307006

Meeting : March 13, 2018

Meeting Date : 2018/03/13 10:00

Meeting Type : Council Meeting

Background

The St. Lina Senior Citizens' Club is requesting a travel grant to be used in 2018.

Alternatives

- Approve a grant of \$1,000 to the Club
- Approve a lesser amount
- Deny the request

Recommendation

Administration is recommending to approve \$1,000 transportation grant for the St. Lina Senior Citizens' Club to be paid from the Public Transportation Grant Account.

Additional Information

Originated By : kattanasio

Appendix 1 for 8.9.: Request for Sr. Transportation Grant

From: Laurent Amyotte <laurent.amyotte@gmail.com>
Sent: Wednesday, March 07, 2018 2:04 PM
To: Sheila Kitz <skitz@county.stpaul.ab.ca>
Subject: St Lina Seniors

We, the St. Lina Seniors would like to thank the County of St. Paul for all their past support.
We are inquiring as to the possibility of getting our travel grant for 2017. Somehow our request went unnoticed last fall. We are not sure where it went.

Margo Malo for the St.Lina seniors

Best regards
Laurent Amyotte
Councillor Division 6
780.635.2365 home
780.210.2365 cell



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

Issue Summary Report

8.10. Request for Donation - St. Paul Gymnastics Club

#20180307003

Meeting : March 13, 2018

Meeting Date : 2018/03/13 10:00

Meeting Type : Council Meeting

Background

The St. Paul Gymnastics Club will be hosting their annual fundraising event on May 5, 2018 with a Mexican Fiesta theme and are requesting a monetary donation or a silent auction item.

In 2015 and 2016 the County donated two powered sites for two nights at the Westcove Municipal Campground to the Gymnastics Club to be used during the current camping season. In 2017, the County donated two sites for three nights at Westcove for August 4-6 as their request was specific to those dates.

Recommendation

Administration is recommending to donate two powered sites for two nights at any Municipal Campground to be used during the 2018 camping season and to be booked as per County policy.

Additional Information

Originated By : pcorbiere

Appendix 1 for 8.10.: Request for Donation

March 9th, 2018

Dear County of St. Paul Council,

The St. Paul Gymnastics Club has been hosting the Flippin' Funny fundraiser for the last 5 years. We greatly appreciate the generosity that is given from business owners and our members. Our events have always been very successful because of the donations we've received. We have raised enough funds to purchase new equipment and expand our club by adding more classes and offering gymnastics 2 days a week. The Club has grown from 90 to 183 gymnasts over a couple years. Many County residents participate in our programming. Our goal for the future is to find a permanent building we can call home, purchase more pieces of equipment so we can offer more options to our gymnasts and possibly develop a competitive program. To do so, we need to raise more funds, which is why we are requesting your support towards our growing club.

We are having our annual Flippin' Funny event on Saturday May 5th, 2018 at the Recreation Centre. The adult only Mexican Fiesta themed evening will begin with cocktails, supper, then followed with hypnotist Colin Christopher. The night will also consist of a silent/live auction, games, raffles and dancing to close the night's activities. A bar service will be available throughout the evening as well.

Below are ways that your business can support our event. You may:

- 1) Contribute a monetary donation that can be put towards a "big ticket" auction item or other event expenses.
- 2) Donate an item for the silent/live auction.
(Please provide a business card that can be used to identify your donation)

In return for your generosity, we will acknowledge your business on advertisements. If you would like more information or reserve a table at the event, please contact Denise Jean at cell (780) 614-5011 or by email at denisejean6@yahoo.com

If you wish to donate, you can reach me at (780) 645-0196.

Thank you in advance for your time and consideration.

Tamara Attanasio
St. Paul Gymnastics Club Member



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

Issue Summary Report

8.11. Mallaig Ag Society - Request for Handicap sign at Mallaig Arena #20180228005

Meeting : March 13, 2018

Meeting Date : 2018/03/13 10:00

Meeting Type : Council Meeting

Background

The Mallaig Minor Hockey Association has received a request from a community member to install Handicap Parking signs in the parking lot North of the Main doors. They are requesting assistance by providing the 2 signs and also with the installation of the signs.

Total cost of the signs and installation is \$100.

Recommendation

Administration is recommending to approve the request for two handicap parking signs for the Mallaig arena parking lot.

Additional Information

Originated By : pcorbiere

Mallaig Minor Hockey

Feb 27, 2018

Dear County Council,

Mallaig Minor Hockey has received a request from community members to install Handicap Parking signs in the parking lot directly North of the Main doors. We are asking for County assistance in helping us by providing 2 signs and also with the installation of those signs, once the weather permits.

We look forward to hearing from you.

Regards,



Laurier Feland

President

Mallaig Minor Hockey



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

Issue Summary Report

8.12. Lakeland Cross Country Ski Club - Request for Directional Signage

#20180309002

Meeting : March 13, 2018

Meeting Date : 2018/03/13 10:00

Meeting Type : Council Meeting

Background

The Lakeland Cross Country Ski Club is requesting permission to erect metal signs of a skier and a directional arrow on existing wooden or aluminum sign posts on Range Road 95 and Township Road 590. The signs will be on both sides of the approaches to the club trailhead on Range Road 95 before Township Road 584 and on Township Road 590 before Range Road 94.

Cost for the 4 signs would be \$550. The requested sign size would be required to be put on wood posts and backed with plywood.

Recommendation

Administration is recommending to approve the signage as requested by the Lakeland Cross-Country Ski Club.

Additional Information

Originated By : pcorbiere

Appendix 1 for 8.12.: Lakeland Cross Country Ski Club

March 1, 2018

County of St. Paul
5015 – 49 Ave
St. Paul, AB
T0A 3A4

Re: Request for approval of directional signage on RR95 and Twp Road 590.

The Lakeland Cross Country Ski Club requests permission to erect metal signs (approximately 20 cm X 20 Cm) of a skier and a directional arrow either on existing wooden or aluminium sign posts or on new posts.

We propose to erect two signs on both sides of the approaches to our Club trailhead

- on Range Road 95 before Township Road 584
- on Township Road 590 before Range Road 94.

We are very grateful for the support that the County has given our Club by waiving the property tax payable by our hosts, Wayne and Arlene Cooknell and Suzanne Pruneau, on their lands where our ski trails are located.

We are certainly willing to discuss the costs related to erecting these four (4) proposed directional wood signs.

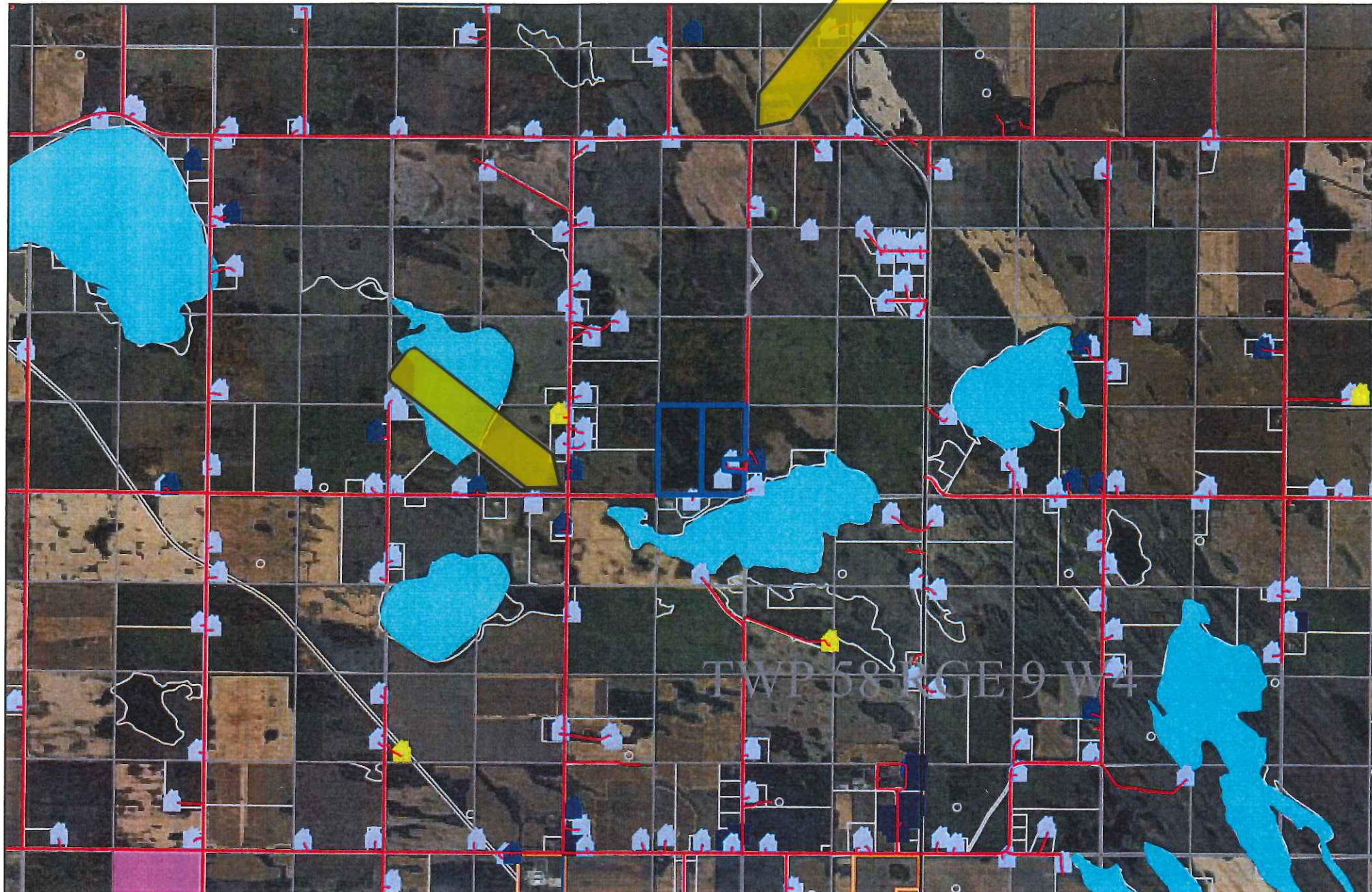
We believe that these road signs will help residents and visitors to our area access our high quality cross-country ski trails and enhance our Club and area as a destination of choice for cross-country skiing.

Yours truly,

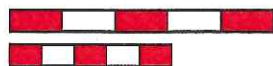


Pierre Lamoureux
President Lakeland Cross-Country Ski Club

cc: Wayne & Arlene Cooknell
Sue Pruneau



1 Mi
1 Km



Current Scale 1: 61827





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

Issue Summary Report

8.13. St. Paul and District Chamber of Commerce - Request for Representation

#20180307005

Meeting : March 13, 2018

Meeting Date : 2018/03/13 10:00

Meeting Type : Council Meeting

Background

The St. Paul and District Chamber of Commerce meets monthly and is requesting a member of County Council be appointed to their Board.

The next meeting will take place on Wednesday, March 14th at 7:30am at Portage College.

Alternatives

- Appoint a representative
- Deny the request to appoint a representative

Recommendation

Motion to appoint a representative to the St. Paul and District Chamber of Commerce Board.

Additional Information

Originated By : kattanasio



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

Issue Summary Report

8.14. 2018 High School Rodeo

#20180309003

Meeting : March 13, 2018

Meeting Date : 2018/03/13 10:00

Meeting Type : Council Meeting

Background

The St. Paul Ag Society is hosting the 2018 High School Rodeo and are once again asking if the County along with the Town of St. Paul would be interested in cooking a steak supper for approximately 200 people on Saturday, April 14. They require assistance to prepare, cook and serve the meal.

This is the same night as the CAP Fundraiser.

Recommendation

Provide assistance with the High School Rodeo if Council members or staff are available.

Additional Information

Originated By : pcorbiere



RECEIVED FEB 27 2018

St. Paul Agricultural Society
Box 1203 St. Paul, AB T0A 3A0
Ph: 780-645-4373 Fax: 780-645-2989
Website: stpaulagsociety.com
Email: agsociet@telusplanet.net

February 22, 2018

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

ATTN: Steve Upham

Regarding: 2018 High School Rodeo

We are once again hosting the High School Rodeo.

At this time, we were wondering if the County along with the Town would be interested in cooking a steak supper for about 200 guests (contestants & parents). This would be for Saturday Night, April the 14, 2018. We are requesting your help to prepare, cook and serve the meal.

Your consideration of our request would be appreciated. Thank you.

Yours truly,

A handwritten signature in blue ink, appearing to read 'Douglas Drolet', with a long horizontal stroke extending to the right.

Douglas Drolet, President
St. Paul Agricultural Society

cc Town of St. Paul



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

Issue Summary Report

8.15. Thank you letter from County Library Board

#20180309006

Meeting : March 13, 2018

Meeting Date : 2018/03/13 10:00

Meeting Type : Council Meeting

Background

Attached is a letter from the County Library Board thanking Council for their continued financial support.

Recommendation

Motion to file the letter from the County Library Board as information.

Additional Information

Originated By : pcorbiere



County of St. Paul No. 19

March 8, 2018

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

Dear County Council:

The County of St. Paul No. 19 Library Board would like to thank you for your approval of the 2018 Annual Budget.

It has been through your courage and foresight in understanding the importance a library plays in the development of a community that has permitted this library system to go from one of the lowest funded in the Province to where we are now.

Thank you once again for displaying your confidence in what we do.

Sincerely yours,
COUNTY OF ST. PAUL NO. 19 LIBRARY BOARD

Lorna Conner
Chairperson

LC/bw



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

Issue Summary Report

8.16. Motion by Shannon Stubbs re Rural Crime

#20180309008

Meeting : March 13, 2018

Meeting Date : 2018/03/13 10:00

Meeting Type : Council Meeting

Background

An email from Tina Warawa, Office Manager Constituent Assistant, requesting support for MP Shannon Stubbs's Motion-167 on Rural crime which is currently before the federal government, was circulated to Council.

Motion-167 read "That the Standing Committee on Public Safety and National Security be instructed to undertake a study on rural crime in Canada and consider factors, including but not limited to: (i) current rural crime rates and trends; (ii) existing RCMP and other policing resources and policies in rural, remote, and Indigenous communities, particularly in relation to population density, policing geographic area, and staff shortages; (iii) current partnerships with provincial and municipal police; (iv) possible recommendations to improve rural crime prevention and to curb emerging crime rates, and that the committee report its findings to the House within six months of the adoption of this motion."

Following a reply from Council, an email was forwarded to MP Shannon Stubbs supporting Motion-167, as their was a short turnaround time on this request.

Recommendation

Motion to ratify the following statement in support of MP Shannon Stubb's motion: "The County of St. Paul has identified that rural crime has become an increasing issue in Alberta much like most of Canada. As a municipality we are doing our best to support our community and our neighbors but there are limits to our resources and authority. We appreciate these concerns being addressed and would like to lend support to rdn

Additional Information

Originated By : pcorbiere

9. Correspondence

9.1. CAO REPORT



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

Issue Summary Report

9.1. CAO Report

#20180222002

Meeting : March 13, 2018

Meeting Date : 2018/03/13 10:00

Meeting Type : Council Meeting

Additional Information

Originated By : skitz

12. Financial

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



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

Issue Summary Report

12.1. Budget to Actual

#20180222003

Meeting : March 13, 2018

Meeting Date : 2018/03/13 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 , 2018.

Additional Information

Originated By : skitz



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

Issue Summary Report

12.2. Listing of Accounts Payable

#20180222004

Meeting : March 13, 2018

Meeting Date : 2018/03/13 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



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

Issue Summary Report

12.3. Council Fees

#20180222005

Meeting : March 13, 2018

Meeting Date : 2018/03/13 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 February, 2018 as circulated.

Additional Information

Originated By : tmahdiuk