



May 8, 2018 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 10:03 a.m., Tuesday, May 8, 2018 at the County Office in St. Paul, there being present the following:

Reeve Steve Upham

Councillor Darrell Younghans	Division 1
Councillor Kevin Wirsta	Division 2
Councillor Cliff Martin	Division 3
Councillor Maxine Fodness	Division 4
Councillor Dale Hedrick	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
Kaitlyn Kenney	Municipal Intern
Hailey Gish	Municipal Intern
Grant Deme	St. Paul Journal
Sandy Bishop	Lakeland Connect

Minutes

Resolution #CM20180508.1001

Moved By: Councillor Cliff Martin

to approve minutes of the April 10, 2018 Council Meeting as presented.

Carried

Bank Reconciliation

Resolution #CM20180508.1002

Moved By: Councillor Maxine Fodness

to adopt the Bank Reconciliation for the month ending April 30, 2018.

Carried

Additions to

The following additions were made to the agenda:

**Agenda and
Acceptance of
Agenda**

- 8.12 Emergency Fire Aid Agreement with Saddle Lake
- 8.13 St. Lina Ag Society - Request for Gravel and Oil for Parking Lot
- 8.14 St. Paul Canada Day Fireworks
- 8.15 Support for Reeve Upham appointment to FCM - Funded by Zone

Resolution #CM20180508.1003

Moved By: Councillor Darrell Younghans
to adopt the agenda for the Regular Meeting of Council for May 8, 2018
with the above noted additions.

Carried

In Camera

Resolution #CM20180508.1004

Moved By: Councillor Laurent Amyotte
to go in camera as per Division 2, Part 1, Section 27 of the FOIP Act to
discuss information provided by legal counsel and Section 21 to discuss
intergovernmental information. Time: 10:06 a.m.

Carried

Sandy Bishop and Grant Deme left the Council Room at 10:06 a.m.

Resolution #CM20180508.1005

Moved By: Councillor Cliff Martin
that Council return to an open meeting at 10:30 a.m.

Carried

Resolution #CM20180508.1006

Moved By: Councillor Darrell Younghans
to deny the request from the former owner of Lot 23, Block 2, Plan 4950EO
for compensation for past damages.

Carried

Resolution #CM20180508.1007

Moved By: Councillor Kevin Wirsta
motion that administration prepare an amendment to the Fire Bylaw and
the Fee Schedule Bylaw to include charges for Motor Vehicle Accidents
and for failing to get a fire permit.

Carried

**Bylaw No.
2018-08 -
Installment Tax
Payment Plan**

Resolution #CM20180508.1008

Moved By: Councillor Cliff Martin
give first reading to Bylaw No. 2018-08, to update the Installment Tax
Payment Plan.

Carried

Resolution #CM20180508.1009

Moved By: Councillor Maxine Fodness
to give second reading to Bylaw No. 2018-08.

Carried

Resolution #CM20180508.1010

Moved By: Councillor Dale Hedrick
to present Bylaw No. 2018-08 at this meeting for third and final reading.

Carried Unanimously

Resolution #CM20180508.1011

Moved By: Councillor Laurent Amyotte
to give third reading to Bylaw 2018-08.

Carried

**Date for July
Council Meeting**

Resolution #CM20180508.1012

Moved By: Councillor Laurent Amyotte
to reschedule the July Council Meeting to Friday, July 6 at 10:00 a.m., as
the regular scheduled date conflicts with the ASB Summer Tour.

Carried

**Asset
Management
Workshops for
Municipal Staff**

Resolution #CM20180508.1013

Moved By: Councillor Maxine Fodness
to approve Sheila Kitz, Darlene Smereka, Hailey Gish and Kaitlyn Kenney
to attend the Workshop on Engaging the Public in Asset Management on
May 29 in Strathmore.

Carried

Resolution #CM20180508.1014

Moved By: Councillor Cliff Martin
to approve Kaitlyn Kenney to attend the Technical Basics Workshop on
May 30-31 in Lethbridge.

Carried

Resolution #CM20180508.1015

Moved By: Councillor Darrell Younghans
to approve Sheila Kitz, Darlene Smereka, and Kaitlyn Kenney to attend the
Workshop on Communicating Levels of Service on June 5 in Drayton
Valley.

Carried

**Sponsorship
Request - Elk
Point Canada
Day Committee**

Resolution #CM20180508.1016

Moved By: Councillor Laurent Amyotte
to provide \$2,000 for the Elk Point Canada Day Celebrations, to pay for half
of the fireworks.

Carried

**Request for
Sponsorship -
Elk Point Minor
Ball**

Resolution #CM20180508.1017

Moved By: Councillor Maxine Fodness
to approve \$2000 for Elk Point Minor Ball for their Provincial tournaments
held in 2017 and amend Policy ADM-51 to include a clause with a deadline
of January 31, of the following year, to apply for funding.

Carried

**Request for
Sponsorship for
Skills Canada
Alberta
Competition**

Resolution #CM20180508.1018

Moved By: Councillor Maxine Fodness
to approve a \$500 grant for Regional High School for students attending
the Skills Canada Competition, to make it consistent with donations for
sports teams attending provincial championships, and refer an amendment
to Policy ADM-51 to include Skills Canada to the Policy Committee.

Carried

Request for Senior Transportation Grant - Heritage Lodge Auxiliary Society

Resolution #CM20180508.1019

Moved By: Councillor Cliff Martin
to provide a \$1,000 transportation grant for the Heritage Lodge Auxiliary Society to be paid from the Public Transportation Grant account.

Carried

Haying in the 30s Request for Gravel

Resolution #CM20180508.1020

Moved By: Councillor Dale Hedrick
to ratify the donation of 40 yards of gravel for Haying in the 30s for a concrete slab and landscaping around the building.

Carried

Town of St. Paul - Request for Gravel

Resolution #CM20180508.1021

Moved By: Councillor Maxine Fodness
to approve the request from the Town of St. Paul for 250 yards of gravel to assist with the drainage issues they are having in the staging area behind the Ag Corral.

Carried

Request for Signage in the Hamlet of Ashmont

Resolution #CM20180508.1022

Moved By: Councillor Dale Hedrick
to erect signage on the three streets in the Hamlet of Ashmont restricting heavy traffic over 3 tonne, unless authorized by permit.

Carried

Request to Waive Permit Fees

Resolution #CM20180508.1023

Moved By: Councillor Dale Hedrick
to provide Shannon Millhouse an additional 90 days to pay for the Development Permit and Building Permit on Lots 11 & 12, Plan 1379CL, as she is awaiting her settlement from insurance on the fire that destroyed her restaurant. These permits were required when she relocated Porky's Bar and Grill to a temporary location.

Carried

Emergency Fire Aid Agreement with Saddle Lake

Resolution #CM20180508.1024

Moved By: Councillor Cliff Martin
to ratify the Temporary Emergency Fire Protection Services Agreement with the Saddle Lake First Nation for a period of fourteen days from April 29 to May 12.

Carried

St. Lina Ag Society Request for Gravel and Oil for Parking Lot

Resolution #CM20180508.1025

Moved By: Councillor Maxine Fodness
approve 500 yards of gravel for the St. Lina Ag Society to assist with repairs to the parking lot and that the Ag Society provide a copy of their financial statement for the June meeting and Council will revisit their request for cold mix at that time.

Carried

Public Auction of Lands Cancelled

Cancelled - All tax arrears paid. No properties to auction.

11:00 a.m. - St. Paul Quarterback's Club

Todd Tanasichuk entered the Council Room at 11:03 a.m. The St. Paul Quarterback's Club is requesting a \$55,000 loan from the County to cover the shortfall of funding for the lighting project proposed for the St. Paul Football field at the Regional High School. They have proposed to pay back the loan over 11 years at \$5,000 annually. Todd left the meeting at 11:19 a.m.

Resolution #CM20180508.1026

Moved By: Councillor Cliff Martin to give first reading to Bylaw 2018-09.

Carried

St. Paul Canada Day Request

Resolution #CM20180508.1027

Moved By: Councillor Dale Hedrick to provide town with \$7,500 to cover 50% of the cost of fireworks for their Canada Day Celebration.

Carried

FCM Appointment

Resolution #CM20180508.1028

Moved By: Councillor Laurent Amyotte to provide Reeve Upham with a letter supporting his application to serve as a member on the Federation of Canadian Municipalities Board for a one-year term, as supported by Zone 5.

Carried

CAO Report

Resolution #CM20180508.1029

Moved By: Councillor Kevin Wirsta to accept the CAO Report as presented.

Carried

Budget to Actual

Resolution #CM20180508.1030

Moved By: Councillor Cliff Martin to approve the budget to actual as of April 30, 2018.

Carried

Listing of Accounts Payable

Resolution #CM20180508.1031

Moved By: Councillor Dale Hedrick 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>
21341	April 7, 2018	30901 - 31003	\$1,308,852.16
21352	April 10, 2018	31004 - 31007	\$ 46,056.54
21368	April 16, 2018	31008 - 31081	\$ 436,038.26
21376	April 18, 2018	Direct Deposit	\$ 102,955.48
21384	April 24, 2018	31082 - 31126	\$ 701,266.76

Carried

Council Fees

Resolution #CM20180508.1032

Moved By: Councillor Maxine Fodness
to approve the Council Fees for the Month of April, 2017 as circulated and amended.

Carried

Resolution #CM20180508.1033

Moved By: Councillor Cliff Martin
to appoint Councillor Kevin Wirsta to serve as a board member on the Elk Point Canada Day Committee.

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 12:09 p.m.

These minutes approved this 12th day of June, 2018.

Reeve

Chief Administrative Officer