



June 12, 2018 Council Meeting

Start time : 9:00 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 9:00 a.m., Tuesday, June 12, 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

Claire Gauvreau St. Paul Journal

Sandy Bishop Lakeland Connect

A Moment of Silence was observed in memory of the Late Dwayne Lindberg.

Minutes

Resolution #CM20180612.1001

Moved By: Councillor Maxine Fodness

to approve minutes of the May 8, 2018 Council Meeting as presented.

Carried

Bank Reconciliation

Resolution #CM20180612.1002

Moved By: Councillor Cliff Martin

to adopt the Bank Reconciliation for the month ending May 31, 2018.

Carried

**Additions to
Agenda and
Acceptance of
Agenda**

The following additions were made to the agenda:

9.20 Grant for St. Lina Seniors

9.21 Haying in the 30s

9.22 Global Petroleum Show - Thursday June 14th

9.23 WestDef Conference - June 26 to 28

Resolution #CM20180612.1003

Moved By: Councillor Laurent Amyotte

to adopt the agenda for the Regular Meeting of Council for June 12, 2018 with the above noted additions.

Carried

In Camera

Resolution #CM20180612.1004

Moved By: Councillor Darrell Younghans

to go in camera as per section 29 of the FOIP Act. Time: 9:06 a.m.

Carried

Sandy Bishop, Lakeland Connect, and Claire Gauvreau, St. Paul Journal left the Council Room at 9:06 a.m.

Staff Members - Mark Chileen, Tim Mahdiuk, Kyle Attanasio, Phyllis Corbiere, Kaitlyn Kenney and Hailey Gish remained in the Council Room during the in camera discussions to provide information to Council if required.

Resolution #CM20180612.1005

Moved By: Councillor Dale Hedrick

that Council return to an open meeting at ~~9:37~~ 9:36 a.m.

Carried

Claire Gauvreau and Sandy Bishop entered the Council Room at 9:36 a.m.

Resolution #CM20180612.1006

Moved By: Councillor Cliff Martin

that administration amend the Code of Conduct Bylaw as per the discussions and bring the Bylaw to the July Council Meeting for final approval.

Carried

Resolution #CM20180612.1007

Moved By: Councillor Dale Hedrick

approve funding for Enhanced Policing consisting of two ten hour shifts on the July, August and September long weekends at a cost of \$5,100.

Defeated

CAO Report

Resolution #CM20180612.1008

Moved By: Councillor Maxine Fodness

to receive the CAO Report as information.

Carried

Resolution #CM20180612.1009

Moved By: Councillor Darrell Younghans
to tender the Moosehills Road Project for fall construction.

Carried

Resolution #CM20180612.1010

Moved By: Councillor Darrell Younghans
to approve Tim Mahdiuk and Reeve Upham to attend the RMA Trade
Division Golf Tournament on June 15 in Canmore.

Carried

**Transfer of
Encroachment
Licence - Lot 15,
Block 5, Plan
4223MC**

Resolution #CM20180612.1011

Moved By: Councillor Dale Hedrick
to transfer the encroachment Agreement for Lot 12, Block 5, Plan 4223MC
to accommodate the boathouse encroaching on the ER on the north side of
the property and the shed encroaching on the road on the south side of
their property, to the new owners as amended.

Carried

**Sign at Entrance
of Lac Bellevue
Subdivision**

Resolution #CM20180612.1012

Moved By: Councillor Maxine Fodness
to update the signs in the Subdivisions with the rural address numbers at
an estimated cost of \$25,000.

Carried

**Request for
Compensation
for Flooding on E
1/2 19-61-9-W4**

Resolution #CM20180612.1013

Moved By: Councillor Laurent Amyotte
to provide the owner of E 1/2 19-61-9-W4 with compensation in the amount
of \$765 based on their estimate of additional costs they incurred as a result
of their land flooding when County staff blew a beaver dam on the NE
18-61-9-W4, providing the landowner signs a waiver releasing the County
of any further claims.

Carried

**Request to
Cancel Property
Taxes on Lot 6,
Block 3, Plan
0021847**

Resolution #CM20180612.1014

Moved By: Councillor Maxine Fodness
to cancel the municipal property taxes in the amount of \$249.31 for the
2018 taxation year on Lot 6, Block 3, Plan 0021847, as per section 347 of
the M.G.A.

Carried

**Request to Waive
Property Tax
Increase**

Resolution #CM20180612.1015

Moved By: Councillor Maxine Fodness
to cancel the municipal portion of their property taxes in the amount of
\$307.68 for the 2018 taxation year on Lot 3, Block 1, Plan 0221697 for the
increased assessment on the suite for their handicapped son, as per
section 347 of the MGA.

Carried

**Request for
Adjustment on
Property Taxes**

Resolution #CM20180612.1016

Moved By: Councillor Cliff Martin

to deny the request for a tax cancellation for the municipal portion of the non-residential property taxes on NE 7-56-7-W4.

Carried

**Request for
Concession on
Water Bill**

Resolution #CM20180612.1017

Moved By: Councillor Kevin Wirsta

to deny the request for a refund for high consumption on Utility Account 30137.10, which was the result of a leaking faucet caused by a water line freezing, but allow the owners an additional three months to pay the invoice.

Carried

**FCM Special
Advocacy Fund**

Resolution #CM20180612.1018

Moved By: Councillor Laurent Amyotte

to approve a two-year contribution for the FCM Special Advocacy Fund in the amount of \$800.

Carried

**Portage College
Request for
Financial
Support**

Resolution #CM20180612.1019

Moved By: Councillor Kevin Wirsta

to provide \$5,000 for the dinner for the Food Preneur Event, as part of Portage College's 50th Anniversary celebration, to be held on November 2 and 3, 2018.

Carried

**Request from St.
Paul BMX &
Skatepark
Society**

Resolution #CM20180612.1020

Moved By: Councillor Cliff Martin

that the County Surveyor be authorized do the survey work for the St. Paul BMX & Skatepark Society, at no cost to the Skatepark Society.

Carried

**Road Signage
Related to the
Pengrowth
Operated Facility**

Resolution #CM20180612.1021

Moved By: Councillor Maxine Fodness

to approve the installation of the permanent road signage for the Pengrowth Operated Facility in the Lindbergh Area with Pengrowth paying for the signs and the County ordering and installing them. Further that the County of St. Paul will seek approval from Alberta Transportation and the MD of Bonnyville for the signs that affect their right of ways.

Carried

**Lac Bellevue &
District Ag
Society**

Resolution #CM20180612.1022

Moved By: Councillor Laurent Amyotte

that the County widen the approach by approximately 12 feet for the Lac Bellevue Ag Society, at no cost to the Ag Society.

Carried

**Letter of Support
- MD Foundation**

Resolution #CM20180612.1023

Moved By: Councillor Darrell Younghans
to provide the MD of St. Paul Foundation with a letter of support to have the decision by AHS to discontunue mobile blood collection services at Sunnyside Manor reversed to include all residents.

Carried

**Letter of Support
- Ashmont
Seniors**

Resolution #CM20180612.1024

Moved By: Councillor Cliff Martin
to provide the Ashmont Seniors with a letter of support to accompany their grant application under the New Horizons Program for funding to replace their roof.

Carried

**FCSS Board
Member
Appointment**

Resolution #CM20180612.1025

Moved By: Councillor Dale Hedrick
to appoint Jessica Murray to the FCSS Board for the remainder of the four-year term.

Carried

**Funding Request
- Elk Point Pickle
Ball Club**

Resolution #CM20180612.1026

Moved By: Councillor Kevin Wirsta
to provide the Elk Point Pickle Ball Club with a \$2000 grant to help fund the shortfall on their pickle ball courts.

Carried

**Municipal Seed
Cleaning Plant
Funding Request**

Resolution #CM20180612.1027

Moved By: Councillor Maxine Fodness
to provide the Seed Cleaning Plant with \$2100 to purchase a defibrillator to be kept on site.

Carried

**11:00 a.m. Public
Hearing re Loan
Bylaw No.
2018-09**

Reve Upham delcared the Public Hearing open at 11:00 a.m.

Sheila Kitz, CAO informed Council that the Public Hearing has been advertised in accordance with section 606 of the MGA.

She then informed Council that the purpose of the Public Hearing is to hear from anyone affected by Bylaw 2018-09 as it relates to providing a \$55,000 loan to the St. Paul Quarterback Club, which will be repaid in 10 equal payments of \$5,500 starting in 2019.

There was no one present to speak in favor of or in opposition to the proposed bylaw and there were no written submissions in favor of or in opposition to the proposed bylaw.

Reeve Upham declared the Public Hearing closed at 11:03 a.m.

Resolution #CM20180612.1028

Moved By: Councillor Laurent Amyotte
to give second reading to Bylaw 2018-09 with the amendment to item No. 4
- 10 equal payments of Five Thousand Five Hundred Dollars.

Carried

Resolution #CM20180612.1029

Moved By: Councillor Dale Hedrick
to give third reading to Bylaw 2018-09.

Carried

**Fee Schedule
Bylaw 2018-11**

Resolution #CM20180612.1030

Moved By: Councillor Cliff Martin
to give first reading to Fee Schedule Bylaw 2018-11.

Carried

Resolution #CM20180612.1031

Moved By: Councillor Laurent Amyotte
to give second reading to Bylaw 2018-11.

Carried

Resolution #CM20180612.1032

Moved By: Councillor Maxine Fodness
to present Bylaw 2018-11 at this meeting for third reading.

Carried Unanimously

Resolution #CM20180612.1033

Moved By: Councillor Darrell Younghans
to give third reading to Bylaw 2018-11.

Carried

**Fire Protection
Services Bylaw
2018-12**

Resolution #CM20180612.1034

Moved By: Councillor Laurent Amyotte
to give first reading to Fire Protection Services Bylaw 2018-12, as
amended.

Carried

Resolution #CM20180612.1035

Moved By: Councillor Kevin Wirsta
to give second reading to Bylaw 2018-12.

Carried

Resolution #CM20180612.1036

Moved By: Councillor Dale Hedrick
to present Bylaw 2018-12 for third reading.

Carried Unanimously

Resolution #CM20180612.1037

Moved By: Councillor Darrell Younghans
to give third reading to Bylaw 2018-12.

Carried

Grant for St. Lina Seniors

Resolution #CM20180612.1038

Moved By: Councillor Laurent Amyotte to provide the St. Lina Seniors with a \$3,340 grant, to cover half the cost of replacing the doors in the Senior's centre.

Carried

Haying in the 30s

Resolution #CM20180612.1039

Moved By: Councillor Laurent Amyotte to support the Town of St. Paul by cooking and serving breakfast at Haying in the 30s on Sunday August 5, 2018.

Carried

Resolution #CM20180612.1040

Moved By: Councillor Laurent Amyotte to assist with funding for a plaque in honor of the late Edgar Corbiere, founder of Haying in the 30s, after consultation with the committee, with further details to be brought back to the Public Works Meeting.

Carried

Global Petroleum Show, June 14

Resolution #CM20180612.1041

Moved By: Councillor Dale Hedrick motion to approve Reeve Upham's attendance at the Global Petroleum Show on June 13 and 14 in Calgary, as it relates to Alberta HUB.

Carried

WestDef Conference

Resolution #CM20180612.1042

Moved By: Councillor Laurent Amyotte approve Reeve Upham's attendance at the WestDef, Western Canada's Premier Defence and Security Conference, in Calgary on June 26 to 28, 2018, on behalf of HUB.

Carried

Sheila Kitz, CAO, left the Council Room at 11:20 a.m.

11:15 a.m. - Guardian Chemicals

Ken Warholik, Assistant Public Works Superintendent and Tony Devlin, Public Works Supervisor entered the Council Room at 11:25 a.m.

Vince Richardson and Hounain Mouzaffar with Guardian Chemicals entered the Council Room at 11:25 a.m. to give a presentation on Roadtek which is a road surfacing product that provides stabilization and dust suppressant that maintains the safety and longevity of rural roads. RoadTek binds the aggregate materials of the road with strong physical bonds, increasing its mechanical strength and load-bearing capacity.

Following the presentation, the delegation left the Council Room at 12:10 p.m.

Reeve Upham recessed the meeting at 12:10 pm and reconvened the meeting at 1:01 p.m. with all members present.

1:00 p.m. - Linda Sallstrom, St. Paul Chamber of Commerce

Linda Sallstrom, Executive Director with the St. Paul and District Chamber of Commerce, was admitted to the Council Room at 1:02 p.m. to discuss her grant submission for funding for a Labour Market Study to gain a better understanding of what is currently taking place in our community and to better prepare our communities for future growth. It is a new initiative led by the Chamber of Commerce and they require partners for the grant. They will be applying for a \$80,000 to \$95,000 grant. Linda informed Council that she reached out to the Elk Point and Mallaig Chambers of Commerce and they have agreed to provide access to their information, but they are unable to provide financial support.

Linda Sallstrom then requested financial support in the amount of \$5,000. Following her presentation, the delegation left the Council Room at 1:21 p.m.

Resolution #CM20180612.1043

Moved By: Councillor Cliff Martin

to provide the Chamber of Commerce with a \$5,000 contribution for the Labour Market Study and provide information as requested by the Chamber of Commerce that may be relevant for their grant application.

Carried

Budget to Actual

Resolution #CM20180612.1044

Moved By: Councillor Cliff Martin

to approve the budget to actual as of May 31, 2018 for information.

Carried

Listing of Accounts Payable

Resolution #CM20180612.1045

Moved By: Councillor Maxine Fodness

to file the listing of Accounts Payable as circulated:

<u>Batch</u>	<u>Cheque Date</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
21413	May 7, 2018	31127 - 31227	\$495,270.74
21445	May 16, 2018	31228 - 31314	\$500,365.82
21449	May 17, 2018	Direct Deposit	\$115,943.07
21490	May 31, 2018	31315 - 31392	\$549,406.42

Carried

Council Fees

Resolution #CM20180612.1046

Moved By: Councillor Dale Hedrick

to approve the Council Fees for the Month of May, 2018 as circulated.

Carried

1:30 p.m. - Tanya Fontaine Porozni, St. Paul Community Learning Association

Tanya Fontaine-Porozni, Program Co-ordinator with the St. Paul Community Learning Association and Farah Cardinal were admitted to the Council Room at 1:30 p.m. to invite Council to take part in the Kinokamas Healing Ride to address trauma and healing and to build confidence and relationship. The ride will take place on June 20 starting at Kehewin and travelling in the dtich along Highway 29 to Blue Quills.

The delegation left the Council Room at 1:43 p.m.

**11:15 a.m. -
Guardian
Chemicals**

Resolution #CM20180612.1047

Moved By: Councillor Kevin Wirsta
motion that Public Works apply Roadtek on the Richland Road utilizing
current budget allocated for the road.

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned
the meeting. Time: 1:53 p.m.

These minutes approved this 6th day of July, 2018.

Reeve

Chief Administrative Officer