



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

February 13, 2018 Council Meeting

Tuesday, February 13, 2018

Start time 11:00 AM

AGENDA

1. **Call to Order**
2. **Minutes**
 - 2.1 **January 9, 2018 Council Meeting (2018/01/09)**
3. **Bank Reconciliation**
4. **Additions to Agenda and Acceptance of Agenda**
5. **In Camera**
 - 5.1. **In Camera**
6. **Business Arising from Minutes**
7. **Delegation**
 - 7.1. **11:30 a.m. - Garneau Road - Donna Gayle Hatherly & Richard Marchenko**
8. **New Business**
 - 8.1. **Annual Law Seminars - February 15 & 16**
 - 8.2. **2018 Public Library Symposium - February 23 & 24**
 - 8.3. **Alberta Library Conference - April 26-28**
 - 8.4. **EATC Local to Global Forum - March 7-9**
 - 8.5. **Village of Glendon - 11th Annual Pyrogy Bonspiel**
 - 8.6. **Funding Request - Ashmont Royal Canadian Legion**
 - 8.7. **CAP 35th Anniversary Dine and Dance Fundraiser**
 - 8.8. **St. Paul & District Hospital Foundation Fundraiser**
 - 8.9. **Request for Sponsorship - Rivercity Hornets**
 - 8.10. **Request for Funding - 2018 Alberta Winter Games**
 - 8.11. **Request to Cancel Penalties on Property Taxes**
 - 8.12. **Subdivision and Development Appeal Board Members at Large**
 - 8.13. **Regional Assessment Review Board Member at Large**
 - 8.14. **Street Light Request**

- 8.15. **Fire Agreement with Summer Village of Horseshoe Bay**
- 8.16. **Geoscientist**
- 8.17. **Request to Install Texas Gate on County Road**
- 8.18. **Bylaw No. 2018-02 - Amend Bylaw No. 2017-20**
- 8.19. **Waterton Subdivision - Request to Reinstate MR Designation on County Lot**
- 8.20. **St. Paul & District Arts Foundation Play**
- 9. **Correspondence**
- 10. **Reports**
 - 10.1. **CAO Report**
- 11. **Upcoming Meetings**
 - 11.1. **Feb 15 & 16 - Brownlee & RMRF Law Seminars**
 - 11.2. **Feb. 26 @ 10:00 a.m. - Clubroot & Blackleg Info Session - Flat Lake**
- 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



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5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

5.1. In Camera

#20180207002

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

Meeting Type : Council Meeting

Background

In Camera item to be presented at the meeting.

Recommendation

Motion to go in camera as per Section 27 of the FOIP Act to discuss land and Section 17 of the FOIP Act to discuss salary.

Additional Information

Originated By : pcorbiere

7. Delegation

7.1. 11:30 A.M. - GARNEAU ROAD - DONNA GAYLE
HATHERLY & RICHARD MARCHENKO



County of St Paul No 19
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Issue Summary Report

7.1. 11:30 a.m. - Garneau Road - Donna Gayle Hatherly & Richard Marchenko

#20180206003

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

Meeting Type : Council Meeting

Background

Donna-Gayle Hatherly and Richard Marchenko will be in to make a presentation to Council regarding Twp Rd 584 West of Rge Rd 95, Garneau Road.

Background -

At the April 11, 2017 Council meeting, Council was presented with a letter from Tina Henderson regarding the condition of TWP Rd 584 west of Range Road 95, Schedule "A" attached. At that meeting, Council made a motion "to table the request from Tina Henderson for improvements to Township Road 584 west of Range Road 95, until later during the construction season, as time, weather and budget permits, as the oiling and construction schedules are determined months in advance in conjunction with preliminary budget deliberations".

Additional Information

Originated By : pcorbiere

DELEGATION

Presentation to County of St. Paul Council February 13, 2018 from 11:30-12:00pm

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 Hendrick	Division 5
Councillor	Laurent Amyotte	Division 6

Regarding Oiling of TWP 584 W of Range Rd 95 – E of Range Rd 101

Representing the 13 residences of:

**Laurie Thomas
Charles LaFrance
Karson Ayers
Joanne Muchka
Richard Marchenko
Donna-Gayle Hatherly
Tal Henderson
Daniel Reid
Tylen Koss
Chad Heffner
Dennis Garneau
Geritt Garneau
Suzanne Hurtubise**

Appendix 1 for 7.1.: Delegation

The presentation today is the follow up to a letter dated April 6, 2017 from Tina B. Henderson (Attached as Schedule "A") regarding the serious concerns regarding the existing conditions of the above mention roadway. As the above identified residents directly impacted by this road we asked in that correspondence to be given future consideration specifically **Oiling as a corrective measure** for the roadway.

At the time of this original correspondence all municipal road construction had already been considered for 2017 wherein there wasn't going to be any new road oiling projects only the corrective measures to previous oiling work done.

In reviewing Policy Number *PW-65* Titled: **Municipal Road Construction** (Attached As Schedule "B") wherein it states: "County Council will review all proposed projects and determine the road construction projects to be carried out for the upcoming year using the following criteria"

- a) Public safety
- b) General condition of the existing road
- c) Traffic volumes and type of traffic
- d) Traffic patterns and alternative roads available
- e) Service for new development and growth strategies
- f) Maintenance concerns
- g) Improvement to site lines
- h) Improvement to drainage
- i) Repairing isolated soft areas in the road surface
- j) Cost of construction
- k) Type and amount of equipment required
- l) Bridge construction or replacement
- m) Utility corridors

"Construction projects for the upcoming year will be approved by County Council within the first quarter of the fiscal year". **Which is now, which is why we are here.** We want our chance to again address concerns regarding the above mentioned roadway and request oiling of the road.

Our concerns are reflective of the criteria set in place by Policy *PW-65* we are concerned for the motoring public and residence safety when it comes to the road. Motorist have resorted in getting from A-B in whichever means necessary which includes endangering themselves just to get home or to work. Residential approaches that should not have west moving traffic coming directly at them do when the road is bad.

In speaking with the residences that have school age children that are bussed to school, it was noted that on occasions that the road were bad the bus drivers were unable to pick up students for school because the integrity of the road was to unsafe for them to drive on or they are having to drive against on-coming traffic.

(Please refer to images of Garneau Road or TWP 584 West of Range Road 95)

Since 2010/2011 we have seen the number of residences rise from 8 - 12 Family Dwellings and 1 Commercial property which is a mechanic shop specializing in diesel performance. The increased residential and commercial use causes the road and control

Appendix 1 for 7.1.: Delegation

measures to deteriorate quickly such as the dust controls laid in Sept 2016 & Sept 2017. The controls laid in **Sept 2016** where not applied to the road surface properly which rendered them quite ineffective and destructive to the base of the road. We had puddles to the solution throughout the entire road from Range Road 95-to just past Range Road 100 (Charles LeFrance's place).

The controls laid in **Sept 2017** where applied accordingly, unfortunately insufficiently and did not last past the end September 2017 and our reality is that we've been receiving the dust controls late in the third quarter of the year and have really been of little use to the 7 family dwellings that are located with 50—150 meters from the road.

In reviewing Policy Number **PW-62** Titled **Road Oiling** (Attached As Schedule "C") it states the purpose of the policy is "To provide travelers a higher quality route to travel" and what we as residents are asking for is a higher quality route so that we can get to and from home safely, that bus drivers don't have to fear picking up our children.

Thank you for your time.

Schedule "A"

Tina B. Henderson
P.O. Box 872
St. Paul, Alberta T0A 3A0

April 6, 2017

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

Attn: Sheila Kitz
Chief Administrative Officer

CC: 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

Re: TWP 584 west of Range Rd 95

Dear: Council

This letter is to express serious concerns regarding the existing conditions of the above mention roadway. As residents directly impacted by this road we would appreciate any consideration now or in the near future that would improve the quality of the existing road.

We understand that there is no pending oiling projects set within the county in 2017 due to budgetary restriction and that the allotted Public Works dollars will be spent in the maintenance of existing roadways. What we are requesting is Consideration in the event that dollars do become available or if the need for action becomes greater than pre-existing roadways.

Since 2010/2011 this road has deteriorated considerable due to the growth within our area, we are dealing not only with residential growth but commercial growth as well. We've seen measures used to remedy the road which may or may not have impacted the integrity of the road. Regardless of the past, currently the road in some areas is impassable and reflective of muskeg requiring a truck with 4x4 to pass through. (see attached images)

As a result the residents and motoring public who do not own these types of vehicles have had to resort to endangering themselves and passengers by creating a single path on the south side of the road to pass these areas. In essence vehicles travelling east-west are travelling on the wrong side of the road (enclosed in attached images) again, this is out of necessity.

Appendix 1 for 7.1.: Delegation

Please table this request in writing for a time when oiling or corrective measure are being considered for county roads, provide me notice so as I can attend as a delegate representing the below identified residents who are directly impacted by this roadway.

I look forward to your response, if you have any questions please feel free to contact me at (780) 645-1162

Sincerely,

Tina B. Henderson
SW 30-58-09-04

Representing:

Signature:

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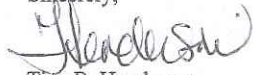
_____)

Appendix 1 for 7.1.: Delegation

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I look forward to your response, if you have any questions please feel free to contact me at (780) 645-1162

Sincerely,



Tina B. Henderson

SW 30-58-09-04

Representing:

Signature:

Laurie Thomas)

Laurie Thomas

Charles LaFrance)

[Signature]

Korson Ayers)

[Signature]

Joanne Mucha)

[Signature]

RICHARD MARCHENKO)

[Signature]

Donna-Gale Hetherly)

[Signature]

DANIEL REID)

[Signature]

Lylene Koss)

Lylene Koss

Chad Heffner)

[Signature]

DENNIS CARNEAU)

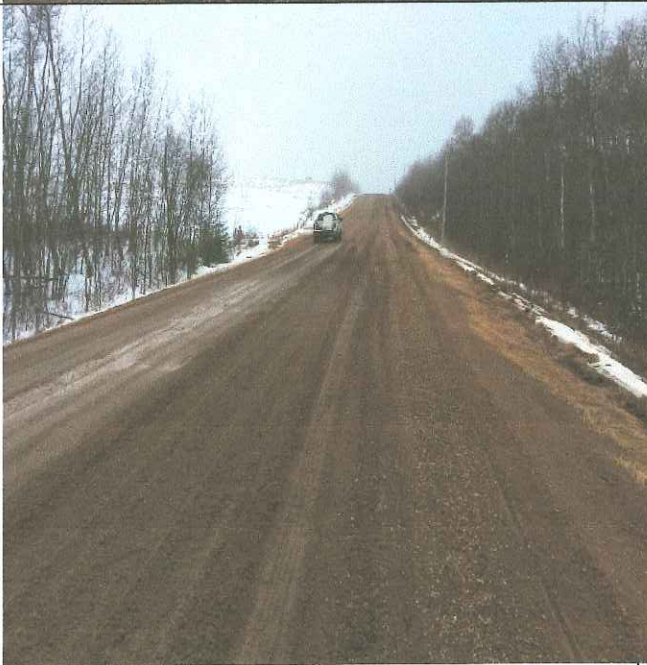
[Signature]

GERITT CARNEAU)

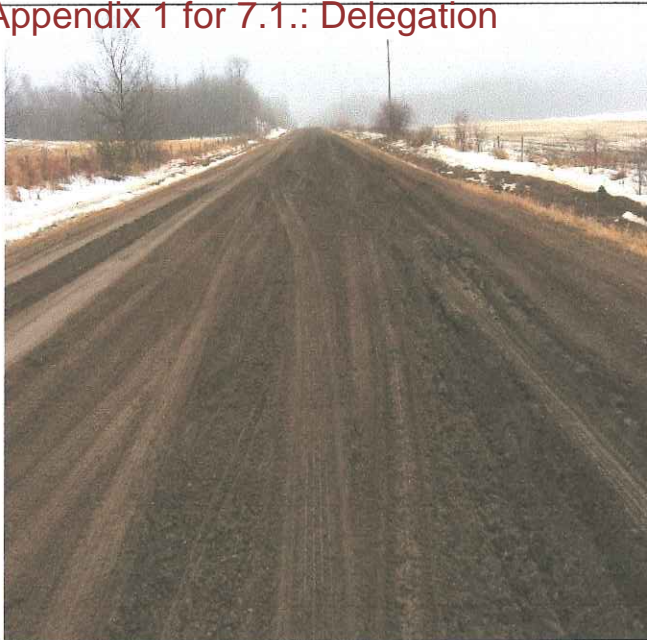
[Signature]

Suzanne Hurtubise)

Suzanne Hurtubise



Appendix 1 for 7.1.: Delegation



COUNTY OF ST. PAUL #19

Title

Municipal Road
Construction

Page 1 of 2

Date Approved
July 8, 2011

Statement: The County of St.Paul will establish and maintain a road construction program that takes into consideration long-term transportation needs. Construction projects will include, but not be limited to, improvement of undeveloped road allowances and/or existing roads, new developments or expansion to existing developments.

Purpose: To provide a procedure to prioritize and determine the need to construct and/or upgrade municipal roads.

Procedures: The County of St.Paul Council, in consultation with Administration, shall prepare a listing of proposed road construction projects.

County Council will review all proposed projects and determine the road construction projects to be carried out for the upcoming year using the following criteria:

- a. public safety
- b. general condition of the existing road
- c. traffic volumes and type of traffic
- d. traffic patterns and alternative roads available
- e. service for new development and growth strategies
- f. maintenance concerns
- g. improvement to site lines
- h. improvement to drainage
- i. repairing isolated soft areas in the road surface
- j. cost of construction
- k. type and amount of equipment required
- l. bridge construction or replace
- m. utility corridors

All proposed projects for the upcoming year will be submitted to County Council prior to the annual Strategic Planning Meeting.
Incomplete road projects at the end of the construction year will be a top priority in the next year.

Date Approved**July 8, 2011****Page 2 of 2****Policy Number****PW-65**

Construction projects for the upcoming year will be approved by County Council within the first quarter of the fiscal year.

In the case of government bridge/culvert replacement projects, a minimum of 2 years planning is required so Council approval must be made 2 years in advance.

The Superintendant of Public Works, and/or designate, will be responsible for obtaining all necessary permits and agreements prior to commencing the proposed construction projects. Standard Road Construction Agreements shall be used when negotiating with landowners. Terms of the Road Construction Agreement may be altered at the discretion of administration. All road construction easements will be approved at a regular Council Meeting.

(Standard Road Construction Agreement is attached)

The Superintendant of Public Works, and/or designate, will prioritize the projects based on location of equipment, manpower, environmental conditions, necessary permits, agreements, etc.

The Superintendant of Public Works, or designate, will carry out the direction of Council to the best of their ability based on budgetary, equipment, material, staffing, permitting, agreement, and weather constraints.

The Superintendant of Public Works, or designate, will create and maintain a three (3) year plan outlining a proposed projects list, based on the above mentioned criteria, for County Council.

This policy only applies to roads constructed on public road allowances. This policy will not apply to lease roads, private accesses and any other roads on private lands.

	Date
Approved by Council	July 8, 2011
Amended	
Amended	

Schedule "C"

COUNTY OF ST. PAUL #19

Policy Number

PW-62

Title

Road Oiling

Page 1 of 1

Date Approved

July 8, 2011

Statement: The County of St. Paul will oil roads within the County boundaries.

Purpose: To provide travelers a higher quality route to travel.

Procedures: County Council, in consultation with Administration, will bring forward and approve a list of roads to be oiled and re-oiled for the upcoming year.

The Superintendant of Public Works, or designate, will carry out the direction of Council to the best of their ability based on budgetary, equipment, material, staffing, and weather constraints.

All routine maintenance of oiled roads will be carried out as per the Summer Road Maintenance Policy.

	Date
Approved by Council	July 8, 2011
Amended	
Amended	

8. New Business

- 8.1. ANNUAL LAW SEMINARS - FEBRUARY 15 & 16
- 8.2. 2018 PUBLIC LIBRARY SYMPOSIUM - FEBRUARY 23 & 24
- 8.3. ALBERTA LIBRARY CONFERENCE - APRIL 26-28
- 8.4. EATC LOCAL TO GLOBAL FORUM - MARCH 7-9
- 8.5. VILLAGE OF GLENDON - 11TH ANNUAL PYROGY BONSPIEL
- 8.6. FUNDING REQUEST - ASHMONT ROYAL CANADIAN LEGION
- 8.7. CAP 35TH ANNIVERSARY DINE AND DANCE FUNDRAISER
- 8.8. ST. PAUL & DISTRICT HOSPITAL FOUNDATION FUNDRAISER
- 8.9. REQUEST FOR SPONSORSHIP - RIVERCITY HORNETS
- 8.10. REQUEST FOR FUNDING - 2018 ALBERTA WINTER GAMES
- 8.11. REQUEST TO CANCEL PENALTIES ON PROPERTY TAXES
- 8.12. SUBDIVISION AND DEVELOPMENT APPEAL BOARD MEMBERS AT LARGE
- 8.13. REGIONAL ASSESSMENT REVIEW BOARD MEMBER AT LARGE
- 8.14. STREET LIGHT REQUEST
- 8.15. FIRE AGREEMENT WITH SUMMER VILLAGE OF HORSESHOE BAY
- 8.16. GEOSCIENTIST
- 8.17. REQUEST TO INSTALL TEXAS GATE ON COUNTY ROAD
- 8.18. BYLAW NO. 2018-02 - AMEND BYLAW NO. 2017-20
- 8.19. WATERTON SUBDIVISION - REQUEST TO REINSTATE MR DESIGNATION ON COUNTY LOT

8.20. ST. PAUL & DISTRICT ARTS FOUNDATION PLAY



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Issue Summary Report

8.1. Annual Law Seminars - February 15 & 16

#20180207003

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

Meeting Type : Council Meeting

Background

The Annual Law Seminars sponsored by Brownlee LLP and RMRF will be held February 15 & 16, 2018 in Edmonton. Registration for both seminars is \$269. We are looking for approval for Kaitlyn Kenney to attend.

Recommendation

Motion to approve Kaitlyn Kenney, Municipal Intern, to attend the Brownlee LLP and RMRF Law Seminars on February 15 & 16, with the registration to be paid from the ACP- Municipal Internship Grant funding.

Additional Information

Originated By : pcorbiere



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Issue Summary Report

8.2. 2018 Public Library Symposium - February 23 & 24

#20180207004

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

Meeting Type : Council Meeting

Background

The 2018 Public Library Symposium entitled "Public Libraries: We're Only Human" will be held February 23 and 24, 2018 in Edmonton. The Public Library Services Branch is hosting the symposium in partnership with the Alberta Library Trustees' Association. There is no registration fee for the Symposium. Councillor Fodness has expressed interest in attending this symposium as she sits as a member on the St. Paul Municipal Library Board and is the alternate on the NLLS.

Recommendation

Motion to approve Councillor Fodness to attend the Public Library Symposium on February 23-24, 2018 in Edmonton.

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. Alberta Library Conference - April 26-28

#20180207005

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

Meeting Type : Council Meeting

Background

The Annual Alberta Library Conference will be held April 26 - 28, 2018 in Jasper. Registration for the conference is \$275. Councillor Fodness has expressed interest in attending the conference as it pertains to her St. Paul Municipal Library Board Committee and alternate on the NLLS and Councillor Amyotte as it pertains to the Northern Lights Library Board.

Betty Way, secretary for the County Library Board, will be attending as per policy HR-8.

More information is available at www.albertalibraryconference.com.

Recommendation

Motion to approve Councillor Fodness and Councillor Amyotte to attend the 2018 Alberta Library Conference from April 16-28, 2018 in Jasper.

Additional Information

Originated By : pcorbiere



County of St Paul No 19
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www.county.stpaul.ab.ca

Issue Summary Report

8.4. EATC Local to Global Forum - March 7-9

#20180207006

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

Meeting Type : Council Meeting

Background

The Eastern Alberta Trade Corridor Local to Global Forum will be held March 7-9 in Vermilion. The forum is a major EATC initiative joint partnership between Alberta HUB and two other regional economic development alliances in eastern Alberta - the BRAED and PEP. Registration for the Forum is \$95. Councillor Amyotte is the alternate on Alberta HUB and has requested to attend this Forum.

Recommendation

Motion to approve Councillor Laurent Amyotte to attend the EATC Local to Global Forum from March 7-9, 2018 in Vermilion.

Additional Information

Originated By : pcorbiere



March 7-9, 2018
Vermilion, Alberta

Eastern Alberta Trade Corridor Local to Global Forum 2018 DRAFT Agenda

March 7-9, 2018 | Vermilion, Alberta

Wednesday, March 7th Pomeroy Inn & Suites 4111 – 51 street Vermilion, Alberta

6:30 pm	Welcome Reception Master of Ceremonies Reeve County of Vermilion River Dale Swyripa Mayor of Vermilion Caroline McAuley MLA Dr. Richard Starke Verm/Lloyd MLA Jessica Littlewood Fort Sask/Vergreville Economic Development & Trade's Parliamentary Secretary for Small Business Honourable Deron Bilous Minister of Economic Development & Trade	Jay Slempp EATC Chair Confirmed Confirmed Confirmed Confirmed TBC
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Thursday, March 8th Vermilion Regional Center 5702 – 47 avenue Vermilion, Alberta

8:00 am	Registration/Breakfast	
8:40 am	Jay Slempp Welcome Town of Vermilion Welcoming Remarks Mayor Caroline McAuley County of Vermilion River Welcoming Remarks Reeve Dale Swyripa	Confirmed Confirmed
8:45 am	Update on EATC; Discussion of Key Conference Themes: Transportation, Agriculture, Renewable Energy, Broadband	Jay Slempp
9:00 am	Alberta Transportation Ranjit Tharmalingam – ADM Transportation strategy / Eastern Alberta Focus High Load Corridor Study / industry development effecting transportation	Confirmed
9:30 am	EATC Wild Horse Border Crossing Update Jay Slempp / Jim Turner Rail Development Town of Oyen – Mayor Doug Jones Rail Development Lamont County – Jim Newman	TBC Confirmed Confirmed
10:00 am	Broadband Service Alberta ADM Stephen Bull	Confirmed
10:30am	NETWORKING/ BREAK	
10:45 am	Broadband Taylor Warwick Craig Dobson	Confirmed

Appendix 1 for 8.4.: Draft Agenda

11:15 am	Michele Evans ADM	Economic Development and Trade	Confirmed
11:45 am	Jay Slemo	Summary	
12:00 pm	Lunch		
1:00pm	Renewable Energy Remarks by Minister Shannon Phillips or designate	Community Power	TBC
1:30 pm	EDP Renewables Canada– <i>Sharp Hills Wind Farm – Supply Chain</i>		TBC
1:50pm	Stephanie Ewing – Green Cat Renewables Canada Corporation	Renewable Energy – Opportunities for Communities	Confirmed
2:10pm	AESO Mike Deising	‘The Renewable Energy Landscape’	Confirmed
2:40pm	Lakeland College	Renewable Energy	Confirmed
3:00pm	NETWORKING/BREAK		

Value- Added Agriculture

3:15pm	Lakeland College	Agriculture Research	SASC project	Confirmed
3:35pm	Mark Olson, Unit Head - Pulse Crops, Food/Bio-Industrial Crops, Alberta AG			TBC
4:00pm	Industrial Hemp	- Alberta AG	Lori – Jo Graham	Confirmed
4:20pm	Portage College	Food Science / Commercial Kitchen		Confirmed
4:45pm	Wrap up / summary for the day			Jay Slemo

Experience Vermilion for Dinner 5pm – 7pm
 Your invited to attend a meeting at the Vermilion Regional Center
 “Cannabis, What You **Need to know**”
 7pm
 Hosted by the Vermilion River Regional Alliance (VRRA)

Friday, March 9th Vermilion Regional Center

8:00 am	Breakfast		
8:45 am	Michael Reeves	Ports to Plains	Confirmed
9:15 am	US – Canada Trade in a Changing Landscape	Thomas Palaia, US Consul Gen	TBC
10:00am	Networking break		
10:15 am	Matthew Machielse ADM	Trade and Investment Attraction Division	Confirmed
	Economic Development & Trade	NAFTA / TPP info	
10:45 am	Pipeline Update Trans Canada - Keystone XL	BJ Arnold	Confirmed
11:15 am	Mark Baxter – EATC	Marketing	Confirmed
11:45 am	Closing Remarks	Jay Slemo	
12:00 pm	Conference Ends		



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Issue Summary Report

8.5. Village of Glendon - 11th Annual Pyrogy Bonspiel

#20180208002

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

Meeting Type : Council Meeting

Background

The Village of Glendon is holding their Pyrogy Bonspiel on Saturday, March 10th. The entry fee is \$125 per team. In the past, we have sponsored two teams for this Bonspiel.

Recommendation

Administration is recommending to sponsor two teams for the Village of Glendon Pyrogy Bonspiel on March 10 in Glendon.

Additional Information

Originated By : pcorbiere

ATT: Mayor, Council, Administration and Staff

The Village of Glendon is holding a Pyrogy Bonspiel!!

This Bonspiel is held amongst the Municipalities. Teams may consist of Council Members, employees, administration and their spouse.

Number of teams is limited due to time restrictions

So act fast to guarantee a spot for your team.

The Bonspiel will be held

Saturday March 10th, 2018

Play to have your team name on the replica of the

Big Pyrogy

One day event



**\$125 entry fee per team
to cover banquet and costs.
Extra banquet tickets
may be purchased at a cost of
\$25.00 per ticket.
Must register for
the banquet in
advance.**

Please respond as soon as possible. Deadline: March 2, 2018

Maximum 2 teams per municipality

Municipality: _____

Team 1 _____

Team 2 _____

Number of extra banquet tickets _____

Please fax back to Village of Glendon at (780) 635-2100 or email to Glendon@mcsnet.ca

For more information contact: The Village of Glendon at 780-635-3807



Issue Summary Report

8.6. Funding Request - Ashmont Royal Canadian Legion

#20180207014

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

Meeting Type : Council Meeting

Background

At the June, 2017 Meeting, Council received a request from the Ashmont Legion for funding to assist with their renovations. The request was tabled and they were requested to provide quotes.

At the July Council meeting, they presented the following quote for the project:

ProVision Renovations	Washroom Upgrades	\$14,520.00
Murray Ladd Renovators	Project 1 - Main Hall & Stage Area	\$ 7,325.00
Murray Ladd Renovators	Project 2 - Repair Old Bar Area	\$ 3,195.00
Murray Ladd Renovators	Pro. 3 - Left Hallway, Drop Ceiling, Kitchen	\$ 4,466.00
Murray Ladd Renovators	Project 4 - Front Entry & New Flooring	\$ 1,230.00
Murray Ladd Renovators	Project 5 - Upgrade Front Porch	\$ 3,225.00
Evergreen Stationers	Chairs - 120 \$ \$85	\$10,200.00
Vern's Stucco	Boarding & Reparging	\$ 2,700.00
GJC Interior Finishing	Prime & Paint	\$ 9,912.00
	Total	\$56,773.00

and informed Council that they had applied for a Community Initiatives Program grant and were waiting to hear if their application was successful. Council tabled the request until the Ashmont Legion finds out if they were successful with their application.

The Ashmont Legion has been informed that their CIP grant for \$25,000 was approved. They have provided updated costs for the project totaling \$64,402.10. They are requesting \$25,000 to assist in completing the project. Funding for this project was allocated in the 2017 budget and has been moved into the 2018 budget.

Recommendation

Administration is recommending to approve \$25,000 for the Ashmont Royal Canadian Legion to be paid from the 2018 budget.

Additional Information

Originated By : pcorbiere

Appendix 1 for 8.6 • Request for Funding

Royal Canadian Legion

Ashmont Branch #68



FULLY PREPARED FOR THE 21st CENTURY

January 23, 2018

ROYAL CANADIAN LEGION, ASHMONT BRANCH #68
Box 27 Ashmont, Alberta
T0A 0C0
Phone: 780-726-2019

County of St. Paul #19
5015-49 Avenue
St. Paul, Alberta
T0A 3A4

Attention: Sheila Kit

Re: Request for Financial Assistance

The Ashmont Legion is continuing the process of upgrading the aging Ashmont Legion Hall. Currently we have completed some major hall interior renovations which have included some but not all electrical upgrades, a major kitchen upgrade to meet government codes and guidelines, plaster and parging, a complete upgrade of hall interior walls so pictures of the all local veterans of WW1 & WW2 could be hung in a state of the art setting. The Ashmont Legion utilized the funding we had in place to cover the cost for these renovations.

However, we have a mandate from our membership to continue renovating the Legion Hall to bring it in line with the building codes of today. We require making renovations such that the Hall is completely wheelchair friendly both in access to the building and the washrooms. We have gotten quotes for siding removal and complete replacement. In addition we have also received quotations for upgrading the ceiling and upgrading insulation throughout the hall, to make it more environmentally friendly, improve the acoustics, plus ensure safety and hall integrity. Further we have gotten quotes for refurbishing the hall floors. Attached you will find a spreadsheet of the listed projects, a list of the quotes and the contractors and the estimates they have provided for materials and the costs of completing the project.

As an active community group we would like the County of St. Paul to consider helping out with funding this project. We anticipate that \$25,000 will aid us considerably in the successful completion of this project.

We appreciate your consideration of this matter and look forward to your reply.

Sincerely,

Dwayne Newby (President, Ashmont Legion)

cc: Steve Upham, Dale Hedrick

Uniting a Strong Community

Appendix 1 for 8.6.. Request for Funding

ASHMONT LEGION HALL RENOVATIONS AND SIDING REPLACEMENT PROJECT 2018

CATEGORY	CONTRACTOR OR SUPPLIER	ESTIMATED AMOUNT	ACTUAL AMOUNT	PAYMENT TYPE	AMOUNT PAID
SIDING COSTS					
MATERIALS, (ESTIMATE)	MURRAY LAD RENOVATORS	\$ 14,750.00			
TOTAL SIDING COSTS		\$ 14,750.00			\$ -
CATEGORY	CONTRACTOR OR SUPPLIER	ESTIMATED AMOUNT	ACTUAL AMOUNT	PAYMENT TYPE	AMOUNT PAID
RENOVATE STAIRS AND DECK					
MATERIALS AND LABOR	MURRAY LAD RENOVATORS	\$ 9,000.00			
TOTAL RENOVATIONS OF STAIRS AND DECK		\$9,000			\$ -
CATEGORY					
STRUCTURAL REPAIR , MATERIALS & LABOUR	CONTRACTOR OR SUPPLIER	ESTIMATED AMOUNT	ACTUAL AMOUNT	PAYMENT TYPE	AMOUNT PAID
MATERIAL & LABOUR PRIME & PAINTING HALL INTERIOR	GJC INTERIOR	\$ 10,407.60			
UPGRADE HALL LIGHTING & ELECTRICAL AS REQUIRED	MURRAY LAD RENOVATORS	\$ 4,972.00			
DROP HALL CEILING MATERIALS, R20 INSULATION & INSTALLATION	MURRAY LAD RENOVATORS	\$ 11,360.00			
REPLACE OR REFURBISH HALL FLOORS	GAME DAY FLOORING INC.	\$ 13,912.50			
STYRAFOAM INSULATION	MURRAY LAD RENOVATORS	\$ 7,300.00			
UPGRADE HALL LIGHTING & ELECTRICAL AS REQUIRED	MURRAY LAD RENOVATORS	\$ 2,460.00			
TOTALSTRUCTURAL REPAIR & MATERIALS		\$ 40,652.10			\$ -
		TOTAL PROJECT COSTS			TOTAL DOLLARS SPENT
		\$ 64,402.10			\$ -

REVENUES ON HAND	REVENUSE MINUS EXPECTED PROJECT COSTS	NEED FOR ADDITIONAL FUNDING
------------------	---------------------------------------	-----------------------------

ASHMONT LEGION GENERAL ACCOUNT -----> \$13,800
 COMMUNITY INITIATIVES PROGRAM GRANT -----> \$25,000
 TOTAL REVENUE ON HAND-----> \$38,800.00

\$ (25,602.10) We Need this amount



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

Issue Summary Report

8.7. CAP 35th Anniversary Dine and Dance Fundraiser

#20180207013

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

Meeting Type : Council Meeting

Background

The CAP Committee is celebrating it's 35th Anniversary on Saturday, April 14 at the St. Paul Rec Centre and are requesting if the County will purchase a table of 8 for \$350 and provide a donation to be used for the Silent Auction.

They are also requesting the Reeve or Alternate to bring greetings on behalf of the County.

Alternatives

Purchase at table of 8 for \$350 for the fundraiser.

Donate a silent auction item for the fundraiser.

Purchase tickets for any Councillor who is available to attend the fundraiser and make a cash donation for the balance up to \$350 or make a cash donation to the fundraiser if there is no commitment to use the tickets.

Council purchase tickets on their own if they are interested in attending this fundraiser.

Recommendation

Administration is recommending to purchase a table of 8 for \$350 and provide a silent auction item for the CAP Committee 35th Anniversary fundraiser.

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

8.8. St. Paul & District Hospital Foundation Fundraiser

#20180207009

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

Meeting Type : Council Meeting

Background

The St. Paul & District Hospital Foundation will be holding their annual fundraising event on March 3, 2018. This year they are raising funds for Bariatric Bed, Ultrasound Probe Cleaning Equipment, Holter Monitor Software and Bladder Scanner

They are looking for support for their fundraiser by way of a donation for their live/silent auction and/or purchase a table of eight for \$480.

Since 2012 Council purchased a table of 8 or made a cash donation equal to the price of the table and donated a silent auction item for the Hospital Foundation Fundraiser.

Alternatives

Purchase at table of 8 for \$480 for the fundraiser.

Donate a silent auction item for the fundraiser.

Purchase tickets at \$60 per ticket for any Councillor who is available to attend the Gala and make a cash donation for the balance up to \$480 or make a cash donation to the fundraiser if there is no commitment to use the tickets.

Council purchase tickets on their own if they are interested in attending this fundraiser.

Recommendation

Administration is recommending that Council purchase a table of 8 for \$480 and provide a silent auction item for the St. Paul and District Hospital Foundation Gala on March 3, 2018.

Additional Information

Originated By : pcorbiere

St. Paul & District Hospital Foundation

4713-48 Avenue

St. Paul, AB T0A 3A3

P: 780-645-3331 F: 780-645-1702

RECEIVED JAN 11 2018

January 5, 2017

I am pleased to announce that our annual St. Paul and District Hospital Foundation Gala will be held on **Saturday, March 3, 2018**. This year's event will include a full course supper, our popular silent and live auction, and a return appearance by magician Sheldon Casavant!

Each year, our hospital is able to provide enhanced care for the St. Paul community and surrounding areas with a combined population of approximately 15,800 people. Last year, thanks to donations like yours, we were able to meet our goal and purchased a slit lamp, two ultrasound tables and audiology equipment. This year, our goal is to raise funds totalling just over \$117,000.00 for the following items:

- Bariatric Bed \$45,000
-to better accommodate larger patients comfortably and safely in Acute Care
- Ultrasound Probe Cleaning Equipment \$28,307
-to replace current out-of-date/aging equipment in Medical Device Reprocessing
- Holter Monitor Software \$13,995
-to eliminate the need to send monitors out for downloading results, which results in cost savings as well as being able to accommodate more patients
- Bladder Scanner \$30,000
-to replace aging equipment in ER; used to assess urine flow/retention

The two main ways you can get involved are:

- 1) A donation towards the live/silent auction. This could be in the form of an item or cash donation. The cash donation could be used towards the purchase of an item for the event.
- 2) Attendance with you and your employees with the purchase of a table of eight for \$480 or individual tickets for \$60 each.

Your contribution at any level helps purchase these items for the people in our area. With your donation, we would also recognize your business in our program at the evening gala. For further information, please contact any of our board members: Noreen at 780-614-1555; Lyle at 780-614-8282; Dean at 780-210-9409; Bill at 780-645-5492; Ron at 780-645-0215; Sandie at 780-645-6790; Glenn at 780-614-3803, or Michelle Blanchette at 780-645-3331.

Thank you for considering supporting our event. Together, we make our community stronger.

Sincerely,

Noreen L Brousseau

Noreen Brousseau

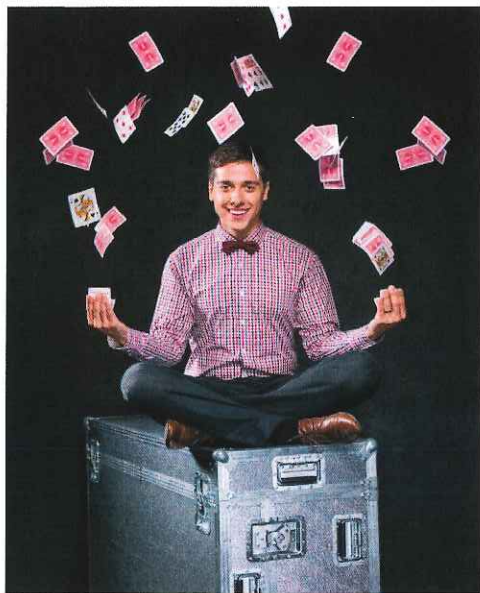
Chairperson

NB/jm

ST. PAUL & DISTRICT HOSPITAL FOUNDATION GALA FUNDRAISER

Saturday, March 3, 2018

Join us for an evening of magic, good food and great company!



Magician Sheldon Casavant

Sheldon Casavant isn't your everyday magician. Recognized as one of Canada's most sought-after performers, Sheldon was nominated as *Entertainer of the Year* in 2009 and 2010 by the Canadian Events Industry Awards and was named one of Avenue Magazine's *Top 40 under 40*.

From intimate gatherings to audiences in excess of 25,000 people, Sheldon's contemporary style of magic has been appreciated around the world. Sheldon has entertained across Canada, the United States, Mexico, Panama, China, and has performed over 630 shows in Japan.

Live Auction to follow

Silent Auction and 50/50 throughout the evening

Time: 5:30pm Cocktails/Appetizers

6:30pm Supper

Place: St. Paul Recreation Center (4802-53 Street)

Price: \$60/ticket or \$480/table of eight

Deadline for ticket sales: Friday, Feb. 23, 2018

Tickets Available at: St. Paul Healthcare Centre—Administration

For further information contact:

Noreen Brousseau @ 780-614-1555 or Michelle Blanchette @ 780-645-3331

Entertainment provided by CallBack Corporate Entertainment Inc www.callbackent.com



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

Issue Summary Report

8.9. Request for Sponsorship - Rivercity Hornets

#20180207016

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

Meeting Type : Council Meeting

Background

We have received a request from the U16 Rivercity Hornets softball team for sponsorship or items to be used for a Silent Auction fundraiser in March. The team is based out of Edmonton with athletes from around Western Canada. One of the athletes on the U16 team is a County of St. Paul resident.

As this request falls outside of policy, it be being presented to Council for consideration.

Recommendation

Administration is recommending to deny the request as it falls outside of County Policy.

Additional Information

Originated By : pcorbiere

Dear Supporter:

The U16 Rivercity Hornets are a competitive girls' softball team that competes in Edmonton, Eastern & Western Canada, and the United States.

Our philosophy is that athletes who are committed to hard work and enthusiasm for the sport become better players and better people.

This reflects itself in greater self confidence and a sense of pride both in them selves and in their team.

For young ladies, this is particularly important. We believe these attributes are building blocks for success in their chosen life pursuits.

Our team will be competing in 75-85 games this season and put in over 400 hours of practice. The costs of this are significant. The cost of travel, tournament fees, umpires, and equipment are a few of the challenges we have to overcome each season.

Along with corporate sponsorship we are looking for donations that will help with our fundraising events such as our most current efforts which will be a Silent Auction scheduled in March.

Any donation small or large would be greatly appreciated. In the past we have generously received gift cards, food donations &/or discounts, items for our Silent Auction and various other items that could help offset our costs for any of our other events.

This year, with help from supporters like you, our teams goal of being Alberta Provincial A Champions, and bringing home Gold at the Canadian Nationals To achieve this success will take commitment & determination.

On behalf of the players, parents, and coaches, I would like to thank you for your consideration of supporting our team. Nothing can be more worthwhile than the support we give to our aspiring youth. If you have any questions or require further information you please do not hesitate to contact us.

Sincerely,

Jaynna Gogowich- Player

Rob Campbell

Proud Coach



Parents & Fundraising Committee – U16 Rivercity Hornets

2017-2018

www.rivercitysoftball.com and follow links to the U16 Hornets,



COUNTY OF ST. PAUL NO. 19

BALANCING RURAL HERITAGE WITH A DIVERSE ECONOMY

POLICY OBJECTIVE:

The County of St. Paul desires to provide support to school sport teams, group sport teams, and individuals competing in individual sports representing communities within the County under the following circumstances:

- a) Where a team or individual has qualified at the local level to advance to a provincial, national or international level where travel is required; or
- b) Where a team or individual is hosting a provincial, national, or international competition or event within the County of St. Paul.

POLICY STATEMENT:

A) ELIGIBILITY:

- 1) Funding will not be distributed for the purpose of school field trips.
- 2) Funding will not be distributed to individuals who have been selected to play on regional teams outside of the County of St. Paul.
- 3) Funding will not be distributed for teams or individuals choosing to compete in a tournament.
- 4) Funding will be provided to youth under the age of twenty-one (21).

B) LEVELS OF FUNDING:

- 1) Teams that have competed at the local level and qualify to advance to a provincial, national, or international level (\$500.00).
- 2) Teams that host provincial, national, or international competitions (\$1000.00).

- 3) Individuals participating in an individual sport that have competed and qualified to advance to a provincial, national, or international competition (\$250.00).
- 4) Organizations hosting a provincial, national, or international event within the County for individual sports or events (\$500.00).
- C) **REQUESTS:**
 - 1) Administration is approved to process payment of grants per this policy provided the request meets the criteria above.
 - 2) Council will be informed during the CAO's Report at monthly Council meeting of approvals under this Policy.
 - 3) Requests from the community for grant funding that does not specifically meet these criteria will be advised that their request does not comply with County policy, but that they can appeal the Administrative decision to County Council.
 - 4) Requests exceeding budgeted amounts for the fiscal year that meet the policy criteria will be brought to Council for ratification.
 - 5) County Council will not consider any requests outside the scope of this Policy for any other extra-curricular activities or for anyone over the age of twenty-one (21).



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 Funding - 2018 Alberta Winter Games

#20180207015

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

Meeting Type : Council Meeting

Background

The 2018 Alberta Winter Games will be held in Fort McMurray on February 16-19 represented by athletes from 8 different zones. We are in Zone 7 which stretches from Fort McMurray to Provost. Tryouts for the boys Volleyball team were held in St. Paul on November 5 with 35 boys trying out. The girls tryouts were held on November 19 in Bonnyville with 80 girls trying out. Eight of the twelve players selected for the boys volleyball team and 5 of the 12 players selected for the girls team reside in the County of St. Paul.

Attached are requests for financial assistance from both the boys and girls volleyball teams to help offset their costs. As this request falls outside of policy, it is being presented to Council for consideration.

In 2012, Council provided \$500 for the St. Paul Pee Wee A Canadiens Hockey team who won the Winter Games Zone playoff tournament earning them a spot in the Alberta Winter Games tournament.

Recommendation

As per Council's wishes.

Additional Information

Originated By : pcorbiere

January 16, 2018

County of St. Paul No. 19
5015 – 49 Avenue
St. Paul, AB
T0A 3A4
Attention: Mr. Steve Upham – County Reeve

RE: ALBERTA WINTER GAMES 2018 SPONSORSHIP

Dear Reeve Upham and County Councillors:

The Alberta Winter Games 2018 is scheduled for February 16-19, 2018 in Ft. McMurray, Alberta. I am writing on behalf of the boys Zone 7 volleyball team who will be representing our region at the upcoming games. We are respectfully requesting sponsorship for our team to acquire team apparel for the games.

The Alberta games is an opportunity for some of our region's best athletes to not only showcase their talent, but also represent their communities. Since the conception of the Winter Games in 1986, thousands of Alberta athletes have enjoyed competing at this event. More than 40 athletes who have participated at the Alberta Winter Games have gone on to represent Canada at the Olympic Games. The goal is targeted at motivating and challenging our youth to participate in higher levels of physical fitness. Our team is very honored and excited to represent Zone 7 at the games. Zone 7 is represented by participants ranging from as far north as Ft. McMurray and south to Provost. The tryouts for the boys' team was held in St. Paul on November 5, 2017. There were approximately 35 participants at this try out with only 12 available positions. Our County of St. Paul boys certainly demonstrated their strength in volleyball as 8 out of the 12 positions were appointed to boys that reside in the County of St. Paul; 6 from St. Paul and surrounding area and 2 from Elk Point. We are so proud of our young athletes and their dedication to higher level sports. Each participating team will receive a team jersey as part of the registration package; however, this is the only apparel that is provided. We do not have any other matching team apparel that we can wear during the opening and closing ceremonies or throughout the weekend while off the court. We firmly believe that looking like a team is often equally as important as playing like a team. We want to represent our region with pride and respect.

Appendix 1 for 8.10.: Sponsorship Request - Alberta Winter Games

There are many costs associated with participation in this event including travel and meals to Ft. McMurray to attend practice sessions prior to the games. In order to keep this as affordable as possible for all of our players, we are in need of finding sponsorship to help support the purchase of team warm up shirts which would be approximately \$50/participant. We hope that the County of St. Paul will have some funding available in the budget to help support our Zone 7 team.

Your consideration of this request is truly appreciated. We look forward to your response.

Respectfully,

A handwritten signature in cursive script that reads "Janice Atwal".

Janice Atwal

On Behalf of Zone 7 Boys' Volleyball

2018 Alberta Winter Games

January 22, 2018

County of St. Paul No. 19
5015 – 49 Avenue
St. Paul, AB
T0A 3A4
Attention: Mr. Steve Upham – County Reeve

RE: ZONE 7 - ALBERTA WINTER GAMES 2018 SPONSORSHIP

Dear Reeve Upham and County Councillors:

The Alberta Winter Games 2018 is scheduled for February 16-19, 2018 in Ft. McMurray, Alberta. I am writing on behalf of the girls Zone 7 volleyball team who will be representing our region at the upcoming games.

The Alberta games is an opportunity for some of our region's best athletes to not only showcase their talent, but also represent their communities, which includes the County of St. Paul. The goal is targeted at motivating, challenging and supporting our youth to participate in higher levels of physical fitness. Our team of girls is very honored and excited to represent Zone 7 at the games.

The tryouts for the girls' team was held in Bonnyville on November 19, 2017 by head coach Rod Hebert from St. Vincent, AB. There were approximately 80 participants at this try out with only 12 available positions. Our County of St. Paul girls certainly demonstrated their strength in volleyball as 5 out of the 12 positions were appointed to girls that reside in the County of St. Paul. The other positions were filled with girls from the surrounding area. The girls practice every Sunday in St. Paul for 3 hours and have taken part in team building activities.

We are so proud of our young athletes and look forward to supporting them at the Winter Games. We want to represent our region with pride and respect.

Appendix 1 for 8.10.: Sponsorship Request - Alberta Winter Games

We hope that the County of St. Paul will have some funding available in the budget to help support our Zone 7 team.

Your consideration of this request is truly appreciated. We look forward to your response.

Respectfully,

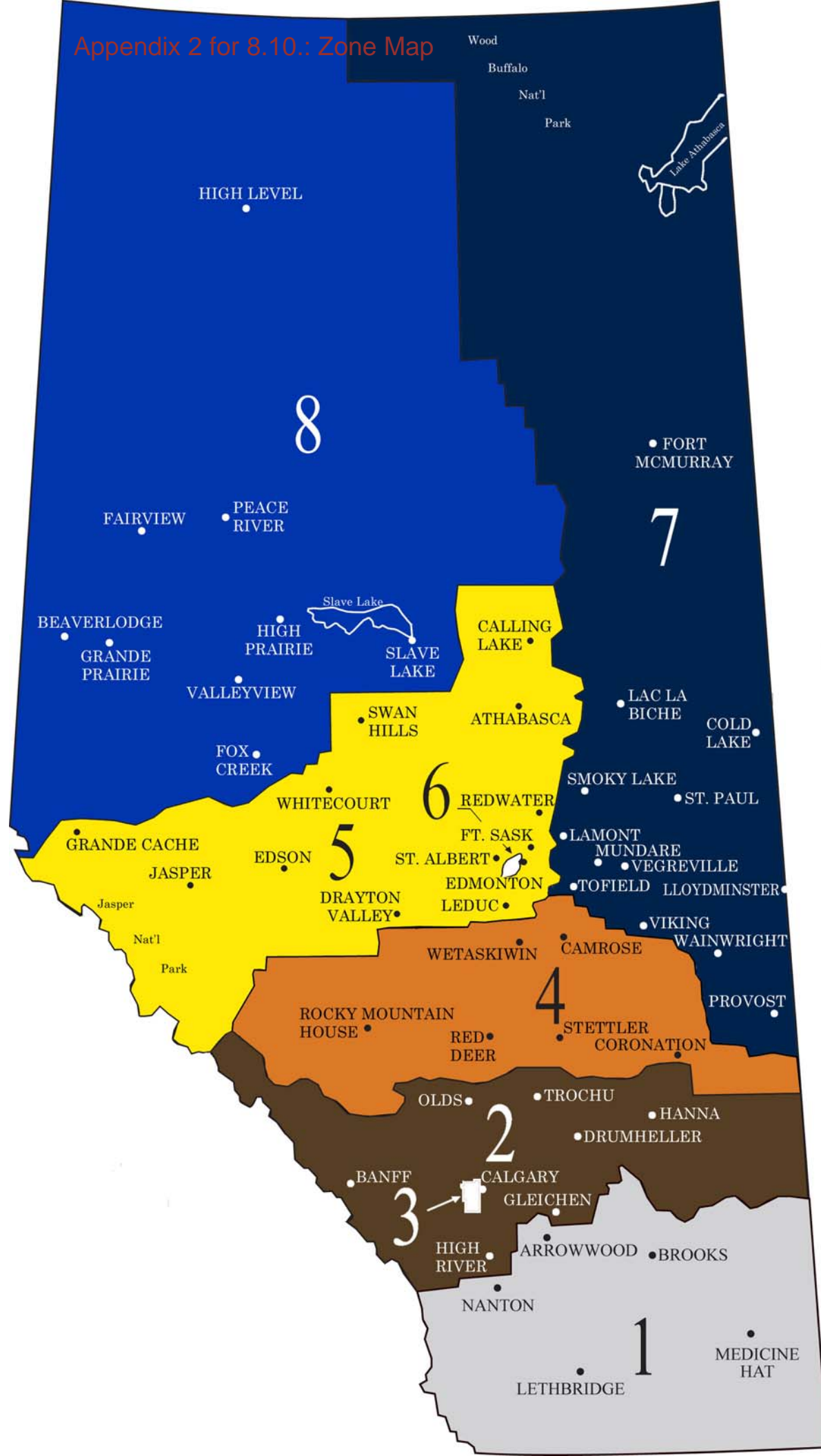


Crystal St. Arnault

On Behalf of Zone 7 Girls' Volleyball

2018 Alberta Winter Games

Appendix 2 for 8.10.: Zone Map





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

Issue Summary Report

8.11. Request to Cancel Penalties on Property Taxes

#20170105001

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

Meeting Type : Council Meeting

Background

A resident is requesting a refund of the penalties she paid on her property taxes. At the beginning of June 2017, she applied to subdivide the SW 34-57-9-W4 and she was informed that her property taxes had to be paid in full prior to subdivision. She was given the total of the taxes owing on the property being subdivided, which she paid. She thought she was paying the taxes on all her properties - she owns 5 other properties. In January she received a statement indicating the taxes on her other five properties were outstanding. She has since paid the taxes. Penalties total \$80.98.

Policy ADM-107 states that penalties or interest not meeting any of the criteria in the policy may be waived under extraordinary circumstances. Residents may make a request to Council to waive the penalties or interest.

Recommendation

Administration is recommending to deny the request for a refund of tax penalties in the amount of \$80.98.

Additional Information

Originated By : pcorbiere

Appendix 1 for 8.11.: Request to Cancel Penalties

Karen Binette
Box 421
St. Paul, AB T0A 3A0

January 18, 2018

The County Council
5015 49 Avenue
St. Paul, AB T0A 3A4

The County Council:

Last year when we were subdividing our property, Krystle Fedoretz said we had to pay the taxes prior to subdivision. She added it up and gave me a figure which I promptly paid. I thought I was paying the full amount of my taxes and was certainly surprised to find a bill come January for unpaid taxes. I've always paid the taxes on time and I thought the whole amount was included in the June incident. I request that you wave the penalty fee. Thank you.

Sincerely,



Karen Binette



COUNTY OF ST. PAUL NO. 19

BALANCING RURAL HERITAGE WITH A DIVERSE ECONOMY

POLICY OBJECTIVE:

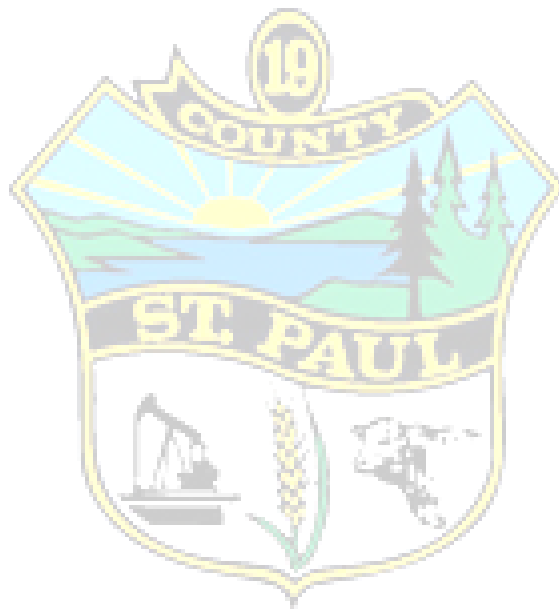
The County of St. Paul desires to provide guidelines for when a waiver or cancellation of penalties or interest will be permitted.

POLICY STATEMENT:

- 1) The following factors will be considered when determining whether or not to waive or cancel penalties or interest:
 - a) Whether or not the resident has a satisfactory history of voluntary compliance with payment obligations;
 - b) Whether or not the resident has knowingly allowed a balance or obligation to exist upon
 - c) Whether or not the resident has acted quickly to remedy the delay or omission in compliance
- 2) Generally, a waiver or cancellation of penalties or interest will not be considered due to delays in the postal system. However, a waiver or cancellation of penalties or interest may be granted if a resident's payment is already being processed in the postal system and has been postmarked or bank-stamped prior to the payment due date.
- 3) Penalties or interest assessed against a taxpayer may be waived or cancelled by County Administration where the assessment is primarily caused by any of the following administrative errors or delays such as:
 - a) A delay in processing returns that results in a lengthy delay in informing the resident of amounts owing;
 - b) Incorrect information provided to the resident; or
 - c) An error in materials prepared and distributed by County Administration to the general public

The resident must be able to substantiate that the penalty or interest liability is caused by, or is largely attributable to the County's administration.

- 4) Penalties or interest not meeting any of the above criteria may be waived under extraordinary circumstances. Residents may make a request to County Council to waive the penalties or interest.
- 5) If an Accounts Receivable invoice has been paid in full, but penalties or interest remain on the account, and Administration staff deem the penalties or interest to be uncollectible as the cost of further collection efforts will exceed the estimated recovery amount, the Finance Department is authorized to approve the write-off of accounts with an outstanding balance due of up to \$75.00. The Chief Administrative Officer or their designee is authorized to write-off accounts with an outstanding balance of up to \$300.00. The write-off of accounts with an outstanding balance in excess of \$300.00 must be approved by County Council.



COUNTY OF ST. PAUL NO. 19
SECTION: ADMINISTRATION
COUNCIL APPROVAL: MARCH 10, 2015
AMENDED: NOVEMBER 8, 2016



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

Issue Summary Report

8.12. Subdivision and Development Appeal Board Members at Large #20180207008

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

Meeting Type : Council Meeting

Background

Further to direction from the November 27, 2017 Public Works Meeting, Administration advertised for members at large to fill the 2 vacant positions on the Subdivision and Development Appeal Board (SDAB).

We received three applications - Leigh Babcock, Connie Currey and Desiree Maas.

The two members-at-large currently on the SDAB are Tom Kurek and Eleanor Zimmerman.

Recommendation

Motion to appoint 2 members at large to the Subdivision and Development Appeal Board (SDAB) for a four-year term.

Additional Information

Originated By : pcorbiere

Appendix 1 for 8.12.: Applications

Leigh Babcock is interested in continuing as a member on the SDAB. He provided the following information about his experience:

- Member of the SDAB since 2011
- Board Member for the Elk Point Ag Society – 20+ years
- Bonvyville Feeders Association – 8-10 years

Appendix 1 for 8.12.: Applications

Phyllis Corbiere

From: raun <raun@telusplanet.net>
Sent: Thursday, January 25, 2018 6:49 PM
To: Phyllis Corbiere
Subject: Subdivision and Development Appeal Board

Application for Position on The Subdivision and Development Board

Connie Currey
P.O. Box 699
Elk Point, Alberta
T0A 1A0
Phone: (7802)724-4254
email: raun@telusplanet.net

In regards to your advertisement in the St. Paul Journal for a board member to sit as member-at-large on the Subdivision and Development Appeal Board, I would like to be considered for the position. The advertisement says training would be provided and I would be very interested in taking any training that is offered.

I am currently serving as vice chairperson on the St. Paul County Library board. I have lived in the County of St. Paul for 37 years. In those years, I worked at the Windsor Salt Plant for three years before going over to the oil sector for 15 years, where I worked in production accounting in the same office. Before leaving the oil company my daughter and I opened a pet store which we owned and operated for 20 years, up until the summer of 2015.

I am retired and have time to commit to this board and enjoying learning new things and meeting challenges head on.

Feel free to contact me if you have any questions. I look forward to working with you in the future.

Sincerely
Connie

Appendix 1 for 8.12.: Applications

Phyllis Corbiere

From: Desiree Maas <desiree@mcsnet.ca>
Sent: Wednesday, January 31, 2018 5:08 PM
To: Phyllis Corbiere
Subject: SDAB

Hi Phyllis,

My name is Desiree Maas and I'm a realtor with Elk Point Realty in Elk Point. I am applying to sit on the Subdivision and Development Appeal Board. I feel that this position would be of interest to me as I am always working with property owners and the discussion of sub division is a regular topic. I would be interested to hear the appeal and would work, as a team member, to bring a resolution based on the county's rules, regulations, guidelines, bylaws, etc. I am fair and honest and would treat this process very seriously. I have lived in the county for 30 years and I believe I would be an asset to this board.

Thank you for your consideration,
Desiree Maas

--
DESIREE MAAS ASSOCIATE BROKER
Elk Point Realty
Cell: (780) 645-1409
Office: (780) 724-4777
Fax: (780) 724-4778
Follow/LIKE me on FACEBOOK
www.desireemaasrealtor.com



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www.county.stpaul.ab.ca

Issue Summary Report

8.13. Regional Assessment Review Board Member at Large

#20180209001

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

Meeting Type : Council Meeting

Background

After the November Public Works Meeting, we were still short one member at large for the Regional Assessment Review Board (ARB). James Szpajcher, resident of Division 3, has expressed interest in serving on the Board.

Recommendation

Motion to appoint James Szpajcher to the Regional Assessment Review Board for a four-year term.

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

8.14. Street Light Request

#20180207007

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

Meeting Type : Council Meeting

Background

The owner of Lot 1B, Block 5, Plan 1026645 at Vincent Lake is requesting the installation of a street light on an existing power pole in front of his property. The circle on the attached map indicates the location of the power pole. The adjacent homeowners have signed the letter indicating that they have no objections to the installation of the street light. There are two other street lights along this road.

Recommendation

Administration is recommending to delay the request for a street light in front of Lot 1B, Block 5, Plan 1026645 at Vincent Lake, until the Street Light Feasibility study is completed.

Additional Information

Originated By : pcorbiere

Appendix 1 for 8.14.: Application for Street Light

Date: Nov 22, 2017

To County Council:

We the residents of _____ would like street light() installed on existing power pole(s) at the following location(s):

Plate No. 198555 Lot _____, Block _____, Plan _____

Plate No. _____ Lot _____, Block _____, Plan _____

Plate No. _____ Lot _____, Block _____, Plan _____

I agree to the installation of the above noted street lights.

Name:

Legal Description

Brian Smyl

NW-18-59-9 W4

CARY KASINSKY

NW 18-59-9 W4 Lot 1, Blk 4

Douglas Hall

SW 18-59-9 W4 Lot 1A, Blk 6

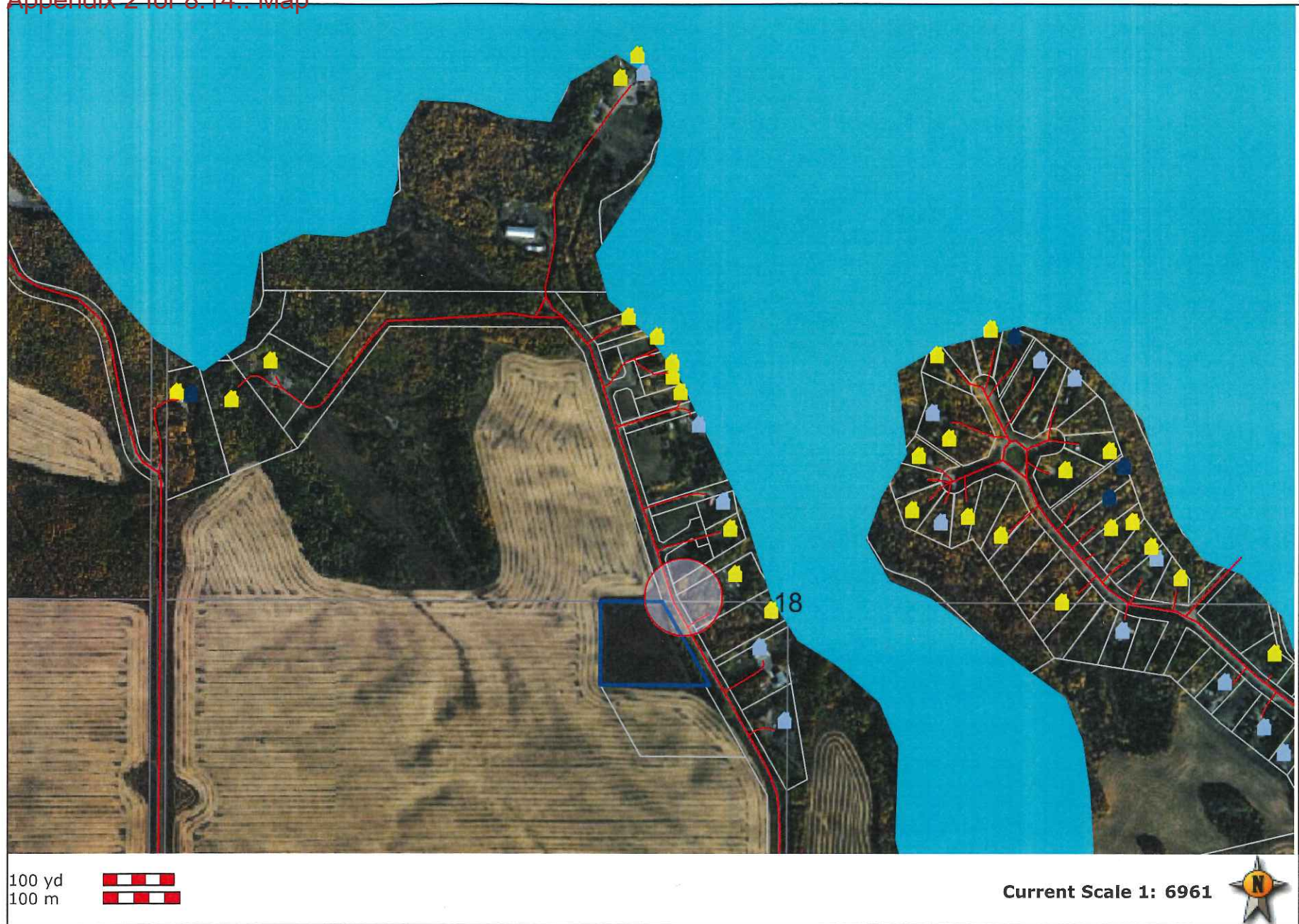
Boone Malloy Boone

Lot 4, Blk 1, 0424793

Krista Bernard

Lot 1A, Blk 5

Appendix 2 for 8.14.: Map





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

Issue Summary Report

8.15. Fire Agreement with Summer Village of Horseshoe Bay

#20180206002

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

Meeting Type : Council Meeting

Background

Attached is the new Fire Protection Agreement with the Summer Village of Horseshoe Bay. It has been approved by the Summer Village and is being presented to Council for approval.

Recommendation

Administration is recommending to approve the Fire Protection Agreement effective January 1, 2018, for a five-year term.

Additional Information

Originated By : pcorbiere

FIRE PROTECTION AGREEMENT

This Agreement made this _____ Day of _____, 2018.

Between:

THE COUNTY OF ST. PAUL NO. 19

being a corporate body, in the Province of Alberta
hereinafter Called "The County"

Of the First Part

- and -

SUMMER VILLAGE OF HORSESHOE BAY

being a corporate body, in the Province of Alberta
Hereinafter Called "The Summer Village"

Of the Second Part

WHEREAS, the Summer Village is desirous of obtaining a fire service for its ratepayers who own cottages, homes, dwellings or property;

AND WHEREAS the County agrees to provide a fire service to the Summer Village;

AND WHEREAS, the County Fire Departments will be available to provide a fire service to the Summer Village;

NOW THEREFORE in consideration of these presents and the mutual covenants and agreements herein contained, the two parties hereto undertake and agree as follows:

- 1) A County Fire Department shall make their firefighting equipment, including the personnel who normally operate the said equipment available for fires which arise within the limits of the Summer Village. The fire service provided by the County Fire Departments to the Summer Village shall be in accordance with the established County Fire Department level of service standards as specified by the Council of the County and listed as per Schedule "A" attached hereto.
- 2) For reasons beyond reasonable control, that County Fire Departments are unable to respond to a fire call for assistance within the boundaries of the Summer Village, the County Fire Departments and/or the County shall not be held liable for any damages which may arise from the failure of response to the assistance call.
- 3) It is understood the Summer Village does not have any firefighting equipment or personnel from its own resources. However, the Summer Village shall cooperate in all regards and respond to recommendations made by the County Fire Departments concerning general firefighting and fire prevention measures. This would include requests for water supply, additional equipment, and mutual aid assistance.

Appendix 1 for 8.15.: Fire Agreement

- 4) The emergency response number for all County Fire Departments is 911. It is understood that the Summer Village shall be responsible for ensuring all Summer Village residents are entered on the 911 system and that the Summer Village shall make any changes or amendments therein as required.
- 5) The Summer Village covenants and agrees to pay the County for a fire service, a fee as outlined in schedule "B" attached to and forming part of this agreement.
- 6) In the event of a fire, additional firefighting costs will be applied at the time of each occurrence. All disbursements made and other costs incurred by the County Fire Department shall be invoiced by the County and payment shall be made by the Summer Village within thirty (30) days of the receipt of the invoice. The firefighting costs are as outlined in Schedule "C" attached to and forming part of this agreement.
- 7) The County and the County Fire Departments, their members or any individuals operating the firefighting equipment, shall not be liable in any manner to the Summer Village and its taxpayers regarding any fire originating in the Summer Village, or regarding those efforts directed at extinguishing, controlling or confining any fire. The Summer Village shall indemnify and save harmless the County and the County Fire Departments regarding any claims made by the taxpayers of the Summer Village with respect to damage occurring to property while providing the fire service, provided that the said damage does not arise out of negligence and/or willful or ~~wanton~~ **irresponsible** misconduct of the County Fire Departments or any of its members.
- 8) The Summer Village shall indemnify the County Fire Departments for damages or loss to any of its apparatus or equipment directly related to the provisions of fire services, except where the equipment was not properly maintained, is faulty or failed by reason of normal wear and tear.
- 9) Either of the two parties may terminate **or request to amend** this agreement by providing 90 days written notice.
- 10) This agreement shall be in effect for a period of **four** ~~five~~ (5 **4**) years commencing on the first day of ~~October~~ **January 1, 2018** and continuing until ~~September 30, 2017~~ **December 31, 2021**.

IN WITNESS WHEREOF the parties hereto have affixed their respective corporate seals authenticated by the signatures of the proper officers, on the date first above written.

Dated this _____ day of _____, 2018.

County of St. Paul No. 19

Summer Village of Horseshoe Bay

Reeve

Mayor

Chief Administrative Officer

Administrator

**Schedule “A”
Level of Service Standards
County Fire Departments**

The Summer Village falls within the boundaries of the Mallaig Fire Department; therefore the Mallaig Fire Department will be the first responder. If, however, they are unable to respond then another County Fire Departments will be called upon.

~~The County Fire Departments shall be responsible for and limited to the control and extinguishment of grass and brush fires and defensive exterior attacks on structures.~~

The Mallaig Fire Department will provide fire protection and emergency response services according to the provisions of Level of Services Policy FES-111 (attached).

The St. Paul Fire Department will provide fire protection and emergency response services according to the provisions of Level of Services Policy FES-109 (attached).

The Ashmont Fire Department will provide fire protection and emergency response services according to the provisions of Level of Services Policy FES-110 (attached).

**Schedule “B”
Fire Protection Fees**

1. The Summer Village shall pay the County twenty dollars (\$20.00) per year per lot based on 146 lots **being \$2,920 per year.**
2. ~~The Summer Village shall make a seventy five thousand dollar (\$75,000) capital contribution for the Mallaig Fire Department's new hall.~~ In consideration of a ninety thousand-dollar (\$90,000) capital contribution paid by the Summer Village to the Mallaig Fire Department's new hall in 2012, the County agrees not to seek additional input for 15 years, ending ~~September~~ **December** 31, 2027.
3. ~~For each contract period of the fire agreement, a fee rate shall be negotiated prior to July 1st of the last year of the contract.~~
4. The fire protection fee will be remitted directly to the County of St. Paul, 5015 – 49 Avenue, St. Paul, AB T0A 3A4.

**Schedule “C”
Fire Fighting Costs**

For each fire occurrence and response, additional firefighting costs will be invoiced to the Summer Village on the following basis:

~~Call-out fee of \$350 per hour for the first hour or fraction thereof for each fire fighting vehicle dispatched by the County to include two (2) fire fighters per unit. Each additional fire fighter will be charged out at \$25/hour or portion thereof.~~

1. For each unit for which the County Fire Departments respond an hourly rate per type of unit will be charged according to the Alberta Transportation Fee Schedule which is amended from time to time.

~~A fee of \$175 for each additional half hour (1/2) thereafter or any portion thereof for each vehicle unit:~~

<u>Vehicles in place</u>	<u>Units</u>
Pumper	1
Tanker	1
Rescue Van	1
Medical Van	1
Quick Response Bush Water Truck	1

2. A fee of ~~\$175~~ \$450 per call out for false alarms (including security systems).

~~1. Actual costs charged for additional water supplied by a private trucking firm.~~

~~2. All costs incurred by bringing in another fire department as back-up in order to save property from fire destruction.~~

~~3. Actual costs incurred for use of chemical or foam supplied to assist in containing fire.~~

3. Any costs that may be incurred by the County of St. Paul No. 19 and/or any District Fire Department for extinguishing a fire or providing fire services including cots of equipment and consumables may be charged to the person who caused the fire, the owner of the land on which the fire occurred, the occupier of the land on which the fire occurred, or the owner of a vehicle in which a fire occurred. (as per County of St. Paul Fire Bylaw No. 2015-04)



County of St Paul No 19
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Issue Summary Report

8.16. Geoscientist

#20180207011

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

Meeting Type : Council Meeting

Background

At the January 23 Public Works Meeting, staff brought forward information regarding JD Mollard, Geoscientist, who can do a desktop survey of the County of determine location of gravel.

Council tabled the request for more information.

Public Works spoke with Mountain View County and they gave a positive review of the work performed by JD Mollard. They will be contacting other municipalities for references prior to Tuesday's Council meeting.

JD Mollard quoted \$9500 to do a desktop survey of Divisions 5 & 6 which does not include the EM conductivity testing in the field at this time. We can keep the aerial photos.

Recommendation

Administration is recommending to hire JD Mollard, Geoscientist, for \$9500 to do a desktop study to look for gravel in Divisions 5 and 6

Additional Information

Originated By : mchileen



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

Issue Summary Report

8.17. Request to Install Texas Gate on County Road

#20180207012

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

Meeting Type : Council Meeting

Background

We have a request from a resident for permission to install a Texas gate on range road 104 north of highway 28. The road is a no exit road with very little traffic, most of which is traffic from their farm.

Recommendation

Administration is recommending to deny the request to install a Texas gate on the range road 104.

Administration is recommending that the Texas Gate Policy PW-49 be referred to the Policy Committee for review.

Additional Information

Originated By : mchileen

January 26, 2018

To the County of St. Paul Council:

I am bringing forward a request to council for the installation of a texas gate. The proposed site for the texas gate is on range road 104 north of highway 28. The road is a no exit road and has very light traffic with us being responsible for just about all of the traffic. For those of you who are familiar with this road, I am suggesting to install the gate between the two driveways into Frank Sloan's yard. I am prepared to install the gate myself, meeting the county's specifications, with me being responsible for all costs of the project.

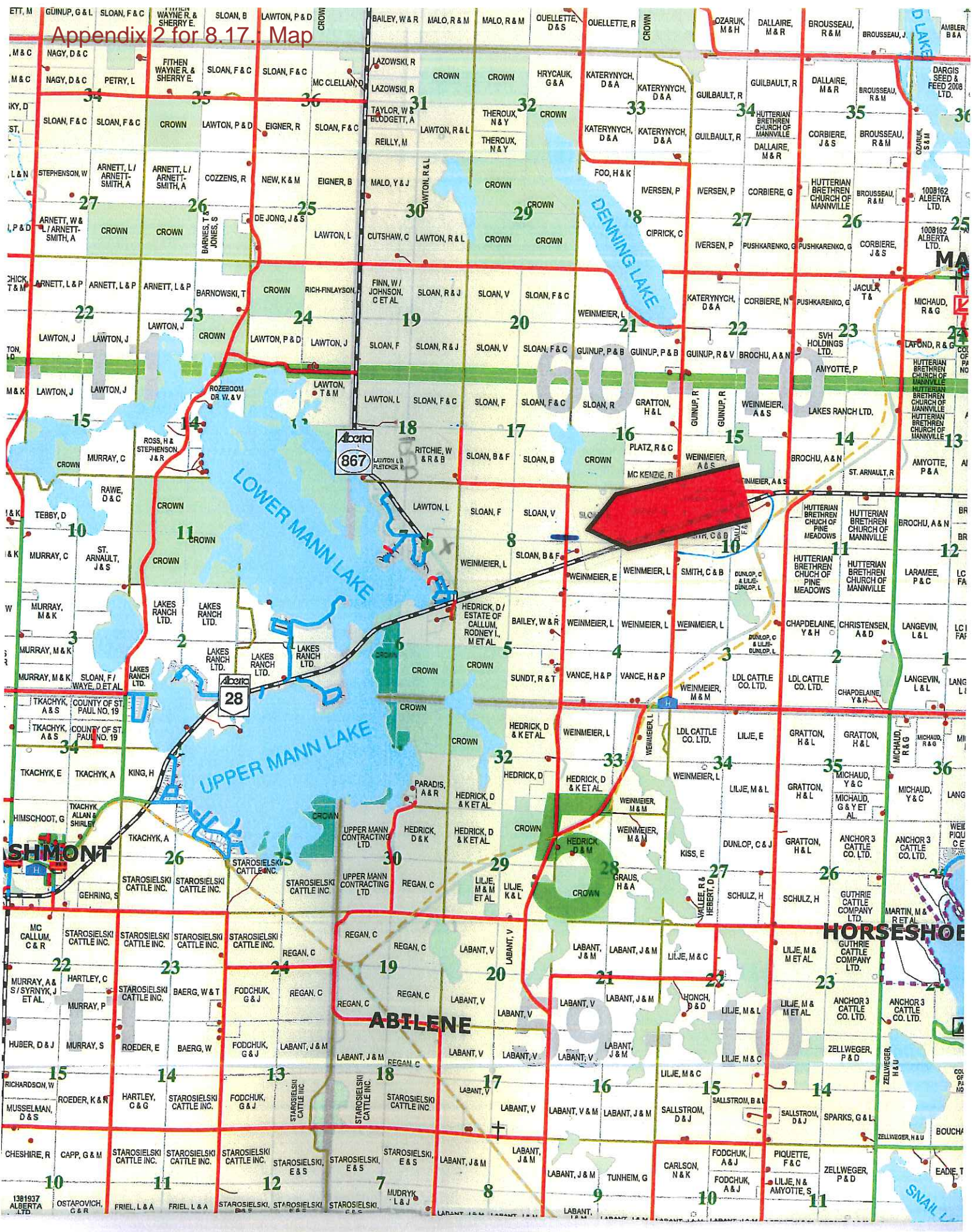
I am not planning on grazing the road allowance; I am installing this as a safety feature to keep any stray cattle from wandering onto highway 28.

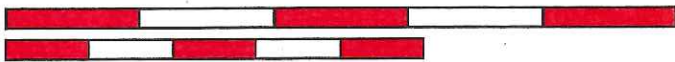
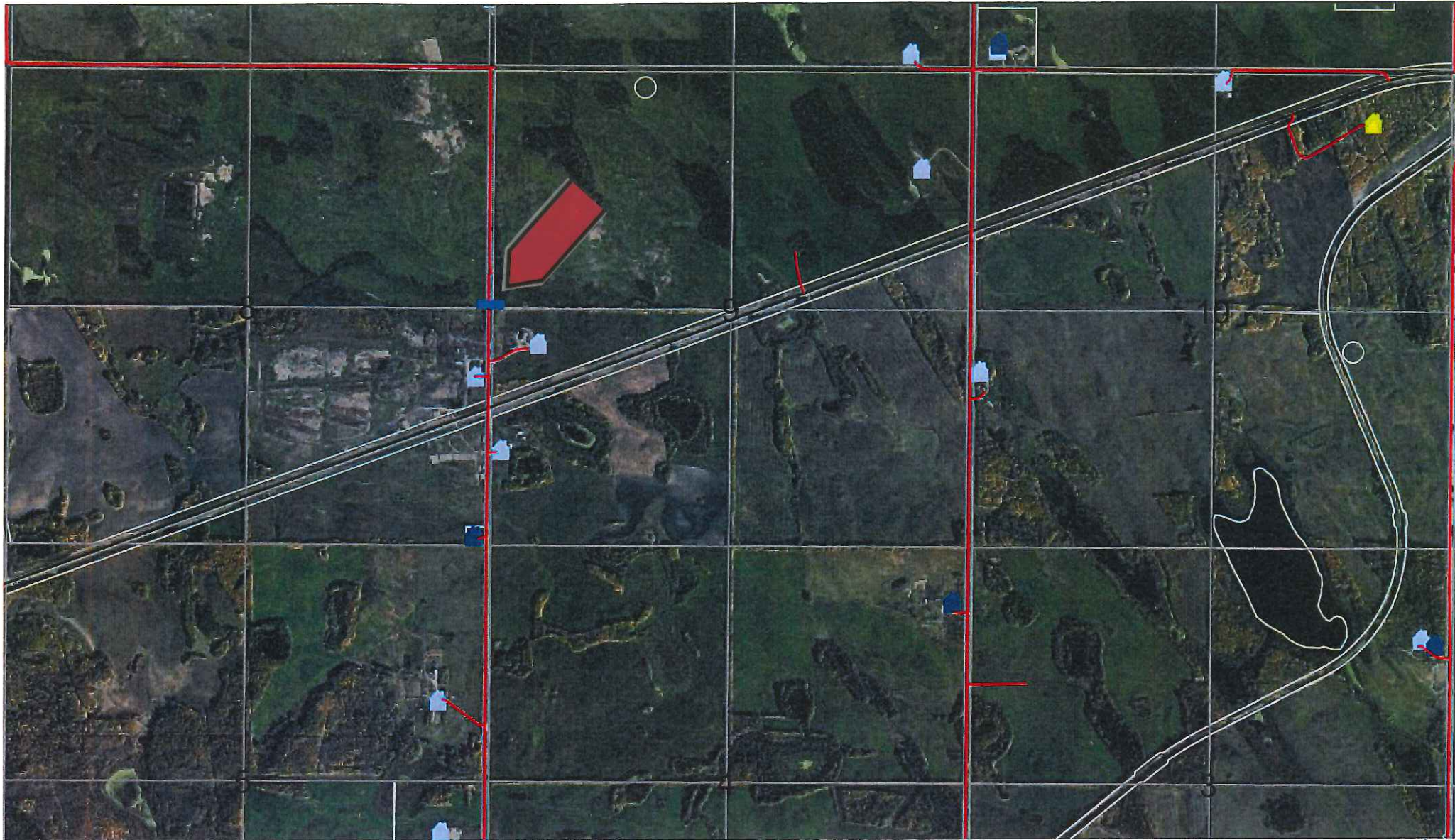
If you have any questions or concerns you can contact me at (780) 646-0727.

Thank you,

A handwritten signature in black ink, appearing to read 'Chris Sloan', written over a horizontal line.

Chris Sloan





Current Scale 1: 21799





COUNTY OF ST. PAUL NO. 19

BALANCING RURAL HERITAGE WITH A DIVERSE ECONOMY

POLICY OBJECTIVE:

The County of St. Paul recognizes the need and convenience of installing approved Texas gates on road allowances to prevent livestock from entering roadways.

POLICY STATEMENT:

- 1) Location of a Texas gate on a County road allowance must receive prior approval from the Superintendent of Public Works.
- 2) The minimum dimensions of the Texas gate shall be twenty-four (24) feet in width and eight (8) feet in length. Any variations from the above dimensions must receive approval from the Superintendent of Public Works.
- 3) The Texas gate material needs to be of a strength that is sufficient to meet the needs of the road traffic and as determined by the Superintendent of Public Works.
- 4) The Texas gate shall be supplied and maintained by the landowner or applicant.
- 5) The Public Works Department will install or supervise the installation of the Texas gate and all costs will be paid by the landowner or applicant.



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

Issue Summary Report

8.18. Bylaw No. 2018-02 - Amend Bylaw No. 2017-20

#20180207001

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

Meeting Type : Council Meeting

Background

On January 19, the Land Titles Office rejected the registration of the attached plan due to the wording of Bylaw 2017-20. Bylaw No. 2018-02 is now being presented to amend Bylaw 2017-20 to reflect wording acceptable to Land Titles.

On February 5, Krystle Fedoretz spoke with a Municipal Accountability Advisor with Municipal Affairs and she has advised that Section 692(6) of the MGA applies to this amendment, therefore a public hearing and public notification is not required.

The amendments to the Bylaw are in red:

All that ~~the~~ portion of the Environmental Reserve designation of Lot 10ER, Block 1, Plan 8121812 ~~displayed on the attached plan as shown upon Plan 182_____~~ forming part of this Bylaw is hereby cancelled.

Recommendation

Motion to give first reading to Bylaw 2018-02.

Motion to give second reading to Bylaw 2018-02.

Motion to present Bylaw 2018-02 at this meeting for third reading.

Motion to give third reading to Bylaw 2018-02.

Additional Information

Originated By : pcorbiere

COUNTY OF ST. PAUL NO. 19

BY-LAW NO. 2018-02

A By-law of the County of St. Paul, in the Province of Alberta to amend Bylaw 2017-20 to change the boundaries of an environmental reserve to rectify another concern within Lot 10 ER, Block 1, Plan 812 1812 registered in respect of Part of SW 26-56-11-W4 located within the boundaries of the County of St. Paul.

WHEREAS, Section 676(1)(d) of the Municipal Government Act, as amended, provides that a Council may change the boundaries of an environmental reserve or environmental reserve easement in order to correct an omission, error or other defect in the certificate of title, or to rectify an encroachment problem or other concern.;

AND WHEREAS, the public hearing and public hearing notification requirements of Sections 230 and 606 of the Municipal Government Act do not apply as per Section 692(6) of the Municipal Government Act. Section 692(6) states “despite subsection (1), a bylaw referred to in subsection (1) may be amended without giving notice or holding a public hearing if the amendment corrects clerical, technical, grammatical or typographical errors.;

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

That Bylaw 2017-20 is hereby amended to read as follows:

All that portion of the Environmental Reserve designation of Lot 10ER, Block 1, Plan 812 1812 as show upon Plan 182_____ forming part of this Bylaw is hereby cancelled.

Read a first time in Council this 13th day of February, A.D. 2018.

Read a second time in Council this 13th day of February, A.D. 2018.

Read a third time in Council this 13th day of February, A.D. 2018.

Reeve

Chief Administrative Officer





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

Issue Summary Report

8.19. Waterton Subdivision - Request to Reinstate MR Designation on **#20180208001** County Lot

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

Meeting Type : Council Meeting

Background

The residents of the Waterton Subdivision have decided not to form an association and the gates have been removed. The residents are requesting if the County will re-instate the MR designation on Lot 27, Block 1, Plan 8021891 - the lot the County owns.

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

Additional Information -

- Records indicate that there is a water well on this property.
- This property was never advertised for sale and is included on the list of County properties not to sell.

Alternatives

Reinstate the MR designation on Lot 27, Block 1, Plan 8021891, which must be done through Bylaw.

Leave the lot as is, without the MR designation.

Recommendation

Administration is recommending to reinstate the Municipal Reserve designation on Lot 27, Block 1, Plan 8021891.

Additional Information

Originated By : pcorbiere

Appendix 1 for 8.19.: Request - Waterton Subdivision

Hello Shiela & Darryl,

I hope the holiday season treated you both well.

Our community discussed the scenarios that were shared on the conference call from December 5th, 2017. **We have decided to not proceed with the association route and the gates have been removed.** The posts will be removed as soon as weather will allow that.

The discussion we have had getting to this point has been very educational and I appreciate the communication we had. It was extremely better than when compared to trying to bring this to the attention of our past councillor.

One item that came to my attention during our discussions was lot 27MR, in the northwest corner of Waterton Subdivision.

I was honestly shocked to hear it was not Municipal Reserve land. I can quite confidentially say that public consultation was not held with neighbouring tax payers as I know if myself or my neighbours were informed about this there would have been a lot more discussion.

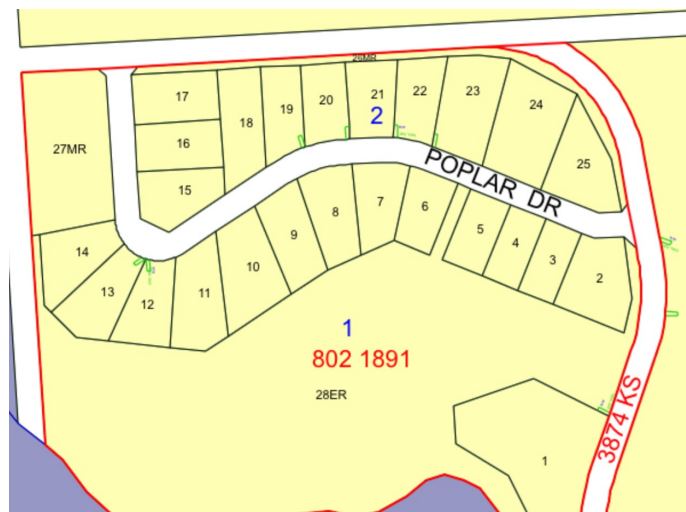
Original land owners purchased their properties with the understanding that that was designated green space. And that understanding has continued up to our most recent transactions. This is due to the fact that in 2003 when the new title was created, the "MR" was left on the lot number. This gave the impression to the general public that lot 27MR was in fact Municipal Reserve land. What a dishonest way to represent land that the county owns.

Please accept this letter as my formal request for the County of St. Paul to reinstate Lot 27MR, Block 1, Plan 802 1891 as Municipal Reserve land.

Thank you,

Shawn Jacula

780-581-9011
shawnjacula@gmail.com





County of St Paul No 19
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www.county.stpaul.ab.ca

Issue Summary Report

8.20. St. Paul & District Arts Foundation Play

#20180209004

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

Meeting Type : Council Meeting

Background

Councillor Fodness attended the Play "150 Years Canada Yesterday, Today and tomorrow" produced by the St. Paul and District Arts Foundation and they gave her a video of the play. Since the County contributed funds, the video is available for anyone who would like to view it.

Recommendation

Motion to file for information.

Additional Information

Originated By : pcorbiere

10. Reports

10.1. CAO REPORT



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

Issue Summary Report

10.1. CAO Report

#20180202001

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

Meeting Type : Council Meeting

Additional Information

Originated By : skitz

11. Upcoming Meetings

- 11.1. FEB 15 & 16 - BROWNLEE & RMRF LAW SEMINARS
- 11.2. FEB. 26 @ 10:00 A.M. - CLUBROOT & BLACKLEG
INFO SESSION - FLAT LAKE



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

Issue Summary Report

11.1. Feb 15 & 16 - Brownlee & RMRF Law Seminars

#20180209002

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

Meeting Type : Council Meeting

Additional Information

Originated By : pcorbiere



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
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Issue Summary Report

11.2. Feb. 26 @ 10:00 a.m. - Clubroot & Blackleg Info Session - Flat Lake

#20180209003

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

Meeting Type : Council Meeting

Additional Information

Originated By : pcorbiere

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

#20180202002

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

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 , 2017, for information.

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

#20180202003

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

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
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Issue Summary Report

12.3. Council Fees

#20180202004

Meeting : February 13, 2018 Council Meeting

Meeting Date : 2018/02/13 11:00

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 January 2018 as circulated.

Additional Information

Originated By : pcorbiere