



January 9, 2018 Council Meeting

Start time : 10:00 AM

Minutes

Call to Order

The regular meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:05 a.m., Tuesday, January 8, 2018 at the County Office in St. Paul, there being present the following:

Reeve Steve Upham

Councillor Darrell Younghans	Division 1
Councillor Kevin Wirsta	Division 2
Councillor Cliff Martin	Division 3
Councillor Maxine Fodness	Division 4
Councillor Dale Hedrick	Division 5
Councillor Laurent Amyotte	Division 6
Sheila Kitz	CAO
Tim Mahdiuk	Director of Community Services
Kyle Attanasio	Director of Corporate Services
Phyllis Corbiere	Executive Assistant
Mark Chileen	Director of Public Works
Janice Huser	St. Paul Journal
Sandy Bishop	Lakeland Connect

Minutes

Resolution #CM20180109.1001

Moved By: Councillor Cliff Martin

to approve the minutes of the December 12, 2017 Council Meeting with the following corrections:

Present-replace previous Councillor's names with new Councillor's names

Resolution #CM20171212.1037 - GG Baker should read CG Baker

Carried

Resolution #CM20180109.1002

Moved By: Councillor Maxine Fodness

to approve the minutes of the December 19, 2017 Special Council Meeting as presented.

Carried

**Bank
Reconciliation**

Resolution #CM20180109.1003

Moved By: Councillor Kevin Wirsta
to adopt the Bank Reconciliation for the month ending December 31, 2017.

Carried

**Additions to
Agenda and
Acceptance of
Agenda**

The following additions were made to the agenda:

5.1 In Camera Items - Section 17 of the FOIP Act regarding Medical Information

8.12 New Antibiotic Protocol

8.13 Resolution for Rural Crime

8.14 Alberta CARE Conference

Resolution #CM20180109.1004

Moved By: Councillor Laurent Amyotte
to adopt the agenda for the Regular Meeting of Council for January 9, 2018
with the above noted additions.

Carried

In Camera

Resolution #CM20180109.1005

Moved By: Councillor Darrell Younghans
to go in camera as per Section 27 of the FOIP Act for a legal opinion on a utility billing and a letter for a County resident, Section 29 for a grant received and Section 17 for medical information. Time: 10:13 a.m.

Carried

Janice Huser, St. Paul Journal and Sandy Bishop, Lakeland Connect left the Council Room at 10:13 a.m.

Resolution #CM20180109.1006

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

Carried

Janice Huser and Sandy Bishop entered the Council Room at 10:30 a.m.

Resolution #CM20180109.1007

Moved By: Councillor Cliff Martin
to give first reading to Utility Bylaw 2018-01, to provide clarification on the bylaw.

Carried

Resolution #CM20180109.1008

Moved By: Councillor Laurent Amyotte
to give second reading to Bylaw No. 2018-01.

Carried

Resolution #CM20180109.1009

Moved By: Councillor Dale Hedrick
to present Bylaw No. 2018-01 for third and final reading.

Carried Unanimously

Resolution #CM20180109.1010

Moved By: Councillor Darrell Younghans
to give third reading to Bylaw No. 2018-01.

Carried

Request for Funding - St. Paul Alberta Pickleball Club	<p>Resolution #CM20180109.1011 Moved By: Councillor Maxine Fodness to approve a \$3,000 grant for the St. Paul Alberta Pickleball Club to purchase a pitching machine including accessories.</p>	Carried
2017 Summary of Donations	<p>Resolution #CM20180109.1012 Moved By: Councillor Cliff Martin to file the 2017 Summary of Donations, as per Policy ADM-14 for information.</p>	Carried
2017 Strategic Plan - 4th Quarter	<p>Resolution #CM20180109.1013 Moved By: Councillor Maxine Fodness to accept the 4th Quarter of the 2017 Strategic Plan with a correction to the reporting on the Coyote Bounty from 100 to 350 on page 54.</p>	Carried
AHS Meeting with MLA Dave Hanson	<p>Resolution #CM20180109.1014 Moved By: Councillor Dale Hedrick to approve Reeve Upham's attendance at the meeting with MLA Dave Hanson on January 10, 2018 to discuss healthcare delivery in the St. Paul area.</p>	Carried
Farm Tech 2018 Conference	<p>Resolution #CM20180109.1015 Moved By: Councillor Darrell Younghans to approve Keith Kornelsen to attend the 2018 FarmTech Conference in Edmonton on January 30 and February 1.</p>	Carried
RhPAP Community Conference	<p>Resolution #CM20180109.1016 Moved By: Councillor Cliff Martin to approve Reeve Upham's attendance at the 2018 RhPAP Community Conference on April 11 and 12, 2018 in Brooks.</p>	Carried
Voting at Provincial ASB Conference	<p>Resolution #CM20180109.1017 Moved By: Councillor Cliff Martin to appoint Darrell Younghans as Vice Chair for the Ag Service Board, who will then vote on behalf of the County of St. Paul at the 2018 Provincial ASB Conference.</p>	Carried
	<p>Resolution #CM20180109.1018 Moved By: Councillor Maxine Fodness to appoint Kevin Wirsta as the second vote for the County of St. Paul during the 2018 Provincial ASB Conference.</p>	Carried

**Sale of
Equipment at
Mitchner Allen
Auction**

Resolution #CM20180109.1019

Moved By: Councillor Darrell Younghans
to file the following information on the net sales of the equipment sold at the Mitchner Allen Auction:

- \$31,265 - 1985 CAT D7G
- \$4,232 - 2008 Schulte SDX-110 3 point hitch Snow Blower
- \$1,365 - Loader Sweeper - attachment for JD7200 Tractor

Carried

**Request to Build
Driveway - NE
14-55-9-W4**

Resolution #CM20180109.1020

Moved By: Councillor Kevin Wirsta
to approve the construction of an approach to the NE 14-55-9-W4 off of Highway 881, at Alberta Transportation's expense.

Carried

Resolution #CM20180109.1021

Moved By: Councillor Cliff Martin
to approve the construction of a private driveway on NE 14-55-9-W4 from the property line for approximately 100 metres, at the landowner's expense, to be constructed at the same time that the approach is being constructed.

Carried

**Provincial
Education
Requisition
Credit
Application**

Resolution #CM20180109.1022

Moved By: Councillor Maxine Fodness
to cancel the following Education and Municipal Taxes for the 2017 tax year as per section 347 of the MGA:

Roll	2017 Municipal Tax	2017 Education Tax	Total to be Cancelled
60000070	\$ 57.79	\$ 12.49	\$ 70.28
60000420	\$ 329.59	\$ 71.26	\$ 400.85
60000900	\$1,250.07	\$ 270.29	\$1,520.36
60000480	\$ 185.13	\$ 40.03	\$ 225.16
	\$ 1,822.58	\$ 394.07	\$2,216.65

Carried

Resolution #CM20180109.1023

Moved By: Councillor Dale Hedrick
to cancel the penalties accumulated for 2017:

Roll Number	Amount to be Cancelled
60000070	\$ 9.35
60000420	\$ 53.32
60000900	\$202.21
60000480	\$ 29.94
Total	\$294.82

Carried

Date for Public Auction of Lands

Resolution #CM20180109.1024

Moved By: Councillor Cliff Martin
to set the date for the Public Auction of Lands for May 8, 2018 at 11:00 a.m.

Carried

New Antibiotic Protocol

Council discussed the new protocol for antibiotics to treat animals and the VSI program which finances 50% of select veterinary procedures, which is available in neighboring municipalities. Following a discussion, the item was ordered filed.

Resolution for Rural Crime

Resolution #CM20180109.1025

Moved By: Councillor Kevin Wirsta
to bring forward a resolution for Increased Crown Prosecutor Staffing Levels for Rural Municipalities to the AAMDC Zone 5 meeting on January 11, 2018.

Carried

Alberta CARE Conference

Resolution #CM20180109.1026

Moved By: Councillor Cliff Martin
to approve Reeve Upham to attend the Alberta CARE Conference from February 27 to March 2, 2018 in Brooks.

Carried

11:00 a.m. - Lindbergh Residents

Connie Henderson and Kim Saranchuk, Lindbergh residents, entered the Council Room at 10:57 a.m. to discuss their request for 15 street lights on existing poles in Lindbergh. The residents requested what Council would consider a reasonable number of new lights and clarification on how the lights are paid for. The residents were informed that the County is doing a Street Light Feasibility Study with the neighbouring municipalities, which is expected to be completed by the end of 2018.

Following their presentation, the delegation left the Council Room at 11:11 a.m.

Resolution #CM20180109.1027

Moved By: Councillor Maxine Fodness
to table the request from the Lindbergh residents for the installation of street lights in their subdivision, until the Street Light Feasibility Study is completed.

Carried

CAO Report

Resolution #CM20180109.1028

Moved By: Councillor Laurent Amyotte
Motion to file the CAO report for information.

Carried

**11:30 a.m. -
Glenda Farnden,
Municipal
Relations
Liaison, STARS**

Glenda Farnden, Municipal Relations Liaison with the STARS Foundation was admitted to the Council Room at 11:40 a.m. to give a presentation on STARS which has been serving Alberta for 32 years. She spoke about their specialized equipment and the services they provide. Mrs. Farnden also provided a breakdown of the types of missions they respond to, with the largest percentage being Medical Emergencies. They average approximately 4 missions per month to the County of St. Paul.

Following her presentation, the delegation requested that Council consider providing continued support of \$2.00 per capita for 2018 or provide a four-year commitment for funding. The delegation left the Council Room at 12:08 p.m.

Resolution #CM20180109.1029

Moved By: Councillor Cliff Martin

to provide STARS with a donation of \$2.00 per capita in the amount of \$12,936 for 2018.

Carried

Budget to Actual

Resolution #CM20180109.1030

Moved By: Councillor Laurent Amyotte

to approve the preliminary budget to actual as of December 31, 2017.

Carried

**Listing of
Accounts
Payable**

Resolution #CM20180109.1031

Moved By: Councillor Laurent Amyotte

to file the listing of Accounts Payable as circulated:

<u>Batch</u>	<u>Cheque Date</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
21011	Dec. 3, 2017	30037 - 30098	\$236,441.47
21026	Dec. 5, 2017	Direct Deposit	\$ 15,055.85
21043	Dec. 11, 2017	30099 - 30174	\$674,704.27
21060	Dec. 16, 2017	30175 - 21060	\$382,116.74
21064	Dec. 18, 2017	Direct Deposit	\$ 92,744.94
21084	Dec. 21, 2017	30253 - 30293	\$144,308.80

Councillor Darrell Younghans abstained from voting as he is a payee in this accounts payable listing.

Carried

Council Fees

Nothing to report

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 12:16 p.m.

These minutes approved this 13th day of February, 2018.

Reeve

Chief Administrative Officer