



**June 14, 2016**

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 10:09 a.m., Tuesday, June 14, 2016 at the County Office in St. Paul, there being present the following:

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

Sheila Kitz            CAO

Tim Mahdiuk            Assistant CAO

Phyllis Corbiere            Executive Assistant

Leo deMoissac            Public Works Superintendent

Bryan Bespalko            Public Works Supervisor

Kyle Attanasio            Dir. Leg. & Comm Services

Janice Huser            St. Paul Journal

Reeve Upham presented the Municipal Safety Recognition Certificate to Bryan Bespalko, in recognition of 20 years of Accreditation under the Safety Codes Act.

### Minutes

#### **Resolution #CM20160614.1001**

Moved By: Councillor Laurent Amyotte

to approve minutes of the May 10, 2016 Council Meeting as presented.

**Carried**

### Bank Reconciliation

#### **Resolution #CM20160614.1002**

Moved By: Councillor Maxine Fodness

to adopt the Bank Reconciliation for the month ending May 31, 2016.

**Carried**

**Additions to  
Agenda and  
Acceptance of  
Agenda**

The following additions were made to the agenda:  
8.12 Request for Letter of Support - Town of Elk Point  
8.13 Request to Waive Disposal Fees - St. Paul Animal Shelter  
8.14 Request for Letter of Support - Mallaig Legion  
8.15 Owlseye Road  
8.16 Protection for the Unprotected - Second Annual Show and Shine  
10.2 Fire Chief's Conference

**Resolution #CM20160614.1003**

Moved By: Councillor Glen Ockerman  
to adopt the agenda for the Regular Meeting of Council for June 14,  
2016 with the above noted additions.

**Carried**

**In Camera Item**

**Resolution #CM20160614.1004**

Moved By: Councillor Cliff Martin  
to go in camera as per section 27 of the FOIP Act. Time: 10:15 a.m.

**Carried**

**Resolution #CM20160614.1005**

Moved By: Councillor Maxine Fodness  
to revert to an open meeting. Time: 10:55 a.m.

**Carried**

**Resolution #CM20160614.1006**

Moved By: Councillor Dwight Dach  
that administration negotiate with the owners of NW 16-57-6-W4 regarding  
their legal claim against the County.

**Carried**

**Resolution #CM20160614.1007**

Moved By: Councillor Frank Sloan  
that administration get a legal opinion for potential options to proceed with  
the construction of the Owlseye road.

**Carried**

**Resolution #CM20160614.1008**

Moved By: Councillor Cliff Martin  
to deny the request from the owner of S 1/2 SW 31-60-10-W4 to remove  
the writ of enforcement for his outstanding gravel invoice, however  
administration will look at other options to collect the invoice.

**Carried**

**Purchase  
Firefighting ATV  
w/ Skid Unit**

**Resolution #CM20160614.1009**

Moved By: Councillor Maxine Fodness  
to approve the use of funds in the amount of \$25,000 from the Joint  
Use-Fire Reserve Account to purchase an ATV w/skid unit and that the  
additional funding will be paid for by the fundraising society.

**Carried**

**Request for  
Funding -  
Riverland  
Recreational  
Trail Society**

**Resolution #CM20160614.1010**

Moved By: Councillor Dwight Dach  
to approve annual funding in the amount of \$6,720 for the Riverland Recreation Society and the Trail Groomer's Association for a three year term commencing 2016.

**Carried**

**Funding Request  
- Ashmont Royal  
Canadian Legion**

**Resolution #CM20160614.1011**

Moved By: Councillor Cliff Martin  
to table the request from the Ashmont Legion for funding to assist with renovations to their hall, and request that they provide quotes for the work to be completed.

**Carried**

**Request to Cost  
Share Operating  
Costs for Elk  
Point Senior's  
Handi Van**

**Resolution #CM20160614.1012**

Moved By: Councillor Dwight Dach  
to approve the request to cost share the operating expenses up to \$3,000 with the Town of Elk Point for the Elk Point Senior's Handi Bus, with the expense to be paid from the Transportation Reserve Account.

**Carried**

**11:00 a.m. -  
Bylaw No.  
2016-12 - Amend  
LUB - Rezone N  
1/2 NW 7-58-8-W4**

Reeve Upham called the public hearing to order at 11:00 a.m. Krystle Fedoretz, Planning and Development, informed Council that the Public Hearing has been advertised in accordance with Section 203 of the M.G.A.

Krystle Fedoretz informed Council that the purpose of the Public Hearing is to hear from anyone affected by Bylaw No. 2016-12, which is a Bylaw to amend Land Use Bylaw No. 2015-50 as it relates to rezoning 10 acres in N 1/2 NW 7-58-8-W4 from Agricultural to Country Residential One (CR1).

Reeve Upham requested if there were any written submissions in opposition to the proposed amendment to the Land Use Bylaw. There were no written submissions in opposition and there was no one present to speak in opposition.

Krystle Fedoretz also informed Council that there were no written submissions in favor of the proposed amendment and and there was no one present to speak in favor.

Reeve Upham declared the Public Hearing closed at 11:02 a.m.

**Resolution #CM20160614.1013**

Moved By: Councillor Maxine Fodness  
motion to give second reading to Bylaw No. 2016-12, which is a bylaw to amend Land Use Bylaw No. 2013-50, as it relates to rezoning 10 acres in N 1/2 NW 7-58-8-W4 from Agricultural to Country Residential One (CR1).

**Carried**

**Resolution #CM20160614.1014**

Moved By: Councillor Cliff Martin

motion to give third reading to Bylaw No. 2016-12.

**Carried**

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

**Resolution #CM20160614.1015**

Moved By: Councillor Maxine Fodness

to refund the municipal property taxes in the amount of \$743.71 for the 2016 taxation year on Lot 6, Block 3, Plan 0021847, as per section 347 of the M.G.A., as the property is only being used for a dugout and a small shed that houses equipment to pump water to 3 lots in the subdivision.

**Carried**

**Request for  
Property Tax  
Exemption**

**Resolution #CM20160614.1016**

Moved By: Councillor Dwight Dach

to exempt the cabin located on SE 19-57-9-W4 for the 2016 taxation year, as it is owned by a non-profit organization but located on private property.

**Carried**

**St. Vincent  
Beach**

**Resolution #CM20160614.1017**

Moved By: Councillor Maxine Fodness

that administration refer the policy regarding brushing on MR to the ratepayer who is requesting access to Vincent Lake.

**Carried**

**Bylaw No.  
2015-15 - Road  
Closure Bylaw  
between SE  
6-60-11-W4 and  
NE 31-59-11-W4**

**Resolution #CM20160614.1018**

Moved By: Councillor Laurent Amyotte

to give second reading to Bylaw No. 2015-15, which is a bylaw to close 420 metres of road allowance between SE 6-60-11-W4 and NE 31-59-11-W4.

**Carried**

**Resolution #CM20160614.1019**

Moved By: Councillor Frank Sloan

to give third reading to Bylaw No. 2015-15.

**Carried**

**Water Supply  
Agreement with  
Hwy 28/63 Water  
Commission**

**Resolution #CM20160614.1020**

Moved By: Councillor Laurent Amyotte

to approve the Water Supply Agreement with the Highway 28/63 Water Services Commission for a 25 year term.

**Carried**

**MGA Review  
Questionnaire**

**Resolution #CM20160614.1021**

Moved By: Councillor Maxine Fodness

to refer the responses to the MGA Review Questionnaire to Public Works Meeting, to be submitted as a Council as a whole.

**Carried**

**11:30 a.m. -  
Karen Getzinger  
& Les Trach**

Les Trach and Karen Getzinger, owners of Lot 1, Block 1, Plan 0124546, were admitted to the Council Room at 11:34 a.m. to discuss a letter they received from County staff stating that they must remove their horses from their property, as they are in contravention of the County Land Use Bylaw.

Mr. Trach informed Council that he was not aware that the Land Use Bylaw existed. They use their property to house their livestock from November 1 to May 31 - between 60-70 cows and 100 horses. From June 1 to November 1 their animals are on pasture, so there are very few animals during that time period on their property.

They are requesting to be exempt from the Land Use Bylaw and be permitted to leave their animals on their property.

Following their presentation, the delegation left the Council Room at 11:45 a.m.

**Resolution #CM20160614.1022**

Moved By: Councillor Glen Ockerman

that administration prepare an amendment to Land Use Bylaw 2013-50 to include a notwithstanding clause to allow the landowners to continue operating in the capacity that they are currently operating, and that the amendment be presented at the Public Works meeting.

**Carried**

**Spring Cleanup**

**Resolution #CM20160614.1023**

Moved By: Councillor Cliff Martin

to file the information on the Spring cleanup in the Hamlets of Ashmont and Mallaig and Floatingstone and Crestview subdivisions.

**Carried**

**Request for  
Letter of Support  
- Town of Elk  
Point Recreation**

**Resolution #CM20160614.1024**

Moved By: Councillor Laurent Amyotte

to provide the Town of Elk Point Recreation Department with a letter of support for their grant application under the Canada 150 Community Infrastructure Program to expand the recreational trail.

**Carried**

**Request to Waive  
Disposal Fees -  
St. Paul Animal  
Shelter**

**Resolution #CM20160614.1025**

Moved By: Councillor Glen Ockerman

to deny the request from the St. Paul Animal Shelter to waive the tipping fees and recommend that they look at alternative methods of disposing of the debris on their property.

**Carried**

**Request for  
Letter of Support  
- Mallaig Legion**

**Resolution #CM20160614.1026**

Moved By: Councillor Cliff Martin  
to provide the Mallaig Legion with a letter of support for funding through the  
Canada 150 grant to complete the upgrades to their hall.

**Carried**

**Protection for the  
Unprotected -  
2nd Annual  
Show & Shine**

**Resolution #CM20160614.1027**

Moved By: Councillor Laurent Amyotte  
to approve the request from the Protection for the Unprotected Awareness  
Society of Alberta to close 3 blocks along Main street in Ashmont, directly  
in front of Lots 13-15, Block 1, Plan 1379CL and to use the staging area for  
their 2nd Annual Show and Shine on July 24, 2016.

**Carried**

**CAO Report**

**Resolution #CM20160614.1028**

Moved By: Councillor Maxine Fodness  
to apply for Canada 150 Grant for funding to build a mini-golf and gazebo  
at the Westcove Campground.

**Carried**

**Resolution #CM20160614.1029**

Moved By: Councillor Laurent Amyotte  
that administration submit an application to nominate Haying in the 30s for  
a Heritage Award.

**Carried**

**Resolution #CM20160614.1030**

Moved By: Councillor Glen Ockerman  
to file the CAO report as presented.

**Carried**

**Fire Chiefs  
Conference**

Councillor D Dach reported on the Annual Fire Chief Conference.

**Resolution #CM20160614.1031**

Moved By: Councillor Dwight Dach  
that administration look into the cost of the Firemen dress uniform and that  
every individual has safety piece and canisters that click in.

**Carried**

**Budget to Actual**

**Resolution #CM20160614.1032**

Moved By: Councillor Cliff Martin  
to approve the budget to actual as of May 31, 2016.

**Carried**

**Council Fees**

**Resolution #CM20160614.1033**

Moved By: Councillor Frank Sloan  
to approve the Council Fees for the Month of May, 2016 as circulated.

**Carried**

**Listing of  
Accounts  
Payable**

**Resolution #CM20160614.1034**

Moved By: Councillor Maxine Fodness

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>
19394	May 11, 2016	25724	\$ 4,850.00
19406	May 12, 2016	25725 - 25843	\$ 728,167.23
19416	May 18, 2016	25844 - 25876	\$1,269,623.53
19435	May 2, 2016	25877 - 25942	\$ 424,681.67

**Carried**

**Resolution #CM20160614.1035**

Moved By: Councillor Cliff Martin

to go in camera as per Section 17 of the FOIP Act. Time: 12:30 p.m.

**Carried**

**Resolution #CM20160614.1036**

Moved By: Councillor Maxine Fodness

to revert to an open meeting. Time: 12:35 p.m.

**Carried**

**Adjournment**

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 12:36 p.m.

These minutes approved this 12th day of July , 2015.

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Reeve

\_\_\_\_\_  
Chief Administrative Officer