



County of St. Paul No 19
Council Meeting
AGENDA

Tuesday, September 10, 2019
10:00 AM

	Pages
1. Call to Order	
2. Minutes	1
3. Bank Reconciliation	
4. Additions to Agenda and Acceptance of Agenda	
5. Closed Session	
5.1 Closed Session	17
6. Business Arising from Minutes	
7. Delegation	
7.1 11:00 am - Urban Systems, Leachate Assessment	18
7.2 11:30 am - David Beck and Ron Lanferman	19
7.3 1:00 pm - CNRL - Closed Session	23
7.4 2:00 pm - MLA Dave Hanson	24
7.5 2:45 pm - Doris Bodnar and Pierre Champagne	25
8. New Business	
8.1 Sale of Railway Avenue - Mallaig	28
8.2 Request to Name Road - Skawronski Way	30
8.3 SPERD Request to Provide Returning Officer Services for By Election	33
8.4 Request for Letter of Support for CFEP Grant- St. Paul Regional High School Athletic Parent Association	38

8.5	Ratify for Letter of Support for AB Blue Cross Grant-St. Paul Regional High School Athletic Parent Association	41
8.6	Heritage Lodge Auxiliary Annual Grandparents Day Celebration	43
8.7	Terry Fox Run	45
8.8	St. Paul Elks Radio Auction	50
8.9	2020 Municipal Internship Program	52
8.10	Infrastructure Asset Management Alberta Workshop	53
9.	Correspondence	
10.	Reports	
10.1	CAO Report	
	CAO Report to be presented at the meeting.	
11.	Upcoming Meetings	
11.1	Sept. 27 @ 9:30 am - RMA District 5 Meeting, Smoky Lake	
11.2	Sept. 30 & Oct. 1 @ 9:00 am- Strategic Planning	
11.3	November 13-15 - RMA Convention	
12.	Financial	
12.1	Budget to Actual	
12.2	Listing of Accounts Payable	
	A listing of Accounts Payable will be circulated for Council's review.	
12.3	Council Fees	
	Council fees for the past month will be circulated for review.	
13.	Adjournment	



County of St. Paul No 19

Council Meeting

Minutes

Tuesday, August 13, 2019

10:00 AM

Council Chambers

Present

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

Staff Present

Tim Mahdiuk, Interim CAO
Kyle Attanasio, Director of Corporate Services
Dennis Bergheim, Director of Community Services
Daniel Reid, Director of Public Works
Bryan Bepalko, Public Works Supervisor
Phyllis Corbiere, Executive Assistant
Arlene Shwetz, Communications Coordinator

1. 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 10:00 a.m.

2. Minutes

Resolution CM20190813.1001

Moved By: Councillor Maxine Fodness

to approve the minutes of the July 9, 2019 Council Meeting with corrections to the resolution numbers.

Carried

3. Bank Reconciliation

Resolution CM20190813.1002

Moved By: Councillor Cliff Martin

to accept the amended Bank Reconciliation for June 30, 2019 with corrections to the Bank Balances and Outstanding Loans reported as of June 30, 2017 and June 30, 2018.

Carried

Resolution CM20190813.1003

Moved By: Councillor Dale Hedrick

to approve the Bank Reconciliation for the month ended July 31, 2019 as presented.

Carried

4. Additions to Agenda and Acceptance of Agenda

Resolution CM20190813.1004

Moved By: Councillor Laurent Amyotte

to adopt the agenda for the Regular Meeting of Council for August 13, 2019 with the following additions:

8.19 Recycling Council of Alberta Conference - Oct. 2-4

8.20 AUMA Conference - Sept. 25-27

8.21 Economic Developers Association of Canada Conference - Sept. 23-25

Carried

Meredith Kerr, St. Paul Journal, informed Council that she will be recording the meeting.

5. Closed Session

5.1 Closed Session

Resolution CM20190813.1005

Moved By: Councillor Cliff Martin

to move into closed session as per Section 17 and 27 of the FOIP Act at 10:08 am.

Carried

Meredith Kerr, St. Paul Journal and Arlene Shwetz left the Council Room at 10:08 a.m.

Wendell Berg and James Preston, Ashmont Fire Department, entered the meeting at 10:08 a.m. and left the meeting at 10:23 am.

Crystal St. Arnault entered the meeting at 10:24 am and left at 10:48 am.

Resolution CM20190813.1006

Moved By: Councillor Laurent Amyotte

to revert to an open meeting at 11:44 am

Carried

Mredith Kerr, St. Paul Journal and Arlene Shwetz, Communications Coordinator, entered the Council Room at 11:46 am.

Resolution CM20190813.1007

Moved By: Councillor Darrell Younghans

that administration send letters to the owners of Tax Rolls 4623512, 4627158, 9634701 and 10714549 who have structures encroaching on the Environmental Reserve advising that they must move the structures off of the Environmental Reserves and onto their properties.

Carried

Resolution CM20190813.1008

Moved By: Councillor Dale Hedrick

to deny request from the owner of Tax Rolls 10903302, 10903303, 11927315 and 11927409 to cancel penalties on the property taxes.

Carried

Resolution CM20190813.1009

Moved By: Councillor Cliff Martin

to send an amended fire call report to the owner of tax roll 10831700, advising that he is responsible to pay the charges for the fire call.

Carried

Resolution CM20190813.1010

Moved By: Councillor Maxine Fodness

that administration send a warning letter to landowners of tax roll 9805300, providing 24 hours notice to discontinue using the scare cannons outside of the permitted hours as described in the County of St. Paul Noise Control Bylaw 2017-17.

Carried

Resolution CM20190813.1011

Moved By: Councillor Darrell Younghans

to send a letter to the owner of tax roll 8801102 addressing the requirement to apply for a development permit.

Carried

7. Delegation

7.1 11:30 am - Langley Robitaille

Langley Robitaille entered the Council Room at 11:47 am to request funding to help set up a building to operate the post office in Heinsburg.

Carolynne on behalf of the Heinsburg Community Club entered the Council Room at 11:47 am. She advised that the Heinsburg Seniors are not interested in allowing the post office to be housed in the Community Club.

The delegation discussed postal boxes on the County property adjacent to the Heinsburg Community Hall.

Resolution CM20190813.1012

Moved By: Councillor Darrell Younghans

to send a letter to Canada Post that they have 30 days to come to the table with an agreement permitting the postal boxes to remain on County Property adjacent to the Heinsburg Community Club and to send a copy to MP Shannon Stubbs.

Carried

the meeting recessed for lunch at 12:14 pm and reconvened at 12:56 pm with all members of Council present.

7.2 1:00 pm - Public Hearings - Intermunicipal Development Plans

7.2.1 Bylaw 2019-15 - IDP with the Town of St. Paul

Reeve Upham declared the Public Hearing open at 1:00 p.m.

Krystle Fedoretz, Director of Planning and Development, informed Council that the Public Hearing has been advertised in accordance with section 606 of the MGA.

She then informed Council that the purpose of the Public Hearing scheduled for 1:00 pm is to discuss Bylaw 2019-15, Intermunicipal Development Plan with the Town of St. Paul.

There were no written submission in favor or in opposition to the proposed bylaw.

There was no one present to speak in favor of or in opposition to the proposed bylaw.

Reeve Upham declared the Public Hearing closed at 1:02 pm

Resolution CM20190813.1013

Moved By: Councillor Cliff Martin

to give second reading to Bylaw 2019-15, Intermunicipal Development Plan with the Town of St. Paul.

Carried

Resolution CM20190813.1014

Moved By: Councillor Maxine Fodness

to give third reading to Bylaw 2019-15.

Carried

7.2.2 Bylaw 2019-16 - IDP with the Town of Elk Point

Reeve Upham declared the Public Hearing open at 1:04 p.m.

Krystle Fedoretz, Director of Planning and Development, informed Council that the Public Hearing has been advertised in accordance with section 606 of the MGA.

She then informed Council that the purpose of the Public Hearing is to discuss Bylaw 2019-16, Intermunicipal Development Plan with the Town of Elk Point.

There were no written submission in favor or in opposition to the proposed bylaw.

There was no one present to speak in favor of or in opposition to the proposed bylaw.

Reeve Upham declared the Public Hearing closed at 1:05 pm

Resolution CM20190813.1015

Moved By: Councillor Kevin Wirsta

to give second reading to Bylaw 2019-16, Intermunicipal Development Plan with the Town of Elk Point.

Carried

Resolution CM20190813.1016

Moved By: Councillor Darrell Younghans

to give third reading to Bylaw 2019-16.

Carried

7.2.3 Bylaw 2019-17 - IDP with the Summer Village of Horseshoe Bay

Reeve Upham declared the Public Hearing open at 1:06 p.m.

Krystle Fedoretz, Director of Planning and Development, informed Council that the Public Hearing has been advertised in accordance with section 606 of the MGA.

She then informed Council that the purpose of the Public Hearing is to discuss Bylaw 2019-17, Intermunicipal Development Plan with the Summer Village of Horseshoe Bay.

There were no written submission in favor or in opposition to the proposed bylaw.

There was no one present to speak in favor of or in opposition to the proposed bylaw.

Reeve Upham declared the Public Hearing closed at 1:07 pm

Resolution CM20190813.1017

Moved By: Councillor Laurent Amyotte

to give second reading to Bylaw 2019-17, Intermunicipal Development Plan with the Summer Village of Horseshoe Bay.

Carried

Resolution CM20190813.1018

Moved By: Councillor Dale Hedrick

to give third reading to Bylaw 2019-17.

Carried

8. New Business

8.1 19th Annual Alberta Care Conference

Resolution CM20190813.1019

Moved By: Councillor Darrell Younghans

to approve Warren Lesiter to attend the 19th Annual Alberta CARE Conference from September 4-6, 2019 in Peace River.

Carried

8.2 Rodeo Kick Off Supper

Resolution CM20190813.1020

Moved By: Councillor Maxine Fodness

to purchase a table of 8 for \$367.50 for the Rodeo Kick Off Supper or purchase the required number of tickets for Council and Administration, and make a cash contribution for the balance up to \$367.50.

Carried

Resolution CM20190813.1021

Moved By: Councillor Cliff Martin

to donate two three-night passes at any Municipal Campground plus one free load of wood per site, for a total value of \$200.

Carried

8.3 Funding Request - Friends of Fort George and Buckingham House

Resolution CM20190813.1022

Moved By: Councillor Kevin Wirsta

to approve \$100 for Friends of Fort George and Buckingham House Celebration on August 17, 2019.

Carried

8.4 Sponsorship Request - Northeast Alberta Track and Field Club

Resolution CM20190813.1023

Moved By: Councillor Laurent Amyotte

to become a Bronze Sponsor for \$100 for the NEAT Rodeo Road Race.

Carried

8.5 Funding Request - Riverland Recreational Trail Society

Resolution CM20190813.1024

Moved By: Councillor Dale Hedrick

to approve annual funding of \$6,720 for the Riverland Recreational Trail Society for a three-year term commencing 2019.

Carried

8.6 Riverland Recreational Trail Society Request for Letter of Support

Resolution CM20190813.1025

Moved By: Councillor Laurent Amyotte

to provide Riverland Recreational Trail Society with a letter of support to accompany their CFEP Grant Application to develop the Abeline Junction rest stop along the Iron Horse Trail.

Carried

8.7 Resignation of County of St. Paul Library Board Chairman

Resolution CM20190813.1026

Moved By: Councillor Maxine Fodness

to advertise for a Library Board Member at Large to serve for one year, as per Section 5(2) of the Libraries Act.

Carried

8.8 Work Safety Policy SAF-34

Resolution CM20190813.1027

Moved By: Councillor Cliff Martin

to approve Work Safety Policy SAF-34, as per the recommendation of the Policy Committee.

Carried

8.9 Personal Protective Equipment Policy SAF-36

Resolution CM20190813.1028

Moved By: Councillor Kevin Wirsta

to approve Personal Protective Equipment Policy SAF-36 as per the recommendations of the Policy Committee.

Carried

8.10 Safety Inspection Policy SAF-39

Resolution CM20190813.1029

Moved By: Councillor Maxine Fodness

to approve Policy SAF-39, the Safety Inspection Policy as per the recommendations of the Policy Committee.

Carried

8.11 Tangible Capital Assets Policy ADM-57

Resolution CM20190813.1030

Moved By: Councillor Darrell Younghans

to approve Policy ADM-57, Tangible Capital Assets Policy as per the recommendations of the Policy Committee.

Carried

8.12 Extreme Weather Staff and Equipment Mobilization Policy PW-67

Resolution CM20190813.1031

Moved By: Councillor Dale Hedrick

to approve Policy PW-67, the Extreme Weather Equipment and Staff Mobilization Policy as per the recommendations of the Policy Committee.

Carried

8.13 Workplace Violence and Anti-Harassment Policy SAF-130

Resolution CM20190813.1032

Moved By: Councillor Laurent Amyotte

to approve Workplace Violence and Anti-Harassment Policy SAF-130 as per the recommendations of the Policy Committee.

Carried

8.14 Regional Recreation Master Plan

Resolution CM20190813.1033

Moved By: Councillor Cliff Martin

to accept the Regional Recreation Master Plan as information, to be used for future recreational planning purposes.

Carried

8.15 Start Times for Public Works Meetings

Resolution CM20190813.1034

Moved By: Councillor Cliff Martin

to change the start time for Public Works Meeting to 9:00 am beginning August 27, 2019 as per section 193(1) of the MGA and that Council revisit the start time at the October 2019 Organizational Meeting.

Carried

8.16 Water Diversion Access Agreement with CNRL

Resolution CM20190813.1035

Moved By: Councillor Kevin Wirsta

to approve a ten-year Water Diversion Access Agreement with Canadian Natural Resources Limited.

Carried

8.17 Gravel Agreement

Resolution CM20190813.1036

Moved By: Councillor Darrell Younghans

to approve the Gravel Agreement as amended with the new pay rate of \$200 per acre for disturbed lands until reclamation is complete.

Carried

7. Delegation

7.3 1:30 pm - Public Hearing - Bylaw 2019-18 - Amend Land Use Bylaw

Reeve Upham declared the Public Hearing open at 1:30 p.m.

Two Members of the public entered the Council Room at 1:30 p.m.

Krystle Fedoretz, Director of Planning and Development, informed Council that the Public Hearing has been advertised in accordance with section 606 of the MGA.

She then informed Council that the purpose of the Public Hearing scheduled for 1:30 pm is to discuss Bylaw 2019-18, as it relates to amending Section 7.30 of Land Use Bylaw 2013-50 to include a notwithstanding clause to permit the installation and operation of a disposal field or treatment mound as soils dictate on Lot 1, Block 2, Plan 1120579.

There were no written submission in favor or in opposition to the proposed bylaw.

There was no one present to speak in favor of or in opposition to the proposed bylaw.

Reeve Upham declared the Public Hearing closed at 1:32 pm

Resolution CM20190813.1037

Moved By: Councillor Cliff Martin

to give second reading to Bylaw 2019-18 to amend Section 7.30 of Land Use Bylaw 2013-50 to include a notwithstanding clause to permit the installation and operation of a disposal field or treatment mound as soils dictate, on Lot 1, Block 2, Plan 1120579.

Carried

Resolution CM20190813.1038

Moved By: Councillor Kevin Wirsta

to give third reading to Bylaw 2019-18.

Carried

8. New Business

8.18 Paving Parking Lot at County Public Works Shop

Resolution CM20190813.1039

Moved By: Councillor Dale Hedrick

to table a decision on paving an area of the parking lot at the Public Works Shop, to the August 27 Public Works meeting.

Carried

8.19 Recycling Council of Alberta Conference

Resolution CM20190813.1040

Moved By: Councillor Laurent Amyotte

to approve Reeve Upham, Chairman of the Evergreen Regional Waste Management Committee, to attend the Recycling Council of Alberta Conference from October 2-4, 2019 in Jasper.

Carried

8.20 AUMA Conference

Resolution CM20190813.1041

Moved By: Councillor Kevin Wirsta

to approve any Councillors who are interested to attend the AUMA Convention from September 25-27, 2019 in Edmonton.

Carried

8.21 Economic Developers Association of Canada Conference

Resolution CM20190813.1042

Moved By: Councillor Maxine Fodness

to approve Reeve Upham, Chairman of Alberta HUB, to attend the Economic Developers Association of Canada Conference from September 21-24, 2019 in Edmonton.

Carried

7. Delegation

7.4 1:45 pm - Public Hearing - Bylaw 2019-19 - Amend Municipal Development Plan

Reeve Upham declared the Public Hearing open at 1:48 p.m.

Two members of the Public were in attendance for the Public Hearing.

Krystle Fedoretz, Director of Planning and Development, informed Council that the Public Hearing has been advertised in accordance with section 606 of the MGA.

She then informed Council that the purpose of the Public Hearing scheduled for 1:45 pm is to discuss Bylaw 2019-19, as it relates to amending Section 2.5 of Municipal Development Plan 2013-51 to include a notwithstanding clause where legal access to the development on Lot 1, Block 2, Plan 1120579 may be created by way of access easement.

There were no written submission in favor or in opposition to the proposed bylaw.

There was no one present to speak in favor of or in opposition to the proposed bylaw.

Reeve Upham declared the Public Hearing closed at 1:50 pm.

Resolution CM20190813.1043

Moved By: Councillor Maxine Fodness

to give second reading to Bylaw 2019-19, to amend Section 2.5 of Municipal Development Plan 2013-51 to include a notwithstanding clause where legal access to the development on Lot 1, Block 2, Plan 1120579 may be created by way of access easement.

Carried

Resolution CM20190813.1044

Moved By: Councillor Laurent Amyotte

to give third reading to Bylaw 2019-19.

Carried

10. Reports

10.1 CAO Report

Tim Mahdiuk started presenting his report at 1:50 pm

Reeve Upham left the meeting at 2:29 pm and reentered at 2:33 pm.

Resolution CM20190813.1045

Moved By: Councillor Cliff Martin

to approve the purchase of a 3/4 ton truck for \$43,279 from Zarowny Motors to replace one of the stolen units.

Carried

Resolution CM20190813.1046

Moved By: Councillor Darrell Younghans

to lease a 1/2 ton truck through Enterprise to replace one of the stolen units.

Carried

Resolution CM20190813.1047

Moved By: Councillor Cliff Martin

that administration send a letter to the Minister of Agriculture requesting payment of the 2019 ASB Grant funding.

Carried

Resolution CM20190813.1048

Moved By: Councillor Cliff Martin

to approve the CAO report as presented.

Carried

7. Delegation

7.5 2:00 pm - Henri Amyotte, Amyotte & Sons

Henri Amyotte, with Amyotte and Sons Welding, entered the Council Room to discuss connecting to the Mallaig water line. He is requesting that the County bring the water from the Mallaig Fire Hall across the railway track to their property line. They would be responsible for connecting from the property line to the welding shop. The delegation left the Council Room at 2:18 pm.

Resolution CM20190813.1049

Moved By: Councillor Maxine Fodness

table a decision on providing water to Amyotte and Sons Welding to Strategic Planning discussions.

Carried

12. Financial

12.1 Budget to Actual

Resolution CM20190813.1050

Moved By: Councillor Kevin Wirsta

to approve the budget to actual as of July 31, 2019.

Carried

12.2 Listing of Accounts Payable

Resolution CM20190813.1051

Moved By: Councillor Dale Hedrick

to file the listing of Accounts Payable as circulated.

<u>Batch</u>	<u>Cheque Date</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
22721	July 7, 2019	Direct Deposits	\$ 117,294.27
22718	July 9, 2019	34106 - 34225	\$ 492,415.39
22735	July 15, 2019	Direct Deposits	\$ 86,940.71
22739	July 17, 2019	Direct Deposits	\$ 46,663.63
22744	July 18, 2019	34226 - 34265	\$ 404,055.84
22743	July 19, 2019	Direct Deposits	\$ 239,442.09
22761	July 26, 2019	34266 - 34292	\$2,549,129.24

22762	July 27, 2019	Direct Deposits	\$	134,800.91
22772	July 29, 2019	Direct Deposits	\$	42,587.68

Carried

12.3 Council Fees

Resolution CM20190813.1052

Moved By: Councillor Laurent Amyotte

to approve the Council Fees for the Month of July 2019 as circulated.

Carried

Resolution CM20190813.1053

Moved By: Councillor Dale Hedrick

to move into closed session as per section 17 of the FOIP Act at 3:10 pm.

Carried

All staff left the meeting with the exception of Tim Mahdiuk, Interim CAO and Daniel Reid, Director of Public Works.

Resolution CM20190813.1054

Moved By: Councillor Darrell Younghans

to revert to an open meeting at 3:30 pm.

Carried

13. Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting at 3:30 pm

Reeve

Chief Administrative Officer



Request for Decision

Council Meeting: September 10, 2019

5.1. Closed Session

Request

Information to be presented at the meeting as per Section 16, Division 2, Part 1 of the FOIP Act.

Alternatives

Recommendation

To move into Closed Session.

Submitted by: Phyllis Corbiere, Executive Assistant



Request for Decision

Council Meeting: September 10, 2019

7.1. 11:00 am – Urban Systems

Request

Dr. Joanne Quarmby, Water and Wastewater Specialist and Mike Hopkins, P Eng. with Urban Systems will present the findings on accepting leachate from Evergreen Regional Waste Management Facility at the Ashmont Wastewater Lagoon. The presentation will focus on flows, loading rates, areas of concern and the potential environmental impacts to the lagoon.

Alternatives

Recommendation

Administration is recommending to not accept leachate into the Ashmont Wastewater Lagoon.

Submitted by: Bryan Bespalko, Public Works Manager



Request for Decision

Council Meeting: September 10, 2019

6.2. 11:30 am – Ron Lanferman and David Beck

Request

Ron Lanferman and David Beck, summer residents at Lac Sante, received an invoice in the amount of \$2130 for two fire calls that occurred on May 12th and May 18th. For each call, the landowner was charged \$450 for not having a fire permit as well as \$615 for one unit responding. The County was under a fire restriction on May 18th.

The landowners are requesting that Council reconsider their charges for the two fire calls.

Deputy Fire Chief Henri Thomson with the St. Paul Fire Department will attend the meeting.

Alternatives

Recommendation

Administration is recommending to

Submitted by: Dennis Bergheim, Interim Director of Community Services

From: Dennis Bergheim
Sent: Friday, June 28, 2019 3:52 PM
To: ron131517@gmail.com
Cc: Tim Mahdiuk <tmahdiuk@county.stpaul.ab.ca>
Subject: FW: 606 Sante Hills - Fire Call

Hi Ron, We have reviewed your concerns regarding the invoice for the two fire calls that occurred on May 12th, and 18th, 2019. The first call on May 12th, dispatch was advised by a 911 caller that there was an unattended brush pile burning at your location and therefore the St. Paul fire department responded with 3 units and extinguished the fire with minimal challenge.

The second call on May 18, 2019 an concerned citizen called 911 dispatch and once again St. Paul fire responded to you property. Earlier in the day the fire chief received a call from the RCMP indicating that they received a complaint on someone burning during a fire restriction that was put on due to the dry conditions.

In regards to the invoice we submitted to you for payment the details include fees for no fire permit of 450.00 and charges for two responding fire units in both cases The actual full cost would of been 4,590.00 however we reduce these fees to 2,130.00 as we did not charge the hourly rate for all fire units that did respond. The hourly rate is 615.00 per unit.

I would recommend if you have concerns on paying the amount of 2,130.00 you could submit a letter to County Council or attend the Council meeting scheduled for August 13, 2019. The contact person is Phyllis Corbiere E- mail pcorbiere@county.stpaul.ab.ca
Ph 780-645-3301 Ext 203

If you have any further questions, please contact us.

Dennis Bergheim
Acting Director of Community Services
County of St. Paul No. 19
5015 49 Avenue, St. Paul, AB T0A 3A4

P: 780-645-3301 ext. 204
E: dbergheim@county.stpaul.ab.ca



Our Mission – To create desirable rural experiences

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**County of St. Paul
5015 – 49 Avenue
St. Paul, Alberta
T0A 3A4**

Attention: Tim Mahdiuk, Interim CAO and County of St. Paul Council

Good Afternoon Tim,

Thank you very much for providing me with the opportunity to come before Council, to review my concerns regarding the Fire Call Report/Invoice for my Lake Home at 606 Sante Hills Drive. Also, thank you for taking the time to discuss these concerns with me a few months ago, I really appreciate the professional and empathetic approach that you have taken to this situation, and it has made me further proud to be have a residence in the County of St. Paul. As we discussed, I would like to meet with Council to share how excellent my families experience has been to date having a residence in this municipality, and outline a few of the concerns/thoughts that I have regarding this invoice in the hopes that the County may reconsider this fine.

The first item I would like to address is what was actually taking place on May 19th at our lake lot. Admittedly, we did have a small pile of soil and mulch that was slowly smoldering throughout that afternoon. Although there was smoke, there was absolutely no sparks, or open flames during this time as it was covered in soil. When the first two fire officers showed up that evening, they actually had a debate amongst two of them, whether or not any action was required at all. The one officer was prepared to completely call off the remaining equipment and personnel due to it being such a low risk. Ultimately because the other officer disagreed, they decided it would be best to get another opinion. When the remaining crew arrived to site, the captain was apologetic that they needed to respond to such a small threat. The crew that I spoke with were very complimentary of the responsible smolder we were conducting. They noted specifics like the fact we were monitoring the smolder, that the pile was buried in soil, and that we had a substantial fire break around the perimeter. The original plan that they laid out was actually to just soak the fire break and continue to let it smolder, but in the end they decided to soak some water on it just to be sure. These discussions with the fire officials, as well as their actions onsite, confirmed my thoughts that we were conducting a responsible activity, and that next time, we would be sure to obtain a permit.

The second item I would like to discuss on this matter is that there were two trips made to our address. I was first made aware of the May 12th response by one of the fire officers during the May 19th response. It is confusing to me that there wouldn't be a phone call, letter left on the door, or any communication regarding this trip, yet it is being referenced as one of the deciding factors to issue a fine. I can assure you that if there was a discussion regarding the response on May 12th that we would not have had any smoldering without a permit on May 19th, but without receiving any form of communication or notification about this event, we were not aware that we needed to alter our behaviour.

As mentioned earlier, I am hoping that the County will reconsider these fines considering this information. This is a family lake lot, and we sincerely enjoy our time spent in County of St. Paul, and always conduct ourselves in a safe, responsible manner. We have never had any previous fines/infractions, or even a complaint of any kind. I certainly recognize the importance of fire safety, and can assure you that in the future, we will absolutely obtain permits prior to any open burning. I would

ask that County Council, you, and the Director of Community Services reconsider these fines. I look forward to coming to Council to further discuss this, and appreciate your consideration on this matter.

Sincerely,

David Beck



Request for Decision

Council Meeting: September 10, 2019

7.3. 1:00 pm – CNRL

Request

Information to be presented at the meeting as per Section 16, Division 2, Part 1 of the FOIP Act.

Alternatives

Recommendation

Motion to move into closed session.

Submitted by: Phyllis Corbiere, Executive Assistant



Request for Decision

Council Meeting: September 10, 2019

7.4. 2:00 pm – MLA David Hanson

Request

At the July 9 Council meeting, Council passed a motion to set up a meeting with the local MLA and that Council provide items to be discussed during the meeting.

The following list was submitted to MLA David Hanson to be discussed on Tuesday:

- Upgrading of Local Highways
- Update on 2019 Grants – STIP; ASB; MSI
- Red Tape Ministry – Water Act Approvals; FNC; Temporary Field Assessments or Boat Docks
- Moving and weed control along Highways
- Taxation Exemption for Industrial Properties
- NEEDS Study for housing facilities for MD Foundation
- Tree Issue at Elk Point Airport

Alternatives

Recommendation

Submitted by: Phyllis Corbiere, Executive Assistant



Request for Decision

Council Meeting: September 10, 2019

7.5. 2:45 pm – Doris Bodnar and Pierre Champagne

Request

Doris Bodnar and Pierre Champagne will provide Council with background regarding how the local community accessed St. Paul Beach (plan 527MC) on the south side of Vincent Lake and to request continued access to the beach.

Alternatives

Recommendation

Submitted by: Phyllis Corbiere, Executive Assistant

September 4, 2019

Re: Requesting vehicle access to St. Paul Beach (south side of Vincent Lake)

This is to inform you of the background behind the request to have vehicle access by opening the existing road allowance to the beach. All the previous owners dating back to the 1930's always gave the local community and town of St. Paul and area permission to access St. Paul Beach. Joe Pratch, the original owner of the land in the 30's welcomed all users, even opening a beach store. It became a very popular beach including a diving board and slide in the water. Summers and Sundays were especially crowded with families and cabin owners having unrestricted full access, many times so crowded leaving little space to park all the vehicles.

Sometime around the 1960's, it was sold to Ed Cwyk who also permitted non restricted access across his lot for the public to enjoy the community reserve in front of his property. He built a new store which had accommodations attached in the back where he and his wife lived. It continued to be an attractive beach for families, cabin/lot owners, and St. Paul residents.

Block 2 was then sold to two co-owners-Mr. Furgason and Mr. Aho. At first, they didn't care to let the public onto their property but once my father approached them and explained the situation, they willingly allowed us to drive across their lot to access the beach for picnicking, swimming and even camping.

My dad's siblings and cousins and all of their families have been going to this beach since the 1940's. They all lived within a few miles of the beach. There are still many descendants in the local area wanting to access this beach. Our families always knew there were two access roads into St. Paul Beach. One was where the present new metal gate is that was installed by the Block 2 new owners, the other came in from the west next to the first cabin on lot 1 on the map. We, as well as long-time cabin owners, always knew that the road entry to the west was partially on Lot 1 but knew there was a road allowance there. Once lot 1 was sold and the owner put a gate blocking that access, we continued to access the beach from the main road entrance. Everyone was content until the latest owners blocked off the access that crossed their property.

We understand that we are not allowed to cross private property and we respect that. Now the public had NO access to the community reserve. So we approached the county to build an access road on the road allowance. They built a quad trail, and because, understandably, quads are not allowed on Environmental Reserve, the quad trail was narrowed to walking traffic only. This is unacceptable. There is a road allowance on either end of that community reserve. We are just asking for one road allowance to be opened to accommodate vehicles.

After speaking with the cabin owners and the community within close proximity to St. Paul Beach about having vehicle access on an existing county road allowance, they are extremely supportive and they agree 100% that we all should have vehicle access to our community reserve beach once again.

Doris Bodnar





Request for Decision

Council Meeting: September 10, 2019

8.1 Subdivision of Railway Avenue in Mallaig

Request

At the June 11, 2019 Council Meeting, Council made a motion to deny the request of residents that the County of St. Paul cover 50% of the survey costs. Additional quotes for survey work as well as legal fees were obtained.

The attached letter was sent to all landowners July 19, 2019 outlining updated costs with a response deadline of August 20, 2019. Of the 17 landowners, 1 has declined, 4 have not responded, and 12 are in favour of purchasing.

Alternatives

Council proceeds with the subdivision and sale to all lot owners.

Council proceeds with subdivision and sale to willing lot owners.

Council does not proceed with subdivision and sale of Railway Ave.

Recommendation

Administration is recommended to not proceed with the subdivision and sale of Railway Ave as consensus was not reached.

Submitted by: Krystle Fedoretz, Director of Planning and Development



County of St. Paul No. 19

«AddressBlock»

July 19, 2019

Dear Landowner:

RE: Potential Sale of Railway Ave to Adjacent Landowners

On May 22, 2019, a meeting was held at the Mallaig Curling Rink to discuss the potential subdivision and sale of Railway Ave to adjacent landowners. The group had discussed the sale of Railway Ave and some potential concerns. The three key "go forward" items that came from this meeting included requesting the County pay 50% of the survey cost, getting additional quotes for required survey work, and splitting the cost of the survey between 15 lots (excluding the two most westerly lots who would gain minimal lands).

At the June 11, 2019 Council meeting, Council was presented a request to cover 50% of the survey cost up to a value of \$11,500. At that meeting, County Council denied the request to cover the cost of the survey. Two additional quotes have been received. Prices for survey work range from \$16,872.50 - \$15,498.00 - \$15,000.00 excluding GST. A quote for legal fees has also been obtained as per the request of Council. On the attached sheet, survey cost is based on the median quote being divided equally between 15 lots. A quote for legal fees, as the sale of land requires the use of a trust account, has been obtained for \$2,500.

The County of St. Paul, at this time, requires your commitment to purchasing the land. In order for this to proceed at the attached cost, all landowners must agree to purchase the lands. Should all landowners agree, an offer to purchase will be presented. Please complete the attached form and return it to our office in the postage paid envelope, no latter than **August 30, 2019**.

If you have any questions, I can be reached at 1-780-645-3301 ext 205 or by electronic mail at kfedoretz@county.stpaul.ab.ca.

I look forward to hearing from you shortly.

Sincerely,

Krystle Fedoretz
Director of Planning and Development



Request for Decision

Council Meeting: September 10, 2019

8.2 Request to Name Road – Skawronski Way

Request

We have received a request from Alexandria Skawronski-Munro to name TWP Road 563, West of Range Road 110, Skawronski Way. Her grandfather built his homestead along that road. She is the third generation of Skawronski's farming along that road.

Section 1.3 of Policy ADM-99, Named Roads and Landmarks states that All range and Township roads will remain numbered, but Council may permit alternate signage to be displayed for symbolic purposes.

Section 1.4 states that roads may be named if the name reflects a historical or geographical connection to the neighborhood.

Alternatives

Recommendation

Administration is recommending approving the request to name TWP Road 563 West of Range Road 110 as Skawronski Way, as it conforms to Policy ADM 99.

Submitted by: Phyllis Corbiere, Executive Assistant

County Council,

My name is Alexandria Skawronski-Munro and I am asking County Council to consider renaming a portion of road, the road would be Twp Rd 563, West of Rge Rd 110.

Many years ago, my grandfather came to a previous County Council requesting for a road to be built to the property that he homesteaded. This request was granted, and a road was built, which dead ends at our property. There has been 3 generations of Skawronski's travelling this stretch of road daily to access their lands and animals. With me likely being the last generation to travel this stretch of road, it feels right to ask present County Council to consider renaming Twp Rd 563, West of Rge Rd 110 to Skawronski Way.

In allowing the road to be renamed you are allowing me to pay homage to my grandparents, parents, aunts and uncle for all that I have.

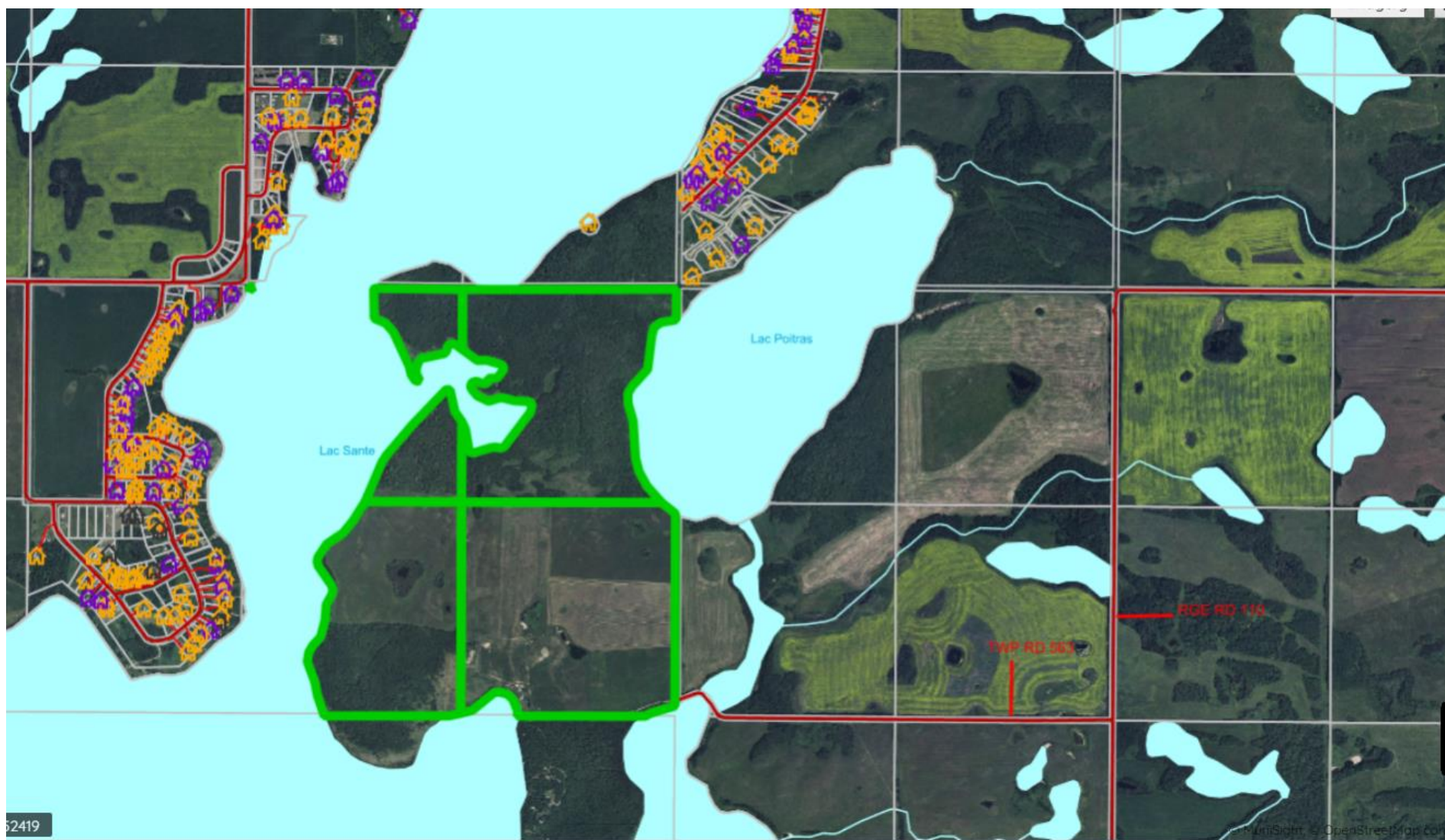
If my request is granted I realize that there is a cost associated for signage and installation.

Thank you for your time and consideration.

Sincerely,



Alexandria Skawronski-Munro





Request for Decision

Council Meeting: September 10, 2019

8.3 Request to Provide Returning Officer Services for Byelection - SPERD

Request

Due to a vacancy on the St. Paul Education Regional Division No. 1 School Board, the Division is obligated to hold a byelection in accordance with the *School Act*.

SPERD is requesting that the County provide returning officer services for the upcoming byelection, which is expected to be held in November pending the Board's decision at their September 11th Board meeting.

The County and Division typically enter into an agreement for the holding of joint elections during the general elections held every four years.

The current agreement is expired following the conclusion of the 2017 election.

A potential new agreement is attached that outlines the County and Division's respective commitments should the County approve this request.

Alternatives

- Approve SPERD's request and provide returning officer services
- Deny SPERD's request

Recommendation

Motion to approve SPERD's request and allow the Division to name Kyle Attanasio as returning officer for the upcoming byelection.

Submitted by: Kyle Attanasio, Director of Corporate Services

THIS AGREEMENT entered this 11th day of September, A.D. 2019

BETWEEN:

ST. PAUL EDUCATION REGIONAL DIVISION NO. 1
(hereinafter referred to as St. Paul Education)

OF THE FIRST PART

and

THE COUNTY OF ST. PAUL NO. 19
(hereinafter referred to as the County)

OF THE SECOND PART

WHEREAS the *Local Authorities Election Act, RSA. 2000*, and amendments thereto provides for local authorities to enter into agreements for the holding of elections; and

WHEREAS the geographic area of the County of St. Paul is included within the boundaries of St. Paul Education Regional Division No. 1; and

WHEREAS a vacancy has occurred in Ward D requiring a byelection be held.

NOW THEREFORE be it agreed that St. Paul Education and the County of St. Paul No. 19 do hereby make provision for the holding of a byelection for St. Paul Education's Ward D with each party having the following obligations:

1. **ST. PAUL EDUCATION** shall carry out the following tasks:
 - a) give notice of nomination for school trustee;
 - b) receive nominations at the local jurisdiction office;
 - c) provide the County of St. Paul No. 19 with copies of trustee nomination papers for the conduct of an election; and
 - d) declare the result of the voting for trustee as required by legislation.

2. The County of St. Paul No. 19 shall do all things required to conduct an election, including but not limited to the following:
 - a) give notice of an election in the prescribed form
 - b) provide the election officials required to conduct the election
 - c) provide the necessary training to the election officials to ensure proper fulfilment of statutory requirements
 - d) provide all the required advertising of the election
 - e) provide all election materials, ballot boxes and voting booths
 - f) designate the voting subdivisions and voting stations
 - g) provide enough ballots
 - h) provide for an advance vote
 - i) report to St. Paul Education on ballot counts for trustees on election day
 - j) ensure compliance with the procedures prescribed under the Local Authorities Election Act for the holding of elections
 - k) retain and subsequently destroy the trustee ballot boxes as legislated.
3. St. Paul Education shall pay to the County of St. Paul No. 19 the necessary expenses for all election costs directly related to the election of school trustee and incurred by the County of St. Paul No. 19 including the cost of printing the school trustee ballots.
4. The amount required to be paid by St. Paul Education shall be paid upon receipt, in writing, of such total and as to the computation thereof.
5. St. Paul Education agrees to indemnify and save harmless the County of St. Paul, its elected officials, officials, officer, employees, volunteers, representatives, contractors, insurers and agents, and anyone else engaged by or on behalf of the County of St. Paul for the purposes of the election, including without limitation the Returning Officer, from any and all claims, demands, loss, costs (including legal costs on a solicitor and his own client basis incurred or awarded against the County of St. Paul), damages, actions, suits or other proceedings by whomsoever made, brought or prosecuted, in any manner based upon, occasioned by or attributable to the conduct of the election of school trustees, including but not limited to any matters relating to, directly or indirectly, a judicial recount, ballot inspection, controverted election, invalid election and any manner of proceedings brought pursuant to the *Local Authorities Election Act*, R.S.A. 2000, c. L-21, including but not limited to the costs of procuring election materials, legal costs on a solicitor and his own client basis incurred or awarded against the County of St. Paul, and the costs of holding a new election, excepting that St. Paul Education shall not be liable under this indemnity for any claims, demands, loss, costs, damages, actions, suits or other proceedings occasioned by any negligent act, omission or contravention of the *Local Authorities Election Act*, R.S.A. 2000, c. L-21, by the County of St. Paul, its elected officials, officials, officer, employees, volunteers, representatives, contractors, insurers and agents, the Returning Officer, and anyone else engaged by or on behalf of the County of St. Paul for the purposes of the election.

8. This Agreement is not assignable, either in whole or in part, without the assigning Party having obtained the prior written consent of the other Party, which consent shall not be unreasonably withheld.
9. This agreement shall be governed by the laws of the Province of Alberta.
10. This agreement shall enure to the benefit of and be binding upon the Parties hereto, their successors and assigns.

THIS AGREEMENT shall remain in effect until the successful completion of the 2019 Byelection for St. Paul Education Ward D.

IN WITNESS WHEREOF the parties have hereto duly executed this Agreement as of the day and year first above written.

ST. PAUL EDUCATION REGIONAL
DIVISION NO. 1

Board Chairman

Secretary-Treasurer

THE COUNTY OF ST. PAUL NO. 19

Reeve

Chief Administrative Officer

From: Jean Champagne <chamjean@sperd.ca>
Sent: September-05-19 4:34 PM
To: Tim Mahdiuk <tmahdiuk@county.stpaul.ab.ca>
Subject: Election Services

Further to our discussion earlier today, I would like to request the County's assistance in conducting a by-election for the vacant school trustee seat in Ward D.

We are looking for an experienced returning officer to handle the by-election and would like to engage the services of Kyle Attanasio via the County to act in this capacity. In the past we have successfully shared services for general elections and are seeking a similar arrangement with the distinction that St. Paul Education would of course bear all costs.

As you know it is critical to have an experienced person leading an election to ensure that it is conducted in accordance with the legislation. Given our short timelines, finding an alternate returning officer is going to be very difficult and we would greatly appreciate the County's assistance.

We have reviewed an amended version of our standard election services agreement which outlines the services to be provided by both parties. Our board is meeting on September 11 and should the County consent to providing services, nominations would open September 12, 2019 with an election day of November 12. Note that the timelines are essentially set based on the date the by-election resolution is passed as well as the mandated advertising periods.

I apologize for the short notice as we were waiting to assess the impact of the new Education Act and its associated regulations. As time is of the essence, I would ask that you please let me know if this arrangement could work no later than 4:00pm September 10, 2019.

Please call me if you require any additional information.

--

Jean Champagne, CSBO
Secretary-Treasurer
St. Paul Education RD #1
4313-48 Avenue
St. Paul, AB T0A 3A3
(780) 645-3323
jean_champagne@sperd.ca



St. Paul Education Regional Division No.1
Learning Together, Growing Together

This communication is intended for the use of the recipient to which it is addressed, and may contain confidential, personal, and or privileged information. Please contact us immediately if you are not the intended recipient of this communication, and do not copy, distribute, or take action relying on it. Any communication received in error, or subsequent reply, s



Request for Decision

Council Meeting: September 10, 2019

8.4 Request for Letter of Support for CFEP Grant-St. Paul Regional High School Athletic Parent Association

Request

The St. Paul Regional High School Athletic Parent Association is applying for a CFEP grant to purchase a new D250 compliant bus for \$130,000. The bus is used for athletics, extracurricular activities as well as curricular activities for Regional, Elk Point and New Myrnam Schools.

The SPRHS APA is requesting support for the community as well as from the Town and County. They have secured \$65,000 for their matching funding and continue to fundraise.

They are requesting support for their grant application.

Alternatives

Recommendation

Administration is recommending providing the St. Paul Regional High School Athletic Parent Association with a letter of support to accompany their CFEP Grant Application.

Submitted by: Phyllis Corbiere, Executive Assistant

St. Paul Regional High School Athletic Parent Association
4701 – 44th Street
St. Paul, Alberta
T0A 3A3
780-645-4491

September 4, 2019

County of St. Paul
5015 49 Ave,
St. Paul, AB
T0A 3A4

Dear Council,

St. Paul Regional High School Athletic Parent Association (SPRHS APA) is a group of parents who are working together to help St. Paul Regional's Athletic program raise finances to help maintain what the athletic program does on a yearly basis while not increasing fee's. Our goal is to raise money to purchase equipment, uniforms or large projects like a bus. This is a new organization that has society status and is currently working on different fundraisers to generate matching money for grants and apply for non-matching grants.

SPRHS APA will be applying for a CFEP grant for our new bus project. We are looking for support from our community members and we are asking the County of St. Paul to support our grant request.

Our project is to purchase a new D250 compliant bus, they cost around \$130,000.00. The school currently has two such buses that are the same age (2011) and we want to purchase a new one to offset the school having to purchase two new buses at one time when the life of the bus expires – the school division allows us to use the bus for 16 years. We have secured \$65,000.00 from another partner – this is our matching money. Our buses are used not only for athletic activities but also other extra-curricular (school clubs – Science Club, Outdoor Club and Travel Club) and curricular (class field trips like Skills, physics classes and post-secondary visits) field trips. These excursions are not only taken by St. Paul Regional High School but also by the Lions and Bengal football clubs, FG Miller Junior Senior High and New Mrynam School.

We are able to offer our students an amazing educational experience because we have invested in our transportation to keep the costs down instead of paying charter bus rates. We purchase our buses, we have our own drivers (teachers (5), educational assistants (4) and parents (3)) who donate their time and we charge our user groups a fee to rent the bus and they refuel it when they return from their trip. A day trip to Edmonton will cost us \$350 compared to \$800 or more from another bus company. When you add overnight trips, this cost doubles and triples with driver expenses like driving time, down time, accommodation and meals. As you might be aware, we travel a lot with our teams competing at our provincial championships – last year we had seven different teams advance to their provincial

championships. We have kept the cost low for our families by investing in our transportation, there is no other school in the North East let alone the province that does what we do with our students for the price that it costs. We need to maintain this or risk doing less with our students by cutting programs.

When we look at the demographics of our school, we have ~52% of students who are from the town, ~38% from the county and ~10% are Federal students.

The SPRHS APA has never asked or applied for any support from the County of St. Paul. We are actively involved in raising money for our association via community fundraisers, bingo's and applying for a casino. We look forward to your response to our request for our grant.

If you have any questions or concerns, please feel free to contact me at St. Paul Regional High School.

Sincerely,

Hank Smid
SPRHS APA School Liaison



Request for Decision

Council Meeting: September 10th, 2019

8.5 Ratify Letter of Support for AB Blue Cross Grant–St. Paul Regional High School Athletic Parent Association

Request

The St. Paul Regional High School Athletic Parent Association approached administration looking for a letter of support for their Alberta Blue Cross Healthy Communities Grant Program for the construction of a pole vault and high jump pit on August 29th, 2019. The Association is not seeking financial assistance for this project.

With the application due on August 31st, administration provided a letter of support.

Alternatives

Recommendation

Motion to ratify the letter of support provided to the St. Paul Regional High School Athletic Parent Association for their Alberta Blue Cross Healthy Communities Grant application.

Submitted by: Kyle Attanasio, Director of Corporate Services



County of St. Paul No. 19

August 30th, 2019

St. Paul Regional High School Athletic Parent Association
4701 44 Street
St. Paul, AB
T0A 3A3

Dear Mr. Smid,

Please accept this letter as a show of support from the County of St. Paul for the St. Paul Regional High School Athletic Parent Association's grant application under the Alberta Blue Cross Healthy Communities Grant Program for funding to construct a pole vault and high jump pit.

County Council would like to commend the Association on their initiative to take on a project of this magnitude. The County recognizes that it takes many volunteer hours to bring an initiative from conception to completion and we understand municipal support is crucial for organizations such as the Association to be successful and prosper. The County believes that this facility will make our community stronger.

County Council fully endorses your grant application. We wish you every success with your very worthwhile project.

Yours truly,

Kyle Attanasio
Director of Corporate Services
County of St. Paul No. 19



Request for Decision

Council Meeting: September 10, 2019

8.6 Heritage Lodge Auxiliary Annual Grandparents Day Celebration

Request

The Heritage Lodge Auxiliary Society is holding their Annual Grandparents Day Walk on September 8, 2019 to raise funds to assist with operational costs of the Handi Van and for activities for seniors residing in Heritage Lodge, Buckingham House and Fort George Manor.

They are requesting a donation from the County.

The County has provided a donation of \$200 since 2016 for this walk.

Alternatives

Recommendation

Administration is recommending to provide the Heritage Lodge Auxiliary with a \$200 grant for their annual Grandparents Day Walk.

Submitted by: Phyllis Corbiere, Executive Assistant

Heritage Lodge Auxiliary Society
Box 780
Elk Point, AB T0A10A

August 19, 2019

RE: Annual Grandparents Day Celebration

Sunday, September 8, 2019

Walk: 1:30 pm Program 2-4pm

Heritage Lodge, Elk Point

To: *County Reeve and Councillors*

We are inviting you to come and celebrate Grandparents Day where we will be hosting the annual Grandparents Day Walk with participants from the County of St. Paul collecting pledges to raise money for these causes.

1. Heritage Lodge Auxiliary Society to assist with the operational costs of the Handi Van.
2. Funding for activities for all seniors residing in Heritage Lodge, Buckingham House and Fort George Manor

There will be live music, sharing stories, prizes, treasure hunt for the children and special recognition of seniors who are 90 years old and older for their contribution to their families and our community.

If you can assist us with a donation to support this event, it would be greatly appreciated.

Please call Diana at (780)724-4072

Thank you for your consideration.



Diana Anderson

Chairperson, Grandparents Day Celebration Committee



Request for Decision

Council Meeting: September 10, 2019

8.7 Terry Fox Run

Request

The Terry Fox Run will be held on Sunday, September 15th. The run is 100% volunteer driven, and .79 cents of each dollar goes directly towards research. The mission of the run is to be an inclusive event for the community to come together to help find a cure.

Organizer, Janna Zarowny is proposing a Corporate Challenge with the Town of St. Paul and will have a sign-up sheet for all County employees and councillors at the registration desk.

She is also requesting a donation of \$150 to offset expenses for the event.

Alternatives

Recommendation

Administration is recommending to provide \$150 to offset the expenses.

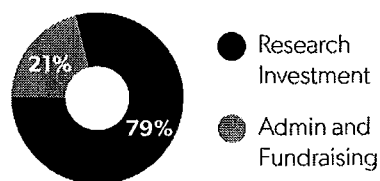
Submitted by: Phyllis Corbiere, Executive Assistant

THE TERRY FOX FOUNDATION

WHAT SETS US APART



Terry's Marathon of Hope run across Canada in 1980 launched a new age in fundraising. He was an innovator, philanthropist and athlete. In keeping with Terry's personal philosophy, The Terry Fox Run is an all-inclusive, non-competitive event, with no corporate sponsorship, incentives or fundraising minimums. It set the standard for the fun runs that now occur in communities across Canada. Approaching its 39th edition, the Run maintains its status as one of Canada's most enduring fundraising events.



79 cents of every dollar goes directly to research
(based on 3 yr average)



1:400
Staff to
Volunteer Ratio

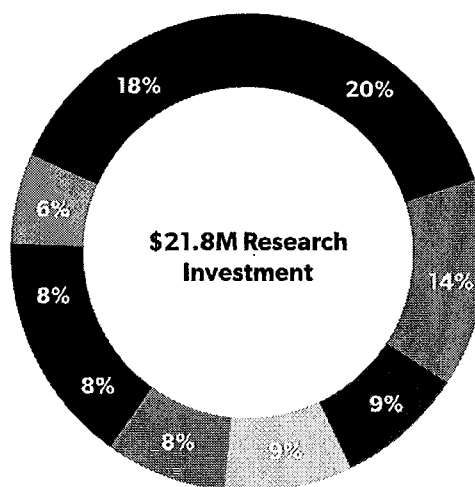


10,000+
School and
Community Runs

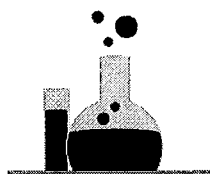
3.5M+
Annual
Participants

2017-18 FUNDING BY CANCER SITE

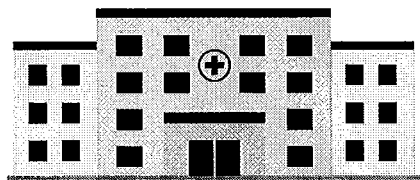
- Blood
- Colorectal
- Breast
- Ovarian
- Novel Therapeutics
- Brain
- Pediatric
- Prostate
- Other*



*Investment in each of these cancer sites is under 5%. The percentage shown is a cumulative total and includes bone, cervix, head & neck, lung, pancreatic, cancer biology, gastrointestinal, thyroid, and sarcoma.



361
Funded
Researchers



81
Collaborative Institutions
Across Canada



52
Funded
Projects



THE TERRY FOX FOUNDATION

August 30, 2019

Dear Reeve of St Paul County Steve Upham,

My name is Janna Zarowny. I am the organizer for the St Paul Terry Fox Run. I am writing to inform you of the upcoming Terry Fox Run, Sunday, September 15th, 2018. Registration starts at 12:00 at the St Paul Recreation Centre and the run starts at 1:00 pm.

For millions of people worldwide Terry Fox is the face of hope for cancer research and continues to be a leading national investor in research. The Terry Fox run is different from most other fundraising events in that it is 100% volunteer driven, with no corporate sponsorships. 79 cents of each dollar raised goes directly to research, making the Terry Fox run one of the best in the Canadian not-for-profit sector. While the local fundraiser Haying in the 30s is an invaluable event that provides support to St Paul and area cancer survivors. Terry Fox supports research for a cure.

On Sunday, September 15th, I would like to invite you to participate in the St Paul Terry Fox Run.

The mission of the Terry Fox Run is to be an inclusive event for the community to come together for one purpose, Terrys' purpose; to find a cure. Your support will help us spend more time creating a family-friendly event that the whole community will want to enjoy.

I hope you will consider this humble request and arrange for some time from your busy schedule to come and participate. Please feel free to contact me if you have any further questions at janna.zarowny@ahs.ca or 780.614.7121

Most sincerely,

Janna Zarowny
St Paul Run Organizer

THE TERRY FOX RUN Sunday, September 16, 2018

BN/Registration Number: 10809 9979 RR0001

Page 47 of 53



THE TERRY FOX

Dear County of St Paul Employees

On **Sunday, September 15, 2019**, we would like to invite you to participate in the 39th annual **Terry Fox Run** for Cancer research. The Terry Fox run has become a yearly fall tradition in St Paul and across Canada. Every 3rd Sunday of September, we reflect on Terry Fox, an ordinary young man who embodied what it means to be Canadian, to be a fighter, and to believe in a cure.

As Terry demonstrated back in 1980, everyone can make a difference. I ask that you and your families come out and participate in the Terry Fox run September 15th here in St Paul as the **County of St Paul Team**. Your team will challenge the **Town of St Paul** employees in a corporate challenge. The challenge will involve the # of participants. The team with the most participants who either partake in the event, or volunteer will be recognized as the winner.

For millions of people worldwide, Terry Fox is the face of hope for cancer research and continues to be a leading national investor in research. The Terry Fox run is different from most other fundraising events in that it is **100% volunteer-driven**, with no corporate sponsorships. **79 cents** of each dollar raised goes directly to research, making the Terry Fox run one of the best in the Canadian not-for-profit sector. While the local fundraiser Haying in the 30s is an invaluable event that provides support to local cancer survivors, Terry Fox supports research for a cure.

September 1, 1980 – It was a dull day in Northern Ontario when Terry Fox ran his last miles. “I don’t feel this is unfair,” Terry told him. “That’s the thing about cancer. I’m not the only one. It happens all the time, to other people. I’m not special. This just intensifies what I did. It gives it more meaning. It’ll inspire more people. **“It’s got to keep going without me.”**

Please feel free to contact me if you have any further questions or would like to volunteer the day of the run at janna.zarowny@ahs.ca or 780.614.7121

Most sincerely,

Janna Zarowny

St Paul Run Organizer

THE TERRY FOX RUN Sunday, September 15, 2019

BN/Registration Number: 10809 9979 RR0001



September 3, 2019

Dear County of St Paul:

I am writing to request your support of the 2019 St Paul and area, Alberta Terry Fox Community Run.

Terry Fox was only 21 years old when he wrote a letter to communities across Canada asking for their support for his cross-country run. Despite Terry's youth, Canada reacted overwhelmingly to his request. And in 39 years since Terry ran his Marathon of Hope, communities have shown the same faith in the Terry Fox Foundation through ongoing support of our fundraising efforts.

The Foundation boasts one of the lowest administrative costs of **all Canadian charities**. All events are volunteer-organized with no budget for expenses. Volunteers seek donations of goods, services and draw prizes for their events.

As such, I would sincerely appreciate your consideration of a donation of 150.00 towards our communities' event. This money will be allocated to provide participants food and beverages for the Terry Fox Run held Sept 15th 2019.

In turn, I will verbally thank you at our event and mention you in our social media promotion. Your support will help us spend more time creating a family-friendly event that the whole community will want to enjoy.

Most sincerely,
Janna Zarowny
St Paul Run Organizer

“I believe in miracles. I have to.” – Terry Fox



Request for Decision

Council Meeting: September 10, 2019

8.8 St. Paul Elks Radio Auction

Request

The St. Paul Elks Lodge #465 is hosting their 38th Annual Radio Auction on November 3, 2019. They are requesting a donation to be used as an auction item. In the past, Council approved two ten cubic yard loads of gravel, to be delivered as per policy PW-59.

Alternatives

Recommendation

Administration is recommending approving –

- ten cubic yard load of gravel valued at \$150, to be delivered as per policy PW-59
- 3 nights camping plus one load of wood valued at \$100.

Submitted by: Phyllis Corbiere, Executive Assistant



To our valued community member,

Have you heard the news?! The St. Paul Elks Lodge #465 is hosting their 38th Annual Radio Auction and we need your help. We are in search of donations to guarantee another successful radiothon.

We are looking for items that showcase and advertise your amazing business to the community. (Through your generous donations) All funds raised will stay within the local area and greatly benefit many different organizations such as: St. Paul and District Hospital Foundation, The Splash Park, Elks & Purple Fund for Children, Scholarships, Silhouette Dance Club, St. Paul's Cubs, Scouts and Beavers, St. Paul Family Benefit Night, St. Paul BMX and Skate Park, Harvest Program, Second Chance Trail Ride, F.A.S.D Camp, The Carella House (Crisis Centre), St. Paul Archery Club, St. Paul Animal Shelter, Santa's Elves, Jump Start Program and many more. Without your continued support, it would not be possible to give these amazing organizations the help they need.

Your donation will be advertised in a few different ways throughout this event, including in the St. Paul Journal, St. Paul Elk's Facebook page, on the radio during the auction and displayed at the Lodge the weekend of the Auction.

In Early September, Elk's members will start canvassing in the community and will start collecting your generous donations. This year you can also **drop of your donation at the Elk's Hall every Wednesday in October between 11:00am to 2:00pm**. If you would like to donate cash instead of an item, we still appreciate your contribution which can be mailed to:

St Paul Elks Lodge No. 465
Box 551
St. Paul, Alberta
T0A 3A0

If you have any questions in the meantime, please contact Dorie Dargis at 780-614-1180 or Jim Turton at 780-646-2148 and they will be happy to help you.

The Elks name and symbol stand for Equality, Love, Kindness and Service, serving our community, with various programs and projects to enrich our quality of life. We strive to help our community with these values and truly appreciate your support. We want to thank you for your years of support and look forward to making this auction successful for our whole community.

Please mark your calendars on Nov 3, 2019 to join in on all the excitement with the Radio Auction and if you can't join the fun at the lodge tune into 97.7 Real Country St. Paul and listen.

Yours truly,

Dorie Dargis
Chair
Radio Auction

Jim Turton
President
St. Paul Elks Lodge #465

780-646-2148
Page 51 of 53



Request for Decision

Council Meeting: September 10, 2019

8.9 2020 Municipal Internship Program Application

Request

The application deadline for the Municipal Internship Program is October 1, 2019. The management team discussed applying for an intern for 2020 and what stream would be most effective for our organization. Although an intern will bring additional knowledge and skills to the County, it also requires staff time to train, mentor, and ensure they are kept busy to create a positive experience.

Due to the changeover in long time staff resulting from retirements and bringing in new hires, the management team agreed that it would be difficult to effectively host an intern for the 2020 program.

Alternatives

Recommendation

Administration is recommending not to apply for a Municipal Intern for the 2020.

Submitted by: Tim Mahdiuk, Interim CAO



Request for Decision

Council Meeting: September 10, 2019

8.10 Infrastructure Asset Management Alberta Workshop

Request

The next Infrastructure Asset Management Alberta Workshop is being held in Calgary on October 9th, 2019.

Administration is recommending approving Gina Laramée and Linda Meger to attend this Workshop to further familiarize themselves with Asset Management as this file will fall within the purview of their respective positions moving forward.

Workshop registration is \$125.00 per person.

Alternatives

Recommendation

Motion to approve Gina Laramée and Linda Meger to attend the Infrastructure Asset Management Alberta Workshop on October 9, 2019 in Calgary.

Submitted by: Kyle Attanasio, Director of Corporate Services