



County of St. Paul No 19
Council Meeting
Minutes

Tuesday, June 11, 2019
10:00 AM
Council Chambers

Present	Reeve Steve Upham Councillor Darrell Younghans, Division 1 Councillor Kevin Wirsta, Division 2 Councillor Maxine Fodness, Division 4 Councillor Dale Hedrick, Division 5 Councillor Laurent Amyotte, Division 6
Absent	Councillor Cliff Martin, Division 3
Staff Present	Tim Mahdiuk, Interim CAO Kyle Attanasio, Director of Corporate Services Phyllis Corbiere, Executive Assistant Bryan Bespalko, Public Works Supervisor Dennis Bergheim, Director of Community Services
Others Present	Claire Gauvreau, St. Paul Journal

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 10:02 am

2. Minutes

Resolution CM20190611.1001

Moved By: Councillor Maxine Fodness

to approve the minutes of the May 14, 2019 Council Meeting with an amendment to Item 8.13 to read - pay for "and" enter into an agreement with the County for use of the right of way.

Carried

3. Bank Reconciliation

Resolution CM20190611.1002

Moved By: Councillor Kevin Wirsta

to adopt the Bank Reconciliation for the month ending May 31, 2019.

Carried

4. Additions to Agenda and Acceptance of Agenda

Resolution CM20190611.1003

Moved By: Councillor Laurent Amyotte

to adopt the agenda for the Regular Meeting of Council for June 11, 2019 with the following additions:

8.18 Elk Point Golf Course

8.19 Request for Senate of Canada to Reject Bills C48 and C69

8.20 Cork Hall Grass Cutting

Carried

5. Closed Session

5.1 Closed Session

Resolution CM20190611.1004

Moved By: Councillor Darrell Younghans

that pursuant to Section 197(2) of the MGA, County Council move into closed session and close the meeting to the public as per Sections 17 and 27, Division 2, Part 1 of the FOIP Act at 10:06 a.m.

Carried

Claire Gauvreau, St. Paul Journal, left the meeting at 10:06 a.m.

Staff - Tim Mahdiuk, Kyle Attanasio, Dennis Bergheim and Bryan Bepalko remained in the Council Room during closed session to provide information to Council as required.

Resolution CM20190611.1005

Moved By: Councillor Darrell Younghans

to revert to an open meeting at 10:18 a.m.

Carried

Claire Gauvreau, St. Paul Journal, entered the meeting at 10:18 a.m.

6. Business Arising from Minutes

6.1 Request for County to Pay Portion of Survey Costs For Railway Avenue in Mallaig

Resolution CM20190611.1006

Moved By: Councillor Laurent Amyotte

to approve the request to pay 50% of the survey costs up to \$11,500 with the costs shared equally among the lot owners.

Defeated

6.2 Regional Occupational Health and Safety Joint Servicing Agreement

Resolution CM20190611.1007

Moved By: Councillor Maxine Fodness

to approve the Regional Occupational Health and Safety Joint Servicing Agreement with the term expiring on December 31, 2024.

Carried

6.3 Publish Council Remuneration

Resolution CM20190611.1008

Moved By: Councillor Darrell Younghans

to accept the Statement of Council Fees Summary form to be published on the website starting January 1, 2019.

Carried

8. New Business

8.1 Infrastructure Asset Management Alberta Workshop

Resolution CM20190611.1009

Moved By: Councillor Kevin Wirsta

to approve Gina Laramée, Finance Technician, to attend the Infrastructure Asset Management Alberta Workshop on June 12, 2019 in Red Deer.

Carried

8.2 Request for Grant - Mann Lakes Golf Course

Resolution CM20190611.1010

Moved By: Councillor Dale Hedrick

to approve an operating grant for the Mann Lakes Golf Course in the amount of \$3,856.24 to help offset the municipal portion of the property taxes.

Carried

8.3 Request for Travel Grant - Mallaig Seniors

Resolution CM20190611.1011

Moved By: Councillor Darrell Younghans

to approve a \$1,000 transportation grant for the Mallaig Seniors to be paid from the Public Transportation Reserve Account.

Carried

8.4 Request for Compensation for Damages to Vehicle

Resolution CM20190611.1012

Moved By: Councillor Darrell Younghans

to refer the request from Lucie Jean for compensation for damages to her vehicle to the County's insurance provider, RMA Insurance.

Carried

8.5 Request to Cancel Property Taxes on Lot 6, Block 3, Plan 0021849

Resolution CM20190611.1013

Moved By: Councillor Maxine Fodness

to cancel the 2019 Municipal property taxes in the amount of \$275.48 on Lot 6, Block 3, Plan 0021847 as per section 347 of the MGA.

Carried

8.6 Letter of Support for New Horizons Grant

Resolution CM20190611.1014

Moved By: Councillor Laurent Amyotte

to provide FCSS with a letter of support to accompany their application under the New Horizons Grant Program for funding to implement a program for rural communities to provide supports, education and resources for seniors and their families to help understand the aging process.

Carried

7. Delegation

7.1 11:00 am - Capella Centre

Leonie Amyotte and Corinne Weiler-Harris, representing the Capella Centre, entered the Council Room at 11:00 a.m. to bring awareness of their facility and what services they provide.

Rebranded to Capella Centre as they want to focus on the healing instead of focusing on the crisis. They are supported by a Provincial grant, community funding and they also actively fund raise.

They expanded their facility, as they determined a need for second stage housing. They provide subsidized housing where residents can access the services of the centre.

Following their presentation, the delegation left the Council Room at 11:19 a.m.

Resolution CM20190611.1015

Moved By: Councillor Darrell Younghans

to table funding request for more information.

Carried

8. New Business

8.7 Town of St. Paul Rec Board Member at Large

Resolution CM20190611.1016

Moved By: Councillor Maxine Fodness

to advertise for a member-at-large to serve on the Town of St. Paul Rec Board for the remainder of the four-year term to October, 2021.

Carried

8.8 Hazard Assessment Policy SAF-35

Resolution CM20190611.1017

Moved By: Councillor Maxine Fodness

to approve Policy SAF-35, the Hazard Assessment Policy with the deletion of clause 6.

Carried

8.9 Working Alone Policy SAF-43

Resolution CM20190611.1018

Moved By: Councillor Kevin Wirsta

to approve Policy SAF-43, the Working Alone Policy as per the recommendations of the Policy Committee.

Carried

8.10 Workplace Anti-Harassment Policy HR-130

Resolution CM20190611.1019

Moved By: Councillor Laurent Amyotte

to approve Policy HR-130, the Workplace Anti-Harassment Policy amended to remove the last line in paragraph 4.2 and to remove item 5.12.

Carried

8.11 Road Maintenance, Mowing and Weed Control Agreement with the SV of Horseshoe Bay

Resolution CM20190611.1020

Moved By: Councillor Dale Hedrick

to approve the Road Maintenance, Mowing and Weed Control Agreement with the Summer Village of Horseshoe Bay, effective June 15, 2019.

Carried

7. Delegation

7.2 11:30 am - Frank Coutney, Vicinia Planning and Engagement Inc.- Rural ICF

Frank Coutney, Vicinia Planning and Engagement Inc., entered the Council Room at 11:34 a.m.

He outlined the process Vicinia followed in preparing the ICFs and discussed timelessness to complete the Rural ICFs. He has already met with some municipalities and soon will be meeting the others. He is looking for input prior to preparing the bylaw. Section G, the dispute resolution process has been vetted by legal Counsel.

Following a discussion on the draft bylaws, the delegation left the Council Room at 11:50 am.

8. New Business

8.13 Request for General Municipal Servicing Standards Amendment Regarding Lot 1, Block 2, Plan 1120579

Resolution CM20190611.1021

Moved By: Councillor Darrell Younghans

to give first reading to Bylaw 2019-14 to amend the General Municipal Servicing Standards to include a notwithstanding clause in section 2.4.2 - Area Structure Plan and 2.4.3 - Land Use Bylaw Amendment, that Lot 1, Block 2, Plan 1120579 does not require an Area Structure Plan (ASP) to be completed.

Carried

Resolution CM20190611.1022

Moved By: Councillor Laurent Amyotte

to give second reading to Bylaw 2019-14.

Carried

Resolution CM20190611.1023

Moved By: Councillor Maxine Fodness

to present Bylaw 2019-14 for third and final reading.

Carried Unanimously

Resolution CM20190611.1024

Moved By: Councillor Kevin Wirsta

to give third reading to Bylaw 2019-14.

Carried

8.12 Request for Municipal Development Plan and Land Use Bylaw Amendment Regarding NE 34-58-10-W4

Resolution CM20190611.1025

Moved By: Councillor Maxine Fodness

to give first reading to Bylaw 2019-12 to amend Section 2.2 of Municipal Development Plan Bylaw 2013-51 to include a notwithstanding clause that 1 parcel not exceeding 32 acres in size, may be subdivided from NE 34-58-10-W4 for residential purposes.

Carried

Resolution CM20190611.1026

Moved By: Councillor Darrell Younghans

to give first reading of Bylaw 2019-13, to amend Section 7.32 of Land Use Bylaw 2013-50 to include a notwithstanding clause that one country residential parcel with an area not exceeding 12.95 ha (32 ac) may be created on NE 34-58-10-W4.

Carried

The meeting adjourned for lunch at 12:06 and reconvened at 1:00 p.m. with all members of Council present with the exception of Councillor Cliff Martin.

8.14 Request to Name Road - Viel Road

Resolution CM20190611.1027

Moved By: Councillor Laurent Amyotte

to approve the request to name Range Road 101 North off Highway 28 as Viel Road, as per Policy ADM 99.

Carried

7. Delegation

7.3 1:00 pm - Stacey Bunker, Sante Estates

Stacey & Bob Bunker, Paul Teollis and Kim Edwards residents at Sante Estates entered the Council Room at 1:12 pm to discuss oiling on Twp Rd 564 and the possibility of having a half mile of Range Road 113 into Sante

Estates oiled at the same time. Following their presentation, the delegation left the Council Room at 1:20 pm

Resolution CM20190611.1028

Moved By: Councillor Maxine Fodness

to add one half mile of Range Road 113 into Sante Estates to be oiled at the same time as Township Road 564.

Carried

8. New Business

8.17 Tenders for Standing Hay Crop on NW 17-59-11-W4

The following bids for 11 acres of standing hay on NW 17-59-11-W4 were opened in the presence of Council:

- Shane Murray - \$600
- Shane Stybel - \$675

Resolution CM20190611.1029

Moved By: Councillor Dale Hedrick

to award the tender for 11 acres of standing hay on NW 17-59-11-W4 to Shane Stybel for \$675.00 a year for a two-year term.

Carried

8.18 Elk Point Golf Course

Resolution CM20190611.1030

Moved By: Councillor Kevin Wirsta

to provide the Elk Point Golf Course with up to \$5,000 to help cover the cost of getting water into their irrigation pond on the golf course, providing they receive financial commitment from all of the groups they approached.

Carried

7. Delegation

7.4 1:30 pm - Langley Robitaille

Mr. Robitaille did not attend the Council meeting, as he was sick. Carol Ann Lyons, President of the Heinsburg Seniors informed Council that

Canada post put up boxes adjacent to the Heinsburg Community Club. She also informed Council about their discussions with Mr. Robitaille regarding setting up the post office in the Heinsburg Community Club. Following a brief discussion, the delegation left the Council Room.

Resolution CM20190611.1031

Moved By: Councillor Darrell Younghans

administration contact Canada post regarding insurance and an agreement to permit mail boxes on the Heinsburg Community Club property.

Carried

8. New Business

8.19 Request to Senate of Canada to Reject Bills C-48 and C-69

Resolution CM20190611.1032

Moved By: Councillor Kevin Wirsta

that recognizing the importance of the energy section to our region and many regions across Canada, County Council asks the Government of Canada to develop legislation that will support the energy sector; and proposed legislation, in the forms of Bill C48 and Bill C69 without Senate amendments, will be detrimental to the viability and sustainability of the County of St. Paul and the energy sector.

Carried

8.20 Cork Hall Grass Cutting

Resolution CM20190611.1033

Moved By: Councillor Maxine Fodness

motion to table the request for the County to cut grass once a month at Cork Hall, for more information.

Carried

10. Reports

10.1 CAO Report

Resolution CM20190611.1034

Moved By: Councillor Darrell Younghans

to accept the CAO Report as presented.

Carried

8. New Business

8.15 Equipment for Public Works

Resolution CM20190611.1035

Moved By: Councillor Dale Hedrick

to approve additional capital purchases in the amount of \$146,000 to be funded from reserves for future expenditures:

- \$17,000 – for the OVHD crane
- \$17,000 - sander/plow attachments for one-ton pickup
- \$30,000 – additional cost for a Service Truck
- \$82,000 - 2019 T-800 gravel truck

Carried

12. Financial

12.1 Budget to Actual

Resolution CM20190611.1036

Moved By: Councillor Kevin Wirsta

to approve the budget to actual as of May 31, 2019

Carried

8. New Business

8.16 Tenders for Sale of Used Equipment

Resolution CM20190611.1037

Moved By: Councillor Laurent Amyotte

to accept the following tenders for the items advertised for sale -

- \$350 - Dwayne Newby - 1997 Ford E350 w/deck Serial # 1FDKE30F4VHAA48489

- \$859 - Steven Jeffrey - 2002 Ford E350 w/body Serial # 1FDWE35FO2HB04191
- \$3,200 - Jeff Stewart - 1979 GMC 7000 Serial # T17DE9V616105
- \$7,800 - Dean Smith - Degleman SA1820 Side Arm Serial #SA1241
- \$100 - Dwayne Newby - D.S.P. th Wheel Hitch with rails
- \$50 - Mark Chileen - Homemade Steel Basket
- Pallets of used barbwire -
 - Lot 1 - \$5.00 - Brent Lilje
 - Lot 2 - \$5.00 - Brent Lilje
 - Lot 5 - \$101 - Doug Slowski
 - Lot 6 - \$101 - Doug Slowski
- \$2,500 - Darrell Westiuk - Metal Building Panels (approx 30 x 30)
- \$635 - Jack Vanden Berg - Set of Tires & Rims-AMP A/T Terrain Gripper, 10 ply, LT285/70R17
- \$83 - Steven Jeffrey - Man door (39" x 86") and 2 windows (59" x 59")

Carried

12. Financial

12.2 Listing of Accounts Payable

Resolution CM20190611.1038

Moved By: Councillor Laurent Amyotte

to file the listing of Accounts Payable as circulated.

Carried

12.3 Council Fees

Resolution CM20190611.1039

Moved By: Councillor Dale Hedrick

to approve the Council Fees for the Month of May 31, 2019 as circulated.

Carried

13. Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting at 2:44 pm

Reeve

Chief Administrative Officer