County of St. Paul No 19

Organizational Meeting

Minutes

Wednesday, October 23, 2019
9:00 AM
Council Room

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 Phyllis Corbiere, Executive Assistant Arlene Shwetz, Communications Coordinator
Others Present	Linda Meger, GIS Technician

1. Call to Order

The Organizational Meeting of the Council of the County of St. Paul was called to order by Reeve Steve Upham at 9:00 a.m. Wednesday, October 23, 2019 at the County Office in St. Paul.

2. Appointment of Deputy Chief Elected Official "Deputy Reeve"

Reeve S. Upham called for nominations for the office of Deputy Reeve.

Councillor D. Younghans nominated Councillor M. Fodness.

Reeve S. Upham called a second for nominations for the office of Deputy Reeve.

Reeve S. Upham called a third time for nominations for the office of Deputy Reeve.

Councillor L. Amyotte moved nominations cease.

There being only one nomination, Councillor M. Fodness was appointed as Deputy S. Reeve for the ensuing year.

2.1 Oath of Office for Deputy Reeve

Linda Meger administered the Oath of Office to Deputy Reeve Maxine Fodness. The Oath is attached to and forms part of these minutes.

Linda Meger left the Council Room at 9:02 am.

3. Agriculture and Land Use

Resolution OM20191023.1001
Moved By: Councillor Darrell Younghans

that the appointments to the Agricultural Service Board and Seed Cleaning Plant Board remain the same for the ensuing year, as well as the appointments for the Weed Inspector and Pest Control Officer.

Carried

4. Fire Protection

Resolution OM20191023.1002
Moved By: Councillor Maxine Fodness

that the member appointments for the Elk Point Fire Protection Committee and the St. Paul Fire Protection Management Committee remain the same, as well as the Technical Advisors for St. Paul and Elk Point and the Fire Guardian.

Carried

5. Health

Resolution OM20191023.1003
Moved By: Councillor Cliff Martin

to reappoint the Board Members to the MD of St. Paul Foundation, Elk Point Community Health Council Steering Committee (Inter Agency) and the St. Paul Doctor Recruitment Committee for a one-year term.

Carried

6. Library

Resolution OM20191023.1004
Moved By: Councillor Laurent Amyotte

to reappoint Councillor L. Amyotte and Councillor M. Fodness as alternate to the Northern Lights Library Board and recommend Councillor K. Wirsta for appointment to the Elk Point Municipal Library Board and Councillor M. Fodness for appointment to the St.Paul Municipal Library Board.

Carried

7. Policing

Resolution OM20191023.1005
Moved By: Councillor Dale Hedrick

that the Board Member appointments to the Elk Point Community Advisory Policing Committee and the Police Liaison Officer remain the same.

Carried

8. Public Utilities

Resolution OM20191023.1006
Moved By: Councillor Maxine Fodness

that the appointments to the Evergreen Regional Landfill Committee, the St. Paul Transfer Station Committee and the Elk Point/St. Paul Regional Water Commission remain the same and that the Highway 28/63 Regional Water Commission be approved with Reeve S. Upham, CAO Sheila Kitz and Danny Weinmeier with Councillor D. Hedrick as alternate and that the Water Technical Committee (Ashmont/Lottie Lake and St. Paul/Elk Point) be amended to replace Bryan Bespalko with Danny Weinmeier.

Carried

9. Public Works

Resolution OM20191023.1007
Moved By: Councillor Cliff Martin

that the appointments to the Public Works Committee, Veteran's Memorial Highway Association and the Surveyor remain the same, and that the Heavy Oil Committee be amended to replace PW Director Mark Chileen with PW Director Daniel Reid.

Carried

10. Alberta's Lakeland DMO

Resolution OM20191023.1008
Moved By: Councillor Kevin Wirsta

to reappoint Councillor L. Amyotte to Alberta's Lakeland DMO Committee and the Tourism Initiative Committee for a one-year term.

Carried

11. Elk Point Canada Day Committee

Resolution OM20191023.1009
Moved By: Councillor Maxine Fodness

to reappoint Councillor K. Wirsta to the Elk Point Canada Day Committee for a one-year term.

Carried

12. Elk Point Regional Allied Arts

Resolution OM20191023.1010
Moved By: Councillor Laurent Amyotte

that Councillor K. Wirsta be reappointed to the Elk Point Regional Allied Arts Committee.

Carried

13. HUB

Resolution OM20191023.1011
Moved By: Councillor Kevin Wirsta

that Reeve S. Upham and Councillor L. Amyotte as alternate remain the County representatives on the Alberta HUB Committee for the ensuing year.

Carried

14. LARA

Resolution OM20191023.1012
Moved By: Councillor Laurent Amyotte

to reappoint Councillor C. Martin and Councillor K. Wirsta as alternate to the LARA Committee.

Carried

15. North Saskatchewan Watershed Alliance

Resolution OM20191023.1013
Moved By: Councillor Darrell Younghans

to reappoint Councillor C. Martin and Councillor K. Wirsta as alternate to the North Saskatchewan Watershed Alliance.

Carried

16. Parks Committee

Resolution OM20191023.1014
Moved By: Councillor Dale Hedrick

that the Parks Committee remain the same with Councillors Amyotte, Hedrick, Martin and Wirsta for the upcoming year.

Carried

17. Policy Committee

Resolution OM20191023.1015
Moved By: Councillor Cliff Martin

that Councillors Fodness, Martin, Younghans and Reeve Upham be reappointed to the Policy Committee with Councillor D. Younghans as Chairman.

Carried

18. Regional Emergency Advisory Committee

Resolution OM20191023.1016
Moved By: Councillor Laurent Amyotte

to reappoint Councillor Fodness and Councillor Younghans to the Regional Emergency Advisory Committee for a one-year term.

Carried

19. Riverland Recreation

Resolution OM20191023.1017
Moved By: Councillor Maxine Fodness

to reappoint Councillor Hedrick and Reeve Upham as alternate to the Riverland Recreation Committee.

Carried

20. Safety Codes Act Committee

Resolution OM20191023.1018
Moved By: Councillor Laurent Amyotte

that Councillors Fodness and Hedrick and Reeve Upham be reappointed to the Safety Codes Act Committee for the ensuing year.

Carried

21. Salary Negotiations Committee

Resolution OM20191023.1019
Moved By: Councillor Darrell Younghans

to reappoint all members of Council to the Salary Negotiations Committee.

Carried

22. St. Paul Chamber of Commerce

Resolution OM20191023.1020
Moved By: Councillor Kevin Wirsta

to reappoint Councillor M. Fodness to the St. Paul Chamber of Commerce Committee.

Carried

23. Intermunicipal Council Committee (ICC) - Urban IDP

23.1 Town of St. Paul

Resolution OM20191023.1021
Moved By: Councillor Darrell Younghans

to appoint CAO Sheila Kitz, Councillor C. Martin and Councillor M. Fodness to the Town of St. Paul Intermunicipal Council Committee.

Carried

23.2 Town of Elk Point

Resolution OM20191023.1022
Moved By: Councillor Maxine Fodness

to appoint CAO Sheila Kitz, Councillor D. Younghans and Councillor K. Wirsta to the Town of Elk Point Intermunicipal Council Committee.

Carried

23.3 Summer Village of Horseshoe Bay

Resolution OM20191023.1023
Moved By: Councillor Maxine Fodness

to appoint CAO Sheila Kitz, Councillor L. Amyotte and Councillor D. Hedrick to the Summer Village of Horseshoe Bay Intermunicipal Council Committee.

Carried

24. Rural IDP Committees

Resolution OM20191023.1024
Moved By: Councillor Cliff Martin

that the CAO and Director of Planning and Development be appointed to the Rural IDP Committees along with the following Councillor members:

County of Two Hills - Councillor M. Fodness

County of Vermilion River - Councillor D. Younghans

Lac La Biche County - Councillor L. Amyotte

MD of Bonnyville - Councillor C. Martin

Smoky Lake County - Councillor D. Hedrick

Carried

26. Administrative

Resolution OM20191023.1025
Moved By: Councillor Laurent Amyotte

to approve the following:

A. Legal Advisors - Brownlee LLP, Reynolds Mirth Richard Farmer

B. Date for Regular Council Meetings - 2nd Tuesday of each month @ 10:00 am

C. Date for Regular Public Works Meeting - 4th Tuesday of each month @ 9:00 am

D. Signing Officers - Reeve or Deputy and Interim CAO with the Director of Corporate Services to sign in the absence of the CAO.

Carried

27. Remuneration and Allowances

Resolution OM20191023.1026
Moved By: Councillor Cliff Martin

that the rates for remuneration and allowances remain the same as 2018:

Base Councillor Salary - $2308/month

Base Deputy Reeve Salary - $2748/month

Base Reeve Salary - $3188/month

Committee Meeting Rate - $209

- Top up Per Diem for Committees that pay a different rate

Out of County Meeting Rates - Over 170 km one way - $264

Travel Time for Overnight

- 170 - 340 one way - 1/2 day each way
- Over 340 km one way - 1 day each way

Member at Large - $165/meeting

Mileage - CRA Rates

Cell Phone Allowance - $100

Lodging - by receipt or $50 per night if providing own accommodations

Meals - by receipt or $15 Breakfast, $25 Lunch, $30 Dinner

Parking/Taxi - by receipt

Carried

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Reeve Chief Administrative Officer