



## **Special Meeting - March 10 & 29, 2011**

Start time : 10:00 AM

### **MINUTES**

#### **CALL TO ORDER**

A special meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Upham at 10:08 a.m., Thursday, March 10, 2011, at the County Office in St. Paul; there being present:

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 Alphonse Corbiere Division 6

Sheila Kitze CAO

Tim Mahdiuk Assistant CAO

Phyllis Corbiere Executive Assistant

Leo deMoissac Public Works Superintendent

#### **AGENDA FOR SPECIAL MEETING**

The purpose of calling the Special Meeting was to discuss:

a) Budget Deliberations

#### **BUDGET DELIBERATIONS**

##### **Resolution #SM20110310.1001**

( Moved By: Councillor Alphonse Corbiere )

Motion that the meeting go in camera at 10:10 a.m. for preliminary discussions on the 2011 Budget as per Section 197 of the Municipal Government Act, 2000, Chapter M-26.1 and amendments thereto, and Division 2 of Part 1 of the FOIP Act, 1994, Chapter F-18.5 and amendments thereto.

**CARRIED**

#### **RECESS**

The meeting recessed for lunch and reconvened at 1:05 p.m. with all members present.

##### **Resolution #SM20110310.1002**

( Moved By: Councillor Cliff Martin )

Motion that the meeting revert to an open meeting at 2:58 p.m.

**CARRIED**

#### **ADJOURNMENT**

##### **Resolution #SM20110310.1003**

( Moved By: Councillor Cliff Martin )

Motion that the meeting adjourn until March 29, 2011 at 10:00 a.m.

**CARRIED**

Reeve Upham called the meeting back to order on Tuesday, March 29th at 10:12 p.m. with everyone present as listed above except Leo deMoissac, P.W. Superintendent.

#### **IN CAMERA**

##### **Resolution #SM20110310.1004**

( Moved By: Councillor Alphonse Corbiere )  
Motion that the meeting go in camera at 10:22 a.m. to  
continue discussions on the 2011 budget, as per the FOIP Act.

**Resolution #SM20110310.1005**

Councillor M. Fodness requested a recorded vote.

**Votes:**

**In** Councillor G. Ockerman, Councillor D. Dach, Councillor C.  
**Favour:** Martin, Councillor A. Corbiere, Councillor F. Sloan, Reeve S.  
Upham,

**Opposed:** Councillor M. Fodness

**CARRIED**

**RECESS**

The meeting recessed for lunch and reconvened at 1:03 p.m. with all  
members present.

**Resolution #SM20110310.1006**

( Moved By: Councillor Frank Sloan )

Motion that the meeting revert to an open meeting at 4:48 p.m.

**CARRIED**

**ADJOURNMENT**

**Resolution #SM20110310.1007**

( Moved By: Councillor Alphonse Corbiere )

Motion to adjourn the meeting.

Time: 4:49 p.m.

**CARRIED**

These minutes approved this 12th day of April, 2011.

---

Reeve

---

Chief Administrative Officer



*County of St Paul No 19*  
5015 ~ 49 Avenue, St. Paul, AB TOA 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

# Issue Summary Report

## BUDGET DELIBERTATIONS

#20110417008

Meeting : Special Meeting - March 10 & 29, 2011  
Meeting Date : 2011/03/10 10:00



*County of St Paul No 19*  
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

# Issue Summary Report

## RECESS

#20110502001

Meeting : Special Meeting - March 10 & 29, 2011  
Meeting Date : 2011/03/10 10:00



*County of St Paul No 19*  
5015 ~ 49 Avenue, St. Paul, AB TOA 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

# Issue Summary Report

## ADJOURNMENT

#20110502002

Meeting : Special Meeting - March 10 & 29, 2011  
Meeting Date : 2011/03/10 10:00

## Recommendation

---

Motion that the meeting adjourn until march 29th at 10:00 a.m.



*County of St Paul No 19*  
5015 - 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

# Issue Summary Report

**IN CAMERA** **#20110502003**

**Meeting :** Special Meeting - March 10 & 29, 2011  
**Meeting Date :** 2011/03/10 10:00

**Recommendation**

---

Motion that the meeting o in camera at 10:22 a.m. for preliminary discussions on the 2011 budget, as per the FOIP Act.



*County of St Paul No 19*  
5015 ~ 49 Avenue, St. Paul, AB TOA 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

# Issue Summary Report

## RECESS

#20110502004

Meeting : Special Meeting - March 10 & 29, 2011  
Meeting Date : 2011/03/10 10:00