



County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

May 22, 2012 Special Council Meeting

Start time : 10:00 AM

MINUTES

CALL TO ORDER

Reeve Upham called the Special Meeting of the County of St. Paul to order at 10:24 a.m., Tuesday, May 22, 2012 with all members of Council present.

A Notice of Special Meeting was circulated and signed by all Council Members.

**ADDITIONS TO
THE AGENDA
AND
ACCEPTANCE
OF AGENDA**

Resolution #SM20120522.1001

Moved By: Councillor Maxine Fodness

Motion to adopt the agenda for the special meeting as presented.

CARRIED

Councillor Frank Sloan declared a conflict of interest and left the meeting due to potential family involvement with the Wellness Centre.

**WELLNESS
CENTRE**

Resolution #SM20120522.1002

Motion that the County of St. Paul enter into an agreement with the Town of St. Paul which outlines the conditions for the County's contribution to the Wellness Centre.

Resolution #SM20120522.1003

Councillor Glen Ockerman requested a recorded vote.

Votes:

In Favour: Councillor Alphonse Corbiere, Councillor Cliff Martin, Councillor Dwight Dach, Councillor Glen Ockerman, Councillor Maxine Fodness, Reeve Steve Upham

Absent: Councillor Frank Sloan

CARRIED UNANIMOUSLY

Resolution #SM20120522.1004

Moved By: Councillor Cliff Martin

Motion that the County of St. Paul provide a \$1,000,000 contribution to the Town of St. Paul for the Wellness Centre to be financed through debenture.

CARRIED

Resolution #SM20120522.1005

Moved By: Councillor Cliff Martin

Motion to confirm that Council authorization is required for the County to enter into any purchase agreement with Three M Investments (Alberta) Inc. or any project management agreement with Camgill Enterprises Ltd., for which authorization has not been given.

CARRIED

**BYLAW NO. 1598
- BORROWING
BYLAW**

Resolution #SM20120522.1006

Moved By: Councillor Maxine Fodness

Motion to give first reading to Bylaw No. 1598, which is a bylaw to authorize the Council of the County of St. Paul to incur indebtedness by the issuance of debenture in the amount of \$1,000,000 for the purpose of a contribution to the St. Paul Wellness Centre.

CARRIED

Councillor Frank Sloan entered the Council Room at 10:48 a.m.

Reeve Upham recessed the meeting at 10:48 a.m. and reconvened the meeting at 10:54 a.m. with all members present.

IN CAMERA ITEM **Resolution #SM20120522.1007**
Moved By: Councillor Glen Ockerman
Motion that the meeting to in camera at 10:54 a.m. to discuss a legal issue.
CARRIED

Resolution #SM20120522.1008
Moved By: Councillor Cliff Martin
Motion that the meeting revert to an open meeting at 11:24 a.m.
CARRIED

Resolution #SM20120522.1009
Moved By: Councillor Frank Sloan
Motion that the County of St. Paul continue as a member of the St. Paul & District Ambulance Service Society.
CARRIED

Resolution #SM20120522.1010
Moved By: Councillor Dwight Dach
Motion that the County of St. Paul will financially secure the line of credit for the St. Paul & District Ambulance Society.
CARRIED

ADJOURNMENT Business on the agenda being concluded, Chairman S. Upham adjourned the meeting.
Time: 11:25 a.m.
These minutes approved this 12th day of June, 2011.

Reeve

Chief Administrative Officer