



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

April 23, 2013

Start time : 10:00 AM

MINUTES

CALL TO ORDER

Reeve Upham called the Special Meeting of the County of St. Paul to order at 10:10 a.m., April 23, 2013 with all members present.

**ADDITIONS TO
THE AGENDA &
ACCEPTANCE
OF AGENDA**

The following addition was made to the agenda:

3.3 In Camera

Resolution #SM20130423.1001

Moved By: Councillor Alphonse Corbiere

Motion that the agenda for the special meeting be adopted with the above noted addition.

CARRIED

**BYLAW RE:
VOTER
IDENTIFICATION
FOR MUNICIPAL
FALL ELECTION**

Resolution #SM20130423.1002

Moved By: Councillor Cliff Martin

Motion to accept the agenda item on voter identification as information only.

CARRIED

**AMENDMENT TO
NOTE 13 ON
AUDITED
FINANCIAL
STATEMENTS
RE ELK
POINT/ST. PAUL
REGIONAL
WATER
COMMISSION**

Resolution #SM20130423.1003

Moved By: Councillor Frank Sloan

That Council approve the Audited Financial Statements with Note 13 to read as follows:

The County of St. Paul is a member of the Elk Point/St. Paul Regional Water Commission. This Commission was formed to construct a water line from St. Paul Water Treatment Plant to the Elk Point Water Treatment Plant. Provincial grant funding is expected to cover 92% of the cost for this project and the Commission will borrow funds to cover the remaining 8%. The County will be responsible for 20% of that 8% of the annual debenture payment which is estimated in the Business Plan at \$8,579 per annum.

CARRIED

IN CAMERA

Resolution #SM20130423.1004

Moved By: Councillor Maxine Fodness

Motion to go in camera to discuss land issues. Time: 10:24 a.m.

CARRIED

Resolution #SM20130423.1005

Moved By: Councillor Alphonse Corbiere

Motion to revert to an open meeting. Time: 10:33 a.m.

CARRIED

ADJOURNMENT

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 10:34 a.m.

These minutes approved this 14th day of May, 2013.

Reeve

Chief Administrative Officer