



*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)

## **April 21 Special Council Meeting**

Start time : 10:00 AM

### **Minutes**

#### **Call to Order**

Reeve Upham called the Special Meeting of the Council of the County of St. Paul to order at 10:05 a.m., there being present the following:

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 Laurent Amyotte Division 6

Sheila Kitz CAO

Tim Mahdiuk Assistant CAO

Leo deMoissac Public Works Superintendent

Ken Warholik Assistant Public Works Superintendent

Steven Jeffery Public Works Supervisor

Bryan Bepalko Public Works Supervisor

Michelle Yun Finance Intern

Matt Brassard Engineer, Urban Systems

Janice Huser St. Paul Journal

#### **Additions to the Agenda and Acceptance of Agenda**

#### **Resolution #SM20160421.1001**

Moved By: Councillor Maxine Fodness

that the agenda for the special meeting be adopted as presented.

**Carried**

**2016 Municipal  
Operating &  
Capital Budget**

**Resolution #SM20160421.1002**

Moved By: Councillor Cliff Martin

to approve the 2016 Municipal Operation and Capital Budget as per Sections 242(1) and 245 of the M.G.A.:

Operating & Capital Revenues	\$42,096,999
Debenture & Funding from Restricted Surplus	\$ 3,054,868
Operating Expenses	\$26,038,938
Debenture Repayment	\$ 2,076,093
Capital Expenditures	\$16,136,588
Surplus	\$ 900,248

**Carried**

**2016-10 Mill Rate  
Bylaw**

**Resolution #SM20160421.1003**

Moved By: Councillor Maxine Fodness

to give first reading to Bylaw No. 2016-10, Mill Rate Bylaw.

**Carried**

**Resolution #SM20160421.1004**

Moved By: Councillor Dwight Dach

to give second reading to Bylaw No. 2016-10.

**Carried**

**Resolution #SM20160421.1005**

Moved By: Councillor Laurent Amyotte

to present Bylaw No. 2016-10 at this meeting for third and final reading.

**Carried Unanimously**

**Resolution #SM20160421.1006**

Moved By: Councillor Dwight Dach

to give third and final reading to Bylaw No. 2016-10.

**Carried**

**Adjournment**

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

These minutes approved this 10th day of May, 2016.

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Reeve

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Chief Administrative Officer