



Regular Council Meeting
MINUTES

CALL TO ORDER

The 590th meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:08 a.m. February 8, 2011 at the County Office in St. Paul, 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 Alphonse Corbiere Division 6
Sheila Kitz CAO
Tim Mahdiuk Assistant CAO
Leo deMoissac Public Works Superintendent
Phyllis Corbiere Executive Assistant
Shauna Burke St. Paul Journal
3 Members of the Public

**MINUTES
APPROVAL**

Resolution #CM20110208.1001
(Moved By: Councillor Maxine Fodness)
Motion to approve the minutes of the Regular Council Meeting held January 11, 2011 as presented.

CARRIED

**BANK
RECONCILIATION**

Resolution #CM20110208.1002
(Moved By: Councillor Cliff Martin)
Motion to adopt the Bank Reconciliation for the month of December, 2010.

CARRIED

Resolution #CM20110208.1003
(Moved By: Councillor Alphonse Corbiere)
Motion to adopt the Bank Reconciliation for the month of January, 2011.

CARRIED

**ADDITIONS TO
AGENDA AND
ACCEPTANCE OF
AGENDA**

The following additions were made to the agenda:
8.36 Request for Funding - Racette Playground Expansion
8.37 Subdivision and Development Appeal Board Workshop
8.38 Family School Liaison Worker

Resolution #CM20110208.1004
(Moved By: Councillor Alphonse Corbiere)
Motion to adopt the agenda for the Regular Meeting of Council for February 8, 2011 with the above noted additions.

CARRIED

WASTE

Resolution #CM20110208.1005

**RECYCLING
AGREEMENT WITH
THE TOWN OF ST.
PAUL**

(Moved By: Councillor Frank Sloan)

Motion to table the Waste Recycling Agreement with the Town of St. Paul to the March, 2011 Council meeting after the Transfer Station Committee meeting.

CARRIED

**REGIONAL
ECONOMIC
ADVISORY BOARD**

Resolution #CM20110208.1006

(Moved By: Councillor Maxine Fodness)

Motion to table the Terms of Reference for the Regional Economic Advisory Committee to a later date, when they have been completed administration.

CARRIED

**BYLAW NO. 1564 -
LEASE LOT 28ER,
BLOCK 2, PLAN
8023220**

Resolution #CM20110208.1007

(Moved By: Councillor Cliff Martin)

to give 1st reading to Bylaw No. 1564, which is a bylaw to lease Lot 28ER, Block 2, Plan 8023220 to Gordon Scott for a three year period.

CARRIED

**REEVE AT LARGE
PAY**

Council was informed that administration has sent e-mails out to other municipalities regarding rates for Reeve-at-large pay. The only municipality we have been successful in talking to is the M.D. of Bonnyville and we are currently on the same type of pay schedule as what they have.

Administration will inform Council as we receive more information from other municipalities.

INFORMATION

**BEAVER RIVER
WATERSHED
ALLIANCE**

Resolution #CM20110208.1008

(Moved By: Councillor Maxine Fodness)

Motion that Council approve Councillor A. Corbiere and Councillor C. Martin to attend the the Annual General Meeting of the Beaver River Watershed Alliance, which will be held in Mid April.

CARRIED

**2011 LAND
LEASES**

Councillor G. Ockerman left the meeting at 10:36 a.m. as he is one of the lessees that will be discussed in the next item.

Resolution #CM20110208.1009

(Moved By: Councillor Cliff Martin)

Motion to approve the following land leases for 2011:

SW 18-56-3-W4	Lanni Bristow
PNE 8-56-4-W4	Canadian Sunday School Mission
SW 16-58-5-W4	Glen Ockerman
W 1/2 NE 24-60-10-W4	Raymond Amyotte

CARRIED

Councillor G. Ockerman entered the meeting at 10:37 a.m.

**ST. PAUL
FARMERETTE
CURLING
BONSPIEL**

Resolution #CM20110208.1010

(Moved By: Councillor Glen Ockerman)

Motion to approve a \$100 donation for the St. Paul Farmerettes annual curling bonspiel which will be held on March 26, 2011.

CARRIED

**REQUEST FOR
FUNDING - NORTH
EAST ALBERTA
TRACK CLUB**

Resolution #CM20110208.1011

(Moved By: Councillor Glen Ockerman)

Motion to approve a \$500 grant for the Northeast Alberta Track Club to assist with costs for athletes traveling to Pocatello Idaho to compete in an international competition, as per policy ADM-51.

CARRIED

**TRANSPORTATION
GRANT - ST. PAUL
SENIOR CITIZENS**

Resolution #CM20110208.1012

(Moved By: Councillor Alphonse Corbiere)

Motion to approve a \$1,000 transportation grant for the St. Paul Senior

CLUB	Citizens Club for 2011.	CARRIED
FUNDING REQUEST ST. PAUL & DISTRICT CHAMBER OF COMMERCE	<p>Resolution #CM20110208.1013 (Moved By: Councillor Maxine Fodness) Motion to approve \$10,000 for the St. Paul and District Chamber of Commerce, \$4,000 for the Elk Point Chamber of Commerce and \$1,500 for the Mallaig Chamber of Commerce, consistent with the operating grants for 2010.</p>	CARRIED
BYLAW NO. 1565 - PENALTIES FOR UNPAID TAXES	<p>Resolution #CM20110208.1014 (Moved By: Councillor Maxine Fodness) Motion to give first reading to Bylaw No. 1565, which is a bylaw to set a new penalty schedule for unpaid taxes.</p>	DEFEATED
BYLAW NO. 1566 - REMOVAL OF MR DESIGNATION OF LOT 01MR, BLOCK 1, PLAN 8620943	<p>Resolution #CM20110208.1015 (Moved By: Councillor Frank Sloan) Motion to table Bylaw No. 1566, which is a bylaw to remove the Municipal Reserve designation on Lot 01MR, Block 1, Plan 8620943 located within SE 28-59-11-4, to the Public Works Meeting.</p>	CARRIED
ST. PAUL TOWN & COUNTY FIRE SERVICES AGREEMENT	<p>Council discussed the St. Paul Town and County Fire Services Agreement and administration outlined the proposed changes as discussed by the Fire Committee. Council decided that they would like to maintain 2 elected officials from each municipality and also maintain that they will oversee an annual operating budget to be approved by both Councils prior to its inception.</p> <p>Resolution #CM20110208.1016 (Moved By: Councillor Cliff Martin) Motion to table the St. Paul Town and County Fire Services Agreement and administration will discuss the proposed amendments with the Town of St. Paul.</p>	CARRIED
IN CAMERA	<p>Resolution #CM20110208.1017 (Moved By: Councillor Glen Ockerman) That the meeting go in to In-Camera, at 11:08 a.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26.1 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, 1994, Chapter F-18.5 and amendments thereto, to discuss Privileged Information with regards to the 11:00 a.m. - Tim Latimer, President of 1393145 Alberta Ltd., which is a land issue.</p> <p>Resolution #CM20110208.1018 (Moved By: Councillor Cliff Martin) Motion that Council return to an open meeting at 12:05 p.m.</p> <p>The meeting recessed for lunch and reconvened at 1:15 p.m. with all members present.</p>	CARRIED
11:00 A.M. - TIM LATIMER, PRESIDENT OF 1393145 ALBERTA LTD.	<p>Resolution #CM20110208.1019 (Moved By: Councillor Frank Sloan) Motion that administration enter into a contract with Mr. Latimer after he gets title to the property described as NW 2-57-9-W4.</p>	CARRIED
REGIONAL COLLABORATION	<p>Resolution #CM20110208.1020 (Moved By: Councillor Cliff Martin) That Council approve the application for the Regional Collaboration Grant for the purpose of developing an Intermunicipal Development Plan</p>	

GRANT - IDP WITH TOWN OF ELK POINT	with the Town of Elk Point. Further that the County commit up to \$15,000 cash or in-kind to the project. Further that the County act as the Managing Partner for the grant application.	CARRIED
RUSA EXECUTIVE MEETINGS	Resolution #CM20110208.1021 (Moved By: Councillor Alphonse Corbiere) Motion to ratify Bryan Bepalko's attendance at the RUSA meetings.	CARRIED
PROVINCIAL ORTHO PROJECT MEETING	Resolution #CM20110208.1022 (Moved By: Councillor Glen Ockerman) Motion to approve Tim Mahdiuk to attend the Provincial Ortho Project meeting on February 18, 2011 in Red Deer.	CARRIED
TRAILS OF 1885 INPUT CONFERENCE	Resolution #CM20110208.1023 (Moved By: Councillor Maxine Fodness) Motion to approve Councillor D. Dach to attend the 2011 Trails of 1885 Input Conference from February 21-23 in Lloydminster.	CARRIED
2011 RMRF MUNICIPAL LAW SEMINAR	Resolution #CM20110208.1024 (Moved By: Councillor Alphonse Corbiere) Motion to approve all Council members, Sheila Kitz, Tim Mahdiuk, Leo deMoissac, Dennis Bergheim and Krystle Fedoretz to attend the RMRF Municipal Law Seminar on Friday, March 4, 2011 in Edmonton.	CARRIED
MICHELIN SAFETY TRAINING & COST OF OWNERSHIP TOUR	Resolution #CM20110208.1025 (Moved By: Councillor Dwight Dach) Motion to approve Ken Warholik, Assistant Public Works Superintendent, to attend the Safety Training and Cost of Ownership Tour from March 14-18, 2011 in Greenville, South Carolina which will be at no cost to the County.	CARRIED
AAMD&C MUNICIPAL SPRING CONVENTION	Resolution #CM20110208.1026 (Moved By: Councillor Frank Sloan) Motion to approve all Council members, Sheila Kitz, Tim Mahdiuk and Ken Warholik to attend the 2011 Municipal Spring Convention from March 21 to 23 in Edmonton.	CARRIED
AAMD&C CONVENTION - MEETING WITH RCMP	Resolution #CM20110208.1027 (Moved By: Councillor Maxine Fodness) Motion to file the invitation from the RCMP to set up a meeting during the AAMD&C Spring Convention, as information.	CARRIED
GROWING RURAL TOURISM CONFERENCE	Resolution #CM20110208.1028 (Moved By: Councillor Glen Ockerman) Motion to approve Councillor Dach to attend the Growing Rural Tourism Conference from April 4-6, 2011 in Camrose.	CARRIED
MUNICIPAL ADMINISTRATION LEADERSHIP WORKSHOP	Resolution #CM20110208.1029 (Moved By: Councillor Alphonse Corbiere) Motion to approve Sheila Kitz to attend the Municipal Administration Leadership Workshop from May 17-20, 2011 in Kananaskis.	CARRIED
FCM ANNUAL CONFERENCE AND MUNICIPAL	Resolution #CM20110208.1030 (Moved By: Councillor Maxine Fodness) Motion to table a decision on the FCM Conference in Halifax from June	

EXPO	3-6, 2011 for further information regarding costs.	CARRIED
DATE FOR PUBLIC AUCTION OF LANDS	Resolution #CM20110208.1031 (Moved By: Councillor Cliff Martin) Motion to schedule the Public Auction of Lands for May 10, 2011 at 1:30 p.m.	CARRIED
SET DATE FOR BUDGET MEETING	Resolution #CM20110208.1032 (Moved By: Councillor Maxine Fodness) Motion to set the date for the Budget meeting for March 10, 2011 at 10:00 a.m.	CARRIED
DATE FOR MARCH PUBLIC WORKS MEETING	Resolution #CM20110208.1033 (Moved By: Councillor Maxine Fodness) Motion to reschedule the March Public Works meeting from March 22nd to Tuesday, March 18, 2011 at 10:00 a.m.	CARRIED
AAMDC STANDING ISSUES COMMITTEE	Resolution #CM20110208.1034 (Moved By: Councillor Maxine Fodness) Motion to support nominations for council members for the following AAMD&C Standing Issues Committees: Reeve Upham - Social Issues and Concerns Councillor Martin - Infrastructure, Transportation and Municipal Affairs Councillor Ockerman - Intergovernmental Relations, Finance and Justice	CARRIED
VERMILION WATERSHED MANAGEMENT PROJECT	Resolution #CM20110208.1035 (Moved By: Councillor Maxine Fodness) Motion to approve the survey to assess municipal priorities and activities related to watershed management as completed by the Planning Department, and submit the survey to the Vermilion River Watershed Management Project.	CARRIED
MUNICIPAL SUSTAINABILITY STRAGETY INPUT	Council was reminded that the deadline to submit comments on the Municipal Sustainability Strategy is February 28, 2011.	INFORMATION
2010 MUNICIPAL ELECTION ISSUE	Resolution #CM20110208.1036 (Moved By: Councillor Maxine Fodness) Motion to bring forth a Resolution to the AAMDC Zone 5 meeting of July 4, 2011 regarding amendments to the Local Authorities Election Act that will clarify requirements of candidates for nomination.	CARRIED
ROAD DATA AGREEMENT	Resolution #CM20110208.1037 (Moved By: Councillor Cliff Martin) Motion to table the contract with Roadata for the transition into TRAVIS MJ and ongoing services after implementation, until the March, 2011 Council meeting.	CARRIED
RADAR SPEED DIRECTORS	Resolution #CM20110208.1038 (Moved By: Councillor Alphonse Corbiere) Motion to table a decision on whether or not to purchase two Radar Speed Directors to the budget meeting.	CARRIED
CHEMICAL BUILDING SHED	Resolution #CM20110208.1039 (Moved By: Councillor Glen Ockerman) Motion to accept the lowest tender of \$45,268.65 from RR Construction	

for the construction of a 24 x 30 chemical building as per the recommendations of the ASB Committee.

CARRIED

**AMHSA -
PARTNERSHIPS
CERTIFICATE OF
RECOGNITION**

Resolution #CM20110208.1040

(Moved By: Councillor Frank Sloan)

Motion to accept the Partnerships Certificate of Recognition (CoR) as information.

CARRIED

**TRADE SHOWS
FOR 2011**

Resolution #CM20110208.1041

(Moved By: Councillor Alphonse Corbiere)

Motion to partner with the Town of St. Paul and Alberta's Lakeland DMO to set up booths at the Fort McMurray and Sherwood Park Trade Shows which will be held in April and May, 2011.

CARRIED

**TAX PENALTY
CANCELLATION**

Resolution #CM20110208.1042

(Moved By: Councillor Frank Sloan)

Motion to cancel the penalties in the amount of \$222.05 on roll numbers 10134100, 10134101 and 10135500 as they accumulated due to a staff error.

CARRIED

**EVERGREEN
WASTE
MANAGEMENT
COMMISSION -
CHARGE FOR
GARBAGE OVER
1000 KG**

Resolution #CM20110208.1043

(Moved By: Councillor Maxine Fodness)

Motion to refer the request not to charge landowners for disposing of dry waste in excess of 1000 kg at the Evergreen Waste Facility to the Evergreen Regional Waste Management Services Commission.

DEFEATED

**REQUEST FOR
FUNDING -
RACETTE
PLAYGROUND
EXPANSION**

Resolution #CM20110208.1044

(Moved By: Councillor Frank Sloan)

Motion to approve a \$5,000 grant for Racette Junior High to enhance their playground equipment.

CARRIED

**SUBDIVISION AND
DEVELOPMENT
APPEAL BOARD
WORKSHOP**

Resolution #CM20110208.1045

(Moved By: Councillor Frank Sloan)

Motion to approve any members of the Subdivision and Development Appeal Board to attend the workshop offered by the Municipal Services Branch of Alberta Municipal Affairs.

CARRIED

**LETTER FROM
SCHOOL BOARD -
FSLW**

Council discussed the letter received from St. Paul Education Regional Division No. 1 requesting increased funding for the Family School Liaison Workers. Reeve Upham informed Council that he received the letter and directed it to the FCSS Board.

INFORMATION

CAO REPORT

Resolution #CM20110208.1046

(Moved By: Councillor Alphonse Corbiere)

Motion to accept the CAO report for the month of January, 2011 as information.

CARRIED

**JOINT HEALTH
AND SAFETY
COMMITTEE
MEETING MINUTES
- JAN. 6, 2011**

Joint Health and Safety Committee Minutes - January 6, 2011

INFORMATION

**UPCOMING
MEETINGS**

Resolution #CM20110208.1047

(Moved By: Councillor Glen Ockerman)

Motion to schedule a special meeting for Tuesday, February 22 at 10:00

a.m. in conjunction with the Public Works Meeting.

CARRIED

COUNCIL FEES

Resolution #CM20110208.1048

(Moved By: Councillor Alphonse Corbiere)

To approve the Council fees for the month of January, 2011.

CARRIED

ACCOUNTS PAYABLE

The following lists of Accounts Payable for the month of January, 2011 were presented to Council:

<u>Batch</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
14953	11548-11565	\$194,100.83
14984	11566-11638	\$267,052.68
14986	11639-11668	\$293,782.72

Resolution #CM20110208.1049

(Moved By: Councillor Alphonse Corbiere)

Motion to accept the listing of Accounts Payable for the month of January, 2011 as information.

CARRIED

BUDGET TO ACTUAL

Not available

IN CAMERA

Resolution #CM20110208.1050

(Moved By: Councillor Maxine Fodness)

Motion that Council go in camera at 2:48 p.m. to discuss a land issue.

CARRIED

Resolution #CM20110208.1051

(Moved By: Councillor Maxine Fodness)

Motion that Council return to an open meeting at 3:07 p.m.

CARRIED

ONION LAKE CREE NATION

Resolution #CM20110208.1052

(Moved By: Councillor Maxine Fodness)

Motion to file the letter dated December 15, 2010 from the Onion Lake Cree Nation as information.

CARRIED

ADJOURNMENT

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 3:08 p.m.

These minutes approved this 8th day of March, 2011.

Original signed by Reeve Upham

Original Signed by CAO Sheila Kitz

Reeve

Chief Administrative Officer