



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

Regular Meeting - March 8, 2011

Tuesday, March 08, 2011

Start time 10:00 AM

AGENDA

1. **CALL TO ORDER**
2. **MINUTES**
 - 2.1 **REGULAR COUNCIL MEETING (2011/02/08)**
3. **BANK RECONCILIATION**
4. **ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA**
5. **BUSINESS ARISING FROM MINUTES**
 - 5.1 **FCM ANNUAL CONFERENCE AND MUNICIPAL EXPO**
 - 5.2 **ROAD DATA AGREEMENT**
 - 5.3 **ST. PAUL TOWN AND COUNTY FIRE SERVICES AGREEMENT**
 - 5.4 **WASTE RECYCLING AGREEMENT WITH TOWN OF ST. PAUL**
6. **DELEGATION**
 - 6.1 **10:30 A.M. DELEGATION - ROBERT TOMLINSON**
 - 6.2 **11:00 A.M. DELEGATION - NORTH SASKATCHEWAN WATERSHED ALLIANCE**
 - 6.3 **11:30 A.M. DELEGATION - RCMP ANNUAL VISIT**
 - 6.4 **1:15 P.M. PUBLIC HEARING - BYLAW NO. 1564**
7. **NEW BUSINESS**
 - 7.1 **SENIOR TRANSPORTATION GRANT**
 - 7.2 **REQUEST FOR FUNDING FOR PROVINCIAL HOCKEY CHAMPIONSHIPS**
 - 7.3 **ST. PAUL DISTRICT 4-H COUNCIL - REQUEST TO HOST BEEF ON A BUN**
 - 7.4 **VILLAGE OF GLENDON - 10TH ANNUAL PYROGY BONSPIEL**
 - 7.5 **2011 EMERGENCY SERVICES GOLF TOURNAMENT**
 - 7.6 **JUBILEE INSURANCE SEMINAR**
 - 7.7 **MODEL PROCESS FOR SUBDIVISION APPROVAL AND PRIVATE SEWAGE TRAINING SESSION**
 - 7.8 **ALBERTA WATER WASTEWATER OPERATOR SEMINAR**
 - 7.9 **MEETING WITH ALBERTA TRANSPORTATION DURING AAMD&C CONVENTION**

- 7.10 ELECTED OFFICIALS EDUCATION PROGRAM
- 7.11 ALBERTA ASSESSORS' ASSOCIATION ANNUAL CONFERENCE
- 7.12 COMMUNITY PLANNING ASSOCIATION OF ALBERTA CONFERENCE
- 7.13 SMOKY LAKE COUNTY 50TH ANNIVERSARY CELEBRATION
- 7.14 BYLAW NO. 1567 - AMEND LAND USE BYLAW - SECTION 2.3
- 7.15 BYLAW NO. 1568 - FEE SCHEDULE FOR RECORDS AND DATA RETRIEVAL
- 7.16 BYLAW NO. 1569 - REZONE PNE 1-58-10-W4
- 7.17 BYLAW NO. 1570 - REZONE PSE 17-58-9-W4
- 7.18 ROAD CONSTRUCTION EASEMENTS
- 7.19 FIRE COMMITTEES
- 7.20 FCSS RESERVE
- 7.21 NSWA 2010-2011 FUNDING REQUEST
- 7.22 PROVINCIAL COLLEGE OF PHYSICIANS AND SURGEONS
- 7.23 MARCH PUBLIC WORKS MEETING
- 7.24 PROPOSED ROAD CONSTRUCTION - ERNIE MELNYCHUK
- 7.25 ANNUAL GREAT STRIDES WALK FOR CYSTIC FIBROSIS
- 7.26 ALBERTA CAPITAL FINANCE AUTHORITY - ACFA - APPOINT DESIGNATE
- 7.27 RECESS FOR LUNCH
- 7.28 BUDGET MEETING
- 7.29 ATTACHMENT - PRESENTATION BY ROB TOMLINSON
- 7.30 -
- 7.31 -
- 7.32 -

skitz

8. CORRESPONDENCE

- 8.1 ST. PAUL JUNIOR CURLING BONSPIEL
- 8.2 -

9. REPORTS

- 9.1 CAO REPORT
- 9.2 -
- 9.3 -

10. UPCOMING MEETINGS

- 10.1 UPCOMING MEETINGS
- 10.2 ATCO ELECTRIC TRANSMISSION PROJECTS IN CENTRAL EAST ALBERTA - MARCH 16
- 10.3 PUBLIC WORKS - MARCH 18 @ 10:00 A.M.
- 10.4 AAMD&C SPRING CONVENTION - MARCH 21 TO 23
- 10.5 AEMA COUNCIL - MARCH 24 @ 10:00 A.M.

11. FINANCIAL

- 11.1 COUNCIL FEES

11.2 BUDGET TO ACTUAL

11.3 LISTING OF ACCOUNTS PAYABLE INVOICES

12. ADJOURNMENT

2 Minutes

2.1 REGULAR COUNCIL MEETING (2011/02/08)



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 Kitze 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: <table><tr><td>SW 18-56-3-W4</td><td>Lanni Bristow</td></tr><tr><td>PNE 8-56-4-W4</td><td>Canadian Sunday School Mission</td></tr><tr><td>SW 16-58-5-W4</td><td>Glen Ockerman</td></tr><tr><td>W 1/2 NE 24-60-10-W4</td><td>Raymond Amyotte</td></tr></table>	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
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									
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	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.	CARRIED
BYLAW NO. 1565 - PENALTIES FOR UNPAID TAXES	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.	DEFEATED
BYLAW NO. 1566 - REMOVAL OF MR DESIGNATION OF LOT 01MR, BLOCK 1, PLAN 8620943	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.	CARRIED
ST. PAUL TOWN & COUNTY FIRE SERVICES AGREEMENT	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. 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.	CARRIED
IN CAMERA	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.	CARRIED
	Resolution #CM20110208.1018 (Moved By: Councillor Cliff Martin) Motion that Council return to an open meeting at 12:05 p.m. The meeting recessed for lunch and reconvened at 1:15 p.m. with all members present.	CARRIED
11:00 A.M. - TIM LATIMER, PRESIDENT OF 1393145 ALBERTA LTD.	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.	CARRIED
REGIONAL COLLABORATION	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	

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

5 Business Arising from Minutes

- 5.1 FCM ANNUAL CONFERENCE AND MUNICIPAL EXPO
- 5.2 ROAD DATA AGREEMENT
- 5.3 ST. PAUL TOWN AND COUNTY FIRE SERVICES AGREEMENT
- 5.4 WASTE RECYCLING AGREEMENT WITH TOWN OF ST. PAUL



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Issue Summary Report

5.1 FCM ANNUAL CONFERENCE AND MUNICIPAL EXPO

#20110302004

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

At the February Meeting, Council tabled a decision on the FCM Annual Conference and Municipal Expo for more information on costs.

We contacted neighbouring municipalities and they have all used a Travel Agent to book their flights; some were booked back in July of 2010. The quote we received is still very comparable to their rates.

Marlin Travel has quoted \$723.93/person for a return ticket (all taxes included). The flight leaves Edmonton at 10:00 a.m. on June 2nd; returns from Halifax on June 6th at 6:30 p.m.

Room rates will vary from \$150-225/night depending on availability. Any rooms booked now are non-refundable.

Registration for conference is \$699 before March 31st.

Recommendation

As per Council's wishes.

Additional Information

Originated By : skitz



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Issue Summary Report

5.2 ROAD DATA AGREEMENT

#20110302011

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

At the February meeting, Council passed a motion to table the contract with Roadata for the transition into TRAVIS MJ and ongoing services after implementation. Leo is suggesting to table this item as not all issues have been finalized.

Recommendation

Motion to table the Road Data Agreement for further information.

Additional Information

Originated By : Idemoissac



County Council
c/o Sheila Kitz
Chief administrative Officer
County of St. Paul
5015 – 49th Avenue
St. Paul, AB
T0A 3A4

January 26, 2011

TRAVIS MJ CONTRACT DETAILS

We are please the County has asked us to prepare a contract package for Council review and approval. We look forward to the opportunity to continue our long standing relationship with County of St. Paul.

The Province of Alberta has developed a new permit issuing system known as TRAVIS MJ that will bring local municipalities into this system and require all municipalities to maintain data and provide permit approval through the TRAVIS MJ system.

Roadata Services Ltd. (RDS) will provide all required services to transition County of St. Paul data into TRAVIS MJ. Following the Transition, RDS will maintain Data and provide permit approval services.

The Province of Alberta will be providing funding to each municipality based on fees per approval. Transition into TRAVIS MJ can occur before funding will be made available to Municipalities. Municipalities that are part of TRAVIS MJ will be able to immediately take advantage of the funds when available. For this reason we encourage all municipalities to transition as soon as possible.

The following information will provide a summary of the contract related to transition into TRAVIS MJ and ongoing service after implementation. These services have been designed to have no impact on Municipal budgets as we are deferring payment for transition services until funding is received from the Province.

Our objective is to provide the same high level of service we currently have provided County of St. Paul for many years.

Sincerely,

A handwritten signature in black ink, appearing to read "Bruce Olson".

Bruce Olson,
President, Roadata Services Ltd. – 403-356-2681 – bolson@roadata.com

cc: Leo DeMoissac – Public Works Superintendent – County of St. Paul

Nicole Wright – Operations Manager - 403-356-2697 – Nicole@roadata.com

Angela Kinzel – Communications Manager - 403-356-2688 – Angela@roadata.com



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Issue Summary Report

5.3 ST. PAUL TOWN AND COUNTY FIRE SERVICES AGREEMENT #20110302012

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

Administration discussed the amendments with the Town of St. Paul as proposed by Council at the February, 2011 meeting. The following changes have been made to the agreement:

Item No. 5 was amended to include that there will be 2 elected officials from each municipality.

Item No. 6 - Semi-annual Meetings of the Fire Services Committee will be scheduled on an as required basis. One will serve as an annual Budget Meeting.

Item No. 7 was put back in the agreement "The Joint Fire Committee will review the proposed annual operating budget to be approved by both Councils prior to it's inception".

A copy of the updated Fire Services Agreement is attached.

Recommendation

Approve the Fire Services Agreement as per the recommendations of the St. Paul Fire Committee

Additional Information

Originated By : dbergheim

ST. PAUL TOWN AND COUNTY FIRE SERVICES AGREEMENT

This Agreement made this 1st Day of February, 2011.

Between:

THE COUNTY OF ST. PAUL NO. 19
Hereinafter Called “The County”

Of the First Part

- and -

THE TOWN OF ST. PAUL
Hereinafter Called “The Town”

Of the Second Part

Whereas, the County is desirous of using the services of the fire brigade of the Town, in the event of a fire which would warrant assistance being given by the Town, when requested by residents of the County.

Therefore the agreement witnesses that in consideration of the mutual covenant and undertaking herein, the parties agrees as follows:

- 1) The County will supply its own fire fighting units as listed below and related equipment and will properly license and insure the same ; 1-Fire Pumper, 1-Water Tanker, 1-Quick Response Mini-pumper.
- 2) The County is responsible for the total cost of maintaining the equipment mentioned in Item No. 1.

The Town is responsible for the total cost of maintaining and operating Town of St.Paul fire fighting units; 2- Fire Pumpers, 2-Rescue Units.

The Chief’s unit will be purchased, maintained and operated under general operations.

- 3) The County will pay fifty percent (50%) of the Town of St. Paul Fire Department annual general operating expenses to the Town which will include among others, but not exclusive too:
 - providing space in the firehall to house the County owned units.
 - supply and maintain the necessary communications system
 - costs associated with staff training
 - costs associated with the rescue units and equipment except for fuel used to attend any County fire or rescue call.
 - the submission of fire reports on County fires to the County Administration within sixty (60) days of the fire, where possible

The fifty percent share of all operating costs will be to cover all fires and/or rescue calls within the St. Paul Fire District No. Two (#2) over a twelve (12) month period. The fifty percent (50%) share will also cover mutual aid calls to St. Paul Fire Districts one (1), three (3), and four (4). See Schedule A attached.

Fifty percent share to be paid to the Town in two equal installments, being May 1 and November 1, with each payment representing 50% of the prior years general operating expenses with a balance payment or credit adjustment to be made after completion of financial audit of the following year.

Appendix 1 for 5.3: Town and County Fire Services Agreement

- 4) The County of St. Paul agrees to participate on a fifty percent cost share basis with the Town of St. Paul in any Major Capital Expenses as approved by Town and County of St. Paul Councils.
- 5) The Joint St. Paul Fire Services Committee will Consist of two (2) elected official from the Town of St. Paul, two (2) elected official from the County of St. Paul No.19, Town CAO, County CAO, Town Fire Chief, and County Fire Coordinator.
- 6) Semi-annual Meetings of the Fire Services Committee will be scheduled on an as required basis. One will serve as an annual Budget Meeting.
- 7) The Joint Fire Committee will review the proposed annual operating budget to be approved by both Councils prior to it’s inception.
- 8) All capital facilities governed by the Joint St. Paul Fire Services Committee will be registered jointly with the joint owners being the Town of St. Paul and the County of St. Paul No. 19. The appropriate joint title will be registered as such at Alberta Land Titles.
- 9) Funds that have been recovered by attending motor vehicle accidents by the St.Paul Rescue unit and/or County Fire Pumper will be placed in a reserve account for future rescue equipment or rescue unit replacement costs.
- 10) The Town of St.Paul Fire Department may use the County Pumper within town limits if the incident requires the additional resource. If the department uses the pumper, the Town of St.Paul will be responsible to recover the cost where possible of such use and submit this amount to the County.
- 11) The St. Paul Fire Chief will provide administrative support for the Mallaig and Ashmont Fire Chiefs for items such as – the development of Standard Operating Guidelines, Fire inspections and investigations, fire reports for the fire commissioner, Equipment maintenance records & updates.

LENGTH OF AGREEMENT/RENEWAL

This agreement shall be for a period of five (5) years effective January 1, 2011.

This agreement may be terminated upon 12 month written notice by either party.

Dated this _____ day of _____, 2011.

County of St. Paul No. 19

Reeve

County Administrator

Town of St. Paul

Mayor

Municipal Administrator



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

Issue Summary Report

5.4 WASTE RECYCLING AGREEMENT WITH TOWN OF ST. PAUL #20110302013

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

The Transfer Station Committee met on February 9 and discussed the Waste Recycling Agreement.

A copy of the agreement as discussed by the Transfer Station Committee is attached along with the recycling option for 2011.

Recommendation

Motion to approve the Waste Recycling Centre Joint Operating Agreement as per the recommendations of the Transfer Station Committee.

Additional Information

Originated By : dbergheim

WASTE RECYCLING CENTRE JOINT OPERATING AGREEMENT

THIS AGREEMENT MADE THIS _____ DAY OF _____, 20__.

BETWEEN:

**THE TOWN OF ST. PAUL
Hereinafter called “the Town”
Of the First Part**

- and -

**THE COUNTY OF ST. PAUL NO. 19
Hereinafter called “the County”
Of the Second Part**

AND WHEREAS this Waste Recycling centre located at the St. Paul Transfer Station will be for the specific use of both town and county residents;

AND WHEREAS the Town and the County have reached an agreement, which sets out the terms and conditions of the considerations for the joint development and use of the said Recycling centre;

NOW THEREFORE this agreement witnesseth that, in consideration of the mutual covenants and undertakings herein, the parties hereto agree as follows, namely;

COST SHARING

1. The Town and the County will split the capital and operating costs of this Waste Recycling Centre on a 87;13 basis, with the 87% (eighty seven percent) of said operating cost being attributed to the Town and 13% (thirteen percent) of said operating costs being attributed to the County.
2. The County will consider additional contribution to capital expenditures following the review of 2011 statistics collected by Transfer Station staff for inclusion in their 2012 budget.

FINANCIAL RESPONSIBILITIES

3. The Town of St. Paul will administer all financial responsibilities in regards to operating and invoice the County the required share.

OPERATIONAL AND MONITORING RESPONSIBILITIES

4. The Waste Recycling Centre will be operated by the Town of St. Paul. The amount of recyclable material brought in by Town and County residents will be monitored and a

- 2 -

written record will be kept to verify usage.

REVENUE ALLOCATION

5. Any revenue generated by the Recycling centre will be allocated between the Town and the County on an 87% (eighty- seven percent) Town and 13% (thirteen percent) County basis.

This agreement will be reviewed on an annual basis.

TOWN OF ST. PAUL

Per: _____
MAYOR

Per: _____
ADMINISTRATOR

COUNTY OF ST. PAUL NO. 19

Per: _____
REEVE

Per: _____
ADMINISTRATOR

RECYCLING OPTION FOR 2011

WORKING WITH ALLIED PAPER FROM EDMONTON

INCOME

-Cardboard is currently paying \$115.00 per tonne @ 19 tonne per truckload and approximately 8 loads per year for a total of	=	\$17,480.00.
-Mixed paper pays \$25.00 per ton @ 7 tonne per load and approximately 8 loads per year for a total of	=	\$ 1,400.00
-Newsprint + 44 tonne @ \$40.00 per tonne	=	\$ 1,760.00
-Office Paper – 5 tonnes @ \$25 per tonne	=	\$ 125.00
TOTAL INCOME	=	\$20,765.00

EXPENSES

Initial Delivery of 2 Bins plus FSC	=	\$ 445.00
Set up 1 Bin – Newspaper 70%		
Office Paper 30%		
Cost for Bin \$75.00 per month – 1 year	=	\$ 900.00
Set up/Bin – Mixed Paper		
Cost for Bin @ \$75.00 per month – 1 year	=	\$ 900.00
Cardboard would be baled and picked up approximately 10 loads per year @ \$300.00 per load will pick up from coming back from Cold Lake.	=	\$ 2,400.00
2 Bins would be picked up @ \$445.00 for approximately 8 loads per year	=	\$ 4,500.00
Calculated \$375.00 plus FCS – fuel surcharge which is 18% of Hauling Rate which comes out to \$70.00		
\$375.00 + \$70.00 = \$445.00		
Bins have to be at least $\frac{3}{4}$ full before they are picked up.		
Freight cost is approximately \$15.00 per ton.		
-Purchase a Baler with installation costs included	=	\$15,000.00
-Need bundles of wire @ \$80.00 per bundle	=	\$ 500.00
-Purchase a new or forklift	=	\$15,000.00
-Fuel for forklift and repairs	=	\$ 1,000.00
-Build 2 platforms for bins	=	\$ 4,000.00

Appendix 2 for 5.4: Town/County Waste Recycling Agreement Attachment

-Hiring of extra employee @ \$17.00 per hour @ 2080 Hrs = \$35,360.00

-Benefits = \$ 2,000.00

NOTE: We would be hiring a student from
May to September @ \$15.00 per hour for approximately
16 weeks for a total of \$10,000.00 plus benefits.

-Utilities – Gas & Power = \$ 5,000.00

-Door opening for people or business to drop off cardboard
in building. = \$ 1,800.00

-Miscellaneous = \$ 1,000.00

- Build a Loading ramp = \$ 7,000.00

- 3 bins from the county-Plastic, Glass, tin (\$1,000 each) = \$ 3,000.00

TOTAL EXPENSES= \$100,805.00

NOTES: We will accomplish what we wanted to do, is have our recycling at our
Transfer Station and manned while it's open.

We will arrange a meeting for Friday Dec. 10/10 at 3:00 p.m. with both Transfer Station
Committee, County and the Town to discuss Recycling Cost Sharing.

Last year our recycling cost was \$80,500.00 and SPAN is increasing their base fee from
\$60,000.00 to \$70,000.00 in 2011 and their bin pickup overcharge from \$48.15 to
\$55.00 for a total cost of approximately \$93,000.00 for 2011

The County might supply us with extra bins for the plastic, glass and tin. Cans & plastic
which have no market value and these bins will be brought to the landfill. St. Albert
does not take plastics at their recycling depot.

The cost for the baler and the forklift will only be for 2011 and then just maintenance
after warranty. In 2012 we wouldn't have \$34,000.00 in Capital Expenses. Plus we
would have had the Temporary help in the summer for \$10,000.00.

County and Town could purchase the baler and forklift under the MSI grant.

6 Delegation

- 6.1 10:30 A.M. DELEGATION - ROBERT TOMLINSON
- 6.2 11:00 A.M. DELEGATION - NORTH SASKATCHEWAN
WATERSHED ALLIANCE
- 6.3 11:30 A.M. DELEGATION - RCMP ANNUAL VISIT
- 6.4 1:15 P.M. PUBLIC HEARING - BYLAW NO. 1564



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

Issue Summary Report

6.1 10:30 A.M. DELEGATION - ROBERT TOMLINSON

#20110301001

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

Mr. Tomlinson will be in to speak to Council about current and outstanding concerns. His concerns range from, will there be an AGM this year to concerns dating back to June 2010.

Additional Information

Originated By : pcorbiere



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

Issue Summary Report

6.2 11:00 A.M. DELEGATION - NORTH SASKATCHEWAN WATERSHED ALLIANCE

#20110301002

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

Tom Cottrell, with the North Saskatchewan Watershed Alliance, will be in to speak with Council about the Discussion Paper for the Development of an Integrated Watershed Management Plan for the North Saskatchewan River Watershed in Alberta. The Paper is on the NSWA's website at this link - <http://nswa.ab.ca/iwmpdiscussion>

They have published a companion Workbook which forms the core of NSWA's consultation and engagement process. Meeting with Council is another part of their consultation program.

Additional Information

Originated By : pcorbiere



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

Issue Summary Report

6.3 11:30 A.M. DELEGATION - RCMP ANNUAL VISIT

#20110301003

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

Staff Sergeant Bob Batchelor, Dave Mitchell and Constable Sutherland will be in to speak with Council.

Additional Information

Originated By : pcorbiere



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

Issue Summary Report

6.4 1:15 P.M. PUBLIC HEARING - BYLAW NO. 1564

#20110301004

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

A public hearing will be held to discuss Bylaw No. 1564, which is a bylaw to Lease Lot 28ER, Block 2, Plan 8023220. The proposed bylaw has been advertised and the adjacent landowners have been notified.

Recommendation

After the public hearing, Council will decide whether or not to proceed with second and third reading.

Additional Information

Originated By : pcorbiere

COUNTY OF ST. PAUL NO. 19

BY-LAW NO. 1564

A By-law of the County of St. Paul No. 19 in the Province of Alberta, to lease Lot 28ER, Block 2, Plan 8023220.

WHEREAS the Municipal Government Act, R.S.A. 2000, as amended authorizes a municipality to enter into a lease agreement for the purpose of leasing Environmental Reserve lands; and

WHEREAS this Bylaw has been prepared in accordance with section 676(1)(a) of the Municipal Government Act, R.S.A. 2000 under the direction of the Council of the County of St. Paul No.19 allowing for the lease of the Environmental Reserve Lot 28ER, Block 2, Plan 8023220; and

WHEREAS this Bylaw has been prepared in accordance with section 676(1)(c) of the Municipal Government Act, R.S.A. 2000 under the direction of the Council of the County of St. Paul No.19 allowing for the private use of the Environmental Reserve Lot 28ER, Block 2, Plan 8023220; and

WHEREAS in accordance with Section 671(1) of the Municipal Government Act, R.S.A. 2000, the land must remain in a natural state. The land may be used for foot access. No motorized vehicles shall be permitted on the lands. No development shall be permitted on the lands; and

WHEREAS the County of St. Paul No. 19 enter into a Lease Agreement with Gordon Scott and the Lease Agreement shall be valid for a period of three (3) years; and

WHEREAS Gordon Scott shall pay the County of St. Paul \$150 per year, for the duration of the three (3) year lease.

THEREFORE the Council of the County of St. Paul No.19, duly assembled, enacts as follows:

- 1. THAT the County of St. Paul No.19 Bylaw No. 1564 is hereby adopted.

Read a first time this 8th day of February, 2011.

Advertised the _____ day of _____, A.D. 2011, and the _____ day of _____, A.D. 2011 in the St. Paul Journal

Read a second this _____ of _____, 2011.

Read a third time and finally passed this _____ day of _____, 2011.

Reeve

Chief Administrative Officer

7 New Business

- 7.1 SENIOR TRANSPORTATION GRANT
- 7.2 REQUEST FOR FUNDING FOR PROVINCIAL HOCKEY CHAMPIONSHIPS
- 7.3 ST. PAUL DISTRICT 4-H COUNCIL - REQUEST TO HOST BEEF ON A BUN
- 7.4 VILLAGE OF GLENDON - 10TH ANNUAL PYROGY BONSPIEL
- 7.5 2011 EMERGENCY SERVICES GOLF TOURNAMENT
- 7.6 JUBILEE INSURANCE SEMINAR
- 7.7 MODEL PROCESS FOR SUBDIVISION APPROVAL AND PRIVATE SEWAGE TRAINING SESSION
- 7.8 ALBERTA WATER WASTEWATER OPERATOR SEMINAR
- 7.9 MEETING WITH ALBERTA TRANSPORTATION DURING AAMD&C CONVENTION
- 7.10 ELECTED OFFICIALS EDUCATION PROGRAM
- 7.11 ALBERTA ASSESSORS' ASSOCIATION ANNUAL CONFERENCE
- 7.12 COMMUNITY PLANNING ASSOCIATION OF ALBERTA CONFERENCE
- 7.13 SMOKY LAKE COUNTY 50TH ANNIVERSARY CELEBRATION
- 7.14 BYLAW NO. 1567 - AMEND LAND USE BYLAW - SECTION 2.3
- 7.15 BYLAW NO. 1568 - FEE SCHEDULE FOR RECORDS AND DATA RETRIEVAL
- 7.16 BYLAW NO. 1569 - REZONE PNE 1-58-10-W4
- 7.17 BYLAW NO. 1570 - REZONE PSE 17-58-9-W4
- 7.18 ROAD CONSTRUCTION EASEMENTS
- 7.19 FIRE COMMITTEES
- 7.20 FCSS RESERVE

- 7.21 NSWA 2010-2011 FUNDING REQUEST
- 7.22 PROVINCIAL COLLEGE OF PHYSICIANS AND SURGEONS
- 7.23 MARCH PUBLIC WORKS MEETING
- 7.24 PROPOSED ROAD CONSTRUCTION - ERNIE MELNYCHUK
- 7.25 ANNUAL GREAT STRIDES WALK FOR CYSTIC FIBROSIS
- 7.26 ALBERTA CAPITAL FINANCE AUTHORITY - ACFA - APPOINT DESIGNATE
- 7.27 RECESS FOR LUNCH
- 7.28 BUDGET MEETING
- 7.29 ATTACHMENT - PRESENTATION BY ROB TOMLINSON
- 7.31 -



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

Issue Summary Report

7.1 SENIOR TRANSPORTATION GRANT

#20110301005

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

The M.D. of St. Paul Foundation is requesting a transportation grant for 2011.

They have provided a breakdown of how they spent the 2009 transportation grant.

Recommendation

Motion to approve a \$1,000 transportation grant for the M.D. of St. Paul Foundation for 2011.

Additional Information

Originated By : pcorbiere

M.D. of St. Paul Foundation
4525 – 47 Avenue
St. Paul, Alberta. T0A 3A3
Tel: 780-645-5366, Fax: 780-645-5733, E-mail info@stpaulfoundation.ca

February 16, 2011

County of St. Paul
Sheila Kitz
5015 – 49 Avenue
St. Paul, Alberta
T0A 3A4

Dear Sheila:

Re: Transportation Grant

I would like to thank the County of St. Paul for the \$1000.00 transportation grant you provided to the residents of Heritage Homes I & II for the year 2010. Providing our seniors with transportation gives them a sense of independence that is very valuable to them. They are able to go shopping, eat in restaurants and do their banking.

I have enclosed copies of statements for the 2009 grant and will forward statements for 2010 at a later date.

I would greatly appreciate if the County of St. Paul would again consider giving a transportation grant to Heritage I & II for the year 2011.

Sincerely,



Ann Yakimec
C.A.O.

Appendix 1 for 7.1: M.D. of St. Paul Foundation
 TRIPS TAKEN BY THE TENANTS OF HERITAGE HOMES
 FROM: Town of St. Paul

2009 Grant

			Cost	Balance
Deposit: 1000.00 Date: Mar 31/09 Grant from the County of St. Paul				
		Balance from _____		1000.00
June '09	Town of St. Paul	_____ trips _____ @ \$20.00	26.01	973.99
July '09	Town of St. Paul	4 trips _____ @ \$20.00	63.00	910.99
Aug '09 (Sept, Oct, Nov) BOS	Town of St. Paul	2 trips _____ @ ^{30.00} \$20.00 ^{1.50}	31.50	879.49 ✓
Dec 31/09	Town of St. Paul	_____ trips _____ @ \$20.00	178.50	700.99 ✓
Dec 31/09	Town of St. Paul	_____ trips _____ @ \$20.00	52.50	648.49 ✓
Jan 1/2010	Town of St. Paul	_____ trips _____ @ \$20.00	94.50	553.99 ✓
Feb 1/2010	Town of St. Paul	_____ trips _____ @ \$20.00	52.50	501.49 ✓
Mar 1/2010	Town of St. Paul	_____ trips _____ @ \$20.00	63.00	438.49 ✓
April 2010	Town of St. Paul	_____ trips _____ @ \$20.00	65.10	373.39 ✓

Appendix 1 for 7.1: M.D. of St. Paul Foundation

TRIPS TAKEN BY THE TENANTS OF HERITAGE HOMES

FROM: Town of St. Paul

			Cost	Balance
Deposit : _____ Date: <u>May 2010</u> Grant from the County of St. Paul				373.39
		Balance from _____		
<u>May/10</u>	<u>Town of St Paul</u>	_____ trips _____ @ \$20.00	<u>63.00</u>	<u>310.39</u>
<u>July 28/10</u>	" "	_____ trips _____ @ \$20.00	<u>12.60</u>	<u>297.79</u>
<u>Sept 1/10</u>	" "	_____ trips _____ @ \$20.00	<u>31.50</u>	<u>266.29</u>
<u>Sept 10/10</u>	" "	_____ trips _____ @ \$20.00	<u>52.50</u>	<u>213.79</u>
<u>Oct 12/10</u>	" "	_____ trips _____ @ \$20.00	<u>31.50</u>	<u>182.29</u>
<u>Oct 30/10</u>	" "	_____ trips _____ @ \$20.00	<u>33.60</u>	<u>148.69</u>
<u>Nov 30/10</u>	" "	_____ trips _____ @ \$20.00	<u>63.00</u>	<u>85.69</u>
<u>Dec 30/10</u>	" "	_____ trips _____ @ \$20.00	<u>63.00</u>	<u>22.69</u>
<u>Jan 30/11</u>	" "	_____ trips _____ @ \$20.00	<u>22.69</u>	_____

Jan 2009 - Grant



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

Issue Summary Report

7.2 REQUEST FOR FUNDING FOR PROVINCIAL HOCKEY CHAMPIONSHIPS

#20110301006

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

The St. Paul Pee Wee A Canadiens will be attending a Provincial Hockey Tournament in Drumheller from March 24 to 27, 2011.

The Mallaig Midgets will be attending a Provincial Hockey Tournament in Caroline also from March 24 to 27, 2011.

Attached are letters requesting financial assistance to help covers their travel expenses.

Recommendation

Ratify the \$500 grant for each team as per policy ADM-51.

Additional Information

Originated By : pcorbiere



Cynthia Roy
4013-46 avenue
St.Paul, Alberta
T0A 3A2

February 27th, 2011

Dear County of St.Paul

My name is Cynthia Roy and I am writing this letter on behalf of the St.Paul Canadiens PeeWee A Hockey team. For the month of March these young boys St.Paul will be working very hard to prepare for Provincials. They are a very determined group of boys who wish to represent St.Paul. The majority of these players represented St.Paul by not only hosting but also winning Gold in the Atom B Provincials last year. The PeeWee B Provincials will be held on March 24th-27th in Drumheller. With the coaching of Ted Graling each boy has to be committed to extra practices and dedication to the sport. As well, the boys are expected to have a good attitude, ability to work as a team, and have some fun.

For many of these boys it will be an experience of a lifetime to play hockey against boys from all over Alberta. They realize that the competition may be tough but are up for the challenge and are willing to put in that extra effort.

The other challenge they are faced with is the funds to attend this type of event. We have asked St.Paul Minor Hockey to help pay for portion of our transportation costs. The parents have to look after the rooms, weekend passes and extra costs. However, there are still extra costs to attend.

We are asking you for a donation to help these boys get to Provincials. With your help the boys will be able to travel as a group and be recognized as a team from St.Paul. We appreciate your support and are determined to make you proud of us.

Cheques can be made out to St.Paul Canadiens Pee Wee A.

From this experience the boys hope to gain teamwork skills, lifelong friendships, represent St.Paul and of course bring home a banner.

Thank you in advance and if you have any questions feel free to call me at 780-645-4118.

Cynthia Roy
Manager St.Paul Canadiens Pee Wee A

A handwritten signature in cursive script, appearing to read 'C Roy'.

Mallaig Minor Hockey Association

Box 147

Mallaig, AB TOA 2K0

County Council
County of St. Paul
5015 - 49 Avenue
St. Paul, AB TOA 3A0

Dear Council Members:

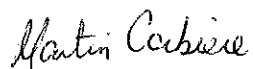
The Mallaig Midget Hockey team has won the title of Zone Champions which gives them the honor of representing their zone at the Provincial Hockey tournament in Caroline from March 25 to 27, 2011.

These young men have been playing together for a number of years and are looking forward to this Provincial Hockey Experience. They come from the communities of St. Lina, Mallaig, Glendon and Goodfish.

I understand that there are funds available to help offset travel costs for attending Provincial Championships. On behalf of the boys, I would like to request the funding.

We thank you for your consideration.

Yours truly,



Martin Corbiere, Manager
Mallaig Midgets



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

Issue Summary Report

7.3 ST. PAUL DISTRICT 4-H COUNCIL - REQUEST TO HOST BEEF ON A BUN #20110301007

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

The St. Paul District Council is once again requesting if Council will host a Beef on a Bun for the District Show and Sale on June 6, 2011.

This is the same weekend as the FCM Conference in Halifax.

Recommendation

Motion to support the St. Paul District 4-H by providing beef on a bun for the Annual Show and Sale.

Additional Information

Originated By : pcorbiere

Reference :

*St. Paul District 4-H Council
Box 1945
St. Paul, AB T0A 3A0*

February 15, 2011

County Council
County of St. Paul No. 19
5015 – 49 Avenue
St. Paul, AB T0A 3A4

Dear Sirs:

Re: 4-H District Show – June 6, 2011

The St. Paul and District 4-H Members, Parents and Council would like to thank you for your continued support with our 4-H program. It is this type of support from our community that enables the 4-H program to continue to operate successfully.

Once again, we are planning our annual Show and Sale which will be held on June 6, 2011. We are wondering if the County is interested in sponsoring the Beef on a Bun supper for our members, families and buyers again this year? We have 75 members who will be participating at the District level.

Thank you for considering our request.

Yours truly,



Phyllis Corbiere
Treasurer
St. Paul District 4-H Council



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

Issue Summary Report

7.4 VILLAGE OF GLENDON - 10TH ANNUAL PYROGY BONSPIEL

#20110301008

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

The Village of Glendon is holding it's 10th Annual Pyrogy Bonspiel on Saturday, March 19th. The entry fee is \$60 per team.

In the past, the County sponsored two teams for this Bonspiel.

Recommendation

Motion to sponsor two teams for the 10th Annual Pyrogy Bonspiel on March 19, 2011 in Glendon.

Additional Information

Originated By : pcorbiere

Reference :

February 8, 2011

ATT: Mayor, Council, Administration and Staff

The Village of Glendon is holding its 10th Annual Pyrogy Bonspiel

This Bonspiel is held amongst the Municipalities, which is made from employees and spouses.

There is only room for ten teams, due to time limitations.

So act fast to guarantee a spot for your team.

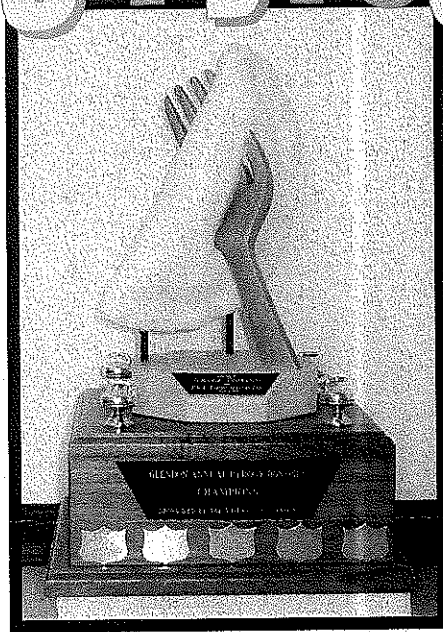
The bonspiel will be held

Saturday March 19th, 2011

to play for the replica of the

Big Pyrogy

One day event



**\$60 entry fee per team
to cover banquet and costs**



Please respond as soon as possible. Deadline: March 11, 2011

Maximum 2 teams per municipality

Municipality: _____

Team 1 _____

Team 2 _____

Please fax back to Village of Glendon at (780) 635-2100

For more information contact: Paula 635-3807 at the Village Office

Village of Glendon Box 177, Glendon, Alberta TOA 1PO



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

Issue Summary Report

7.5 2011 EMERGENCY SERVICES GOLF TOURNAMENT

#20110301009

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

The 12th Annual Emergency Services Golf Tournament will be held on June 2, 2011 in Elk Point.

The rate of sponsorship is as follows:

Platinum - \$1,300 and up

Gold- \$550 to \$1,299

Silver - \$250 to \$549

Bronze - \$249 and less

Since 2006, the County sponsored one team and made a \$500 donation.

Recommendation

Motion to sponsor 1 team of 5 at \$80 per golfer and make a cash donation of \$500 to become a Silver sponsor.

Additional Information

Originated By : pcorbiere

Appendix 1 for 7.5: 2011 Emergency Services Golf Tournament



Re: Golf Teams

Dear Elk Point Emergency Services Supporter:

Elk Point Emergency Services is a committee of personnel from all emergency services in the Town of Elk Point and is best known for hosting the annual Elk Point Emergency Services Golf Tournament. The purpose of this golf tournament is to raise money for STARS (Shock Trauma Air Rescue Society). As a non-profit organization seventy five percent of STARS funding needs are met through private donations and charitable events such as ours. Through generous local support Elk Point Emergency Services has, in the last eleven years, donated over \$143,000 to help keep STARS in the sky.

On June 1, 2011, Elk Point Emergency Services will be hosting the 12th Annual Emergency Services Golf Tournament. **We are now asking for donations from individuals, service groups, businesses and corporations that wish to support STARS. We will gratefully accept cash donations, silent auction items, gift certificates, and door prizes.** All support, regardless of donation amount, will receive recognition by having your name with the sponsorship category on the display board in the clubhouse on the day of the tournament (see sponsorship categories below).

With the great response we had with last year's 50/50 we have decided to make it a regular event at our Golf tournament. Please remember to bring cash for the 50/50 tickets and they will be sold on the golf course as well as in the club house.

Elk Point Emergency services will be supplying a courtesy van from 5pm until the end of the event for those who choose not to drive. There will be two volunteer drivers so your vehicle can be driven home as well. Any tips for the courtesy service will be appreciated and donated to the organization supplying the volunteers. Depending of the amount of people using this service, length of travel may be restricted.

To enter a team for the 12th annual Elk Point Emergency Services golf tournament a minimum of a gold donation is required along with your \$80 per golfer registration fee.

1. Platinum - cash donation of \$1,300.00 and up
2. Gold - cash donation of \$550.00 to 1,299.00
3. Silver - cash donation of \$250.00 to 549.00
4. Bronze - cash donation of less than \$249.00

We thank you in advance for your support and ask that if you have any questions or need silent auction items picked up please call Jason at (780)614-7636 or Debra at (780)645-1608

Sincerely,

Jason Fisher, President
Elk Point Emergency Services

You may send and make cheques payable to:
Elk Point Emergency Services
Box 533 Elk Point AB T0A 1A0

STARS 2011 GOLF TEAM SHIRT SIZES

Team Name : _____

Contact Phone # : _____

Team Members Sizes	Gender	Shirt
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____
5. _____	_____	_____

Note : Teams with less than 5 golfers will be topped up with
singles at a later date.

(Please indicate if shirt size is male or female)

**THIS FORM MUST BE COMPLETED BEFORE
APRIL 01, 2011
PLEASE FAX TO (780) 724-2939**



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

Issue Summary Report

7.6 JUBILEE INSURANCE SEMINAR

#20110302001

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

Jubilee Insurance is offering a one day seminar on Friday, March 4, 2011 in Leduc. The seminar will cover the following topics:

- Risk and Rinks
- Shrinking Budgets Growing risks
- Building Inspection
- Sidewalks and Roads
- Risks and Recreation

Recommendation

Motion to ratify Tim Mahdiuk's attendance at the seminar.

Additional Information

Originated By : Tim Mahdiuk



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5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

7.7 MODEL PROCESS FOR SUBDIVISION APPROVAL AND PRIVATE SEWAGE TRAINING SESSION #20110301010

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

The AAMD&C has released the revised Model Process for Subdivision Approval and Private Sewage. The document provides a guide for the evaluation of a proposed subdivision that will rely on private sewage and will help determine if private sewage systems are a suitable wastewater treatment method for the proposed subdivision. The model process consists of three documents and to assist municipalities to become familiar with these documents, the AAMD&C is offering free training sessions.

Recommendation

Motion to approve Crystal St. Arnault to attend the Model Process Training Session on Wednesday, March 9, 2011 in Kitscoty.

Additional Information

Originated By : pcorbiere



MEMBER BULLETIN

February 23, 2011

Revised Model Process Released

Registration for Training Sessions Now Open!

The AAMDC is pleased to announce the release of the revised *Model Process for Subdivision Approval and Private Sewage*. This document was originally developed in 2004 and provides a guide for the evaluation of a proposed subdivision that will rely on private sewage. The guide helps determine if private sewage systems are a suitable wastewater treatment method for the proposed subdivision.

Since early 2009, the original *Model Process* has been piloted in three member municipalities. The feedback from Rocky View County, Lac Ste. Anne County and the County of Vermilion River has resulted in a much-improved resource that will assist all rural municipalities. The *Model Process* now consists of three documents, each available at www.aamdc.com or by clicking on the titles below:

- **The Model Process for Subdivision Approval and Private Sewage**
- **Model Process Technical Resources**
- **Example Level Three Assessment of Site Suitability (2003 version; not revised)**

To assist municipalities in becoming familiar with these documents and integrating them into their approval processes, the AAMDC is offering **free training sessions**. These sessions are intended for a broad audience, including elected officials, senior administrators, development officers, planners, engineering staff and any other interested municipal officials. The sessions will walk participants through the new documents and explain their value and utility. All members are encouraged to send representatives to the session in your area.

Each session listed below will run from 10:00 a.m. until 3:00 p.m., with lunch provided.

Model Process Training Sessions		
Date	Location	
Monday, March 7	Grande Prairie – Evergreen Park (LSM Meeting Room)	Maps available here
Wednesday, March 9	Kitscoty Legion Hall	49 th Street & 50 th Avenue
Thursday, March 10	Sangudo Community Hall	4920 Langston (50 th) Street
Friday, March 11	Calgary – Greenwood Inn	3515 26 th Street NE
<i>Click here to register now!</i>		
<i>Registrations must be received by Friday, March 4th so catering numbers can be confirmed.</i>		

Enquiries may be directed to:

Kate Hovland
Policy Analyst
780.955.4094

Kim Heyman
Director of Advocacy & Communications
780.955.4079



County of St Paul No 19
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www.county.stpaul.ab.ca

Issue Summary Report

7.8 ALBERTA WATER WASTEWATER OPERATOR SEMINAR

#20110301011

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

The Alberta Water and Wastewater Operators Training Program will be held March 14 to 18, 2011 in Banff.

Recommendation

Approve Danny Weinmeier to attend the Alberta Water and Wastewater Operators Training Program from March 14 to 18, 2011 in Banff.

Additional Information

Originated By : pcorbiere

Appendix 1 for 7.8: AWWOA Training Program

36th AWWOA OPERATORS SEMINAR • March 14 – 18, 2011

The Alberta Water & Wastewater Operators Association is once again pleased to invite your attendance at the Operators' Seminar that will be held at the **Banff Park Lodge**, 222 Lynx Street, Banff. The Seminar will include many interesting presentations focusing on industry issues. It will also offer an entertaining Guest Program and over **140** displays featuring the latest in products and services.

This year there will be four pre-seminar workshops at a Banff hotel (*NOT the Banff Park Lodge due to space restrictions) and further details will be posted on www.awwoa.ab.ca in early January 2011.

Monday, March 14, 2011	8:00am - Noon 12:00 noon – 6:00 pm 1:00 pm – 5:00 pm 1:00 pm – 5:00 pm 4:30 pm – 9:00 pm 6:30 pm – 9:00 pm 6:30 pm – 9:00 pm	*Alberta Environment Certification Exams (Not at the Banff Park Lodge) Delegate Registration – lobby *Two Pre-Seminar Workshops, pre-registration required Trade Show Displays Open for Viewing Silent Auction Trade Show Displays Open for Viewing Wine and Cheese Reception (beverage tickets included with registration)
Tuesday, March 15, 2011	7:00am - 4:00pm 8:00am- 12:00pm 10:00 am – 5:00 pm 10:00 am – 5:00 pm 12:00pm-1:30pm 5:00pm	Delegate Registration – lobby *Two Pre-Seminar Workshops, pre-registration required Trade Show Displays Open for viewing Silent Auction Delegate Lunch in display area Trade Show Display Ends
Wednesday, March 16, 2011	8:00am - 12:00pm 9:00am – 10:15am 10:30am – 12:00pm 12:00pm – 1:30pm 1:30pm – 3:00pm 3:00pm - 4:15pm	Delegate Registration – lobby Seminar Opening and Technical Sessions Technical Sessions Lunch Break AWWOA Annual Business Meeting and Door Prize Draw Technical Sessions
Thursday, March 17, 2011	8:00am – 10:30am 9:00am – 12:00pm 12:00pm -1:30pm 1:30pm – 4:30pm 6:00pm -7:00pm 7:00pm – 10:00pm	Delegate Registration – lobby Technical Sessions Lunch Break Technical Sessions Reception Banquet and Entertainment
Friday, March 18, 2011	9:00am – 12:00pm 12:00 noon	Technical Session (must attend to receive CEUs) Seminar Closing

* Not at the Banff Park Lodge

**PLEASE COMPLETE SEMINAR REGISTRATION FORM ON-LINE WWW.AWWOA.AB.CA
OR AT THE END OF THIS BROCHURE**

36th AWWOA OPERATORS SEMINAR • March 14 – 18, 2011

The Banff Operators Seminar will bring operators up-to-date on a variety of topics in the water and wastewater field. Speakers include operators, supervisors, technical industry representatives, and other experts in their fields. Participants can design their own learning experience from a dynamic array of educational opportunities. Informative topics will give operators the chance to review recent technical & equipment developments as well as learn how other operators are optimizing their operations.

The Operators Seminar is intended for operators, foremen, and superintendents although anyone in the water and wastewater industry is welcome to attend. This event will offer a trade show, excellent topics and speakers, networking opportunities and social interaction. As well, a special program will provide guests with a variety of activities. A preliminary list of presentations and details of the Guest Program will be made available on the AWWOA website at www.awwoa.ab.ca or it can be faxed on request after January 31, 2011.

The 2011 Banff Seminar committee is offering a \$100 honorarium and Alberta Environment will award 1.0 CEUs to operators registered at the Seminar, who have papers accepted for presentation. The deadline for submitting papers is January 9, 2011 – please access our website at www.awwoa.ab.ca for an application to present. Successful applicants will receive the honorarium and CEU credit at the conclusion of the Seminar.

PRE-SEMINAR WORKSHOPS

Four pre-seminar workshops will be offered, two on March 14 in the afternoon and two on March 15 in the morning, each workshop will be worth 0.3 CEUs, details will be posted on our website in January 2011, with registration and cost information.

CEU INFORMATION

Attending Tuesday, Wednesday & Thursday – 0.9 CEUs

Attending a Pre-Seminar Workshop – 0.3 CEUs each (separate pre-registration)

Attending Friday Technical Session – 0.3 CEUs (**NOTE:** you must attend to receive the CEUs)

COST:

Full Seminar Registration - AWWOA members (Monday – Friday)	\$265 + gst
Full Seminar Registration - Non members (Monday – Friday)	\$315 + gst
Display Viewing (Monday & Tuesday)	\$150 + gst
Single Day Registration (Wednesday or Thursday)	\$150 + gst
Guest Program	\$100 + gst
Banquet ticket	\$65 + gst

Registrations for the Seminar accepted from September 1, 2010 until March 1, 2011. Anyone who has not been confirmed as registered by March 1, 2011 will need to register in Banff. Payment via VISA, MasterCard or purchase orders is accepted for pre-registration ONLY- if you register at Banff, cash or credit card ONLY will be accepted.

DATES and LOCATION

March 14-18, 2010 Banff Park Lodge, 222 Lynx Street, Banff. Reservations: 1-800-661-9266

Please complete the Banff Operators Seminar application form at the back of this program or available on our website: www.awwoa.ab.ca



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5015 - 49 Avenue, St. Paul, AB T0A 3A4
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Issue Summary Report

7.9 MEETING WITH ALBERTA TRANSPORTATION DURING AAMD&C CONVENTION #20110303008

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

The North Central Region of Alberta Transportation is once again inviting municipalities to meet with their staff during the AAMD&C Spring Convention on Tuesday March 22. The Minister is unavailable during the convention.

Alternatives

Council to decide if they have any items to discuss with Alberta Transportation.

Recommendation

As per Council's wishes.

Additional Information

Originated By : skitz

Reference :



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

Issue Summary Report

7.10 ELECTED OFFICIALS EDUCATION PROGRAM

#20110303007

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

The following courses are being offered through the Elected Officials Education Program:

Negotiation Skills

- March 21st, 8:00 a.m. - 4:00 p.m. @ the Shaw Conference Centre, in conjunction with the AAMD&C Municipal Spring Convention

Regional Partnerships and Collaboration

- March 30th, 8:00 a.m. - 4:00 p.m. in Nisku

Information on these courses is available at <http://eoep.ca/>

Recommendation

As per Council's wishes.

Additional Information

Originated By : skitz

Reference :



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www.county.stpaul.ab.ca

Issue Summary Report

7.11 ALBERTA ASSESSORS' ASSOCIATION ANNUAL CONFERENCE #20110301012

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

The 51st Annual Alberta Assessors' Association Conference will be held April 4-8, 2011 in Red Deer.

Recommendation

Motion to approve Glenn Zayac and Marion Yacyshyn to attend the 2001 Alberta Assessors' Association 2011 Conference in Red Deer from April 4-8, 2011.

Additional Information

Originated By : pcorbiere

Appendix 1 for 7.11: 2011 Assessors' Conference

Alberta Assessors' Association 2011 Conference
Power of Change



2011 Conference Program Outline

Monday April 4

7:30 a.m. – 9:00 a.m.	Registration Check-in
9:00 a.m. – 4:00 p.m.	Pre-Conference Education Courses

Tuesday April 5

7:30 a.m. – 9:00 a.m.	Registration Check-in
9:00 a.m. – 4:00 p.m.	Pre-Conference Education Courses
6:00 p.m. – 9:00 p.m.	Landlink Consulting Ltd. - Evaluator Seminar
7:00 p.m. – 8:00 p.m.	Compass Municipal Services Inc. - User Group Meeting

Wednesday April 6

7:30 a.m. – 4:00 p.m.	Registration Check-in
9:00 a.m. – 10:00 a.m.	Rural and Urban Assessors Meetings
10:00 a.m. – 10:30 a.m.	Refreshment Break
10:30 a.m. – Noon	Plenary Session – Legal Panel and Discussion
Noon – 1:00 p.m.	Mix and Mingle Lunch
1:00 p.m. – 2:30 p.m.	Alberta Municipal Affairs Bearpit Session
3:00 p.m. – 5:00 p.m.	TBD later
5:30 p.m. – 7:30 p.m.	President's Dinner (by invitation only)
7:00 p.m. – 11:00 p.m.	Icebreaker Reception - Alberta sports Hall of Fame / Buffet Dinner

Thursday April 7

7:30 a.m. – 4:00 p.m.	Registration Check-in
7:00 a.m. – 8:30 a.m.	Breakfast
9:00 a.m. – 9:30 a.m.	Opening Ceremonies and Greetings
9:30 a.m. – 10:15 a.m.	Keynote – 'Our Love-Hate Relationship with Change' with Faith Wood
10:15 am – 10:45 a.m.	Refreshment Break
10:45 a.m. – 12:15 p.m.	Concurrent Workshops
12:30 p.m. – 1:30 p.m.	Lunch
1:45p.m. – 4:00 p.m.	Alberta Assessors' Association Annual General Meeting
4:00 p.m. – 5:30 p.m.	Hospitality Reception – Sponsored by RMRF LLP
6:00 p.m. – 11:00 p.m.	Assessors' Banquet/Silent Action, Entertainment- Featuring St James Gate

Friday April 8

7:30 a.m. – 9:00 a.m.	Registration Check-in
7:30 a.m. – 8:30 a.m.	Breakfast
9:00 a.m. – Noon	IPPAC Meeting
9:00 a.m. – 10:30 a.m.	Concurrent Workshops
10:30 a.m. – 10:45 a.m.	Refreshment Break
10:45 a.m. – 12:15 p.m.	Concurrent Workshops



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Issue Summary Report

7.12 COMMUNITY PLANNING ASSOCIATION OF ALBERTA CONFERENCE

#20110301013

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

The CPA of Alberta Annual Conference will be held in Red Deer from April 4-6, 2011.

The agenda for the Conference can be viewed at www.cpaa.biz/.

Recommendation

Motion to approve Dennis Bergheim. Krystle Fedoretz and any members of Council who so wish to attend the Community Planning Association of Alberta Conference from April 4 to 6, 2011 in Red Deer.

Additional Information

Originated By : skitz



County of St Paul No 19
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www.county.stpaul.ab.ca

Issue Summary Report

7.13 SMOKY LAKE COUNTY 50TH ANNIVERSARY CELEBRATION #20110301014

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

Smoky Lake County is Celebrating their 50th Anniversary on April 29, 2011 at 10:00 a.m.

Recommendation

As per Council's wishes.

Additional Information

Originated By : pcorobere

Reference :





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

Issue Summary Report

7.14 BYLAW NO. 1567 - AMEND LAND USE BYLAW - SECTION 2.3 #20110302002

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

Bylaw No. 1567, which is a bylaw to amend Section 2.3 of the Land Use Bylaw No. 1486 is being presented to Council for consideration for first reading.

Section 2.3, as it relates to Development Not Requiring a Development Permit is being amended to include:

(14) Waste storage sites operated by the County of St. Paul No. 19. Waste storage sites consist of fencing surrounding waste receptacles. Waste storage sites may also contain a concrete base for receptacle placement. Notification of construction must be provided to the Development Authority prior to commencement of construction.

(15) The construction of any structure or thing by the County of St. Paul No. 19. Notification must be provided to the Development Authority prior to the commencement of construction.

After first reading, Bylaw No. 1567 must be advertised in accordance with section 606 of the Municipal Government Act and a public hearing held according to section 230.

Recommendation

Motion to give first reading to Bylaw No. 1567 as it relates to amending Section 2.3 of Land Use Bylaw No. 1486.

Additional Information

Originated By : kfedoretz

Reference :

COUNTY OF ST. PAUL NO. 19

BY-LAW NO. 1567

A By-law to amend Land Use Bylaw No. 1486 of the County of St. Paul No. 19, in the Province of Alberta.

WHEREAS the Municipal Government Act, R.S.A. 2000, as amended ("the Act") allows Municipal Council to establish and amend its Land Use Bylaw;

NOW THEREFORE the Council of the County of St. Paul No. 19, duly assembled, enacts as follows:

- 1. The Land Use Bylaw of the County of St. Paul No. 19, Bylaw No. 1486, is hereby amended as follows:
 - a) Section 2.3, Development Not Requiring a Development Permit, is hereby amended to include the following:
 - (14) Waste storage sites operated by the County of St. Paul No. 19. Waste storage sites consist of fencing surrounding waste receptacles. Waste storage sites may also contain a concrete base for receptacle placement. Notification of construction must be provided to the Development Authority prior to commencement of construction.
 - (15) The construction of any structure or thing by the County of St. Paul No. 19. Notification must be provided to the Development Authority prior to the commencement of construction.

Read a first time in Council this 8th day of March, A.D. 2011.

Advertised the 29th day of March, A.D. 2011, and the 5th day of April, A.D. 2011 in the St. Paul Journal and Elk Point Review.

Read a second time in Council this day of , A.D. 2011.

Read a third time in Council this day of , A.D. 2011.

Reeve

Chief Administrative Officer



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5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
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Issue Summary Report

7.15 BYLAW NO. 1568 - FEE SCHEDULE FOR RECORDS AND DATA RETRIEVAL #20110303004

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

Bylaw No. 1568 is being presented to Council to establish rates for Records and Data Retrieval. The need for this bylaw has developed over time as residents are requesting information that is time consuming for staff to retrieve and photocopy or reproduce. Often requests are of a historical nature and documents are not readily available electronically, resulting in extensive manual search of archived documents. These requests take away from staff's time to complete regular duties and therefore result in overtime costs to the County.

S. McNaughtan of Reynolds Mirth Richards Farmer has reviewed the proposed bylaw and has confirmed that it does not contravene any provincial statutes.

Research has shown that several other municipalities have adopted a similar bylaw.

Recommendation

Give all three readings to Bylaw No. 1568.

Additional Information

Originated By : kfedoretz

COUNTY OF ST. PAUL NO. 19

BY-LAW NO. 1568

A Bylaw of the County of St. Paul No. 19, in the Province of Alberta to establish a Records and Data Retrieval Bylaw.

WHEREAS the Municipal Government Act, R.S.A. 2000, as amended ("the Act") allows Municipal Council to establish rates for Records and Data Retrieval Bylaw;

NOW THEREFORE the Council of the County of St. Paul No. 19, duly assembled, enacts as follows:

- 1. All records and data requests addressed by the Freedom of Information and Protection of Privacy Act shall not be subject to this By-law.
- 2. All requests for records and data that are not readily available to public release or addressed through another By-law or Act shall be subject to this By-law.
- 3. The following fee schedule shall apply to records and data retrieval:
 - a. Administration Fee - \$10 per ¼ hour
 - b. Photocopying Fee – No charge for first 50 pages. \$0.25/page for each additional page
 - c. Electronic Copy Fee (Provided on CD or DVD) - \$5
 - d. Outside Retrieval Fee – Cost of retrieval + 10%

Read a first time in Council this day of , A.D. 2011.

Read a second time in Council this day of , A.D. 2011.

Read a third time in Council this day of , A.D. 2011.

Reeve

Chief Administrative Officer



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

Issue Summary Report

7.16 BYLAW NO. 1569 - REZONE PNE 1-58-10-W4

#20110302003

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

Bylaw No. 1569 is being presented to Council to Amend the Land Use Bylaw as it relates to rezoning the PNE 1-58-10-W4 from Urban Expansion to Country Residential 2.

The landowner wishes to subdivide the 8 acre parcel into 2 - 4 acre lots for country residential purposes.

After first reading, the Bylaw Must be advertised according to Section 606 of the M.G.A. and a public hearing held according to Section 230 of the M.G.A.

The adjacent landowners will also be notified of the proposed rezoning.

Recommendation

Motion to give 1st reading to Bylaw No. 1569.

Additional Information

Originated By : kfedoretz

Reference :

BY-LAW NO. 1569

A By-law of the County of St. Paul No. 19 in the Province of Alberta to amend the Land Use Bylaw No. 1486.

WHEREAS, it is deemed expedient to amend the Land Use Bylaw of the County of St. Paul No. 19 as set out in the Municipal Government Act, 2000 as amended.

NOW, THEREFORE, under the authority and subject to the provisions of the Municipal Government Act, 2000, as amended, and by virtue of all other powers it enabling, the Council of the County of St. Paul No. 19, hereby assembled, enacts as follows:

1. Bylaw No. 1486, Land Use District Map is hereby amended as follows:

FROM: Urban Expansion to Country Residential 2

FOR: PNE 01-58-10-W4th (area highlighted in red)



Read a first time in Council this 8th day of March, A.D. 2011.

Advertised the day of , A.D. 2011, and the day of , A.D. 2011 in the Paul Journal.

Read a second time in Council this day of , A.D. 2011.

Read a third time in Council this day of , A.D. 2011 and duly passed this day of , A.D. 2011.

Reeve

Chief Administrative Officer



County of St Paul No 19
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Issue Summary Report

7.17 BYLAW NO. 1570 - REZONE PSE 17-58-9-W4

#20110303003

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

Bylaw No. 1570 is being presented to Council to Amend the Land Use Bylaw as it relates to rezoning PSE 17-58-9-W4 from IDP - Urban Reserve to Country Residential 2.

The landowner wishes to subdivide the parcel into 2 - 5 acre parcels for Country Residential use. The current zoning does not allow for this subdivision.

Krystle Fedoretz spoke with the Town, as this property falls within the IDP, and they have no concerns with the proposed rezoning.

After first reading, the Bylaw must be advertised according to Section 606 of the M.G.A. and a public hearing held according to Section 230 of the M.G.A.

the adjacent landowners will also be notified of the proposed rezoning.

Recommendation

Motion to give 1st reading to Bylaw No. 1569.

Additional Information

Originated By : kfedoretz

BY-LAW NO. 1570

A By-law of the County of St. Paul No. 19 in the Province of Alberta to amend the Land Use Bylaw No. 1486.

WHEREAS, it is deemed expedient to amend the Land Use Bylaw of the County of St. Paul No. 19 as set out in the Municipal Government Act, 2000 as amended.

NOW, THEREFORE, under the authority and subject to the provisions of the Municipal Government Act, 2000, as amended, and by virtue of all other powers it enabling, the Council of the County of St. Paul No. 19, hereby assembled, enacts as follows:

1. Bylaw No. 1486, Land Use District Map is hereby amended as follows:

FROM: IDP - Urban Reserve to Country Residential

FOR: PSE 17-58-9-W4th (area outlined in green)



Read a first time in Council this 8th day of March, A.D. 2011.

Advertised the day of , A.D. 2011, and the day of , A.D. 2011 in the Paul Journal.

Read a second time in Council this day of , A.D. 2011.

Read a third time in Council this day of , A.D. 2011 and duly passed this
day of , A.D. 2011.

Reeve

Chief Administrative Officer



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Issue Summary Report

7.18 ROAD CONSTRUCTION EASEMENTS

#20110303002

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

Easements for road construction purposes. Backsloping and County to fence or pay compensation for fencing.

See Attached list.

These are all standard easements unless otherwise indicated.

Recommendation

Motion to approve the easements for road construction purposes.

Additional Information

Originated By : Idemoissac

Reference :



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

Issue Summary Report

7.19 FIRE COMMITTEES

#20110303005

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

At the Organization Meeting in October Councillor Fodness, Councillor Corbiere, and Reeve Upham were appointed to the St. Paul and area Joint Fire Protection Management Committee. This committee met with the Town of St. Paul committee members to review the proposed changes to the St. Paul Fire Services Agreement. The amended agreement has a membership of two (2) elected officials from each municipality, therefore Council needs to amend the membership to this committee.

Also Council is currently looking at the replacement of building of new fire halls in Ashmont and Mallaig. As this is an area outside the St. Paul and area Joint Fire Protection Committee it is becoming necessary to have a separate committee to deal with issues regarding these two communities as these issues will not pertain to the Town of St. Paul. Administration would recommend establishment of a new committee - Ashmont/Mallaig Fire Protection Committee that will look after the construction of these facilities and the operations of these departments in the future.

Recommendation

That Council re-appoint two members to the St. Paul Joint Fire Protection Committee to align with requirements under the agreement.

That Council establish a new committee - Ashmont/Mallaig Fire Protection Committee and appoint members to that committee.

Additional Information

Originated By : skitz

Reference :



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

Issue Summary Report

7.20 FCSS RESERVE

#20110303001

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

The FCSS Department was charged \$5,608.00 Administration fees for 2010. In the 2009 year the Administration Fees charged (\$12,000) were transferred to a Reserve account so that the FCSS department could use them in their 2010 budget. The reserve at the end of 2009 was 17,383. If the administrative fees are transferred again at the end of 2010 this reserve will be \$22,991 - which will be used to fund the 2011 FCSS budget.

Recommendation

That Council approve the transfer of \$5,608.00 to a restricted FCSS reserve account at the end of Dec 2010 to be used to fund the 2011 FCSS budget.

Additional Information

Originated By : skitz

Reference :



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

Issue Summary Report

7.21 NSWA 2010-2011 FUNDING REQUEST

#20110303010

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

We have received a follow up from the North Saskatchewan Watershed Alliance requesting if Council has made a decision on whether or not they will support the NSWA's operations for the 2011 calendar year. They are requesting a contribution of \$0.50 per capita.

Additional Information

Originated By : skitz

Reference :

Appendix 1 for 7.21: NSWA Funding Request

Sheila Kitz

From: Meghann Matthews [Meghann.Matthews@edmonton.ca]
Sent: February-24-11 12:25 PM
To: Sheila Kitz
Subject: NSWA 2010-2011 Funding Request
Attachments: Letter of thanks to County of S Paul.doc

Sheila Kitz,

I am writing on behalf of David Trew, Executive Director of the North Saskatchewan Watershed Alliance, as a follow up to the letter sent to your municipality in early August 2010. In this letter, we requested the consideration by Council of a \$0.50 per capita contribution to support NSWA's operations in 2011. A copy of this letter has been attached.

At this time NSWA would like to know if your council has reached a decision on this request. If so, we would be happy to issue a formal invoice. Please inform us as to the dollar amount and to whom should this invoice be addressed.

If you have any further questions regarding this request please feel free to contact us at any time. We would be pleased to assist you.

NSWA recognizes the importance of municipalities as primary watershed stakeholders and as important partners for implementing watershed management plans. We would like to thank you in advance for your support.

Meghann Matthews

Meghann Matthews, BBA
Administrative Assistant
North Saskatchewan Watershed Alliance
9504 49 Street
Edmonton, AB. T6B 2M9
Phone: (780) 442-6363
Fax: (780) 495-0610
Email: meghann.matthews@edmonton.ca
www.nswa.ab.ca

North Saskatchewan Watershed Alliance

9504 – 49th Street, Edmonton, Alberta T6B 2M9

Phone: 780-442-6363 Fax: 780-495-0610

water@nswa.ab.ca

<http://www.nswa.ab.ca>

August 3, 2010

Reeve Robert Bouchard
County of St. Paul No. 19
5015 – 49th Ave.
St. Paul, Alberta T0A 3A4

Reeve Bouchard:

I am pleased to send you this update on the planning activities of the North Saskatchewan Watershed Alliance (NSWA) and to request your financial support for 2011.

As you are aware, the NSWA was appointed by Alberta Environment in 2005 as the ***Watershed Planning and Advisory Council*** for the North Saskatchewan River basin under the terms and concepts embodied in *Water for Life, Alberta's Strategy for Sustainability*.

The NSWA has made good progress under this mandate in developing an *Integrated Watershed Management Plan* (IWMP) for the North Saskatchewan River watershed. This major undertaking aims to protect the long-term supply and quality of water resources for future generations. The draft plan has now been prepared, and is under final review by the NSWA Board of Directors. The draft plan is comprehensive, and addresses a diverse range of water, land and development issues. It also incorporates stakeholder interests and addresses the current policy context for watershed plan implementation.

We anticipate that the plan will be released for stakeholder, sector and public review in September, 2010. Our intention is to submit the plan to the Government of Alberta in spring of 2011, following an extensive 6 month review process which will be open to all interested parties.

The NSWA is also making good progress on the Vermilion River Watershed Management Project (VRWMP). We are working closely with rural and urban municipalities in that sub-watershed to identify local management issues and develop a sub-watershed management plan.

It is our intention to identify and prioritize other sub-watersheds in the North Saskatchewan River watershed for future watershed planning, and to that end we would be pleased to work with rural municipalities to help shape NSWA's strategic work priorities for 2011-2015. NSWA has developed significant watershed planning capacity and knowledge, and is well positioned to lead regional collaboration on local watershed planning projects.

Appendix 1 for 7.21: NSWA Funding Request

NSWA recognizes the importance of municipalities as primary watershed stakeholders and as important partners for implementing watershed management plans. Rural and urban municipal governments are represented on the NSWA Board of Directors, the IWMP Steering Committee and the VRWMP Steering Committee

The NSWA is requesting your support for the forthcoming calendar year. We would appreciate positive consideration by Council for a \$0.50 per capita contribution to NSWA's operations in 2011.

Ten of the 20 Counties in the North Saskatchewan River watershed have provided direct financial support to NSWA in 2009 and 2010 (Minburn, Camrose, Vermilion River, Thorhild, Lac Ste Anne, Two Hills, Brazeau, Clearwater, Beaver and Lamont). Part of this support has enabled us to hold watershed planning workshops in rural areas, and to provide briefings to County Councils. The City of Edmonton and EPCOR have also provided strong support for NSWA operations, based on the same per capita formula.

NSWA staff would be very pleased to discuss any watershed issues of concern to your County and to provide any further information requested by Council or Administration. Please feel free to contact Mr. David Trew, Executive Director (Phone: 780-496-3474 or email: david.trew@edmonton.ca) in this regard.

We have enclosed two copies of NSWA's 2009-10 Annual Report for your information. It can be found on our website at www.nswa.ab.ca.

We have also included a copy of the 2009 report entitled *Summary of the State of the Saskatchewan River Basin*, produced through our collaboration with the *Partners for the Saskatchewan River Basin*. This report provides an excellent overview of the condition of the Saskatchewan River as it flows across Alberta, Saskatchewan and Manitoba.

Thank you for your consideration.

Dr. Les Gammie
President
North Saskatchewan Watershed Alliance Society



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

Issue Summary Report

7.22 PROVINCIAL COLLEGE OF PHYSICIANS AND SURGEONS

#20110303013

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

This information was included in an e-mail from Brian Storseth:

While in the riding, I was pleased to host another one of my Lakeland Dr. Recruitment meetings in St. Paul. At this meeting we learnt of the drastic changes the provincial College of Physicians and Surgeons has made to the qualification standards of South African Doctors. Our area depends on South African doctors as over 70% of our rural doctors are currently from South Africa. In fact, these changes have already cost us doctors who wanted to move to the Lakeland and now have been forced to go to Saskatchewan. **I need your help.** I ask all of you to write your local MLA and the Provincial College of Physicians and Surgeons on this issue. For more details on the changes please feel free to contact my office at 1 800 667 8450.

Recommendation

Council to decide whether or not they will write a letter of concern to the Provincial College of Physicians & Surgeons on behalf of the County of St. Paul, regarding changing their standards for qualifying South African Doctors.

Additional Information

Originated By : tmahdiuk

Reference :



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

Issue Summary Report

7.23 MARCH PUBLIC WORKS MEETING

#20110303009

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

Administration would like Council to bring their laptops to the March 18th Public Works meeting so we can walk you through the new Call2Order Agenda Package to show you how to add notes etc.

Recommendation

Motion to reschedule to March 18 Public Works meeting from 10:00 a.m. to 9:00 a.m. and we will begin the meeting with the agenda package.

Additional Information

Originated By : skitz



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
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Issue Summary Report

7.24 PROPOSED ROAD CONSTRUCTION - ERNIE MELNYCHUK

#20110307001

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Additional Information

Originated By : supham



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5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

7.25 ANNUAL GREAT STRIDES WALK FOR CYSTIC FIBROSIS

#20110307002

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Additional Information

Originated By : ddach

Reference :



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5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

7.26 ALBERTA CAPITAL FINANCE AUTHORITY - ACFA - APPOINT DESIGNATE

#20110307004

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Additional Information

Originated By : skitz

Reference :



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

Issue Summary Report

7.27 RECESS FOR LUNCH

#20110308001

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Additional Information

Originated By : pcorbiere



County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
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Issue Summary Report

7.28 BUDGET MEETING

#20110308002

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Additional Information

Originated By : pcorbiere



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

Issue Summary Report

7.29 ATTACHMENT - PRESENTATION BY ROB TOMLINSON

#20110308003

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Additional Information

Originated By : pcorbiere



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

Issue Summary Report

7.31 -

#20110308007

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Additional Information

Originated By : pcorbiere

Reference :

8 Correspondence

8.1 ST. PAUL JUNIOR CURLING BONSPIEL



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

Issue Summary Report

8.1 ST. PAUL JUNIOR CURLING BONSPIEL

#20110303012

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

Thank you for donation to St. Paul Jr. Curling Bonspiel.

Additional Information

Originated By : pcorbiere

Reference :

County of St Paul

Attention: Mr. Cliff Marten

Thank you so much for
your most generous donation
to our St Paul Jr. Curling Bonspiel
held Feb 13/11. Your support is
greatly appreciated.

Alice Tymofichuk - Better
Jr Curling coordinator

9 Reports

9.1

CAO REPORT



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

Issue Summary Report

9.1 CAO REPORT

#20110307003

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Additional Information

Originated By : skitz

Reference :

10 Upcoming Meetings

- 10.1 UPCOMING MEETINGS
- 10.2 ATCO ELECTRIC TRANSMISSION PROJECTS IN
CENTRAL EAST ALBERTA - MARCH 16
- 10.3 PUBLIC WORKS - MARCH 18 @ 10:00 A.M.
- 10.4 AAMD&C SPRING CONVENTION - MARCH 21 TO 23
- 10.5 AEMA COUNCIL - MARCH 24 @ 10:00 A.M.



County of St Paul No 19
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www.county.stpaul.ab.ca

Issue Summary Report

10.1 UPCOMING MEETINGS

#20110303011

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Additional Information

Originated By : skitz



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

Issue Summary Report

10.2 ATCO ELECTRIC TRANSMISSION PROJECTS IN CENTRAL EAST ALBERTA - MARCH 16

#20110303006

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

Good morning Ms. Kitz,

I am writing to you on behalf of ATCO Electric regarding several transmission projects taking place in Central East region of Alberta. Since our preliminary consultations in November, ATCO Electric has completed the referral package documents as part of their consultation process, and these were mailed out during the week of February 22 to 25.

To ensure the information reaches potential agencies with a regulatory interest in the projects, we are including in this email a hyperlink to the referral packages on ATCO Electric's website which provide details on the proposed transmission projects. The Alberta Utilities Commission (AUC) must approve this project before construction can begin, and ATCO Electric will meet all AUC requirements.

Establishing good relations with all agencies affected by this project is important to ATCO Electric. Please take a moment to go over the project specific information and respond at your earliest convenience if St. Paul County has any questions or potential concerns regarding this project.

If we should be forwarding any correspondence/information to an alternative or additional individual/s please let us know.

The link to the project referral package is provided below:

St. Paul Transmission Project:

http://atcoelectric.com/Our_Services/Our_System/Central_East_Trans_Dev/StPaulTransProject/St.Paul_Referralpack

Thank you very much for your time,

Mariel Higuerey

On behalf of ATCO Electric Right-of-Way Planning

p. 403.203.3305 x 825

c. 403.888.4157

e. mhiguerey@eba.ca

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Recommendation

Information.

Additional Information

Originated By : skitz



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

Issue Summary Report

10.3 PUBLIC WORKS - MARCH 18 @ 10:00 A.M.

#20110302010

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Additional Information

Originated By : pcorbiere

Reference :



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

Issue Summary Report

10.4 AAMD&C SPRING CONVENTION - MARCH 21 TO 23

#20110302008

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Additional Information

Originated By : pcorbiere

Reference :



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
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Issue Summary Report

10.5 AEMA COUNCIL - MARCH 24 @ 10:00 A.M.

#20110302009

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Additional Information

Originated By : pcorbiere

Reference :

11 Financial

- 11.1 COUNCIL FEES
- 11.2 BUDGET TO ACTUAL
- 11.3 LISTING OF ACCOUNTS PAYABLE INVOICES



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

Issue Summary Report

11.1 COUNCIL FEES

#20110302005

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Additional Information

Originated By : tmahdiuk

Reference :



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

Issue Summary Report

11.2 BUDGET TO ACTUAL

#20110302006

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Additional Information

Originated By : skitz

Reference :



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

Issue Summary Report

11.3 LISTING OF ACCOUNTS PAYABLE INVOICES

#20110302007

Meeting : Regular Meeting - March 8, 2011

Meeting Date : 2011/03/08 10:00

Background

A list of the Accounts Payable for the month of February, 2011 will be circulated.

Additional Information

Originated By : pcorbiere