



**Council Meeting - May 10, 2011**

Start time : 10:00 AM

**MINUTES**

**CALL TO ORDER**

The 593rd meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:06 a.m. Tuesday, May 10, 2011 at the County Office in St. Paul, there being present the following:

Reeve Steve Upham

Councillor Glen Ockerman                      Division 1

Councillor Dwight Dach                      Division 2

Councillor Cliff Martin                      Division 3

Councillor Maxine Fodness                      Division 4

Councillor Frank Sloan                      Division 5

Councillor Alphonse Corbiere                      Division 6

Sheila Kitz                      CAO

Tim Mahdiuk                      Assistant CAO

Phyllis Corbiere                      Executive Assistant

Leo deMoissac                      Public Works Superintendent

Shauna Burke                      St. Paul Journal

3 Members of the Public

**MINUTES**

**Resolution #CM20110510.1001**

( Moved By: Councillor Frank Sloan )

Motion to approve minutes for the April 12, 2011 Council Meeting with the following corrections as noted by administration:

2:30 p.m. Public Hearing - Insert motion for 2nd and 3rd Readings for Bylaw No. 1569.

St. Vincent Speed Change - change "with" to "will"

**CARRIED**

**BANK  
RECONCILIATION**

**Resolution #CM20110510.1002**

( Moved By: Councillor Alphonse Corbiere )

Motion to adopt the Bank Reconciliation for the month of April, 2011.

**CARRIED**

**ADDITIONS TO  
AGENDA AND  
ACCEPTANCE OF  
AGENDA**

The following additions/deletions were made to the agenda:

Add:

Assessment Management Launch Support

Official Alberta Vacation Guide

HUB - Rental of Office Space in Lower Level

Remove:

7.11 - Request to Connect New Home to Mallaig Water & Sewer System

**Resolution #CM20110510.1003**

( Moved By: Councillor Cliff Martin )

Motion to adopt the agenda for the Regular Meeting of Council for May 10, 2011 with the above noted additions/deletions.

**CARRIED**

**POLICY - DEV. OF  
COUNTY OWNED  
STRUCTURES  
WITH NO DEV.  
PERMIT**

Originated By: kfedoretz

**Resolution #CM20110510.1004**

( Moved By: Councillor Maxine Fodness )

Motion to approve Policy No. Dev-56, Development of County Owned Structures with no Development Permit.

**CARRIED**

**BYLAW NO. 1567  
- AMEND  
SECTION 2.3 OF  
THE LAND USE  
BYLAW**

Originated By: kfedoretz

**Resolution #CM20110510.1005**

( Moved By: Councillor Cliff Martin )

Motion to give 3rd reading to Bylaw No. 1567, which is an amendment to Section 2.3 of the Land Use Bylaw as it relates to the Development of County Owned Structures not Requiring a Permit.

**CARRIED**

**REGIONAL  
WATER  
COMMISSION**

Originated By: skitz

**Resolution #CM20110510.1006**

( Moved By: Councillor Dwight Dach )

Motion to table the motions to proceed with the formation of the St. Paul/Elk Point Regional Water Commission until we receive information back from the Engineers.

**CARRIED**

**Resolution #CM20110510.1007**

( Moved By: Councillor Frank Sloan )

Motion to authorize C & J Vanco Servies to send out a Request For Proposal (RFP) for the design/build for the upgrade to the Ashmont Treatment Plant and the water line to Lottie Lake.

**CARRIED**

**Resolution #CM20110510.1008**

( Moved By: Councillor Maxine Fodness )

Motion that administration send a letter to the Hwy 28/36 Water Commission indicating that the County of St. Paul may be interested in potentially becoming a member or purchasing water from the Commission in the future.

**CARRIED**

**10:15 A.M. -  
DELEGATION -  
BRAD SHAPKA**

Originated By: skitz

Brad Shapka was admitted to the Council Room at 10:15 a.m. to request another agreement for access through Floatingstone Municipal Park to MLL Lease No. 2202 located at NW 29-60-11-W4 for the 2011 camping season.

Mr. Shapka also provided Council with an update on the progress on the construction of a road to their lease. Mr. Shapka informed Council of the 2 different routes that they are looking at for the proposed road construction. He then requested an 8 meter Right of Way out of the County's lease on Crown Land.

Councillor Frank Sloan left the meeting at 10:34 a.m. as he is the lessee of one of the adjacent properties which could potentially be affected by the proposed road.

**Resolution #CM20110510.1009**

( Moved By: Councillor Maxine Fodness )

Motion that the County allows a Right of Way of 8 meters or what is necessary on the crest of hills, out of the County's lease of Crown Land in order for the Lakelander's Trailer Club to construct a road to their lease located at NW 29-60-11-W

**CARRIED**

Councillor F. Sloan entered the meeting at 10: 38 a.m.

**10:15 A.M. -  
PUBLIC HEARING  
- BYLAW NO.  
1573**

Originated By: kfedoretz

**Resolution #CM20110510.1010**

( Moved By: Councillor Glen Ockerman )

Motion to reschedule the public hearing for Bylaw No. 1573 to the June Council Meeting due to an error in the advertisement.

**CARRIED**

**PROVINCE**

**Resolution #CM20110510.1011**

**REQUEST FOR ROAD CLOSURE - PLAN 2457EU**

Originated By: skitz

( Moved By: Councillor Glen Ockerman )

Motion to cancel the following road plan as requested by the Government of Alberta, Culture and Community Spirit which is located near the Frog Lake Historic Site as it is no longer being used for public travel:

A Resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Statutes of Alberta, 2000, c. M-26, as amended.

**WHEREAS**, the land hereafter described is no longer required for public travel.

**THEREFORE**, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described road, subject to rights of access granted by other legislation or regulations.

The following Road Plan affecting the following quarter section:

**Road Plan 2457EU in LSD 15-10-56-3-W4**

Cancelled portions to be consolidated with respective title.

**CARRIED**

**ARMAA MEETING - MAY 12 & 13**

Originated By: skitz

**Resolution #CM20110510.1012**

( Moved By: Councillor Cliff Martin )

Motion to approve Sheila Kitz to attend the ARMAA Executive Meetings on May 12 and 13, 2011 in Nisku

**CARRIED**

**ALBERTA: P3 INTRODUCTORY WORKSHOP**

Originated By: skitz

**Resolution #CM20110510.1013**

( Moved By: Councillor Alphonse Corbiere )

Motion to approve Sheila Kitz and Tim Mahdiuk to attend the Alberta: P3 Introductory Workshop in Edmonton on May 26, 2011.

**CARRIED**

**ALBERTA EMERGENCY ALERT TRAINING SESSIONS**

Originated By: skitz

**Resolution #CM20110510.1014**

( Moved By: Councillor Dwight Dach )

Motion to authorize Tim Mahdiuk and Dennis Bergheim to attend the Alberta Emergency Alert Training Session at one of the nearest locations on a date suitable to their schedule.

**CARRIED**

**FUNDING REQUEST - MALLAIG SR. HIGH BOYS TEAM HANDBALL**

Originated By: pcorbiere

**Resolution #CM20110510.1015**

( Moved By: Councillor Dwight Dach )

Motion to approve a \$500 grant for Mallaig School to assist with costs of attending the Team Handball Provincial Tournament in Red Deer from April 28 to 30, 2011, as per policy ADM-51.

**CARRIED**

**FUNDING REQUEST - ST. PAUL REGIONAL HIGH SCHOOL BADMINTON TEAM**

Originated By: pcorbiere

**Resolution #CM20110510.1016**

( Moved By: Councillor Cliff Martin )

Motion to approve a \$500 grant for St. Paul Regional High School to assist with costs of attending the Provincial Badminton Tournament in Strathmore on May 5 & 6, 2011, as per policy ADM-51.

**CARRIED**

**FUNDING REQUEST - ELK POINT CANADA DAY CELEBRATIONS**

Originated By: skitz

**Resolution #CM20110510.1017**

( Moved By: Councillor Dwight Dach )

Motion to approve a \$400 grant for the Elk Point Canada Committee to help offset the costs of the Canada Day Celebrations.

**CARRIED**

**NORTHERN LIGHTS LIBRARY**

**Resolution #CM20110510.1018**

( Moved By: Councillor Cliff Martin )

**SYSTEM ANNUAL CONFERENCE**

Originated By: skitz

Motion to approve the donation of a door prize for the 19th Annual Northern Lights Library Conference to be held September 15 to 17, 2011 in Elk Point.

**CARRIED**

**REQUEST TO RENT WHITNEY LAKE STAMPEDE GROUNDS**

Originated By: pcorbiere

**Resolution #CM20110510.1019**

( Moved By: Councillor Glen Ockerman )

Motion to rent the Whitney Lake Stampede Grounds located in PNW 9-56-4-W4 to Ruth Stone from June 30th to July 4th for a family reunion, on the condition that the property is cleaned up after the weekend and subject to proof of insurance.

**CARRIED**

**LAKELANDER'S TRAILER CLUB**

Originated By: skitz

**Resolution #CM20110510.1020**

( Moved By: Councillor Cliff Martin )

Motion that the County enter into a Short Term Agreement with the Lakelander's Trailer Club to provide access through Floatingstone Municipal Park to their lease located in NW 29-60-11-W4 for the 2011 Camping Season.

**CARRIED**

**BYLAW NO. 1574 - UTILITIES BYLAW**

Originated By: skitz

**Resolution #CM20110510.1021**

( Moved By: Councillor Cliff Martin )

Motion to give first reading to Bylaw No. 1574, which is the Utilities Bylaw for the regulation, operations and maintenance of water systems, sewer systems and storm water systems and the levying of rates and charges thereof.

**CARRIED**

**Resolution #CM20110510.1022**

( Moved By: Councillor Glen Ockerman )

Motion to give second reading to Bylaw No. 1574.

**CARRIED**

**Resolution #CM20110510.1023**

( Moved By: Councillor Maxine Fodness )

Motion present Bylaw No. 1574 at this meeting for third and final reading.

**CARRIED UNANIMOUSLY**

**Resolution #CM20110510.1024**

( Moved By: Councillor Frank Sloan )

Motion to give Bylaw No. 1574 third reading.

**CARRIED**

**REPLACEMENT OF DOORS FOR ADMINISTRATION BUILDING**

Originated By: tmahdiuk

**Resolution #CM20110510.1025**

( Moved By: Councillor Alphonse Corbiere )

Motion to authorize an additional expenditure of \$1,162 over the budgeted amount, for replacement of doors on the administration building.

**CARRIED**

**11:00 A.M. - BEV CHOMLAK & VIVIAN AUSTIN - ST. PAUL AUXILIARY HOSPITAL & EXTENDED CARE HANDIVAN ASSOCIATION**

Originated By: pcorbiere

Bev Chomlak, Recreation Director with the St. Paul Auxiliary Hospital and Vivian Austin, Coordinator for Extendicare were admitted to the Council Room to discuss their plans to replace the 1993 Handivan. They have applied for a CIP grant for \$36,000, which is half of the price of a new van. They are looking for financial assistance to help offset the other \$36,000 or to assist with the annual operating costs. They have also approached the Town of St. Paul for funding for the handivan.

**Resolution #CM20110510.1026**

( Moved By: Councillor Maxine Fodness )

Motion to provide the St. Paul Auxiliary Hospital and Extendicare Handivan Association with a \$1,000 grant to be paid from the Transportation reserve fund.

**CARRIED**

**AGREEMENT - WASTE**

**Resolution #CM20110510.1027**

( Moved By: Councillor Glen Ockerman )

**RECYCLING  
CENTER JOINT  
OPERATING  
AGREEMENT**

Originated By: dbergheim

Motion to approve the Waste Recycling Centre Joint Operating Agreement with the Town of St. Paul which sets out the terms and conditions for the joint development and use of the said recycling centre located at the St. Paul Transfer Station.

**CARRIED**

**REQUEST -  
KEVIN ROTH**

Originated By: dbergheim

**Resolution #CM20110510.1028**

( Moved By: Councillor Maxine Fodness )

Motion to file the letter dated April 4, 2011 from Kevin Roth where he is expressing his interest in projects and developments within the County, as information.

**CARRIED**

**MALLAIG &  
DISTRICT  
MUSEUM -  
RETIRED  
AMBULANCE**

Originated By: dbergheim

**Resolution #CM20110510.1029**

( Moved By: Councillor Alphonse Corbiere )

Motion to donate the 1984 Ford ambulance, which is no longer being used by the Mallaig Fire Department, to the Mallaig Museum to become part of their historical collection.

**CARRIED**

**TOWN OF ELK  
POINT AIRPORT  
AGREEMENT**

Originated By: skitz

**Resolution #CM20110510.1030**

( Moved By: Councillor Cliff Martin )

Motion to table the Airport Agreement with the Town of Elk Point until later during the meeting.

**CARRIED**

**APPROVAL OF  
OILING AND  
DUST CONTROLS  
FOR 2011  
CONSTRUCTION  
SEASON**

Originated By: Idemoissac

**Resolution #CM20110510.1031**

( Moved By: Councillor Cliff Martin )

Motion to approve the following list of Oiling and Dust controls for the 2011 Construction Season:

<b>Division 1</b>	<b>Northern Valley Rd</b>	<b>2 miles CNRL</b>	<b>TOTAL</b>	<b>100m of Oil</b>
	Petersen Road	2 miles CNRL		
	Capjack South	3 miles CNRL		
<b>Division 2</b>	<b>Northern Valley Road</b>	<b>2 Miles</b>	<b>Discuss pavement for 2012</b>	
	Lakewood Road	6 miles CNRL		
	Ahern Road East	2 miles	<b>TOTAL</b>	<b>100 m of Oil</b>
	Ference Road	2 miles		
	Habiak Road	1 mile CNRL		
<b>Division 3</b>	<b>Lac Bellevue East Road</b>	<b>1.5 miles</b>	<b>New Oil</b>	<b>175m of oil</b>
	North Rge Rd 91	3 miles	<b>New &amp; Reclaim</b>	<b>Deleted</b>
	Woytiuk Rd	3 miles	<b>Reclaim &amp; Repair</b>	<b>50m of oil</b>
	Roberge Rd	2.5 miles	<b>Reclaim &amp; Repair</b>	<b>25m of oil</b>
			<b>TOTAL</b>	<b>250 m of oil</b>
<b>Division 4</b>	<b>French Quarters Rd</b>	<b>1 mile</b>	<b>New Oil</b>	<b>125m of oil</b>
	Cork Hall West Rd	1 mile	<b>Reclaim &amp; Repair</b>	<b>50m of oil</b>
	Ternovoy Road	.5 mile	<b>Reclaim &amp; Repair</b>	<b>25m of oil</b>
	Crestivew/golf road	1 mile	<b>Reclaim &amp; Repair</b>	<b>50m of oil</b>
			<b>TOTAL</b>	<b>250 m of oil</b>
<b>Division 5</b>	<b>Horseshoe bay Rd</b>	<b>1 mile</b>	<b>Reclaim &amp; Repair</b>	<b>70m of oil</b>
	Pederson Rd	2 miles	<b>Reclaim</b>	<b>Deleted</b>
	Rge Rd 95 Sunset Bay	4 miles	<b>Discuss</b>	<b>Deleted</b>
	Correction Line Rd	.5 mile	<b>Reclaim &amp; Repair</b>	<b>50m of oil</b>
			<b>TOTAL</b>	<b>120 m of oil</b>
<b>Division 6</b>	<b>Plateau Estates</b>	<b>2 miles</b>	<b>Reclaim</b>	<b>100m of oil</b>
	St. Lina East	1.5 miles	<b>Reclaim</b>	<b>75m of oil</b>
	St. Lina South	1 mile	<b>New Oil</b>	<b>Deleted</b>
			<b>TOTAL</b>	<b>175m of oil</b>
			<b>Division Total</b>	<b>995m of oil</b>
		Dust Controls	<b>Total</b>	<b>500m of oil</b>
		Unforeseen Road Repairs	<b>Total</b>	<b>100m of oil</b>
			<b>GRAND TOTAL</b>	<b>595m of oil</b>

Spring Fill 650m oil @ \$600/m	\$390,000.00
Summer Fill 945m of oil @ \$760/m	\$718,200.00
Moose Hills Rd Pavement Patching	\$100,000.00
Cold Mix	\$200,000.00
<b>GRAND TOTAL</b>	<b>\$1,408,200.00</b>

Budget for 2011 was approved at \$1,300,000.00

Note: We will be over budget by \$108,200.00 for the 2011 season

Priority #1 - Repair existing oiled roads and dust controls to a safe conditions

Priority #2 - Unforeseen oiling issues during the 2011 seasons

Priority #3 - Oil new roads and dust controls

NOTE: Division 4 wants to do new oiling first

**CARRIED**

**11:30 A.M. -  
PUBLIC HEARING  
- BYLAW NO.  
1572 - AMEND  
IDP**

Originated By: kfedoretz

**Resolution #CM20110510.1032**

( Moved By: Councillor Maxine Fodness )

Motion to adjourn the meeting to proceed to public hearing scheduled for 11:30 a.m. to discuss Bylaw No. 1572, amendment to the Intermunicipal Development Plan, as it relates to rezoning PSE 17-58-9-W4 from Urban Reserve to Country Residential.

**CARRIED**

Reeve Upham declared the Public Hearing open at 11:30 a.m. with all members of Council present.

Council was informed that the Public Hearing was advertised in accordance with section 606 of the M.G.A.

Council was then informed that the purpose of the public hearing is to discuss Bylaw No. 1572, which is a bylaw to amend the Intermunicipal Development Plan as it relates to rezoning PSE 17-58-9-W4 from Urban Reserve to Country Residential.

There were no written Submissions either for or against the proposed amendment to the Intermunicipal Development Plan .

There was no one present to speak in favor of proposed bylaw.

Reeve Upham declared the public hearing closed at 11:34 a.m.

Reeve Upham called the meeting back to order at 11:35 p.m.

**Resolution #CM20110510.1033**

( Moved By: Councillor Glen Ockerman )

Motion to give second reading to Bylaw No. 1572, which is a bylaw to Amend the Intermunicipal Development Plan as it relates to rezoning PSE 17-58-9-W4 from Urban Reserve to Country Residential.

**CARRIED**

**Resolution #CM20110510.1034**

( Moved By: Councillor Maxine Fodness )

Motion to give third and final reading to Bylaw No. 1572.

**CARRIED**

Reeve Upham recessed the meeting at 11:35 a.m. for a short break and reconvened at 11:40 a.m. with all members present.

**OPEN TENDERS  
FOR SALE OF  
USED  
EQUIPMENT**

Originated By: Idemoissac

Sealed envelopes containing bids on the equipment that was advertised for sale in the St. Paul Journal and Elk Point Review on April 26th and May 3rd, were opened by Reeve Upham in the presence of Council and the bidders' names and bid amounts were recorded by Administration.

**Resolution #CM20110510.1035**

( Moved By: Councillor Alphonse Corbiere )

Motion to table this item until later during the meeting until public works is able verify the information in the bids.

**CARRIED**

Reeve Upham recessed the meeting at 12:00 p.m. for lunch and reconvened the meeting at 1:04 p.m. with all members present.

**1:00 P.M. -  
PUBLIC AUCTION  
OF LANDS - SET  
RESERVE BIDS**

Originated By: Imeger

**Resolution #CM20110510.1036**

( Moved By: Councillor Cliff Martin )

Motion that the meeting go in camera to discuss land issues related to the Public Auction of Lands scheduled for 1:30 p.m. today.

Time: 1:04 p.m.

**CARRIED**

**Resolution #CM20110510.1037**

( Moved By: Councillor Alphonse Corbiere )

Motion that the meeting revert to an open meeting.

Time: 1:15 p.m.

**CARRIED**

**Resolution #CM20110510.1038**

( Moved By: Councillor Cliff Martin )

Motion to set the the reserve bids for the properties being offered for sale at the Public Auction of Lands, as advertised in the Alberta Gazette dated March 15, 2011 and the St. Paul Journal issue dated April 26, 2011 for which taxes have not been paid. The reserve bids are as indicated below:

<u>Roll No.</u>	<u>Legal Description</u>	<u>Assessment</u>	<u>Reserve Bid</u>
4615730	Lot 4, Blk 3, Plan 8121916	29,130	\$27,000
10714341	Lot 131, Blk 3, Plan 7922205	19,790	\$18,000

**CARRIED**

**Resolution #CM20110510.1039**

( Moved By: Councillor Maxine Fodness )

Motion to appoint Reeve Upham as the auctioneer for the Public Auction of Lands scheduled for 1:30 p.m. today, May 10, 2011.

**CARRIED**

**2011 ROAD  
CONSTRUCTION  
EASEMENTS**

Originated By: Idemoissac

**Resolution #CM20110510.1040**

( Moved By: Councillor Glen Ockerman )

Motion to approve the following easements for road construction purposes:  
Project 1C111, Rg Rd 43 from Twp Rd 570 to Twp Rd 574 - 4 Miles

NE 33-56-4-W4 Peter Wynn Whitfield

SE 04-57-04-W4 Peter Wynn Whitfield

**CARRIED**

**ROAD  
CONSTRUCTION  
EASEMENTS**

Originated By: Imeger

**Resolution #CM20110510.1041**

( Moved By: Councillor Cliff Martin )

Motion to approve the following easements to purchase the property required to correctly register existing roads.

SE 4-57-5-W4 Eldon Cameron

NW 4-57-5-W4 Marcella L. Laine

SW 5-57-5-W4 Kevin & Deborah Lawrence

NW 5-57-5-W4 Kevin & Deborah Lawrence

NE 5-27-5-W4 Frederick & Janet Lawrence

SE 5-57-5-W4 John Hardy Lawrence

**CARRIED**

**REQUEST TO  
CONSTRUCT  
300-400 FEET OF  
ROAD TO SW  
36-57-8-W4**

Originated By: Idemoissac

**Resolution #CM20110510.1042**

( Moved By: Councillor Frank Sloan )

Motion to approve the construction of approximately 300-400 feet of road to serve as an access to SW 36-57-8-W4, where the landowner will be constructing a residence.

**CARRIED**

**POLICY - CELL  
PHONE**

Originated By: skitz

**Resolution #CM20110510.1043**

( Moved By: Councillor Alphonse Corbiere )

Motion to Approve Cell Phone Policy Per-6, as per the recommendations of the Policy Committee.

**CARRIED**

**POLICY -  
TANGIBLE  
CAPITAL ASSETS  
(TCA)**

Originated By: skitz

**Resolution #CM20110510.1044**

( Moved By: Councillor Maxine Fodness )

Motion to approve the Tangible Capital Assets Policy ADM-57 as presented and incorporate it into the policy manual.

**CARRIED**

**PARTNERS IN  
INJURY  
REDUCTION  
REFUND**

Originated By: skitz

**Resolution #CM20110510.1045**

( Moved By: Councillor Cliff Martin )

Council was informed that the County has received a rebate of \$13,199.07 from WCB for their successful participation in the partners in Injury Reduction program during 2010. Motion to file as information.

**CARRIED**

**WRITTEN  
RESPONSE TO  
DELEGATION AT**

**Resolution #CM20110510.1046**

( Moved By: Councillor Frank Sloan )

Motion that administration send a letter to Mr. Tomlinson answering his questions in the presentation he made to Council at the April Meeting.



**MARCH COUNCIL MEETING**

Originated By: mfordness

**CARRIED**

**1:30 P.M. - PUBLIC AUCTION OF LANDS**

Originated By: skitz

At 1:30 the auctioneer announced that he will offer for sale by Public Auction, all parcels listed for sale in the Alberta Gazette, dated March 15, 2011 and the St. Paul Journal issue of April 26, 2011, in respect of which redemption of taxes has not been affected.

He also stated that the sale of each parcel is subject to a reserve bid, to reservations and conditions in the existing certificate of titles and to the best of his knowledge the properties are vacant unless he indicates otherwise. He also stated that the properties with improvements do not include the sale of any contents. If any properties with improvements are sold at the public auction, the County will have 60 days from the date of the sale to remove the contents from the property. A deposit of 10% will be required with the balance payable after 60 days.

He then advised that the properties are being offered for sale on an "as is" "where is" basis, and stated that the County of St. Paul No. 19 makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use zoning, buildings and development conditions, absence or presence of environmental contamination, or the ability to develop the subject land for any intended use by the purchaser.

He also indicated that the County of St. Paul No. 19 may, after the public auction, become owner of any parcel of land that is not sold at the public auction. The properties may be subject to G.S.T.

He then proceeded with the sale and disposed of each parcel as follows:

<u>Roll No.</u>	<u>Legal Description</u>	<u>Reserve Bid</u>	<u>Disposition</u>
4615730	Lot 4, Blk 2, Pln 8121916	\$27,000	No Bid, No Sale
10714341	Lot 131, Blk 3, Pln 7922205	\$18,000	No Bid, No Sale

**OPEN TENDERS FOR SALE OF USED EQUIPMENT**

Originated By: Idemoissac

**Resolution #CM20110510.1047**

( Moved By: Councillor Alphonse Corbiere )

Motion to accept the highest bid for each item as indicated below:

Homemade Utility Trailer (Ser. 2ATB0302XWU107613	\$789.99
32 Foot Land Roller	\$12,111.11
Dodge 1/2 Ton Truck (Ser. 1B7KD26S7BS171465)	\$201.76
Cat 950B (Ser. 31R02025)	\$37,250
Chev 1/2 Ton Truck (Ser. 2GCEC14H711181013	\$400.00
GMC 1/2 Ton Truck (Ser. 1GTEC14C4NE537164)	\$200.00
GMC 1/2 Ton (Ser. 1GTEC14C5NE537481)	\$100.00
Ford F350, Old Ambulance (Ser. 1FDKE30M2LHB68562)	\$100.00
JD LT160 Riding Lawn Mower (Ser. M0160D015863)	\$501.00
JD LX176 Riding Lawn Mower (Ser. M0L176A130058)	\$500.00
JD 855 Utility Tractor (Ser. LV0855E301594)	\$6,020.00
Shop Built Dozer for 140H Grader	\$250.00

**CARRIED**

**TOWN OF ELK POINT AIRPORT AGREEMENT**

Originated By: skitz

**Resolution #CM20110510.1048**

( Moved By: Councillor Dwight Dach )

Motion to approve the Airport Agreement with the Town of Elk Point as per the recommendations of the Elk Point Airport Committee.

**CARRIED**

**BYLAW NO. 1575  
- TOWN OF ELK  
POINT AIRPORT  
AGREEMENT**  
Originated By: skitz

**Resolution #CM20110510.1049**  
( Moved By: Councillor Maxine Fodness )  
Motion to give first reading to Bylaw No. 1575, which is a Bylaw to establish an Airport Authority for the purpose of construction and operating the Elk Point Municipal Airport.

**CARRIED**

**Resolution #CM20110510.1050**  
( Moved By: Councillor Alphonse Corbiere )  
Motion to give second reading to Bylaw No. 1575.

**CARRIED**

**Resolution #CM20110510.1051**  
( Moved By: Councillor Cliff Martin )  
Motion to present Bylaw No. 1575 at this meeting for third and final reading.

**CARRIED UNANIMOUSLY**

**Resolution #CM20110510.1052**  
( Moved By: Councillor Glen Ockerman )  
Motion to give Bylaw No. 1575 third reading.

**CARRIED**

**AGM/OPEN  
HOUSE**  
Originated By: SUpnam

Council discussed whether or not to hold an Open House or Annual General Meeting.

**Resolution #CM20110510.1053**  
( Moved By: Councillor Glen Ockerman )  
Motion that the County of St. Paul will not hold an AGM or Open House for 2011.

**Resolution #CM20110510.1054**  
Councillor Fodness requested recorded vote:  
Councillor Ockerman - For  
Councillor Dach - For  
Councillor Martin - For  
Councillor Fodness - Against  
Reeve Upham - Against  
Councillor Sloan - For  
Councillor Corbiere - For

**CARRIED**

**ASSESSMENT  
MANAGEMENT  
LAUNCH  
SUPPORT**  
Originated By: skitz

**Resolution #CM20110510.1055**  
( Moved By: Councillor Dwight Dach )  
Urban systems would like to do a project with the County on "Asset Management Launch Support" - a look at inventory to determine linear and non-linear assets.  
Motion to proceed with Asset Management Launch Support project with Urban Systems.

**CARRIED**

**OFFICIAL  
ALBERTA  
VACATION  
GUIDE**  
Originated By: acorbiere

**Resolution #CM20110510.1056**  
( Moved By: Councillor Cliff Martin )  
Motion that administration send a letter to the editor of the Travel Alberta magazine which does not advertise anything in North East Alberta and request that these magazines be removed from circulation.

**CARRIED**

**HUB - RENTAL  
OF OFFICE  
SPACE IN  
LOWER LEVEL**  
Originated By: skitz

**Resolution #CM20110510.1057**  
( Moved By: Councillor Cliff Martin )  
Motion that administration negotiate an agreement with HUB for the rental of office space in the lower level.

**CARRIED**

**LETTER - DON  
AND SHANNON  
MILLHOUSE**  
Originated By: skitz

**Resolution #CM20110510.1058**  
( Moved By: Councillor Alphonse Corbiere )  
Motion to waive the penalties in the amount of \$566.19 on a gravel account for Customer No. 1095.

CARRIED

**ELK POINT  
AIRPORT -  
MUNICIPAL  
TAXES**

Originated By: skitz

**Resolution #CM20110510.1059**

( Moved By: Councillor Frank Sloan )

Motion to transfer the Municipal taxes that are collected annually on the Elk Point Municipal Airport to the Elk Point Airport Commission.

CARRIED

**JOINT HEALTH &  
SAFETY  
COMMITTEE  
MEETING  
MINUTES**

Originated By: Imeger

**Resolution #CM20110510.1060**

( Moved By: Councillor Dwight Dach )

Motion to accept the Joint Health and Safety Committee Minutes from the April 14, 2011 meeting.

CARRIED

**CAO REPORT**

Originated By: skitz

**Resolution #CM20110510.1061**

( Moved By: Councillor Alphonse Corbiere )

Motion to accept the CAO report for the May, 2011 Council Meeting as presented.

CARRIED

**HEAVY OIL  
COMMITTEE  
MEETING**

Originated By: pcorbiere

**Resolution #CM20110510.1062**

( Moved By: Councillor Frank Sloan )

Motion to accept report on the Heavy Oil Committee Meeting as information.

CARRIED

**RESCHEDULE  
MAY PUBLIC  
WORKS MEETING**

Originated By: skitz

**Resolution #CM20110510.1063**

( Moved By: Councillor Frank Sloan )

Motion to reschedule the May Public Works meeting to May 31, 2011 at 10:00 a.m.

CARRIED

**COUNCIL FEES**

Originated By: tmahdiuk

**Resolution #CM20110510.1064**

( Moved By: Councillor Alphonse Corbiere )

Motion to approve the Council Fees for the Month of April, 2011

CARRIED

**BUDGET TO  
ACTUAL**

Originated By: skitz

Motion to accept the budget to actual as of April 30, 2011 as information.

**IN CAMERA**

Originated By: pcorbiere

**Resolution #CM20110510.1065**

( Moved By: Councillor Maxine Fodness )

Motion to go in camera at 2:40 p.m. to discuss land and staffing issues.

CARRIED

**LISTING OF  
ACCOUNTS  
PAYABLE  
INVOICES**

Originated By: pcorbiere

The following lists of Accounts Payable for the Month of April, 2011 were presented to Council.

Batch	Cheque Nos.	Batch Amount
15138	12030-12066	\$ 788,230.76
15154	12067-12109	\$ 229,982.55
15166	12110-12173	\$1,116,613.07
15190	12174-12246	\$ 651,019.38

**IN CAMERA**

Originated By: pcorbiere

**Resolution #CM20110510.1066**

( Moved By: Councillor Cliff Martin )

Motion that Council return to an open meeting at 3:15 p.m..

CARRIED

**REQUEST TO**

**Resolution #CM20110510.1067**

**CANCEL  
PENALTIES**  
Originated By: pcorbiere

( Moved By: Councillor Cliff Martin )  
Motion to deny request to cancel penalties on Lot 47, Block 3, Plan  
0826580.

**CARRIED**

**ADJOURNMENT**

Business on the agenda being concluded, Chairman S. Upham adjourned  
the meeting. Time: 3:17 p.m.

These minutes approved this 14th day of June, 2011.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Chief Administrative Officer