



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

Council Meeting - June 14, 2011

Tuesday, June 14, 2011

Start time 10:00 AM

Council Room

AGENDA

1. **CALL TO ORDER**
2. **MINUTES**
 - 2.1 **COUNCIL MEETING - MAY 10, 2011 (2011/05/10)**
 - 2.2 **SPECIAL MEETING - MAY 31, 2011 (2011/05/31)**
3. **BANK RECONCILIATION**
4. **ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA**
5. **BUSINESS ARISING FROM MINUTES**
6. **DELEGATION**
 - 6.1 **10:30 A.M. - PUBLIC HEARING - BYLAW NO. 1573 - LEASE ENVIRONMENTAL RESERVE**
 - 6.2 **11:00 A.M. - PAUL PELLETIER - COMMUNITY FUTURES VIABILITY STUDY**
 - 6.3 **11:30 A.M. - GARY FOGUERE, CRESTVIEW RESIDENT**
7. **NEW BUSINESS**
 - 7.1 **PANCAKE BREAKFAST CONTRIBUTION - SENIORS WEEK**
 - 7.2 **LUNCHEON FOR CYCLISTS COMING THROUGH ST. PAUL ON IRON HORSE TRAIL**
 - 7.3 **ASAA 2011 PROVINCIAL TRACK AND FIELD CHAMPIONSHIP**
 - 7.4 **2012 ALBERTA FIREFIGHTER CURLING PROVINCIALS**
 - 7.5 **ST. PAUL FISH AND GAME ASSOCIATION**
 - 7.6 **ALBERTA FIRE CHIEF'S ASSOCIATION CONVENTION AND TRADE SHOW**
 - 7.7 **REQUEST TO CANCEL PROPERTY TAXES ON LOT 6, BLOCK 3, PLAN 0021847**
 - 7.8 **COUNCIL REPRESENTATION ON ELK POINT IDP COMMITTEE**
 - 7.9 **BYLAW NO. 1577 - PROCEDURES BYLAW**
 - 7.10 **BYLAW NO. 1578 - REZONE SE 16-57-7-W4**
 - 7.11 **MOOSWA CEMETERY**
 - 7.12 **GATOR TO EVERGREEN REGIONAL WASTE MANAGEMENT SERVICES**

COMMISSION

- 7.13 **ROAD CONSTRUCTION EASEMENTS**
- 7.14 **HAMLET GRANT**
- 7.15 **SALE OF RIDING LAWN MOWER**
- 7.16 **STONEY LAKE ROAD TO HALL**
- 7.17 **RFP FOR AUDITING SERVICES**
- 7.18 **EMPLOYEE ASSISTANCE PROGRAM**
- 7.19 **IN CAMERA ITEMS - LAND**
- 7.20 **BYLAW NO. 1579 - AMEND LAND USE BYLAW - REZONE PSE 27-59-10-W4-K. FEDORETZ**
- 7.21 **ADVERTISING CAMPAIGN THROUGH TRAVEL ALBERTA FOR HAYING IN THE 30S**
- 7.22 **STELMACH EVENT - IN APPRECIATION**
- 7.23 **REQUEST TO LEASE NE 2-62-12-W4**
- 7.24 **HUB OFFICE SPACE LEASE AGREEMENT**
- 7.25 **EMERGENCY MANAGEMENT AGREEMENT WITH SV OF HORSESHOE BAY**
- 7.26 **MOTION TO RECIND 2010 MUNICIPAL ELECTION ISSUE MOTION**
- 7.27 **TOWN OF ELK POINT SPRAY PARK**
- 7.28 **ADVERTISE PROPERTIES FOR SALE**
- 7.29 **PURCHASE PROPERTY IN HAMLET OF MALLAIG**
- 8. **CORRESPONDENCE**
 - 8.1 **CORRESPONDENCE**
 - 8.2 **THANK YOU - ELK POINT CANADA DAY COMMITTEE**
- 9. **REPORTS**
 - 9.1 **REPORTS**
- 10. **UPCOMING MEETINGS**
 - 10.1 **JUNE PUBLIC WORKS MEETING**
 - 10.2 **JUNE 28, 2011 @ 10:00 A.M. - SPECIAL COUNCIL MEETING**
 - 10.3 **JULY 4, 2011 @ 9:30 A.M. - ZONE MEETING IN SEDGEWICK - REPLY BY JUNE 17TH**
- 11. **FINANCIAL**
 - 11.1 **BUDGET TO ACTUAL**
 - 11.2 **ACCOUNTS PAYABLE**
 - 11.3 **COUNCIL FEES**
- 12. **ADJOURNMENT**