

Council Meeting - August 9, 2011

Start time : 10:00 AM

MINUTES

CALL TO ORDER The 596th meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:09 a.m., Tuesday, August 9, 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

Nicole Gillett St. Paul Journal

MINUTES

Resolution #CM20110809.1001

Moved By: Councillor Maxine Fodness

Motion to approve the minutes of the July 12, 2011 Council meeting as presented.

CARRIED

BANK RECONCILIATION

Council was provided with a bank balance of \$6,280,397.15 as of July 31, 2011.

The Bank Reconciliation for the month of July will be provided to Council at the September Council Meeting.

INFORMATION

ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA

The following additions were made to the agenda:

7.21 Sponsorship Request for Men's Alberta Team Handball

7.22 Alberta Assessors' Association 2011 Fall Education Symposium

7.23 Regional GIS Grant Application

7.24 Ashmont Water Project

7.25 Parade Float

7.26 Road Concerns

Resolution #CM20110809.1002

Moved By: Councillor Alphonse Corbiere

Motion to adopt the agenda for the Regular Meeting of Council for August 9, 2011 with the above noted additions.

CARRIED

REQUEST FOR FINANCIAL SUPPORT - ST. PAUL FISH AND GAME ASSOCIATION

Resolution #CM20110809.1003

Moved By: Councillor Glen Ockerman

Motion to deny the request from the St. Paul Fish and Game Association for funding to offset the cost of sending youth to the Narrow Lake Summer Conservation Camp, as the request does not fall within County policy.

CARRIED

MALLAIG SCHOOL FENCE

Resolution #CM20110809.1004

Moved By: Councillor Alphonse Corbiere

**(RESOLUTION
20110712.1033)**

Motion to rescind Resolution No. 20110712.1033 from the July Council meeting as it no longer applies to the direction that Council will be taking. The original motion was to enter into an agreement with SPERD to swap land to accommodate the chain link fence.

CARRIED

Resolution #CM20110809.1005

Moved By: Councillor Glen Ockerman

Motion to accept the Agreement with St. Paul Education Regional Division No. 1 to purchase .407 acres for \$3,256 to register a road plan for an existing road, upon approval by the School Board. The County will pay surveying costs.

CARRIED

**NORTHERN
LIGHTS LIBRARY
SYSTEM
CONFERENCE**

Resolution #CM20110809.1006

Moved By: Councillor Cliff Martin

Motion to approve Councillor Fodness and Councillor Dach to attend the 2011 Northern Lights Library System Annual Conference from September 15 to 17, 2011 in Elk Point.

CARRIED

**POLICIES AND
PROCEDURES
WORKSHOP**

Resolution #CM20110809.1007

Moved By: Councillor Glen Ockerman

Motion to approve Phyllis Corbiere to attend the LGAA Workshop on Policies and Procedures on September 23, 2011 in Leduc.

CARRIED

**AAMD&C
MUNICIPAL FALL
CONVENTION**

Resolution #CM20110809.1008

Moved By: Councillor Dwight Dach

Motion to approve all of Council, Sheila Kitz, Tim Mahdiuk, Leo deMoissac, Ken Warholik and Bobby Kinjerski to attend the 2011 AAMD&C Municipal Fall Convention from November 22 to 24, 2011 at the Shaw Conference Centre in Edmonton.

CARRIED

**REQUEST FOR
FUNDING -
NORTHEAST
ALBERTA TRACK
& FIELD CLUB**

Resolution #CM20110809.1009

Moved By: Councillor Glen Ockerman

Motion to deny the request from the Northeast Alberta Track and Field Club for sponsorship for the annual St. Paul Rodeo Road Race, as the request does not fall within the scope of County policy.

CARRIED

**REQUEST FOR
GRANT FOR
MANN LAKES
GOLF COURSE**

Resolution #CM20110809.1010

Moved By: Councillor Frank Sloan

Motion to approve an operating grant of \$2,991.32 for the Mann Lakes Golf Course to offset the 2011 property taxes.

CARRIED

**RODEO WEEK
KICK OFF
SUPPER**

Resolution #CM20110809.1011

Moved By: Councillor Alphonse Corbiere

Motion to donate one 10 yard load of gravel to be delivered within the County, for a silent auction item and purchase one table of 8 at a cost of \$175 for the Rodeo Week Kick Off Supper.

CARRIED

**BYLAW NO. 1582
- REZONE PNW
32-56-10-W4**

Resolution #CM20110809.1012

Moved By: Councillor Cliff Martin

Motion to give first reading to Bylaw No. 1582, which is a Bylaw to amend the Land Use Bylaw as it relates to rezoning PNW 32-56-10-W4 from Urban Expansion to Agricultural.

CARRIED

**BYLAW NO. 1583
- REZONE PNW
32-56-10-W4**

Resolution #CM20110809.1013

Moved By: Councillor Maxine Fodness

Motion to give first reading to Bylaw No. 1583, which is a bylaw to amend the Land Use Bylaw as it relates to rezoning PNW 32-56-10-W4 (.7 acres)

from Urban Expansion to General Urban District.

CARRIED

**LAND USE
BYLAW /
MUNICIPAL
DEVELOPMENT
PLAN REWRITE**

Council was presented with the following quotes to rewrite the County Land Use Bylaw and Municipal Development Plan:

	<u>Firm</u>	<u>Cost</u>
Municipal Planning Services		\$58,941
Urban Systems		\$131,139
ZAP Municipal Consulting		\$30,565

Resolution #CM20110809.1014

Moved By: Councillor Glen Ockerman

Motion to award the contract to rewrite the County of St. Paul's Land Use Bylaw and Municipal Development Plan to Zap Municipal Consulting at a cost of \$30,565.

CARRIED

**PUBLIC
CONSULTATION
MEETINGS FOR
2012 STRATEGIC
PLAN**

Resolution #CM20110809.1015

Moved By: Councillor Maxine Fodness

Motion to contract Smiling LB Consulting to facilitate public consultation meetings in Elk Point, St. Paul and Ashmont for the 2012 Strategic Plan at an estimated cost of \$2,356.

CARRIED

**WESTCOVE
KENNELS -
CONTRACT FOR
BOARDING
STRAY DOGS**

Resolution #CM20110809.1016

Moved By: Councillor Cliff Martin

Motion to table the contract with Westcove Kennels to the September meeting until Administration checks with Helen Chapdelaine to see if she can be available to pick up dogs on the weekend.

CARRIED

**ERWMSC -
AGREEMENT
FOR
ADMINISTRATIVE
SERVICES**

Resolution #CM20110809.1017

Moved By: Councillor Cliff Martin

Motion that the County of St. Paul approve the contract to provide Payroll Services to the Evergreen Regional Waste Management Services Commission effective January 1, 2012.

CARRIED

**SHOP ROAD
AGREEMENT**

Resolution #CM20110809.1018

Moved By: Councillor Alphonse Corbiere

Motion to approve the Shop Road (57th Street) Agreement with the Town of St. Paul for water line construction and summer and winter maintenance of the road.

CARRIED

**ROAD
CONSTRUCTION
EASEMENTS -
PROJECT 1C11**

Originated By: Idemoissac

Resolution #CM20110809.1019

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

NE 21-57-4-W4

Darrell Younghans

North Side NE 21-57-4-W4

Darrell Younghans

CARRIED

**TOWN OF ST.
PAUL - NOTICE
OF PROPOSED
ANNEXATION**

Resolution #CM20110809.1020

Moved By: Councillor Frank Sloan

Motion that the County of St. Paul is in favor of the Town of St. Paul's request to annex the Town owned portion of NE 9-58-9-W4 (108.07 acres), however they are not in favor of the proposed annexation of the 38.6 acres owned by Jacques and Gail Plante.

CARRIED

**REQUEST TO
USE**

Resolution #CM20110809.1021

Moved By: Councillor Alphonse Corbiere

**FLOATINGSTONE
CAMPGROUND
FOR ID VIP TEAM
GROUP
WEEKEND**

Motion to allow the ID VIP Team, to use the Floatingstone Campsite the weekend of September 16th in exchange for a concert that the FCSS department will use as fundraiser.

CARRIED

**2012 TRADE
SHOWS**

Resolution #CM20110809.1022

Moved By: Councillor Maxine Fodness

Motion to partner with the Town of St. Paul and Alberta's Lakeland to share a booth for the trade shows in Sherwood Park on April 13-15 and Fort McMurray on April 27-29, 2012.

CARRIED

**ADVERTISING -
SNO RIDERS
WEST FALL
ISSUE**

Resolution #CM20110809.1023

Moved By: Councillor Dwight Dach

Motion that the County advertise in the 2011 Fall Issue of the Sno Riders West Magazine.

CARRIED

**11:00 A.M. -
PUBLIC
HEARING BYLAW
NO. 1580 -
REZONE W 1/2
NW 8-57-6-W4**

Resolution #CM20110809.1024

Moved By: Councillor Cliff Martin

Motion to adjourn the meeting and proceed to public hearing scheduled for 11:00 a.m. to discuss Bylaw No. 1580, which is a bylaw to rezone the W 1/2 NW 8-57-6-W4 from Agricultural to Industrial/Commercial.

CARRIED

Reeve Upham declared the Public Hearing open at 11:06 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. and the adjacent landowners were notified of the proposed rezoning.

There was one written submission from the Town of Elk Point. The submission simply stated that the Town is in favor of the proposed rezoning.

Tina Bugeja, spoke in opposition to the proposed rezoning. She has a problem with a lot of farmland being taken up for other purposes. She stated that farmland is being used for industry and it should be left to grow food. There is an industrial park that is available for industrial development and she feels that this is where the development should be.

Dwayne Vogel, landowner, was present to speak in favor of the proposed rezoning. He is requesting this rezoning for room to expand his business.

Reeve Upham declared the public hearing closed at 11:22 a.m.

Resolution #CM20110809.1025

Moved By: Councillor Maxine Fodness

Motion to give second reading to Bylaw No. 1580, which is a bylaw to rezone the W 1/2 NW 8-57-6-W4 from Agricultural to Industrial/Commercial.

CARRIED

Resolution #CM20110809.1026

Moved By: Councillor Glen Ockerman

Motion to give third reading to Bylaw No. 1580.

CARRIED

**STANDING HAY
CROP ON NE
13-59-10-W4**

Resolution #CM20110809.1027

Moved By: Councillor Alphonse Corbiere

Motion to authorize Ken Richter to maintain the hay crop on NE 13-59-10-W4 at no cost, as the crop is in poor condition but if it is left unattended it may become a fire hazard and unsightly.

CARRIED

**SATISFACTION
SURVEY
RESULTS**

Resolution #CM20110809.1028

Moved By: Councillor Maxine Fodness

Motion to file the Satisfaction Survey Results as information.

CARRIED

**SPONSORSHIP
REQUEST FOR
MENS ALBERTA
TEAM
HANDBALL**

Resolution #CM20110809.1029

Moved By: Councillor Cliff Martin

Motion to deny the request for funding to attend the International Team Handball Tournament in Japan from October 18-25, 2011, as it does not fall within the scope of County policy ADM-51.

CARRIED

**ALBERTA
ASSESSORS'
ASSOCIATION
2011 FALL
EDUCATION
SYMPOSIUM**

Resolution #CM20110809.1030

Moved By: Councillor Maxine Fodness

Motion to approve Marion Yacyshyn to attend the 2011 Fall Educational Symposium on September 15 & 16 in Lethbridge.

CARRIED

**REGIONAL GIS
GRANT
APPLICATION**

Resolution #CM20110809.1031

Moved By: Councillor Glen Ockerman

Motion that Council authorize the County of St. Paul to participate in an application for the Regional Geographic Information System for the Strategic Initiatives project, submitted by the County of St. Paul under the Regional Collaboration component of the Regional Collaboration Program, and further

That the County of St. Paul, the applicant, agrees to enter into a Conditional Grant Agreement, governing the purpose and use of the grant funds.

CARRIED

**ASHMONT
WATER
PROJECT**

Resolution #CM20110809.1032

Moved By: Councillor Cliff Martin

Motion to revise the scope of the work on the Ashmont Water Project for the water monitoring and increase the funding on the GW Well Testing from \$14,128 to \$22,000.

CARRIED

**11:30 A.M. -
PUBLIC
HEARING BYLAW
NO. 1581 -
REZONE SE
18-56-6-W4**

Resolution #CM20110809.1033

Moved By: Councillor Maxine Fodness

Motion to adjourn the meeting and proceed to public hearing scheduled for 11:30 a.m. to discuss Bylaw No. 1581, which is a bylaw to rezone the SE 18-56-6-W4 from Agricultural to Industrial/Commercial.

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. and the adjacent landowners were notified.

Council was then informed that the purpose of the public hearing is to discuss Bylaw No. 1581, which is a bylaw to amend Land Use Bylaw No. 1486 as it relates to rezoning SE 18-56-6-W4 from Agricultural to Industrial/ Commercial.

Krystle Fedoretz then informed Council that no written submissions were received either for or against the proposed rezoning.

Reeve Upham declared the public hearing closed at 11:32 a.m.

Resolution #CM20110809.1034

Moved By: Councillor Cliff Martin

Motion to give second reading to Bylaw No. 1581, which is a bylaw to

amend the Land Use Bylaw as it relates to rezoning SE 18-56-6-W4 from Agricultural to Industrial/Commercial.

DEFEATED

PARADE FLOAT

Resolution #CM20110809.1035

Moved By: Councillor Alphonse Corbiere

Motion to approve \$3,000 for the FCSS Department to build a float for the Rodeo parade on September 3, 2011.

CARRIED

ROAD CONCERNS

Councillor Dach informed Council that he has received complaints regarding the condition of the Northern Valley Road. Until construction of this road happens, ratepayers are requesting that the road receive high priority for maintenance.

INFORMATION

CAO REPORT

Resolution #CM20110809.1036

Moved By: Councillor Maxine Fodness

Motion to accept the CAO Report for the month ending July 31, 2011 as information.

CARRIED

Reeve Upham recessed the meeting at 12:05 p.m. and reconvened the meeting at 1:00 p.m. with all members present.

1:00 P.M. - PUBLIC HEARING - BYLAW NO. 1576 - GARNER LAKE ASP

Resolution #CM20110809.1037

Moved By: Councillor Maxine Fodness

Motion to adjourn the meeting to proceed to public hearing scheduled for 1:08 p.m. to discuss Bylaw No. 1576, which is a Bylaw to adopt the Garner Lake Area Structure Plan.

CARRIED

Reeve Upham declared the Public Hearing open at 1:08 p.m.

Council was informed that the public Hearing was advertised in accordance with section 606 of the M.G.A. and the adjacent landowners were notified.

Krystle Fedoretz, Planning and Development Officer, informed those in attendance that the purpose of the Public Hearing is to discuss Bylaw No. 1576, Garner Lake ASP.

There were no written submissions.

Jane Dauphinee, Municipal Planning Services, gave a presentation on the Garner Lake Area Structure Plan. She informed those present that the objective of the Area Structure Plan is to establish plan goals and land use management principles for land management and development; to provide land use planning policies; and to establish a future development pattern for Garner Lake.

Ratepayers in attendance were Peter Rurka, Dwayne Rurka, Dave and Kim Scheopp, Collette and Jim McEwen. Their main concern with the plan is the designation of a Residential Conservation Area.

Jim McEwen requested clarification on the purpose of the Residential Conservation Area. After receiving clarification, Mr. McEwen informed Council that he is opposed to designating PSW 23-60-12-W4 as a residential conservation area. He does not feel that new development on the lake should be allowed until a depth limit study is done. Jane advised that the depth limit study is no longer used as it is not an accurate method of calculating what the lake will withstand. Mr. McEwen then advised that he still does not support further development on the lake, as the lake will not withstand it.

Dwayne Rurka also spoke in opposition to the Residential Conservation Area. He stated that because the water levels continue to go down, the lake will not withstand any new development. If Smoky Lake County is not allowing for future development in their ASP, then the County of St. Paul should not either.

Dave Scheopp also stated that he is opposed to the proposed Residential Conservation Area as the lake will not hold up to further development.

Following the presentation by the ratepayers, Reeve Upham declared the Public Hearing closed at 1:45 p.m.

Jane Dauphinee, Municipal Planning Services, was instructed by Council to amend the map to remove the Residential Conservation Area and provide the revised map for the September Council Meeting. The Bylaw with amended map will be presented at the September Council Meeting for 2nd and 3rd reading.

COUNCIL FEES

Resolution #CM20110809.1038

Moved By: Councillor Alphonse Corbiere

Motion to approve Council Fees for the month of July, 2011.

CARRIED

LISTING OF ACCOUNTS PAYABLE

The following lists of Accounts Payable for the Month of July, 2011 were presented to Council:

<u>Batch</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
15370	12646-12721	\$206,890.01
15383	12722-12773	\$428,602.08
15397	12774-12831	\$264,117.94
15404	12832	\$ 5,000.00

INFORMATION

Resolution #CM20110809.1039

Moved By: Councillor Cliff Martin

Motion to file as information.

CARRIED

BUDGET TO ACTUAL

Budget to actual for the month ending July 30, 2011 was circulated to Council for review.

Resolution #CM20110809.1040

Moved By: Councillor Glen Ockerman

Motion to accept the CAO report for the month ending July 31, 2011 as information.

CARRIED

ADJOURNMENT

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 2:05 p.m.

These minutes approved this 13th day of September, 2011.

Reeve

Chief Administrative Officer