



*County of St Paul No 19*  
5015 - 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## **Council Meeting - August 9, 2011**

Tuesday, August 09, 2011

Start time 10:00 AM

Council Room

### **AGENDA**

1. **CALL TO ORDER**
2. **MINUTES**
  - 2.1 **COUNCIL MEETING - JULY 12, 2011 (2011/07/12)**
3. **BANK RECONCILIATION**
4. **ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA**
5. **BUSINESS ARISING FROM MINUTES**
  - 5.1 **REQUEST FOR FINANCIAL SUPPORT - ST. PAUL FISH AND GAME ASSOCIATION**
  - 5.2 **MALLAIG SCHOOL FENCE (RESOLUTION 20110712.1033)**
6. **DELEGATION**
  - 6.1 **11:00 A.M. - PUBLIC HEARING BYLAW NO. 1580 - REZONE W 1/2 NW 8-57-6-W4**
  - 6.2 **11:30 A.M. - PUBLIC HEARING BYLAW NO. 1581 - REZONE SE 18-56-6-W4**
  - 6.3 **1:00 P.M. - PUBLIC HEARING - BYLAW NO. 1576 - GARNER LAKE ASP**
7. **NEW BUSINESS**
  - 7.1 **NORTHERN LIGHTS LIBRARY SYSTEM CONFERENCE**
  - 7.2 **POLICIES AND PROCEDURES WORKSHOP**
  - 7.3 **AAMD&C MUNICIPAL FALL CONVENTION**
  - 7.4 **REQUEST FOR FUNDING - NORTHEAST ALBERTA TRACK & FIELD CLUB**
  - 7.5 **REQUEST FOR GRANT FOR MANN LAKES GOLF COURSE**
  - 7.6 **RODEO WEEK KICK OFF SUPPER**
  - 7.7 **BYLAW NO. 1582 - REZONE PNW 32-56-10-W4**
  - 7.8 **BYLAW NO. 1583 - REZONE PNW 32-56-10-W4**
  - 7.9 **LAND USE BYLAW / MUNICIPAL DEVELOPMENT PLAN REWRITE**
  - 7.10 **PUBLIC CONSULTATION MEETINGS FOR 2012 STRATEGIC PLAN**
  - 7.11 **WESTCOVE KENNELS - CONTRACT FOR BOARDING STRAY DOGS**

- 7.12 ERWMS - AGREEMENT FOR ADMINISTRATIVE SERVICES
- 7.13 SHOP ROAD AGREEMENT
- 7.14 ROAD CONSTRUCTION EASEMENTS - PROJECT 1C11
- 7.15 TOWN OF ST. PAUL - NOTICE OF PROPOSED ANNEXATION
- 7.16 REQUEST TO USE FLOATINGSTONE CAMPGROUND FOR ID VIP TEAM GROUP WEEKEND
- 7.17 2012 TRADE SHOWS
- 7.18 ADVERTISING - SNO RIDERS WEST FALL ISSUE
- 7.19 STANDING HAY CROP ON NE 13-59-10-W4
- 7.20 SATISFACTION SURVEY RESULTS
- 7.21 SPONSORSHIP REQUEST FOR MENS 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
- 7.27 -
- 7.28 -
- 8. CORRESPONDENCE
- 9. REPORTS
  - 9.1 CAO REPORT
- 10. UPCOMING MEETINGS
  - 10.1 AUGUST 23 @ 10:00 A.M. - PUBLIC WORKS
  - 10.2 AUGUST 23 @ 11:00 A.M. - ASHMONT - LOTTIE LAKE UPDATE
  - 10.3 AUGUST 23 @ 2:00 P.M. - REGIONAL WATER MEETING
  - 10.4 SEPTEMBER 23 @ 10:00 A.M. - ZONE MEETING IN LAC LA BICHE
- 11. FINANCIAL
  - 11.1 COUNCIL FEES
  - 11.2 LISTING OF ACCOUNTS PAYABLE
  - 11.3 BUDGET TO ACTUAL
- 12. ADJOURNMENT

## 2 Minutes

2.1 COUNCIL MEETING - JULY 12, 2011 (2011/07/12)



## **Council Meeting - July 12, 2011**

Start time : 10:00 AM

### **MINUTES**

#### **CALL TO ORDER**

The 595th 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., Tuesday, July 12, 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
Shauna Burke	St. Paul Journal

#### **MINUTES**

##### **Resolution #CM20110712.1001**

( Moved By: Councillor Alphonse Corbiere )

Motion to approve minutes for the Council Meeting held June 14, 2011 as presented.

**CARRIED**

#### **BANK RECONCILIATION**

##### **Resolution #CM20110712.1002**

( Moved By: Councillor Maxine Fodness )

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

**CARRIED**

#### **ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA**

The following additions were made to the agenda:

7.21 Mallaig School Fencing

7.22 Request to Reserve Stoney Lake Campground

##### **Resolution #CM20110712.1003**

( Moved By: Councillor Cliff Martin )

Motion to adopt the agenda for the Regular Meeting of Council for July 12, 2011 with the above noted additions.

**CARRIED**

#### **BYLAW NO. 1577 - PROCEDURES BYLAW**

Council discussed Bylaw No. 1577 and the proposed changes as presented at the June 12, 2011 Council meeting. Council will be provided with a copy of Section 17 of the FOIP Act, Disclosure Harmful to Personal Privacy which is referred to in section 24.7 of the Bylaw.



**Resolution #CM20110712.1004**

( Moved By: Councillor Maxine Fodness )

Motion to table Bylaw No. 1577 until later during the meeting.

**CARRIED**

**10:30 A.M. - TENDER  
OPENING FOR SALE OF  
LAND**

A sealed tender for Lot 1, Plan 9722484 (former St. Brides Hall) was opened by Reeve Upham in the presence of Council:

- \$32,020.00 - Alain Paul

**Resolution #CM20110712.1005**

( Moved By: Councillor Frank Sloan )

Motion to accept the bid of \$32,020 from Alain Paul for the purchase of Lot 1, Plan 9722484.

**CARRIED**

**10:30 A.M. - STAFF SGT.  
BOB BACHELOR, ST.  
PAUL RCMP**

Staff Sergeant Bob Bachelor and Constable Darryl MacPherson with the St. Paul RCMP were admitted to the Council Room at 10:35 a.m. to present Council with a Statistical Comparison of June and Year to Date as well as Crime Data information for the 2nd quarter of 2011. Staff Sergeant Bachelor informed Council that they are working on traffic and visibility in the lake areas and rural communities.

Following the presentation, S. Sgt. Bachelor presented the Annual Performance Plan for Reeve Upham's signature. The delegation left the meeting at 10:53 a.m.

**CULTIVATING RURAL  
RELATIONSHIPS: THE  
AAMD&C PC LEADERSHIP  
CANDIDATES FORUM**

**Resolution #CM20110712.1006**

( Moved By: Councillor Maxine Fodness )

Motion to approve attendance at the AAMD&C PC Leadership Candidates Forum on August 5, 2011 in Edmonton for any members of Council and Management who are able to attend and that rooms will be reserved.

**CARRIED**

**GOVERNMENT FINANCE  
OFFICERS ASSOCIATION  
(GFOA) CONFERENCE**

**Resolution #CM20110712.1007**

( Moved By: Councillor Dwight Dach )

Motion to approve Darlene Smereka to attend the Government Finance Officer's Association Conference in Banff from September 14 to 16, 2011.

**CARRIED**

**ARMAA CONFERENCE**

**Resolution #CM20110712.1008**

( Moved By: Councillor Dwight Dach )

Motion to approve Sheila Kitz and Tim Mahdiuk to attend the 2011 ARMAA Conference in Grande Prairie from September 7 to 9, 2011.

**CARRIED**

**25TH ANNUAL CONRAD  
JEAN SPECIAL OLYMPICS**

**Resolution #CM20110712.1009**

( Moved By: Councillor Maxine Fodness )

Motion to approve a \$500 donation for the St. Paul Special Olympics to help offset the costs of hosting the 25th Annual Slo Pitch Tournament on August 27 and 28, 2011.

**CARRIED**

**DONATIONS AS PER  
POLICY PER-14**

Council was presented with a list of donations that have been distributed to various groups throughout the County since September 24, 2010 as per Policy Per-14.

**Resolution #CM20110712.1010**

( Moved By: Councillor Cliff Martin )

Motion to file the list of donations as information.

**11:00 A.M. - PUBLIC  
HEARING - BYLAW NO.  
1578 - REZONE SE  
16-57-7-W4**

**Resolution #CM20110712.1011**

( Moved By: Councillor Alphonse Corbiere )

Motion to adjourn the meeting and proceed to public hearing scheduled for 11:00 a.m. to discuss Bylaw No. 1578, which is a bylaw to amend Land Use Bylaw No. 1486 as it relates to rezoning SE 16-57-7-W4 from Agricultural to Industrial/Commercial.

**CARRIED**

Reeve Upham declared the Public Hearing open at 11:00 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. 1578, which is a bylaw to amend Land Use Bylaw No. 1486 as it relates to rezoning SE 16-57-7-W4 from Agricultural to Industrial/Commercial. The landowner wishes to expand his business and use the property to park oil field trucks - vacs, pressure, flushbys and perform light maintenance on approximately 6 trucks. Under the current zoning, this is not a permitted use.

Krystle Fedoretz, Planning and Development Officer, then read a letter dated July 6, 2011 from Glenn Scott, owner of NW 33-56-6-W4 expressing his concern regarding the proposed application for rezoning. He stated that the proposed rezoning may have no immediate adverse effects on his property but he may feel the effects in the future. He is concerned about safety, nuisance traffic, adverse odors, noise and deteriorating roads that may result from the proposed rezoning.

Krystle Fedoretz read aloud the letter from Cliff & Chereth Quist which states that they do not oppose the change in land use but they are concerned about the increased relocation of oilfield businesses to rural sites and the increase in traffic. They requested that Range Road 72 from Armistice road north one and one half miles to the east/west road that runs past the SE 15-57-7-W4 to Hwy 41 be closed to oilfield traffic.

There was no one present to speak in favor or against the proposed bylaw.

Reeve Upham recessed the meeting at 11:13 a.m. and reconvened it at 11:18 a.m. with all members of Council present.

Council discussed the proposed rezoning and the precedent it would set for future development. They then discussed the impact it would have on county infrastructure. County assessor, Glenn Zayac was then admitted to the Council room to inform Council that even if the full quarter section is rezoned as industrial/commercial, only the area that is used for industrial/commercial would be taxed at that rate. The balance of the property would continue to be taxed as farmland until the landowner uses it for industrial/commercial purposes. Following the discussion, Glenn Zayac left the Council Chambers.

**11:30 A.M. - PUBLIC**

**Resolution #CM20110712.1012**

( Moved By: Councillor Maxine Fodness )

**HEARING - BYLAW NO.  
1579 - REZONE PSE  
17-59-10-W4**

Motion to adjourn the meeting and proceed to public hearing scheduled for 11:30 a.m. to discuss Bylaw No. 1579, which is a bylaw to amend Land Use Bylaw No. 1486 as it relates to rezoning PSE 27-59-10-W4 (10 acres) from Agricultural to Industrial/Commercial.

**CARRIED**

Reeve Upham declared the Public Hearing open at 11:33 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.

Krystle Fedoretz informed Council that the purpose of the Public Hearing is to discuss Bylaw No. 1579, which is a bylaw to amend the Land Use Bylaw as it relates to rezoning PSE 27-59-10-W4 from Agricultural to Industrial/Commercial.

There were no written submissions either for or against the proposed amendment to the Land Use Bylaw.

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

Reeve Upham declared the Public Hearing closed at 11: 35.

**Resolution #CM20110712.1013**

( Moved By: Councillor Cliff Martin )

Motion to revert back to an open meeting. Time: 11:36 a.m.

**CARRIED**

**Resolution #CM20110712.1014**

( Moved By: Councillor Frank Sloan )

Motion to give second reading to Bylaw No. 1579, which is a Bylaw to amend Land Use Bylaw No. 1486 as it relates to rezoning PSE 27-59-10-W4 from Agricultural to Industrial/Commercial.

**CARRIED**

**Resolution #CM20110712.1015**

( Moved By: Councillor Cliff Martin )

Motion to give third reading to Bylaw No. 1579.

**CARRIED**

**11:00 A.M. - PUBLIC  
HEARING - BYLAW NO.  
1578 - REZONE SE  
16-57-7-W4**

**Resolution #CM20110712.1016**

( Moved By: Councillor Maxine Fodness )

Motion to give second reading to Bylaw No. 1578, which is a bylaw to amend Land Use Bylaw No. 1486 as it relates to rezoning SE 16-57-7-W4 from Agricultural to Industrial/Comercial.

**DEFEATED**

**REQUEST TO WAIVE  
PERMIT FEES FOR  
HAYING IN THE 30S**

**Resolution #CM20110712.1017**

( Moved By: Councillor Alphonse Corbiere )

Motion to waive the permit fees for the electrical permit to install permanent underground cabling to service buildings at the Haying in the 30's site located on SE 24-60-10-W4.

**CARRIED**

**ST. JOHN'S CEMETERY**

**Resolution #CM20110712.1018**

( Moved By: Councillor Dwight Dach )

Motion that the County of St. Paul will take title to the St. John's Cemetery located on PNW 26-55-7-W4, at the request of the ratepayers who are looking after it, as per the recommendations of the Cemetery Committee.

**CARRIED**

<p><b>BID FOR SIDEWALKS IN THE HAMLET OF ASHMONT THROUGH STREETS IMPROVEMENT GRANT</b></p>	<p><b>Resolution #CM20110712.1019</b>            ( Moved By: Councillor Frank Sloan )            Motion to award the contract to Little Valley Construction and Concrete to install 770 feet of sidewalks with curb and gutter on Block 3 in the Hamlet of Ashmont, at a price of \$31,515.75.</p> <p><b>CARRIED</b></p>
<p><b>ELK POINT INTER MUNICIPAL DEVELOPMENT PLAN</b></p>	<p><b>Resolution #CM20110712.1020</b>            ( Moved By: Councillor Dwight Dach )            Motion to appoint Zap Municipal Consulting as the consultants for the Elk Point Inter Municipal Development Plan with their bid of \$26,020, as recommended by the Elk Point IDP Committee.</p> <p><b>CARRIED</b></p>
<p><b>ASHMONT-LOTTIE LAKE WATER SYSTEM</b></p>	<p><b>Resolution #CM20110712.1021</b>            ( Moved By: Councillor Maxine Fodness )            Motion to appoint Urban Systems from Edmonton as the engineering firm for the Ashmont Lottie Lake Water Line with their bid of \$ 71,986.00</p> <p><b>CARRIED</b></p>
<p><b>BYLAW NO. 1580 - REZONE W 1/2 NW 8-57-6-W4 FROM AG. TO INDUSTRIAL/COMMERCIAL</b></p>	<p><b>Resolution #CM20110712.1022</b>            ( Moved By: Councillor Frank Sloan )            Motion to give first reading to Bylaw No. 1580, which is a Bylaw to amend Land Use Bylaw No. 1486 as it relates to rezoning the W 1/2 NW 8-57-6-W4 from Agricultural to Industrial/Commercial.</p> <p><b>CARRIED</b></p>
<p><b>BYLAW NO. 1581 - REZONE SE 18-56-6-W4 FROM AG. TO INDUSTRIAL/COMMERCIAL</b></p>	<p><b>Resolution #CM20110712.1023</b>            ( Moved By: Councillor Maxine Fodness )            Motion to give first reading to 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.</p> <p><b>CARRIED</b></p>
<p><b>BYLAW NO. 1576 - GARNER LAKE AREA STRUCTURE PLAN</b></p>	<p><b>Resolution #CM20110712.1024</b>            ( Moved By: Councillor Cliff Martin )            Motion to give first reading to Bylaw No. 1576 - Garner Lake Area Structure Plan and to schedule the Public Hearing for August 9, 2011, during the regular Council Meeting.</p> <p><b>CARRIED</b></p>
<p><b>2011 STRATEGIC PLAN UPDATE - 2ND QUARTER</b>  <small>Originated By: skitz</small></p>	<p><b>Resolution #CM20110712.1025</b>            ( Moved By: Councillor Glen Ockerman )            Motion to accept the second quarter of the 2011 Strategic Plan as information.</p> <p><b>CARRIED</b></p>
<p><b>MUNICIPAL INTERNSHIP PROGRAM</b></p>	<p><b>Resolution #CM20110712.1026</b>            ( Moved By: Councillor Glen Ockerman )            Motion that the County make application under the Regional Collaboration Grant Program for participation in the Municipal Internship program under the Land Use Planning Stream.</p> <p><b>CARRIED</b></p>
	<p>Reeve Upham recessed the meeting at 12:00 p.m. and reconvened the meeting at 1:05 p.m. with all members present.</p>
<p><b>1:00 P.M. - DOUG &amp; HELEN RICE</b></p>	<p>Doug and Helen Rice, joint owners of SW 33-58-11-W4, were admitted to the Council Room at 1:07 p.m. to present their request to remove the 1969 mobile home from their property and replace it with a newer one. Due to age of members of their family who jointly own this property, Mr. &amp; Mrs. Rice informed</p>

Council that a subdivision is not an option which is why they are requesting permission to exchange their mobile home for a newer one.

Council informed Mr. & Mrs. Rice that Section 7.2 of the Land Use Bylaw does not allow for more than two dwelling units on a parcel of land. Therefore, if they remove the 1969 mobile home, they would not be able to replace it because there would still be more than 2 dwelling units on this property. Following a brief discussion on their options for this property, Mr. & Mrs. Rice left the Council Room at 1:20 p.m.

**ASSESSMENT SERVICES  
CONTRACT**

**Resolution #CM20110712.1027**  
( Moved By: Councillor Cliff Martin )  
Motion to enter into a three-year contract with Independent Municipal Assessment Corporation, IMAC for Machinery and Equipment assessment services for the County of St. Paul at an annual cost of \$74,500 plus growth.

**CARRIED**

**CONTRACT WITH  
EVERGREEN WASTE  
MANAGEMENT SERVICES**

**Resolution #CM20110712.1028**  
( Moved By: Councillor Dwight Dach )  
Motion that Council issues a letter to the Evergreen Regional Waste Management Services Commission requesting a termination of the agreement for administration services effective December 31, 2011.

**CARRIED**

**FRONT LOAD GARBAGE  
BINS**

**Resolution #CM20110712.1029**  
( Moved By: Councillor Maxine Fodness )  
Motion to increase the capital budget by \$1,500 for the purchase of additional front load garbage bins.

**CARRIED**

**ROAD CONSTRUCTION  
EASEMENTS**  
Originated By: Imeger

**Resolution #CM20110712.1030**  
( Moved By: Councillor Alphonse Corbiere )  
Motion to approve the following easements to purchase the property required to correctly register the existing roads.

NW 12-57-9-W4	Marie Louise Carrier
NE 12-57-9-W4	Marie Louise Carrier

**CARRIED**

**1:30 P.M. - URBAN  
SYSTEMS**

Matt Brassard, P. Eng. and Mohammid Elenany, with Urban Systems and John Van Does Burg with CJ Vanco Services were admitted to the Council Room to discuss hooking up to the Water Distribution Line as well as the feasibility of a low pressure water distribution line for Hillside Estates. The estimated cost would be \$30,000 per lot.

The original proposal included the following optional work items for the line from Ashmont to Lottie Lake - pilot scale study, specific to water study, - \$42,000; review of lagoon system - \$32,000 - testing ground water source - \$14,000.

**Resolution #CM20110712.1031**  
( Moved By: Councillor Maxine Fodness )  
Motion to approve Urban Systems to do the three additional studies which were identified as optional projects in their proposal, subject to approval by Alberta Transportation:

- Pilot-Scale Study Protocol and Set-Up -\$42,000
- Sludge Lagoons Evaluation - \$32,528
- GW Well Testing - \$14,128

**CARRIED**

**Resolution #CM20110712.1032**

( Moved By: Councillor Glen Ockerman )

Motion that the County of St. Paul become a member of the St. Paul Elk Point Regional Water Commission.

**CARRIED**

**MALLAIG SCHOOL  
FENCING**

Council was presented with a request from St. Paul Education Regional Division No. 1 to construct a chain link fence around the perimeter of the school yard in Mallaig.

**Resolution #CM20110712.1033**

( Moved By: Councillor Glen Ockerman )

Motion to enter into an agreement with SPERD No. 1 to construct a chain link fence around the Mallaig School yard with land compensation by the County on the east side of the property offset by land compensation from the school board on the west side of the property to allow adequate room for a back alley.

**CARRIED**

**BYLAW NO. 1577 -  
PROCEDURES BYLAW**

**Resolution #CM20110712.1034**

( Moved By: Councillor Cliff Martin )

Motion to give first reading to Bylaw No. 1577, Meeting Procedures.

**CARRIED**

**Resolution #CM20110712.1035**

( Moved By: Councillor Maxine Fodness )

Motion to give second readings to Bylaw No. 1577.

**CARRIED**

**Resolution #CM20110712.1036**

( Moved By: Councillor Alphonse Corbiere )

Motion to present Bylaw No. 1577 at this meeting for third and final reading.

**CARRIED UNANIMOUSLY**

**Resolution #CM20110712.1037**

( Moved By: Councillor Glen Ockerman )

Motion to give third reading to Bylaw No. 1577.

**CARRIED**

**REQUEST TO RESERVE  
STONEY LAKE  
CAMPGROUND**

Council was presented with a request to reserve the entire Stoney Lake Campground for one weekend in the summer of 2012 for a wedding. The request does not fall within the scope of the Parks policy, as sites are not reserved at campgrounds prior to the May 1st of that camping season.

**INFORMATION**

**CAO REPORT**

Sheila read her CAO report aloud to Council.

**Resolution #CM20110712.1038**

( Moved By: Councillor Alphonse Corbiere )

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

**CARRIED**

Reeve Upham recessed the meeting at 2:45 p.m. and reconvened the meeting at 2:47 p.m. with all members present.

**IN CAMERA**

**Resolution #CM20110712.1039**

( Moved By: Councillor Frank Sloan )

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

**CARRIED**

**Resolution #CM20110712.1040**

( Moved By: Councillor Glen Ockerman )

Motion that Council return to an open meeting at 2:54 p.m.

**CARRIED**

**Resolution #CM20110712.1041**  
( Moved By: Councillor Glen Ockerman )  
Motion to refuse the offer of \$40,000 for the Lafond property, Lot A, Block 2, Plan 4339KS, as Council would like to retain the property for possible future use.

**CARRIED**

**COUNCIL FEES**

**Resolution #CM20110712.1042**  
( Moved By: Councillor Alphonse Corbiere )  
Motion to approve the Council fees for the Month of June, 2011.

**CARRIED**

**LISTING OF ACCOUNTS PAYABLE**

**Resolution #CM20110712.1043**  
( Moved By: Councillor Maxine Fodness )  
Motion to accept as information.

**CARRIED**

**BUDGET TO ACTUAL**

The budget to actual as of June 30, 2011 was presented to Council.

**INFORMATION**

**ADJOURNMENT**

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 3:02 p.m.

These minutes approved this 9th day of August, 2011.

\_\_\_\_\_  
Reeve

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

## 5 Business Arising from Minutes

- 5.1 REQUEST FOR FINANCIAL SUPPORT - ST. PAUL  
FISH AND GAME ASSOCIATION
- 5.2 MALLAIG SCHOOL FENCE (RESOLUTION  
20110712.1033)





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## Issue Summary Report

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

#20110804008

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Background

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At the June meeting, Council was presented with a request from the St. Paul Fish and Game Association for funding. Their request was tabled for more specific information regarding what the funding will be spent on.

Attached is a letter from the St. Paul Fish and Game Association stating that the funding is being requested to defray the expense of sending youths to the Narrow Lake Summer Conservation Camp. Each applicant pays \$50 and the balance (\$375) is paid by Fish and Game.

#### Recommendation

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As per Council's wishes.

#### Additional Information

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**Originated By :** skitz

## Appendix 1 for 5.1: St. Paul Fish and Game Association

July 9th, 2011

Ms. Sheila Kitz

Chief Administrative Officer

County of St. Paul

Dear Ms. Kitz:

Re: Request for financial support for the St. Paul Fish and Game Association

Thank you for your letter of June 20<sup>th</sup>, 2011 requesting specific information on how the money will be spent.

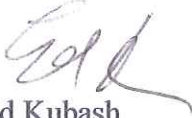
It will be used to defray the expense of sending youths to the Narrow Lake Summer Conservation Camp. Please refer to the enclosed brochure for details of activities. We require that each applicant pay \$50.00: the rest we cover ( \$375.00). Last year we spent \$1500.00 on this project. For 2011 we have set aside \$3000.00.

Entry is open to all county and town families with a St. Paul Fish & Game Association family membership which is \$55.00 per year. Membership allows access to all club activities including use of our gun range.

Enclosed also is a copy of a report that was presented at our Zone 5 (North Eastern Alberta) spring meeting . It lists some of our activities last year as well as some added for this year.

Please contact me if you need further information regarding our request for support. Call me at 645 4013, or E-mail [edkubash@telus.net](mailto:edkubash@telus.net)

Sincerely,



Ed Kubash  
President,  
St. Paul Fish & Game Assn.  
Box 1200

## Appendix 1 for 5.1: St. Paul Fish and Game Association

### REPORT FOR ZONE 5 APRIL 9<sup>TH</sup>, 2010 LLOYDMISTER

THE ST. PAUL FISH AND GAME ASSOCIATION HAS HAD A BUSY AND PRODUCTIVE YEAR. ACTIVITIES WE HAVE COMPLETED OR BEEN INVOLVED WITH IN 2010 INCLUDE THE FOLLOWING;

1. OUR 2010 SUPPER AND AUCTION WAS A SUCCESS, THIS YEAR IT WILL TAKE PLACE ON APRIL 30<sup>TH</sup>. THOSE OF YOU NOT ATTENDING THE AFGA EVENT ON THE SAME DAY ARE WELCOME TO COME TO ST. PAUL. CALL 780-645-HOOK FOR TICKETS.
2. WE HAVE ONE OF THE NICEST 50 & 100 METER GUN RANGES IN NORTH-EASTERN ALBERTA, WITH TRAP SHOOTS WEEKLY AND A JUNE BARBECUE.
3. THE ELDORADO AIR-RIFLE CLUB HAS SENT SHOOTERS TO THE NATIONAL YOUTH COMPETITION.
4. NARROW LAKE--- SPONSORED 4 YOUTHS TO CAMPS; ATTENDED THE SPRING CLEANUP; HELPED WITH CABIN COMPLETION TWO WEEKENDS. DONATED \$1000.00 FOR THE GAZZEBO--- HAD WE REALIZED WHAT WE WERE BUILDING WE COULD HAVE BEEN MORE GENEROUS.
5. WE REFURBISHED A COMMUNITY PARK WILDLIFE DISPLAY STRUCTURE AT THE LAGASSE PARK. WE ORIGINALLY BUILT THIS IN THE EIGHTIES.
6. WE ATTENDED ST. PAUL COMMUNITY AWARENESS NIGHT WITH A WELL RECEIVED DISPLAY.
7. WILDLIFE TRUST FUND---- WE ARE STEWARDS OF THE PARTRIDGE SITE NORTH OF DERWENT.
8. AFGA QUAD RAFFLE—RETURNED \$900.00 ( ALL WE SOLD).
9. LAST DECEMBER WE STARTED A CLUB NEWSLETTER. ( PASS AROUND A SAMPLE )
10. WE HOLD A TROPHY MEASURING DAY FOR AFGA MEMBERS IN FEBRUARY.
11. WE SENT 4 VOTING MEMBERS TO THE CONVENTION.
12. THE DELTA NESTING TUNNEL PROGRAM IS UNDERWAY.

### SOME OF OUR INVOLVEMENT FOR 2011

1. HOSTING THE ST. PAUL CANADIAN LEGION HISTORICAL RIFLE COMPETITION ON JULY 16<sup>TH</sup>.
2. REPLACED BACK-STOPS ON 50 METER RANGE, WILL DO THE SAME ON 100 METER.
3. ROOFING ON 4 STRUCTURES WILL BE REPLACED BEFORE FALL.
4. NEW GATE, SIGNS, FLAGS HAVE BEEN INSTALLED.



Please memorize the following prior to camp. These actions are fundamental to the safe handling of firearms and will be explained in detail during training. If you memorize them prior to camp it will make the learning of the concepts much easier.

Four Vital "ACTS" of Firearm Safety

Assume every firearm is loaded.

Control the muzzle direction at all times.

Trigger finger must be off the trigger and out of the trigger guard.

See the firearm is unloaded and "PROVE" it safe.

Point the firearm in the safest available direction.

Remove all cartridges.

Observe the chamber.

Verify the feeding path.

Examine the bore.



**Camper activities include:**

Basic

Hunter Education

Firearm Safety

Boat Safety

Outdoor Survival

Archery

Field Position Shooting

Canoeing

Advanced

Restricted Firearm Safety

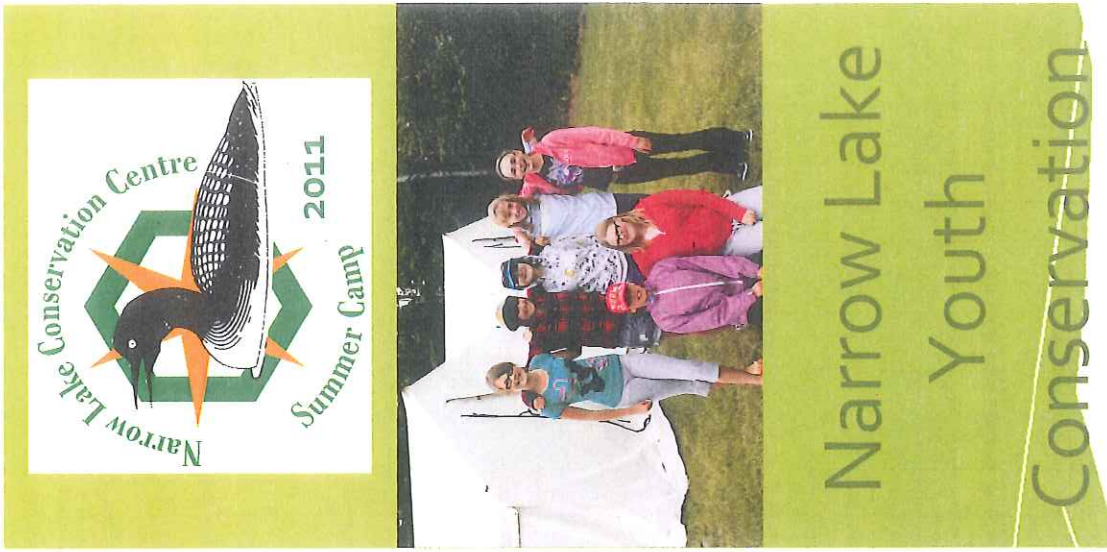
Outdoor Skills

Leadership

Archery

**Stacey Kanarek**

121 Greenbrier Bay  
Fort McMurray, AB T9H 3Y5  
stacey\_van\_jon\_paey@hotmail.com



Dates: July 3-9 AND July 17-23, 2011  
Location: Narrow Lake Conservation Centre,  
near Athabasca



# What do we do?

This camp provides a safe environment in which we teach students the fundamentals of ethical hunting and fishing, proper use, storage, and handling of firearms, knowledge of outdoor safety and survival skills on land and as well as on water. Students learn how to be part of a team through classes, leadership and teamwork.



## What am I expected to bring?

This is a recommended list of supplies that the students are to bring:

- A copy of the student's provincial health care card.
- Medication with a copy of prescription and current information on medication for the student. (Must be camper's own meds).
- At least 3 pairs of pants
- 3 pairs of shorts
- a modest bathing suit
- two towels
- undergarments
- at least 7 pairs of socks (recommend bringing one pair of warm socks.)
- Good Walking Shoes (Rubber boots\*)
- 7 shirts
- 3 sweaters
- a warm jacket
- raingear
- flashlight
- toiletries (Soap, toothpaste, toothbrush, deodorant, etc.)
- pillow
- camp mat or cot\*\*
- sleeping bag
- small blanket
- utensils and flatware (the more durable the better) in a plastic storage container.

### Things you may bring:

- camp knife
- fishing rod/ tackle
- bow
- your compass
- backpack

### Things not to bring:

These are things that are not to be brought onto the Conservation Centre property. If these are on site they will be taken away until the end of the week and we are not responsible for lost or stolen items.

**FOOD OF ANY KIND \*bear concerns\***

**CELLPHONES**

**MUSIC DEVICES OF ANY SORT**

**GAMING SYSTEMS OF ANY SORT**

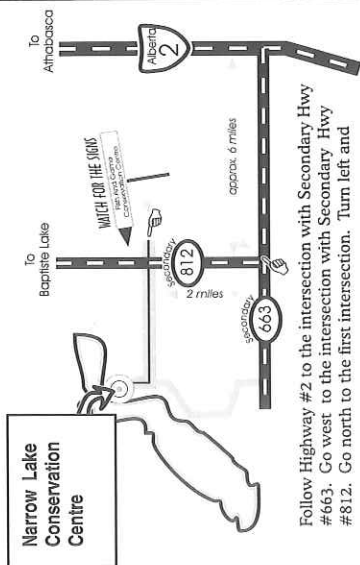
**CONTRABAND: LIQUOR, CIGARETTES, ILLEGAL DRUGS ETC. \*\*\***

\* Rubber boots are strongly recommended.

\*\* A small single camp cot is acceptable

\*\*\* If these are found in a camper's possession parents and authorities will be notified and students will be asked to leave.

### GETTING TO NARROW LAKE ...





*County of St Paul No 19*  
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 5.2 MALLAIG SCHOOL FENCE (RESOLUTION 20110712.1033)

#20110805001

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Background

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Further to the discussions at the July Public Works Meeting, administration forwarded the attached easement to the School Board for their approval. This easement is for the County to purchase the required property to register a road along the north and west sides of the school yard, prior to the school board erecting their chain link fence.

#### Recommendation

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

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

#### Additional Information

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**Originated By :** skitz

AGREEMENT FOR REGISTERING AN EXISTING ROAD

County of St. Paul No. 19

**KNOW ALL MEN** by these presents that THE BOARD OF TRUSTEES OF THE ST. PAUL EDUCATION REGIONAL DIVISION NO. 1

of 4813- 48 AVENUE ST. PAUL

in Province of Alberta, LANDOWNERS for the consideration hereinafter mentioned do (Occupation)

hereby, for myself, my heirs, executors, administrators and assigns, agree to the acquisition of land by the County of St. Paul No. 19 as set out in this Agreement, and grant and assign unto the County of St. Paul No. 19, the right to enter by their surveyors, workmen or agents upon the following lands, viz.

LOT 7A, BLOCK 4, PLAN 0940425 – 5.3 ACRES  
AND  
LOT 1B, BLOCK 4, PLAN 9223694 – 3.00 ACRES

area required will consist of 9 meters on the west boundary and 4 meters on the north boundary of above lands.

for the purpose of surveying and/or registering a road plan for an existing road upon the said land.

The consideration of the foregoing I am to receive:

- a) Compensation for land at the rate \$8,000.00 per acre for that portion of the said land acquired by registration of the road plan.

Area Required in Hectares	Multiply by Acre conversion	Total Acres Required	Payment per Acre	Compensation to be paid for land
0.1647	2.471	0.407	\$8,000.00	\$3,256.00

This is the total compensation payable by the County of St. Paul No. 19 for such portion of said land as required to register the existing road.

**IN WITNESS WHEREOF** I have hereunto subscribed my name this day of 20  
Signed by the Said

(Signature)

(Signature)

in presence of (Witness)

**NOTE:** This agreement, though of advantage in effecting settlement, is not binding upon the County until accepted by the Council.

Approved in council the day of 20 as Item #

## 6 Delegation

- 6.1 11:00 A.M. - PUBLIC HEARING BYLAW NO. 1580 -  
REZONE W 1/2 NW 8-57-6-W4
- 6.2 11:30 A.M. - PUBLIC HEARING BYLAW NO. 1581 -  
REZONE SE 18-56-6-W4
- 6.3 1:00 P.M. - PUBLIC HEARING - BYLAW NO. 1576 -  
GARNER LAKE ASP





*County of St Paul No 19*  
5015 - 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### **6.1 11:00 A.M. - PUBLIC HEARING BYLAW NO. 1580 - REZONE W 1/2 NW 8-57-6-W4** #20110803002

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### **Background**

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At the July Meeting, Council gave 1st reading to Bylaw No. 1580, which is a bylaw to rezone the W 1/2 NW 8-57-6-W4.

Bylaw No. 1580 was advertised in the St. Paul Journal and Elk Point Review the weeks of July 26th and August 2nd and the adjacent landowners were notified.

#### **Recommendation**

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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.

#### **Additional Information**

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**Originated By :** kfedorez

BY-LAW NO. 1580

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

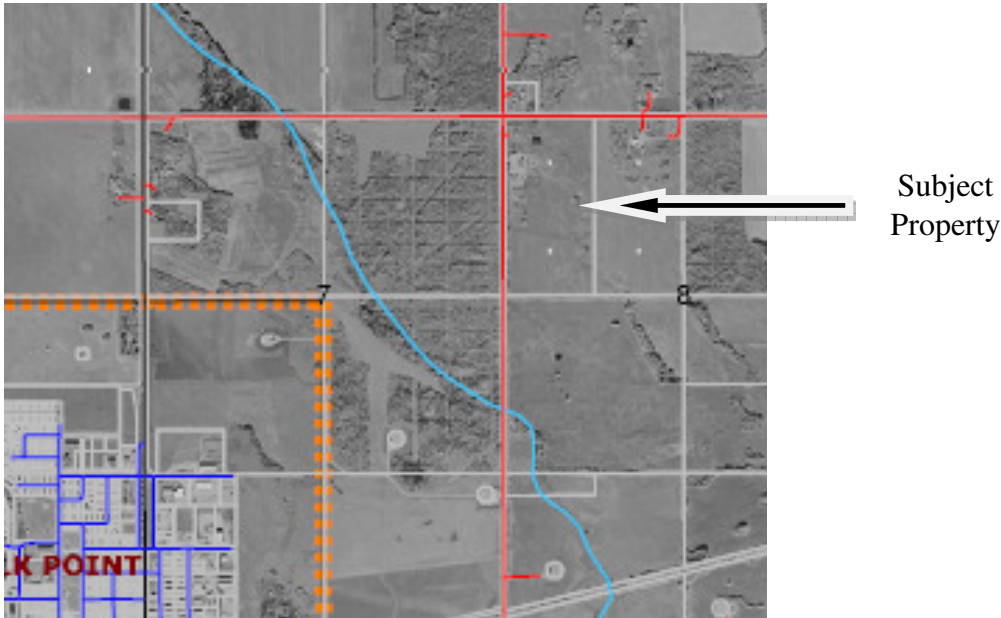
**WHEREAS**, it is deemed expedient to amend the Land Use Bylaw of the County of St. Paul No. 19 as set out in the Municipal Government Act, 2000 as amended.

**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: Agricultural to Industrial/Commercial

FOR: W 1/2 NW 8-57-6-W4M



Read a first time in Council this 12<sup>th</sup> day of July, A.D. 2011.

Advertised the 26<sup>th</sup> day of July, A.D. 2011, and the 2<sup>nd</sup> day of August, A.D. 2011 in the Elk Point Review and St. 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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[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 6.2 11:30 A.M. - PUBLIC HEARING BYLAW NO. 1581 - REZONE SE 18-56-6-W4

#20110803003

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Background

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At the July Meeting, Council gave 1st reading to Bylaw No. 1581, which is a Bylaw to Rezone SE 18-56-6-W4 from Agricultural to Industrial/Commercial.

Bylaw No. 1581 was advertised in the St. Paul Journal and Elk Point Review the weeks of July 19th and 26th and the adjacent landowners were notified.

#### Recommendation

---

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.

#### Additional Information

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**Originated By :** kfedoretz

Appendix 1 for 6.2: Bylaw No. 1581 - Rezone SE 18-56-6-W4

COUNTY OF ST. PAUL NO. 19

BY-LAW NO. 1581

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

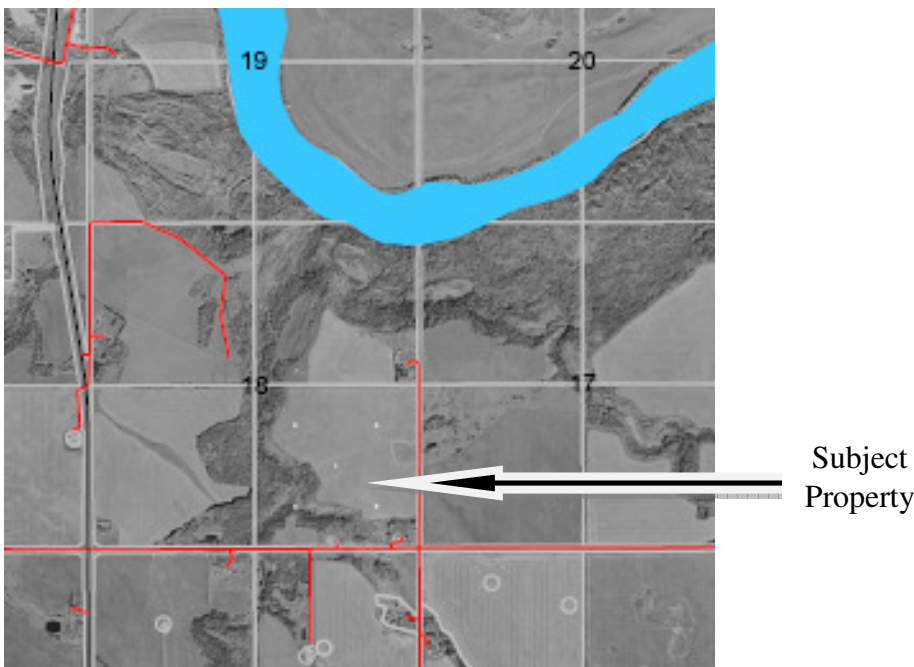
**WHEREAS**, it is deemed expedient to amend the Land Use Bylaw of the County of St. Paul No. 19 as set out in the Municipal Government Act, 2000 as amended.

**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:     Agricultural to Industrial/Commercial

FOR:       SE 18-56-6-W4



Read a first time in Council this 12<sup>th</sup> day of July, A.D. 2011.

Advertised the 19<sup>th</sup> day of April, A.D. 2011, and the 26<sup>th</sup> day of April, A.D. 2011 in the Elk Point Review and St. 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

### 6.3 1:00 P.M. - PUBLIC HEARING - BYLAW NO. 1576 - GARNER LAKE ASP #20110805014

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Background

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The Public Hearing for the Garner Lake Area Structure Plan has been advertised for 1:00 p.m. Adjacent landowners were notified.

#### Recommendation

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Motion to adjourn the meeting to proceed to public hearing scheduled for 1:00 p.m. to discuss Bylaw No. 1576, which is a Bylaw to adopt the Garner Lake Area Structure Plan.

#### Additional Information

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**Originated By :** skitz

# 7 New Business

- 7.1 NORTHERN LIGHTS LIBRARY SYSTEM  
CONFERENCE
- 7.2 POLICIES AND PROCEDURES WORKSHOP
- 7.3 AAMD&C MUNICIPAL FALL CONVENTION
- 7.4 REQUEST FOR FUNDING - NORTHEAST ALBERTA  
TRACK & FIELD CLUB
- 7.5 REQUEST FOR GRANT FOR MANN LAKES GOLF  
COURSE
- 7.6 RODEO WEEK KICK OFF SUPPER
- 7.7 BYLAW NO. 1582 - REZONE PNW 32-56-10-W4
- 7.8 BYLAW NO. 1583 - REZONE PNW 32-56-10-W4
- 7.9 LAND USE BYLAW / MUNICIPAL DEVELOPMENT  
PLAN REWRITE
- 7.10 PUBLIC CONSULTATION MEETINGS FOR 2012  
STRATEGIC PLAN
- 7.11 WESTCOVE KENNELS - CONTRACT FOR  
BOARDING STRAY DOGS
- 7.12 ERWMSC - AGREEMENT FOR ADMINISTRATIVE  
SERVICES
- 7.13 SHOP ROAD AGREEMENT
- 7.14 ROAD CONSTRUCTION EASEMENTS - PROJECT  
1C11
- 7.15 TOWN OF ST. PAUL - NOTICE OF PROPOSED  
ANNEXATION
- 7.16 REQUEST TO USE FLOATINGSTONE  
CAMPGROUND FOR ID VIP TEAM GROUP  
WEEKEND
- 7.17 2012 TRADE SHOWS
- 7.18 ADVERTISING - SNO RIDERS WEST FALL ISSUE
- 7.19 STANDING HAY CROP ON NE 13-59-10-W4
- 7.20 SATISFACTION SURVEY RESULTS

7.21	SPONSORSHIP REQUEST FOR MENS 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
7.27	-
7.28	-



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## Issue Summary Report

### 7.1 NORTHERN LIGHTS LIBRARY SYSTEM CONFERENCE

#20110804007

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Background

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The 2011 Northern Lights Library System Annual Conference entitled 2011 Full Speed Ahead will be held September 15 to 17, 2011 in Elk Point.

The agenda for the Conference is attached.

#### Recommendation

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

#### Additional Information

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**Originated By :** skitz





## Conference Sessions

Thursday, September 15<sup>th</sup>, 2010

Registration 12:00 - 7:00 p.m.

Pre-conference Sessions - 1:00 - 4:00 p.m.

### Polaris Reporting Services: Making You Look Like a Superhero!

*Kelly Kirkpatrick-Lauzon*  
(Limit 11)

Have you ever needed to justify an expense to your library board? For most of us this is a rhetorical question. Within this session we will explore the reports and notices section of Polaris in depth to help provide you with the resources to make your library the best it can be for your patrons. We will go over reports that can help you better determine your patron's needs, help with your staff workflow, find out where your resources are being spent, where resources could be better utilized, and much more.

### VDX and Loving It!

*Amy Genesis and Sarah Head* (Limit 11)

This will be a fun and engaging look at your VDX, and how to make the most of it to give your patrons and fellow libraries awesome service. This session is designed to help you breeze through VDX tasks "with the greatest of ease"! Highlights include:

- Overview of VDX and what it does for you
- Work Queue: what each "queue" is for, and how best to handle it
- VDX 101: if you need to know ANYTHING, these are the basics
- VDX 202: advanced tasks like renewing, cancelling, completing requests, and tidying your work queue
- Basic ILL "Best Practices"
- Q & A with Sarah & Amy : time to get your questions answered, and advice for your ILL work flow.

### Comics: To the Rescue!

*Jay Bardyla*

Comics. The oldest pop culture medium in North America, the fuel that currently generates the multi-billion dollar movie industry and a vehicle for helping to provide a balance and a voice during key moments in history. It's probably a bit more complex than you might imagine. Sure we all "get" Archie, but how did the Greeks influence the shape of the modern day superhero? Why are the Egyptians so important to the comic medium's development? How did we almost lose the medium in the 1950s and again in the 1990s? And how does Cyrano De Bergerac play into all of this?

With a rich history of imaginative prose and complex artistic development, the modern day comic has more to it than meets the eye. But like a tool in Batman's Utility Belt, a bit of knowledge will lead to better use, making your library more diverse and successful (and possibly crime free!).

So fasten your capes and be prepared to make comics your sidekick in fighting illiteracy!

### Conference Social

6:00 - 10:00 p.m.

- Wine & Cheese
- Keynote address from Phil Calloway
- Come dressed as your favorite superhero for a chance to win a prize!
- Viewing library produced videos



## Conference Sessions

Friday, September 16<sup>th</sup>, 2010

Continental breakfast 7:30 - 8:15 a.m.

Registration 8:00 - 8:30 a.m.

Session A - 8:30-10:00 a.m.



### New Fall Titles

*Ren Speer*

Join our United Library Services representative, Ren Speer, as he shows you the latest in fall titles. This session is great for gearing up for collection development. Come out and see what ULS has to offer!

### It Does The Hard Planning So You Don't Have To

*Ken Feser*

Do you have a Plan of Service due soon? Are you dreading the process? Do you wonder why you need to do this in the first place? Join Ken Feser for a session that will show you how to easily create a powerful and useful plan.

### Rescuing Ravaged Resources: Book Repair

*Patty Mathiot & Sue  
Frisby  
(Limit 8)*

You can save the day by rescuing well loved books from being thrown out! Learn the ins and outs of book care and repair with Patty and Susan from NLLS. Bring some books that you would like to repair but are not sure how to fix. This is a hands-on session.

### The Daring Duo: Databases & Overdrive

*Caroline Vandriel*

(Limit 15)

Your mission: to complete the research tasks and Overdrive downloads within the time allotted to defeat the evil villain: Ignoramus. This totally hands-on session will have you exploring the databases and Overdrive within prescribed scenarios; a fresh look at research that puts you completely in the driver's seat.

(Please come with any eReaders or MP3 devices you may own.)

### Who Are the Superheroes?

*Patricia McNamee*

Understanding the unique roles of both board members and staff eliminates tension and assists any organization in being more productive. This session outlines the responsibilities of board members and staff in management decisions, policy setting, personnel issues, planning, communication, financial and legal issues.



**Conference Sessions**  
**Friday, September 16<sup>th</sup>, 2010**  
**Session B - 10:30 a.m. - 12:00 p.m.**

**Amazing Alberta Authors - The Real Superheroes**

*Susan Toy*

Looking for some local talent to add to your collection development list? Editor Susan Toy will talk about the many authors who are writing and publishing today, as well as some of their new books coming out this fall!

**Growing as a Trustee**

*Karen Lynch*

If you are a budding trustee or if you want to refresh the basics, meet with the Trustee Learning team members. In this session there will be information, opportunity to ask questions, and small group discussions accessing the resources and learnings from a year of trustee education development work. You will leave with some practical tools to help you take stock of how you are doing and set goals for your continued growth as a trustee.

**A Re-introduction to Public Library Services Branch**

*Diana Davidson & Kerry Anderson*

Recently, "change" has been a big theme at Public Library Services Branch. We have seen staff turnover, we launched a new website and e-newsletter, we will achieve a number of remaining recommendations from the MLA Committee report "Framework for the Future," and we will soon have a new strategic plan to broaden the Branch's leadership role going forward. Find out about these initiatives, as well as the Branch's regular commitments to provide grants, consultation, advice, and support to Alberta's libraries, boards, and library organizations.

**A Bright Future for Bookmobiles**

*Diana Balbar*

Libraries on wheels! This session takes a look at:

- The building of an innovative, accessible, and non-traditional Bookmobile
- The whys, the hows, the stumbling blocks, and the successes
- A discussion of the important concepts behind this revolutionary vehicle followed by a tour of the Strathcona County Library Bookmobile.

**Stampin' Up**

*Jean Ockerman*

Stampin' Up demonstrator, Jean Ockerman, will create some projects using *Stampin' Up* products. Projects include: book marks, and a box with four greeting cards.

**Join us for lunch (12:00-1:00 p.m.)**

**What's up after lunch???**  
(1:00—2:30 p.m.)

- Browse the vendors!
- Check out the poster presentations of other libraries in the system
- Sit back and enjoy the library-themed film: *The Gun in Betty Lou's Handbag*
- Get your exercise on a guided tour of Elk Point, taking in all the major sites, including the new Eco Centre!



**Conference Sessions**  
**Friday, September 16<sup>th</sup>, 2010**  
**Session C - 2:30 - 4:00 p.m.**

**Cold Lake and Bonnyville Libraries Tour**

**Leaving at 12:15 p.m.**

(Limit 33)

The bus will leave no later than 12:15 p.m. The tour will consist of two stops: the Cold Lake Public Library, Grand Centre Branch and the Bonnyville Municipal Library. A bag lunch will be provided.

**What Resonates: Unlocking the Secrets of Telling your Story to the Community**

*Bill Rice & Janelle Beblow*

Libraries have an awesome story to tell. And everyone in your community needs to hear it. Join us for this exploration of the power of real communication. You'll walk away with simple, effective, practical ideas that you can put to work right away.

**The Words Don't Have to Hurt Me: Taking the Ouch Out of Reading Poetry**

*Bob Stallworthy*

This presentation will cover having fun with poetry; before we knew poetry was hard; when and why we learned it was hard; looking for the meaning; questions to ask ourselves when reading a poem; reading poetry with punctuation, when poetry doesn't have punctuation; reading poetry out loud; presenting poetry in public. Bob Stallworthy will present his own poems as examples.

**Comic Book Superheroes**

*Jay Bardyla*

Sit down for a wild ride through the world of comic book superheroes, as presented by Happy Harbor Comics owner, Jay Bardyla. Learn about what would make great additions to your library's collection, making you your patrons' favorite Superhero.

**Get Connected! Find Out What's New at APLEN**

*Julia Reinhart*

There are all kinds of new things happening at APLEN and you could have a front row seat. Check out what is set to take place technology wise around the province and learn more about current initiatives. APLEN Director, Julia Reinhart, will be available to provide information on all things APLEN and bring everyone up to speed on TAL activities as well!

Don't forget to join us Friday night. A buffet dinner starts at 5:30 p.m., followed by the fabulous keynote speaker, Spencer Beach, and then a tour of NLLS HQ!





## Conference Sessions

Saturday, September 17<sup>th</sup>, 2011

Continental breakfast provided from 7:30 to 8:15 a.m.  
Speaker: Karen Lynch, ALTA from 8:15 - 8:45 a.m.

**Session D - 9:00 -10:30 a.m.**

### Rescuing Ravaged Resources: Book Repair

*Patty Mathiot & Sue Frisby*  
(Limit 8)

You can save the day by rescuing well loved books from being thrown out! Learn the ins and outs of book care and repair with Patty and Susan from NLLS. Bring some books that you would like to repair but are not sure how to fix. This is a hands-on session.

### The Law and the Library Superhero

*Leslie Keith*

Did you know that it is illegal to tell fortunes for money unless you are sincere? How does the Dangerous Dog Act affect you? Did your neighbor cross a line when he put up that fence between you? In this interactive presentation, Leslie Keith, Library Coordinator for Alberta Law Libraries at the Courthouse in St. Paul will show you how to research legal resources and find some truly astounding information.

### Your Computer: Superhero or Supervillain?

*Kelly Ostropolski*

Knowing the basics of your computer's hardware can change your relationship with it. This hands-on session will aid you in learning to do minor repairs and upgrades. Don't face your computer as a foe—conquer it and make it work for you!

### Super Library Websites

*TBA*

(Limit 15)

This session will take you through the steps of updating your library's website. Learn how to insert images, update hours, add content and much much more. Become the Webmaster of your domain!

### Ethical and Legal Aspects of Board Membership

*Cheryl Natrass*

It's not as scary as you might think. In this session, you will get an introduction to the areas where trustees have duties and liabilities, as well as a reality check about how likely you really are to get sued. This hands-on workshop will provide participants with the opportunity to discuss their ethical and legal responsibilities and how to make liability virtually a non-issue. Participants will identify specific ways to manage risks and reduce potential liability.



## Conference Sessions

### Saturday, September 17<sup>th</sup>, 2011

Session E - 10:45 a.m. - 12:15 p.m.



#### Board Round Table

*Larry Tiedemann & Karen Lynch*

Larry will lead the round table and Karen will discuss how Board Chairs are like master gardeners: planting healthy seeds, cultivating their growth, pruning carefully while nurturing the most productive habits and talents of their boards. New, experienced, and aspiring leaders will learn tools of the trade, pruning techniques, practice skills and problem solve with their peers.

#### Advanced Computer Troubleshooting

*Bobby Snow*

*(Limit 15)*

Knowledge is power! Join NLLS Network Analyst Bobby Snow to learn how you can have greater control over the computers in your library. You'll learn about setting up printers to the local network and print sharing, file sharing in Windows 7 and XP, as well as domain logins.

#### T'ai Chi Chih

*Leslie Keith*

T'ai Chi Chih is a holistic practice consisting of 19 movements and one pose. The moves circulate and balance the chi or life energy. The whole form can be completed in 20 minutes or more.

The moves gently promote physical energy and calm anxiety. Very little practice of the movements may produce health benefits, even if not perfectly practiced.

#### Policy Development

*Cheryl Natrass*

Policy governance is the key function of all boards, including library boards, but often the thought of developing and writing policy is overwhelming. This session is designed to familiarize participants with major policy areas and techniques for writing policy. Topics will include: types of policies, strategies for organizing policies, processes for developing policy, and actual practice in writing policies. Come explore policy as a "best practice" for responsive and responsible governance.

#### Photography: Snapping the Action

*Tiffany Smith*

In this session you'll learn several principals of photography as well as the best way to use a digital camera. Explore the world of black and white, sepia and colour, learning how to turn this art form into a library program for all of your patrons to enjoy.

**Don't leave the conference  
hungry!  
Join us for lunch before  
you travel back home  
(12:15-1:15 p.m.)**



## Conference at a glance

### Thursday, September 15<sup>th</sup>, 2011

Registration 12:00 - 7:00 p.m.

#### Pre-conference Session - 1:00 - 4:00 p.m.

- Polaris Reporting Services: Making You Look Like a Superhero (Limit 25)
- Comics: To the Rescue! - Jay Bardyla
- VDX and Loving It! - Amy Genesis and Sarah Head

#### 6:00 - 10:00 p.m.

- Wine and Cheese Social
- Come dressed as your favorite Superhero
- Keynote Address from Phil Callaway (7:00 p.m.)
- Viewing of the Library Produced Videos

## Friday, September 16<sup>th</sup>, 2011

Continental breakfast at NLLS 7:30 - 8:15 a.m.

#### Session A - 8:30 - 10:00 a.m.

- New Fall Titles - Ren Speer
- It Does the Hard Planning So You Don't Have To- Ken Feser
- Rescuing Ravaged Resources - Patty Mathiot & Susan Frisby (Limit 8)
- The Daring Duo: Databases & Overdrive - Caroline Vandriel (Limit 15)
- Who Are the Superheroes? - Patricia McNamee



## Conference at a glance Friday, September 16<sup>th</sup>, 2011

### Session B - 10:30 - 12:00 a.m.

- Amazing Alberta Authors - Susan Toy
- A Bright Future for Bookmobiles - Diana Balbar
- Growing as a Trustee - Karen Lynch
- Stampin' Up - Jean Ockerman
- A Re-Introduction to Public Library Services Branch - Diana Davidson & Kerry Anderson

### Lunch 12:00 - 1:00 p.m.

- Eat, socialize and browse our vendors!
- Cold Lake and Bonnyville Libraries Tour: starting at 12:15 (Limit 33)

### 1:00 p.m.—2:30 p.m.

- Visit Vendors! Peruse Poster Presentations! Sit and Socialize!
- Film: *The Gun in Betty Lou's Handbag*
- Guided walking tour of Elk Point

### Session C - 2:30 - 4:00 p.m.

- The Words Don't Have to Hurt Me: Taking the Ouch Out of Reading Poetry - Bob Stallworthy
- What Resonates: Unlocking the Secrets of Telling your Story to the Community - Bill Rice & Janelle Beblow
- Comic Book Superheroes- Jay Bardyla
- Get Connected! Find Out What's New at APLEN - Julia Reinhart

### Join us for a buffet dinner from 5:30 - 6:30 p.m.

Keynote Speaker: Spencer Beach

Tour of the Northern Lights Headquarters building







## Conference at a glance

### Saturday, September 17<sup>th</sup>, 2010

Continental breakfast at NLLS 7:30 - 8:15 a.m.

Guest Speaker: Karen Lynch 8:15 - 8:45

#### Session D - 9:00 - 10:30 a.m.

- Rescuing Ravaged Resources - Patty Mathiot & Susan Frisby (Limit 8)
- The Law and the Library Superhero - Leslie Keith
- Your Computer: Superhero or Supervillain? - Kelly Ostropolski
- Super Library Websites - TBA (Limit 15)
- Ethical and Legal Aspects of Board Membership - Cheryl Nattrass

#### Session E - 10:45 a.m. - 12:15 p.m.

- Board Round Table - Larry Tiedemann & Karen Lynch
- Policy Development - Cheryl Nattrass
- Advanced Computer Troubleshooting - Bobby Snow (Limit 15)
- Photography: Snapping the Action - Tiffany Smith
- T'ai Chi Chih - Leslie Keith

Lunch 12:15 - 1:15 p.m.

**Please have a safe drive home!**



# Registration Form

Please number your first and second choices in the spaces provided

## Thursday, September 15<sup>th</sup>, 2010

Pre-conference 1:00 -4:00

- ☐ Polaris Reporting Services (11)
- ☐ Comics: To the Rescue!
- ☐ VDX and Loving It! (11)

## Friday, September 16<sup>th</sup>, 2010

Session A 8:30 - 10:00

- ☐ New Fall Titles
- ☐ It Does The Hard Planning So You Don't Have To
- ☐ Rescuing Ravaged Resources (8)
- ☐ The Daring Duo: Databases & Overdrive (15)
- ☐ Who Are the Superheroes?

Session B 10:30 - 12:00

- ☐ Amazing Alberta Authors
- ☐ A Bright Future for Bookmobiles
- ☐ Growing as a Trustee
- ☐ Stampin' Up
- ☐ A Re-Introduction to Public Library Services Branch

Session C 2:30 - 4:00

- ☐ Cold Lake & Bonnyville Libraries Tour (33)
- ☐ The Words Don't Have to Hurt Me
- ☐ What Resonates: Unlocking the Secrets of Telling Your Story to the Community
- ☐ Comic Book Superheroes
- ☐ Get Connected! What's New at APLEN

## Saturday, September 17<sup>th</sup>, 2010

Session D 9:00- 10:30

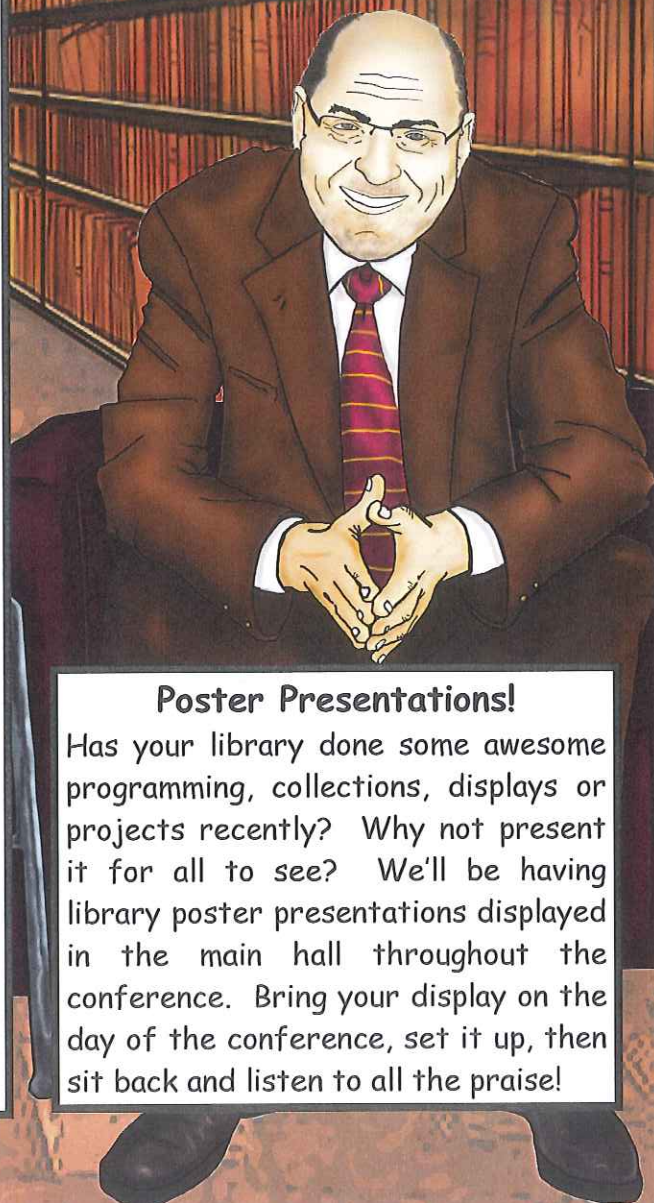
- ☐ Rescuing Ravaged Resources (8)
- ☐ The Law and the Library Superhero
- ☐ Your Computer: Superhero or Supervillain
- ☐ Super Library Websites (15)
- ☐ Ethical and Legal Aspects of Board Membership

Session E 10:45-12:15

- ☐ Board Round Table
- ☐ Policy Development
- ☐ Advanced Computer Troubleshooting (15)
- ☐ Photography: Snapping the Action
- ☐ T'ai Chi Chih

## Library Produced Video Competition

Submit a library produced video and compete against the NLLS HQ Superheroes for the prize! On Thursday night we'll play all of the videos that are submitted. Lyrics must be original, and may be a parody of another work. Please submit videos on the day of the conference on disc or USB key. AVI format is preferred.



## Poster Presentations!

Has your library done some awesome programming, collections, displays or projects recently? Why not present it for all to see? We'll be having library poster presentations displayed in the main hall throughout the conference. Bring your display on the day of the conference, set it up, then sit back and listen to all the praise!



## Registration Form

Register before June 24<sup>th</sup> and get your name entered in a draw! (see page 2)

**PLEASE NOTE:** There will be no refunds on any cancelled registrations after September 2<sup>nd</sup>.

**Fee schedule:**

NLLS member library staff or board member \$100.00

Non member library staff or board member \$120.00

Exhibitors \$150.00

Amount remitted (payable to Northern Lights Library System):

\$ \_\_\_\_\_

Conference fees includes wine & cheese on Thursday evening, Friday breakfast, lunch and dinner, Saturday breakfast and lunch, refreshments, all sessions, and registration packages.

Please put a check beside the meals you will be having with us:

<u>Thursday</u>	<u>Friday</u>	<u>Saturday</u>
____ Wine & Cheese	____ Breakfast	____ Breakfast
	____ Lunch	____ Lunch
	____ Dinner	

\*\*\*Please contact NLLS if you have dietary requirements.

**Registration Information**

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

Name of library/organization: \_\_\_\_\_

\_\_\_\_ Board Member \_\_\_\_ Library Manager \_\_\_\_ Library staff \_\_\_\_ Other

Please provide your e-mail address to receive your confirmation:

\_\_\_\_\_

**Payment must be received by September 2<sup>nd</sup>, 2011**

Please remit payment and registration to:

Northern Lights Library System

Bag 8

Elk Point, AB T0A 1A0



*County of St Paul No 19*  
5015 - 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.2 POLICIES AND PROCEDURES WORKSHOP

#20110804005

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Background

---

The LGAA Association of Alberta is hosting a workshop on Policies and Procedures on September 23, 2011 in Leduc.

#### Recommendation

---

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

#### Additional Information

---

**Originated By :** pcorbiere



*County of St Paul No 19*  
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.3 AAMD&C MUNICIPAL FALL CONVENTION

#20110804006

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Background

---

The 2011 AAMD&C Municipal Fall Convention will be held on November 22 to 24, 2011 at the Shaw Conference Centre.

Rooms have been booked at Hotel MacDonald.

#### Recommendation

---

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

#### Additional Information

---

**Originated By :** skitz



*County of St Paul No 19*  
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[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.4 REQUEST FOR FUNDING - NORTHEAST ALBERTA TRACK & FIELD CLUB

#20110805008

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Background

---

The Northeast Alberta Track and Field Club will be hosting the 10th Annual St. Paul Rodeo Road Race on September 3rd. This is the main fundraiser for their club and they are looking for sponsorship for the race. Funds raised through sponsorship are used to purchase uniforms, equipment, and pay meet registration fees for the athletes throughout the year.

Sponsor names/logs will appear on a t-shirts that are provided to each participant:

- Gold Sponsor - \$1,000+ - Logo on the front of t-shirt
- Silver Sponsor - \$500- \$999 - Logo on sleeve of t-shirt
- Bronze Sponsor - \$499 and under - Name on back of t-shirt

#### Recommendation

---

As per Council's wishes.

#### Additional Information

---

**Originated By :** pcorbiere

## **NORTHEAST ALBERTA TRACK & FIELD CLUB**

**4606 – 46 Ave**

**St Paul, AB**

**T0A 3A3**

**10<sup>th</sup> ANNUAL**

**ST PAUL RODEO MILE**

Dear County of St. Paul No. 19.

The Northeast Alberta Track & Field Club (NEAT) was founded in 1988 and is headquartered in St. Paul. The club consists of members from the town of St. Paul and the surrounding Lakeland area. Our club has 4 volunteer coaches and boasts 30 athletes of all ages that compete at a regional, provincial, national and even at international meets.

We are currently in the process of planning the annual St Paul Rodeo Road Race to be held on Sep 3rd. This is the 10th anniversary of this event and is used to bring awareness of our club, promote active lifestyles, and is our main Club fundraiser. All funds raised assist in paying for uniforms, equipment, meet registration fees, and ensures our continued success. Several thousand spectators line the streets of St. Paul and witness this exciting race that takes place immediately prior to the annual rodeo parade.

The St Paul Rodeo Mile Road Race is an Athletics Alberta sanctioned race and is advertised on their website which draws competitors from across the province and even some world class athletes. Although it is an official race we also encourage people to register as a fun run. We've had in the past participants from the local TOPS (Take Off Pounds Sensibly) club, mothers with strollers, and even the pleasure of local dignitaries to participate in the run such as the Honorable Ray Danyluk. Our MP Brian Storseth also participates as our official race starter. This year we hope to attract and accommodate more than 100 participants and we would also like to invite our County councilors and Reeve to participate.

We need your help and support for the race to be as successful as it has been in previous years. We are looking for gold sponsors of \$1000+, silver sponsors of \$500+, and bronze sponsors of less than \$500. All major sponsors will be acknowledged at the race finish line and in various media outlets.

For further information or questions please contact any of the NEAT Executive members.

Your support in this community effort would be greatly appreciated.

Sincerely,

NEAT Executive Committee

**Contact:**

Tom D. Starosielski

780.726.2289 (hm)

[star@mcsnet.ca](mailto:star@mcsnet.ca)



## ST. PAUL RODEO MILE WAIVER

NAME: \_\_\_\_\_

WAIVER: I know that participating in this event ("Event") is a potentially hazardous activity. I agree not to enter and participate unless I am medically able and properly trained. I agree to abide by the decision of an Event official relative to my ability to compete in the Event. I am voluntarily entering and assume all risks associated with participating in the Event, including but not limited to falls, contact with other participants, spectators or others, the effects of the weather including heat and/or humidity, traffic and the conditions of the course, all such risks being known and appreciated by me. Having read this Waiver and knowing these facts, and in consideration of your acceptance of this application, I, for myself and anyone entitled to act on my behalf, waive and release Northeast Alberta Track & Field Club, Town of St. Paul and its agencies and departments, all Event sponsors and their representatives, Event volunteers and organizers ("Foregoing Persons") from present and future rights, claims and liabilities of any kind, arising out of my participation in this Event or any related activity, even though such claim or liability may arise out of negligence or fault on the part of any of the Foregoing Persons. It is expressly understood by me that this Event is entered into at my sole risk and that the Foregoing Persons are exempted by me from all liability for any and all damages howsoever sustained and any and all injury and loss, including personal and property loss arising from any cause whatsoever, including negligence. I grant permission to the Foregoing Persons to use any photographs, motion pictures, recordings or any other record of my participation in this Event or related activities for any legitimate purpose without reservation.

Signature

(Parent/Guardian Signature if under 18)

## RACE INFORMATION

Registration deadline is Sept. 2, 2011  
Registration forms can be dropped off at The Associated Medical Clinic or mailed to:  
5217 55A Street, St. Paul, AB, T0A 3A1.

### Official Race Hotel

#### Super 8 Motel

5008 - 43 Street  
St. Paul, AB T0A 3A2  
Ph: 780-645-5581

Registration can also be completed at the Super 8 Motel on September 2 between 5:00 and 8:00 pm at \$30 per entry. Race numbers can also be picked up at this time. After September 2 all late registration then available at \$40 per entry between 9:00 am and 9:45 am on race day at the start line. Race starts at 10:15 am. **No late entries will be accepted after 9:45 am on Race Day.** T-shirts cannot be guaranteed for late entries.

Contact the following NEAT members for more race information:

Albert Harmse	780 645-2654
Reg Green	780 645-5401
Tom Starosielski	780 726-2289
Loree Laramee	780 645-2663

5217 55A Street  
St. Paul, AB T0A 3A1  
rrgreen@neat.ca

## Northeast Alberta Track and Field Club

*Presents*

## The 10<sup>th</sup> Annual St. Paul Rodeo Mile Sept. 3, 2011 10:15 am



Sanctioned by Athletics Alberta

*All Runners and  
Walkers Welcome*

Experience St. Paul -  
A Great Place To Be!



# St. Paul Annual Rodeo Mile



*Come out and participate in the 10th  
Annual St. Paul Rodeo Mile presented by  
Northeast Alberta Track and Field Club*

The race will be run along  
St. Paul's main street (50<sup>th</sup> Avenue)  
immediately prior to the Rodeo Parade.

## CASH PRIZES

FOR TOP THREE MALE AND FEMALE FINISHERS:

1<sup>st</sup> Place ..... \$200  
2<sup>nd</sup> Place ..... \$150  
3<sup>rd</sup> Place ..... \$100

## GOLD MEDALS

FOR ALL CATEGORY WINNERS

## BONUS PRIZE!!

\$200

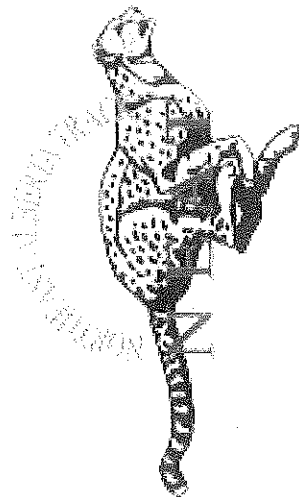
TO FIRST MALE TO BREAK COURSE RECORD  
OF IAN MANYFINGERS 4:31

\$200

TO FIRST FEMALE TO BREAK COURSE  
RECORD OF LAURA AFFELD 5:19

## Individual Categories

- ◆ Open (male and female)
- ◆ Masters (male and female  
40 yrs and older on race day)
- ◆ Juniors (male and female  
born 1992/93)
- ◆ Youth (male and female  
born 1994/95)
- ◆ Midgets (male and female  
born 1996/97)
- ◆ Bantams (male and female  
born 1998/99)
- ◆ Peewees (male and female  
born 2000 and later)



5217 55A Street  
St. Paul, AB T0A 3A1  
neat@persona.ca

## Appendix 1 for 7.4: Funding Request - NEAT

### St. Paul Rodeo Mile Registration

Sign up for **INDIVIDUAL ENTRY** - \$30 per person

Includes a T-Shirt

Entry Fee

—OPEN .....  
—MASTER – over 40 .....  
—JUNIOR – 1992/93 .....  
—YOUTH – 1994/95 .....  
—MIDGET – 1996/97 .....  
—BANTAM – 1998/99 .....  
—PEEWEE – 2000 and later .....  
—Late Registration: Add \$10 .....  
(for entries received after Sept. 2 - evening)  
—Additional Race T-Shirt (\$15) .....  
T-shirt size: S M L XL : Male / Female

**TOTAL**

Athlete's Name

Mailing Address

Phone

Age on race day

Are you a member of Athletics Alberta for 2011?

Yes Registration #

(\$2.00 discount for Athletics Alberta members)



*County of St Paul No 19*  
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.5 REQUEST FOR GRANT FOR MANN LAKES GOLF COURSE

#20110805004

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Background

---

The owner of the Mann Lakes Golf Course is requesting an operating grant of \$2,991.32 to help offset the 2011 property taxes.

In 2009 and 2010 a grant to offset property taxes was approved and Mr. McDonald was advised that his request would be reviewed on an annual basis.

#### Recommendation

---

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

#### Additional Information

---

**Originated By :** skitz

July 22, 2011

Dear Reeve and Council:

RE: Lot 1, Block 1, Plan 0524467  
SE 7-60-10-W4 / Roll #10007100

I am the owner of the Upper Mann Lake Golf Course and am probably the only recreational facility within the County that is not owned/operated by a Municipality. I keep the fees as low as I can for adults and allow kids to use the facility for free.

I have noticed in the past that you have provided grants to both the Town of St. Paul and Town of Elk Point Golf Courses. Though we don't operate at the level of these other two golf courses, we do offer a much needed recreational opportunity to County residents and do so at little or no profit.

I am asking Council for an operating grant of \$2,991.32 to help offset operating costs. This will allow me to continue to keep the fees as low as possible and to allow kids under 10 to golf with their parents or an adult for free.

I thank you for your consideration and look forward to a positive response.

Yours truly,

A handwritten signature in cursive script that reads "Ron McDonald". The signature is written in dark ink and is positioned above the printed name.

Ron McDonald



*County of St Paul No 19*  
5015 - 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.6 RODEO WEEK KICK OFF SUPPER

#20110805007

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Background

---

The Chamber of Commerce is requesting the donation of 1 load of gravel to be used as a silent auction item for the Rodeo Week Kick Off Supper.

They are also requesting if Council wants to purchase a table of 8 at \$175 for the Rodeo Week Kick-off Supper scheduled for August 29th.

#### Recommendation

---

As per Council's wishes.

#### Additional Information

---

**Originated By :** skitz



*County of St Paul No 19*  
5015 - 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.7 BYLAW NO. 1582 - REZONE PNW 32-56-10-W4

#20110805016

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Background

---

Bylaw No. 1582 is being presented to Council to Amend the Land Use Bylaw as it relates to rezoning the PNW 32-56-10-W4 from Urban Expansion to Agricultural.

The landowner wishes to subdivide the title into 2 agricultural parcels.

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. 1582.

#### Additional Information

---

**Originated By :** kfedoretz

COUNTY OF ST. PAUL NO. 19

BY-LAW NO. 1582

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

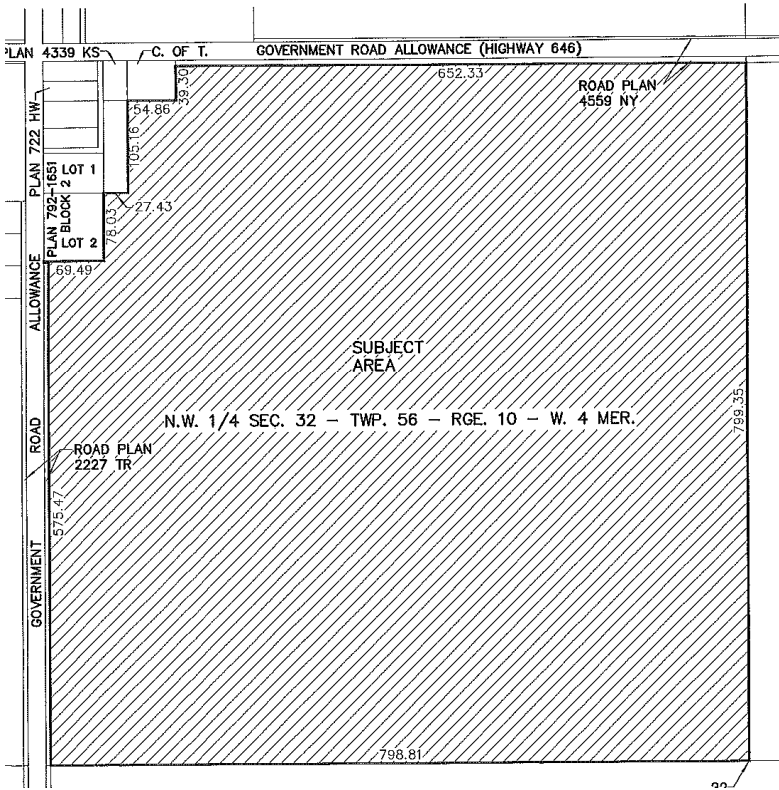
**WHEREAS**, it is deemed expedient to amend the Land Use Bylaw of the County of St. Paul No. 19 as set out in the Municipal Government Act, 2000 as amended.

**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 Agricultural District

FOR: PNW 32-56-10-W4



Read a first time in Council this 9<sup>th</sup> day of August, A.D. 2011.

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

**THE COUNTY OF ST. PAUL NO. 19  
LAND USE BYLAW**

**TO THE COUNCIL OF THE COUNTY OF ST. PAUL  
APPLICATION FOR AMENDMENT TO THE LAND USE BYLAW NO. 1486**

I/We make application to amend the Land Use Bylaw.

Applicant: Name Rachynski Land Surveys Ltd. Telephone No. 780-645-3399  
Address Box 1987, St. Paul, Alta. T0A 3A0

Registered Owner of Land:

Name Wayne & Helen Horner Telephone No. 780-645-2901  
Address Box 64, Lafond, Alta. T0A 2G0  
(If different from Applicant)

Description of Land: Parcel/Lot \_\_\_\_\_ Block \_\_\_\_\_ Registered Plan \_\_\_\_\_  
or as described on Certificate of Title No. 782 133 992 Section N.W. 32  
Twp. 56 Range 10 West of the 4<sup>th</sup> Meridian.

Situated within the Urban Expansion (UX) District Land Use District.

Amendment applied for:

From the following designated permitted Land Use(s).

Urban Expansion (UX) District

To Agricultural (A) District Land Use.

Reasons in support of this Application:

Owner wishes to subdivide the title into 2 ag parcels.

I/We enclose \$350.00 being the Application Fee.

Date

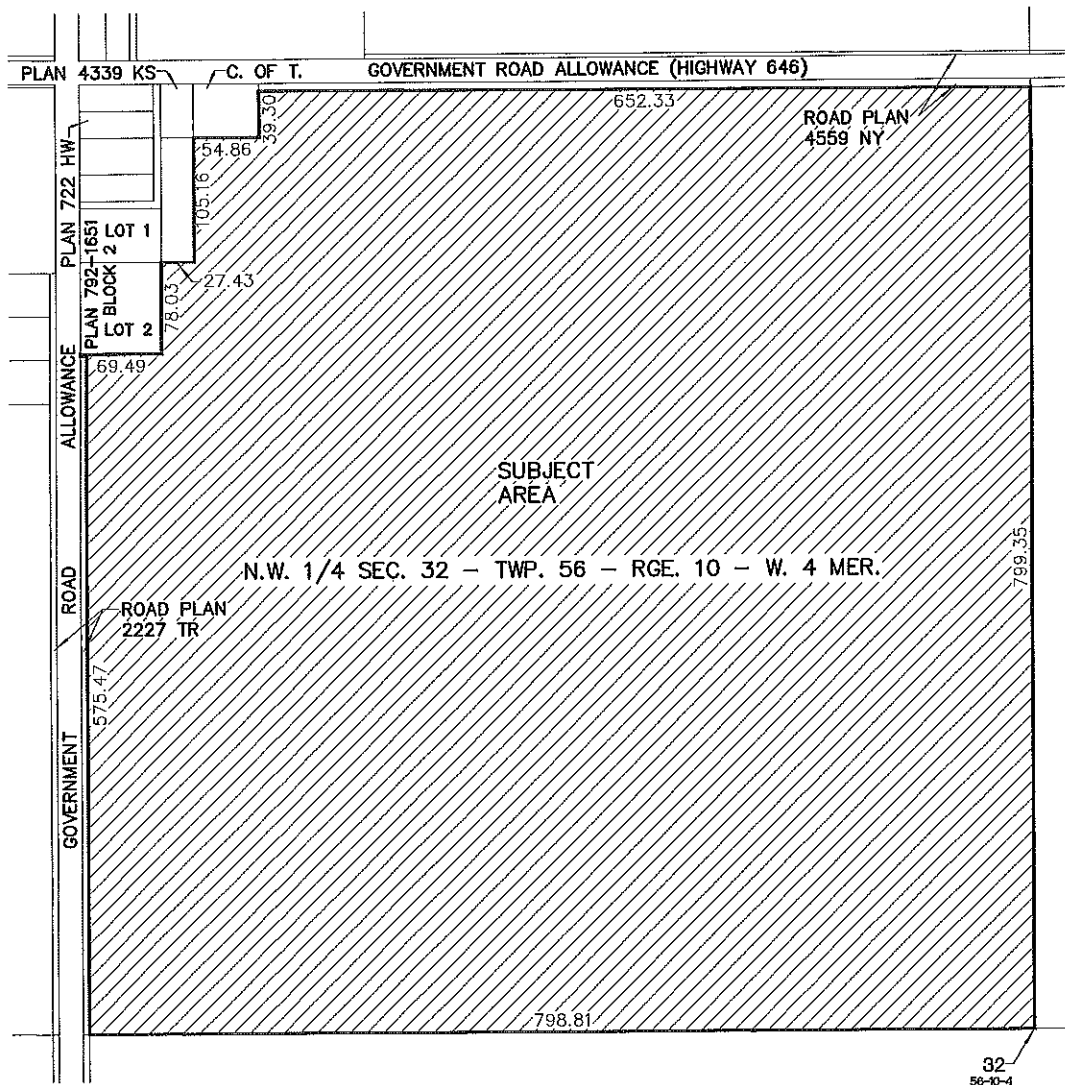
August 9, 2011



Signature of Applicant or Registered Owner



**PLAN SHOWING PROPOSED REZONING OF**  
**N.W. 1/4 SEC. 32-56-10-4**  
**COUNTY OF ST. PAUL NO. 19, ALBERTA**



SCALE 1:5000

**RACHYNSKI LAND SURVEYS(1998) LTD.**

BOX 1987, ST. PAUL, AB.  
645-3399  
SP-714-10B





*County of St Paul No 19*  
5015 - 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.8 BYLAW NO. 1583 - REZONE PNW 32-56-10-W4

#20110805017

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Background

---

Bylaw No. 1583 is being presented to Council to Amend the Land Use Bylaw as it relates to rezoning the PNW 32-56-10-W4 from Urban Expansion to General Urban District.

The landowner wishes to sell the subject area to the owner of Lot 1, Block 2, Plan 792 1651. The owner of Lot 1 currently uses the subject area. Lot 1 will be consolidated with the subject area to form 1 parcel.

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. 1583.

#### Additional Information

---

**Originated By :** kfedoretz

Appendix 1 for 7.8: Bylaw No. 1583 - Rezone PNW 32-56-10-W4

COUNTY OF ST. PAUL NO. 19

BY-LAW NO. 1583

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

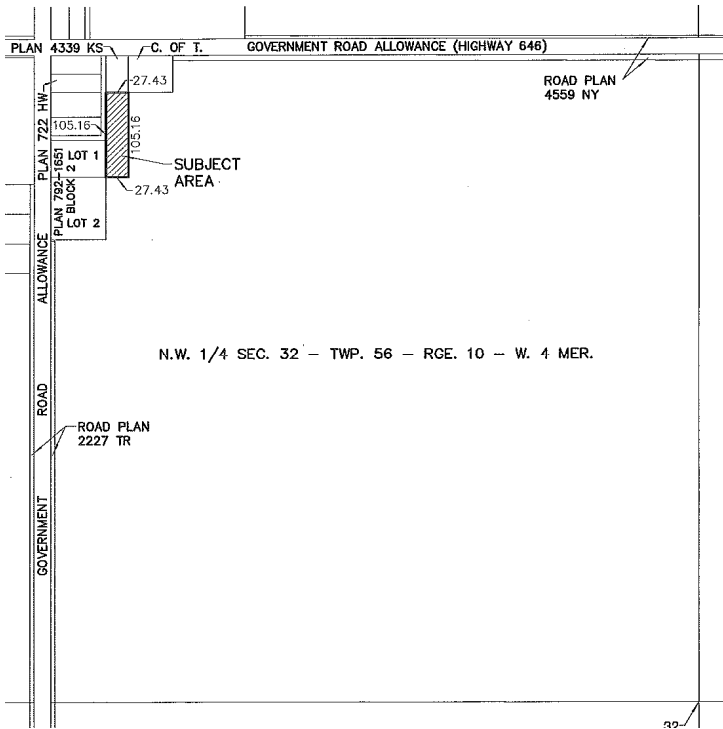
**WHEREAS**, it is deemed expedient to amend the Land Use Bylaw of the County of St. Paul No. 19 as set out in the Municipal Government Act, 2000 as amended.

**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 General Urban District

FOR: PNW 32-56-10-W4



Read a first time in Council this 9<sup>th</sup> day of August, A.D. 2011.

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

**THE COUNTY OF ST. PAUL NO. 19  
LAND USE BYLAW**

**TO THE COUNCIL OF THE COUNTY OF ST. PAUL  
APPLICATION FOR AMENDMENT TO THE LAND USE BYLAW NO. 1486**

I/We make application to amend the Land Use Bylaw.

Applicant: Name Rachynski Land Surveys (1998) Ltd. Telephone No. 780-645-3399  
Address Box 1987, St. Paul, Alta. T0A 3A0

Registered Owner of Land:

Name Wayne & Helen Horner Telephone No. 645-2901  
Address Box 64, Lafond, Alta. T0A 2G0  
(If different from Applicant)

Description of Land: Parcel/Lot \_\_\_\_\_ Block \_\_\_\_\_ Registered Plan \_\_\_\_\_  
or as described on Certificate of Title No. 782 133 992 Section N.W. 32  
Twp. 56 Range 10 West of the 4<sup>th</sup> Meridian.

Situated within the Urban Expansion (UX) District Land Use District.

Amendment applied for:

From the following designated permitted Land Use(s).

Urban Expansion (UX) District

To General Urban (U) District Land Use.

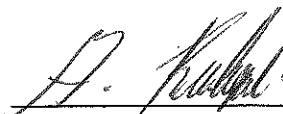
Reasons in support of this Application:

~~XXXX~~ Owner wishes to sell the subject area to the owner of Lot 1 Block 2  
Plan 792-1651. The 2 areas would be consolidated to form 12 parcel.

I/We enclose \$350.00 being the Application Fee.

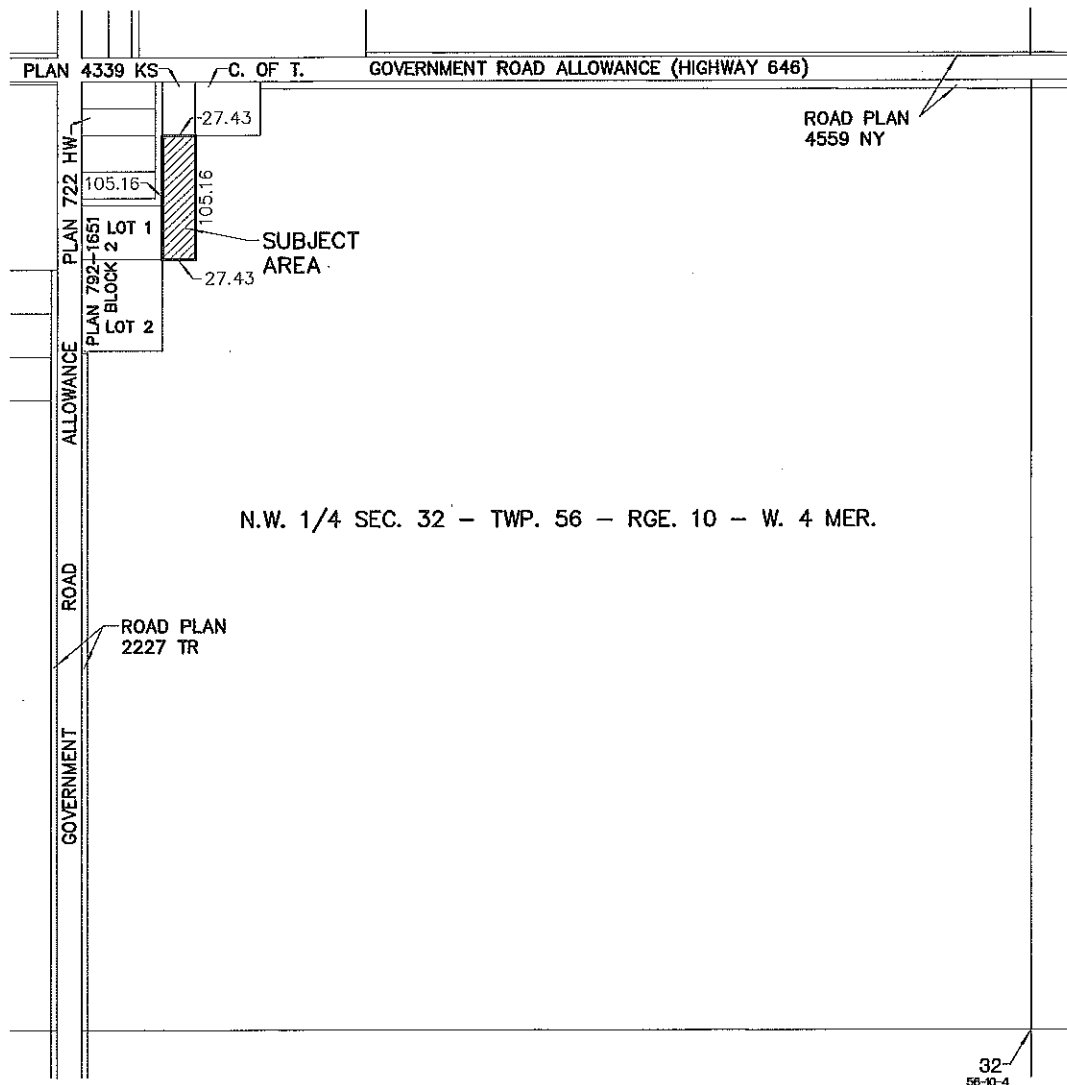
Date

August 9, 2011



Signature of Applicant or Registered Owner

**PLAN SHOWING PROPOSED REZONING OF PART OF  
N.W. 1/4 SEC. 32-56-10-4  
COUNTY OF ST. PAUL NO. 19, ALBERTA**



SCALE 1:5000

**RACHYNSKI LAND SURVEYS(1998) LTD.**

BOX 1987, ST. PAUL, AB.  
645-3399  
SP-714-10A



*County of St Paul No 19*  
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.9 LAND USE BYLAW / MUNICIPAL DEVELOPMENT PLAN REWRITE #20110804010

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Background

---

We have received 3 proposals to rewrite our Land Use Bylaw and Municipal Development Plan:

<u>Firm</u>	<u>Completion Date</u>	<u>Cost</u>	<u>No. of Mtgs.</u>
Municipal Planning Services	August 2012	\$58,941	14
Urban Systems	June 2012	\$131,139	7
ZAP Municipal Consulting	April 2012	\$30,565	9

#### Recommendation

---

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

#### Additional Information

---

**Originated By :** skitz



*County of St Paul No 19*  
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.10 PUBLIC CONSULTATION MEETINGS FOR 2012 STRATEGIC PLAN

#20110805006

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Background

---

Further to discussions at the July Public Works Meeting, I contacted Lois Byers for a quote to facilitate Public Consultation Meetings for the 2012 Strategic Plan. Her quote came in at \$2,356.

#### Recommendation

---

As per Council's wishes.

#### Additional Information

---

**Originated By :** skitz

## Appendix 1 for 7.10: Public Consultation Quote

[illegible]





*County of St Paul No 19*  
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.11 WESTCOVE KENNELS - CONTRACT FOR BOARDING STRAY DOGS

#20110804009

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Background

---

The contract with Helen Chapdelaine/Westcove Kennels will expire on August 31, 2011. Attached is a copy of the contract, which is the same as the last contract that the County signed with her.

#### Recommendation

---

Motion to renew the contract for boarding stray dogs with Westcove Kennels for a one-year period commencing September 1, 2011.

#### Additional Information

---

**Originated By :** skitz

## **CONTRACT FOR BOARDING STRAY DOGS FOR THE COUNTY OF ST. PAUL**

Effective September 1, 2011 until August 31, 2012 the County of St. Paul will have a one year contract with Helen Chapdelaine/Westcove Kennels for boarding stray dogs at the kennels.

- ▶ dogs will be identified by the dog catcher when entering the kennels
- ▶ dogs will be fed daily
- ▶ dogs will not be walked
- ▶ dogs will be boarded for 72 hours before being brought to the St. Paul Vet clinic. Saturdays, Sundays and Statutory holidays shall not be included in the computation of the seventy-two (72) hour period.
- ▶ any dogs having a serious disease/or is considered vicious will be brought to the St. Paul Vet immediately.

### **Boarding Fee:**

- ▶ \$18.00/day per dog - to a maximum of 5 days
- ▶ \$33.00 travelling fee to vet clinic

### **Amending Fee Schedule**

- ▶ Monthly retainer fee of \$225.00

Cheque payment accepted.

### **Dogs claimed by the owner:**

- ▶ \$33.00 releasing fee/per dog
- ▶ \$18.00/day boarding fee/per dog

**CASH ONLY.**

**CONTRACT DATE: September 1, 2011 to August 31, 2012.**

\_\_\_\_\_  
County of St. Paul

\_\_\_\_\_  
Helen Chapdelaine

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Witness



*County of St Paul No 19*  
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.12 ERWMSC - AGREEMENT FOR ADMINISTRATIVE SERVICES

#20110805011

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Background

---

The Evergreen Regional Waste Management Services Commission passed a motion to terminate the Agreement for Administrative Services as of December 31, 2011. They have also approved the agreement for the County of St. Paul to provide payroll services for the Commission Staff effective January 1, 2012.

#### Recommendation

---

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.

#### Additional Information

---

**Originated By :** skitz



**EVERGREEN REGIONAL WASTE  
MANAGEMENT SERVICES COMMISSION**

**5015 – 49 Avenue St. Paul, Alberta T0A 3A4  
Phone (780) 645-3301 Fax (780) 645-3104**

July 14, 2011

Mr. Steve Upham, Reeve  
County of St. Paul No. 19  
5015 – 49 Avenue  
St. Paul, AB  
T0A 3A4

Dear Mr. Upham:

**Re: Agreement for Administrative Services**

Further to your letter of July 12, 2011, the Evergreen Regional Waste Management Services Commission has granted your request to terminate the Agreement for Administrative Services as of December 31, 2011.

A motion was also carried to enter into a Payroll Services Contract with the County of St. Paul as presented, effective January 1, 2012. A copy of the signed contract has been forwarded for your Council's approval.

The administrative support received from the County of St. Paul has been greatly appreciated, and the Commission looks forward to further assistance in making the transition a smooth one.

Sincerely,

Glen Ockerman  
Chairman

/ds



## **PAYROLL SERVICES CONTRACT**

Between

**Evergreen Regional Waste Management Services Commission  
(ERWMSC)**

5015 – 49 Avenue  
St. Paul, AB T0A 3A4

- and -

**County of St. Paul**

5015 – 49 Avenue  
St. Paul, AB T0A 3A4

Dated this 13<sup>th</sup> day of July, 20 11

- A) County of St. Paul agrees to provide the Evergreen Regional Waste Management Services Commission (ERWMSC) with payroll services for the Commission staff.
- B) ERWMSC will reimburse the County of St. Paul all payroll costs, but not limited to, wages, cost of benefits, employer's contributions and Workers Compensation premiums. In the event of a complaint to Alberta Labour by ERWMSC personnel, ERWMSC will be held responsible for all costs of litigation and settlement.
- c) ERWMSC will pay the County of St. Paul on a monthly basis and within 30 day of invoice date.
- d) Contract is effective January 1, 2012 to \_\_\_\_\_.

\_\_\_\_\_  
Reeve  
County of St. Paul

Glen Ockerman  
\_\_\_\_\_  
Chair  
ERWMSC

\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature



*County of St Paul No 19*  
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.13 SHOP ROAD AGREEMENT

#20110805010

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Background

---

As discussed at the July Public Works Meeting, attached is the Shop Road (57th Street) Agreement between the County and and Town of St. Paul for water line construction and summer and winter maintenance of the road.

#### Recommendation

---

Motion to approve the Shop Road (57th Street) Agreement with the Town of St. Paul.

#### Additional Information

---

**Originated By :** skitz

## SHOP ROAD (57<sup>th</sup> Street) 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** the Town had annexed 80 acres from the County inclusive of 57 Street from 56 Avenue to Township Road 582, hereafter called “the street”.

**AND WHEREAS** the Town will be installing water and sewer infrastructure into the above named roadway.

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

### **1.0 WATER LINE CONSTRUCTION**

- 1.1 The County will remove the oiled road surface of the street, store the material in the County’s Public Works yard, and re-lay the road following the installation of water and sewer lines. The County will invoice the Town for all labour and materials as well as rental of equipment at 20% less the Alberta Road Builders rate.
- 1.2 The Town will be responsible for the installation of the water and sewer lines.
- 1.3 The Town will be responsible for the communications plan to the public regarding this installation including advertising, signage, and detours.

### **2.0 SUMMER MAINTENANCE OF ROAD**

- 2.1 When deemed necessary by mutual agreement between the Town and County and based on availability of County equipment, the County will reclaim and add gravel/oil to the street based on the reimbursement for all labour and materials as well as rental of equipment at 20% less the Alberta Road Builders rate.

### **3.0 WINTER MAINTENANCE OF ROAD**

3.1 The County will blade and sand the street when County equipment is leaving the Public Works Shop at no cost to the Town.

### **4.0 DISPUTE RESOLUTION**

4.1 Should a dispute arise, the County Chief Administrative Officer and the Town Chief Administrative Officer will attempt to resolve the dispute through discussion and consensus.

4.2 Failing 4.1, the municipal Councils will attempt to resolve the dispute.

### **5.0 AMENDMENTS**

5.1 This Agreement may be amended solely by written agreement of both parties.

5.2 This agreement represents the entire agreement between the parties. No other terms, representations or warranties, verbal or otherwise, are to be inferred or implied.

### **6.0 TERM OF AGREEMENT**

6.1 This agreement will come into force effective \_\_\_\_\_, 20\_\_ and will remain in force for a period of 5 years.

6.2 Either party may terminate this Agreement at any time without cause by giving notice in writing to the other party of not less than ninety (90) days.

### **7.0 BINDING**

7.1 This Agreement shall ensure to the benefit of and is binding upon the parties of this Agreement and its respective successors and any assignees of the County and Town.

### **8.0 REPRESENTATIVES**

8.1 The representative of the parties and the address for notice for the purposes of this Agreement are as follows:

#### **Town of St. Paul**

Representative:

Address:

Chief Administrative Officer

5101 – 50 Street, Box 1480

St. Paul, AB T0A 3A0

#### **County of St. Paul No. 19**

Representative:

Address:

Chief Administrative Officer

5015 – 29 Avenue

St. Paul, AB T0A 3A4



- 3 -

## 9.0 SIGNATURES

9.1 This Agreement is executed by the parties as the date shown on the first (1<sup>st</sup>) page of this Agreement.

### TOWN OF ST. PAUL

Per: \_\_\_\_\_  
MAYOR

Per: \_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

### COUNTY OF ST. PAUL NO. 19

Per: \_\_\_\_\_  
REEVE

Per: \_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER



*County of St Paul No 19*  
5015 - 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.14 ROAD CONSTRUCTION EASEMENTS - PROJECT 1C11

#20110805012

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Background

---

Further to the July Public Works meeting, listed below are the easements for Project 1C111 that were not available for approval at the April Council Meeting when the other easements were approved.

These easements are for road construction purposes. Backsloping and County to fence or pay compensation for fencing.

Project 1C111, Rg Rd 43 from Twp Rd 570 to Twp Rd 574

NE 21-57-4-W4 Darrell Younghans

North Side NE 21-57-04-W4 Darrell Younghans

#### Recommendation

---

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 21-57-04-W4 Darrell Younghans

#### Additional Information

---

**Originated By :** Idemoissac



*County of St Paul No 19*  
5015 - 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.15 TOWN OF ST. PAUL - NOTICE OF PROPOSED ANNEXATION #20110805015

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Background

---

We have received a letter from the Town of St. Paul proposing to annex 146.70 acres in NE 9-58-9-W4 due to the high demand for industrial property and the request for Water and Sewer Services to be brought to the area.

We have also received a letter from Jacques and Gail Plante, who own 38.6 acres in NE 9-58-9-W4 and are against the proposed annexation.

#### Recommendation

---

As per Council's wishes.

#### Additional Information

---

**Originated By :** skitz

July 19, 2011

County of St. Paul No. 19  
5015-49 Ave.  
St. Paul, AB T0A 3A4

Dear Sir/Madam:

RE: Notice of Proposed Annexation from the County of St Paul No.19  
Into the Town of St Paul  
Pt of NE-9-58-9-W4 – 43.74Ha (108.07 Acres)  
Pt of NE-9-58-9-W4 - 15.63Ha (38.63 Acres)

As required by the Municipal Government Act, R.S.A. 2000, please take notice that the Town of St. Paul proposes to annex from the County of St Paul No.19 that portion of NE-9-58-9-W4, which lies within the limits of the County of St Paul. The total area proposed to be annexed is comprised of approximately 59.37 Ha (146.70).

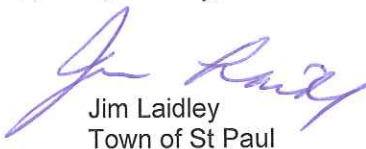
The reason for the annexation of these properties (59.37 Ha) is due to the demand for Industrial Property and the request for Water & Sewer Services to be brought to this area.

We wish to notify both property owners and also owners living next to the property of the proposed annexation (map enclosed). We would appreciate receiving confirmation in writing that you have no objection to the annexation into the Town of St. Paul.

If you have any questions or if you require further information, please feel free to contact me at the Town office.

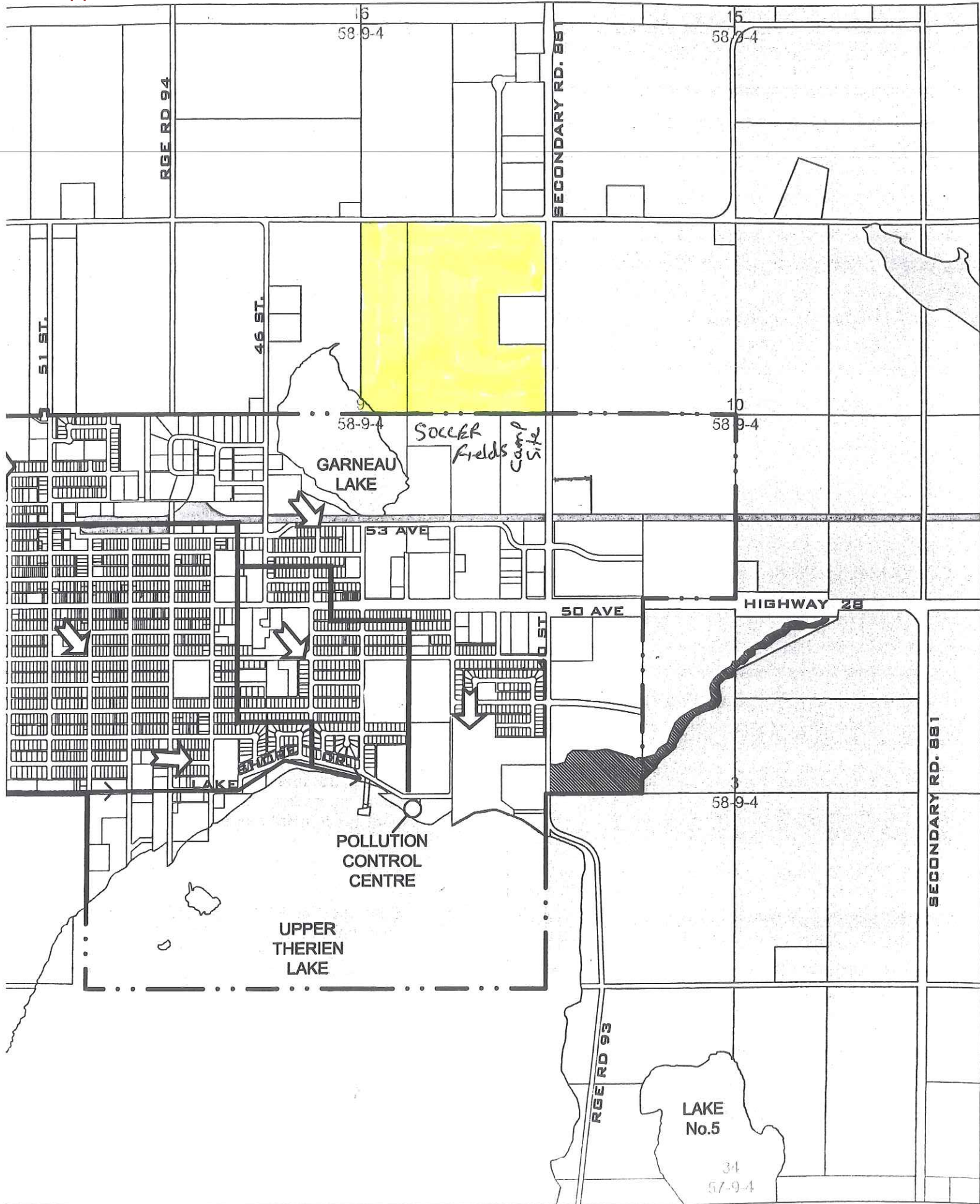
Thank you,

Yours truly,

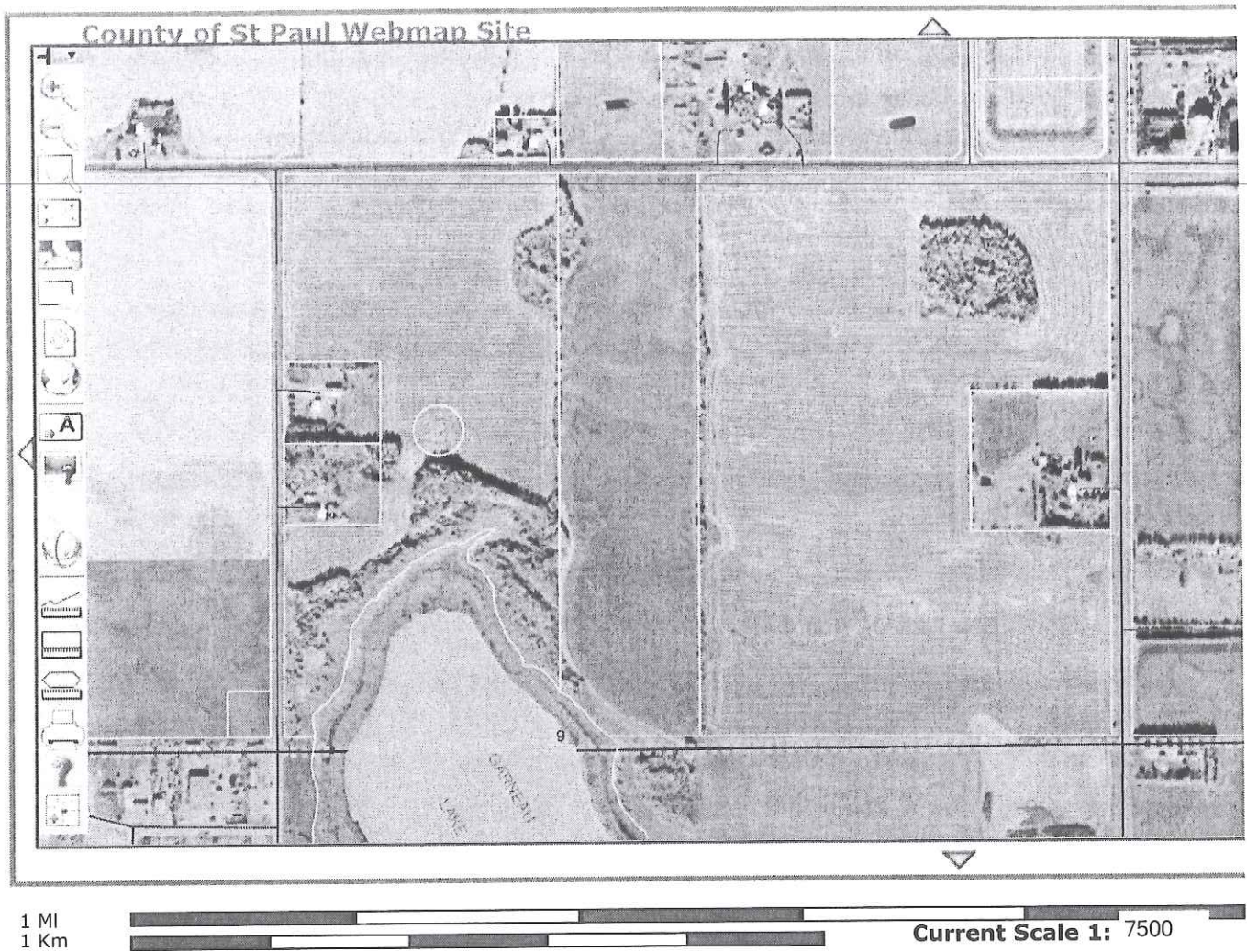
  
Jim Laidley  
Town of St Paul

Enclosure









## Appendix 2 for 7.15: Letter - Jacques and Gail Plante

July 27, 2011

To: Sheila Kitz

County of St. Paul

5015 – 49 Avenue

St. Paul, AB T0A 3A4

Ron Boisvert

Town of St. Paul

5101 – 50<sup>th</sup> Street

St. Paul, AB T0A 3A0

We are writing you today in regards to the proposed annexation of our land W ½ NE 9, 58, 9, LSD 10, 15 by the Town of St. Paul.

Originally the town had discussed with us that our land would be part of the IDP plan and would be zoned industrial. Although the amount of land planned for industrial seemed to be overzealous, at that time we discussed being a part of the IDP plan and the possibility of annexation.

Due to recent conversations with the Town of St. Paul it has become apparent that other lands are now also being considered for industrial. These lands now being considered were not part of the proposed “industrial” land set out in the original IDP Plan. As the land use (industrial) was overzealous to start and now the town has annexed and acquired even more land that is zoned as industrial, it would be injurious to us as landowners to be locked into this position. We cannot follow a plan that the town is not following. Therefore we would like to express our opposition to the annexation of our land and potential rezoning of it to Light Industrial

We therefore would like both the Town of St. Paul and the County of St. Paul to withdraw the land N.E 9, 58, 9 LSD 10, 15 from annexation by the town of St. Paul.

Jacques & Gail Plante  
Box 906  
St. Paul, AB  
T0A 3A0

A handwritten signature in blue ink, appearing to read 'Gail Plante', is written over a large, stylized 'X' or 'R' mark.



*County of St Paul No 19*  
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.16 REQUEST TO USE FLOATINGSTONE CAMPGROUND FOR ID VIP TEAM GROUP WEEKEND #20110805009

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Background

---

Brian Ho, is with the ID VIP Team, which is a group that supports unsigned music artists in the province and through the Sun, Snow and Show Concert Series provides municipalities with musical entertainment for major events.

They are requesting to use the Floatingstone Campground for an ID VIP Team group weekend free of charge after the park is closed to the public (September 16). In exchange they will do a concert free of charge, which the FCSS Department could use as a fundraiser.

#### Recommendation

---

As per Council's wishes.

#### Additional Information

---

**Originated By :** skitz



## Appendix 1 for 7.16: Letter - ID VIP Team

July 25, 2011

Dear Sheila:

As you know, I have been speaking with Danny about the possibility of using the Floating Stone Municipal Campground for an ID VIP Team group weekend after the September long weekend.

ID VIP Team is a group that supports unsigned music artists in the province and through the Sun, Snow & Our Show Concert Series, we provide municipalities with musical entertainment for major events. This year we have already done the following events:

Wetaskiwin	Rawhide Rodeo & Pioneer Days
Alberta Beach	Canada Day (11hr concert with 18 artists)
Lamont	Summer Sizzler Rodeo & Fair Days

In addition, our artists have done private, corporate and charity events across the province. Our fall and winter schedule is looking to be a massive undertaking and we're hoping to take a break prior to that.

Floating stone is my wife's family lake (Yeo's) and we're up there every weekend we can be. Lindsey grew up there and we have strong connections with everyone on our street. The group knows we love the area and they have begged to come out for a weekend and we thought this idea worked out the best. It would be a fantastic opportunity for our artists to get a weekend of camping and relaxing in and practice new material as a group. We wanted to have an open stage to perform and create new songs, acts, etc and provide a team building weekend that was open to artists, volunteers, loyal supporters and their families. This would be a private event for those individuals only.

Sun, Snow & Our Show Concert Series is a not-for-profit arm of our organization and every dime we have generated has gone directly to equipment and travel costs. As a group, we will be doing a large amount of fund raising efforts to build a studio to record our artists and to have funds set aside for the large amount of traveling scheduled in 2012. We were hoping to offer up a contra deal with you for payment on the campground. We could provide you with an all day municipal concert, staff function, Christmas party or some other type of similar event for free in exchange for the use of the campground from a Friday afternoon to a Sunday afternoon. We have over 52 acoustic artists, dj's and bands and our roster is growing every day so we could literally tailor the event to your needs.

Thank you for considering our request and allowing us to develop a long-term relationship with your community. Please feel free to contact me directly if you have any questions or concerns. I have attached our old PowerPoint presentation and a link to our Facebook page that contains information on all of our artists, prior events, etc.

Sincerely,  
Brian T. Ho - GM  
ID VIP Team ©  
Sun, Snow & Our Show Concert Series ©  
Cell: (780) 907-3682  
email: [brian@idvipteam.com](mailto:brian@idvipteam.com)  
Facebook: <https://www.facebook.com/IDVIPTeam>

*date*  
*Sep 9 or 16 weekends*  
*- staffing - no charge*



*County of St Paul No 19*  
5015 - 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.17 2012 TRADE SHOWS

#20110805003

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Background

---

We received an e-mail from Marianne Price requesting if we are interested in partnering with Alberta's Lakeland and the Town of St. Paul to share a booth for the Sherwood Park and Fort McMurray Trade Shows again in 2012. She submitted this request early because TDR Central ran out of money last year, so she wants to get her proposals for funding in as soon as possible.

- Fort McMurray – April 27 – 29<sup>th</sup> - Booths are \$850 less 48% funding = \$442.00 our cost plus booth accessories, mileage and hotel

- Sherwood Park – April 13–15<sup>th</sup> - Booths are \$875 less 50% funding = \$437.50 our cost plus booth accessories, mileage and hotel

In 2010 and 2011 Council partnered with the Town and Alberta's Lakeland for these trade shows.

#### Recommendation

---

Motion to partner with the Town of St. Paul and Alberta's Lakeland to share a booth for the Sherwood Park and Fort McMurray Trade Shows for 2012.

#### Additional Information

---

**Originated By :** tmahdiuk



*County of St Paul No 19*  
5015 - 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.18 ADVERTISING - SNO RIDERS WEST FALL ISSUE

#20110805013

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Alternatives

---

Attached is information on advertising in the 2011 Fall issue of SnorRiders Magazine. This issue is released just in time for the Alberta Snowmobile Show in October and SnoRiders prints an extra 8,000 copies to hand out at the snowmobiles shows.

Alberta's Lakeland has secured Travel Alberta funding again this year for this advertising project, so they are able to offer 45% off of the regular price. In addition, SnoRiders is offering a very attractive website opportunity as outlined in the attached flyer. They are inquiring if the County is interested in participating in this marketing initiative.

#### Recommendation

---

As per Council's wishes.

#### Additional Information

---

**Originated By :** skitz

## Alberta's Lakeland Destination Marketing Organization

SnoRiders Fall Issue Marketing Initiative



The Fall 2011 issue of SnoRiders gets an added boost! An additional 8,000 copies are printed and handed out at western Canada's Snowmobile trade shows. The Fall issue hits newsstands early October – just in time for snow enthusiasts to start planning their winter destinations. And, just in time for the Alberta Snowmobile Show.

Our readers are planning to spend

**\$47 MILLION**

on riding trips this season

**61%**

of readers used SnoRiders/  
RidersWest to plan a trip

Our readers plan to make

**70,560**

trips this season

64% of our  
readers fish

58% of our  
readers ATV

68% of our readers  
enjoy watersports  
(Boating = 52%, PWC = 16%)

Alberta's Iron Horse Trail has won a Riders Choice Award for Alberta snowmobiling area you would like most to ride in the future.

Alberta's Lakeland has applied for 45% funding from Travel Alberta for this marketing initiative. Ad size available is one sixth of a page.

Your Cost:

1/6<sup>th</sup> page is 922.67 less 45% funding of 415.20 = 507.47 plus GST.

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## Celebrate winter in Alberta's Lakeland



Photo courtesy Marianne Price

# Wish you were here

The cold Canadian winter just got a lot hotter in Alberta's Lakeland » by Tanya Laing Gahr

When summer's days grow shorter and cooler, many Canadians start to hunker down: wood is chopped for the fire, plane tickets are booked for warmer climes, and shorts and tees are traded for wool socks and sweaters. There is usually a bit of grumbling about the change in temperature, or the ice that will need to be scraped from windshields or the snow that will have to be shovelled. But for those diehard sledheads in Alberta's Lakeland, there's a much different attitude when winter looms—snow: bring it on. And more people from outside the region are taking the trip to see why locals wait anxiously for winter. This winter, why don't you join the fun?

Lest you think that sledding is the only winter obsession in the region—and it is an obsession for a reason—be assured that the first flakes of snow to hit and stick herald an entire season of activity. From skiing to carnivals and winter camping, there is enough happening to be active all winter long.

This year, Lakeland is inviting visitors to check out its most famous asset, the Iron Horse Trail, and to stay around to enjoy the region's other amenities. Start in Smoky Lake and follow your nose to the Old Fashioned Bakery. Cozy up in one of the area's charming B&Bs. Add shopping and you have all the ingredients for a perfect weekend getaway. **SR**



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SMOKY LAKE



VILNA



LAC LA BICHE



BONNYVILLE



IRON HORSE TRAIL

## VILNA

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Just 2 hours northeast of Edmonton, the region offers snowmobiling on ungroomed trails and along peaceful lakeshores. Our big winter event is the popular Winter Festival of Speed. The event takes place in March and turns the frozen surface of Lac La Biche lake into a true winter wonderland with fast cars, even faster snowmobiles and all-terrain vehicles in timed racing heats.

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## IRON HORSE TRAIL

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Average snowfall: 4 to 6 feet

Sledding season: November to March



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## ST. PAUL

Situated on the centre of the 300-kilometre Iron Horse Trail, the St. Paul Region is a great recreational riding area for both snowmobilers and quadders as the Iron Horse Trail is open 12 months of the year. The trails are well maintained with 2 cabins along the trail system. St. Paul is the major trading centre for the surrounding area and offers trail users access to accommodations, restaurants, campgrounds and other amenities. The population is 5,441, but what really sets St. Paul apart is the people. St. Paul has always been "A People Kind of Place."



Town of St. Paul

780-645-4481 • [www.town.stpaul.ab.ca](http://www.town.stpaul.ab.ca)



780-645-3301 • [www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## SMOKY LAKE

Smoky Lake has an elevation of 2000' with an annual snowfall of 4 - 6'. Our sledding season starts in November with so many trails to enjoy including the Iron Horse Trail, so you can choose a number of different directions. The sledding potential is so vast that you can snowmobile all day and all night and never hit the same trail twice. The Pines region has a camp kitchen, where people can stop and make themselves something to eat. Smoky Lake is only an hour away from Edmonton, and is a great spot for visitors and features a great staging area where sledders can drop off their vehicles and unload their equipment. A lot of work has been done on our trails to help you have a great sledding experience.



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Photo courtesy Marianne Price

**HEAD OUT ON THE SNOW-WAY:** From high-octane snocross races to leisurely day trips with 20 of your closest friends, Lakeland offers sledders a bounty of choices.

ALBERTA'S LAKELAND

## Find yourself here

When exploring the communities along the Iron Horse Trail, you'll find there are many ways to get around

First, let's state the obvious: the Iron Horse Trail—and the opportunity to ride it—is one of the main reasons visitors come to the area. And why not? Depending on the season, the trail is accessible to hikers, bikers, ATVers, horseback riders and snowmobilers. The trail, a reclaimed CNR rail bed, travels through Smoky Lake, Vilna and Ashmont before forking to Bonnyville and Cold Lake to the north, or St. Paul and Heinsburg to the south. Local sledders take great pride in the trail and it is beautifully maintained all winter long.

But it's just the start of possibilities for those looking for a winter that is far beyond the ordinary.

As the name Lakeland implies, the region is riddled with lakes—more than 70 prime fishing lakes, in fact—and ice fishing for lake trout and northern pike is a very popular pastime. Be certain to check with Alberta Fish & Wildlife for openings and closings. Know your limit; fish within it.

A ski hill east of the Rockies? Absolutely. Kinosoo Ridge Snow Resort is located 50 kilometres northeast of Bonnyville. »

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Photo courtesy Marianne Price



**THE SWEETEST SEASON:** Get a syrupy sample from the *Cabaña Sucre* (sugar shack) at St. Paul's winter carnival.

» Kinsoo is a family-friendly hill with natural and man-made snow, a triple chairlift and T-bars. Kinsoo has a brand new chalet this year, so après-ski wining and dining just became more inviting.

For a bit more height, head to Bonnyville's C2 Centre and try the rock climbing wall, and find out about this season's big name headliners. Yuk Yuk's Comedy Club on December 3rd includes a DJ and live music. Enter at [reved4snow.com](http://reved4snow.com) for a chance to win a pair of free tickets. Or feed your soul at Café Impromptu's gallery while dining on a fresh-daily menu.

Cross-country skiers will love the region's trails. The Lakeland Cross Country Ski Club in St. Paul offers adventure beyond the ordinary—a moonlight ski event.

### The need for speed

So, you want to go faster? Check out two high-octane events this winter: the Winter Festival of Speed (WFS) in Lac La Biche, and the Sno-Cross races in Ardmore.

"WFS takes place the first weekend in March and features snow and ice drags (as well as) ATV, motorcycle and car racing on the ice," said David Paul, one of the organizers. "It's a big weekend and draws big crowds down to the frozen lake."

The Kinsmen on the Pond Hockey Tournament takes place on the lake as well on Saturday.

### Cold culture

A lot of the appeal of Alberta's Lakeland region is found in the communities that make up the area. Live theatre performances, music jamborees and concerts happen all winter long.

Lakeland has many great restaurants, but a visit to one of Alberta's boomtowns, Vilna, is not complete without sampling their local bison burgers. Play a game of cutthroat on hundred-year-old pool tables. There are lots of little artisan and gift shops for shopping; Alberta's Lakeland Top 100 Holiday picks can be found at [www.reved4snow.com](http://www.reved4snow.com).

So now you know how Lakeland is heating up the winter season—what's stopping you? **SR**

**RESOURCES:** [www.classicwheels.org](http://www.classicwheels.org)  
[www.ucmaracing.ca](http://www.ucmaracing.ca) • [www.frozensurf.ca](http://www.frozensurf.ca)  
[www.lakelandxcski.ca](http://www.lakelandxcski.ca)  
[www.centennialcentre.ca](http://www.centennialcentre.ca)

### Alberta's Lakeland Tourism

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Photo courtesy Elizabeth Kravonka

Snow races near Grassland add horsepower to Northern Alberta winters.

### GRASSLAND

## Wide open spaces

The fun starts where the road ends » by Tanya Laing Gahr

Grassland is located in Athabasca County, where more than 560 kilometres of trails are maintained by the Athabasca River Runners snowmobile club. There are few major highways north of Grassland, but no end of wide open spaces to explore. Reportedly, Athabasca County is the best place in Canada to view the aurora borealis, a.k.a. the northern lights—an unforgettable experience for any sledder. **SR**

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## Issue Summary Report

### 7.19 STANDING HAY CROP ON NE 13-59-10-W4

#20110805005

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Background

---

At the July Public Works Meeting, Council discussed the condition of the standing hay crop on NE 13-59-10-W4 and the need to maintain the property.

#### Recommendation

---

Motion to authorize Ken Richter to maintain the hay crop on NE 13-59-10-W4 at no costs, as the crop is in poor condition

#### Additional Information

---

**Originated By :** skitz



*County of St Paul No 19*  
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## Issue Summary Report

### 7.20 SATISFACTION SURVEY RESULTS

#20110805002

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### **Background**

---

A Satisfaction Survey was mailed out with the property taxes. The results were compiled and are attached.

#### **Recommendation**

---

Motion to file the Satisfaction Survey Results as information.

#### **Additional Information**

---

**Originated By :** skitz

## **RESULTS FROM SURVEY – MAY 2011**

66-online 29-Faxed back 221-Mailed  
Total = 315

### **Question 1**

Are you aware that you can set up “Auto Pay” for your property taxes? If interested contact County Office.

	<b>YES</b>	<b>%</b>	<b>NO</b>	<b>%</b>
Interested	30	10	157	50
Aware	127	40	28	09
Already Set Up	37	12	47	15

### **Question 2**

Did you know you can pay all your Invoices, Utility Bills and Taxes Online?

Aware	197	63%
Will start paying online	15	05%
Prefer to pay at the office	65	21%
Prefer to send payment by mail	72	23%

### **Question 3**

What is your preferred method of receiving information from our County?

	<b>Mail</b>	<b>%</b>	<b>Internet</b>	<b>%</b>	<b>Newspaper</b>	<b>%</b>
First	258	82	28	09	31	10
Second	59	19	71	23	72	23
Third	29	09	40	13	60	19

### **Question 4**

Have you been satisfied with the snow removal from this past season?

		<b>%</b>
Snow was removed within 1-2 days	85	27
Snow was removed within 3-4 days	78	25
Snow was removed within 5 or more days	45	14

## Appendix 1 for 7.20: Results from Survey

### **Question 5**

How would you rate the services you've received from the following departments?

	Unsatisfied	%	Satisfied	%	Very Satisfied	%	Never Needed	%
Front Counter	2	00	63	20	149	47	59	19
Telephone	8	02	92	29	117	37	54	17
Planning & Dev	21	06	56	18	35	11	138	44
Utilities	10	03	61	19	37	11	132	42
Ag Service Board	4	01	43	14	16	05	173	55
Road Maintenance	57	18	98	31	48	15	63	20
Tax Dept	18	05	111	35	73	23	59	19
FCSS	1	00	49	15	26	08	150	48



**COMMENTS MADE FROM THE SATISFACTION SURVEY – May 2011**

**Closed July 15, 2011 315 Replies**

**Question 1: Are you aware that you can set up Auto Pay for your property taxes? If interested contact County Office.**

*Comment:* already pay taxes thru mortgage

*Comment:* Pay thru bank

*Comment:* Contacted Phyllis to set up

*Comment:* No computer

*Comment:* So small, don't need it

*Comment:* All this computer crap is a joke

*Comment:* Automatic each year

*Comment:* For Harmonious Human Relations keep personal contact

*Comment:* Paid thru our mortgage

*Comment:* Already set up. Works well

*Comment:* I still like to pay by cheque

*Comment:* Very easy for a single person to budget when you're setup

*Comment:* I don't plan to use it

*Comment:* we like it the way it is! Sent my mail!

*Comment:* Just set up

**Question 2: Did you know you can pay all your Invoices, Utility bills and Taxes Online?**

*Comment:* I would prefer to pay by Visa online

*Comment:* not interested

## Appendix 2 for 7.20: Comments made on Survey

**Comment:** Is it possible to make these payments to a bank?

**Comment:** Was not aware

**Comment:** No computer

**Comment:** Not very good, if you have 10 properties you have to make 10 payments.

**Comment:** We own the property but do not reside there

**Comment:** I like to see the people who run my County

**Comment:** Telephone banking only

**Comment:** Not interested online

**Comment:** Do telephone banking.

**Comment:** Auto Pay

**Comment:** Do not wish to pay online. My computer was hijacked by hackers once, not willing to go there again.

**Comment:** Don't use a computer. Don't own one. Sorry

**Comment:** We pay through automatic transfer at Servus

**Comment:** Have no computer – all utilities done by direct deposit

**Comment:** I don't plan to use it

**Comment:** No I can't, no computer

**Comment:** What do you use for the account number for taxes?

### **Question 3: What is your preferred method of receiving information from our County?**

**Comment:** Email - electronic newsletter

**Comment:** By internet, I mean e-mail

**Comment:** We don't always buy the local paper, so it still would be preferable to have newsletters such as the one sent with this form by mail.

**Comment:** No computer

## Appendix 2 for 7.20: Comments made on Survey

**Comment:** How about radio or TV?

**Comment:** Only mail if important

**Comment:** not newspaper-I own a cabin and do not get local newspapers

**Comment:** I don't have internet

**Comment:** I don't go on internet and barely read the paper

**Comment:** I prefer the old fashion way – to receive info my mail.

**Comment:** Have seasonal property therefore does not get into Town for newspaper

**Comment:** by email

**Comment:** Do not have access to the internet

**Comment:** General info has up to now been well published and should remain to be published in newspaper

### **Question 4: Have you been satisfied with the snow removal from this past season?**

**Comment:** Snow removal was slow.

**Comment:** No, the bus got stuck just about every time it snowed and my husband would be late for work because he was shoveling her out. Also ended up selling my car because I was unable to get to work with it on these roads.

**Comment:** Live on correction line road, a very busy road with lot of fast driving vehicles. Put signs to slow down all empty county gravel trucks should not be allowed on the oiled roads, that damages the roads a lot.

**Comment:** Excellent job on the snow. Removed same day usually by morning if late by 4:00 for sure. Really good job regularly.

**Comment:** We at Parkland Resort can't not ask for anything better. Very Satisfied.

**Comment:** Not applicable, we do not live there.

**Comment:** Our place on Vincent Lake is a secondary residence for us so we were only there a few times in the winter. From what we could see though the snow was cleared to our gate on a regular basis.

## Appendix 2 for 7.20: Comments made on Survey

**Comment:** Cottage so no comment

**Comment:** I have a recreational piece of property so not around in the snow.

**Comment:** N/A - wasn't in the county during the winter

**Comment:** I do not live in the county so I am unaware of the time it takes to remove the snow

**Comment:** Away from cottage more than a week at a time, not aware of frequency

**Comment:** Not relevant to the land I own

**Comment:** Sometimes snow is removed in 4 days but we don't live down on extremely busy road so it isn't done right away but done within a reasonable amount of time. No complaints.

**Comment:** Snow removal was much better last winter than previous years.

**Comment:** This is the first year service was so efficient

**Comment:** This is the only service we get for our taxes and being in a rural area - only 2 times last year - very slow.

**Comments:** We do not live at a Lottie Lake in the winter but we live in a key hole and it would be nice if the snow could be plowed to the inside of the key hole and not onto the driveway side.

**Comment:** Need removal on 2<sup>nd</sup> Street – Ernies' Beach.

**Comment:** Very Satisfied

**Comment:** Did not spend much time at cabin last winter

**Comment:** I wasn't at my premises during winter so I can't comment.

**Comment:** We have a cottage at Laurier Lake, a summer use cottage and have no need for snow removal. We are not there in the winter.

**Comment:** Seems more salt/sand used than necessary.

**Comment:** Very pleased with the County of St. Paul in *all* ways. I couldn't ask for a better place to live.

**Comment:** Unknown, not at property in winter currently

**Comment:** Good service

**Comment:** The man snowplowing the road at North Bay pushes snow into our driveways.

**Comment:** Doing an excellent job. Please keep it up!

**Comment:** N/A live on main secondary highway – snow removed by private company



## Appendix 2 for 7.20: Comments made on Survey

**Comment:** Very good

**Comment:** Do not live there

**Comment:** Not there during winter

**Comment:** Quite satisfactory

**Comment:** We're not there for snow removal

**Comment:** Usually snow was removed by the end of the 2<sup>nd</sup> day. Occasionally with a heavy snowfall it was the 3<sup>rd</sup>. Thank you very much for the service.

**Comment:** Snow was allowed to pack on some rural roads, then chipped away unevenly when finally plowed, leaving extremely rough road conditions right up to spring thaw. (Specifically Twp Rd 564A between Rg Rd 40 & 41, also Rg Rd 41 north to Twp Rd 564A)

**Comment:** Have not been there this winter. Live in Edmonton

**Comment:** Thank you they did a good job – Thank you

**Comment:** People have to realize that when you get a storm not all roads can be plowed at once.

**Comment:** We don't live in the County

**Comment:** I was very satisfied with the way snow removal was handled this past winter thank you very much

**Comment:** Can't tell only live there in summer.

**Comment:** Good Excellent – Overlook Bitchers

**Comment:** It has improved on entrance cleaning, but when people shovel there side walk, snow plow covers it up again and have to walk on road, this becomes a safety hazard.

**Comment:** This is the first year service was so efficient

**Comment:** Don't know-seasonal only, but every time I come up roads are clear-good job!

**Comment:** My property is unoccupied land and I do not reside in St. Paul County.

**Comment:** Satisfied

**Comment:** Don't know. We are at Harbour Park Lac Sante. Our roads are cleaned but if we go out we need our driveway done. That turns out to be a huge expense and requires a lot of notice.

**Comment:** I don't live in the County but own property.

**Comment:** No comment – we are not full time resident.

## Appendix 2 for 7.20: Comments made on Survey

**Comment:** Not resident in area during winter months.

**Comment:** Not applicable as property access off Highway not serviced by County of St. Paul.

**Comment:** Seemed like we put up with very slick main streets in Mallaig and the highway going north and south for longer than we should have. Or if the snow was removed, it was left very icy, with little/no sand.

**Comment:** As the County as a hole...Very Satisfied.

**Comment:** Not applicable to us.

**Comment:** I'm sure they are doing the best they can.

**Comment:** Our road has been blocked this year...Willow Rainy Rd.

**Comment:** The road to the farm has been blocked this past winter.

**Comment:** Do not live there during the winter months.

**Comment:** Snow removed from driveway BUT not only was snow removed but all gravel and sod. The ? from my driveway and church driveway left in a windrow mainly on church grassland leaving an unsightly mess for someone to clear. This is not yet done this year. Branches of spruce trees also taken off. (St. Lina Church).

**Comment:** Excellent service - very please

**Comment:** Snow removal was good.

**Comment:** Snow removal was adequate. Gravel grading in summer is NOT adequate.

**Comment:** Snow not removed from property access – just roads.

**Comment:** We don't get plowed out till last not on a bus route.

**Comment:** Cannot comment as I have not moved into the area. Will be moving by summer 2012.

**Comment:** Use property only in the summer season.

**Comment:** Our snow removal varied when the snow fell. We live at a dead end and we know they clear the roads as soon as possible.

**Comment:** Road maintenance was excellent 2010-2011 winter. Thank you

**Comment:** Done by myself till now

**Comment:** You need more graders

## Appendix 2 for 7.20: Comments made on Survey

**Comment:** Had to plow parts of County roads to gain access to property numerous times. Went without plowing for over a week after snowstorm

**Comment:** Only a recreational property used in the summer months

**Comment:** Suggest that dumps of snow need to be removed before skies clear if it's on weekends.

**Comment:** Recreational property – don't receive snow removal

**Comment:** Very unhappy

**Comment:** Don't need it

**Comment:** As a senior I am very pleased with the snow plowing service. I live at Mann Lake and I could not live here without this fine service. Your employees are all so pleasant when I speak with them. I hope they receive recognition for this from their supervisors. Thanks Roy Dahlstedt (P.S. I'm 77 years old).

**Comment:** Road conditions are terrible, could be ripped up and new oil & gravel packed on it.

**Comment:** Sometimes – Snow removal is quick...other times not so quick. Overall not a bad record.  
\*\*\*Potholes are getting VERY BAD in fact they are dangerous...on the Chinese pavement.

**Comment:** No plowed bank always in our driveway

**Comment:** Excellent...Better then the City of Edmonton

**Comment:** No, it was a real problem this past winter. There were many instances where we had to use our tractor to clear road drifted in from fields not cleared within 1-2 days. Completely dissatisfied with service. My address is 58114-Rg Rd 65A

**Comment:** In town was fantastic...Don't know about country.

**Comment:** Does not apply...Summer use only

**Comment:** Snow removal timelines are sufficient

**Comment:** Yes.....Snow removal by Marlo Stone is first rate. Thank you to the Truck Snow removal – very much appreciated.

**Comment:** As we are seldom at the property during winter snow removal is not a problem

**Comment:** I am over 65. I very much appreciate the county policy of clearing my driveway of snow. Our graderman, Marlow Stone is wonderful.

**Comment:** Poor service at times, needs improvement

## Appendix 2 for 7.20: Comments made on Survey

**Comment:** Not sure how often done at our lake lot but was done all times we went out in winter, thank you.

**Comment:** We cannot complain because our grader & operator live past our place! We are very pleased with our operator and his work!

**Comment:** Need truck to get into subdivision in winter

**Comment:** Senior driveway service was adequate but some inexperienced operators were a bit of a problem.

**Comment:** Unsure as to how many days after snowfall it was removed.

**Comment:** They could pull the snow farther away from front of house and two car spaces from driveway for I can't shovel much. Irene Doucet Lot 1, Block 1, No. 17 Poirier Development Ph: 645-4244

**Comment:** No we are in a secluded area so he comes so far and that's it. Our flag is at our gate and he can't see it if he would come right around especially in the winter. We have had to get someone else to do our road, next time we will send you the bill after all we are seniors.

**Comment:** Hillbert 4 mayor!!

**Comment:** Was very good and fast service

**Comment:** The County is too concerned about snow removal. If you choose to reside in the Country, then you can expect to be snowed in. If you can't deal with snow, then move to Town.

**Comment:** Not applicable – seasonal property use

**Comment:** Not aware of when snow was removed as we went to our Garner Lake cabin only once during snow season.

**Comment:** Satisfied with snow removal , could grade roads more often in summer. Diamond H. Farms

**Comment:** Yes, we are only up on weekends so it seemed fine.

**Comment:** Snow removal was poor, compared to our neighbours we are very slow.

**Comment:** After 2 days some snow drifts were so large and hard that it delayed clearing of roads. Having one track is better than nothing.

**Comment:** We have to open our own road because the grader does not come on our acreage road. We are 7 residents and no grader unless we phone!! We paid taxes to. Jacques Proulx and Neighbours.

**Comment:** Good Service

**Comment:** To slow to remove snow



## Appendix 2 for 7.20: Comments made on Survey

**Comment:** every year the gravel from my driveway gets removed and ends up in the ditch.

**Comment:** I have a question, Why is it that a sanding truck sands our road and an hour or so later a grader comes along cleans snow and sand throwing it all in the ditch. This has happened at least 10 times in the last 2 years. Lack of communication somewhere!!!. No wonder our taxes go up!!

**Comment:** Snow removal has never been that quick – but this year was extremely terrible. (I live in rural St. Paul).

**Comment:** Yes.

**Comment:** Good Job since it snowed so much.

**Comment:** Impossible to do everyone's roads in a short time.

**Comment:** It has been nice to have our road graded however the dusk control portion of our road is nearly none existent now because the grader person doesn't lift up the blade.

**Comment:** I thought this service was terrible!! If we didn't have 4 wheel drive vehicles we wouldn't got out of range road. This better improve! Shame on the County!!!

**Comment:** Good Job on all areas!! Thank You!!

**Comment:** Not there in winter as a rule. Summer time is when it is used.

**Comment:** Poor Job – snow piled in my driveway

**Comment:** Our dust control has been graveled over 4 years ago. We would really like to get that dust control redone.

**Comment:** Satisfied

**Comment:** The ½ mile dead end road to our place is bordered by and open field on the south and a line of trees on the north side. When we get gusty wind from the south, it blows the snow off the south field and ends filling and drifting that ½ mile road. We have to phone for a grader to get out at these times. Response has been excellent. Thanks!

**Comment:** Some roads OK some really bad, almost a joke example moose hills road, with the amount of trucks on the road and only cleaned after 10am after school bus passed. I lost count how often I passed snow plow on county roads with blade up with 4 inches of snow on the road. Not roads that Carrillion does, County roads.

**Question 5: How would you rate the services you've received from the following departments?**

**Comment**(please specify): Roads marked as "Roads" - like Capital Road should be first priority - these should be cleared of snow first. This is a main artery into the area & a bus route. If it's blizzarding in the morning, I would like to know that the grader is out during the day & not waiting till the blizzard is over. We have to get home & if the busses are running the roads better be clear for them. There are many times in the non Winter months when the TWP & RR routes are just fine & the grader comes thru. It just creates a lot of dust when the roads didn't need to be done. Who determines when the roads need to be done?

**Comment**(please specify): Very little information is supplied to affected residents when road work is done. Often people are shocked by what is done when work is underway. There is no information supplied about how to appeal or complain. County is extremely defensive and litigious. The only way to address issues is in court.

**Comment**(please specify): lack of professional conduct, non-compliant with Federal, Provincial or Municipal legislation or regulations. need an engineer on staff, need AGM meeting, total lack of disclosure. need separation from Evergreen Regional Services Commission. Conflict of interest with staff. lack of educated staff, instead of in house promotion. no environmental code of practice. County has to come up to 2011 standards as the surrounding Counties perform their obligations.

**Comment:** Our taxes in our area are very high and we do not feel we have any services. No street lights, no water (town), no sewage, shitty roads that you sink into when you ride a bike on them, and the ditches in the summer are not cut until it's about 3 feet tall. We use to live in Ashmont and paid \$230.00 a year on taxes, now we pay \$1400.00 a year. When we lived in Ashmont at least some of these services were provided. Also having 2 children that live near the town of Ashmont is hard because there are no programs provided for kids and that's why they are all getting into trouble. Maybe that mayor should drive through Ashmont once in awhile and take a look around it's a dump, garbage all over.

**Comment:** County should have recycling of all plastics, grass, paper, cardboard etc. We pay enough taxes to our waste management that this should be included.

**Comment:** Keep up the great work!

**Comment:** would prefer the garbage bins were still next to the mailboxes in Owlseye

**Comment:** My comment does not pertain to the above survey, but in regards to the closing time at the day use are at Floating Stone. 8:00 pm is much too early to close this area. We set up, have our supper, and shortly after, we're asked to leave. 9:00 pm would be more reasonable. Thank you.

## Appendix 2 for 7.20: Comments made on Survey

**Comment:** Require more off road vehicle enforcement especially down at the docking area at the lake. It appears that the sign designating no off road vehicles allowed is regularly taken down.

**Comment:** I was very impressed with the service I received from Phyllis. She helped me set up my taxes for online banking and helped set us up for pre-authorized debits with our taxes. She was awesome.

**Comment:** The times I applied for Permits it took a long time to get a response, one development permit I never got a response at all.

**Comment:** We have a cottage on Laurier Lake and we pay way too much property tax in relation to services we receive.

**Comment:** Not very satisfied with our road to be very honest. Seems it could have been better to have a little more asphalt or hardtop in a little stretch that stays muddy and has ruts often. I told lots of people about it but it does not seem important. 58218 Rg Rd 101 & 58310 Rg Rd 101 in NE 14-58-10-W4 & SE 23-58-10-W4.

**Comment:** Some employees might remember they are employees – not managers and we (tax payers) pay their wages.

**Comment:** 1) North Bay Garner Lake the County should build a boat launch on the North side of Lake. 2) The County taxes for North Bay lots is too much for the area. There is no service and the lake is becoming a slough.

**Comment:** I have been very happy with the service I have received from the County. Everyone I have dealt with has been very friendly and helpful, and have always answered my questions in a very timely manner. I would like to thank everyone at the County office and county workers and say you're doing a great job!! Keep it up!

**Comment:** Our road has one dangerous curve and two hills from which you cannot see approaching traffic. There are a number of pot holes and it is dusty. There has never been any oil put at our approach to stop the dust. We look forward to next year when the County rebuilds our road.

**Comment:** Potholes on rural oiled roads need much better attention. In some areas there are so many it is impossible to dodge them anymore.

## Appendix 2 for 7.20: Comments made on Survey

**Comment:** Our taxes have risen ever since my mother past away. NOTHING has changed. WHY THE JUMP? If anything buildings have fallen into disrepair – less value. 780-686-4344.

**Comment:** I think you're wasting money with these surveys. The County staff and Council are doing an excellent job of running this County – if someone doesn't think so tell them to move. Thanks M. Naundorf

**Comment:** I did receive excellent help recently from Dennis Bergheim, Dir of Emergency/Enviro Services. I don't know what Dept that would be.

**Comment:** Building permits and building codes need large injection of common sense.

**Comment:** We are very unhappy with Alphonse Corbiere. Does not respond to concerns about property taxes etc. Taxes keep rising with no improvements. No dust control in front of our property when others have. Lived here 5 years, not seen any improvements or changes from County but increases in taxes. Geoffrey Vallee and Pam Erasmus- NW 23-61-11-4

**Comment:** Sunset Bay: culvert at entrant was blocked, I called in. It's still blocked and on May 23, 2011 tree fell on road because land is saturated, when normally it would be dry. Lucien B. Gratton

**Comment:** Please enforce the quading regulations at Floating Stone Lake. Quaders on the beach where kids are playing are becoming a real danger and are typically aware that this is illegal but do it anyways. Something bad is going to happen if the police don't start writing tickets soon.

**Comment:** Road in development breaking up. Calls made with no responses. Taxes are going up every year. Please have someone look at the road and have it repaired or resurfaced.

**Comment:** Stinging nettle has not been destroyed in ditch on road side and has been spreading.

**Comment:** FCSS are doing a great job for the seniors.

**Comment:** Water = A filtering system is needed in Ashmont to get rid of Alkaline in water.

**Comment:** Road Maintenance is non existing. VERY POOR south of the River Elk Point.



## Appendix 2 for 7.20: Comments made on Survey

**Comment:** I was always under the impression that school routes were a priority to be cleared. In our area the first to be cleared were always the CNRL roads, then the seniors, leaving us last. There were many days that we had to transport our children to school as the bus would not come out until the roads were cleared.

**Comment:** Phyllis Corbiere was particularly helpful.

**Comment:** Great Job!

**Comment:** Our road is almost unpassable at this time. When they do any repairs it is just half done. Willow Rainy Rd.

**Comment:** We need a road built and trees removed for about ½ mile. They only keep the road to the gate into a neighbor pasture.

**Comment:** For a mobile home on property I feel I pay too much for taxes.

**Comment:** Taxes are too high if you don't live there. Weeds growing on the sides of the road are never cut. Pulling out of driveway one can hardly see oncoming traffic around the curve in the road, very dangerous. We shouldn't have to pay school taxes as we pay taxes in Edmonton to Edmonton Public School.

**Comment:** Not happy that they sprayed our ditches last year, Don't think that it's healthy for my family as we go biking & walking all the time, you could taste the spray when walking. Also they cut some trees along our road and left a big mess all along the road instead of doing a nicer cleaner job.

**Comment:** No complaints whatsoever. Office staff very helpful and always cheerful.

**Comment:** Excellent service, always very pleasant, good experience

**Comment:** The service from the County of St. Paul have always been good to us. Paul & Donna Ranger.

**Comment:** Some graded roads are sometimes left for very long stretches with no grading and get very rough. We have to call to get them graded. Snow removal is quite satisfactory.

## Appendix 2 for 7.20: Comments made on Survey

**Comment:** Snow plowing good. Certain roads (gravel) don't get graded sometimes for 2 months and we have to call to get them graded.

**Comment:** Don't understand why there is no walk in service's anymore with FCSS.

**Comment:** The ladies that work in the County office are very pleasant and willing to assist at all times.

**Comment:** I live in BC. I'm satisfied with the services I get.

**Comment:** Haven't used the other services, just Front Desk and was very satisfied.

**Comment:** 1. As a non-resident cottage owner I would not mind a small load of driveway gravel every few years. This was done in the past by the County of St. Paul. 2. Please don't leave a snow windrow in winter season at #403 St. Vincent Lake – Main Beach area.

**Comment:** Concerned for dust control. That hasn't been done for me. Unhappy with Taxes for SW 35-60-12-4 \$853.15 Please re assess.

**Comment:** Road maintenance – We require dust control. Dust control has worn off – please renew. Thank you. Caroline M. Gogowich Box 52 St. Lina, AB T0A 2Z0

**Comment:** Rg Rd 85 Lake Eliza Road. We drove on wash board roads with potholes all last summer & winter, still driving on them new. The cold mix at Clarence Makeweki's & Maurice Noel's is a complete waste of time and money. They have not been taken care of for over a year and were getting tired of slowing to a crawl to cross over the sharp cornered potholes. It's even more dangerous when some who doesn't know the road very well coming for the north at Clarence's, it throws you around if you're going to fast.

The roads are not graded near enough. Usually grade when there is hardly any moisture left on road so the gravel has nothing to stick to which ends up with ridges of gravel. There's time the roads haven't been graded for close to 2 months. We've seen the grader pass on this road many times empty. We don't think it's too much trouble to stop and touch up some bad spots in the road once in a while vs grading the whole road. P.S. We were not impressed when our kids missed 2 days of school because our bus the only one that couldn't get out. If you want to discuss this further give me a call at 780-227-0398 (or a 227-0348, hard to read writing), Kevin Drobot.

**Comment:** We would like to see better service from bylaw officers assigned to lake communities. Why are properties not inspected? We live next door to a family that clearly ignores all bylaws and no one is seeing that bylaws are enforced. The place

## Appendix 2 for 7.20: Comments made on Survey

looks like an ill-kept storage and dump lot. What can we do? Edie & Bill White Lot 42 Bayview Beach Ph: 780-726-2568

**Comment:** I have a cabin at Lac Bellevue and whenever I go in the winter, there is a snow bank in my driveway from the snow plow. Would it be possible to correct this. Please and Thank you.

**Comment:** what is the long term plan for dust control at residences. Filling frost heaves with gravel and not spraying with an oil formulated “dust abatement” product does not complete the road repair undertaken. Please contact Al Pankiuw @ 780-724-2250 for additional information. Thx

**Comment:** Side roads in our area rarely graded. This could improve.

**Comment:** As you drive into Amisk Drive the road seems to be always broken up & potholes with water standing especially during rainy days.

**Comment:** The gals at FCSS do a great service. County has a nice friendly atmosphere.

**Comment:** Taxes keep going up....Service getting less...Road maintenance poor....Weber Cres does not have a street light.

**Comment:** Taxes FAR too high for services provided there are NO services for summer cottages.

**Comment:** The need to purchase permits for everything we do because we have an acreage (44+ acres) instead of a farm is very upsetting. We see no value added in having an external inspection company whose rules seem to change from one inspector to another. AND spraying the roadsides indiscriminately kills trees, etc. and affects the birds and other animals. It's a lazy way to handle the weeds.

**Comment:** Road from secondary road to the lake, on west side of lake, is in poor condition – broken up etc. Tax assessment on seasonal property at Floatingstone, Plateau Estate is inflated. Not fair.

**Comment:** Ladies in the office are very nice. Tax assessors are rude and uncooperative. Actual road maintenance is terrible, graders are doing everything but grading roads.

## Appendix 2 for 7.20: Comments made on Survey

**Comment:** Lottie Lake – There needs to be a bylaw put in place for horse owners to collect their animals waste – I don't "poop" in front of their driveway and I would appreciate it if they didn't in front of mine.

**Comment:** Have property at Lottie Lake. Am appalled that County never cleans the paved? Roads in Lottie Lake. (Winter sand). Also am surprised that property owners who build, break up the road with no consequences. Roads (pot holes) are never repaired. (Lights are burned out and it takes up to a year to replace bulb). We are starting to look like a back alley in Mexico.

**Comment:** We haven't had any problems! Ed & Joanne Bespalko

**Comment:** Asked to have road in North Bay repaired two years ago. Also needs repair at dead end turn around. Rob 780-288-1196

**Comment:** Road maintenance overall is good. Big Bend road needs regarding, has ruts and potholes.

**Comment:** Our Councillor said he'd get our road fixed but since they moved the dumps he has not done anything about the roads. There are potholes all over the roads.

**Comment:** There's only 2 places 2 fish – Atlantic & Pacific! Every cop who has a dog is not blind! Distinguished woman ÷ woman who was on fire & someone came along & put her out!

**Comment:** Roads are in bad shape...I am in Division 2

**Comment:** As for road maintenance the quad bylaw allows for bikes and quad use and they are hard on the roads we believe.

**Comment:** We have a concern regarding placement of garbage containers in Parkland Resort at Garner Lake. Although Dennis Bergheim replied to our initial inquiry soon after we wrote, we are dissatisfied that the permanent location for garbage promised for this spring has not been followed through on.

**Comment:** Snow removed twice this year and only once last year, did brushing along fence, knocked it down and left it down, didn't tell me.



## Appendix 2 for 7.20: Comments made on Survey

**Comment:** There has to be a way of ensuring that plastics, tin, glass etc are recycled. Someone needs to research what other cities & towns are doing. It is disturbing to know that we have a Regional Waste Management with limited recycling ability. Someone needs to find a solution and research alternatives to dumping in landfill.

**Comment:** Thank You

**Comment:** Re: Garbage Bins – I phoned the office, was told we can build a school there if we want (attitude I do not need) Re: Lots that have turned into individual campgrounds and storage for old RV's and trash. Re: Misuse of ATV's these irresponsible owners are destroying the land, environment and wildlife. Someone must be responsible for these issues. A.Moore.

**Comment:** We do not live in that area.

**Comment:** Do not like garbage on lake right away (Garner Lake) in front of property & cabin. It is unsightly, created more traffic and is hazardous. Also wildlife is now wandering around garbage (coyotes) etc.

**Comment:** road service is OK but could be improve upon also more gravel would be nice.

**Comment:** Probably my biggest complaint is that I asked for a dust strip 5 years ago and have received nothing but excuses by our councilor. What does it take to get a dust strip??  
Leanne & Denis Leroux 780-645-5018

**Comment:** Pest control sucks – Can't track down a pest trap – had to go get one from the Town and this is not who we pay taxes to.

**Comment:** I think waiting to call out the graders after several days of snow is out of the question. This year they had to work, last year 3 times. Also the township road & range road need to be graded in the summer more often. Too much wash board!!  
Lot 3A, Blk 1, Plan 0929666

**Comment:** Good

**Comment:** We need complete recycling services; plastic, glass, tin, cardboard, newspaper, other paper, compost, wood, other metal. The landfill will not fill up as quickly if everyone recycled.

## Appendix 2 for 7.20: Comments made on Survey

**Comment:** Have been waiting for Chinese pavement for 4 years. Have been promised that it will come for 4 years now. Pavement was graveled over.

**Comment:** I appreciate the timely maintenance on our busy Twp roads due to heavy traffic. I believe the County needs to be assertive to upgrade roads (twps) and is doing so by working with oil companies. The high maintenance required is a big indicator that the present roads cannot withstand heavy traffic and need to be improved or upgraded. Snow plowing is exceptional – very timely and effectively plowed.

**Comment:** The new pavement on our road is absolutely terrible. They pushed a bunch of clay into our driveway and now we have a big mud hole. Very disappointing.

**Comment:** I pay a lot of money in taxes to St. Paul County, however I receive little to no services. I have to pay extra to have my sewage hauled to Ashmont as St. Paul's facilities are not adequate to support the large number of lake lot subdivisions that have been approved by the County over the last several years. The road to my lake subdivision could use paving. I feel the County enjoys a substantial boost in tax revenue due to the large number of recreational subdivisions that have been approved, yet I as an owner/taxpayer of a recreational property receive NO services in return. Nelson Peterson. Please call if you wish to discuss survey and/or comments. 780-975-4779

**Comment:** The only strategic plan that should be implemented in more attention given to roads, plus road maintenance dept. Be more receptive to concerns, instead of ignorance. We pay these people and they don't seem to realize this or care.



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## Issue Summary Report

### 7.21 SPONSORSHIP REQUEST FOR MENS ALBERTA TEAM HANDBALL

#20110808001

Meeting : Council Meeting - August 9, 2011

Meeting Date : 2011/08/09 10:00

#### Additional Information

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Originated By : supham



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## Issue Summary Report

### 7.22 ALBERTA ASSESSORS' ASSOCIATION 2011 FALL EDUCATION SYMPOSIUM #20110808002

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Additional Information

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**Originated By :** pcorbiere





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## Issue Summary Report

### 7.23 REGIONAL GIS GRANT APPLICATION

#20110809001

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Recommendation

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Be it resolved that we authorize the County of St. Paul to participate in an application for the Regional Geographic Information System for Strategic Initiatives project, submitted by the County of St. Paul under the Regional Collaboration component of the Regional Collaboration Program, 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.

#### Additional Information

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**Originated By :** skitz



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## Issue Summary Report

### 7.24 ASHMONT WATER PROJECT

#20110809002

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### **Recommendation**

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

#### **Additional Information**

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**Originated By :** skitz



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## Issue Summary Report

### 7.25 PARADE FLOAT

#20110809004

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Additional Information

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**Originated By :** pcorbiere



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## Issue Summary Report

### 7.26 ROAD CONCERNS

#20110809006

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Additional Information

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**Originated By :** pcorbiere



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## Issue Summary Report

7.27 -

#20110809005

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

### Additional Information

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**Originated By :** pcorbiere





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## Issue Summary Report

7.28 -

#20110809003

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

### Background

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### Additional Information

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**Originated By :** pcorbiere

# 9 Reports

9.1

CAO REPORT



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## Issue Summary Report

### 9.1 CAO REPORT

#20110805021

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Additional Information

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**Originated By :** skitz

## 10 Upcoming Meetings

- 10.1        AUGUST 23 @ 10:00 A.M. - PUBLIC WORKS
- 10.2        AUGUST 23 @ 11:00 A.M. - ASHMONT - LOTTIE  
LAKE UPDATE
- 10.3        AUGUST 23 @ 2:00 P.M. - REGIONAL WATER  
MEETING
- 10.4        SEPTEMBER 23 @ 10:00 A.M. - ZONE MEETING IN  
LAC LA BICHE



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## Issue Summary Report

**10.1 AUGUST 23 @ 10:00 A.M. - PUBLIC WORKS**

**#20110804001**

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

### **Additional Information**

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**Originated By :** pcorbiere





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## Issue Summary Report

**10.2 AUGUST 23 @ 11:00 A.M. - ASHMONT - LOTTIE LAKE UPDATE #20110804002**

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

### Additional Information

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**Originated By :** pcorbiere



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## Issue Summary Report

**10.3 AUGUST 23 @ 2:00 P.M. - REGIONAL WATER MEETING**

**#20110804003**

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

### **Additional Information**

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**Originated By :** pcorbiere



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## Issue Summary Report

**10.4 SEPTEMBER 23 @ 10:00 A.M. - ZONE MEETING IN LAC LA BICHE**

**#20110804004**

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

### Background

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Meeting to be held in the Devon Room at the Bold Centre.

### Additional Information

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**Originated By :** pcorbiere

# 11 Financial

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



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## Issue Summary Report

### 11.1 COUNCIL FEES

#20110805018

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Additional Information

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**Originated By :** tmahdiuk





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## Issue Summary Report

### 11.2 LISTING OF ACCOUNTS PAYABLE

#20110805019

**Meeting :** Council Meeting - August 9, 2011

**Meeting Date :** 2011/08/09 10:00

#### Additional Information

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**Originated By :** pcorbiere



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## Issue Summary Report

### 11.3 BUDGET TO ACTUAL

#20110805020

Meeting : Council Meeting - August 9, 2011

Meeting Date : 2011/08/09 10:00

#### Additional Information

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Originated By : skitz