



**November 8, 2011**

Start time : 10:00 AM

## MINUTES

### CALL TO ORDER

The 499th 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, November 8, 2011 at the County Office in St. Paul, there being present the following:

Reeve Steve Upham	
Councillor Glen Ockerman	Division 1
Councillor Dwight Dach	Division 2
Councillor Cliff Martin	Division 3
Councillor Maxine Fodness	Division 4
Councillor Frank Sloan	Division 5
Councillor Alphonse Corbiere	Division 6
Sheila Kitz	CAO
Tim Mahdiuk	Assistant CAO
Phyllis Corbiere	Executive Assistant
Leo deMoissac	Public Works Superintendent
Janice Huser	St. Paul Journal

### MINUTES APPROVAL

#### **Resolution #CM20111108.1001**

Moved By: Councillor Maxine Fodness  
to approve minutes of the October 11, 2011 Council Meeting with the following correction:

Reeve Upham recessed the meeting for lunch at 12:00 p.m, and reconvened the meeting at 1:17 p.m. with all members present **except Councillor Ockerman.**

**CARRIED**

#### **Resolution #CM20111108.1002**

Moved By: Councillor Frank Sloan  
to approve the minutes of the Organizational Meeting held October 24, 2011 as presented.

**CARRIED**

### BANK RECONCILIATION

#### **Resolution #CM20111108.1003**

Moved By: Councillor Alphonse Corbiere  
to adopt the Bank Reconciliation for the month of October, 2011.

**CARRIED**

### ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA

The following additions/deletions were made to the agenda:

3.2 October 24, 2011 Organizational Meeting Minutes  
New Business  
8.28 Date for CAO Evaluation  
8.29 Request for Funding - St. Paul Archery Association  
8.30 Wellness Centre  
Reports  
10.1 Joint Municipal Health & Safety Committee Minutes

- 10.2 FCSA Region 7 - Councillor M. Fodness
- 10.3 HUB Seminar-Attracting Foreign Direct Investment to Eastern Alberta - Councillor M. Fodness
- 10.4 Northern Lights - Councillor D. Dach
- 10.5 CAO Report

**Resolution #CM20111108.1004**

Moved By: Councillor Cliff Martin  
to accept the agenda with the above noted additions.

**CARRIED**

**BYLAW NO. 1584  
- LICENCE ROAD  
ALLOWANCE SW  
14 & NW  
11-59-10-W4**

**Resolution #CM20111108.1005**

Moved By: Councillor Cliff Martin  
to give second reading to Bylaw No. 1584, Licence Agreement for the undeveloped road allowance situated between SW 14 & NW 11-59-10-W4.

**CARRIED**

**Resolution #CM20111108.1006**

Moved By: Councillor Maxine Fodness  
to give third reading to Bylaw No. 1584.

**CARRIED**

**RESTRICTIVE  
COVENANT -  
HAMLET OF  
MALLAIG**

Krystle Fedoretz, Planning and Development, entered the meeting at 10:20 a.m. to discuss the proposed restrictive covenant to be registered against the lots in the new subdivision in the Hamlet of Mallaig which are still owned by the County of St. Paul. Council decided to remove the word "chain link" from item 2e and insert a new statement after item 2e that Chain Link Fence is acceptable.

**Resolution #CM20111108.1007**

Moved By: Councillor Alphonse Corbiere  
that the Planning and Development Department register the restrictive covenant with the above noted amendments, against the lots in the Mallaig subdivision that are owned by the County of St. Paul.

**CARRIED**

**BLUE BIRD  
BEACH  
ASSOCIATION -  
REQUEST TO  
DESIGNATE  
WALKWAY**

Council resumed discussion on the request from the Blue Bird Beach Association at Laurier Lake, to complete the walkway that was on the original Plan 8221194 of the subdivision, but was not developed.

**Resolution #CM20111108.1008**

Moved By: Councillor Frank Sloan  
to table the request to complete the walkway at Bluebird Beach, Plan 8221194, to the Planning Retreat which will be held December 5 & 6, 2011.

**CARRIED**

**REQUEST FOR  
FUNDING - ST.  
PAUL CHILD  
CARE SOCIETY**

**Resolution #CM20111108.1009**

Moved By: Councillor Glen Ockerman  
to deny the request from the St. Paul Child Care Society for funding to assist with renovations to the Daycare/Dayhome building as the part of the building that will be renovated will be rented out for a private day care operation and Council felt that daycares are provincially funded.

**CARRIED**

**WORKSHOP -  
DRIVING  
ECONOMIC  
DEVELOPMENT &  
DIVERSIFICATION  
IN RURAL AB**

**Resolution #CM20111108.1010**

Moved By: Councillor Maxine Fodness  
to approve Sheila Kitz and any Councillors who are available to attend the Driving Economic Development and Diversification Workshop on November 17, 2011 in Lac La Biche.

**CARRIED**

**10:30 A.M. -  
DESIREE &  
DANIEL MANDEL**

Bryan Bespalko, Bylaw Enforcement Officer, entered the Council Room.

Desiree Mandel was admitted to the Council Room at 10:30 a.m. to discuss the cleanup notice she was issued and to suggest changes to the

Land Use Bylaw to accommodate the chickens she raises in her back yard and to suggest changes to the Dog Bylaw.

Mrs. Mandel informed Council that she was not aware of the Land Use Bylaw which does not allow for chickens in her backyard. Mrs. Mandel home schools her children and she uses the chickens to educate her children about food production and to teach them about responsibility by taking care of them. The chickens are in an enclosed pen with a run.

She was also unaware of the County's Dog Bylaw until she received a letter from the Bylaw Enforcement Officer. She informed Council of other towns that allow more than 2 dogs per residence through a permitting system. She has three house dogs and one outdoor dog.

Mrs. Mandel presented Council with proposed amendments to the Land Use Bylaw and Dog Control Bylaw. She has numerous signatures of people who support an amendment to the Dog Bylaw which would allow more than 2 dogs per residence.

Following her presentation to Council, the delegation left the meeting.

Council discussed the repercussions of amending the bylaw to increase the number of dogs allowed on a property and enforcement of the proposed amendment. Council also discussed the consequences of allowing the chickens to remain in the hamlet. Following the discussion, Bryan Bepalko left the Council Room.

**Resolution #CM20111108.1011**

Moved By: Councillor Glen Ockerman

to allow Mrs. Mandel to keep her three chickens and four dogs on her lot in the hamlet of Ashmont on a temporary basis, as the Land Use Bylaw is currently under review.

**CARRIED**

**AAAF IN SERVICE TRAINING**

**Resolution #CM20111108.1012**

Moved By: Councillor Dwight Dach

to authorize Dennis Bergheim and Jeremy Robinson to attend the AAAF Inservice Training from December 5-9, 2011 in Edmonton.

**CARRIED**

**TOWN OF ST. PAUL - REQUEST FOR FUNDING FOR ACTION BUS**

**Resolution #CM20111108.1013**

Moved By: Councillor Glen Ockerman

to approve a \$10,000 grant for the Town of St. Paul to help offset operating expenses for the Action Bus.

**CARRIED**

**REQUEST FOR FUNDING FOR PROVINCIAL CHAMPIONSHIP**

**Resolution #CM20111108.1014**

Moved By: Councillor Alphonse Corbiere

to ratify the \$500 grant for the Mallaig School Cross Country Team as per policy ADM-51.

**CARRIED**

**BYLAW NO. 1586 - ESTABLISH SUBDIVISION AUTHORITY**

**Resolution #CM20111108.1015**

Moved By: Councillor Cliff Martin

to give first reading to Bylaw No. 1586, which is a Bylaw to establish the Subdivision Authority for the County of St. Paul.

**CARRIED**

**Resolution #CM20111108.1016**

Moved By: Councillor Alphonse Corbiere

to give second reading to Bylaw No. 1586.

**CARRIED**

**Resolution #CM20111108.1017**

Moved By: Councillor Maxine Fodness

to present Bylaw No. 1586 at this meeting for third and final reading.

**Resolution #CM20111108.1018**

Moved By: Councillor Glen Ockerman  
to give third reading to Bylaw No. 1586.

**CARRIED**

**APPOINT  
SUBDIVISION  
AUTHORITIES**

**Resolution #CM20111108.1019**

Moved By: Councillor Frank Sloan  
to appoint Krystle Fedoretz and Dennis Bergheim as the Subdivision  
Authorities for the County of St. Paul effective November 8, 2011.

**CARRIED**

**COUNCIL  
VISIONING  
SESSION  
REPORT**

**Resolution #CM20111108.1020**

Moved By: Councillor Maxine Fodness  
that Council approve the Vision Statement, Core Values, and Guiding  
Principles as presented in the Urban Systems Report with the amendment  
to remove the word "our" in the vision statement.

**CARRIED**

**TAX  
CANCELLATION**

**Resolution #CM20111108.1021**

Moved By: Councillor Cliff Martin  
to cancel the property taxes in the amount of \$1,765.77 on SE 5-56-9-W4  
as per section 347 of the M.G.A., as there is no recourse to collect them.

**CARRIED**

**GRAVEL PIT  
FEES**

**Resolution #CM20111108.1022**

Moved By: Councillor Alphonse Corbiere  
to increase the gravel pit fees from \$1.50 to \$2.50 per cubic yard effective  
October 1, 2011.

**CARRIED**

**SAND AND  
GRAVEL  
AGREEMENT**

**Resolution #CM20111108.1023**

Moved By: Councillor Frank Sloan  
to approve the three year Sand and Gravel Agreement with Arthur and  
Carol Gibbs for the SW 36-62-11-W4 effective October 19, 2011.

**CARRIED**

**ROAD  
CONSTRUCTION  
EASEMENTS**

Originated By: pcorbiere

**Resolution #CM20111108.1024**

Moved By: Councillor Maxine Fodness  
to approve the following easements to purchase the property required to  
correctly register an existing road:

Donald & Lilian Demchuk	NE 34-56-8-W4
Edwin, Gunhild & Arne Nelson	SE 34-56-8-W4
Sheila Parks	SE 34-56-8-W4

**CARRIED**

**PAVING  
PATCHES IN  
HAMLETS OF  
ASHMONT AND  
MALLAIG**

**Resolution #CM20111108.1025**

Moved By: Councillor Alphonse Corbiere  
to defer discussions on the paving patches in the Hamlets of Ashmont and  
Mallaig to the Planning Retreat on December 5 & 6, 2011.

**CARRIED**

**PAYROLL  
REQUEST FROM  
MALLAIG MINOR  
HOCKEY**

**Resolution #CM20111108.1026**

Moved By: Councillor Alphonse Corbiere  
to approve the request from Mallaig Minor Hockey to pay the benefits for  
the caretaker for the Mallaig arena, who is a seasonal County employee,  
in an effort to retain him on a permanent basis between the two positions.

**CARRIED**

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

Linda Boone, Town of St. Paul FCSS Director and Dolu Ashani, Outreach  
Advocate were admitted to the Council Room to give a presentation on the  
outreach program including the services they provide and what they hope

**COMMUNITIES  
TASK FORCE**

to achieve with the program. They will set up a meeting with Council at a later date.

Reeve Upham recessed the meeting at 12:02 p.m. and reconvened the meeting at 1:13 p.m. with all members present.

**DUMPING  
STATION FOR  
HAMLET OF  
MALLAIG**

Council discussed the need to install a dumping station in the Hamlet of Mallaig which will cost approximately \$14,000, including the dirt work and gravel. The adjacent landowners will have to be notified, therefore the project will not proceed this year, due to weather constraints.

**Resolution #CM20111108.1027**

Moved By: Councillor Cliff Martin

to refer discussions on a dumping station in the Hamlet of Mallaig to the Planning Retreat on December 5 & 6, 2011.

**CARRIED**

**BYLAW NO. 1587  
- REZONE P S 1/2  
NE 1-58-9-W4**

**Resolution #CM20111108.1028**

Moved By: Councillor Maxine Fodness

to give first reading to Bylaw No. 1587, which is a bylaw to rezone the S 1/2 NE 1-58-9-W4 from Agricultural to Country Residential 1.

**CARRIED**

**BYLAW NO. 1585  
- REZONE LOT 1,  
PLAN 0021514**

**Resolution #CM20111108.1029**

Moved By: Councillor Maxine Fodness

to give first reading to Bylaw No. 1585, which is a Bylaw to rezone Lot 1, Plan 0021514 from Urban Expansion to Country Residential 2.

**CARRIED**

**APPROACH FOR  
PSW 30-60-9-W4**

**Resolution #CM20111108.1030**

Moved By: Councillor Alphonse Corbiere

to approve the installation of one approach for the SW 30-60-9-W4, as the County is using the current approach for the 8 acre parcel to access the subdivision where the new fire hall will be built.

**CARRIED**

**BOAT LAUNCH  
FOR SANTE  
ESTATES**

**Resolution #CM20111108.1031**

Moved By: Councillor Maxine Fodness

to provide the developers of Sante Estates with a one-year extension on their development agreement so they can have Ocean's and Fisheries out again in the summer of 2012 to determine if the lake is up enough to support the proposed boat launch site.

**CARRIED**

**BYLAW NO. 1573  
- LEASE OF LOT  
28ER, BLOCK 2,  
PLAN 8023110**

**Resolution #CM20111108.1032**

Moved By: Councillor Frank Sloan

to waive the setback requirements from the north and south property lines and from the west property line along Scott Drive for the lease on Lot 28ER, Block 2, Plan 8023220 to provide the lessee adequate room for parking and camping on the property. The 25 foot setback from the property line adjacent to the water body will remain in effect.

**CARRIED**

**ELK POINT  
CHAMBER OF  
COMMERCE  
CHRISTMAS  
EXTRAVAGANZA**

**Resolution #CM20111108.1033**

Moved By: Councillor Glen Ockerman

to provide a \$500 donation for the Elk Point Chamber of Commerce for their Annual Christmas Extravaganza.

**DEFEATED**

**REGIONAL  
COYOTE  
REDUCTION  
PROGRAM**

**Resolution #CM20111108.1034**

Moved By: Councillor Glen Ockerman

that the County of St. Paul participate in a Regional Coyote Reduction Program with neighbouring municipalities in an attempt to alleviate predation of farm livestock and lessen the effect of coyotes encroaching on residences.

**CARRIED**

**CURLING TEAM  
FOR MALLAIG  
FARMER'S SPIEL**

**Resolution #CM20111108.1035**

Moved By: Councillor Frank Sloan  
to ratify the sponsorship for one team at \$160 for the Annual Mallaig Farmer's Spiel which was held from November 3-5, 2011.

**CARRIED**

**NOVEMBER  
PUBLIC WORKS  
MEETING**

**Resolution #CM20111108.1036**

Moved By: Councillor Cliff Martin  
to cancel the November Public Works Meeting as the items will be discussed at the Strategic Planning Session on December 5 & 6.

**CARRIED**

**DATES FOR  
REGULAR  
COUNCIL  
MEETINGS**

**Resolution #CM20111108.1037**

Moved By: Councillor Maxine Fodness  
to schedule the monthly Council meetings for the second Tuesday of each month starting at 10:00 a.m., as per section 193 of the MGA.

**CARRIED**

**DATES FOR  
PUBLIC WORKS  
MEETINGS**

**Resolution #CM20111108.1038**

Moved By: Councillor Cliff Martin  
to schedule the monthly Public Works Meetings for the fourth Tuesday of each month starting at 10:00 a.m., as per section 193 of the M.G.A.

**CARRIED**

**CHRISTMAS  
HOURS**

As per Policy Per-30, December 24th to 27th have been designated as Christmas holidays for 2011. The office will also be closed on January 2 in lieu of New Years Day.

**INFORMATION**

**2:00 P.M. URBAN  
SYSTEMS**

Matt Brassard with Urban Systems was admitted to the Council Room at 2:00 p.m. to present Council with their Final Report on the Preliminary Work for the Ashmont/Lottie Lake water line and treatment plant project. They also presented the Work Project for the next stage of work which is the Detailed Design and Construction Services.

**Resolution #CM20111108.1039**

Moved By: Councillor Frank Sloan  
that Council accepts the Final Report for the preliminary work for the Ashmont/Lottie Lake Project.

**CARRIED**

**Resolution #CM20111108.1040**

Moved By: Councillor Cliff Martin  
that Council reviews and approves the Work Program - Detailed Design and Construction Services for the Ashmont/Lottie Lake project as presented by Urban Systems.

**CARRIED**

**Resolution #CM20111108.1041**

Moved By: Councillor Alphonse Corbiere  
that Council approves the Lagoon Study and evaluation of direct discharge for the Ashmont/Lottie Lake project.

**CARRIED**

**DATE FOR CAO  
EVALUATION**

**Resolution #CM20111108.1042**

Moved By: Councillor Glen Ockerman  
to set the date for the CAO Evaluation for December 8, 2011 at 1:00 p.m. as per section 205.1 of the M.G.A.

**CARRIED**

**REQUEST FOR  
FUNDING - ST.  
PAUL ARCHERY  
ASSOCIATION**

**Resolution #CM20111108.1043**

Moved By: Councillor Alphonse Corbiere  
to table the request for funding from the St. Paul Archery Association for more information on how much funding they require, what they will be using it for and if they need it for the 2011 budget.

**CARRIED**

**WELLNESS CENTRE**

**Resolution #CM20111108.1044**

Moved By: Councillor Dwight Dach  
to table discussions on the wellness centre to the in camera discussions.

**CARRIED**

**REPORTS**

The following reports were presented orally to Council:

10.1 Joint Municipal Health & Safety Minutes - attached to Agenda Package

10.2 CFSA Region 7 - Councillor Fodness

10.3 HUB - Councillor Fodness

10.4 Northern Lights - Councillor Dach

The following report was read aloud to Council:

10.5 CAO Report

**Resolution #CM20111108.1045**

Moved By: Councillor Alphonse Corbiere  
to file the CAO Report as presented.

**CARRIED**

**COUNCIL FEES**

**Resolution #CM20111108.1046**

Moved By: Councillor Cliff Martin  
to approve the Council fees for the month ending October 31, 2011 as circulated.

**CARRIED**

**LISTING OF ACCOUNTS PAYABLE**

The following lists of Accounts Payable were circulated to Council for review:

<u>Batch</u>	<u>Cheque Nos.</u>	<u>Cheque Date</u>	<u>Batch Amount</u>
15559	13232-13288	Oct. 5, 2011	\$360,684.62
15579	13289-13395	Oct. 17, 2011	\$624,978.30

**Resolution #CM20111108.1047**

Moved By: Councillor Alphonse Corbiere  
to file the lists of Accounts Payable as information.

**CARRIED**

**BUDGET TO ACTUAL**

**Resolution #CM20111108.1048**

Moved By: Councillor Maxine Fodness  
to file the budget to actual for the period ending October 31, 2011 as information.

**CARRIED**

**IN CAMERA**

**Resolution #CM20111108.1049**

Moved By: Councillor Alphonse Corbiere  
to go in camera to discuss land issues.  
Time: 3:37 p.m.

**CARRIED**

**Resolution #CM20111108.1050**

Moved By: Councillor Cliff Martin  
to revert to an open meeting.  
Time: 4:42 p.m.

**CARRIED**

**ADJOURNMENT**

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 4:43 p.m.

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

\_\_\_\_\_  
Reeve

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