



December 13, 2011 Council Meeting

Start time : 10:00 AM

MINUTES

CALL TO ORDER

The 500th 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, December 13, 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

Resolution #CM20111213.1001

Moved By: Councillor Maxine Fodness

Motion to approve the minutes of the November 8, 2011 Council Meeting as presented.

CARRIED

BANK RECONCILIATION

Resolution #CM20111213.1002

Moved By: Councillor Alphonse Corbiere

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

CARRIED

ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA

The following additions were made to the agenda:

New Business:

7.35 Ashmont & Mallaig Fire Halls

7.36 2012 Provincial ASB Conference

7.37 Elk Point Operating Agreement

7.38 Alberta Sand and Gravel Association Meeting

7.39 East Link - Terminate Lease in Hamlet of Ashmont

Reports:

9.4 Councillor D. Dach

9.5 Councillor M. Fodness

Resolution #CM20111213.1003

Moved By: Councillor Glen Ockerman

Motion to adopt the agenda for the Regular Meeting of Council for December 13, 2011 with the above noted additions.

CARRIED

REQUEST FOR FUNDING - ST. PAUL & AREA ARCHERY ASSOCIATION

Resolution #CM20111213.1004

Moved By: Councillor Glen Ockerman
Motion to provide a grant of \$2,000 for the St. Paul & Area Archery Association to be paid from the 2012 Budget and inform their Association of the insurance that is available through Jubilee Insurance.

CARRIED

ST. PAUL CHILD CARE SOCIETY

Resolution #CM20111213.1005

Moved By: Councillor Frank Sloan
Motion to deny the request from the St. Paul Child Care Society for financial assistance to help offset the cost of renovations to their building.

CARRIED UNANIMOUSLY

DECEMBER PUBLIC WORKS MEETING

Resolution #CM20111213.1006

Moved By: Councillor Maxine Fodness
Motion to cancel the December Public Works Meeting as per section 193(3) of the M.G.A.

CARRIED

DATE FOR SALARY NEGOTIATIONS

Resolution #CM20111213.1007

Moved By: Councillor Dwight Dach
Motion to schedule the 2012 Salary Negotiations for January 5, 2012 at 10:00 a.m..

CARRIED

UNDERSTANDING THE IMPACT OF RESIDENTIAL SCHOOLS ON FAMILIES, ADDICTIONS, VIOLENCE & CRIME

Resolution #CM20111213.1008

Moved By: Councillor Glen Ockerman
Motion to approve any Council members and staff who wish to attend this workshop co-sponsored by Tribal Chiefs Association Residential Schools Legacy Project and the Saddle Lake Residential Schools Heath Support Program on January 12 & 13, 2012 at Blue Quills College.

CARRIED

ROADATA SERVICES LTD. CONFERENCE

Resolution #CM20111213.1009

Moved By: Councillor Dwight Dach
Motion to approve Leo deMoissac, Bobby Kinjerski and Claire Mahdiuk to attend the 5th Annual Infrastructure Protection Conference on January 19, 2012 in Red Deer.

CARRIED

ASSESSMENT REVIEW BOARD REFRESHER TRAINING

Resolution #CM20111213.1010

Moved By: Councillor Alphonse Corbiere
Motion to approve the following Assessment Review Board Refresher Training Courses for members and clerks:
- Eleanor Zimmerman - March 7 & 8, 2012 in Edmonton
- Cliff Martin - January 25 & 26, 2012 in Leduc
- Paulette Mudryk and Linda Meger - January 24, 2012 in Leduc

CARRIED

LEADING THE NORTH CONFERENCE

Resolution #CM20111213.1011

Moved By: Councillor Glen Ockerman
Motion to file for information.

CARRIED

10:30 A.M. - PUBLIC HEARING - BYLAW NO. 1587 - REZONE S 1/2 NE 1-58-9-W4

Resolution #CM20111213.1012

Moved By: Councillor Alphonse Corbiere
Motion to adjourn the meeting and proceed to Public Hearing scheduled for 10:30 a.m. to discuss Bylaw No. 1587, which is a bylaw to rezone Part of the S 1/2 NE 1-58-9-W4 from Agricultural to Country Residential 1 (approx. 4.04 hectares).

CARRIED

Reeve Upham declared the Public Hearing open at 10:30 a.m. with all members of Council present.

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

Sheila Kitz, CAO, informed Council that the purpose of the Public Hearing is to amend Land Use Bylaw No. 1486 as it relates to rezoning Part S 1/2 NE 1-58-9-W4 from Agricultural to Country Residential 1. There was no one present to speak either for or against the proposed bylaw.

A written submission from Clem & Edith Fontaine in opposition to the proposed rezoning was read aloud to Council. The adjacent landowners are concerned that access to the proposed subdivision may create a safety issue.

Reeve Upham declared the Public Hearing closed at 10:36 a.m..

Resolution #CM20111213.1013

Moved By: Councillor Cliff Martin
to revert to an open meeting.

CARRIED

Council discussed further the rezoning application and the location of the proposed subdivisions. Councillor Martin advised Council that he received feedback from ratepayers in opposition to the proposed subdivision due to the location of the access to the subdivision.

Resolution #CM20111213.1014

Moved By: Councillor Frank Sloan
Motion to give second reading to Bylaw No. 1587, which is a Bylaw to rezone Part S 1/2 NE 1-58-9-W4.

DEFEATED

**2012 AOWMA
TRADE SHOW**

Resolution #CM20111213.1015

Moved By: Councillor Alphonse Corbiere
Motion to approve Bryan Bespalko to attend the 2012 AOWMA Trade Show on January 27, 2012 in Edmonton to look at sewage handling options.

CARRIED

**COMMUNITY
PLANNING
ASSOCIATION
CONFERENCE**

Resolution #CM20111213.1016

Moved By: Councillor Cliff Martin
Motion to approve Dennis Bergheim, Krystle Fedoretz and Crystal St. Arnault as well as any Councillor who is available to attend the Community Planning Association Conference from April 16-18, 2012 in Red Deer.

CARRIED

**EMERGING
TRENDS IN
MUNICIPAL LAW
SEMINAR**

Resolution #CM20111213.1017

Moved By: Councillor Frank Sloan
Motion to approve Council, Sheila Kitz and administration to attend the Emerging Trends in Municipal Law Seminar on February 9, 2012 in Edmonton.

CARRIED

**CERTIFICATE IN
MUNICIPAL
MANAGEMENT
AND LEADERSHIP**

Resolution #CM20111213.1018

Moved By: Councillor Dwight Dach
That Council approve Krystle Fedoretz to enroll in the Certificate in Municipal Management and Leadership program through the Alberta School of Business - Executive Education at the University of Alberta commencing January 2012 providing she agrees to remain an employee with the County of St. Paul for a minimum of 2 years following the completion of the course. If she terminates her employment with the County prior to the two year period, she will be required to reimburse the county for a portion of the course registration fee.

CARRIED

**ST. PAUL &
COMMUNITY
FAMILY BENEFIT**

Resolution #CM20111213.1019

Moved By: Councillor Alphonse Corbiere

Motion to donate a silent auction item for the fourth Annual New Year's Eve St. Paul and Community Family Benefit Dance.

CARRIED

**ST. PAUL &
DISTRICT
HOSPITAL
FOUNDATION**

Resolution #CM20111213.1020

Moved By: Councillor Cliff Martin

Motion to purchase a table of 8 for \$350 and donate a silent auction item for the Hospital Foundation Fundraiser on March 3, 2012.

CARRIED

**RIVERVIEW
SENIORS-REQUEST
FOR GRANT FOR
RAMP AT
HEINSBURG HALL**

Resolution #CM20111213.1021

Moved By: Councillor Dwight Dach

Motion to provide a \$2,500 grant for the Riverview Seniors to help replace the ramp in the Community Hall at the same time that the Heinsburg Community Club is replacing the front steps of the hall.

CARRIED

**REQUEST TO USE
BALL DIAMONDS
AT WHITNEY LAKE**

Resolution #CM20111213.1022

Moved By: Councillor Maxine Fodness

Motion that the Public Works Department do the initial clean up on the Ball Diamonds at Whitney Lake and that Administration prepare an Agreement with Frog Lake Minor Sports authorizing the use of the ball diamonds from May 15, 2012 to September 30, 2012. The Agreement will be brought back to the January Council Meeting for approval.

CARRIED

**11:00 A.M. - PUBLIC
HEARING - BYLAW
NO. 1585 - REZONE
LOT 1, PLAN
0021514 IN SE
1-58-10-W4**

Resolution #CM20111213.1023

Moved By: Councillor Maxine Fodness

to adjourn the meeting and proceed to public hearing scheduled for 10:30 a.m. to discuss Bylaw No. 1585, which is a bylaw to rezone Lot 1, Plan 0021514 in SE 1-58-10-W4 from Urban Expansion to Country Residential 2.

CARRIED

Reeve Upham declared the Public Hearing open at 11:03 a.m. with all members of Council present.

Sheila Kitz, CAO, informed Council that the purpose of the Public Hearing is to amend the Land Use Bylaw as it relates to rezoning Lot 1, Plan 0021514 in SE 1-58-10-W4 from Urban Expansion to Country Residential 2.

Council was informed that the public hearing was advertised in accordance with section 606 of the M.G.A. and the adjacent landowners have been notified of the proposed rezoning.

There were no written submissions and there was no one present to speak for or against the proposed bylaw.

Reeve Upham declared the public hearing closed at 11:04 a.m.

Resolution #CM20111213.1024

Moved By: Councillor Alphonse Corbiere

Motion to return to the regular meeting of Council. Time: 11:04 a.m.

CARRIED

Resolution #CM20111213.1025

Moved By: Councillor Glen Ockerman

Motion to give second reading to Bylaw No. 1585, which is a bylaw to rezone Lot 1, Plan 0021514 in SE 1-58-10-W4 from Urban Expansion to Country Residential 2.

CARRIED

Resolution #CM20111213.1026

Moved By: Councillor Maxine Fodness
Motion to give third reading to Bylaw No. 1585.

CARRIED

**LAC LA BICHE
COUNTY - CITY
CENTRE AIRPORT**

Councillor G. Ockerman left the meeting at 11:05 a.m.
Councillor Ockerman entered the meeting at 11:09 a.m.

Resolution #CM20111213.1027

Moved By: Councillor Cliff Martin
Motion to deny request from Lac La Biche County for funding for their lobbying campaign to retain the Medevac service standards that currently exist via the City Centre Airport. Administration will send a letter to Lac La Biche County advising that Council agrees to looking for an alternate airport to support the Medevac services.

CARRIED

**2011 MSI PROJECT
APPROVAL**

Resolution #CM20111213.1028

Moved By: Councillor Cliff Martin
That Council ratify the following MSI Operating and Capital Projects submitted under the funding program as per Council's direction at budget:

Capital Projects:

Portage College Residence	\$ 50,000
Paving 170 MT - partner with Town of St. Paul	\$ 31,607
St. Paul Rescue Van	\$ 85,000
4 Motor Graders	\$1,714,091

Operating Projects:

Library Board Support	\$ 30,000
Agriculture Society Support	\$ 58,800
Community Hall Support	\$ 53,500
Inter-Municipal Recreation Project	\$ 114,386

CARRIED

**2012 INTERIM
MUNICIPAL
BUDGET**

Resolution #CM20111213.1029

Moved By: Councillor Frank Sloan
Motion to approve the interim budget for the year 2012, as per section 242(2) of the M.G.A:
Operating and Capital Revenues - \$28,142,130
Operating Expenditures - \$17,000,420
Capital - \$11,134,302

CARRIED

**BYLAW NO. 1588 -
BORROWING
BYLAW - MASTER
CARD ACCOUNT**

Resolution #CM20111213.1030

Moved By: Councillor Cliff Martin
To give first reading to Bylaw No. 1588, which is a Bylaw to authorize short term borrowings of up to fifteen thousand dollars from the Servus Credit Union to finance the Master Card for the County of St. Paul.

CARRIED

Resolution #CM20111213.1031

Moved By: Councillor Maxine Fodness
That Council give second reading to Bylaw No. 1588.

CARRIED

Resolution #CM20111213.1032

Moved By: Councillor Cliff Martin
That Bylaw No. 1588 be presented at this meeting for third and final reading.

CARRIED UNANIMOUSLY

Resolution #CM20111213.1033

Moved By: Councillor Frank Sloan
That Council to give third and final reading to Bylaw No. 1588.

CARRIED

**BYLAW NO. 1589 -
BORROWING
BYLAW - CURRENT
EXPENDITURES**

Resolution #CM20111213.1034

Moved By: Councillor Dwight Dach

To give first reading to Bylaw No. 1589, which is a Bylaw to authorize borrowings of up to seven million dollars from the Servus Credit Union to finance the short term operations of the County of St. Paul. Carried.

CARRIED

Resolution #CM20111213.1035

Moved By: Councillor Frank Sloan

To give second reading to Bylaw No. 1589.

CARRIED

Resolution #CM20111213.1036

Moved By: Councillor Maxine Fodness

That Bylaw No. 1589 be presented at this meeting for third and final reading.

CARRIED UNANIMOUSLY

Resolution #CM20111213.1037

Moved By: Councillor Cliff Martin

To give third and final reading to Bylaw No. 1589.

CARRIED

**COUNTY LIBRARY
BOARD BUDGET**

Resolution #CM20111213.1038

Moved By: Councillor Maxine Fodness

Motion to increase the County contribution to the Library Board by the amount of the Northern Lights Levy Increase which is \$1303, and to defer further discussions to Strategic Planning and Budget regarding the operations of the County Library Board.

CARRIED

**FCSS FUNDING
AGREEMENT**

Resolution #CM20111213.1039

Moved By: Councillor Alphonse Corbiere

That Council ratify the signing of the FCSS Funding Agreement to receive funding from **the Ministry of Human Services formerly known as** the Ministry of Children and Youth Services for the 2012 calendar year.

CARRIED

**TOWN OF ST. PAUL
- CULTURE, PARKS
AND RECREATION
AGREEMENT**

Resolution #CM20111213.1040

Moved By: Councillor Cliff Martin

Motion to enter into a Culture, Parks and Recreation Agreement with the Town of St. Paul for a five year term effective January 1, 2012 as per the recommendations of the Rec Board Committee. The payment for 2012 is \$130,000 and will increase by \$5,000 each year thereafter for the term of the Agreement.

CARRIED

**SAFETY CODES
RATE CHANGES**

Resolution #CM20111213.1041

Moved By: Councillor Frank Sloan

Motion to approve the 2012 Safety Codes Fee Schedule effective January 1, 2012 as per the recommendations of the Safety Codes Committee.

CARRIED

**GUIDING
PRINCIPLES
AMENDMENT**

Resolution #CM20111213.1042

Moved By: Councillor Maxine Fodness

That Council amend Guiding Principle #5 to read "Strive for operations efficiency and stability to provide affordable services to residents."

CARRIED

**REGIONAL WATER
COMMISSION**

Resolution #CM20111213.1043

Moved By: Councillor Maxine Fodness

Motion to appoint Councillor C. Martin, Reeve S. Upham and Councillor D. Dach to the Elk Point/St. Paul Regional Water Commission, with Councillor G. Ockerman as alternate.

CARRIED

**ASHMONT/LOTTIE
LAKE SCOPE
CHANGE**

Resolution #CM20111213.1044

Moved By: Councillor Glen Ockerman
Based on the relevant information received resulting in better decision making and the potential for future cost savings as a result of the additional work performed by Urban Systems, that Council approve the Scope Change as presented, for an additional \$28,000, to be funded by Water for Life funding.

CARRIED

**MUNICIPAL
CLIMATE CHANGE
ACTION CENTRE
AGREEMENTS**

Resolution #CM20111213.1045

Moved By: Councillor Dwight Dach
Motion that Council approve the Implementation Funding Agreement and the Bonus Funding Agreement with the Municipal Climate Change Action Centre for \$10,000 each.

CARRIED

**2012 ROAD AND
BRIDGE
CONSTRUCTION**

Resolution #CM20111213.1046

Moved By: Councillor Alphonse Corbiere
Motion to approve the Road and Bridge Construction for the 2012 Construction Season so the Public Works Department can start obtaining the required easements:

Division 1

	CNRL Paving .5 mile into Lindberg Plant	Twp Rd 572	
BF75789	Laurier Lake 1 mile ISE of 34-56-4-W4	Rge Rd 42	
BF01013	CCS Tender Repairs ISW of 26-56-5-W4	Rge Rd 52	
	Langdon Road - 1 Mile W of 27-56-6-W4	Rge Rd 63	CNRL \$100,000

Division 2

	CNRL Paving 5.5. miles Resource Grant	Twp Rd 560	County 1.5 mile
Pending	N. Valley Road - 5 miles s of 1,2,3,4,5-56-6-W4	Twp Rd 560	Easements Only
BF75584	WNW 12-57-7-W4	Rge Rd 71	
	Bugera Road - 1 miles - W of 4 & 9-56-6-W4	Rge Rd 64	CNRL \$200,000

Division 3

	Stark Road - 1.5 mile - W of 14-58-8-W4	Rge Rd 81	
BF71794	Dakin Road - 1 miles W of 34-55-9-W4	Rge Rd 93	

Division 4

	Tkachyk Rd - 2 miles W of 17,20-58-10-W4	Rge Rd 105	Brush Easements Only
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Division 5

	Beau Rivage - 2 miles W of 29,32-59-9-W4	Rge Rd 95	
	Abilene Rd - 1 mile W of 30-59-10-W4	Rge Rd 105a	
	Owlseye Rd - 1 mile W of 4-59-10-W4	Rge Rd 104	
Pending	Roeder Rd - 2 miles W of 2,11,14,23-59-11-W4	Rge Rd 112	Water Line Easements on 4 miles

Division 6

	Beaver Rd - 2.5 miles S of 29-31-62-11-W4	Twp Rd 624	
BF77649	St. Lina Tender Repairs SSE 28-61-10-W4	Twp Rd 614	

Total Miles 13.5

Pending 5 miles construction Northern Valley Road.

Pending 2 miles construction Roeder Road due to 2012 water line to Lottie Lake.

The above 7 miles will take priority if grants and water line become available.

May have to make changes at a later date.

CARRIED

**2012 NEW
EQUIPMENT**

Resolution #CM20111213.1047

Moved By: Councillor Frank Sloan
Motion to approve the purchase of three motor graders and a rock truck at approximately \$1,855,000 to be funded from the 2012 budget.

CARRIED

SURVEY IN DEVELOPMENTS

Resolution #CM2011213.1048

Moved By: Councillor Maxine Fodness

Motion to authorize the Public Works Department to do a survey at Bluebird Beach on Laurier Lake and Lac Sante to determine the location of the ER property as well as an appropriate access to the lake and to get prices for stairs.

DEFEATED

Resolution #CM2011213.1049

Moved By: Councillor Cliff Martin

Motion to authorize the Public Works Department to do a survey on Bluebird Beach at Laurier Lake and Lac Sante to determine the location of the ER property as well as an appropriate access to the lake.

CARRIED

REGIONAL COYOTE REDUCTION PROGRAM

Resolution #CM2011213.1050

Moved By: Councillor Frank Sloan

Motion to include \$20,000 in the 2012 Budget for the Regional Coyote Reduction Incentive Program for the period of January 1, 2012 to April 30, 2012.

Resolution #CM2011213.1051

Councillor Ockerman requested a recorded vote.

Votes:

In Councillor Alphonse Corbiere, Councillor Cliff Martin, Councillor Dwight Dach, Councillor Frank Sloan, Councillor
Favour: Glen Ockerman, Councillor Maxine Fodness, Reeve Steve Upham

CARRIED UNANIMOUSLY

SALARY GRID FOR ASSISTANT AGRICULTURAL FIELDMAN

Resolution #CM2011213.1052

Moved By: Councillor Frank Sloan

Motion to move this item to the in camera session as it pertains to a staffing issue.

CARRIED

BYLAW NO. 1590 - LEASE LOT 1ER, PLAN 8022307

Originated By: pcorbiere

Resolution #CM2011213.1053

Moved By: Councillor Cliff Martin

Motion to give first reading to Bylaw No. 1590, which is a bylaw to Lease Lot 1ER, Plan 8022307.

CARRIED

ASHMONT & MALLAIG FIRE HALLS

Resolution #CM2011213.1054

Moved By: Councillor Frank Sloan

Motion to proceed with a design for the Mallaig and Ashmont Fire Halls at an approximate cost of \$20,000.

CARRIED

2012 PROVINCIAL ASB CONFERENCE

Resolution #CM2011213.1055

Moved By: Councillor Glen Ockerman

Motion to approve Dennis Bergheim, Sheila Kitz, the Assistant Ag Fieldman & all Council members to attend the 2012 Provincial ASB Conference from January 31 to February 3, 2012 in Edmonton.

CARRIED

ELK POINT OPERATING COMMITTEE

Council discussed the County's annual contribution of ~~\$12,500~~ **\$25,000** to the Elk Point Operating Committee for distribution to community organizations throughout the year. Councillor Ockerman informed Council that there is not enough funding to assist the groups who submit requests and asked that Council consider increasing the County's contribution to this fund.

Resolution #CM2011213.1056

Moved By: Councillor Glen Ockerman

Motion to support the Elk Point Joint Operating Committee with a grant of \$50,000.

Resolution #CM2011213.1057

Councillor G. Ockerman requested a recorded vote.

Votes:

In Councillor Alphonse Corbiere, Councillor Dwight Dach,
Favour: Councillor Glen Ockerman

Opposed: Councillor Cliff Martin, Councillor Frank Sloan, Councillor Maxine Fodness, Reeve Steve Upham

DEFEATED

Resolution #CM2011213.1058

Moved By: Councillor Maxine Fodness

Motion to defer discussion on increasing the contribution for the Elk Point Operating Committee to the budget meeting and that administration obtain information from Elk Point Town Council on their contributions and provide a comparison of what the County has provided to St. Paul and the history of contributions to both Towns.

CARRIED

Reeve Upham recessed the meeting for lunch at 12:00 p.m. and reconvened at 1:13 p.m. with all members present.

ALBERTA SAND AND GRAVEL ASSOCIATION MEETING

Resolution #CM2011213.1059

Moved By: Councillor Frank Sloan

Motion to approve Leo deMoissac, Bobby Kinjerski and Claire Mahdiuk to attend the Alberta Sand and Gravel Association Annual General Meeting at the River Cree Resort on January 17 & 18, 2012.

CARRIED

EASTLINK - LETTER OF TERMINATION

Council was informed that EastLink will no longer be providing cable services to the Hamlet of Ashmont.

Resolution #CM2011213.1060

Moved By: Councillor Maxine Fodness

Motion to file the letter for information.

CARRIED

CAO REPORT

Sheila Kitz, CAO, read her report aloud to Council.

Resolution #CM2011213.1061

Moved By: Councillor Maxine Fodness

Motion to send a letter to Associated Engineering to request clarification on why the engineering costs were so high for the Mallaig raw water line.

CARRIED

REPORTS

Reeve Upham reported on Community Futures Ad Hoc Committee which he is now a member of.

Councillor Dach reported on the following

- Driving Economic Development & Diversification in Rural Alberta
- Water for Life and Land Use Framework

Councillor Fodness and Councillor Martin reported on St. Paul Airport.

Councillor Fodness reported on the Safer Communities Task Force.

COUNCIL FEES

Resolution #CM2011213.1062

Moved By: Councillor Alphonse Corbiere

to approve the Council fees for the months of November and December, 2011 as circulated.

CARRIED

BUDGET TO ACTUAL

Resolution #CM20111213.1063

Moved By: Councillor Cliff Martin
to file the budget to actual for the period ending November 30, 2011 as information.

CARRIED

IN CAMERA

Resolution #CM20111213.1064

Moved By: Councillor Alphonse Corbiere
Motion to go in camera to discuss a land issue and a labour issue.
Time: 2:10 p.m.

CARRIED

Resolution #CM20111213.1065

Moved By: Councillor Cliff Martin
Motion to revert to an open meeting. Time: 2:32

CARRIED

Resolution #CM20111213.1066

Moved By: Councillor Cliff Martin
Motion to approve an increase to the Assistant Agricultural Fieldman Salary grid as discussed, which is based on the AAMD&C Salary Survey.

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>
15602	13396-13470	Oct. 25, 2011	\$426,289.09
15627	13471-13524	Nov. 3, 2011	\$307,340.06
15648	13525-13613	Nov. 15, 2011	\$588,845.50
15660	13614-13671	Nov. 22, 2011	\$202,171.48
15675	13672-13710	Nov. 29, 2011	\$107,035.60

Resolution #CM20111213.1067

Moved By: Councillor Dwight Dach
Motion to file the lists of accounts payable as information.

CARRIED

ADJOURNMENT

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 2:33 p.m.

These minutes approved this 10th day of January, 2012.

Reeve

Chief Administrative Officer