



January 10, 2012

Start time : 10:00 AM

MINUTES

CALL TO ORDER

The 501st meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:10 a.m., Tuesday, January 10, 2012 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

Ciaran Thompson St. Paul Journal

MINUTES

Resolution #CM20120110.1001

Moved By: Councillor Maxine Fodness

to approve the minutes of the December 13, 2011 Council Meeting with the following amendments:

Resolution CM20111213.1039 - insert Ministry of Human Services formerly known as

Resolution CM20111213.1056 - replace \$12,500 with \$25,000

CARRIED

ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA

The following additions were made to the agenda:

- Mutual Fire Aid Agreement - County of Vermilion River
- Request for Funding - Rhinos Club Volleyball
- Scope Change - Ashmont Water Treatment Plant
- Policy - Guarantee for Grader Operators
- NADC - Leading the North Conference
- St. Lina 100 Year Anniversary - July 8th

Resolution #CM20120110.1002

Moved By: Councillor Frank Sloan

to adopt the agenda for the Regular Meeting of Council for January 10, 2012 with the above noted additions.

CARRIED

BANK RECONCILIATION

Resolution #CM20120110.1003

Moved By: Councillor Cliff Martin

to adopt the Bank Reconciliation for the month of November, 2011.

CARRIED

**QUOTES FOR
MOTOR
GRADERS AND
ROCK TRUCK**

Council was presented with the following quotes for Motor Graders:

| | |
|---------------------------|--------------------|
| <u>Volvo</u> | |
| \$439,000 x 3 graders | \$1,317,000 |
| Minus one dozer | 24,500 |
| Plus Joystick | 27,000 |
| Total | \$1,319,500 |
| Less Trades \$175,000 x 3 | 525,000 |
| Cash Difference | \$ 794,500 |

| | |
|---------------------------|--------------------|
| <u>Cat</u> | |
| \$455,000 x 3 graders | \$1,365,600 |
| Plus two dozers | 57,860 |
| Total | \$1,423,460 |
| Less Trades \$210,000 x 3 | 630,000 |
| Cash Difference | \$ 793,400 |

Resolution #CM20120110.1004

Moved By: Councillor Cliff Martin
to approve the purchase of 3 Cat motor graders from Finning Co. Ltd. for a cash difference of \$793,400.

CARRIED

Council was then presented with the following quotes for the purchase of a Rock Truck:

| | |
|------------------|---------------------------------------|
| VOLVO | \$402,800 |
| | 355HP Tier IV Engine (\$10,000 value) |
| | 7 years 6000 hours full warranty |
| | Front Spill Plate |
| CAT | \$394,500 |
| | 325 HP Tier 3 Engine |
| | 5 year 7500 hours full warranty |
| JOHN DEER | \$420,000 |
| | 285 HP |
| | 5 year 5000 hours full warranty |

Resolution #CM20120110.1005

Moved By: Councillor Dwight Dach
to approve the purchase of a Volvo rock truck for \$402,800 from Strongco Equipment.

CARRIED

**AGREEMENT
WITH FROG
LAKE MINOR
SPORTS**

Resolution #CM20120110.1006

Moved By: Councillor Cliff Martin
to approve the agreement with the Frog Lake Minor Sports Association to use the Whitney Lake ball diamonds for the period of May 15 to September 30, 2012.

CARRIED

BYLAW NO. 1590

Resolution #CM20120110.1007

Moved By: Councillor Maxine Fodness
to table Bylaw No. 1590 to the February Meeting.

CARRIED

**HEAVY OIL
ISSUES**

Resolution #CM20120110.1008

Moved By: Councillor Frank Sloan
that the County of St. Paul will not join the County of Vermilion River, MD of Bonnyville and the County of Two Hills to collectively negotiate with oil companies on road infrastructure affected by heavy oil operations. The County will continue to negotiate with the oil companies on their own.

CARRIED

**2012 LAND
LEASES**

Resolution #CM20120110.1009

Moved By: Councillor Cliff Martin
to approve the following land leases for 2012:

| | |
|--|--------------------------------|
| SE 4-56-3-W4 | James Boyd |
| PNW 34-56-5-W4 | Lionel Romanchuk |
| Lot A, Plan 7620846 in PNW 20-56-10-W4 | St. Paul Grazing Reserve Assn. |
| PNE 6-60-10-W4 | Don Imeson |
| NE 4-62-12-W4 | William & Edward Zapisocki |

CARRIED

**2011 STRATEGIC
PLAN - FINAL
COPY**

Resolution #CM20120110.1010

Moved By: Councillor Dwight Dach
to approve the final update to the 2011 Strategic Plan.

CARRIED

**2012 STRATEGIC
PLAN**

Resolution #CM20120110.1011

Moved By: Councillor Maxine Fodness
to approve the 2012 Strategic Plan as presented.

CARRIED

**2012 SALARY
APPROVAL**

Resolution #CM20120110.1012

Moved By: Councillor Dwight Dach
to approve the 2012 salary grid adjustments and changes in employee positions as discussed at the Salary Negotiations meeting, effective January 1, 2012.

CARRIED

Resolution #CM20120110.1013

Moved By: Councillor Alphonse Corbiere
to approve a 3% cost of living adjustment for all County employees effective January 1, 2012 as well as a \$400 health spending account for all employees and Council Members who are eligible for benefits. The health spending account to be prorated for seasonal employees.

CARRIED

Resolution #CM20120110.1014

Moved By: Councillor Frank Sloan
to approve a 13.6% increase (which includes the 3% COLA) for the Chief Administrative Officer Position, effective January 1, 2012, in order to adjust the salary for that position to fall within the average salary range as reported on the 2011 AAMD&C Salary Survey.

CARRIED

**REQUEST FOR
SUPPORT - ST.
PAUL
FARMERETTES**

Resolution #CM20120110.1015

Moved By: Councillor Alphonse Corbiere
to approve a \$100 donation for the St. Paul Farmerettes Annual Bonspiel to be held on January 21, 2012.

CARRIED

**REQUEST FOR
FUNDING FOR
2012 WINTER
GAMES**

Resolution #CM20120110.1016

Moved By: Councillor Cliff Martin
to approve a \$500 donation for the St. Paul Pee Wee A Canadiens Hockey Team to offset the costs of attending the Alberta Winter Games from February 9-12, 2012 as per County Policy ADM-51.

CARRIED

| | | |
|---|---|----------------|
| DISASTER SOCIAL SERVICES TRAINING SESSION | Resolution #CM20120110.1017 Moved By: Councillor Alphonse Corbiere to approve Janice Fodchuk to attend the Disaster Social Services Training Sessions on March 27 and 28, 2012 in Lloydminster. | CARRIED |
| HEINSBURG AND STAROSIELSKI CEMETERIES | Resolution #CM20120110.1018 Moved By: Councillor Glen Ockerman that the County take title to the Starosielski Cemetery located on SE 18-60-11-W4 and the Heinsburg Cemetery located at NW 22-55-4-W4 as per the recommendations of the Cemetery Committee. | CARRIED |
| PROFESSIONAL MINUTE TAKING WORKSHOP | Resolution #CM20120110.1019 Moved By: Councillor Dwight Dach to authorize Phyllis Corbiere and Betty Way to attend the one-day Professional Minute Taking Seminar on February 2, 2012 in Edmonton. | CARRIED |
| REQUEST TO PURCHASE COUNTY OWNED LOT - ST. LINA | Resolution #CM20120110.1020 Moved By: Councillor Maxine Fodness to table the offer to purchase Lot 116 in PNE 20-61-10-W4 for further information regarding other options that may be available for the purchaser. | CARRIED |
| ST. PAUL JUNIOR CURLING ASSOCIATION | Resolution #CM20120110.1021 Moved By: Councillor Alphonse Corbiere that Council approve a \$300 contribution for the St. Paul Junior Curling Association for their bonspiel on January 29, 2012. | CARRIED |
| VETERAN'S MEMORIAL HIGHWAY ASSOCIATION | Resolution #CM20120110.1022 Moved By: Councillor Dwight Dach that the County become a member of the Veteran's Memorial Highway Association and appoint Councillor Sloan as a member to the committee with Councillor Fodness as alternate. | CARRIED |
| WRITE-OFF OF ACCOUNTS RECEIVABLE | Resolution #CM20120110.1023 Moved By: Councillor Maxine Fodness that Council approve the write-off for accounts receivable invoices dating back to 2009 and totaling \$4,253.13 including penalties, which the collection agency has been unsuccessful in collecting on behalf of the County. | CARRIED |
| REQUEST FOR FUNDING - RHINOS CLUB VOLLEYBALL | Resolution #CM20120110.1024 Moved By: Councillor Glen Ockerman that the County make a \$250 donation to the U16 and a \$250 donation to the U18 Rhinos Club Volleyball teams to offset the costs of attending Provincials in Edmonton on May 5 & 6, 2012. | CARRIED |
| MUTUAL FIRE AID AGREEMENT - CNTY OF VERMILLION RIVER | Resolution #CM20120110.1025 Moved By: Councillor Alphonse Corbiere to approve the Mutual Fire Aid Agreement with the County of Vermillion River effective November 30, 2011, which formalizes the rights and obligations for the supply of fire suppression services between the neighboring municipalities. | CARRIED |
| SCOPE CHANGE - ASHMONT WTP | Resolution #CM20120110.1026 Moved By: Councillor Frank Sloan | |

to approve the Scope Change for bromate formation testing for the Ashmont Water Treatment Plant which will cost an additional \$3,000
CARRIED

**POLICY -
GUARANTEE
FOR GRADER
OPERATORS**

Resolution #CM20120110.1027
Moved By: Councillor Alphonse Corbiere
to approve Policy Per-74, Guaranteed Wage for Grader Operators.

CARRIED

**NADC - LEADING
THE NORTH
CONFERENCE**

Resolution #CM20120110.1028
Moved By: Councillor Dwight Dach
to authorize Reeve Upham to attend the Leading the North Conference in Fort McMurray from January 25-27, 2012.

CARRIED

**ST. LINA 100TH
ANNIVERSARY
CELEBRATION**

Resolution #CM20120110.1029
Moved By: Councillor Alphonse Corbiere
to table the request for funding for St. Lina's 100th Anniversary Celebration to the next meeting, pending clarification on County policy.

CARRIED

CAO REPORT

CAO Sheila Kitz, read her report aloud to Council.

Resolution #CM20120110.1030
Moved By: Councillor Maxine Fodness
to adopt the CAO report as read.

CARRIED

REPORTS

None to report

**JOINT HEALTH &
SAFETY
COMMITTEE
MINUTES**

Resolution #CM20120110.1031
Moved By: Councillor Alphonse Corbiere
to accept the Joint Health & Safety Minutes for the months of September and November as information.

CARRIED

COUNCIL FEES

None to report.

**LISTING OF
ACCOUNTS
PAYABLE**

None to report.

**BUDGET TO
ACTUAL**

Resolution #CM20120110.1032
Moved By: Councillor Alphonse Corbiere
to accept the budget to actual for the period ending December 31, 2011 prior to year end entries, as information.

CARRIED

ADJOURNMENT

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 11:34 a.m.

These minutes approved this 14th day of February, 2011.

Reeve

Chief Administrative Officer