



**February 14, 2012**

Start time : 10:00 AM

**MINUTES**

**CALL TO ORDER**

The 602nd meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:05 a.m., Tuesday, February 14, 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
Tim Mahdiuk	Assistant CAO
Phyllis Corbiere	Executive Assistant
Leo deMoissac	Public Works Superintendent
Ciaran Thompson	St. Paul Journal
Absent	
Sheila Kitz, CAO	

**MINUTES  
APPROVAL**

**Resolution #CM20120214.1001**

Moved By: Councillor Alphonse Corbiere

Motion to approve minutes of the January 10, 2012 Council Meeting as presented.

**CARRIED**

**BANK  
RECONCILIATION**

**Resolution #CM20120214.1002**

Moved By: Councillor Cliff Martin

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

**CARRIED**

**Resolution #CM20120214.1003**

Moved By: Councillor Maxine Fodness

Motion to adopt the Bank Reconciliation for the month of January, 2012.

**CARRIED**

**ADDITIONS TO  
AGENDA AND  
ACCEPTANCE OF  
AGENDA**

The following additions/deletions were made to the agenda:

Remove:

Delegation 11:00 a.m. - Frog Lake First Nations -unable to attend  
8.23 - Garnier Lake Road Allowance - remove at the request of  
Garnier Lake Grazing Assn.

Add:

8.34 - Date for Public Works Meeting  
8.35 - Elk Point Fire Department - Request for Silent Auction Item  
8.36 - County 50th Anniversary  
11.3 - Hwy 36 Committee

**Resolution #CM20120214.1004**

Moved By: Councillor Dwight Dach

Motion to adopt the agenda for the Regular Meeting of Council for February 14, 2012 with the above noted additions and deletions.

**CARRIED**

**BYLAW NO. 1592 -  
BYLAW TO  
RESCIND BYLAW  
NO. 1590**

**Resolution #CM20120214.1005**

Moved By: Councillor Cliff Martin

To give first reading to Bylaw No. 1592, which is a Bylaw to rescind Bylaw No. 1590.

**CARRIED**

**Resolution #CM20120214.1006**

Moved By: Councillor Glen Ockerman

That Council give second reading to Bylaw No. 1592.

**CARRIED**

**Resolution #CM20120214.1007**

Moved By: Councillor Frank Sloan

That Bylaw No. 1592 be presented at this meeting for third and final reading.

**CARRIED UNANIMOUSLY**

**Resolution #CM20120214.1008**

Moved By: Councillor Maxine Fodness

That Council give third and final reading to Bylaw No. 1592.

**CARRIED**

**ST. LINA - 100  
YEAR  
ANNIVERSARY**

**Resolution #CM20120214.1009**

Moved By: Councillor Frank Sloan

Motion to provide a \$1,000 grant for the Hamlet of St. Lina to help offset the cost of their 100th Anniversary Celebration, as per policy ADM-47.

**CARRIED**

**2012 LAND  
LEASES**

**Resolution #CM20120214.1010**

Moved By: Councillor Glen Ockerman

Motion to approve the following land leases for renewal for 2012:

SE 20-56-7-W4	Banana Hill Farms
NW 31-55-4-W4	Larry Bazian
PNW 27-57-8-W4	Jean Fontaine
NE 33-62-10-W4	Mardell & Michael Thompson
NE 34-62-10-W4	Mardell & Michael Thompson
NW 34-62-10-W4	Mardell & Michael Thompson

**CARRIED**

**Resolution #CM20120214.1011**

Moved By: Councillor Cliff Martin

Motion to approve the land lease for Gordon Scott for Lot 28ER, Block 2, Plan 8023220 for the period of January 1, 2012 to December 31, 2013 as per Bylaw No. 1573.

**CARRIED**

**Resolution #CM20120214.1012**

Moved By: Councillor Frank Sloan

Motion to approve the following land lease for a period of five years commencing January, 2012:

N 1/2 Sec 34-59-11-W4	William Hartley
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**CARRIED**

**STREET LIGHT  
REQUEST**

**Resolution #CM20120214.1013**

Moved By: Councillor Frank Sloan

Motion to approve the installation of one street light on the existing pole at Lot 4, Block 1, Plan 8022307 at Perch Lake.

**CARRIED**

**TRANSPORTATION  
GRANT - ST. PAUL  
SENIOR CITIZENS  
CLUB**

Originated By: Sheila Kitz

**Resolution #CM20120214.1014**

Moved By: Councillor Dwight Dach

To approve a \$1,000 transportation grant for the St. Paul Senior Citizens Club for 2012 to be paid from the Transportation Reserve fund.

**CARRIED**

**BUDGET MEETING**

Originated By: pcorbiere

**Resolution #CM20120214.1015**

Moved By: Councillor Alphonse Corbiere

To table the date for the Budget Meeting to the March Council Meeting.

**CARRIED**

**2012  
CONSTRUCTION  
LAW SEMINAR -  
FEBRUARY 21**

**Resolution #CM20120214.1016**

Moved By: Councillor Glen Ockerman

To approve Steven Jeffrey and Tim Lawton to attend the 2012 Construction Law Seminar sponsored by McLennan Ross LLP on February 21, 2012 in Edmonton.

**CARRIED**

**2012 RMRF  
MUNICIPAL LAW  
SEMINAR -  
FEBRUARY 24**

Originated By: Sheila Kitz

**Resolution #CM20120214.1017**

Moved By: Councillor Cliff Martin

To approve all Council members, Sheila Kitz, Tim Mahdiuk, Leo deMoissac and Dennis Bergheim to attend the Reynolds Mirth Richards Farmer Municipal Law Seminar on Friday, February 24, 2012 in Edmonton.

**CARRIED**

**LOBBYING  
GOVERNMENT  
EFFECTIVELY -  
FEBRUARY 29**

**Resolution #CM20120214.1018**

Moved By: Councillor Alphonse Corbiere

To approve the attendance of the CAO and any interested members of Council to attend the Lobbying Seminar for Municipal Leaders on February 29, 2012 in Edmonton, hosted by MacEwan's School of Business.

**CARRIED**

**ALBERTA  
RECYCLING  
SPRING SEMINAR  
- FEB. 29 - MAR. 2**

**Resolution #CM20120214.1019**

Moved By: Councillor Glen Ockerman

Motion to approve Dennis Bergheim to attend the Alberta Recycling Spring Seminar from February 29 to March 2, 2012 in Banff.

**CARRIED**

**ACCURATE  
ASSESSMENT GIS  
COURSES - MAR 7  
& 8**

**Resolution #CM20120214.1020**

Moved By: Councillor Dwight Dach

That Council approve the attendance of Linda Meger at the GIS training on March 7 & 8, 2012 in Edmonton.

**CARRIED**

**PARTNERS IN  
COMPLIANCE  
AGM - MARCH 9**

**Resolution #CM20120214.1021**

Moved By: Councillor Glen Ockerman

That Council approve the attendance of Bryan Bepalko at the Partners in Compliance Annual General Meeting on March 9, 2012 in Red Deer.

**CARRIED**

**ALBERTA WATER  
WASTEWATER  
OPERATOR  
SEMINAR - MARCH  
12-16**

Originated By: pcorbiere

**Resolution #CM20120214.1022**

Moved By: Councillor Alphonse Corbiere

To approve Danny Weinmeier and Dwayne Newby to attend the Alberta Water and Wastewater Operators Training Conference from March 12 to 16, 2012 in Banff.

**CARRIED**

**AAMD&C SPRING  
CONVENTION -  
MARCH 19-21**

Originated By: pcorbiere

**Resolution #CM20120214.1023**

Moved By: Councillor Frank Sloan

To approve all of Council, Sheila Kitz, Tim Mahdiuk, Leo deMoissac and Ken Warholik to attend the 2012 AAMD&C Municipal Spring Convention from March 19 - 21, 2012 in Edmonton.

**CARRIED**

**AAMD&C  
CONVENTION -  
MEETING WITH  
RCMP**

**Resolution #CM20120214.1024**

Moved By: Councillor Glen Ockerman

Motion that administration schedule a meeting with the RCMP during the AAMD&C Municipal Spring Convention and that Council inform administration of any items they want to discuss so they can be forwarded to the RCMP prior to the meeting.

**CARRIED**

**ELECTED  
OFFICIAL  
EDUCATION  
PROGRAM -  
MARCH 19 &  
MARCH 22**

**Resolution #CM20120214.1025**

Moved By: Councillor Dwight Dach

Motion to approve any Councillors who wish to attend the Economic Development Seminar on March 19, 2012 or the Human Resource Planning Seminar on March 22, 2012 offered through the Elected Officials Education Program in conjunction with the AADM&C Spring Convention.

**CARRIED**

**DISASTER SOCIAL  
SERVICES  
TRAINING  
SESSION - MARCH  
27 & 28**

**Resolution #CM20120214.1026**

Moved By: Councillor Maxine Fodness

Motion to approve Dennis Bergheim and Bryan Bepalko to attend the Disaster Social Services Training Sessions on March 27 and 28, 2012 in Lloydminster.

**CARRIED**

**GROWING RURAL  
TOURISM  
CONFERENCE -  
APRIL 2-4, 2012**

Originated By: Sheila Kitz

**Resolution #CM20120214.1027**

Moved By: Councillor Glen Ockerman

Motion to approve Councillor D. Dach to attend the Growing Rural Tourism Conference from April 2-4, 2012 in Camrose.

**CARRIED**

**2012 EDA  
CONFERENCE -  
APRIL 11-13**

**Resolution #CM20120214.1028**

Moved By: Councillor Dwight Dach

Motion to approve any Councillors who wish to attend the Economic Developers Association of Alberta Annual Conference from April 11-13, 2012 in Kananaskis.

**CARRIED**

**EMPLOYMENT  
STANDARDS  
CODE SEMINAR -  
APRIL 27**

**Resolution #CM20120214.1029**

Moved By: Councillor Frank Sloan

That Council approve the registration of Tim Mahdiuk and Leo deMoissac for the Employment Standards Code seminar April 27, 2012 in Edmonton.

**CARRIED**

**DATE FOR PUBLIC  
AUCTION OF  
LANDS**

Originated By: Sheila Kitz

Councillor G. Ockerman left the meeting at 11:00 a.m.

**Resolution #CM20120214.1030**

Moved By: Councillor Cliff Martin

Motion to set the date for the Public Auction of Lands for May 8, 2012 at 1:30 p.m.

**CARRIED**

Councillor G. Ockerman entered the meeting at 11:02 a.m.

**BYLAW NO. 1591 -  
TOWN OF ELK  
POINT/COUNTY OF  
ST. PAUL  
INTER-MUNICIPAL  
DEVELOPMENT  
PLAN**

**Resolution #CM20120214.1031**

Moved By: Councillor Dwight Dach

That Council give first reading to Bylaw No. 1591, which is a Bylaw to adopt the Inter-Municipal Development Plan between the County of St. Paul and the Town of Elk Point.

**CARRIED**

**APPOINTMENT OF  
WEED & PEST  
CONTROL  
INSPECTORS**

**Resolution #CM20120214.1032**

Moved By: Councillor Cliff Martin

Motion to appoint Keith Kornelsen and Jack VandenBerg as inspectors under the Agricultural Pest Act for the County of St. Paul.

CARRIED

**Resolution #CM20120214.1033**

Moved By: Councillor Alphonse Corbiere

Motion to appoint Keith Kornelsen and Jack Vandenberg as inspectors under the Weed Control Act for the County of St. Paul.

CARRIED

**Resolution #CM20120214.1034**

Moved By: Councillor Frank Sloan

Motion to appoint Keith Kornelsen and Jack Vandenberg as inspectors under the Soil Conservation Act for the County of St. Paul.

CARRIED

**ROAD  
CONSTRUCTION  
EASEMENTS**

**Resolution #CM20120214.1035**

Moved By: Councillor Cliff Martin

Motion to approve the following easements for road construction purposes:

**RGE RD 63 South of TWP RD 565, Project 1C122, 1 Mile**

East of NE 28-56-6-W4	Langden, Harold & Rita
East of SE 28-56-6-W4	Pinder, George & Loretta
West of NW 27-56-6-W4	Langden, Harold & Rita
West of SW 27-56-6-W4	Langden, Harold & Rita

**RGE RD 64 South of TWP RD 562, Project 2C112, 2 Miles**

West of W 1/2 of NW 4-56-6-W4	Lovell, Sheldon Gregory
West of SW 4-56-6-W4	Lovell, Sheldon Gregory
East of NE 5-56-6-W4	Kozicky, Calvin G.
East of SE 5-56-6-W4	Reimer, Gregory Allen & Esther
East of NE 8-56-6-W4	Reimer, Gregory Allen & Esther
East of SE 8-56-6-W4	Reimer, Gregory Allen & Esther
West of NW 9-56-6-W4	Ewasiuk, Levina
West of SW 9-56-6-W4	Kozicky, Glen

**RGE RD 95 South of TWP RD 600, Project 5C123, 2 Miles**

West of NW 29-59-9-W4	Frog Legs Farm
West of PNW 29-59-9-W4	Dallaire, Roger
West of SW 29-59-9-W4	Leroux, Marc & Michelle
East of NE 30-59-9-W4	Michaud, Marc & Rae
East of PSE 30-59-9-W4	Hitcherick, Barry & Carol
East of SE 30-59-9-W4	Hitcherick, Larry & Eve
East of NE 31-59-9-W4	Diamond H. Farms
East of PNE 31-59-9-W4	Mottus, Jack & Diane
East of SE 31-59-9-W4	Langevin, Rolland
West of NW 32-59-9-W4	Gratton, Roger & Rachel
West of SW 32-59-9-W4	Diamond H. Farms Ltd.

***Brushing Only***

**RGE RD 105 South of TWP RD 584, Project 4C121, 2 Miles**

West of PNW 17-58-10-W4	David Ostapovich
West of SW 17-58-10-W4	David Ostapovich
East of NE 18-58-10-W4	Ostapovich, David
East of PSE 18-58-10-W4	Poliakiwsky, Kory
East of PSE 18-58-10-W4	Devlin, Leonard

East of NE 19-58-10-W4	Michaud, Michel & Blaine
East of S 1/2 SE 19-58-10-W4	Tkachyk, Edwin
East of N 1/2 SE 19-58-10-W4	Tkachyk, Edwin
West of NW 20-58-10-W4	Berlinguette, David & Lorie Lee Smith
West of SW 20-58-10-W4	Devlin, Leonard

**RGE RD 93 South of TWP RD 560, Project 3C122, 1 Mile**

East of S 1/2 NE 33-55-9-W4	Yuschyshyn, Darryl
East of N 1/2 NE 33-55-9-W4	Sloan, Raymond & Julie
S 1/2 of East of PSE 33-55-9-W4	Berezanski, Rose
N 1/2 of East of SE 33-55-9-W4	De La Salle, Real & Elisabeth
West of NW 34-55-9-W4	1088236 Alberta Ltd.
West of SW 34-55-9-W4	Onyschuk, Nick & Sonia
West of PSW 34-55-9-W4	Dakin, Leo & Vivian

**Land Purchase**

N 1/2 of East of SE 33-55-9-W4	De La Salle, Real & Elisabeth
S 1/2 of East of PSE 33-55-9-W4	Berezanski, Rose
West of PSW 34-55-9-W4	Onyschuk, Nick & Sonia

**RESOURCE GRANT PROJECT- Northern Valley Road  
TWP RD 560 East of HWY 41, 5.5 Miles**

South of SE 2-56-6-W4	James & Sandi Capjack
South of SW 2-56-6-W4	Peter Pankiw
South of SW 3-56-6-W4	Sheldon Gregory Lovell
South of SE 3-56-6-W4	James & Sandi Capjack
South of SW 4-56-6-W4	Sheldon Gregory Lovell
South of PSE 4-56-6-W4	Sheldon Gregory Lovell
South of SW 5-56-6-W4	Reimer, Allen, Jean, Greg & Esther
South of SE 5-56-6-W4	Reimer, Allen, Jean, Greg & Esther
South of SW 6-56-6-W4	John & Clinton Maksymec
South of SE 6-56-6-W4	John & Clinton Maksymec
North of NW 31-55-6-W4	James & Sandi Capjack
North of NE 31-55-6-W4	Gregory & Andrea Reimer
North of NW 32-55-6-W4	Joseph Sakowski
North of NE 32-55-6-W4	Clifford & Sharil Baumgardner
East of NE 32-55-6-W4	Clifford & Sharil Baumgardner
North of NW 33-55-6-W4	Reimer, Allen, Jean, Greg & Esther
North of NE 33-55-6-W4	William & Olga Seniuk
West of NW 33-55-6-W4	Reimer, Allen, Jean, Greg & Esther
North of NW 34-55-6-W4	James & Sandi Capjack
North of NE 34-55-6-W4	Jerry & Elaine Kalynchuk
North of NW 35-55-6-W4	Efim & Efrocinia Konev
North of NE 35-55-6-W4	Peter Pankiw

**Land Purchase**

South of SE 2-56-6-W4	James & Sandi Capjack
South of SW 2-56-6-W4	Peter Pankiw

South of SW 3-56-6-W4	Sheldon Gregory Lovell
South of SE 3-56-6-W4	James & Sandi Capjack
South of PSE 4-56-6-W4	Sheldon Gregory Lovell
South of SW 4-56-6-W4	Sheldon Grevory Lovell
South of SE 5-56-6-W4	Reimer, Allen, Jean, Greg & Esther
East of NE 32-55-6-W4	Reimer, Allen, Jean, Greg & Esther
North of NE 32-55-6-W4	Clifford & Sharil Baumgardner
North of NW 33-55-6-W4	Reimer, Allen, Jean, Greg & Esther
North of NE 33-55-6-W4	William & Olga Seniuk
West of NW 33-55-6-W4	Reimer, Allen, Jean, Greg & Esther
North of NW 34-55-6-W4	James & Sandi Capjack
North of NE 34-55-6-W4	Jerry & Elaine Kalynchuk
North of NW 35-55-6-W4	Efim & Efocinia Konev
North of NE 35-55-6-W4	Peter Pankiw

**ASHMONT WATER LINE**

**RGE RD 112 South of TWP RD 594, 4 Miles**

West of PNW 2-59-11-W4	Capp, George & Mike Jr.
PSE 3-59-11-W4	Vivian & Laurier Lamothe - <b>NO</b> -
Through PSE 3-59-11-W4	Capp, George & Mike Jr.
East of NE 3-59-11-W4	Capp, George & Mike Jr.
East of SE 10-59-11-W4	Ostapovich, George & Russell
East of NE 10-59-11-W4	Capp, George & Mike Jr.
West of NW 11-59-11-W4	Staroskelski Cattle Inc.
West of SW 11-59-11-W4	Friel, Larry & Anna
West of NW 14-59-11-W4	Roeder, Elroy
West of PNW 14-59-11-W4	Roeder, Valerie
West of SW 14-59-11-W4	Hawryliw, Steven B.
East of SE 15-59-11-W4	Roeder, Kevin & Natalie
East of NE 15-59-11-W4	Murray, Shane
East of NE 22-59-11-W4	Starosielski Cattle Inc.
S 1/2 of East of SE 22-59-11-W4	Murray, Phillip
N 1/2 of East of SE 22-59-11-W4	Roeder, Elroy
East of PSE 22-59-11-W4	Roeder, Susan
West of NW 23-59-11-W4	Starosielski Cattle Inc.
West of SW 23-59-11-W4	Starosielski Cattle Inc
Through PSE 27-59-11-W4	Starosielski Cattle Inc.
Through PSE 27-59-11-W4	Marsh, Kenneth & Gladys
West & North of NW 34-58-11-W4	Starosielski Cattle Inc.

**Land Purchase**

West of NW 11-59-11-W4	Starosielski Cattle Inc.
West of NW 14-59-11-W4	Roeder, Elroy
West of PNW 14-59-11-W4	Roeder, Valerie
West of SW 14-59-11-W4	Hawryliw, Steven
East of SE 15-59-11-W4	Roeder, Kevin & Natalie
East of NE 15-59-11-W4	Murray, Shane
East of NE 22-59-11-W4	Starosielski Cattle Inc.

S 1/2 of East of SE 22-59-11-W4	Murray, Phillip
N 1/2 of East of SE 22-59-11-W4	Roeder, Elroy
East of PSE 22-59-11-W4	Roeder, Susan
East of NE 22-59-11-W4	Starosielski Cattle Inc.
West of NW 23-59-11-W4	Starosielski Cattle Inc.
West of SW 23-59-11-W4	Starosielski Cattle Inc.
West & North of NW 34-58-11-W4	Starosielski Cattle Inc.

**CARRIED**

**GARNIER LAKE  
ROAD  
ALLOWANCE**

**Resolution #CM20120214.1036**  
Item deleted from the Agenda at the request of the Garnier Lake Grazing Association.

**HIGHWAY  
WELCOME SIGNS**

Councillor G. Ockerman left the meeting at 11:18 a.m.

**Resolution #CM20120214.1037**  
Moved By: Councillor Maxine Fodness  
Motion that administration send a letter to the Minister of Transportation requesting permission to erect the highway welcome signs along the primary and secondary highways entering the County of St. Paul.

**CARRIED**

**LAFOND SCHOOL  
PROPERTY**

**Resolution #CM20120214.1038**  
Moved By: Councillor Frank Sloan  
Motion to pay \$20,000 to St. Paul Education Regional Division No. 1 to purchase their half interest in Lot A, Block 2, Plan 4339KS in Lafond (former school site).

**CARRIED**

Councillor Ockerman entered the meeting at 11:23 a.m.

**FCSS POLICY**

**Resolution #CM20120214.1039**  
Moved By: Councillor Alphonse Corbiere  
Motion to approve FCSS Policy No. FCS-73 which was adopted by the FCSS Board on January 18, 2012.

**CARRIED**

**STRATEGIC PLAN  
AMENDMENTS**

**Resolution #CM20120214.1040**  
Moved By: Councillor Maxine Fodness  
That Council approve the following amendments to the 2012 Strategic Plan:  
Goal 4 - FCSS newsletter - **ADD** to be published twice a year  
Goal 5 - ~~Explore transportation options~~ removed to Edmonton  
Goal 8 - **ADD** - Procedure for dealing with ratepayers/resident's concerns and difficult issues (per policy ADM-10)  
**ADD** - Heavy Equipment Contracted Services Policy  
Goal 9 - Elder Abuse - **ADD** Promote Elder Abuse Awareness

**CARRIED**

**WATER POLICY -  
PW75**

**Resolution #CM20120214.1041**  
Moved By: Councillor Dwight Dach  
Motion that Council approve Water Policy PW-75 with the following amendments:  
Page 2  
1) Objective: To ensure that sufficient water is provided ~~in specific areas~~ to support existing communities and strategic new development.  
Page 5, Policy 1.2  
In other instances where meeting the objectives would ~~be infeasible from a cost perspective and~~ result in excessive burden on impacted



utility customers,

**CARRIED**

Councillor F. Sloan left the meeting at 11:33 a.m.

**ELK POINT FIRE  
BUDGET**

**Resolution #CM20120214.1042**

Moved By: Councillor Glen Ockerman

That County Council approve the 2012 Elk Point Fire Department Budget as per the recommendations of the fire committee.

**CARRIED**

Councillor F. Sloan entered the meeting at 11:38 a.m.

**INTERNET  
ACCESS FOR  
UNSERVICED  
AREAS OF THE  
COUNTY**

**Resolution #CM20120214.1043**

Moved By: Councillor Frank Sloan

That Council make an application under the Final Mile Rural Community Program through Alberta Agriculture and Rural Development in partnership with MCSNet to construct infrastructure necessary to provide internet service to those areas of the County currently not serviced.

**CARRIED**

**QUEEN'S  
DIAMOND JUBILEE  
MEDAL**

**Resolution #CM20120214.1044**

Moved By: Councillor Maxine Fodness

Motion that the County of St. Paul submit Edgar Corbiere's name to MP Brian Storseth for the Queen's Diamond Jubilee Medal for his contribution to Haying in the 30s.

**CARRIED**

**MUNICIPAL  
CENSUS COURSE  
- MARCH 13**

**Resolution #CM20120214.1045**

Moved By: Councillor Maxine Fodness

Motion that the County conduct a Municipal Census in 2012 and that a staff member attend the Census course on March 13, 2012 in Red Deer.

**CARRIED**

**DATE FOR PUBLIC  
WORKS MEETING**

Councillor G. Ockerman left the meeting at 11:55 a.m.

**Resolution #CM20120214.1046**

Moved By: Councillor Maxine Fodness

That the February 28, 2012 Public Works meeting be reschedule to March 6, 2012 at 1:00 p.m.

**CARRIED**

**REQUEST FOR  
SILENT AUCTION  
ITEM - ELK POINT  
FIRE  
DEPARTMENT**

**Resolution #CM20120214.1047**

Moved By: Councillor Alphonse Corbiere

Motion that the County provide the Elk Point Fire Department with a certificate for one load of gravel to be delivered anywhere in the County which will be used as a silent auction item for their 8th Annual Firefighters Ball on March 31, 2012.

**CARRIED**

Councillor G. Ockerman entered the meeting at 11:57 a.m.

**50TH  
ANNIVERSARY**

**Resolution #CM20120214.1048**

Moved By: Councillor Frank Sloan

Motion to hold the County's 50th Anniversary Celebration at the Public Works Shop on Saturday, June 9, 2012.

**CARRIED**

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

**CAO REPORT**

Tim Mahdiuk, Assistant CAO read the CAO report aloud to Council.

**Resolution #CM20120214.1049**

Moved By: Councillor Alphonse Corbiere

Motion to file the CAO report for information.

**CARRIED**

**JOINT HEALTH & SAFETY MINUTES**

Joint Health & Safety Minutes for the Months of October and December, 2011.

**HIGHWAY 36 COMMITTEE**

Councillor Sloan reported on the Highway 36 Meeting on February 10, 2012 in Lac La Biche.

**COUNCIL FEES**

Council fees for the month of January, 2012 were circulated to Council.

**Resolution #CM20120214.1050**

Moved By: Councillor Glen Ockerman

Motion to approve the Council fees for the month ending January 31, 2012 as circulated.

**CARRIED**

**BUDGET TO ACTUAL**

**Resolution #CM20120214.1051**

Moved By: Councillor Alphonse Corbiere

Motion to accept the budget to actual as of December 31, 2011 as information.

**CARRIED**

**LISTING OF ACCOUNTS PAYABLE - DECEMBER & JANUARY**

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>
15697	13711-13763	December 7, 2011	\$207,592.46
15709	13764-13826	December 15, 2011	\$248,002.54
15734	13827-13873	December 22, 2011	\$297,296.00
15764	13874-13965	December 31, 2011	\$508,294.96
15777	13966-13978	January 17, 2012	\$54,718.89
15779	13979-14042	January 17, 2012	\$313,106.81
15811	14043-14099	January 25, 2012	\$311,880.87

**IN CAMERA**

**Resolution #CM20120214.1052**

Moved By: Councillor Frank Sloan

Motion that Council go in camera at 12:35 p.m. to discuss a labour issue.

**CARRIED**

**Resolution #CM20120214.1053**

Moved By: Councillor Maxine Fodness

Motion that Council return to an open meeting at 12:42 p.m.

**CARRIED**

**Resolution #CM20120214.1054**

Moved By: Councillor Cliff Martin

Motion that the County agrees to meet the procedural requirements of the Local Authorities Pension Plan so that the Assistant Assessor can begin withdrawing his pension.

**CARRIED**

**ADJOURNMENT**

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 14:25 p.m.

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

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Reeve

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Chief Administrative Officer