



May 8, 2012

Start time : 10:00 AM

MINUTES

CALL TO ORDER

The 605th meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:04 a.m., Tuesday, May 8, 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 #CM20120508.1001

Moved By: Councillor Maxine Fodness

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

CARRIED

Resolution #CM20120508.1002

Moved By: Councillor Maxine Fodness

Motion to approve the minutes of the April 10, 2012 Public Hearing, as presented.

CARRIED

Resolution #CM20120508.1003

Moved By: Councillor Cliff Martin

Motion to approve the minutes of the April 24, 2012 Special Meeting, as presented.

CARRIED

**BANK
RECONCILIATION**

Resolution #CM20120508.1004

Moved By: Councillor Dwight Dach

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

CARRIED

**ADDITIONS TO
AGENDA AND
ACCEPTANCE OF
AGENDA**

The following additions/deletions were made to the agenda:

New Business

7.25 Elk Point Road Way

Reports

11.3 - EDA - Councillor D. Dach

11.4 - Leadership Meeting - S. Upham

Resolution #CM20120508.1005

Moved By: Councillor Alphonse Corbiere
Motion to adopt the agenda for the Regular Meeting of Council for May 8, 2012 with the above noted additions.

CARRIED

**VILLAGE OF
MANNVILLE
INVITATIONAL
GOLF
TOURNAMENT**

Resolution #CM20120508.1006

Moved By: Councillor Glen Ockerman
Motion to file the invitation from the Village of Manville for their annual Golf Tournament. If any staff members wish to attend, it is at their expense and on their own time.

CARRIED

**ACFA - EVENING
OF JAZZ'ART**

Resolution #CM20120508.1007

Moved By: Councillor Cliff Martin
That Council donate a silent auction item to the fundraising evening of Jazz'Art on May 26, 2012, hosted by ACFA.

CARRIED

**JUBILEE INS.
MODULE 5**

Resolution #CM20120508.1008

Moved By: Councillor Dwight Dach
Motion to approve Tim Mahdiuk, Leo deMoissac and Bryan Bespalko to attend the Jubilee Insurance RiskPro Training Module 5 on May 28, 2012 in St. Albert.

CARRIED

**GFOA -
RESHAPING
ALBERTA'S
MUNICIPAL
LANDSCAPE**

Resolution #CM20120508.1009

Moved By: Councillor Alphonse Corbiere
Motion to authorize Darlene Smereka to attend the GFOA Conference from May 31 to June 1, 2012 in Calgary.

CARRIED

**PROVINCIAL
ASSET
MANAGEMENT
MEETING**

Resolution #CM20120508.1010

Moved By: Councillor Cliff Martin
To approve Darlene Smereka's attendance at the Provincial Asset Management meeting to be held in Red Deer on June 4, 2012.

CARRIED

**2012 EMERGENCY
SERVICES GOLF
TOURNAMENT**

Originated By: pcorbiere

Resolution #CM20120508.1011

Moved By: Councillor Glen Ockerman
Motion that the County continue to sponsor one team of 5 at \$80 per golfer and make a cash donation of \$500 to become a Silver sponsor for the 13th Annual Emergency Services Golf Tournament on June 6 in Elk Point.

CARRIED

**2012 FOIP
CONFERENCE**

Resolution #CM20120508.1012

Moved By: Councillor Maxine Fodness
Motion to approve Paulette Mudryk to attend the 2012 Access and Privacy Conference hosted by the U of A Extension Program from June 13 to 15, 2012 in Edmonton.

CARRIED

**2012 ARMAA GOLF
& CONFERENCE**

Resolution #CM20120508.1013

Moved By: Councillor Alphonse Corbiere
That Council approve Sheila Kitz and Tim Mahdiuk to attend the Alberta Rural Municipal Administrators Association Conference from September 5 to 7, 2012 in Camrose. As Sheila is a director for ARMAA, they will pay her expenses.

CARRIED

**APPOINTMENT OF
AUDITORS 2012 &
2013**

Resolution #CM20120508.1014

Moved By: Councillor Maxine Fodness
That Council appoint Synergy Chartered Accountants of Vegreville as the auditors for the County of St. Paul for the 2012 and 2013 financial years as per their Request for Proposal.

CARRIED

**REGIONAL GIS
AGREEMENTS**

Resolution #CM20120508.1015

Moved By: Councillor Glen Ockerman

That the County of St. Paul enter into an agreement with the Town of St. Paul, Town of Elk Point and Summer Village of Horseshoe Bay to host a Regional GIS system for the municipalities within the County's boundary.

CARRIED

Resolution #CM20120508.1016

Moved By: Councillor Cliff Martin

That the County of St. Paul enter into an agreement with Accurate Assessment for services provided to set up a Regional Geographic Information System (GIS) for the Region, which will include the County of St. Paul, Town of St. Paul, Town of Elk Point and the Summer Village of Horseshoe Bay.

CARRIED

**LETTER OF
SUPPORT -
FERGUSON FLATS
ASSN.**

Resolution #CM20120508.1017

Moved By: Councillor Maxine Fodness

Motion to ratify the letter of support in principle for the Ferguson Flats Association to accompany their CFEP Grant application for funding to replace the siding and insulation on their hall.

CARRIED

**BYLAW NO. 1597 -
REZONE PSW
12-58-9-W4 FROM
AG TO COUNTRY
RESIDENTIAL 2**

Originated By: kfedoretz

Krystle Fedoretz, Planning and Development, was admitted to the Council Room to inform Council of the proposed rezoning for 2 - 2.02 hectare parcels in PSW 12-58-9-W4 from Agricultural to Country Residential 2.

Resolution #CM20120508.1018

Moved By: Councillor Maxine Fodness

Motion to give first reading to Bylaw No. 1597, which is a bylaw to rezone 2 - 2.02 hectare lots in PSW 12-58-9-W4 from Agricultural to Country Residential 2.

CARRIED

**RECREATION
VOLUNTEER
RECOGNITION
AWARD**

Resolution #CM20120508.1019

Moved By: Councillor Cliff Martin

Motion to table the Recreation Volunteer Recognition Award to the June Council meeting.

CARRIED

**ROAD
CONSTRUCTION
EASEMENTS**

Resolution #CM20120508.1020

Moved By: Councillor Glen Ockerman

Motion to approve the following road construction easements for backsloping and County to fence or pay compensation for fencing: (* Denotes compensation)

Rge Rd 105A, 3/4 Mile

West of SE 30-59-10-W4 Charonne Regan
NW of 30-59-10-W4 Kate Morusyk, Joan Miller & Marion Cyr *
NW of 30-59-10-W4 Kate Morusyk, Joan Miller & Marion Cyr

Rge Rd 93 South of Twp Rd 560, Project 3C122, 1 Mile

West of NW 27-55-9-W54 Douglas Olson & Margaret Dow
East of NE 28-55-9-W4 Adeline Krankowsky

Twp Rd 553, 1/2 Mile

Thru Sec. 18-55-8-W4 Nora Wyman
Thru Sec. 18-55-8-W4 Nora Wyman *

Rge Rd 71, BF 75584

West of NW 12-57-7-W4 Candace Dalrymple & David Bepalko
West of NW 12-57-7-W4 Candace Dalrymple & David Bepalko *
East of NE 11-57-7-W4 Lawrence Ference *
East of NE 11-57-7-W4 Lawrence Ference

CARRIED

**ROAD
CONSTRUCTION -
SOUTH OF
19-55-8-W4**

Resolution #CM20120508.1021

Moved By: Councillor Alphonse Corbiere
Motion to ratify the construction of .5 of a mile south of 19-55-8-W4,
Project 3C123, to provide access to a yard site for a new home.

CARRIED

**SALE OF GRAVEL
TO SUMMER
VILLAGE OF
HORSESHOE BAY**

Resolution #CM20120508.1022

Moved By: Councillor Cliff Martin
Motion to approve the sale of 50 yards of gravel to the Summer Village
of Horseshoe Bay for \$8.00 per yard plus the true mileage haul.

CARRIED

**FENCING FOR
MALLAIG
SUBDIVISION**

Resolution #CM20120508.1023

Moved By: Councillor Alphonse Corbiere
Motion to approve the installation of the chain link fence along the South
East property line of Mallaig School as per Section 3.1.3 of the
Agreement with St. Paul Education dated July 9, 2009, which states that
the Purchaser shall be fully responsible for the cost of chain link fencing
to the Vendor's specification running along the south east property line of
Ecole Mallaig School.

CARRIED

**FUNDING
REQUEST - ELK
POINT CANADA
DAY CELEB.**

Originated By: skitz

Resolution #CM20120508.1024

Moved By: Councillor Dwight Dach
Motion to approve a \$400 grant for the Elk Point Canada Celebrations.

CARRIED

**MALLAIG
CHAMBER OF
COMMERCE**

Resolution #CM20120508.1025

Moved By: Councillor Maxine Fodness
Motion to table the request for funding from the Mallaig Chamber of
Commerce until later during the meeting.

CARRIED

**LAND USE
BYLAW/MUNICIPAL
DEVELOPMENT
PLAN
QUESTIONNAIRE**

Council discussed the questionnaire regarding the proposed
amendments to the Municipal Development Plan and the Land Use
Bylaw.

Resolution #CM20120508.1026

Motion to take the questionnaire back to the discussion stage for an

additional meeting with Council and Dave Dittrick, Consultant with ZAP Municipal Consulting, before it is sent out to ratepayers for their input.

**MASTER
COMMUNITY
BUILDER
CERTIFICATE**

Resolution #CM20120508.1027

Moved By: Councillor Frank Sloan

To approve payment of the \$900 course fees for the Master Community Builder Certificate Program for Debbie Tupechka, Assistant to the FCSS Director, to be paid from the Administration budget.

CARRIED

**ST. PAUL
REGIONAL HIGH
SCHOOL -
BADMINTON
PROVINCIAL
TOURNAMENT**

Resolution #CM20120508.1028

Moved By: Councillor Cliff Martin

Motion to approve a \$500 grant for St. Paul Regional High School to offset costs of traveling to the 2012 High School Badminton Provincial Championship on May 4 & 5, 2012 in Grimshaw, as per policy ADM-51.

CARRIED

**11:00 A.M. - ST.
PAUL CHAMBER
OF COMMERCE**

Penny Fox, Executive Director, Edna Gervias, Director and Alice Herperger, President of the St. Paul Chamber of Commerce were admitted to the Council Room at 11:00 a.m. to discuss the operations of the Chamber of Commerce, where they receive their funding and how they promote the businesses in the County. They then thanked Council for the past funding contribution and requested another grant for 2012.

Penny Fox also requested that the County provide her with information on County events so that she can include them in the Chamber's newsletter.

**MALLAIG
CHAMBER OF
COMMERCE**

Resolution #CM20120508.1029

Moved By: Councillor Maxine Fodness

Motion to provide the Mallaig Chamber of Commerce with a \$1,500 grant for 2012 to assist with the operations and upgrades to the Mallaig Beach Campsite.

CARRIED

Resolution #CM20120508.1030

Moved By: Councillor Maxine Fodness

Motion that Administration contact the Elk Point Chamber of Commerce to see if they will be submitting a request for funding.

CARRIED

Resolution #CM20120508.1031

Moved By: Councillor Frank Sloan

Motion to provide the St. Paul Chamber of Commerce with a \$5,000 grant to help offset their operating expenses.

CARRIED

**REQUEST FOR
OILING - HAYING
IN THE 30S
GROUNDS**

Resolution #CM20120508.1032

Moved By: Councillor Alphonse Corbiere

Motion to authorize the Public Works Department to extend the oiling job at Haying in the 30s to continue from the top of the hill south to the cook shack, which is approximately .5 km.

CARRIED

**ROAD WITHIN
TOWN OF ELK
POINT LIMITS**

Council was presented with a request from the Town of Elk Point to reclaim a portion of road East of Elk Point in front of the Truss Company.

Resolution #CM20120508.1033

Moved By: Councillor Dwight Dach

Motion that public works be authorized to reclaim approximately 3-4 blocks of roadway in front the of the Elk Point Truss Company located south of NW 6-57-6-W4 (along 50th Avenue) and the Town of Elk Point will be charged for the oil and for the equipment at the government rate, as per County policy

CARRIED

Reeve Upham recessed the meeting at 11:55 a.m. and reconvened the meeting at 1:02 p.m. with all members of Council present.

**1:00 P.M. - PUBLIC
AUCTION OF
LANDS - SET
RESERVE BIDS - IN
CAMERA**

Originated By: Imeger

Resolution #CM20120508.1034

Moved By: Councillor Maxine Fodness

Motion that the meeting go in camera to discuss land issues related to the public auction of lands scheduled for 1:30 p.m. today.

CARRIED

Resolution #CM20120508.1035

Moved By: Councillor Cliff Martin

Motion that the meeting revert to an open meeting at 1:12 p.m..

CARRIED

Resolution #CM20120508.1036

Moved By: Councillor Frank Sloan

Motion to set the the reserve bids for the properties being offered for sale at the Public Auction of Lands, as advertised in the Alberta Gazette dated March 15, 2012 and the St. Paul Journal issue dated April 24, 2012 as indicated below:

| <u>Roll No.</u> | <u>Legal Description</u> | <u>Assessment</u> | <u>Reserve Bid</u> |
|-----------------|----------------------------|-------------------|--------------------|
| 11927345 | Lot 1, Blk 3, Plan 1379CL | 7,980 | \$7,182 |
| 11001749 | Lot 16, Blk 2, Plan 3909TR | 16,900 | \$15,210 |

CARRIED

Resolution #CM20120508.1037

Moved By: Councillor Maxine Fodness

Motion to appoint Steve Upham as the auctioneer for the Public Auction of Lands scheduled for 1:30 p.m. today.

CARRIED

**LETTER FROM
COUNTY LIBRARY
BOARD**

Council was presented with a letter from the County Library Board thanking Council for their increase in funding.

Resolution #CM20120508.1038

Moved By: Councillor Alphonse Corbiere

To file the letter from the County Library Board as information.

CARRIED

IN CAMERA

Resolution #CM20120508.1039

Moved By: Councillor Alphonse Corbiere

Motion to go in camera to discuss legal issues.

CARRIED

Resolution #CM20120508.1040

Moved By: Councillor Alphonse Corbiere

Motion that Council return to an open meeting at 1:28 p.m.

CARRIED

Resolution #CM20120508.1041

Moved By: Councillor Frank Sloan

Motion to authorize the Public Works Department to rent a D7E from Finning for the 2012 construction season at \$21,000 per month and if Council decides to purchase it in 2013, 80% of the rent will be deducted from the purchase price.

CARRIED

Resolution #CM20120508.1042

Moved By: Councillor Cliff Martin

Motion to authorize the FCSS Department to erect a sign in front of the Administration Office, in support of the Elder Abuse Awareness Campaign.

CARRIED

**1:30 P.M. - PUBLIC
AUCTION OF
LANDS**

Originated By: skitz

At 1:30 Reeve Upham, auctioneer, announced that he would offer for sale by Public Auction, all parcels listed for sale in the Alberta Gazette, dated March 15, 2012 and the St. Paul Journal issue of April 24, 2012, in respect of which redemption of taxes had not been affected.

He also stated that the sale of each parcel is subject to a reserve bid, to reservations and conditions in the existing certificate of titles and to the best of his knowledge the properties are vacant unless he indicated otherwise. He then state that the properties with improvements do not include the sale of any contents. If any properties with improvements are sold at the public auction, the County will have 60 days from the date of the sale to remove the contents from the property. A deposit of 10% will be required with the balance payable after 60 days.

He advised that the properties are being offered for sale on an "as is" "where is" basis, and that the County of St. Paul No. 19 makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use zoning, buildings and development conditions, absence or presence of environmental contamination, or the ability to develop the subject land for any intended use by the purchaser.

He also indicated that the County of St. Paul No. 19 may, after the public auction, become owner of any parcel of land that is not sold at the public auction. The properties may be subject to G.S.T.

He then proceeded with the sale and disposed of each parcel as follows:

| <u>Roll No.</u> | <u>Legal Description</u> | <u>Reserve Bid</u> | <u>Disposition</u> |
|-----------------|---------------------------|--------------------|------------------------|
| 11927345 | Lot 1, Blk 3, Pln 1379CL | \$7,200 | Sold to Keith McGinnis |
| 11001749 | Lot 16, Blk 2, Pln 3909TR | \$15,210 | No Bid, No Sale |

Members of the Public who were present for the auction left the Council Room.

CAO REPORT

Resolution #CM20120508.1043

Moved By: Councillor Cliff Martin

Motion to file the CAO report for the month April, 2012 as information.

CARRIED

JOINT HEALTH & SAFETY COMMITTEE MINUTES

The minutes from the April 5, 2012 Joint Health and Safety Committee Meeting were presented to Council.

INFORMATION

OTHER REPORTS

Councillor Dach reported on the EDA Conference

Reeve Upham reported on the Leadership Conference with Dolu Ashani

Reeve Upham recessed the meeting at 1:55 p.m. and reconvened the meeting at 2:00 p.m. with all members present.

2:00 P.M. - URBAN SYSTEMS - ASHMONT/LOTTIE LAKE PROJECT UPDATE

Matt Brassard, Engineer with Urban Systems, was admitted to the Council Room to present a capital cost summary and a water comparison cost to run a water transmission line from Spedden to Ashmont or build a new Water Treatment Plant in Ashmont. The study determined it would be more expensive to join the Hwy 28/36 Commission and the final cost of water for the customer would be considerably more.

Resolution #CM20120508.1044

Motion that the County proceed with the Ashmont Water Treatment Plant upgrade.

Resolution #CM20120508.1045

Councillor Frank Sloan requested a recorded vote.

Votes:

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

COUNCIL FEES

Resolution #CM20120508.1046

Moved By: Councillor Cliff Martin

To approve the Council Fees for the Month of April, 2012 as circulated.

CARRIED

LISTING OF ACCOUNTS PAYABLE

Resolution #CM20120508.1047

Moved By: Councillor Alphonse Corbiere

To approve the following lists of Accounts Payable:

| Batch | Cheque Date | Cheque Nos. | Batch Amount |
|-------|----------------|-------------|--------------|
| 15963 | April 5, 2012 | 14551-14619 | \$293,557.33 |
| 15981 | April 17, 2012 | 14620-14684 | \$927,210.41 |
| 1600 | April 26, 2012 | 14685-14732 | \$639,787.58 |

CARRIED

BUDGET TO ACTUAL

Resolution #CM20120508.1048

Moved By: Councillor Dwight Dach

Motion to file the budget to actual as of April 30, 2012 as information.

CARRIED

IN CAMERA

Resolution #CM20120508.1049

Moved By: Councillor Alphonse Corbiere

Motion to go in camera at 3:05 p.m. to discuss a land issue.

CARRIED

Resolution #CM20120508.1050

Moved By: Councillor Cliff Martin

Motion that Council return to an open meeting at 3:28 p.m.

CARRIED

ADJOURNMENT

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 3:28 p.m.

These minutes approved this 12th day of June, 2012.

Reeve

Chief Administrative Officer