



County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

August 14, 2012

Tuesday, August 14, 2012

Start time 10:00 AM

AGENDA

1. **CALL TO ORDER**
2. **MINUTES**
 - 2.1 **JULY 17, 2012 (2012/07/17)**
3. **BANK RECONCILIATION**
4. **ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA**
5. **BUSINESS ARISING FROM MINUTES**
 - 5.1. **FUNDING FOR ELK POINT CHAMBER OF COMMERCE**
 - 5.2. **ROAD CANCELLATIONS**
 - 5.3. **ASHMONT SANITARY SEWER - BARRY KUBINCHAK**
6. **DELEGATION**
 - 6.1. **10:30 A.M. - RIVERLAND RECREATIONAL TRAIL SOCIETY**
 - 6.2. **11:00 A.M. - PUBLIC HEARING - BYLAW NO. 1601 - REZONE PNE 35-58-10-W4 FROM AG. TO INDUSTRIAL & COUNTRY RESIDENTIAL 2**
 - 6.3. **11:30 A.M. - PUBLIC HEARING - BYLAW NO. 1602 - REZONE PNW 19-60-9-W4 FROM URBAN EXPANSION TO INDUSTRIAL/COMMERCIAL**
 - 6.4. **1:15 P.M. - PUBLIC HEARING - REMOVE RESERVE DESIGNATION ON PORTION OF LOT R4, PLAN 3705RS**
 - 6.5. **1:30 P.M. - SILHOUETTE DANCE CLUB**
 - 6.6. **2:00 P.M. - URBAN SYSTEMS**
7. **NEW BUSINESS**
 - 7.1. **2012 ALBERTA ASSESSORS' ASSOCIATION FALL SYMPOSIUM - SEPTEMBER 20-21**
 - 7.2. **PORTS TO PLAINS CONFERENCE - OCTOBER 2 - 4**
 - 7.3. **REQUEST FOR FUNDING - GRANDPARENT DAY WALK**
 - 7.4. **BUSH BUGGY FIRE FIGHTING UNIT**
 - 7.5. **FCSS ADMIN SUPPORT POSITION**
 - 7.6. **SPEED REDUCTION ON HIGHWAY 28 NEAR ASHMONT ACCESS**

- 7.7. **ENGINEERING ESTIMATES FOR OVERLAYS ON MURPHY AND MOOSEHILLS ROADS**
- 7.8. **TENDER FOR BRIDGE REPAIRS**
- 7.9. **DECORATE OFFICE FOR RODEO WEEK AND FLOAT FOR PARADE**
- 7.10. **WATER BILL - ASHMONT LEGION HALL**
- 7.11. **WATER COMMISSION**
- 7.12. **7TH ANNUAL PARTNERS IN EXCELLENCE CONFERENCE**
- 7.13. **BYLAW NO. 1603 - AMEND LAND USE BYLAW - REZONE PSE 17-58-9-W4 FROM AG TO CR**
- 7.14. **CONTRACT FOR BOARDING STRAY DOGS**
- 7.15. **REQUEST TO WAIVE BUILDING PERMIT FEES**
- 7.16. **SERVICE ROAD IN ELK POINT**
- 7.17. **LETTER OF CONCERN - ASHMONT RESIDENTS**
- 7.18. **INVITATION TO 2012 MAYOR'S GOLF TOURNAMENT - LAC LA BICHE COUNTY**
- 8. **CORRESPONDENCE**
- 9. **REPORTS**
 - 9.1. **CAO REPORT**
 - 9.2. **REPORTS**
 - 9.3. **-**
 - 9.4. **-**
- 10. **UPCOMING MEETINGS**
 - 10.1. **- SEPTEMBER 28 @ 9:30 A.M. - ZONE MEETING- SHORNCLIFFE LAKE HALL (MD OF PROVOST)**
- 11. **FINANCIAL**
 - 11.1. **COUNCIL FEES**
 - 11.2. **LISTING OF ACCOUNTS PAYABLE**
 - 11.3. **BUDGET TO ACTUAL**
- 12. **ADJOURNMENT**

2. Minutes

2.1 JULY 17, 2012 (2012/07/17)



July 17, 2012

Start time : 9:00 AM

MINUTES

CALL TO ORDER

The 607th meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 9:05 a.m., Tuesday, July 17, 2012 at the County Office in St. Paul, there being present the following:

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

9:00 A.M. - MP BRIAN STORSETH

MP Brian Storseth and his assistant Tim Banman were admitted to the Council Room at 9:05 a.m. to give a brief report on House of Commons activities and provide information on the following grants:

- Community Infrastructure Improvement Fund (CIIF) - matching grant of 50/50, deadline is August 2nd.
- Social Development Partnership program, up to \$250,000 available per year.

Councillors Fodness and Ockerman entered the meeting at 9:08 a.m.

Council informed MP Storseth that MuniCorr will be applying for funding through the CIIF program. They will be applying for \$200,000.

Gas Tax Funding has been mandated into parliament; \$330,000/year for the next 3 years.

They will be holding Ag Tours throughout the St. Paul area during harvest time.

MP Storseth requested that Council review the boundaries of the proposed new ridings and provide him with feedback.

Tim Banman and MP Brian Storseth left the Council Room at 9:45 A.M.

Reeve Upham recessed the meeting at 9:45 a.m. and reconvened

the meeting at 9:55 a.m. with all members of Council present.

MINUTES

Resolution #CM20120717.1001

Moved By: Councillor Glen Ockerman

Motion to approve minutes of the June 12, 2012 Council Meeting with the following amendment:

Resolution CM20120612.1044

Reeve Upham recessed the meeting at 12:00 ~~a.m.~~ p.m. and reconvened the meeting at 1:05 p.m. with all members of Council present.

CARRIED

BANK RECONCILIATION

Resolution #CM20120717.1002

Moved By: Councillor Cliff Martin

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

CARRIED

ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA

The following additions were made to the agenda:

7.29 Used Oil Storage Tank

7.30 Grey Matters 2012

Resolution #CM20120717.1003

Moved By: Councillor Alphonse Corbiere

Motion to adopt the agenda for the Regular Meeting of Council for July 17, 2012 with the above noted additions.

CARRIED

ELK POINT CHAMBER OF COMMERCE - REQUEST FOR GRANT

Resolution #CM20120717.1004

Moved By: Councillor Dwight Dach

Motion to approve \$5,000 for the Elk Point Chamber of Commerce.

DEFEATED

Resolution #CM20120717.1005

Moved By: Councillor Frank Sloan

Motion to table the request from the Elk Point Chamber of Commerce to increase their grant to \$5,000 to the August Council Meeting and that Administration request a financial statement for Council to review at the next meeting.

CARRIED

BYLAW NO. 1598 - BORROWING BYLAW - WELLNESS CENTRE

Councillor Frank Sloan left the Council Room at 10:05 a.m. due to a potential conflict of interest with the Wellness Centre.

Resolution #CM20120717.1006

Moved By: Councillor Cliff Martin

Motion to give second reading to Bylaw No. 1598, which is a Bylaw to incur indebtedness by the issuance of a debenture for \$1,000,000 to provide a contribution for the Wellness Centre.

CARRIED

Resolution #CM20120717.1007

Moved By: Councillor Maxine Fodness

Motion to give third reading to Bylaw No. 1598.

CARRIED

Councillor F. Sloan entered the meeting at 10:08 a.m.

FIRST GENERAL SERVICES

Resolution #CM20120717.1008

Moved By: Councillor Frank Sloan

Motion that the Development Agreement with First General Services will not be amended as requested by the Developers and that the amount of money in trust will remain \$80,000 for the boat launch/marina that was to be built with the Sante Estates subdivision.

CARRIED

ACTION FOR

Resolution #CM20120717.1009

**ATTAINABLE HOUSING
DEVELOPMENT
WORKSHOP - SEPT. 5**

Moved By: Councillor Alphonse Corbiere
Motion to approve any Council members to attend the Action for Attainable Housing Development Workshop on September 5, 2012 in St. Paul. There is no registration fee.

CARRIED

**ALBERTA RECYCLING
CONFERENCE - SEPT
5-7**

Resolution #CM20120717.1010

Moved By: Councillor Dwight Dach
Motion to approve Dennis Bergheim to attend the Alberta C.A.R.E. Conference from September 5-7, 2012 in Fort McMurray.

CARRIED

**NORTHERN LIGHTS
LIBRARY SYSTEM
CONFERENCE - SEPT.
13-15**

Resolution #CM20120717.1011

Moved By: Councillor Alphonse Corbiere
Motion to approve Councillor Dach and Councillor Fodness to attend the 20th Annual Northern Lights Library System Conference from September 13 to 15, 2012 in Elk Point.

CARRIED

**SYNERGY ALBERTA
CONFERENCE 2012 -
OCT. 29 - 31**

Resolution #CM20120717.1012

Moved By: Councillor Glen Ockerman
Motion to approve any Councillors who wish to attend the Synergy Alberta Conference from October 29 to 31, 2012 in Red Deer.

CARRIED

**REQUEST FOR GRANT -
ST. PAUL MUNICIPAL
SEED CLEANING ASSN.**

Resolution #CM20120717.1013

Moved By: Councillor Frank Sloan
Motion to provide a \$5,000 grant for the Municipal Seed Cleaning Plant to help offset the 2012 property taxes.

CARRIED

**REQUEST FOR GRANT
FOR MANN LAKES
GOLF COURSE**

Resolution #CM20120717.1014

Moved By: Councillor Alphonse Corbiere
Motion to provide a 2,898.00 grant to the Mann Lakes Golf Course to assist with operating costs.

CARRIED

**ST. PAUL SOCCER
ASSOCIATION**

Resolution #CM20120717.1015

Moved By: Councillor Maxine Fodness
Motion to approve a \$500 grant for the U-12 St. Paul Blue Crush girls to attend the Provincial Soccer Tournament from July 6-8 in Beaumont, as per policy ADM-51.

CARRIED

**26TH ANNUAL CONRAD
JEAN SPECIAL
OLYMPICS**

Resolution #CM20120717.1016

Moved By: Councillor Dwight Dach
Motion to approve a \$500 donation for the St. Paul Special Olympics to help offset the costs of hosting the 26th Annual Slo Pitch Tournament.

CARRIED

**REQUEST FOR
SPONSORSHIP - VILNA
& DISTRICT AG
SOCIETY**

Resolution #CM20120717.1017

Moved By: Councillor Cliff Martin
Motion to provide a silent auction item for the Vilna & District Ag Society for their Annual Show and Shine from August 17-19, 2012.

CARRIED

**10:30 A.M. - RYAN
SMYL & ALBERT
RACHYNSKI**

Ryan Smyl and Danny Smyl were admitted to the Council Room at 10:30 a.m.

Ryan Smyl informed Council that he is in the process of purchasing Lot 2A, Plan 0425147, however the roof of the house is encroaching on a portion of R4 and the storage shed is also located on the reserve property. He would like to purchase the portion of the reserve property that the buildings are encroaching on.

Following the presentation, the delegation left the Council Room.

Resolution #CM20120717.1018

Moved By: Councillor Frank Sloan

Motion to remove the reserve designation on the portion of R4, Plan 3705RS at Vincent Lake that the roof of the house is encroaching on and the shed is situated on.

CARRIED

**STRATEGIC PLAN
UPDATE - QUARTER 2 -
REQUEST FOR
ADDITION**

Resolution #CM20120717.1019

Moved By: Councillor Dwight Dach

That Council accept the 2nd Quarter report of the 2012 Strategic Plan.

CARRIED

Resolution #CM20120717.1020

Moved By: Councillor Alphonse Corbiere

That Council include the following addition to the 2012 Strategic Plan under Goal 5 - Examine Enhanced Services:

"Make application under the Community Broadband Infrastructure Program to ensure high speed internet is available for all residents of the County of St. Paul"

CARRIED

**BYLAW NO. 1599 -
FCSS BOARD**

Resolution #CM20120717.1021

Moved By: Councillor Alphonse Corbiere

Motion to give first reading to Bylaw No. 1599, which is a bylaw to establish the Family and Community Support Services Board (FCSS) of the County of St. Paul.

CARRIED

Resolution #CM20120717.1022

Moved By: Councillor Cliff Martin

Motion to give second reading to Bylaw No. 1599.

CARRIED

Resolution #CM20120717.1023

Moved By: Councillor Maxine Fodness

Motion to present Bylaw No. 1599 at this meeting for third and final reading.

CARRIED UNANIMOUSLY

Resolution #CM20120717.1024

Moved By: Councillor Frank Sloan

Motion to give third reading to Bylaw No. 1599.

CARRIED

**LAKELANDER'S
TRAILER CLUB**

Originated By: skitz

Councillor Frank Sloan left the meeting at 10:52 a.m. due to conflict of interest with the next item.

Resolution #CM20120717.1025

Moved By: Councillor Maxine Fodness

Motion that the County enter into a short term access agreement for the 2012 camping season with the Lakelander's Trailer Club, under the same terms and conditions as the 2011 agreement, which will allow them to access their leased land for the summer of 2012 while they are constructing their own road.

CARRIED

Councillor F. Sloan entered the meeting at 10:54 a.m.

**ROAD CLOSURE -
FROG LAKE HISTORIC
SITE**

Originated By: pcorbiere

Resolution #CM20120717.1026

Moved By: Councillor Cliff Martin

Motion to cancel the following road plan as requested by the Government of Alberta, Culture and Community Spirit which is located near the Frog Lake Historic Site as it is no longer being used for public travel:

A Resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway

in accordance with Section 24 of the Municipal Government Act, Statutes of Alberta, 2000, c. M-26, as amended.

WHEREAS, the land hereafter described is no longer required for public travel.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described road, subject to rights of access granted by other legislation or regulations.

All that portion of Road Plan 2457EU in N 1/2 10-56-3-W4 containing 1.706 Hectares (4.23 acres) more or less, excepting thereout all mines and minerals.

Cancelled portions to be consolidated with respective title.

CARRIED

ROAD CANCELLATIONS

Resolution #CM20120717.1027

Moved By: Councillor Glen Ockerman

To cancel the following road plan as it is no longer being used for public travel:

A Resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Statutes of Alberta, 2000, c. M-26, as amended.

WHEREAS, the land hereafter described is no longer required for public travel.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described road, subject to rights of access granted by other legislation or regulations.

All that portion of Road Plan 5237RS in NE 29-57-6-W4; SE 29-57-6-W4 excepting thereout all mines and minerals.

Cancelled portions to be consolidated with respective title.

CARRIED

Resolution #CM20120717.1028

Moved By: Councillor Dwight Dach

To cancel the following road plan as it is no longer being used for public travel:

A Resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Statutes of Alberta, 2000, c. M-26, as amended.

WHEREAS, the land hereafter described is no longer required for public travel.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described road, subject to rights of access granted by other legislation or regulations.

All that portion of Road Plan 3206ET in SE 2-58-7-W4 containing 1.20 acres more or less excepting thereout all mines and minerals.

Cancelled portions to be consolidated with respective title.

CARRIED

Resolution #CM20120717.1029

Moved By: Councillor Cliff Martin

To cancel the following road plan as it is no longer being used for public travel:

A Resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Statutes of Alberta, 2000, c. M-26, as amended.

WHEREAS, the land hereafter described is no longer required for public travel.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described road, subject to rights of access granted by other legislation or regulations.

All that portion of Road Plan 1643ET in NE 7-57-4-W4 containing 0.721 Hectares (1.78 acres) more or less excepting thereout all

mines and minerals.

Cancelled portions to be consolidated with respective title.

CARRIED

Resolution #CM20120717.1030

Moved By: Councillor Maxine Fodness

To cancel the following road plan as it is no longer being used for public travel:

A Resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Statutes of Alberta, 2000, c. M-26, as amended.

WHEREAS, the land hereafter described is no longer required for public travel.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described road, subject to rights of access granted by other legislation or regulations.

All that portion of Road Plan 939ET in SW 3-58-5-W4 containing 0.194 Hectares (0.48 acres) more or less excepting thereout all mines and minerals.

Cancelled portions to be consolidated with respective title.

CARRIED

Resolution #CM20120717.1031

Moved By: Councillor Frank Sloan

To cancel the following road plan as it is no longer being used for public travel:

A Resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Statutes of Alberta, 2000, c. M-26, as amended.

WHEREAS, the land hereafter described is no longer required for public travel.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described road, subject to rights of access granted by other legislation or regulations.

All that portion of Road Plan 7793AU in SE 21-57-5-W4; NE 16-57-5-W4; SE 16-57-5-W4 excepting thereout all mines and minerals.

Cancelled portions to be consolidated with respective title.

CARRIED

Resolution #CM20120717.1032

Moved By: Councillor Alphonse Corbiere

To cancel the following road plan as it is no longer being used for public travel:

A Resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Statutes of Alberta, 2000, c. M-26, as amended.

WHEREAS, the land hereafter described is no longer required for public travel.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described road, subject to rights of access granted by other legislation or regulations.

All that portion of Road Plan 816ET in SE 4-57-5-W4 containing 2.23 Hectares (5.51 acres) more or less excepting thereout all mines and minerals.

Cancelled portions to be consolidated with respective title.

CARRIED

Resolution #CM20120717.1033

Moved By: Councillor Glen Ockerman

To cancel the following road plan as it is no longer being used for public travel:

A Resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway

in accordance with Section 24 of the Municipal Government Act, Statutes of Alberta, 2000, c. M-26, as amended.

WHEREAS, the land hereafter described is no longer required for public travel.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described road, subject to rights of access granted by other legislation or regulations.

All that portion of Road Plan 7835AU in NW 27-57-5-W4 containing 0.31 hectares (0.77 acres) more or less excepting thereout all mines and minerals.

Cancelled portions to be consolidated with respective title.

CARRIED

Resolution #CM20120717.1034

Moved By: Councillor Dwight Dach

To cancel the following road plan as it is no longer being used for public travel:

A Resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Statutes of Alberta, 2000, c. M-26, as amended.

WHEREAS, the land hereafter described is no longer required for public travel.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described road, subject to rights of access granted by other legislation or regulations.

All that portion of Road Plan 8021531 in NE 19-56-5-W4 containing 0.567 Hectares (1.40 acres) more or less excepting thereout all mines and minerals.

Cancelled portions to be consolidated with respective title.

CARRIED

**11:00 A.M. -
PENGROWTH - JORDAN
CICORIA, LORNELL
CONSULTANTS**

Shai Lisitiza with Pengrowth, Jordan Cicoria, Project Manager with Lornel Consultants, Bill Betts, Project Manager with Pengrowth and Harvey Smith, Lornel Consultants, Land Agent for Pengrowth were admitted to the Council Room to provide a brief background on the proposed project in the Lindbergh area and to request the permanent closure of 3 miles of undeveloped road allowance, as they are not able to cross road allowances due to the rules and guidelines as laid out by the AUC.

Following their presentation, Council advised that they explore different options for their project.

Reeve Upham recessed the meeting at 11:45 a.m. and reconvened the meeting at 1:18 p.m. with all members present.

**BYLAW NO. 1600 -
REZONE SW 25-57-7-W4
FROM AG TO IND/COM.**

Council was presented with Bylaw No. 1600, which is a proposal to rezone 155 acres in SW 25-57-7-W4 from Agricultural to Industrial Commercial.

Resolution #CM20120717.1035

Moved By: Councillor Cliff Martin

Motion to deny the request to rezone the 155 acres in SW 25-57-7-W4 from Agricultural to Industrial/Commercial.

CARRIED

**BYLAW NO. 1601 -
REZONE NE 35-5810-W4
FROM AG. TO
INDUSTRIAL & CR2**

Resolution #CM20120717.1036

Moved By: Councillor Frank Sloan

Motion to give first reading to Bylaw No. 1601, which is a Bylaw to amend the Land Use Bylaw as it relates to rezoning 37.99 acres in PNE 35-58-10-W4 from Agricultural to one lot of Industrial Commercial and 3 lots of Country Residential 2.

CARRIED

**BYLAW NO. 1602 -
REZONE NW 19-60-9-W4
FOM URBAN
EXPANSION TO
IND/COM.**

Resolution #CM20120717.1037

Moved By: Councillor Glen Ockerman

Motion to give first reading to Bylaw No. 1602, as it relates to rezoning 5.86 hectares in NW 19-60-9-W4 from Urban Expansion to Industrial/Commercial.

CARRIED

**ATCO - LICENSE OF
OCCUPATION**

Councillor F. Sloan left the meeting at 1:32 p.m. due to a potential conflict of interest as he owns the property to be discussed in this issue.

Resolution #CM20120717.1038

Moved By: Councillor Alphonse Corbiere

Motion to approve the amendments to the Licence of Occupation Agreement with ATCO for the portion of Range Road 124 between NE 32-62-12-W4 and NE 33-62-12-W4. The changes are regarding timelines and clarification on what they are obstructing in regards to the undeveloped road right of way.

CARRIED

Councillor F. Sloan entered the meeting at 1:35 p.m.

**2012 MUNICIPAL
CENSUS RESULTS**

Resolution #CM20120717.1039

Moved By: Councillor Alphonse Corbiere

That Council approve the 2012 Municipal Census results as tabulated by Administration.

CARRIED

**MUNICIPAL
INTERNSHIP PROGRAM**

Resolution #CM20120717.1040

Moved By: Councillor Maxine Fodness

That the County make application under the Regional Collaboration Grant Program for participation in the 2013 Municipal Internship program.

CARRIED

**INTERACTIONS HR
SOLUTIONS**

Resolution #CM20120717.1041

Moved By: Councillor Frank Sloan

Motion to table a decision on whether or not to become a partner with Interactions HR Solutions Inc. to develop a County Edition of the Organizational Enhancement Toolkit, to a later date when there is more information available on costs.

CARRIED

**LOCAL AUTHORITIES
ELECTIONS ACT
SURVEY**

Resolution #CM20120717.1042

Moved By: Councillor Glen Ockerman

Motion that Council submit a consolidated response to the Local Authorities Elections Act Survey.

CARRIED

**COMMUNITY
INFRASTRUCTURE
IMPROVEMENT FUND
APPLICATION**

Resolution #CM20120717.1043

Moved By: Councillor Cliff Martin

Motion that the County make application under the Community Infrastructure Improvement Fund Program (CIIF) for playground equipment at Floatingstone, Stoney Lake and Lindbergh and to replace parts of the Lottie Lake playground.

CARRIED

**ASHMONT SEWER
SYSTEM - 3 LOTS NOT
SERVICED**

Resolution #CM20120717.1044

Moved By: Councillor Frank Sloan

Motion to table a decision on whether or not to proceed with offering a connection for 3 lots (lots 1 and 2, Plan 701HW and 1 lot in Plan 3509ET) to the Ashmont Sanitary Sewer System, to the Public Works meeting so administration can provide more information on actual costs to connect to the system.

CARRIED

**BACKSLOPING POLICY
- ASB 82**

Resolution #CM20120717.1045

Moved By: Councillor Cliff Martin

That Council approve the Backsloping Policy, ASB-82, as per the recommendation of the Policy Committee.

CARRIED

**TREE SHELTERBELT
POLICY - ASB-83**

Resolution #CM20120717.1046

Moved By: Councillor Dwight Dach

That Council approve the Tree Shelterbelt Policy, ASB-83, with the following amendments:

2. A maximum of **2** rows will be allowed for a shelterbelt.
3. Trees must be ordered through the ASB Department by **January 31st** of each year in order for them to be delivered for planting.

CARRIED

**SPRAYING-PROHIBITED
NOXIOUS AND/OR
NOXIOUS WEEDS ON
PRIVATE PROP.
POLICY - ASB-84**

Resolution #CM20120717.1047

Moved By: Councillor Glen Ockerman

That Council approve the Spraying for Prohibited Noxious and/or Noxious Weeds on Private Property Policy, ASB-84, as recommended by the Policy Committee.

CARRIED

**DATE FOR JULY
PUBLIC WORKS
MEETING**

Resolution #CM20120717.1048

Moved By: Councillor Maxine Fodness

Motion to reschedule the July Public Works Meeting to July 31, 2012 at 10:00 a.m. as per section 193(3) of the Municipal Government Act.

CARRIED

**USED OIL STORAGE
TANK**

Council was informed that Public Works will be setting up a 9400 litre used storage tank for \$10,790 at the Public Works Shop.

Resolution #CM20120717.1049

Moved By: Councillor Alphonse Corbiere

Motion to file as information as the item has already been budgeted for.

CARRIED

**GREY MATTERS
CONFERENCE**

Council was informed of a Conference on September 13 & 14, 2012 called Grey Matters. The information will be forwarded to the FCSS Department.

CAO REPORT

Resolution #CM20120717.1050

Moved By: Councillor Dwight Dach

Motion to file the CAO report as information.

CARRIED

**JOINT HEALTH &
SAFETY MINUTES**

Copy of the May 3, 2012 Joint Health and Safety minutes attached for information purposes.

COUNCIL FEES

Resolution #CM20120717.1051

Moved By: Councillor Alphonse Corbiere

Motion to approve the Council Fees for the month of June, 2012 as circulated.

CARRIED

**LISTING OF ACCOUNTS
PAYABLE**

Resolution #CM20120717.1052

Moved By: Councillor Alphonse Corbiere

Motion to file the following lists of Accounts Payable:

<u>Batch</u>	<u>Cheque Date</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
16110	June 7, 2012	14900-15020	\$946,583.74
16119	June 12, 2012	15021-15057	\$259,521.39
16145	June 20, 2012	15058-15131	\$879,382.44

CARRIED

BUDGET TO ACTUAL

Resolution #CM20120717.1053
Moved By: Councillor Cliff Martin
Motion to file the Budget to Actual as of June 30, 2012 as information.

CARRIED

ADJOURNMENT

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 2:24 p.m.

These minutes approved this 14th day of August, 2012.

_____	_____
Reeve	Chief Administrative Officer

5. Business Arising from Minutes

- 5.1. FUNDING FOR ELK POINT CHAMBER OF COMMERCE
- 5.2. ROAD CANCELLATIONS
- 5.3. ASHMONT SANITARY SEWER - BARRY KUBINCHAK



County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

5.1. FUNDING FOR ELK POINT CHAMBER OF COMMERCE

#20120808001

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Background

At the July Meeting, Council tabled the request from the Elk Point Chamber of Commerce for an increase to their grant funding from \$4,000 to \$5,000.

We contacted the Chamber of Commerce and requested their Financial Statement and Budget for 2012. They did not create a budget for 2012 so they provided year to date budget numbers.

Geoff Hyslop with the Chamber stated that even though they are showing a relatively large profit of \$19,417.91 for 2011, the Chamber of Commerce has an outstanding loan for the construction of the Visitor Information Eco Centre in Elk Point. The outstanding loan at December 31st was \$190,000 which has been paid down by another \$15,000 in 2012.

Recommendation

As per Council's wishes.

Additional Information

Originated By : pcorbiere

Balance Sheet As at 31/07/2012

ASSET

Current Assets

Chequing Bank Account	35,574.90	
Raffle Bank Account	20.00	
Total Cash		35,594.90
Accounts Receivable	122.05	
Total Receivable		122.05
Total Current Assets		35,716.95

Other Non-Current Assets

Common Shares Servus Credit ...	57.15	
Intangible Interest in Eco Centre	189,001.35	
Total Other Non-Current Ass...		189,058.50

TOTAL ASSET	224,775.45
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LIABILITY

Long Term Liabilities

Bank Loans	175,000.00	
Total Long Term Liabilities		175,000.00

TOTAL LIABILITY	175,000.00
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EQUITY

Owners Equity

Retained Earnings - Previous Y...	44,783.14	
Current Earnings	4,992.31	
Total Owners Equity		49,775.45

TOTAL EQUITY	49,775.45
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LIABILITIES AND EQUITY	224,775.45
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Appendix 1 for 5.1.: Balance Sheet - July 2012

Elk Point & District Chamber of Commerce

Income Statement 01/01/2012 to 31/07/2012

REVENUE**Sales Revenue**

Car Show Donations	1,765.00
Extravaganza Advertising	385.00
Chamber Memberships	3,100.00
Grants	7,924.00
Group Insurance Commissions	3,322.40
Rental Revenue	4,200.00
Donations	5,000.00

Net Sales	<u>25,696.40</u>
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Other Revenue

Interest Revenue	5.06
Miscellaneous Revenue	230.08

Total Other Revenue	<u>235.14</u>
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TOTAL REVENUE	<u>25,931.54</u>
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EXPENSE**Payroll Expenses**

Wages & Salaries	3,677.28
Employee Benefits	852.93

Total Payroll Expense	<u>4,530.21</u>
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General & Administrative Exp...

Canada Day	889.07
Car Show	3,696.05
Eco Centre	1,128.00
Extravaganza	66.12
Training & Evelopment	275.00
Business Fees & Licenses	896.53
Insurance	1,047.00
Interest & Bank Charges	3,487.31
Janitorial Expenses	3,097.49
Office Supplies	1,261.47
Miscellaneous Expenses	171.00
Repair & Maintenance	393.98

Total General & Admin. Expe...	<u>16,409.02</u>
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TOTAL EXPENSE	<u>20,939.23</u>
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NET INCOME	<u><u>4,992.31</u></u>
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Appendix 2 for 5.1.: Balance Sheet - December 31, 2011

	As at 12/31/2011	As at 01/01/2011	Percent
ASSET			
Current Assets			
Raffle Chequing account	20.00	20.00	0.00
Chequing Bank Account	36,016.41 - 141.49	6,548.29	450.01
Total Cash	36,036.41	6,568.29	448.64
Investments	0.00	15,390.90	-100.00
Accounts Receivable	1,217.05	5,131.42	-76.28
Total Receivable	1,217.05	5,131.42	-76.28
Total Current Assets	37,253.46	27,090.61	37.51
Other Non-Current Assets			
Common Shares Servus Credit ...	57.15	54.84	4.21
Intangible Interest in Eco Centre	189,001.35	189,001.35	0.00
Total Other Non-Current Assets	189,058.50	189,056.19	0.00
TOTAL ASSET	226,311.96	216,146.80	4.70
LIABILITY			
Current Liabilities			
Accounts Payable	6,387.33	640.08	897.90
Total Current Liabilities	6,387.33	640.08	897.90
Long Term Liabilities			
Bank Loans	175,000.00	190,000.00	-7.89
Total Long Term Liabilities	175,000.00	190,000.00	-7.89
TOTAL LIABILITY	181,387.33	190,640.08	-4.85
EQUITY			
Owners Equity			
Retained Earnings - Previous Year	25,506.72	25,506.72	0.00
Current Earnings	19,417.91	0.00	0.00
Total Owners Equity	44,924.63	25,506.72	76.13
TOTAL EQUITY	44,924.63	25,506.72	76.13
LIABILITIES AND EQUITY	226,311.96	216,146.80	4.70

District Chamber of Commerce **Comparative Income Statement**

	Actual 12/01/2011 to 12/31/2011	Actual 01/01/2011 to 12/31/2011	Percent
REVENUE			
Sales Revenue			
Group Insurance Commissions	474.61	4,957.36	-90.43
Grants	0.00	30,054.00	-100.00
Chamber Memberships	200.00	4,000.00	-95.00
Eco Centre revenue	0.00	5,660.00	-100.00
Canada Day revenue	0.00	1,500.21	-100.00
Raffle income	608.46	9,437.57	-93.55
Rental revenue	625.00	6,625.00	-90.57
Extravaganza Donations	0.00	4,900.00	-100.00
Extravaganza Advertising	1,095.00	1,900.00	-42.37
Car Show Vendors	0.00	1,140.00	-100.00
Car Show Donations	0.00	1,481.74	-100.00
Net Sales	3,003.07	71,655.88	-95.81
Other Revenue			
Interest Revenue	1.08	40.41	-97.33
Investment Revenue	96.81	96.81	0.00
Dividend Revenue	2.31	2.31	0.00
Miscellaneous Revenue	0.00	547.05	-100.00
Total Other Revenue	100.20	686.58	-85.41
TOTAL REVENUE	3,103.27	72,342.46	-95.71
EXPENSE			
Payroll Expenses			
Tourist Booth wages	0.00	8,586.60	-100.00
Total Payroll Expense	0.00	8,586.60	-100.00
General & Administrative Expe...			
Eco Centre Expenses	0.00	11,353.35	-100.00
Postage	0.00	145.04	-100.00
Training & Development	0.00	484.69	-100.00
Advertising & Promotions	69.05	743.85	-90.72
Canada Day expenses	0.00	1,345.64	-100.00
Donations	0.00	540.00	-100.00
Raffle Expenses	300.00	300.00	0.00
Candidate Forum	0.00	244.10	-100.00
Car show expenses	0.00	5,078.36	-100.00
Janitorial Expenses	504.00	504.00	0.00
Business Fees & Licenses	0.00	373.01	-100.00
Extravaganza Expenses	4,406.73	8,048.64	-45.25
Insurance	0.00	1,180.00	-100.00
Interest & Bank Charges	630.62	7,659.73	-91.77
Office Supplies	0.00	13.81	-100.00
Miscellaneous Expenses	450.00	461.48	-2.49
Raffle Expenses	0.00	1,741.52	-100.00
Utilities	4,120.73	4,120.73	0.00
Total General & Admin. Expen...	10,481.13	44,337.95	-76.36
TOTAL EXPENSE	10,481.13	52,924.55	-80.20
NET INCOME	-7,377.86	19,417.91	-138.00



Issue Summary Report

5.2. ROAD CANCELLATIONS

#20120808008

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Background

Attached is more information on the two road cancellations that were tabled from the July Council Meeting.

Road Plan 4933EO in NE 6-57-6-W4. We are now requesting to cancel only the portion that lies within the County of St. Paul. Crystal will be informing the Town of Elk Point that we will be cancelling the portion within the County

Road Plan 980KS in NW 8-59-11-W4 and NE 8-59-11-W4. Crystal provided a different map which indicates where the old road was (that we are requesting to cancel - in pink) and where the road now exists.

Section 24 of the M.G.A. allows Council to close and cancel any part of a road described in a surveyed road plan if it is no longer required for use by the travelling public owing to the existence of an alternate route.

Recommendation

Motion to cancel the following road plan as it is no longer being used for public travel:

A Resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Statutes of Alberta, 2000, c. M-26, as amended.

WHEREAS, the land hereafter described is no longer required for public travel.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described road, subject to rights of access granted by other legislation or regulations.

All that portion of Road Plan 4933EO in NE 6-57-5-W4 excepting thereout all mines and minerals.

Cancelled portions to be consolidated with respective title.

Motion to cancel the following road plan as it is no longer being used for public travel:

A Resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Statutes of Alberta, 2000, c. M-26, as amended.

WHEREAS, the land hereafter described is no longer required for public travel.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described road, subject to rights of access granted by other legislation or regulations.

All that portion of Road Plan 980KS in NW 8-59-11-W4 and NE 8-59-11-W4 excepting thereout all mines and minerals.

Cancelled portions to be consolidated with respective title.

Additional Information

Originated By : pcorbiere



County of St. Paul No. 19

AUGUST 14, 2012

A Resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

WHEREAS, the lands hereafter described are no longer required for public travel.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described roads, subject to rights of access granted by other legislation or regulations.

***All that portion of Road Plan 4933EO in NE 6-57-6-W4
Excepting thereout all mines and minerals***

Cancelled portions to be consolidated with respective titles.

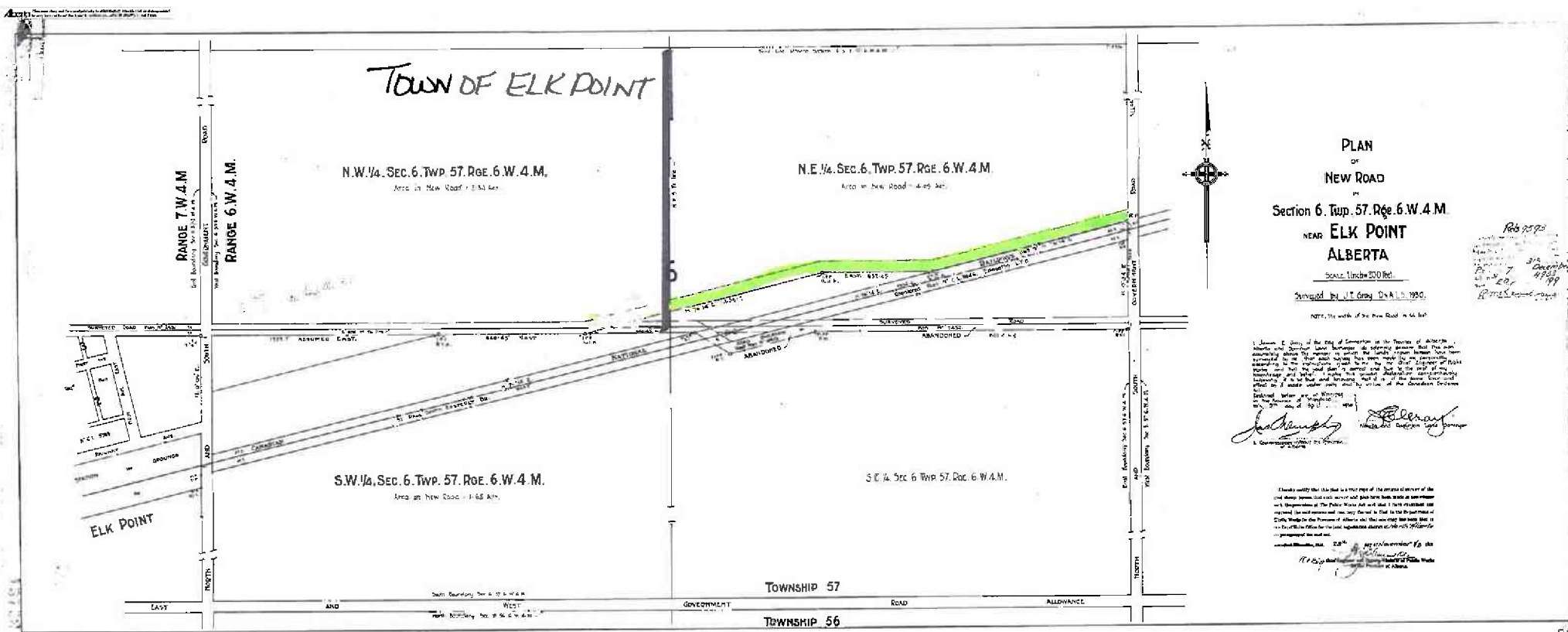
CHIEF ADMINISTRATIVE OFFICER

REEVE

APPROVED THE _____ DAY OF _____ 2012.

MINISTER OF TRANSPORTATION

Approval valid for _____ months





County of St. Paul No. 19

AUGUST 14, 2012

A Resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

WHEREAS, the lands hereafter described are no longer required for public travel.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described roads, subject to rights of access granted by other legislation or regulations.

***All that portion of Road Plan 980KS in NW 8-59-11-W4; NE 8-59-11-W4
Excepting thereout all mines and minerals***

Cancelled portions to be consolidated with respective titles.

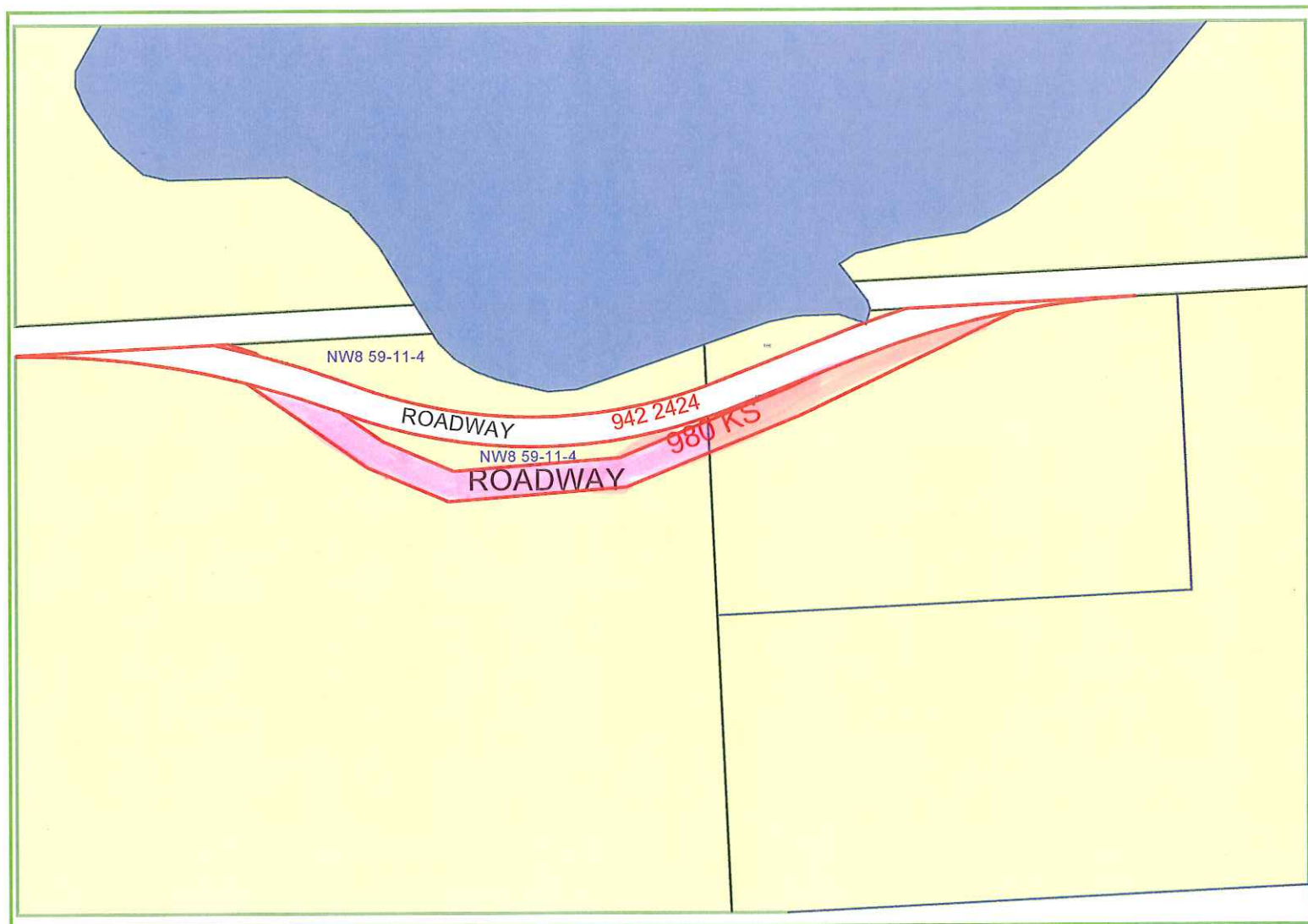
CHIEF ADMINISTRATIVE OFFICER

REEVE

APPROVED THE _____ DAY OF _____ 2012.

MINISTER OF TRANSPORTATION

Approval valid for _____ months





Issue Summary Report

5.3. ASHMONT SANITARY SEWER - BARRY KUBINCHAK

#20120808012

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Background

Historically it appears that when Mr. Kubinchak first put his septic field in - it was approved by the County's Safety Codes Officer and was faulty. The Council at that time approved for the work to be redone at the County's expense. Now he claims that the failure of his system is due to a water line break and leaky valve.

Administration had Superior Safety Codes attend Mr. Kubinchak's property to determine if his septic field is working or fixable. They have indicated that it appears to be saturated - which may have been caused by the County's leaking water valve - or possibly due to environmental factors such as increased rain. It is hard to determine cause of saturation. Regardless it may not work to add dirt to his field in order to solve the problem. The best option may be to hook to Ashmont sanitary sewer system - as new on-site system would be more expensive (est. \$40,000) and he may not have the room on his lot to accommodate a new on-site system.

Public Works has provided a more comprehensive quote for the lift station and piping required to connect the 3 properties that are currently not connected to the sanitary sewer.

Lift Station	\$9,400
Directional Drill/tie ins/pipe	\$13,830
Power service	\$6,600
Hydrovac	\$2,700
Contingency	\$3,900
Electrician	\$1,500
Total	\$37,930

Total cost per lot for the connection is \$12,643.33. The quote does not included cost for resident to tie into the sewer line - we estimate that to be approx \$2,000. Currently the Utilities Bylaw requires the resident to pay \$1,000 to connect to a sewer line. Therefore each connection to this line without any subsidy would potentially be \$15,643.

PW spoke with estimator regarding open cut rather than directional drill - it was determined that a small portion of the project could be open cut, however where the tie in occurs it makes more sense to directional drill - may be able to save \$1-1500 on entire project.

Administration has not yet sent these costs to Mr. Kubinchak as they were received just when agenda was being produced. Mr. Kubinchak has expressed his opinion that his septic field does not work due to County water line issue. He is requesting if Council would contribute all or a portion of what is required for him to connect to the sanitary sewer as he feels the County has a responsibility.

Alternatives

Recommendation

That Council approves the sending of a letter to the owners of the three (3) lots regarding the estimated cost of adding additional sewer line to the Ashmont sanitary sewer system.

Council's wishes regarding any subsidization of the cost of the installation of this sewer line.

Additional Information

Originated By : skitz

6. Delegation

- 6.1. 10:30 A.M. - RIVERLAND RECREATIONAL TRAIL SOCIETY
- 6.2. 11:00 A.M. - PUBLIC HEARING - BYLAW NO. 1601 - REZONE PNE 35-58-10-W4 FROM AG. TO INDUSTRIAL & COUNTRY RESIDENTIAL 2
- 6.3. 11:30 A.M. - PUBLIC HEARING - BYLAW NO. 1602 - REZONE PNW 19-60-9-W4 FROM URBAN EXPANSION TO INDUSTRIAL/COMMERCIAL
- 6.4. 1:15 P.M. - PUBLIC HEARING - REMOVE RESERVE DESIGNATION ON PORTION OF LOT R4, PLAN 3705RS
- 6.5. 1:30 P.M. - SILHOUETTE DANCE CLUB
- 6.6. 2:00 P.M. - URBAN SYSTEMS



County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

6.1. 10:30 A.M. - RIVERLAND RECREATIONAL TRAIL SOCIETY

#20120808002

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Background

Attached is the presentation from the Riverland Recreational Trail Society. Marvin Bjornstad will be in to speak to Council.

Additional Information

Originated By : pcorbiere

Alberta's Iron Horse Trail Celebrating its 10th Anniversary on June 8, 2013!

A Model of Community Cooperation

North East Muni-Corr Ltd: A part nine registered not for profit company consisting of ten municipalities who own the rail corridor. They meet once a month to conduct Muni-Corr business. N.E. Muni-Corr deals with all the land holdings of the organization.



Ten Municipalities: Smoky Lake County, Town of Smoky Lake, Village of Vilna, M.D. of Bonnyville, Town of Bonnyville, City of Cold Lake, Village of Glendon, Town of Elk Point, Town of St. Paul and St. Paul County. Each municipality approves all trail structures within its jurisdiction and helps maintain the local trail.

Riverland Recreational Trail Society: This is a registered not for profit charitable organization that carries out the role of coordinating trail development on the corridor by working closely with Muni-Corr, the ten municipalities and local stakeholders. RRTS Directors meet once a month to plan and carry out trail building. They have a trail steward program and they monitor and report on trail activity. Patrol a specific section of the trail, reporting back one overall Trail Coordinator. Also involved in building and operating the trail. There are presently eleven trail steward regions.



Iron Horse Trail Groomer Foundation: This is a registered not for profit organization with a membership from each of the regions five snowmobile clubs. They own a groomer and trailer and their purpose is to groom the Iron Horse Trail in the winter time for snowmobiling.

Alberta's Iron Horse Product Club: This is a position only and is not a registered not for profit organization. Focus on tourism product development, research and education. Role in connecting groups to resources and spearheads inter-provincial relationships. Helps start local and marketing initiatives for the trail.



Alberta's Lakeland Destination Marketing Organization (DMO): A registered not for profit, co-funded organization with a regional Board of Directors. Create regional tourism marketing partnerships to reach regional, provincial and inter-provincial markets. Partner with the Iron Horse Trail to represent Alberta's Lakeland tourism region at tradeshow and conferences. This organization has a much wider regional scope than the trail.



Backgrounder:

N.E. Muni-Corr Ltd. has a Master Agreement with each of the ten municipal partners for looking after the 300km. of abandoned rail line. The municipality's maintenance responsibilities to look after the 99 foot right of way include weed and pest control, culvert maintenance, bylaw signage, grading and minor repairs. Minor repairs have included washouts and items that require equipment or manpower outside the scope of what the volunteers are able to do. Over the years, a lot of the area has grown in which is the intent of N.E. Muni-Corr. As a result, there is very little maintenance required when it comes to mowing and blading; approximately twice a year for the rural partners and mowing more often for the urban partners. Each municipality has other maintenance issues; County of St. Paul is battling with beaver damns, culvert replacements and washouts, the M.D. of Bonnyville also deals with washouts and culvert replacement and the urban partners deal with dust control and aesthetics.

N.E. Muni-Corr Ltd. has a License of Occupation Agreement to lease the middle 33 feet of the right of way to Riverland Recreational Trail Society (RRTS) who operates it as a multi use recreation corridor. RRTS is a non profit organization made up of volunteers, trail users and supporters from throughout the region. RRTS was formed about the same time as N.E. Muni-Corr and the volunteers were instrumental in the acquisition of the rail line and the development of the Iron Horse Trail. Another non profit organization was formed at the onset. The Iron Horse Groomer Foundation is made up of volunteers from the five snowmobile clubs in the region; Smoky Lake, St. Paul, Elk Point, Bonnyville and Cold Lake. The Foundation did fundraising and applied for grants to purchase a snowmobile trail groomer. This included three years of operational funds which they managed to stretch over ten years. These two organizations have worked together and been responsible for maintenance on the trail; garbage, signage, deadfall, closing and opening gates, regular patrols to make sure there are no safety issues, grooming in the winter, repairs to structures and dealing with trail abuse whether it is speeding, garbage or other wilful damage.

We look around the table today and see many of the same faces that were volunteering right from the beginning. Whether they belong to Riverland or the Groomer Foundation, they were all

Appendix 1 for 6.1.: Riverland Presentation to Council

instrumental in building the Iron Horse Trail up to what it is today - an iconic tourist attraction. These volunteers have worked tirelessly to apply for grants, fundraise and work with other local groups and the municipalities to get the staging areas built, get proper signage on the trail, develop a trail steward program to deal with safety issues, work with adjacent landowners to alleviate problems, work with local authorities to develop a uniform set of bylaws and work with the provincial government to develop recreation corridor policy. RRTS manages the maintenance of the trail throughout the summer months and the Groomer Foundation manages the maintenance of the trail throughout the winter months. Without both of these organizations, we would not have a safe, family friendly trail that is enjoyed year round by people from our region, from across the western provinces and beyond.

Comments made at a recent meeting sum up the feelings of the two organizations; when negotiations started with CN to acquire the rail line, we all worked together. It was a partnership between local rate payers who volunteered their time and energy, ten municipalities who provided financial backing, expertise and political clout and various other groups and stakeholders who believed in the project. We need to get back to working together so we can figure out what kind of mechanism to put in place to sustain the trail through municipal and volunteer changes. There is nothing like this trail in Alberta and so many people embrace it; users, government stakeholders and other trail builders.

Financially the non profit organizations struggle with their operational costs.

The Groomer Foundation can not work casinos because they are an off shoot group of the five snowmobile clubs who already have casino licenses. Snowmobile Clubs receive about \$12.00 for every ASA snowmobile pass their organization sells. Last winter, Elk Point sold 5, St. Paul sold 25 and, with the lack of snow, the other clubs did not fare much better. This money along with their own club casino funds goes to maintaining their local trails and structures.

Riverland raises money through a membership fee to join their organization. Membership is \$10.00 per person or \$25.00 per family which nets the group about \$1300.00 a year. Ironically, the membership is made up of the trail volunteers who already contribute significantly by paying for their own gas, meals and materials to maintain the trail, attend meetings and to fix what's broken. RRTS works a casino, once every two and a half years and usually gets around \$20,000.00. However, this money cannot be spent on the day to day operations of the group. It goes towards signs, trail resurfacing and other capital projects.

Appendix 1 for 6.1.: Riverland Presentation to Council

Both organizations get the work done on the backs of their volunteers. There are no wages paid out in either group and they are continuously looking for support within their communities. Companies such as UFA Glendon, Double D Bobcat in Cold Lake, Northern Lights Welding in St. Paul and Lakeland Petroleum in Bonnyville are great supporters and have donated fuel and trucking services to the Groomer Foundation. Our trail stewards make regular trail patrols using their own vehicles and gas. The list goes on and no one doubts the great contributions, financial and labour, that come from volunteers. But, at the end of the day, they are struggling to pay insurance, meeting expenses, fuel, oil changes and equipment maintenance, office expenses, book keeping and other general expenses that can not be taken care of with grant or casino dollars.

The Muni-Corr Trail Maintenance Committee, Iron Horse Trail Groomer Foundation and Riverland Recreational Trail Society met on several occasions to discuss the need for some type of permanent funding for the volunteer organizations for the maintenance of the Iron Horse Trail. As a result, the Committee brought forward the following recommendations and at their June 11th Muni-Corr meeting, a unanimous motion was passed to support the recommendations as presented in principle.

Committee Recommendations:

1. The ten municipal partners support the non profit organizations so the trail development and maintenance work continues to be done. This can be done through diverting the Iron Horse Trail Tourism Product Club funding previously approved by the ten partner municipalities and providing a top up. The amount for each municipality is determined by applying the N.E. Muni-Corr Proportionate Share formula that was developed when the company formed and is part of the Master Agreement each partner signed.

Appendix 1 for 6.1.: Riverland Presentation to Council

Annual budgets for each organization

Riverland Recreational Trail Society		
Insurance	2,000.00	
Voluntary Trail Pass Program	1,200.00	
Memberships	250.00	
Meeting & Office	1,150.00	
Bookkeeping	600.00	
Giveaway Promotional Items	500.00	
Signs, sign posts, magnetic vehicle signs & rotating lights	3,000.00	
Replace vandalized outhouses, picnic tables and other trail amenities	1,000.00	
Paint, locks, chains, reflective tape, surveyors tape	600.00	
Stakeholder & Gov't Tours	1,200.00	
Trail Camera	500.00	
Sub Total	12,000.00	12,000.00
Iron Horse Trail Groomer Foundation		
Insurance	3,000.00	
Fuel	3,000.00	
Repairs & Maintenance	10,000.00	
Sub Total	16,000.00	16,000.00
Total Budget		\$28,000.00

Riverland Recreational Trail Society works a casino in Camrose once every 2 ½ to 3 years. They usually net about \$20,000.00. These funds are spent on the following:

- Volunteers to attend various educational conventions / seminars
- Informational signs for the trail
- Iron Horse Trail promo DVD
- Website updates and maintenance
- Capital projects

The day to day expenses reflected in the above budget are not allowed to be paid using casino funds:

- Insurance.
- Voluntary Trail Pass stickers, books and supplies, membership books.
- Memberships to AAMDC, Alberta's Lakeland DMO, Alberta TrailNet.
- Office supplies; telephone, paper, photo copying, postage, flowers, thank you's, and annual AGM expenses (volunteer appreciation).
- Bookkeeping.
- Giveaway promotional items; toques, hats, neck warmers.

Appendix 1 for 6.1.: Riverland Presentation to Council

- Trail stewards get a set of magnetic signs and a rotating light for trail patrols. Signs and sign posts get stolen or damaged and need to be replaced.
- A few outhouses have been vandalized and get replaced along with picnic tables. Some tables were old to begin with and are now beyond repair.
- Toilet paper, surveyors tape, paint, stakes, locks, chain and other trail steward supplies.
- Meeting expenses associated with stakeholders, government and other interested trail builders. For example; Clearwater County and Recreation Corridor Committee Tour.
- Trail camera.

Cost for each Municipality using Proportionate Share formula

Municipality	Product Club Funding	Proportionate Share	Amount
County of St. Paul	4,800.00	24.0 %	6,720.00
Town of Elk Point	360.00	1.8 %	504.00
Town of Bonnyville	1,380.00	6.9 %	1,932.00
Town of Smoky Lake	320.00	1.6 %	448.00
M.D. of Bonnyville	5,000.00	24.0 %	6,720.00
Village of Vilna	44.00	0.2 %	56.00
Smoky Lake County	3,800.00	19.0 %	5,320.00
Town of St. Paul	1,400.00	6.6 %	1,848.00
City of Cold Lake	3,040.00	15.2 %	4,256.00
Village of Glendon	140.00	0.7 %	196.00
Total	20,284.00		28,000.00

2. Proportionate Share formula along with clarification and interpretation of Master Agreement be dealt with at subsequent N.E. Muni-Corr meetings.
3. Municipalities honour agreements their predecessors put in place.
4. N.E. Muni-Corr Ltd. and volunteers from both non profit organizations presents the approved proposal to each of the ten partner councils.

Summary:

Riverland Recreational Trail Society finds the majority of their volunteer hours and expenses are associated with “organizational” duties and tasks. Here are some examples of work done in the past, being worked on now and some future projects the group will be involved with.

Appendix 1 for 6.1.: Riverland Presentation to Council

- a) Develop and implement a Riverland Recreational Trail Society Directors Handbook.
- b) Develop and implement an Emergency Response Plan.
- c) Organized Trail Steward Program and serve as a liaison to deal with trail user and adjacent landowner complaints.
- d) Organized Executive to manage a volunteer base that is spread over ten municipalities.
- e) Ongoing research, writing proposals, reports and finalizing grant applications. To date, just over 1.2 million dollars have been brought into our region through grants that Riverland Recreational Trail Society has applied for and administered.
- f) Trail Tours and presentations to various Government representatives and other stakeholders. Clearwater County, Recreation Corridor Committee, Premier Stelmach, Minister Cindy Ady, Valerie Pringle, Travel Alberta, N.E. Muni-Corr and Municipal representatives, to name a few.
- g) Develop, organize and set up the longest geo cache in the world. This “Power Trail” is attracting worldwide attention with interested parties from Europe and the US planning to visit the Iron Horse Trail.
- h) Work with other organizations in the region to find other ways to utilize the trail and acquire trail stewards and volunteers to help maintain the trail. For example, the Lakeland Cross Country Ski Club now holds an annual event on the trail, The Iron Horse Ultra 100 use the trail as part of their race course. These groups have a vested interest in the trail now and help with maintaining it and promoting it.
- i) Probably the most important capacity the Riverland Recreational Trail Society volunteers serve in is their connections. We have volunteers who sit on the Board of Alberta TrailNet, River Valley Alliance and the Recreation Corridors Committee to name a few. RRTS volunteers were heavily involved in the Lower Athabasca Regional Plan and were successful in changing the areas and use of recreation land in the Plan. They even organized a bus load of people representing affected businesses and recreation groups to attend the Edmonton Legislative to meet with several Ministers. To date there have been two Ministerial trips to Quebec to assess first hand their trails, Government support and maintenance programs. Another trip is planned for 2012 and this is all done with volunteers from Riverland Recreational Trail Society. Ongoing lobbying to our Provincial and Federal Governments, providing information, ideas and input to them and other interested trail builders in Alberta.



County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
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Issue Summary Report

6.2. 11:00 A.M. - PUBLIC HEARING - BYLAW NO. 1601 - REZONE PNE 35-58-10-W4 FROM AG. TO INDUSTRIAL & COUNTRY RESIDENTIAL 2 ^{#20120808003}

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Background

At the July Meeting, Council gave 1st reading to Bylaw No. 1601, which is a bylaw to rezone PNE 25-58-10-W4 from Agricultural to one lot of Industrial Commercial and 3 lots of Country Residential 2.

Bylaw No. 1601 was advertised in the St. Paul Journal the weeks of July 24th and 31st and the adjacent landowners were notified.

Krystle Fedoretz will attend this Public Hearing.

Recommendation

Motion to adjourn the meeting and proceed to public hearing scheduled for 11:00 a.m. to discuss Bylaw No. 1601, which is a bylaw to rezone PNE 35-58-10-W4.

Additional Information

Originated By : pcorbiere



County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

6.3. 11:30 A.M. - PUBLIC HEARING - BYLAW NO. 1602 - REZONE PNW 19-60-9-W4 FROM URBAN EXPANSION TO INDUSTRIAL/COMMERCIAL

#20120808004

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Background

At the July Meeting, Council gave 1st reading to Bylaw No. 1602, which is a bylaw to rezone PNW 19-60-9-W4 from Urban Expansion to Industrial Commercial.

Bylaw No. 1602 was advertised in the St. Paul Journal the weeks of July 24th and 31st and the adjacent landowners were notified.

Krystle Fedoretz will attend this Public Hearing.

Recommendation

Motion to adjourn the meeting and proceed to public hearing scheduled for 11:30 a.m. to discuss Bylaw No. 1602, which is a bylaw to rezone PNW 19-60-9-W4.

Additional Information

Originated By : pcorbiere



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

6.4. 1:15 P.M. - PUBLIC HEARING - REMOVE RESERVE DESIGNATION ON PORTION OF LOT R4, PLAN 3705RS

#20120808005

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Background

At the July meeting, Council made a motion to remove the reserve designation on the portion of R4, Plan 3705RS that has part of the roof from the house located on Lot 02A. Block 4, Plan 0425147 encroaching on it as well as a garden shed.

The Public Hearing was advertised in the St. Paul Journal the weeks of July 31st and August 7th, the adjacent landowners were notified and the notice was posted on the reserve lot.

Recommendation

Motion to adjourn the meeting to proceed to a public hearing

Additional Information

Originated By : pcorbiere

Appendix 1 for 6.4.: Ad to dispose of R4, Plan 3705RS at Vincent Lake

County of St. Paul

Notice of Public Hearing

In accordance with the Municipal Government Act, RS.A. 2000, Chapter M-26, the Council of the County of St. Paul No. 19 will hold a Public Hearing in consideration of passing a resolution to dispose of Municipal Reserve. The Municipal Reserve which is to be considered for disposal is described as follows and indicated on the map below:

Lot R4, Plan 3705RS at Vincent Lake



Please take notice that on Tuesday, August 14, 2012 at 1:15 p.m. or as soon thereafter as can possibly be arranged at the County of St. Paul office located at 5015 – 49 Avenue, a Public Hearing will be held to hear from anyone who feels they may be affected by the disposition of the above noted Municipal Reserve.

Anyone wishing to be heard either directly or on someone else's behalf may make oral representation at the Public Hearing. Written submissions are acceptable and must be delivered prior to the Public Hearing to the County Office address indicated above.

At the Public Hearing, the Chairman shall direct to hear representation first from those property owners who claim to be directly affected by the proposed disposal, followed by any other person who wishes to make representation.

Krystle Fedoretz, Planning & Development
County of St. Paul No. 19
5015 – 49 Avenue, St. Paul, AB T0A 3A4

* * * * *

Advertise in the St. Paul Journal the weeks of July 31st and August 7th.



County of St Paul No 19
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www.county.stpaul.ab.ca

Issue Summary Report

6.5. 1:30 P.M. - SILHOUETTE DANCE CLUB

#20120808006

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Background

Board members from the Silhouette Dance Club will be in to speak to Council about their proposed new facility and to request a financial contribution for their facility.

Additional Information

Originated By : pcorbiere

Silhouette Dance School Society

A Permanent Home Project

Who we are:

Silhouette Dance School is a nonprofit society administered by a volunteer board made up of members. The board is proud to work as a team with the instructors.

The Philosophy of Silhouette dance school is:

- To provide an excellent dance program
- To provide an enjoyable dance program
- To promote the art of dance in our community
- To promote an atmosphere of caring within the school, with their fellow dancers and about the overall dance experience.
- To promote healthy lifestyles, through body awareness and exercise.
- To promote confidence and positive self-esteem.
- To provide a safe environment for our dancers.

The Silhouette Dance School Society was created more than 20 years ago. We have gone from an enrollment of 15 students to more than 100 and this 2012/2013 year after listening to requests from parents in our community we will be offering classes for 3 year olds. With the addition of these classes, as well as the increased interest in dance, we see the future enrollment only increasing.

Where have we been and where are we now:

Throughout the years the Silhouette Dance School Society has run classes from a variety of places. The original studio was in the basement of the Tital Safety building (beside Sunshine Video). Other locations we have tried throughout the years are: the Xstream oilfields building (beside Lakeland family eye care) the St. Paul Pawn building, the St. Paul Co-op Mall, the basement of Loree's Furniture and Appliances. Our current space is located upstairs in the Century 21 building.

While all of the spaces have had their benefits, some were the price, some was the square footage and some were a combination of the two. None however have been the ideal home for the Silhouette Dance School.

With each place we have rented we have found some aspects of the space we were renting were extremely valuable. Currently in the Century 21 building we are renting some of those aspects are:

1. A large entry way to take off shoes.
2. Separate space for the costume inventory.
3. A waiting room for the parents.
4. A washroom available to everyone including parents, guardians, siblings and/or guests.
5. A parking lot for parents and guardians picking up and dropping off their dancers.
6. Studio space that was ideal for past enrollment numbers.

Appendix 1 for 6.5.: Silhouette Dance Information

Why are we looking to build?

With the increased enrollment in dance classes offered at Silhouette Dance and the increased abilities of the dancers, we have run into some problems with our current studio.

Those problems are:

- There is no space for expansion; in the past we have had the opportunity to offer Hip Hop, Belly dancing, Tap dance and Exercise boot camps. With our main focus being on the Ballet and Jazz program. Unfortunately with the increased enrollment, our Large studio is booked up almost every night between September and May from 3:30pm until 9:30pm. As such we are unable to offer the specialty classes that we once were able to. We had renovated a small office space beside the waiting room as an additional studio but found it too small to be an effective studio space and was not making best use of our finances and eventually we decided to close the small studio.
- The ceilings are too low for the jumps and leaps the dancers we now have enrolled are capable of performing and practicing any type of lift or carry is not possible.
- The space is hot in the spring, summer and early fall and very cold in the winter. While there are some benefits to a warm studio, often the temperatures get so high that it is extremely uncomfortable for those who use the space. The current heating and cooling system is linked to the office beside our studio, and an ideal temperature for an office is not the same as that of a busy dance studio. With being located on the south part of the building with one and half of the walls being windows the sun beats in and warms the studio while leaving the office facing north much cooler.
- Being located upstairs above other businesses' there were also problems with offering the Tap dancing program as the noise from the tap shoes was quite loud and carried to those businesses below the studio. And at times the volume of music the instructors have used during class has been less than ideal for the offices surrounding us.

The Silhouette Dance School Society Board has asked a Member at large to look into what our community would have to offer as a new home for our Dance school. What she has found is that in the majority of the places one or more of the following things were found:

- The ceiling height is even lower than we currently have.
- What would make a perfect studio also is quite expensive and unfortunately not affordable for our nonprofit dance school.
- Once the waiting room and costume room has been built, there would be no actual increase in studio square footage but would be significantly more expensive.
- In one building the heating and cooling is vented through the floor and the raised dance floor which is built to cushion the dancers' joints while they practice their jumps and leaps. They type of ducting would block the heating and cooling for the space and eventually would ruin our expensive dance floor surface.
- The society would be required to maintain and fix the leased buildings heating and cooling system on top of a higher rent than we are currently paying.
- The facility is located out of town which would be almost impossible for our young dancers who walk to the dance school after school and there are parents with children currently enrolled who don't drive, and we would no longer be accessible to those people.
- No parking available other than very limited street parking.

Appendix 1 for 6.5.: Silhouette Dance Information

- Most of the new places we would be renting will require 20 to 30 thousand dollars to build soundproofed walls and change rooms (with only one washroom there would need to be change rooms built to accommodate our dancers change of attire) and as we would be leasing the space this would be in addition to the rent we are paying.

What is our plan?

After reviewing our options the Silhouette Dance School Society Board has decided to look into the possibility of building a space that is specifically for dance:

- Two large studios.
- High ceilings.
- Gender specific washrooms.
- Gender specific change rooms.
- Large waiting room for parents and dancers.
- Spacious costume room.
- Large entry way with space to take off shoes.
- Space to store and sell new dancewear and shoes (currently there is nowhere in town to purchase dance shoes, body suits or tights.)
- A dedicated heating and cooling system that will keep the space at the ideal temperature for dancing.
- Parking.
- A kitchen area to promote healthy eating for our dancers and instructors who are there all evening. (Sink, Refrigerator, Counter space and a microwave)

What we are asking for from the Town is land to build the studio on and a financial contribution to help build our permanent home. We will also be approaching other places for funding as well as applying to receive matching grants.

With the space being built through donations and grants it is our hope to eventually be able to reduce class fees and make our Dance Program more available to everyone in the community.

WHEN:

If funding is available we could potentially be breaking ground within a year. We do realize this is extremely ambitious but with the support from our community and from our local government as well as from the art community and grants that are available this could be a very real possibility.

If the County would be willing to help support this initiative with funds, we would like to receive a letter of intent as soon as possible, as our future plans are dependent on your response.

Thank You for your Consideration

The Silhouette Dance School Society Board

The Silhouette Dance School Society

We are a dance school located in St. Paul Alberta. Our dancers range in age from 3 years old to 19 years old. In the past we also offered adult classes but due to lack of available studio time we have had to discontinue these classes.

Our Studio is managed by Artistic Director Jake Hastey. He is in charge of all the artistic aspects of running a dance school some of those are Choreography, dance style and teaching style, student discipline and costume visioning. Mr Hastey also functions as our Principal instructor. As our Artistic Director all other instructors are under his supervision and share the same artistic vision for the Silhouette Dance School and its Dancers. This past year we were able to offer our dancers the opportunity to dance with Scott Maybanks, Heather Schiller and Lisa Jubinville and Sophie Wensel each instructor adds something new and .

The Silhouette Dance School Board works with the Artistic Director. It is the boards' responsibility to look after the details of taking payments, supplying a studio, paying expenses; registering students, ordering costumes, registering dancers for festivals and ensuring the members are kept up to date in what is going on in the school through newsletters, emails, texts and through the website www.silhouettedanceschool.ca.

The classes that were available this 2011/2012 Dance Season are:

Classes run from September to May

1. Tiny Tot A and B
2. Tiny Tot II
3. Preliminary
4. Preliminary II
5. Grade 1 Ballet
6. Grade 2 Ballet
7. Grade 3 Ballet
8. Grade 4 Ballet
9. Grade 5 Ballet
10. Grade 6 Ballet
11. Introductory Jazz
12. Grade 1 Jazz
13. Grade 2 Jazz
14. Grade 3 Jazz
15. Grade 4 Jazz
16. Grade 5 Jazz
17. Grade 6 Jazz
18. Contemporary
19. Lyrical

20. Pre-Pointe
21. Pointe
22. Extra Technique
23. Stretch
24. Solo Practice
25. Trio Practice

Classes run from Jan to May

26. Hip Hop 1(Ages 3-5)
27. Hip Hop 2 (Ages 6-8)
28. Hip Hop 3 (Ages 9 – 12)
29. Hip Hop 4(Ages 13 and up)

Classes run from May to June

30. Spring Session Senior dancers – Grade 5 - 6
31. Spring Session Intermed Dancers -Grade 2-4
32. Spring Session Junior Dancers ages 8 -13
33. Spring Session Exploring Movements
dancers ages 5-7
34. Spring Session Creative Movements dancers
ages 3-4

Appendix 2 for 6.5.: Silhouette Dance School Society

Typically the dance year starts in September running classes through until the Beginning of May or the end of April depending on how Easter falls.

This past year we were able to offer our standard ballet and jazz classes from September to May but we were also able to add hip hop classes that ran From January until March with the option to continue until May and perform in the Year End Show.

This past dance year our dancers performed at the Elks Hall for their Commemorative Celebration in October, for the Town of St. Paul Fire Department Christmas Party in December, in Cold Lake at the Cenovus Christmas Party in December and For the Regional High School's Valentine's day celebration in February.

Our Annual Year End Show is extremely popular with tickets often selling out early. Because of this in the past we had to offer 5 shows in order to supply the number of tickets required by the members. For the 2011/2012 season we tried the Elk Point Arts and Leisure Center as the building seated 500 people for each show rather than 125. We were then able to offer two shows on May 5th with two rehearsals. As some of the youngest dancers found the 5 show 3 rehearsals quite grueling this was made our members much happier than the previous arrangement.

After the Year end show our Instructor Jake Hastey working together with Sophie Wensel was able to offer a Spring Session of Dance starting in May and culminating in the performances at the Town of St. Paul's Canada Day Celebrations and the Town of Elk Points Canada Day Celebrations.

Festivals and Championships

In 2011 and 2012 Silhouette Dance School was able to send dancers to five festivals and competitions. For those not familiar with what a dance festival is, it's an opportunity for our dancers to go out perform and see what other dance schools are doing and see how they compare. In a festival setting each dancer or group receives an award based entirely on how they performed. In a competition only the top three dancers or groups receive an award.

As these were our first opportunities to take our dancers out into this type of a setting we were extremely proud with how well they had performed. With many of our groups being awarded High Gold, Gold and Silver as well some had won; Best Overall, Most Promising and the Love of Dance Awards, our Instructors also brought home two Best Choreography awards, and a Best Choreographer of the Day award.

Our dancers really enjoy the atmosphere of the festivals and the time spent together as dancers. Going to festivals give them another opportunity to practice what they have learned and put it to use.

Scholarships

Silhouette Dance offers our dancers the opportunity to apply for a \$500 scholarship after they have graduated from High school and Silhouette Dance and enrolled in a college or university.



2011/2012 Silhouette Dance School Society

Board Members

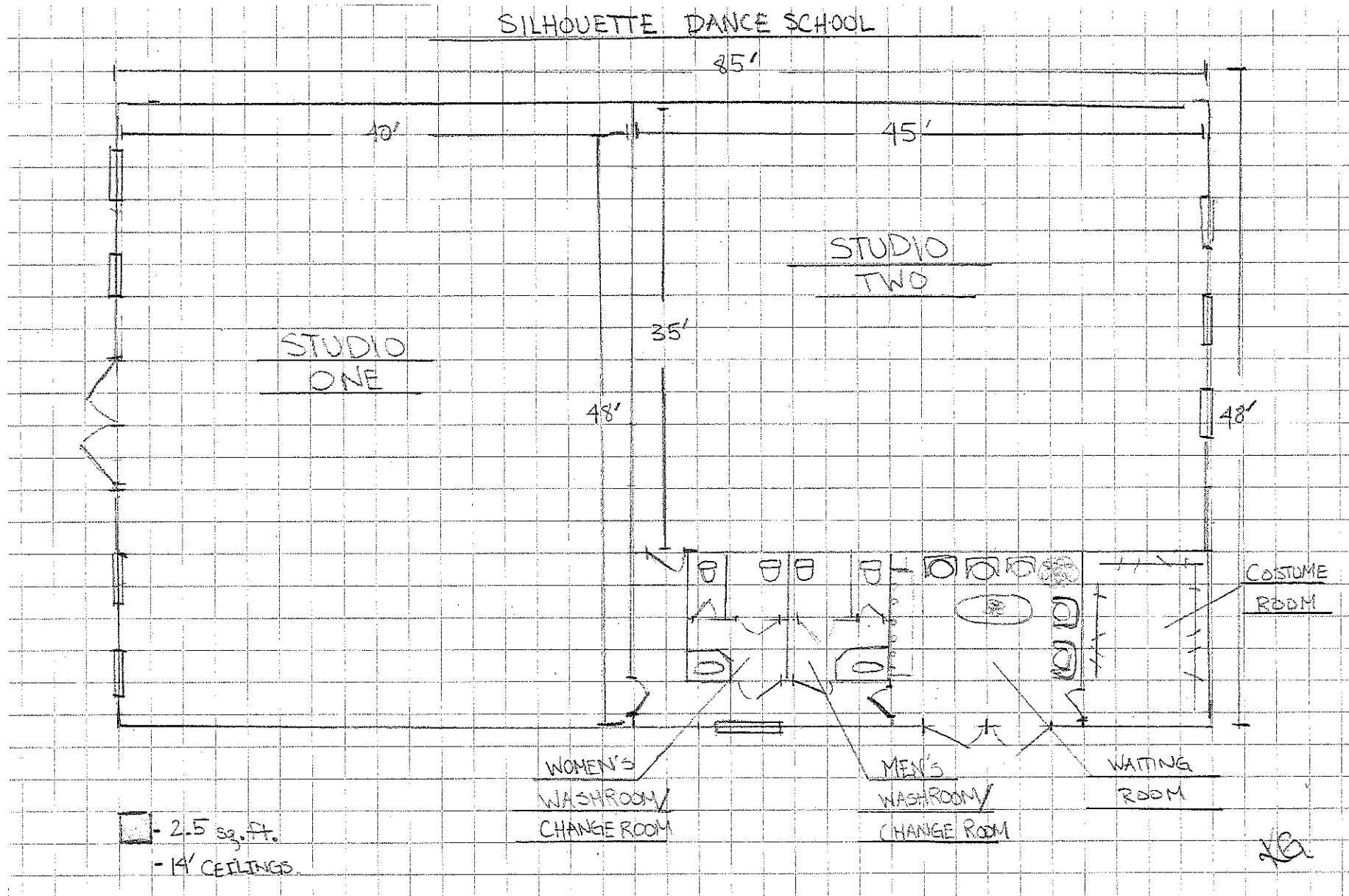


1. **Shawna Formanek** – President
Box 1805, St. Paul, AB, t0a3a0 – sformanek@hotmail.com –
Home 780-645-3140 - cell 780-645-1371-
2. **Vicky Thomson** – Vice President
4601a 46ave, St. Paul, AB, t0a3a3 – vthoms@telus.net
Home 780-645-4248 – cell 780-646-2341
3. **Larissa Parsons** – Treasurer
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4. **Kerri Gratton** – Secretary
Box 1486, St. Paul, AB, t0a3a0 - kerri-21@hotmail.com
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7. **Karen Zalaski** - MAL
5521 52Ave, St. Paul, AB, t0a3a1 - zalaski@persona.ca
Home 780-645-4321 – work 780-645-6495

Instructors

1. **Jake Hastey** – Artistic Director
- jakewhastey@hotmail.com
Cell – 780-945-0636
2. **Lisa Jubinville** – Hip Hop instructor
Home 780-645-2797 - cell 780-289-7505

Appendix 4 for 6.5.: Silhouette Dance - Floor Plan





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Issue Summary Report

6.6. 2:00 P.M. - URBAN SYSTEMS

#20120809007

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Background

Matt Brassard will be in to provide Council with an update on Ashmont/Lottie Lake, the Lottie Lake distribution line and the Lottie Lake leak options.

Additional Information

Originated By : pcorbiere

7. New Business

- 7.1. 2012 ALBERTA ASSESSORS' ASSOCIATION FALL SYMPOSIUM - SEPTEMBER 20-21
- 7.2. PORTS TO PLAINS CONFERENCE - OCTOBER 2 - 4
- 7.3. REQUEST FOR FUNDING - GRANDPARENT DAY WALK
- 7.4. BUSH BUGGY FIRE FIGHTING UNIT
- 7.5. FCSS ADMIN SUPPORT POSITION
- 7.6. SPEED REDUCTION ON HIGHWAY 28 NEAR ASHMONT ACCESS
- 7.7. ENGINEERING ESTIMATES FOR OVERLAYS ON MURPHY AND MOOSEHILLS ROADS
- 7.8. TENDER FOR BRIDGE REPAIRS
- 7.9. DECORATE OFFICE FOR RODEO WEEK AND FLOAT FOR PARADE
- 7.10. WATER BILL - ASHMONT LEGION HALL
- 7.11. WATER COMMISSION
- 7.12. 7TH ANNUAL PARTNERS IN EXCELLENCE CONFERENCE
- 7.13. BYLAW NO. 1603 - AMEND LAND USE BYLAW - REZONE PSE 17-58-9-W4 FROM AG TO CR
- 7.14. CONTRACT FOR BOARDING STRAY DOGS
- 7.15. REQUEST TO WAIVE BUILDING PERMIT FEES
- 7.16. SERVICE ROAD IN ELK POINT
- 7.17. LETTER OF CONCERN - ASHMONT RESIDENTS
- 7.18. INVITATION TO 2012 MAYOR'S GOLF TOURNAMENT - LAC LA BICHE COUNTY



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Issue Summary Report

7.1. 2012 ALBERTA ASSESSORS' ASSOCIATION FALL SYMPOSIUM - #20120808007 SEPTEMBER 20-21

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Background

The 2012 Alberta Assessors' Association Fall Education Symposium will be held September 20-21, 2012 in St. Albert.

Recommendation

Motion to approve Marion Yacyshyn to attend the 2012 Fall Educational Symposium in St. Albert from September 20-21, 2012.

Additional Information

Originated By : pcorbiere

Alberta Assessors' Association

2012 Fall Educational Symposium

September 20 – 21, 2012

St. Albert Inn, St. Albert, AB



Program

Day 1 - Thursday September 20, 2012

7:30 am – 8:30 am	Registration/Breakfast – <i>Sturgeon County Mayor's Welcome</i> Workshop A: Revisiting the Residential Manual (Classifications) Workshop B: Ratepayers and Local Authorities – Delivering Service Excellence
12:00 pm – 1:00 pm	Buffet Lunch – <i>City of St. Albert Mayor's Welcome</i>
1:30 pm – 5:00 pm	TOURS 1. Edmonton Garrison – “Payment-in-Lieu” 2. Enjoy Centre and Valley Show Homes – “Urban Agriculture” and “Country Residential”
6:00 pm – 10:00 pm	Assessors' BBQ Hosted by Sturgeon County and St. Albert Assessors at St. Albert Curling Club (3 Tache Street, St. Albert) (Re-certification Credits Day 1: 6 Learning)

Day 2 - Friday September 21, 2012

7:30 am – 8:30 am	Breakfast
8:30 am – 9:30 am	Group Session: AUMA: Property Assessment and Taxation Policy
9:30 am – 10:45 am	Group Session: Open Discussion on <i>MGA Part 9</i> Health and Refreshment Break
11:00 am – 12:15 pm	Group Session: Alberta Municipal Affairs: PAAH Unveiled – Shopping Centres and Strip Commercial Modules Updated, Setting PAAH Priorities
12:30 pm – 1:30 pm	Buffet Lunch and Symposium Closing

MEETING ROOMS ARE AVAILABLE AFTER LUNCH FOR WORKING GROUPS.
PLEASE RESERVE WITH THE ASSOCIATION OFFICE
(Re-certification Credits Day 2: 3 Learning)

Kind thanks to Brownlee Law for their financial support



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Issue Summary Report

7.2. PORTS TO PLAINS CONFERENCE - OCTOBER 2 - 4

#20120809004

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Background

The Ports to Plains Conference will be held October 2-4, 2012 in Medicine Hat. This is the first time that the Ports-to-Plains Alliance is holding its annual conference in Canada. Registration for the conference is \$250.

Alberta HUB is a major part of the Eastern Alberta Trade Corridor which is the Northern portion of the Ports to Plains Alliance.

Recommendation

As per Council's wishes.

Additional Information

Originated By : pcorbiere

AGENDA

As of Aug. 1, 2012

Revisions will be made to agenda as speakers are confirmed.

TUESDAY, OCTOBER 2, 2012

5:30 pm

OPENING RECEPTION

For the first time, the Ports-to-Plains Alliance is holding its annual conference in Canada. Enjoy Medicine Hat hospitality and network with community and business leaders from the corridor region throughout North America. Provincial and local officials will speak and welcome attendees to Alberta.

Welcoming Remarks

- Alison Redford, Premier of Alberta (*Invited*)
- His Worship Norm Boucher, Mayor of Medicine Hat
- His Worship Darcy Geigle, Reeve of Cypress County
- Chairman Milvia Bauman, Medicine Hat and District Chamber of Commerce Board of Directors

WEDNESDAY, OCTOBER 3, 2012

8 a.m.

BREAKFAST AND WELCOME

- John N. Bertsch, Ports-to-Plains Alliance Chairman

Keynote Address

13 Ways to Kill Your Community

- The Honourable Doug Griffiths, Minister of Municipal Affairs

9 a.m.

Updates from Ports-to-Plains Alliance Partners

The Ports-to-Plains Alliance partners are busy throughout the year working to improve the infrastructure and business environment that allows commerce to thrive throughout the region. Hear reports on past year's activities from the Ports-to-Plains Coalition, Heartland Expressway Association, Theodore Roosevelt Expressway Association and Eastern Alberta Corridor.

- Ports-to-Plains Trade Corridor
- Heartland Expressway Association
- Theodore Roosevelt Expressway
- Eastern Alberta Trade Corridor

10 am

NETWORKING BREAK

Appendix 1 for 7.2.: Ports to Plains Conference Agenda

10:30 am	<p>Transportation Challenges – How are Ports-to-Plains Alliance jurisdictions addressing the issues?</p> <p><i>The Ports-to-Plains region fuels North America with Alberta, home of the world's third largest proven oil reserves, and 7 of the top 10 oil producing US states. While the production is a boom to the local economies, it is placing a strain on the transportation infrastructure. Transportation leaders from Alberta, Texas and North Dakota will tell how they are facing the challenge.</i></p> <ul style="list-style-type: none"> - Alberta Transportation - North Dakota Department of Transportation - Texas Department of Transportation
Noon	<p>LUNCH</p> <p>Keynote Address</p> <p>Impact of Trade Corridors on Economic Development</p> <ul style="list-style-type: none"> - Texas Department of Transportation
1:30 pm	<p>Beyond the Canadian Wheat Board – The Future of Agricultural Trade</p> <p><i>The Canadian government's decision to end the Wheat Board's monopoly fundamentally shifted agriculture trade in North America. Hear how this decision will impact our rural, ag-based economies, and other farm trade issues.</i></p>
2:30 pm	NETWORKING BREAK
3:30 pm	<p>Economic Impact Beyond the Oil Sands</p> <p><i>The Alberta oil sands are obviously an economic boom for Fort McMurray and the surrounding area, but the economic impact stretches much further than that. Suppliers to oil sands development are located throughout the entire Ports-to-Plains region from Eastern Alberta to Mexico. Hear directly from researchers and businesses that create jobs in the Ports-to-Plains area by supplying the oil sands.</i></p> <ul style="list-style-type: none"> - Peter Howard, President & CEO, Canadian Energy Research Institute
5 pm	NETWORKING RECEPTION

Appendix 1 for 7.2.: Ports to Plains Conference Agenda

THURSDAY, OCTOBER 4, 2012	
8 am	BREAKFAST Keynote Address <ul style="list-style-type: none">- Tim Shipton, President, Alberta Enterprise Group
9:30 am	Border Cooperation...Expanding Alternatives <i>Border crossings are a key component of trade. They serve as essential checkpoints, ensuring the safety and security of people and truck loads entering our countries and driving on our highways. They can also serve as bottlenecks of congestion that slow trade. Learn how we can improve existing border crossings, and provide new alternatives to improve the flow of trade and create new opportunities for our communities.</i> <ul style="list-style-type: none">- Donna Davis, Associate Professor of Marketing, Rawls College of Business, Texas Tech University
10:30 am	Taking advantage of the Ports-to-Plains Corridor – Economic Development Successes <i>You have heard about the Ports-to-Plains Alliance Corridor and the opportunities for growth and prosperity it brings. Learn first-hand how communities are taking advantage of their location along the corridor.</i> <ul style="list-style-type: none">- Mark Baxter, President Outlook Market Research & Consulting- U.S. Economic Developer
11:15 am	Cool Companies <i>What are the innovative companies who are making a positive impact on our region and the world? Hear from some of the cutting edge entrepreneurs who are creating jobs in innovative ways.</i>
Noon	CLOSING REMARKS Call to Action <i>Ports-to-Plains owes its success to the hard work and dedication of its grassroots volunteers. Now is the time to take what you have learned at the conference and take action in your own communities.</i> <ul style="list-style-type: none">- Michael Reeves, President of the Ports-to-Plains Alliance



PORTS TO PLAINS ANNOUNCES MEDICINE HAT AS SITE OF 2012 CONFERENCE AND AGM

The Eastern Alberta Trade Corridor partners and the City of Medicine Hat are pleased that the [Ports-to-Plains Alliance](#) headquartered in Lubbock, Texas has selected Medicine Hat as the venue for its 2012 Conference and Annual General Meeting October 2-4, 2012.

The Eastern Alberta Trade Corridor (EATC), an initiative which is striving to put another economic corridor in the minds of businesses seeking to take advantage of more than \$125 billion of planned investment in Eastern Alberta much of it in oil sands development. The [Ports to Plains Alliance](#) is a grass roots alliance of communities and businesses whose mission is to promote economic security and prosperity throughout North America's energy and agricultural heartland. [Ports to Plains](#) membership stretches from Mexico through the United States to Canada. Alberta is a member of the [Ports to Plains Alliance](#) and is represented on its Board by Len Mitzel, MLA for Cypress Medicine Hat.

We are very excited to come to Medicine Hat and showcase the province, with a special focus on the Eastern Alberta Corridor, for our members," said **Ports-to-Plains President Michael Reeves**.

"Alberta is the northern anchor of our coalition and has played an important role in our success. It's great for all of our members to see the province first hand and learn about the opportunities for trade and economic growth."

I am truly pleased for Alberta HUB to be involved in this economic prospect for our membership. The Ports to Plains Alliance is a great example of how major corridors like Eastern Alberta Trade Corridor can foster economic opportunities for local businesses in the international market place" said **Soren Odegard, Chair, Alberta HUB**





County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

7.3. REQUEST FOR FUNDING - GRANDPARENT DAY WALK

#20120809003

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Background

The Elk Point Grandparent Celebration Committee is hosting their Annual Celebration on September 9, 2012. Part of the celebration is a fundraising walk that they are raising funds for the Elk Point Pioneer Circle utilities, the Heritage Lodge Auxiliary for operational costs of the Handi-Van Bus and African grandparents in Tanzania, Africa. They are requesting donations for their celebration.

Recommendation

As per Council's wishes.

Additional Information

Originated By : pcorbiere

MEMORANDUM

TO: Mayor Parrish Tung
Town of Elk Point

FROM: Elk Point Grandparent Celebration Committee

DATE: August 1, 2012

MESSAGE: Sponsorship Requests

.....

On Sunday, September 9, 2012, the Elk Point Grandparent Celebration Committee is hosting their Annual Grandparent Day Celebration event. Everyone is invited to come and join in a fund raising walk in Elk Point from the Seniors' Centre on Highway #41 beginning at 2:00 p.m. Following the walk, everyone is invited to enjoy coffee & cake and a program honouring grandparents which includes entertainment, awarding of contest winners, music and games for the children.

In regard to the purpose of the funding requests, please refer to the attached information.

Any donation will be gratefully accepted. If paying by cheque, please make it out to the Drayton Valley Community Foundation. A charitable receipt for amounts over \$20.00 will be issued.

If you wish to give us any donation in kind such as cake, or an item for a prize, this will also be gratefully accepted. All sponsors will be recognized and are invited to participate in presentations.

We would like to thank everyone for your support in honouring grandparents at our annual Elk Point Grandparent Day Celebration. If you have any questions about the celebration in Elk Point, please call Diana Anderson at 780-724-4072.

Thank you for your support!

Elk Point Grandparent Day Celebration Committee

ANNUAL GRANDPARENT DAY CELEBRATION

Elk Point and surrounding communities take this opportunity to recognize Grandparents Day which falls on the second Sunday in September. Come join us in celebrating and honouring our Grandparents who help support us, who love us unconditionally and are a very important part of keeping our families together.

The Walk has two focuses:

1. To recognize the wisdom and valuable contributions of grandparents.
2. As a fund-raiser.
 - 2.1 1/3 of the proceeds will go towards Elk Point Pioneer Circle to help with their utility bills.
 - 2.2 1/3 of the proceeds will go to Heritage Lodge Auxiliary to help pay operational costs of the Handi-Van Bus.
 - 2.3 1/3 of the proceeds will go towards supporting African Grandparents in the Lushoto District of Tanzania, Africa. Because of the death-toll of A.I.D.S. they now have to look after their grandchildren. Many of them, with no means of support, are trying to feed and educate up to 11 grandchildren themselves.

Drayton Valley Community Foundation – Lushoto Project; has built an orphanage which is run by the Sisters of Charity and are presently engaged in upgrading the local school by providing water and electricity.

It requires approximately \$750.00 to feed one family and send a child to secondary school for one year where they have the opportunity to get an education that can lead to a profession such as nursing or teaching. This can change their lives, the lives of their brothers and sisters and community at large. Our goal is to try and raise enough money to help 10 families. The money will go directly to the families and school via the Drayton Valley Foundation volunteers who go to Lushoto, Tanzania, Africa up to twice per year (at their own expense) to oversee the progress.

Living in Canada, in Alberta, in a rich and vibrant economy, we are very blessed. Help us share our gifts with those who have no future without our help.

Thank you for your support!
Elk Point Grandparent Day Celebration Committee



County of St Paul No 19
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www.county.stpaul.ab.ca

Issue Summary Report

7.4. BUSH BUGGY FIRE FIGHTING UNIT

#20120809006

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Background

The Elk Point Fire Department is fundraising for a firefighting unit mounted on an ATV mobile, the same as what the Ashmont Fire Department currently has in service. The unit is capable of fighting fire in remote/difficult areas where the Rapid Attack unit cannot access. The cost of the unit is approximately \$25,000 and they are requesting if the County would provide the miscellaneous material and labor for the construction of the skid mounted unit.

Note Council did approve the building of skid for the Ashmont side-by-side.

Recommendation

As per Council's wishes.

Additional Information

Originated By : pcorbiere

ELK POINT FIRE DEPARTMENT

P.O. BOX 727
ELK POINT, ALBERTA T0A 1A0

ELK POINT



RECEIVED JUL 18 2012

July 17, 2012

Council
County of St. Paul Number 19
5015 – 49th Avenue
St. Paul, Alberta
T0A 3A4

Dear Council:

BUSH BUGGY FIRE FIGHTING UNIT

The Elk Point Volunteer Fire Department is presently fund raising for the possibility of acquiring a completely integral firefighting unit mounted on an ATV mobile capable of fighting fire in remote and difficult areas whether open terrain or bush laden terrain where we presently are not capable of accessing with our Rapid Attack unit. This unit will consist of a pressure washer type unit with a 90 gallon tank capable of spraying water and also utilizing a foam agent to be more effective than just water.

The cost of this unit is presently determined to be in the neighborhood of \$25,000.00 as the design is dependent on the amount of funds we presently have and are able to solicit to fund this project. This unit is of the same design that the Ashmont Fire Department presently has in service.

In reviewing the Ashmont Fire Department's expenditure for their unit we have noticed that the Council assisted them in providing miscellaneous materials and labor for the construction of the skid mounted unit for the ATV Unit and a trailer to transport this unit.

Appendix 1 for 7.4.: Letter - Elk Point Fire Department

Trusting we will receive favorable attention and consideration in our quest to better service our designated area and continue to have a safe place for all to work and play.

Should you require any further clarification or information on our solicitation, please do not hesitate to contact me.

Yours truly,

A handwritten signature in black ink, appearing to read 'Ken Palamarek', written in a cursive style.

Ken Palamarek

Fire Chief

Phone Number 780 – 724 – 3508 Cell 780 – 645 - 8508



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

7.5. FCSS ADMIN SUPPORT POSITION

#20120809005

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Background

FCSS Director Janice Fodchuk has commenced advertising for a new FCSS Admin Support position. She has re-written the job description for this position making it a more clerical position than it previously was. Therefore Administration is looking to amend the Salary Grid for the position to reflect the duties. We are looking to hire into this new position in early September.

Recommendation

That Council approve the amended FCSS position title - FCSS Admin Support and corresponding salary grid.

Additional Information

Originated By : skitz



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

7.6. SPEED REDUCTION ON HIGHWAY 28 NEAR ASHMONT ACCESS #20120808009

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Background

Further to the discussions at the July Public Works meeting, we require a motion from Council to approve the proposal from Alberta Transportation for speed reduction on Highway 28 near the Ashmont access from 100km/h to 80 km/h.

Recommendation

Motion to ratify administration signing the letter from Alberta Transportation agreeing to the 80 km/h speed zone starting at kilometre 0.462 for eastbound direction and at kilometre 0.932 for westbound direction on Highway 28 at the Ashmont Access.

Additional Information

Originated By : pcorbiere



OFFICE OF THE OPERATIONS MANAGER

Athabasca Office
North Central Region

Unit #2, 3603 - 53 Street
Athabasca, Alberta
Canada T9S 1A9
Toll-Free connection outside Edmonton

Telephone (780) 675-2624
Fax (780) 675-5855
www.trans.gov.ab.ca
Dial 310-0000

Our File No.: 1552-1

July 24, 2012

County of St. Paul
5015 - 49 Ave.
St Paul, AB
T0A 3A4

ATTENTION: Sheila Kitz
Chief Administrative Officer

RE: SPEED REDUCTION ON HIGHWAY 28 NEAR ASHMONT ACCESS

As per our discussions we have prepared the map for speed reduction on Highway 28 near Ashmont access from 100 km/h to 80 km/h.

The 80 km/h speed zone (470 meters in total) will start at kilometre 0.462 for eastbound direction and at kilometre 0.932 for westbound direction. Max. Speed Ahead signs will be located 210 meters for eastbound direction and 280 meters for westbound direction before the new speed zone. Please see the attached map.

If council is in agreement with this proposal, please sign below and return this letter to our office.

Sincerely,

Paula Campbell, P. Eng.
Operations Manager

SP/sp

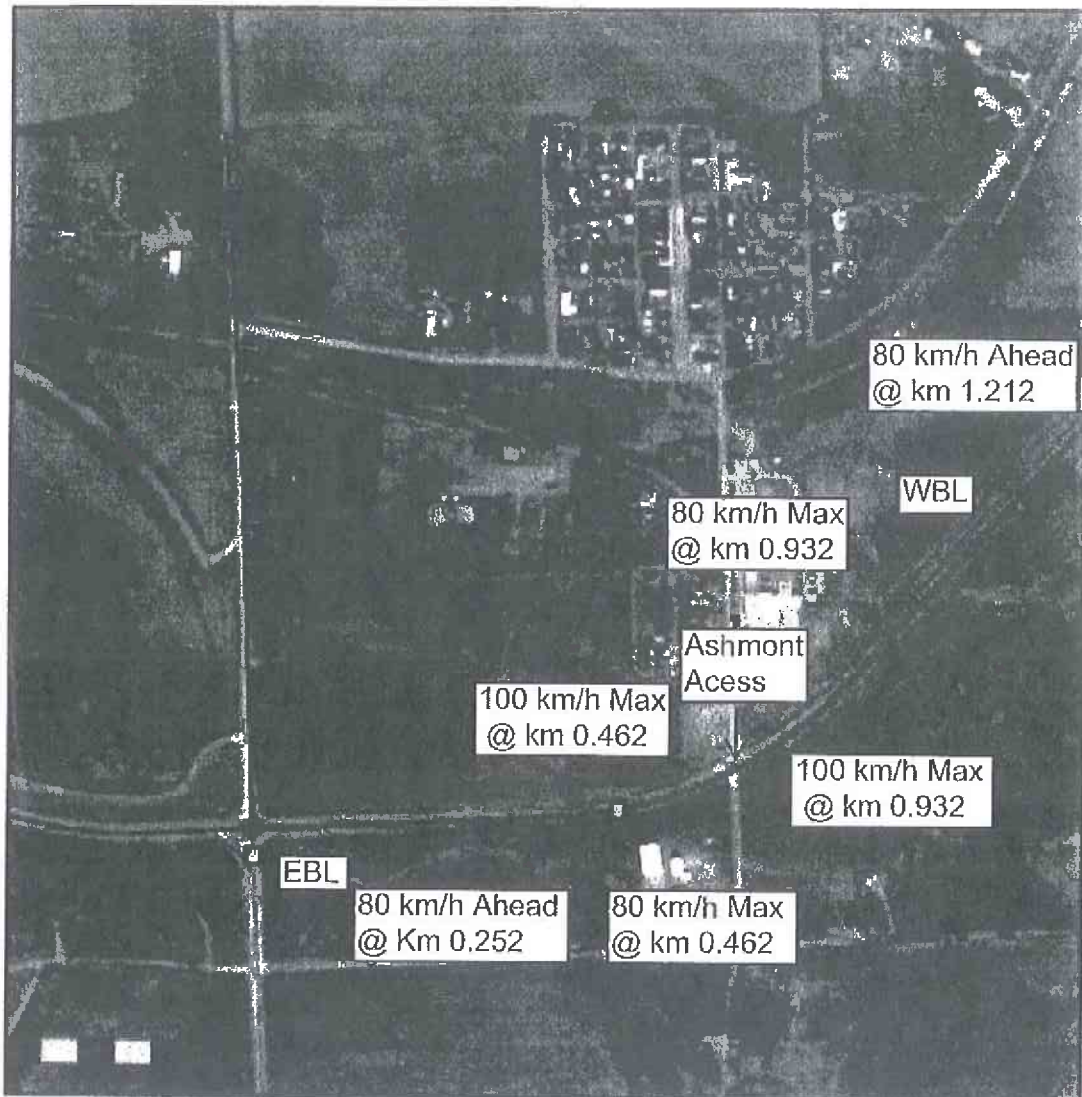
Sheila Kitz
Chief Administration Officer

Date: Aug 1, 2012

Alberta

Appendix 2 for 7.6.: Map - Ashmont Access

Speed Limit On Highway 28 Near Ashmont Access



TIMS - Government of Alberta
 Government of Alberta ■ Business Date: 3/31/2013
 Transportation

TIMS
 WEBMAP V2

Tue Jul 17 09:03:19 2012

Legend		
Road 28 CS 15	Control Section Network	Ramp
Hamlet	Provincial Roadway	Ramp Physical
Urban Access Roadway	Municipal Roadway	Ramp Painted
	Municipality	



County of St Paul No 19
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Issue Summary Report

7.7. ENGINEERING ESTIMATES FOR OVERLAYS ON MURPHY AND MOOSEHILLS ROADS

#20120808010

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Background

Further to the July Public Works Meeting, we require a motion from Council to approve the engineering estimates of the overlays on the Murphy and Moosehills Roads so that we can be ready to make application for Resource Road funding when we are next eligible.

Recommendation

Motion to approve the engineering estimates for the overlays on the Murphy and Moosehills roads for approximately \$63,000.

Additional Information

Originated By : skitz



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

7.8. TENDER FOR BRIDGE REPAIRS

#20120808011

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Background

Further to the July Public Works Meeting we require a motion to tender for bridge repairs. The tender package is ready to go out.

Recommendation

Motion to tender the bridge repairs for the County of St. Paul with an approximate cost to the County of \$150,000

Additional Information

Originated By : skitz



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
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Issue Summary Report

7.9. DECORATE OFFICE FOR RODEO WEEK AND FLOAT FOR PARADE

#20120808013

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Background

As discussed at the July Public Works Meeting, Council agreed that the County should enter a float in the rodeo parade and decorate the office for Rodeo week.

Recommendation

Motion to approve \$3,000 to be used to decorate the office for rodeo week and that staff prepare a float to be entered in the Rodeo parade.

Additional Information

Originated By : pcorbiere



County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

7.10. WATER BILL - ASHMONT LEGION HALL

#20120809001

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Background

Council was informed that the Ashmont Legion Hall inadvertently left the outside water turned on which resulted in a charge for their consumption in excess of \$700 for the months of May and June. The Legion is requesting that Council waive the \$700 consumption fees.

Recommendation

Motion to cancel the \$700 consumption charge from the months of May and June for the Ashmont Legion Branch.

Additional Information

Originated By : pcorbiere



County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

7.11. WATER COMMISSION

#20120809002

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Background

Attached is the list of residents who have applied to be connected to the St. Paul/Elk Point Water Line. These connections were discussed at the PW Meeting, however following the Public Works Meeting several other changes were made - shown in pen on the attachment.

Also we have a request from a resident who is not adjacent to the line, but is willing to put the line into his property one quarter away. Council will have to consider if they are willing to have a meter vault in their Right of Way and allow a License of Occupation to this resident to install a water line in the ditch to his property. Consent by the County would have to be a request going forward to the commission. See attached map.

In addition, the Town of Elk Point will be discussing their thoughts on the Operations and Maintenance of this line and will be bringing recommendations to the Commission, the County Council should also have this discussion in order to provide direction to Commission members.

Recommendation

Motion to approve the connections for the St. Paul/Elk Point Water Line.

Council decision regarding water connection for resident who is not adjacent to the transmission line - this decision to be presented at Commission meeting.

Council direction to Commission members regarding O & M. Administration recommends that County staff look after O & M since the transmission line runs through the County.

Additional Information

Originated By : skitz

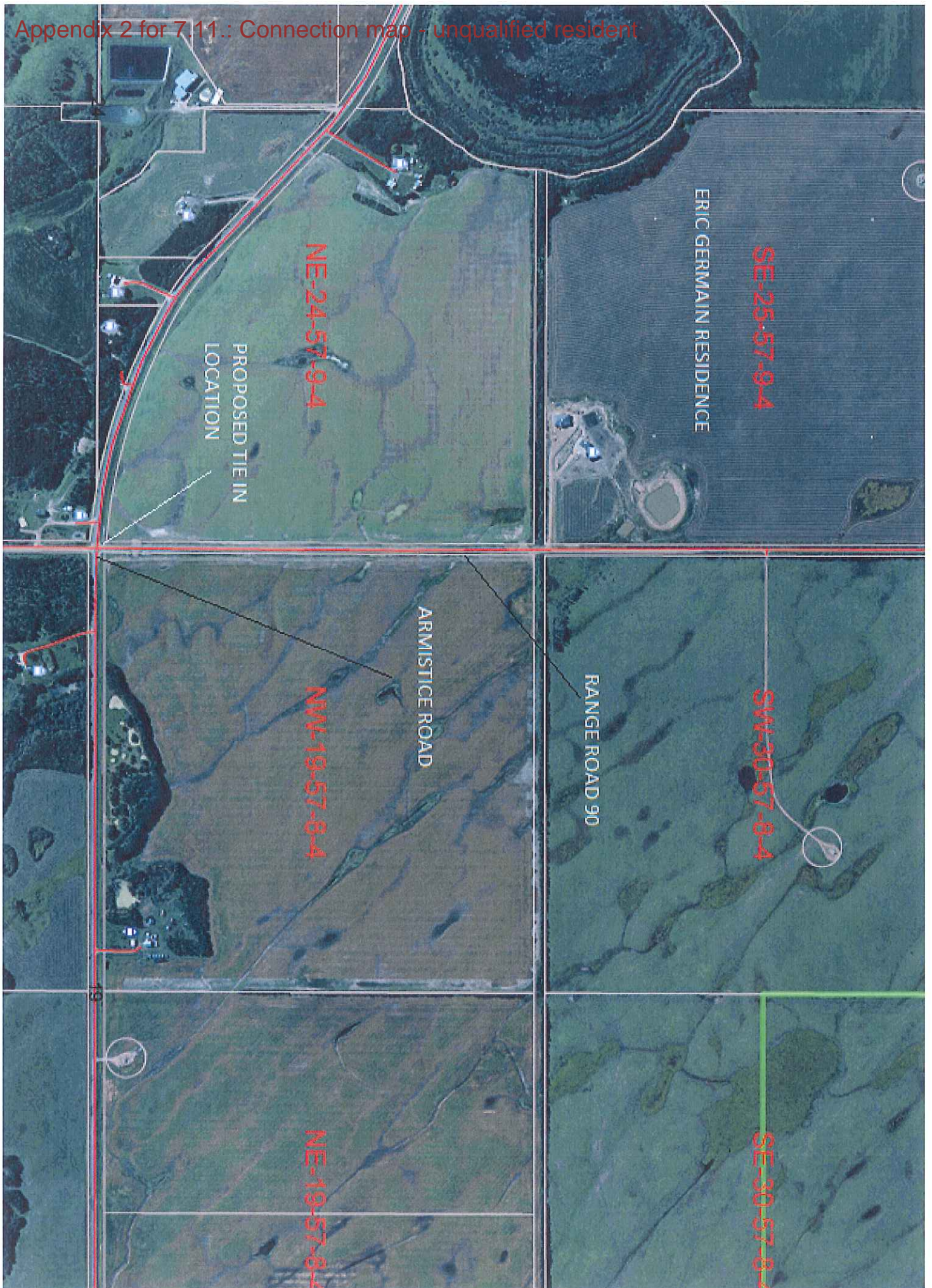
Appendix 1 for 7.11.: Regional Water Line Connections

CONNECTIONS FOR ST. PAUL/ELK POINT WATERLINE

Drawing	Original STA	Revised STA	Comments	OWNER NAME	LEGAL	VAULT TYPE	PLAN/BLK/LOT	ADDRESS	CITY	PROV	POSTAL CODE	PHONE NUMBER	PHONE NUMBER
PP02	0+750		Deleted	WARHOLK, IRENE	NE-24-57-9-4	Single Meter Vault	0021085 01	BOX 1117	ST. PAUL	AB	TDA 3A0	7806454520	
PP02	0+750	0+835	Was dual, now single	GRATTON, DENIS	NE-24-57-9-4	Single Meter Vault	0820661 1 01	4607 - 53 AVENUE	ST. PAUL	AB	TDA 3A2		
PP03	1+170	1+160		KOTOWICH, WALTER A. & CECILE M.	SE-24-57-9-4	Single Meter Vault		BOX 1212	ST. PAUL	AB	TDA 3A0	7806452502	
PP03	1+395			MAHE, MICHEL & JOAN	SW-19-57-8-4	Single Meter Vault		BOX 1217	ST. PAUL	AB	TDA 3A0	7806453122	
PP04	1+955		Deleted	POULIN, MARC	NW-19-57-8-4	Single Meter Vault		BOX 484	ST. PAUL	AB	TDA 3A0		
PP05	2+925	2+930	Was dual, now single	LAKUSTA, ALLAN W.	SW-20-57-8-4	Single Meter Vault	0324280 1 01	BOX 971	ELK POINT	AB	TDA 1A0		
PP05	2+925		Deleted	BOOTH, STEPHEN & SHERI	NW-20-57-8-4	Single Meter Vault		BOX 344	ST. PAUL	AB	TDA 3A0	7806142460	
PP06	3+560	3+535	Deleted	PALINKA, ROBERT P. & LISA J.	SW-20-57-8-4	Single Meter Vault	8022109 A	BOX 306	ELK POINT	AB	TDA 1A0	7806453494	
PP07	3+825	4+420		WOZNAK, JOHN N. & VIOLET L. & WOZNAK, TERRANCE & LEEANN	SE-20-57-8-4	Single Meter Vault		BOX 671	ST. PAUL	AB	TDA 3A0	7806456955	
PP08	4+515	4+525	Was dual, now single	MARCOUX, MARC G. & MARGARET A.	SW-21-57-8-4	Single Meter Vault		BOX 1030	ST. PAUL	AB	TDA 3A0	7806452695	
PP08	4+515	5+040	Was dual, now single	FERENCE, GEORGE & NANCY	SW-21-57-8-4	Single Meter Vault		BOX 1500	ST. PAUL	AB	TDA 3A0	7806453667	
PP09	5+660		Deleted	HATCH, RONALD L. & LINDA R.	SE-21-57-8-4	Single Meter Vault	1026337 1 03	BOX 1041	ST. PAUL	AB	TDA 3A0	7806142020	
PP10	6+010		Deleted	HATCH, DALE L. & DEEDAN L.	SE-21-57-8-4	Dual Meter Vault	1026337 1 01	BOX 1631	ST. PAUL	AB	TDA 3A0	7806457792	
PP10	6+010		Deleted	HATCH, DALE L. & DEEDAN L.	SE-21-57-8-4	Dual Meter Vault	1026337 1 02	BOX 1631	ST. PAUL	AB	TDA 3A0	7806457792	
PP11	6+800	6+690		FERENCE, WALTER & LINDA M.	SW-22-57-8-4	Single Meter Vault	0823469 1 01	BOX 1516	ST. PAUL	AB	TDA 3A0	7806452590	7806452593
PP11	7+165		Deleted	FERENCE, IVY & JOANNE	NW-15-57-8-4	Single Meter Vault		BOX 27	ELK POINT	AB	TDA 1A0	7807243288	7807242147
PP12	7+760		Deleted	WOZNAK, JOHN & KAY	NE-15-57-8-4	Single Meter Vault		BOX 339	ST. PAUL	AB	TDA 1A0	7807242136	
PP13	8+535			MILLAR, DOUGLAS & VIRGINIA	NW-14-57-8-4	Single Meter Vault		BOX 1937	ST. PAUL	AB	TDA 1A0	7807242002	
PP15	9+725		Deleted	WOZNAK, TERENCE & LEEANN	NW-13-57-8-4	Single Meter Vault		BOX 457	ELK POINT	AB	TDA 1A0	7806455861	
PP16	10+560	11+080		HANNIN, JASON	NE-13-57-8-4	Single Meter Vault		BOX 594	ST. PAUL	AB	TDA 3A0		
PP19	12+500		Deleted	KINNEBERG, DARREL & SHIRLEY	SW-18-57-7-4	Single Meter Vault		BOX 73	ELK POINT	AB	TDA 1A0	7807243678	
PP21	14+375		Deleted	KUHN, GORDON & SHARON	SW-8-57-7-4	Single Meter Vault		BOX 291	ELK POINT	AB	TDA 1A0	7807243803	
PP24	16+170		Was dual, now single	LOGA, JULIE C.	NE-5-57-7-4	Single Meter Vault		13120 - 63 ST.	EDMONTON	AB	TSA 0W8	7807242194	
PP24	16+170		Deleted	DIESEL, RANDY	NW-4-57-7-4	Single Meter Vault		BOX 786	ELK POINT	AB	TDA 1A0	7807243181	
PP26	17+570	17+520		HAHN WELDING & OILFIELD SERVICES LTD.	NE-4-57-7-4	Single Meter Vault		BOX 556	ELK POINT	AB	TDA 1A0	7807243244	
PP29	19+640			MCRAE, MELANIE	SE-3-57-7-4	Single Meter Vault	0826803 1 01/	BOX 762	ELK POINT	AB	TDA 1A0	7807243892	
PP29	19+640		Deleted	CAMPBELL, CRAIG & BEATRICE	SW-2-57-7-4	Dual Meter Vault	0826803 1 02	BOX 536	ELK POINT	AB	TDA 1A0		
NEW CONNECTIONS													
PP13	7+940	7+940	Connection on SW Corner	SEIMERS, LORNE & JOAN	SW-23-57-8-4	Single Meter Vault		BOX 1156	ST. PAUL	AB	TDA 3A0	7807244581	7806454580
PP15	9+530	9+530	Connection on SE Corner	SEIMERS, LORNE & JOAN	SE-23-57-8-4	Single Meter Vault		BOX 1156	ST. PAUL	AB	TDA 3A0	7807244581	7806454580
PP26				PANKIW, ROCKY	SE-4-57-7-4	Single Meter Vault		BOX 1227	ELK POINT	AB		7806147250	
PP25/26				PANKIW, ROCKY	NW-4-57-7-4	Single Meter Vault		BOX 1227	ELK POINT	AB		7806147250	
PP25/26				PANKIW, ROCKY	NE-4-57-7-4	Single Meter Vault		BOX 1227	ELK POINT	AB		7806147250	
PP25/26				DACH, DWIGHT	SW-7-57-7-4	Single Meter Vault							
Tendered Design													
County Applications For													
Total Trickle Feed Vaults:													
Single = 15													
Dual = 6													

Total Applications:
Single 19
Dual 1

- Eric Germain Connection Request Rec'd.





County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

7.12. 7TH ANNUAL PARTNERS IN EXCELLENCE CONFERENCE

#20120813001

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Background

Alberta Public Works Association, The Alberta Roadbuilders & Heavy Construction Association and Alberta Transportation will be hosting the 7th Annual Partner's in Excellence Conference & Tradeshow from October 1-3, 2012 in Red Deer.

Recommendation

Motion to approve 2 Public Works Staff members to attend the partners in Excellence Conference & Tradeshow from October 1-3, 2012.

Additional Information

Originated By : Idemoissac

7th
ANNUAL

Partners in Excellence
CONFERENCE



Appendix 1 for 7.12.: Partners in Excellence Conference
*7th Annual Partners in Excellence
Conference & Tradeshow*
October 1-3, 2012

JOIN US FOR THE Partners in Excellence CONFERENCE & TRADESHOW

The Alberta Public Works Association, The Alberta Roadbuilders & Heavy Construction Association, and Alberta Transportation are pleased to host the 7th Annual Partner's in Excellence Conference & Tradeshow.

This is a fantastic opportunity to connect with peers and suppliers from all aspects of the public works industry.

RATES

Pre-Conference Session - Full Day	\$330
Registration Fee:	\$315
Tuesday OR Wednesday only:	\$157
Partner Gala Night Ticket:	\$40

(Full conference fees include Gala Night Ticket)
Prices do not include GST.

HOST HOTEL

SHERATON HOTEL & CONFERENCE CENTRE
403-346-2091 | www.capricentre.com

Please inform the reservation agent that you are a delegate with the Partners in Excellence Conference & Tradeshow.

SCHEDULE

Monday

8:30 - 4:30
1:00
7:00 - 10:00

Pre-conference Sessions
Registration Desk Open
Meet & Greet @ Billy Bob's

Tuesday

7:00 - 8:30
7:00
9:00 - 10:00
10:00 - 11:00
11:00 - 12:00
12:00 - 2:00
2:00 - 3:00
3:15 - 4:15
6:00 - 10:00

Networking Breakfast
Registration Desk Open
General Session
Coffee Break in Tradeshow
Education Sessions
Tradeshow Luncheon
Education Sessions
Education Sessions
Tradeshow Fun Night

Wednesday

7:30 - 9:00
9:00 - 9:30
9:30 - 10:30
10:30 - 11:30
11:30 - 12:30

Breakfast
General Meetings
Education Sessions
Education Sessions
Education Sessions

CEUs: PWS Program Participants will receive 16 CEUs for the Pre-Conference Sessions and 30 CEUs for the Conference Sessions. Find out more about the PWS Program at www.publicworks.ca

Alberta Environment CEUs - Attendees of the the 2012 Conference will receive 0.3 CEUs and the Water/Wastewater Pump Systems Hydraulics for Operators will receive 0.6 CEUs.

GUIDELINES

Notice of cancellation must be received in writing. A \$25 cancellation fee will be applied. After September 20th, no refunds will be issued.

In the event that the conference fails to take place as scheduled, or is interrupted/or discontinued, or access is prevented or interfered with, or any other cause beyond the reasonable control of the organizers, the delegates release the organizers from all damages and claims for damages, and agrees that the sole liability of the organizers shall be to return each delegate's registration fees less a prorated share of the costs committed by the organizers to that time and date.



Pre-Conference Sessions - Monday, October 1, 2012

Water and Wastewater Pump and Systems Hydraulics for Operators | 0.6 CEUs

This one day course will focus on the hydraulics that a operator should be familiar with to understand if his/her system is working properly. Topics will include;

- Understanding basic hydraulics, theory and calculations
- Density and specific gravity
- Pressure and force
- Hydraulic grade lines
- Head and head losses
- Pressure and flow relationships
- Hydraulic considerations of piping systems
- Static head and pump elevation considerations
- Dynamic heads, minor and major head loss
- Darcy Weisback and Hazen-Williams equations
- Hydraulic considerations of pumping systems
- Velocity head theory and calculations
- Understanding atmospheric and vapour pressure
- Calculation of “TDH” and Net Positive Suction Head “NPSH”
- Cavitation and “NPSH”
- Calculating water, brake and wire horsepower requirements
- Understanding pump and motor efficiencies
- Calculating electrical power requirements
- Understanding and proper use of pump curves
- Understanding and calculating Affinity Laws

Airport Management: Trends & Best Practices

This session was a hit at the 2011 Conference so we are offering it again. Wayne Steel will be on hand to discuss current trends and best practices as they relate to municipal airport management.

Parks And Recreation Management: Trends and Best Practices

The full day session will feature speakers from a variety of industry suppliers to highlight current trends and best practices in the field of Parks and Recreation Management.

CEUs

PWS Program Participants will receive 16 CEUs for the Pre-Conference Sessions.

Water Wastewater Operators will receive 0.6 CEUs for the Water/Wastewater Pump Systems Hydraulics Session.

Conference Sessions

Tuesday, October 2, 2012

KeyNote Address | How to Fit a Heart Attack Into Your Busy Schedule

9:00 - 10:00 a.m.

This entertaining, thought-provoking presentation encourages you to review your personal lifestyle choices, figure out how to deal more effectively with stress, and make just one positive change to help you live a longer, healthier, more productive life.

11:00 – Noon – Concurrent Sessions

Education on Full Depth Reclamation (FDR) Processes

Find out how cities, counties, Highway Departments and municipalities are using FDR to achieve longer lasting road repair while saving 30% to 50% over traditional methods. The session will explain three of the FDR processes: Mechanical Stabilization, Chemical Stabilization and Bituminous Stabilization.

Understanding and Managing Insurance Claims

Find out what you should know in the event of any insurance related incidents. This course looks at the process from the insurance company side, what you should know about protecting yourself and what you should do and say when someone wants to make a claim.

2:00 – 3:00 pm – Concurrent Sessions

Trends and Best Practices in Valve Exercising

This session will comprehensively cover the importance of having a proper valve exercising program. This session will also highlight best practices for valve maintenance, repair and emergency recovery.

Hazard Elimination and Control: Program Development

A control program consists of all steps necessary to protect workers from exposure to a substance or system, and the procedures required to monitor worker exposure. This session will outline what a hazard control program should cover, which methods are being used to control the exposure, and how these controls will be monitored for effectiveness.

3:15 – 4:15 – Concurrent Sessions

Handheld Technologies

This session will highlight the handheld tools available to capture data in the field. This program will look at the iPhone and its capabilities to enhance work reporting and recording.

HR 911

HR nightmares can creep up at any moment. Find out from HR professionals what you should know about current human rights legislation, performance appraisals, attracting and retaining employees and avoiding mistakes that can leave you sleepless.

Conference Sessions

Wednesday, October 3, 2012

9:30 – 10:30

GPS/AVL systems: City of Red Deer Case Study Snow & Ice Operations

Participants will review how the City of Red Deer is utilizing the latest in GPS and AVL systems to assist in their snow and ice operations.

Road Maintenance - 2 hours

We will have a variety of speakers on hand to discuss the latest with respect to road maintenance. Participants will learn about a variety of topics including pavement treatments and repair, cold mix applications and oiling techniques.

10:30 – 11:30

Storm Sewer Regulations And Storm Maintenance In Urban Areas

This session will highlight a number of examples from North America and the lessons learned from recent challenges in the industry.

Road Maintenance - 2 hours

We will have a variety of speakers on hand to discuss the latest with respect to road maintenance. Participants will learn about a variety of topics including pavement treatments and repair, cold mix applications and oiling techniques.

11:30 – 12:30

Solid Waste: Trends & Best Practices

The general public has, for some time, been acutely aware of the environmental impacts of waste and waste management. The demand for proper environmental solutions is high and will not be diminishing. This session will focus on waste management and will look at the latest in solid waste trends.

Heavy Equipment Operations Program

This session will review the training components of the Heavy Equipment Operator Program and explore the adjudication process.

Appendix 1 for 7.12.: Partners in Excellence Conference

2 WAYS TO REGISTER:

Mail registration and payment to:

(make cheques/money orders payable to APWA)

Partners in Excellence Conference & Tradeshow

Attention: Stacy Byer

3407, 5605 Henwood Street SW

Calgary AB T3E 7R2

admin@publicworks.ca

Ph: (403) 990-2792

Fax: (403) 398-0665

Registration deadline is **September 25, 2012**. A confirmation will be forwarded to you upon receipt of your registration. **Payment must accompany registration. NO RE-FUNDS AFTER SEPTEMBER 20.** Keep a photocopy of the registration form for your records.

- ☐ I am attending a pre-conference session only
☐ I am attending the full conference
☐ I am attending the full conference plus a pre-conference session
☐ I am attending on ☐ Tuesday* only OR ☐ Wednesday only

**Tuesday includes education sessions and access to the tradeshow gala*

Pre-Conference Session: _____ **\$346.50** Prices include GST

Tuesday OR Wednesday only: _____ **\$164.85**

Full Conference Registration: _____ **\$330.75**

Extra Gala Night Ticket: _____ **\$42.00**

NOTE: Full conference fees include Gala Night Ticket - Prices above incl GST

TOTAL: _____

Please indicate which sessions you will be attending

Pre-Conference Sessions - October 1, 2012

___ Water and Wastewater Pump and Systems Hydraulics for Operators | 0.6 CEUs

___ Airport Management: Trends & Best Practices

___ Parks And Recreation Management: Trends and Best Practices

PWS Program Participants will receive 16 CEUs for the Pre-Conference Sessions and 30 CEUs for the Conference Sessions.

Alberta Environment - 0.3 CEUs for the 2012 Conference & 0.6 CEUs for the Water & Waster Water Sessions

October 2, 2012 | 11:00 - Noon

___ Education on Full Depth Reclamation (FDR) Processes

___ Understanding and Managing Insurance Claims

October 3, 2012 | 9:30 - 10:30

___ GPS/AVL systems: City of Red Deer Case Study

___ Road Maintenance - 2 hours

October 2, 2012 | 2:00 - 3:00

___ Trends and Best Practices in Valve Exercising

___ Hazard Elimination and Control: Program Development

October 3, 2012 | 10:30 - 11:30

___ Storm Sewer Regulations & Storm Maintenance In Urban Areas

___ Road Maintenance - 2 hours

October 2, 2012 | 3:15 - 4:15

___ Handheld Technologies

___ HR 911

October 3, 2012 | 11:30 - 12:30

___ Solid Waste: Trends & Best Practices

___ Heavy Equipment Operations Program

Name: _____

Credit Card OR PO Number: _____

Exp: _____ CCV: _____

Company Name: _____

Mailing Address: _____

Phone: _____

Fax: _____

email: _____

Registration confirmation & invoices will be sent to the email address provided above.



County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

**7.13. BYLAW NO. 1603 - AMEND LAND USE BYLAW - REZONE PSE
17-58-9-W4 FROM AG TO CR**

#20120813002

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Additional Information

Originated By : pcorbiere



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

7.14. CONTRACT FOR BOARDING STRAY DOGS

#20120813003

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Additional Information

Originated By : pcorbiere



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

7.15. REQUEST TO WAIVE BUILDING PERMIT FEES

#20120813004

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Additional Information

Originated By : pcorbiere



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

7.16. SERVICE ROAD IN ELK POINT

#20120813006

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Additional Information

Originated By : pcorbiere



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

7.17. LETTER OF CONCERN - ASHMONT RESIDENTS

#20120813007

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Additional Information

Originated By : pcorbiere



County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
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Issue Summary Report

7.18. INVITATION TO 2012 MAYOR'S GOLF TOURNAMENT - LAC LA BICHE COUNTY #20120814001

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Additional Information

Originated By : pcorbiere

9. Reports

9.1. CAO REPORT

9.2. REPORTS

9.3. -

9.4. -



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
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Issue Summary Report

9.1. CAO REPORT

#20120807001

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Additional Information

Originated By : skitz



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

9.2. REPORTS

#20120807002

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Additional Information

Originated By : pcorbiere



County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

9.3. -

#20120814002

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Additional Information

Originated By : pcorbiere



County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

9.4. -

#20120814003

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Additional Information

Originated By : pcorbiere

10. Upcoming Meetings

- 10.1. - SEPTEMBER 28 @ 9:30 A.M. - ZONE MEETING-
SHORNCLIFFE LAKE HALL (MD OF PROVOST)



County of St Paul No 19
5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

10.1. - SEPTEMBER 28 @ 9:30 A.M. - ZONE MEETING- SHORNCLIFFE LAKE HALL (MD OF PROVOST) #20120813005

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Additional Information

Originated By : pcorbiere

11. Financial

- 11.1. COUNCIL FEES
- 11.2. LISTING OF ACCOUNTS PAYABLE
- 11.3. BUDGET TO ACTUAL



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

11.1. COUNCIL FEES

#20120807004

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Recommendation

Motion to approve the Council Fees for the Month of , 2012 as circulated.

Additional Information

Originated By : tmahdiuk



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

11.2. LISTING OF ACCOUNTS PAYABLE

#20120807005

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Additional Information

Originated By : pcorbiere



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

11.3. BUDGET TO ACTUAL

#20120807003

Meeting : August 14, 2012

Meeting Date : 2012/08/14 10:00

Executive Summary

Recommendation

Motion to file for information.

Additional Information

Originated By : skitz