



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

September 11, 2012

Tuesday, September 11, 2012

Start time 10:00 AM

AGENDA

1. **CALL TO ORDER**
2. **MINUTES**
 - 2.1 **AUGUST 14, 2012 (2012/08/14)**
3. **BANK RECONCILIATION**
4. **ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA**
5. **BUSINESS ARISING FROM MINUTES**
6. **DELEGATION**
 - 6.1. **10:30 A.M. - KEN KLASSEN - 8670 ENERGY PROGRAM**
 - 6.2. **11:00 A.M. - PUBLIC HEARING - BYLAW NO. 1603 - REZONE PSE 17-58-9-W4 FROM AGRICULTURAL TO COUNTRY RESIDENTIAL**
 - 6.3. **11:30 A.M. - LAKELAND CROSS COUNTRY SKI CLUB**
 - 6.4. **1:15 P.M. - S/SGT. WADE TROTTIER**
7. **NEW BUSINESS**
 - 7.1. **NORTHERN LIGHTS LIBRARY CONFERENCE - SEPT. 13-15**
 - 7.2. **RUSA EXECUTIVE MEETINGS - SEPT. 20-21**
 - 7.3. **MUNICIPAL CLIMATE CHANGE ACTION CENTRE WORKSHOP - SEPT. 24**
 - 7.4. **FOIP FORUM - SEPT. 27**
 - 7.5. **ACCURATE ASSESSMENT USER CONFERENCE - OCT. 18-19**
 - 7.6. **ALBERTA RECREATION PARKS ASSOCIATION ANNUAL CONFERENCE - OCT. 18-20**
 - 7.7. **AAMD&C MUNICIPAL FALL CONVENTION - NOV. 13-15**
 - 7.8. **DATE FOR NOVEMBER COUNCIL MEETING**
 - 7.9. **DEMO PACKER**
 - 7.10. **ATCO AGREEMENTS FOR NEW FIRE HALLS**
 - 7.11. **WHITNEY LAKE BALL DIAMONDS AND RODEO GROUNDS**
 - 7.12. **STRATEGIC PLAN 2013**

- 7.13. **FOIP REQUESTS POLICY - ADM-85**
- 7.14. **ERECTING CAUTIONARY SIGNS POLICY - PW-86**
- 7.15. **AMENDMENT TO ORGANIZATIONAL CHART**
- 7.16. **ST. PAUL & DISTRICT CHAMBER OF COMMERCE - SILENT AUCTION ITEM**
- 7.17. **CHAMPIONS FOR CHANGE 3RD ANNUAL HARVEST BALL**
- 7.18. **TOWN & COUNTRY LADIES FUNSPIEL**
- 7.19. **RETENTION OF MEDEVAC SERVICE STANDARDS IN NORTHERN ALBERTA**
- 7.20. **SHAMROCK VALLEY ENT LTD.-REQUEST TO CONNECT TO WATER**
- 7.21. **MALLAIG SANITARY DISPOSAL**
- 7.22. **BYLAW NO. 1605 - REZONE LOT 2, BLOCK 1, PLAN 1120585 IN NE 1-58-10-W4 FROM UX TO CR2**
- 7.23. **BYLAW NO. 1604 - SHORT TERM BORROWING FOR CAPITAL PURPOSES**
- 7.24. **FIRE AID AGREEMENT - SUMMER VILLAGE OF HORSESHOE BAY**
- 7.25. **SNOW REMOVAL AGREEMENT - SV OF HORSESHOE BAY**
- 7.26. **REQUEST - SHANE HANSEN**
- 7.27. **REQUEST FOR FINANCIAL ASSISTANCE**
- 7.28. **PROPOSED FEDERAL ELECTORAL BOUNDARIES**
- 8. **CORRESPONDENCE**
- 9. **REPORTS**
 - 9.1. **CAO REPORT**
 - 9.2. **REPORTS**
- 10. **UPCOMING MEETINGS**
- 11. **FINANCIAL**
 - 11.1. **COUNCIL FEES**
 - 11.2. **LISTING OF ACCOUNTS PAYABLE**
 - 11.3. **BUDGET TO ACTUAL**
- 12. **ADJOURNMENT**

2. Minutes

2.1 AUGUST 14, 2012 (2012/08/14)



August 14, 2012

Start time : 10:00 AM

MINUTES

CALL TO ORDER

The 608th meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:07 a.m., Tuesday, August 14, 2012 at the County Office in St. Paul, there being present the following:

Reeve Steve Upham	
Councillor Glen Ockerman	Division 1
Councillor Dwight Dach	Division 2
Councillor Cliff Martin	Division 3
Councillor Maxine Fodness	Division 4
Councillor Frank Sloan	Division 5
Councillor Alphonse Corbiere	Division 6
Sheila Kitiz	CAO
Tim Mahdiuk	Assistant CAO
Phyllis Corbiere	Executive Assistant
Janice Huser	St. Paul Journal

MINUTES

Resolution #CM20120814.1001

Moved By: Councillor Maxine Fodness

Motion to approve minutes of the July 17, 2012 Council Meeting as presented.

CARRIED

BANK RECONCILIATION

Resolution #CM20120814.1002

Moved By: Councillor Alphonse Corbiere

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

CARRIED

ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA

The following additions were made to the agenda:

- 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 - Request to Oil Service Road in Elk Point
- 7.17 - Letter of Concern - Ashmont Resident
- 7.18 - Invitation to 2012 Mayor's Golf Tournament -
Lac La Biche County

Resolution #CM20120814.1003

Moved By: Councillor Cliff Martin

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

**FUNDING FOR ELK POINT
CHAMBER OF COMMERCE**

Resolution #CM20120814.1004

Moved By: Councillor Dwight Dach
Motion to increase the funding for the Elk Point Chamber of Commerce from \$4,000 to \$5,000 for 2012.

CARRIED

ROAD CANCELLATIONS

Resolution #CM20120814.1005

Moved By: Councillor Dwight Dach
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.

CARRIED

Resolution #CM20120814.1006

Moved By: Councillor Frank Sloan
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.

CARRIED

**ASHMONT SANITARY
SEWER - BARRY
KUBINCHAK**

Resolution #CM20120814.1007

Moved By: Councillor Glen Ockerman
That administration send 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.

CARRIED

Resolution #CM20120814.1008

Moved By: Councillor Frank Sloan
Motion to waive the \$1,000 connection fee on the three lots, if the owners agree to connect to the sewer line.

CARRIED

**2012 ALBERTA
ASSESSORS'
ASSOCIATION FALL
SYMPOSIUM -
SEPTEMBER 20-21**

Originated By: pcorbiere

Resolution #CM20120814.1009

Moved By: Councillor Alphonse Corbiere
Motion to approve Marion Yacyshyn to attend the 2012 Assessors' Association Fall Symposium in St. Albert on September 20-21, 2012.

CARRIED

**PORTS TO PLAINS
CONFERENCE - OCTOBER
2 - 4**

Resolution #CM20120814.1010

Moved By: Councillor Dwight Dach

Motion to approve any Councillors who are available to attend the Ports to Plains Conference from October 2-4, 2012 in Taber.

CARRIED

**REQUEST FOR FUNDING -
GRANDPARENT DAY
WALK**

Resolution #CM20120814.1011

Moved By: Councillor Maxine Fodness

Motion to table the request for funding for the Grandparents Day Walk until later during the meeting.

CARRIED

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

Marvin Bjornstad, Danny Smyl, Gerry Bidulock and Maurice Dargis were admitted to the Council Room at 10:30 a.m. to give an overview on the Riverland Recreational Trail Society and the Grooming Foundation, what they do and how they are all tied in with the Iron Horse Trail. Mr. Bjornstad advised Council that both Riverland and the Grooming Foundation are struggling with operating costs and they are unable to access grants for operating purposes.

Mr. Bjornstad requested that Council consider redirecting the funding which the County provides on an annual basis to the Iron Horse Product Club to Riverland and the Grooming Foundation to assist with operating costs. They also requested that Council consider increasing the funding to \$6,720 effective 2012 for a period of 3 years.

Following their presentation, the delegation left the Council Room.

**11:00 A.M. - PUBLIC
HEARING - BYLAW NO.
1601 - REZONE PNE
35-58-10-W4 FROM AG. TO
INDUSTRIAL & COUNTRY
RESIDENTIAL 2**

Resolution #CM20120814.1012

Moved By: Councillor Cliff Martin

Motion to adjourn the meeting and proceed to public hearing scheduled for 11:10 a.m. to discuss Bylaw No. 1601, which is a bylaw to rezone PNE 25-58-10-W4.

CARRIED

Reeve Upham declared the Public Hearing open at 11:12 a.m.

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

Krystle Fedoretz, Planning and Development Officer, informed Council that the purpose of the Public Hearing is to amend Land Use Bylaw No. 1486 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.

Krystle read aloud a submission from Harry, Ursula and Liza Zellweger in opposition to the proposed rezoning. They are concerned about unsuitable water running from the property into the lake. They are also concerned with the increased noise, traffic and recreational vehicles around the lake which will affect the natural habitat for the birds and geese.

Krystle then read a letter from Lothar, Irma, Valencia & Mario Poser also in opposition to the proposed rezoning. They feel that the agricultural land should be left in its natural state as it is good farmland with good soil. The correction line road will not sustain the increased traffic. The Posers foresee acreage owners complaining about equipment working early mornings and late into the evenings. They stated that this type of site

should be developed at locations already zoned for Industrial Commercial use.

Valencia Poser then spoke in opposition to the rezoning as she does not believe that pristine farmland with good soil should be rezoned for industrial use when there is poor farmland that can be used instead. She stated that they are not opposed to development in the County, however it should be done on suitable land in a suitable location. She is also concerned with the natural slope of the land and drainage to the lake which would be negatively affected by the proposed business.

Cora Lee Beaulieu also spoke in opposition to the proposed rezoning as they do not want an industrial site in the area. It will have a negative impact on the lake; even with the restrictions on the lot, there will be some spillage. It is a natural habitat for migratory birds and it is good productive farmland that should be left in it's natural state.

Carmen Zellweger requested if impact studies had been done and why would an industrial/commercial lot be allowed up against the lake?

No one spoke in favor of the proposed rezoning.

Following the presentations to Council, Reeve Upham declared the Public Hearing closed. Time: 11:37 a.m.

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

Reeve Upham declared the next Public Hearing open at 11:37 a.m.

Council was informed that the purpose of the public hearing is discuss Bylaw No. 1602 which is a bylaw to amend Land Use Bylaw No. 1486 as it relates to rezoning 5.86 hectares in NW 19-60-9-W4 from Urban Expansion to Industrial/Commercial.

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

There were no written submissions either for or against the proposed rezoning.

No one spoke in favor of the proposed rezoning.

Richard Michaud, adjacent landowner, requested clarification on whether it was the whole quarter that was being rezoned or if it was just the portion along the highway and how the property would be accessed. Mr. Michaud was informed that it was just the 15 acres along the highway being rezoned and it would require a separate access to the property.

Reeve Upham declared the Public Hearing closed. Time: 11:45 a.m.

Resolution #CM20120814.1013

Moved By: Councillor Cliff Martin

Motion to reconvene the meeting. Time: 11:45 a.m.

CARRIED

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

Resolution #CM20120814.1014

Moved By: Councillor Cliff Martin

Motion that the County redirect their annual funding contribution from the Iron Horse Product Club to the Riverland Recreation

Society and the Trail Groomers Association for a three year term and to increase the annual funding from \$4800 to \$6720. The change is to be effective 2013.

CARRIED

**11:00 A.M. - PUBLIC
HEARING - BYLAW NO.
1601 - REZONE PNE
35-58-10-W4 FROM AG. TO
INDUSTRIAL & COUNTRY
RESIDENTIAL 2**

Resolution #CM20120814.1015

Moved By: Councillor Frank Sloan

Motion to give second reading to Bylaw No. 1601.

Councillor Frank Sloan withdrew his motion.

Resolution #CM20120814.1016

Moved By: Councillor Cliff Martin

Motion to give second reading to Bylaw No. 1601, which is a Bylaw to rezone PNE 35-58-10-W4 from Agricultural to one lot of Industrial Commercial and 3 lots of Country Residential.

DEFEATED

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

Resolution #CM20120814.1017

Moved By: Councillor Maxine Fodness

Motion to give second reading to Bylaw No. 1602, which is a bylaw to rezone 5.86 hectares in NW 19-60-9-W4 from Urban Expansion to Industrial/Commercial

CARRIED

Resolution #CM20120814.1018

Moved By: Councillor Alphonse Corbiere

Motion to give third reading to Bylaw No. 1602.

CARRIED

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

**REQUEST FOR FUNDING -
GRANDPARENT DAY
WALK**

Resolution #CM20120814.1019

Moved By: Councillor Glen Ockerman

Motion to give a \$200 grant for the Elk Point Grand Parent Day Walk on September 9, 2012 to help offset expenses for the lunch.

CARRIED

**BUSH BUGGY FIRE
FIGHTING UNIT**

Resolution #CM20120814.1020

Moved By: Councillor Frank Sloan

Motion that the County will assist the Elk Point Fire Department to build the skid for their Bush Buggy Unit and authorizes the fire department to utilize some of their operating money, that the County provides, to purchase the trailer.

CARRIED

**SPEED REDUCTION ON
HIGHWAY 28 NEAR
ASHMONT ACCESS**

Resolution #CM20120814.1021

Moved By: Councillor Alphonse Corbiere

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.

CARRIED

**ENGINEERING ESTIMATES
FOR OVERLAYS ON
MURPHY AND
MOOSEHILLS ROADS**

Resolution #CM20120814.1022

Moved By: Councillor Cliff Martin

Motion to approve the engineering estimates for the overlays on the Murphy and Moosehills roads at an approximate cost of \$63,000.

CARRIED

**TENDER FOR BRIDGE
REPAIRS**

Resolution #CM20120814.1023

Moved By: Councillor Maxine Fodness

Motion to tender the bridge repairs for the County of St. Paul

for an approximate cost to the County of \$150,000.

CARRIED

**DECORATE OFFICE FOR
RODEO WEEK AND FLOAT
FOR PARADE**

Resolution #CM20120814.1024

Moved By: Councillor Frank Sloan

Motion to budget \$3,000 to decorate the administration office for rodeo week and prepare a float for the parade.

CARRIED

**WATER BILL - ASHMONT
LEGION HALL**

Resolution #CM20120814.1025

Moved By: Councillor Alphonse Corbiere

Motion to cancel the \$700 consumption charge from the months of May and June for the Ashmont Legion Branch, as the outside tap was inadvertently left running and caused the excessive consumption charge.

CARRIED

**7TH ANNUAL PARTNERS
IN EXCELLENCE
CONFERENCE**

Resolution #CM20120814.1026

Moved By: Councillor Cliff Martin

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

CARRIED

**CONTRACT FOR
BOARDING STRAY DOGS**

Resolution #CM20120814.1027

Moved By: Councillor Cliff Martin

Motion to renew the contract for boarding stray dogs with Westcove Kennels for a one-year period commencing September 1, 2012.

CARRIED

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

Resolution #CM20120814.1028

Moved By: Councillor Alphonse Corbiere

Motion to adjourn the meeting to proceed to a public hearing scheduled for 1:15 p.m. to discuss removing the reserve designation on a portion of Lot R4, Plan 3705RS.

CARRIED

Reeve Upham declared the Public Hearing open at 1:15 p.m.

Council was informed that the purpose of the Public Hearing was to discuss the removal of the reserve designation on a portion of R4, Plan 3705RS at Vincent Lake, as part of the roof from the house located on the adjacent lot (02A) is encroaching on it and a garden shed is also located on it.

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

There were no written submissions either for or against the proposed removal of the reserve designation.

No one spoke in favor or against the proposed removal.

Reeve Upham declared the Public Hearing closed. Time: 1:16 p.m.

Resolution #CM20120814.1029

Moved By: Councillor Cliff Martin

Motion to revert to an open meeting 1:16 p.m.

CARRIED

Resolution #CM20120814.1030

Moved By: Councillor Frank Sloan

Motion to rescind Resolution #CM20120717.1018 which was

passed at the July 17, 2012 Council Meeting.

CARRIED

Resolution #CM20120814.1031

Moved By: Councillor Frank Sloan

Motion to remove the reserve designation on the portion of R4, Plan 3705RS at Vincent Lake which the roof of the house is encroaching on and the shed is situated on. Also, that the cancelled portion of R4 will be consolidated with Lot 02A, Block 4, Plan 0425147 and all associated costs will be paid by the landowner.

CARRIED

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

Resolution #CM20120814.1032

Moved By: Councillor Maxine Fodness

Motion to give first reading to Bylaw No. 1603, which is a bylaw to rezone 11.52 hectares in SE 17-58-9-W4 from Agricultural to Country Residential.

CARRIED

**REQUEST TO WAIVE
BUILDING PERMIT FEES**

Resolution #CM20120814.1033

Moved By: Councillor Alphonse Corbiere

Motion to waive the building permit fees for the construction of a new house on NE 22-55-9-W4 as the owner had previously applied for a building permit which expired and she had not requested an extension prior to it expiring.

CARRIED

**SERVICE ROAD IN ELK
POINT**

Administration received a request from the Town of Elk Point to oil the service road along 50th Avenue and the Northern Lights Building.

Resolution #CM20120814.1034

Moved By: Councillor Frank Sloan

Motion to oil the service road along 50th Avenue and the Northern Lights Building within the Town of Elk Point limits and to charge the Town the actual costs of doing the work, which will be approximately \$10,000.

CARRIED

**LETTER OF CONCERN -
ASHMONT RESIDENTS**

Council was presented with a letter from residents in the Hamlet of Ashmont requesting speed bumps along 3rd avenue south, which is north of 4001 Main Street.

Following a discussion, Council requested that administration check into signage for the street north of 4001 Main Street in an effort to decrease the speed of the traffic along that street.

**INVITATION TO 2012
MAYOR'S GOLF
TOURNAMENT - LAC LA
BICHE COUNTY**

Council was informed that Lac La Biche County and the Chamber of Commerce are hosting a Mayor's Golf Tournament on September 13th.

Resolution #CM20120814.1035

Moved By: Councillor Cliff Martin

Motion to file the invitation to the 2012 Mayors Golf tournament sponsored by Lac La Biche County and the Lac La Biche & District Chamber of Commerce as information.

CARRIED

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

Kerri Gratton, Carmen Gerlinsky, Vicky Thompson and Karen Zalaski representing the Silhouette Dance Club were admitted to the Council Room at 1:30 p.m. to inform Council of the plans to build a new dance studio. The Silhouette Dance Club has been in operation for 25 years and they currently have 101 members, 30 of whom live in the County.

They provided Council with a floor plan of their building, however they did not have estimates and were uncertain of the total cost of the project. They then requested financial support for their project.

Council suggested to the delegation that they get estimates to construct the new facility and then look into applying for grants. Council informed the members that the County can supply them with a letter supporting the project in principle, which will be required with some of their grant applications.

Following the discussion, the delegation left the Council Room.

2:00 P.M. - URBAN SYSTEMS

Matt Brassard, engineer with Urban Systems, was admitted to the Council Room at 1:55 p.m. to provide Council with an update on Ashmont/Lottie Lake, the Lottie Lake distribution line and the Lottie Lake leak options. Following his presentation, the delegation left the meeting at 2:35 p.m.

WATER COMMISSION

Councillor D. Dach declared a conflict of interest as he has applied to connect to the St. Paul/Elk Point Water Line and left the meeting at 2:38 p.m.

Resolution #CM20120814.1036

Moved By: Councillor Cliff Martin

Motion to approve seventeen single connections and two dual connections for the St. Paul/Elk Point Water Line.

CARRIED

Resolution #CM20120814.1037

Moved By: Councillor Cliff Martin

Council approved the request from a resident who is not adjacent to the water line, but wants to put the line into his property one quarter away, which would require a meter vault on the County's right of way. Council's decision will be presented at the next Commission meeting.

CARRIED

Councillor Dach entered the meeting at 2:45 p.m.

FCSS ADMIN SUPPORT POSITION

Resolution #CM20120814.1038

Moved By: Councillor Alphonse Corbiere

Motion that Council go in camera at 2:45 p.m. to discuss a staff issue.

CARRIED

Resolution #CM20120814.1039

Moved By: Councillor Alphonse Corbiere

Motion that Council return to an open meeting at 2:47 p.m..

CARRIED

Resolution #CM20120814.1040

Moved By: Councillor Cliff Martin

That Council approve the amendment for the FCSS position which amends the title to FCSS Administrative Support with the corresponding salary grid.

CARRIED

CAO REPORT

Council discussed the report as it was read aloud by CAO, Sheila Kitz.

Resolution #CM20120814.1041

Moved By: Councillor Frank Sloan

Motion to purchase a table of 8 for \$200 for the rodeo week kick-off supper on Monday, August 27, 2012.

CARRIED

Resolution #CM20120814.1042

Moved By: Councillor Cliff Martin

Motion to accept CAO report as presented.

CARRIED

COUNCIL FEES

Resolution #CM20120814.1043
Moved By: Councillor Dwight Dach
Motion to approve the Council Fees for the Month of July, 2012 as circulated.

CARRIED

BUDGET TO ACTUAL

Resolution #CM20120814.1044
Moved By: Councillor Dwight Dach
Motion to file the budget to actual for the period ended July 31, 2012 as information.

CARRIED

LISTING OF ACCOUNTS PAYABLE

Resolution #CM20120814.1045
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>
16194	July 5, 2012	15132-15215	\$745,012.08
16214	July 12, 2012	15216-15295	\$1,074,610.67

CARRIED

ADJOURNMENT

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 3:17 p.m.

These minutes approved this 11th day of September, 2012.

_____ Reeve	_____ Chief Administrative Officer
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6. Delegation

- 6.1. 10:30 A.M. - KEN KLASSEN - 8670 ENERGY PROGRAM
- 6.2. 11:00 A.M. - PUBLIC HEARING - BYLAW NO. 1603 - REZONE PSE 17-58-9-W4 FROM AGRICULTURAL TO COUNTRY RESIDENTIAL
- 6.3. 11:30 A.M. - LAKELAND CROSS COUNTRY SKI CLUB
- 6.4. 1:15 P.M. - S/SGT. WADE TROTTIER



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. - KEN KLASSEN - 8670 ENERGY PROGRAM

#20120906008

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

Ken Klazzen, with the 8760 Energy Group will be in to speak with Council about the AAMD&C Aggregated Energy Program. Background information is attached.

Additional Information

Originated By : skitz



Energy • Cellular • Merchant

Why AAMD&C/8760 Energy?

1. We take maximum advantage of the “Power of Aggregation”. We already have an embedded book of business, in the public sector, with our ASCHA connection. We also have a large embedded book of business in the private sector, with the likes of Canadian Tire and Lilydale Foods.
2. The AAMD&C has selected 8760 Energy to be their long term partner to procure energy in Alberta. Not only do members and associate members reap the benefits of an experienced partner, their participation in this program is dividend eligible.
3. What you see is what you get. We have a transparent process complemented with an annual public tender reflecting your needs.
4. Building relationships....we are not one and done. We work best with a strong collaborative relationship.
5. Maximum flexibility. You get to make the call every year, whether you want to go floating or fixed, and in what proportion.
6. Short time frames. Our maximum exposure is 3 years in the future. We feel locking in rates for longer than 3 years exposes our clients unnecessarily.
7. Consistency in pricing. We strive to minimize fluctuations while delivering savings. This allows our clients to budget more accurately, and not be at the whims of the market place.
8. Competitive markets not only keep all of us honest, it rewards efficiency and effectiveness. Competition creates a buyer’s market, and puts the power where it belongs...with the customer. Choice is good while at the same time helps satisfy the need of fiduciary responsibility.
9. Human capital. We employ 28 professional people. This ensures we have seamless back-up, deep intellectual property, and a collaborative team for problem solving. We are there when you need us. Either by phone or in person.
10. Favourable cost structure. We have a simple, straight forward business model, without a cost heavy infrastructure. This affords us the advantage of keeping our pricing sharp.
11. We have the expertise to properly and professionally assess your unique situation and guide you into the future.
12. Independence. We are not bogged down trying to satisfy a myriad of masters. We have a single minded focus...do what is right for the client.
13. Administrative efficiency. We work with you to ensure that we lessen the administrative workload of the billing process.

lower recurring expenses. every hour. every year.

Natural Gas:

Volumes:

SiteID	AnnualVolume	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
000702014941	187	30	43	14	18	12	2	0	1	1	14	18	34
000702017718	0	0	0	0	0	0	0	0	0	0	0	0	0
000702021680	726	156	112	87	49	27	8	3	12	5	48	113	106
000702024177	4971	816	779	689	392	192	61	51	62	78	238	651	962
000702031982	509	60	57	60	56	53	35	24	26	11	28	49	50
000702039856	251	47	36	29	23	10	5	2	2	12	17	28	40
000702040020	34	8	6	3	2	1	0	0	0	1	2	5	6
000702041483	249	33	33	31	20	13	8	5	10	12	25	28	31
000702043550	302	36	32	40	28	25	21	19	14	14	19	23	31
000702062957	465	0	1	1	3	25	77	110	136	78	32	1	1
000702079284	68	24	13	10	8	6	3	0	0	0	0	0	4

Appendix 2 for 6.1.: Gas Volumes

[Click Here to Insert Electricity Volumes](#)

CompanyName	CustomerNumber	SiteAddress	SiteCity	MunicipalC	SiteStatus	CompanyS	Commodit	StartDate	EndDate	ProfileClas	RFUStatus
County of St. Paul No. 19		SW 27-059-11-W4		Hamlet of A	Energized	Verified	Natural Gas			SGS	Returned
County of St. Paul No. 19		L1 P 3063MC		St. Paul No	Energized	Verified	Natural Gas			SGS	Returned
County of St. Paul No. 19		5015 49 AVE		Town of St	Energized	Verified	Natural Gas			SGS	Returned
County of St. Paul No. 19		NE 07-058-09-W4		St. Paul No	Energized	Verified	Natural Gas			SGS	Returned
County of St. Paul No. 19		SW 27-059-11-W4		Hamlet of A	Energized	Verified	Natural Gas			SGS	Returned
County of St. Paul No. 19		B R P 8322596		St. Paul No	Energized	Verified	Natural Gas			SGS	Returned
County of St. Paul No. 19		L1 B 6 P 7920741		St. Paul No	Energized	Verified	Natural Gas			SGS	Returned
County of St. Paul No. 19		SE 33-058-11-W4		St. Paul No	Energized	Verified	Natural Gas			SGS	Returned
County of St. Paul No. 19		B R P 8322596		St. Paul No	Energized	Verified	Natural Gas			SGS	Returned
County of St. Paul No. 19		NE 07-058-09-W4		St. Paul No	Energized	Verified	Natural Gas			SGS	Returned
County of St. Paul No. 19		NE 07-058-09-W4		St. Paul No	Energized	Verified	Natural Gas			SGS	Returned

Electricity:

Volumes:

SiteID	AnnualVolume	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
0010032128715	340	52	48	30	30	20	20	10	10	10	20	40	50
0010032222513	4612	772	648	520	370	220	80	72	80	140	310	550	850
0010032637587	40	0	0	0	10	0	10	10	0	10	0	0	0
0010032690414	0	0	0	0	0	0	0	0	0	0	0	0	0
0010059230815	70953	6120	5452	5456	4800	5615	6985	7605	7324	5516	5040	5651	5389
0010321248215	0	0	0	0	0	0	0	0	0	0	0	0	0
0010382641916	40844	3519	3110	3171	2984	3011	3051	3317	3440	3680	3939	3824	3798
0010383311017	0	0	0	0	0	0	0	0	0	0	0	0	0
0010416843610	297540	35532	32322	32586	22094	20830	18648	17268	18180	18360	19314	28746	33660
0010451843218	23752	2716	2444	2320	1806	1701	1563	1532	1580	1610	1834	2199	2447
0010651163217	5998	627	535	558	538	437	354	649	400	360	472	512	556
0010652886313	19150	1846	1614	1780	1680	1579	1531	1550	1590	1030	1540	1670	1740
0010685266610	50520	4197	4543	5600	5320	4980	4880	3720	2940	3460	3400	3320	4160
0010773439512	11254	0	0	0	511	1478	2302	3063	2860	1040	0	0	0
0010799889211	29514	77	40	43	1069	3868	4022	8515	8600	2200	470	281	329
0010801480515	45726	3185	5355	7400	3600	2880	3760	3526	3620	3100	3180	3100	3020
0010801539616	30394	2346	2261	2733	3304	3323	3098	2509	2400	1940	1842	2237	2401
0010828989313	20735	0	0	0	517	2269	3975	5694	5060	1500	123	697	900
0010835507216	10211	1183	1140	1157	786	770	716	819	700	560	638	737	1005
0010835515316	9754	1344	1558	1448	679	706	651	648	600	380	392	409	939
0010856672211	0	0	0	0	0	0	0	0	0	0	0	0	0
0010856707911	26838	2058	2510	2132	1676	1912	2394	2656	3000	2040	2183	2428	1849
0010865047017	25439	1410	1240	1030	933	1957	3998	5091	4390	2130	673	1172	1415
0010865052411	57	0	0	11	15	5	5	6	5	7	2	1	0
0010948419011	18031	0	0	20	174	1659	4022	5376	4890	1890	0	0	0
0010950864414	6990	947	856	797	862	258	162	158	200	400	817	674	859

Appendix 3 for 6.1.: Electricity Volumes

[Click Here to Review Annual](#)

CompanyN	CustomerNumber	SiteAddress	SiteCity	MunicipalCode	SiteStatus	CompanyS	Commodity	StartDate	EndDate	ProfileClass	RFUStatus
County of St. Paul No. 19		NW 25 27-059-11-W4		C019 - COUNTY OF ST PAUL	Energized	Verified	Electricity			COM	Returned
County of St. Paul No. 19		SE 35-059-11-W4		C019 - COUNTY OF ST PAUL	Energized	Verified	Electricity			COM	Returned
County of St. Paul No. 19		SE R1 14-057-10-W4		C019 - COUNTY OF ST PAUL	Energized	Verified	Electricity			COM	Returned
County of St. Paul No. 19		SE 10-058-11-W4		C019 - COUNTY OF ST PAUL	Energized	Verified	Electricity			COM	Returned
County of St. Paul No. 19		5015 49 AVE		T790 - TOWN OF ST PAUL	Energized	Verified	Electricity			COM	Returned
County of St. Paul No. 19		NW 21-061-10-W4		C019 - COUNTY OF ST PAUL	Energized	Verified	Electricity			COM	Returned
County of St. Paul No. 19		SE 25-060-10-W4		C019 - COUNTY OF ST PAUL	Energized	Verified	Electricity			COM	Returned
County of St. Paul No. 19		SE 28-060-10-W4		C019 - COUNTY OF ST PAUL	Energized	Verified	Electricity			COM	Returned
County of St. Paul No. 19		NE 07-058-09-W4		C019 - COUNTY OF ST PAUL	Energized	Verified	Electricity			IND	Returned
County of St. Paul No. 19		SW 30-060-10-W4		C019 - COUNTY OF ST PAUL	Energized	Verified	Electricity			COM	Returned
County of St. Paul No. 19		SE 25-060-10-W4		C019 - COUNTY OF ST PAUL	Energized	Verified	Electricity			COM	Returned
County of St. Paul No. 19		NW 27-059-11-W4		C019 - COUNTY OF ST PAUL	Energized	Verified	Electricity			COM	Returned
County of St. Paul No. 19		SW 13-059-11-W4		C019 - COUNTY OF ST PAUL	Energized	Verified	Electricity			COM	Returned
County of St. Paul No. 19		NW 07-056-09-W4		C019 - COUNTY OF ST PAUL	Energized	Verified	Electricity			COM	Returned
County of St. Paul No. 19		SW 29-060-11-W4		C019 - COUNTY OF ST PAUL	Energized	Verified	Electricity			COM	Returned
County of St. Paul No. 19		SW 27-059-11-W4		C019 - COUNTY OF ST PAUL	Energized	Verified	Electricity			COM	Returned
County of St. Paul No. 19		NE 33-058-11-W4		C019 - COUNTY OF ST PAUL	Energized	Verified	Electricity			COM	Returned
County of St. Paul No. 19		SW 26-056-08-W4		C019 - COUNTY OF ST PAUL	Energized	Verified	Electricity			COM	Returned
County of St. Paul No. 19		SE 25-060-10-W4		C019 - COUNTY OF ST PAUL	Energized	Verified	Electricity			COM	Returned
County of St. Paul No. 19		SE 5 25-060-10-W4		C019 - COUNTY OF ST PAUL	Energized	Verified	Electricity			COM	Returned
County of St. Paul No. 19		NW 24-060-10-W4		C019 - COUNTY OF ST PAUL	Energized	Verified	Electricity			COM	Returned
County of St. Paul No. 19		NE 23-060-10-W4		C019 - COUNTY OF ST PAUL	Energized	Verified	Electricity			COM	Returned
County of St. Paul No. 19		SE 24-059-10-W4		C019 - COUNTY OF ST PAUL	Energized	Verified	Electricity			COM	Returned
County of St. Paul No. 19		NE 09-056-04-W4		C019 - COUNTY OF ST PAUL	Energized	Verified	Electricity			COM	Returned
County of St. Paul No. 19		SE 24-059-10-W4		C019 - COUNTY OF ST PAUL	Energized	Verified	Electricity			COM	Returned
County of St. Paul No. 19		NE 24-060-10-W4		C019 - COUNTY OF ST PAUL	Energized	Verified	Electricity			COM	Returned



County of St. Paul No. 15
In account with Alberta Association of Municipalities Districts & Counties (AAMDC)
Schedule of Fees and indicative commodity pricing

NATURAL GAS	Current	Sites	Annual Consumption (GJ)	Current State					AAMDC - Aggregated Energy Program					Savings between Current and 8760	
				Rate	Avg Monthly Energy Cost	Monthly Admin Fee	Total Monthly Consumption Cost	Total Annual Consumption Cost	Floating Rate	Monthly Energy Cost	AAMDC Monthly Fee	Total Monthly Consumption Cost	Total Annual Consumption Cost	Monthly	Annual
	AltaGas Utilities	1	2,971	\$ 2.65	\$ 656	\$ -	\$ 656	\$ 7,873	\$ 2.60	\$ 644	\$ 25	\$ 669	\$ 8,025	-\$ 92	-\$1,103
	AltaGas Utilities	10	4,971	\$ 2.65	\$ 1,098	\$ -	\$ 1,098	\$ 13,173	\$ 2.60	\$ 1,077	\$ 100	\$ 1,177	\$ 14,125		
			7,942				\$ 1,754	\$ 21,046				\$ 1,846	\$ 22,149	-\$ 92	-\$ 1,103

ELECTRICITY	Current	Sites	Annual Consumption (kWh)	Rate	Avg Monthly Energy Cost	Monthly Admin Fee	Total Monthly Consumption Cost	Total Annual Consumption Cost	Fixed Rate	Monthly Energy Cost	8760 Monthly Fee	Total Monthly Consumption Cost	Total Annual Consumption Cost	Savings between Current and 8760	
														Monthly	Annual
	DE Regulated- Small General Service	25	451,152	\$ 0.0840	\$ 3,159	\$ 235.25	\$ 3,394	\$ 40,733	\$ 0.0637	\$ 2,394	\$ 625	\$ 3,019	\$ 36,225	\$ 1,850	\$22,201
	Index Contract	1	297,540	\$ 0.0660	\$ 1,636	\$ 247.95	\$ 1,884	\$ 22,613	\$ 0.0637	\$ 1,579	\$ 25	\$ 1,604	\$ 19,253		
	DE Regulated - Street Lights	321	147,682	\$ 0.0840	\$ 1,034	\$ 963.00	\$ 1,997	\$ 23,961	\$ 0.0637	\$ 784	\$ 18.46	\$ 802	\$ 9,629		
			896,374				\$ 7,276	\$ 87,308				\$ 5,426	\$ 65,107	\$ 1,850	\$ 22,201
														Total	\$ 21,098
														3 Year Total	\$ 63,293



County of St. Paul No. 15- Energy summary

Indicative comparison of energy rates and expense

Natural Gas

County of St. Paul No. 15 Current Natural Gas Cost
County of St. Paul No. 15 AAMDC Proposed Cost

Volume (GJs)	Cost
7,942	\$ 21,046
	\$ 22,149

Electricity

County of St. Paul No. 15 Current Electricity Cost
County of St. Paul No. 15 Proposed AAMDC Cost

Volume (kWhs)	Cost
896,374	\$ 87,308
	\$ 65,107

Total Current Rates	\$ 108,354
Total AAMDC Indicative Rates	\$ 87,256

Total Annual Savings	\$ 21,098
-----------------------------	------------------

Total Three Year Savings	\$ 63,293
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County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

6.2. 11:00 A.M. - PUBLIC HEARING - BYLAW NO. 1603 - REZONE PSE 17-58-9-W4 FROM AGRICULTURAL TO COUNTRY RESIDENTIAL #20120906009

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

At the August Meeting, Council gave 1st reading to Bylaw No. 1603, which is a bylaw to rezone PSE 17-58-9-W4 from Agricultural to Country Residential.

Bylaw No. 1603 was advertised in the St. Paul Journal the weeks of August 21st & 28th and the adjacent landowners were notified.

Recommendation

Motion to adjourn the meeting and proceed to public hearing scheduled for 11:00 a.m. to discuss Bylaw No. 1603, which is a bylaw to rezone PSE 17-58-9-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

6.3. 11:30 A.M. - LAKELAND CROSS COUNTRY SKI CLUB

#20120907004

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

Pierre Lamoureux, President of the Lakeland Cross Country Ski Club, will be in to speak to Council about future partnering opportunities.

Additional Information

Originated By : pcorbiere

LAKELAND CROSS COUNTRY SKI CLUB

September 7, 2012

Via email only: pcorbiere@county.stpaul.ab.ca

County of St. Paul No. 19
5015 – 49th Avenue
St. Paul, AB T0A 3A4

Attention: Mr. Steve Upham, Reeve

Dear Sir:

**RE: Partnering with County of St. Paul No. 19 – Presentation to Council on Tuesday,
September 11, 2012**

Our Club maintains two Nordic skiing venues for the benefit of the greater St. Paul community. We maintain a network of 12 kilometres of Nordic trails as licensees of lands of the Cooknell family, approximately 10 kilometres north of the Town of St. Paul. We also operate a network of ski trails at the St. Paul golf course in the Town of St. Paul.

We are grateful for the matching grant received by the County of St. Paul in 2010/11 ski season which allowed us to purchase a quality snowmobile to produce first-rate quality Nordic ski trails. We continue to produce and maintain excellent ski trails for the benefit of the greater St. Paul community.

Our membership is made up of approximately 100 paid members, approximately half of which reside in the County of St. Paul and the other half in the Town of St. Paul.

We wish to develop a closer partnership with both the municipalities of the County of St. Paul and the Town of St. Paul to continue developing Nordic skiing as a health promoting and family oriented community activity. Nordic skiing greatly enhances the quality of life in our long Canadian winter months. Our Club is also planning expansion and partnering with other outdoor clubs to provide year-round recreational activities and health benefits.

We wish to explore with the County of St. Paul future partnering and opportunities in the following specific areas:

1. Access to and development of future possible multi-purpose recreational areas within the County of St. Paul but within a short driving distance from the Town of St. Paul.

Appendix 1 for 6.3.: Lakeland Cross Country Ski Club

2. The prospect of future grant assistance for development of our current or future Nordic ski trail network.
3. The provision of ski trail clearing machinery and labour in the fall season to assist us with annual maintenance of our ski trails for enhancement of our members' Nordic ski experience.

I look forward to discussing the above in more specific detail and to answering any questions the County may have of me at our Club's presentation to the Council on Tuesday, September 11, 2012, at 11:30 a.m.

Yours truly,



PIERRE V. LAMOUREUX, President

Lakeland Cross Country Ski Club
c/o 4713 – 50th Street, St. Paul, AB, T0A 3A4
Ph: (780) 645-5202 / Fax: (780) 645-6507
Email: plamoureux@stpaul-law.ca



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. - S/SGT. WADE TROTTIER

#20120906011

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

Staff Sergeant Wade Trottier will be in to provide Council with an update for the last quarter.

Additional Information

Originated By : pcorbiere

7. New Business

- 7.1. NORTHERN LIGHTS LIBRARY CONFERENCE - SEPT. 13-15
- 7.2. RUSA EXECUTIVE MEETINGS - SEPT. 20-21
- 7.3. MUNICIPAL CLIMATE CHANGE ACTION CENTRE WORKSHOP - SEPT. 24
- 7.4. FOIP FORUM - SEPT. 27
- 7.5. ACCURATE ASSESSMENT USER CONFERENCE - OCT. 18-19
- 7.6. ALBERTA RECREATION PARKS ASSOCIATION ANNUAL CONFERENCE - OCT. 18-20
- 7.7. AAMD&C MUNICIPAL FALL CONVENTION - NOV. 13-15
- 7.8. DATE FOR NOVEMBER COUNCIL MEETING
- 7.9. DEMO PACKER
- 7.10. ATCO AGREEMENTS FOR NEW FIRE HALLS
- 7.11. WHITNEY LAKE BALL DIAMONDS AND RODEO GROUNDS
- 7.12. STRATEGIC PLAN 2013
- 7.13. FOIP REQUESTS POLICY - ADM-85
- 7.14. ERECTING CAUTIONARY SIGNS POLICY - PW-86
- 7.15. AMENDMENT TO ORGANIZATIONAL CHART
- 7.16. ST. PAUL & DISTRICT CHAMBER OF COMMERCE - SILENT AUCTION ITEM
- 7.17. CHAMPIONS FOR CHANGE 3RD ANNUAL HARVEST BALL
- 7.18. TOWN & COUNTRY LADIES FUNSPIEL
- 7.19. RETENTION OF MEDEVAC SERVICE STANDARDS IN NORTHERN ALBERTA
- 7.20. SHAMROCK VALLEY ENT LTD.-REQUEST TO CONNECT TO WATER

- 7.21. MALLAIG SANITARY DISPOSAL
- 7.22. BYLAW NO. 1605 - REZONE LOT 2, BLOCK 1, PLAN 1120585 IN NE 1-58-10-W4 FROM UX TO CR2
- 7.23. BYLAW NO. 1604 - SHORT TERM BORROWING FOR CAPITAL PURPOSES
- 7.24. FIRE AID AGREEMENT - SUMMER VILLAGE OF HORSESHOE BAY
- 7.25. SNOW REMOVAL AGREEMENT - SV OF HORSESHOE BAY
- 7.26. REQUEST - SHANE HANSEN
- 7.27. REQUEST FOR FINANCIAL ASSISTANCE
- 7.28. PROPOSED FEDERAL ELECTORAL BOUNDARIES



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

Issue Summary Report

7.1. NORTHERN LIGHTS LIBRARY CONFERENCE - SEPT. 13-15

#20120906001

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

The Northern Lights Library Conference will be held September 13-15, 2012 in Elk Point. Betty Way, Secretary for the library board, is requesting to attend the conference.

Recommendation

Motion to approve Betty Way to attend the Northern Lights Library Conference in Elk Point from September 13 to 15, 2012.

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

7.2. RUSA EXECUTIVE MEETINGS - SEPT. 20-21

#20120906003

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

The RUSA Executive meetings will be held September 20 & 21, 2012 in Red Deer.

Recommendation

Motion to approve Bryan Bespalko to attend the RUSA Executive meetings in Red Deer on September 20 & 21, 2012.

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

7.3. MUNICIPAL CLIMATE CHANGE ACTION CENTRE WORKSHOP - SEPT. 24 #20120906007

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

The Municipal Climate Change Action Centre is hosting a workshop on September 24th in Edmonton. The Workshop is for climate change practitioners wanting to accelerate action on climate change in Alberta Communities. Registration is free.

Recommendation

Motion to approve Sheila Kitz to attend the Workshop on Community Action on Climate Change on September 24 in Edmonton.

Additional Information

Originated By : pcorbiere

A Forum for Alberta Municipal and Community Leaders

For the first time, the Municipal Climate Change Action Centre is hosting a gathering for climate change practitioners wanting to accelerate action on climate change in Alberta communities.

This will also be the first step toward creating a network of practitioners in a province-wide community of practice to provide mutual support, learning and professional development.

Best of all, registration is FREE and breakfast and lunch will be provided. All you need to do is get here!

The workshop will be highly interactive and engage participants in creative learning and idea sharing. Be a part of the inaugural Community Action on Climate Change workshop, it is sure to be an exciting event!

This is a unique opportunity to tell your story, share the lessons you have learned, and connect with other practitioners tackling the same issues.



MCCAC
MUNICIPAL CLIMATE CHANGE ACTION CENTRE

Workshop

Community Action on Climate Change

Share Your Story

When:	Monday, Sept 24, 2012
Where:	Royal Mayfair Golf Club 9450 Groat Road Edmonton, AB
Who:	Megan Meaney National Director of ICLEI Canada Bob Chartier Respected facilitator specializing in community-based interactions Bob Hawkesworth Coordinator of Municipal Climate Change Action Centre

Registration is free

**Space is limited
so be sure you're involved!**

Visit mccac.ca and register now!



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

Issue Summary Report

7.4. FOIP FORUM - SEPT. 27

#20120906013

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

The Office of the Information and Privacy Commissioner will be hosting a one-day forum on September 27 in Edmonton. The forum will showcase initiatives to make information more publicly accessible. There is no registration fee.

Recommendation

Motion to approve Paulette Mudryk to attend the one day forum on September 27 in Edmonton.

Additional Information

Originated By : pcorbiere

RTK 2012 Openness and Transparency—From Concept to Reality

CALGARY SEPT 25

EDMONTON SEPT 27

RIGHT TO KNOW 2012

The Office of the Information and Privacy Commissioner will be hosting two one-day forums - Calgary and Edmonton. The forums will showcase some initiatives undertaken to make information more publicly accessible. Please join us to hear the speakers share about their experiences in moving their initiatives from concept to reality.

Speakers at the forums include:

Honourable M. Bhullar, Minister of Service Alberta (Calgary Event)

Honourable D. Scott, Associate Minister of Accountability, Transparency and Transformation (Edmonton Event)

Information and Privacy Commissioner Jill Clayton

Alberta Environment and Sustainable Resources:

- Roger Burns, Special Projects, Environmental Monitoring. (former Chief Information Officer, AB Environment).
- Bonnie Nelson, Senior Management, Environmental Monitoring, CEO office
- Heather Carmichael, Manager, Clean Energy Information and Advocacy

City of Calgary

- Barb Matthews, FOIP Disclosure Officer

Alberta Health Services

- Michael Long, CIO and Sr VP

Alberta Health

- Mark Brisson, CIO and ADM of HITS Division, Alberta Health

*There is no charge to attend these events, but space is limited, so reserve your space now. Please note continental breakfast will be served in the half hour preceding each event, and a light lunch will be provided.

CALGARY SEPT 25

8:30-3:00

McDougall Centre

455—6 Street SW

REGISTER CALGARY:

Rtk2012.calgary@oipc.ab.ca

EDMONTON SEPT 27

9:00-3:00

Delta Centre Suite

10222-102 Ave

REGISTER EDMONTON:

Rtk2012.edmonton@oipc.ab.ca





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

Issue Summary Report

7.5. ACCURATE ASSESSMENT USER CONFERENCE - OCT. 18-19 #20120906019

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

The AAG User Conference will be held October 18 & 19 in Edmonton. There is no registration fee for the conference.

Recommendation

Motion to approve Sheila Kitz, Linda Meger and Keith Kornelson to attend the AAG User Conference on October 18 & 19, 2012 in Edmonton.

Additional Information

Originated By : pcorbiere

- Opportunities to talk with AAG product managers and AAG client partners from other municipalities
Contact [Accurate Assessment Group](#) for event and ticket information.
- PLUS - an exciting announcement from AAG.

Email Share Tweet Like 0

Thursday, October 18th

TIME	TITLE	ABSTRACT
11:30	Registration	
12:00	Introduction to User Conference	
	Lunch (Provided)	
1:00	Opening Session	AAG's Vision
1:30	Setting Our Sights	
2:30	Break & Networking	
2:45	Solution Updates	Support / Training
		ePaD
		AIMS
		Mobile Solutions
		Hosted Solutions
		Assessment
4:15	Wine & Cheese	Networking
6:00	Cocktails	
6:30	Supper (Provided)	
7:15	After Dinner Social	
8:30	Evening Social	Strive for Gold at the AAG Olympics

Friday, October 19th

TIME	TITLE	ABSTRACT
8:00	Breakfast/ Networking	
9:00	Keynote	Gene Eberley, Creative Leadership Group
9:45	Client Case Study	
10:15	Break & Networking	
10:30	Discussion Group Sessions (Break out)	Find a table of Interest
11:00		Move to a different table
11:30		Move to a different table
12:00	Lunch (Provided)	
12:30	Closing Remarks	



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

Issue Summary Report

7.6. ALBERTA RECREATION PARKS ASSOCIATION ANNUAL CONFERENCE - OCT. 18-20

#20120906012

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

The ARPA Annual Conference will be held October 18-20, 2012 in Jasper. Councillor Dach attended this conference on his own last year and he said it was very informative. He would like to see any Councillors who can, attend this conference.

Registration for the Conference is \$585.

Recommendation

As per Council's wishes.

Additional Information
















Originated By : pcorbiere










CONFERENCE

AT-A-GLANCE

THURSDAY, OCTOBER 18 TH	Done by 4:00 PM	PC1 National Recreation Agenda Workshop <i>Brian Johnston</i>	PC2 Creating Effective Public Participation Processes <i>International Association of Public Engagement (IAP2)</i>	PC3 Become a Canadian Sport for Life Community <i>Ashley Jensen, Lea Norris, Tracy Lockwood & Rob Meckling</i>	PC4 Assess and Enhance Your Community's Recreation and Parks Services with the Service Excellence Program <i>Barb Pedersen</i>
	5-6 PM	Cocktail Reception			
	6 – 8 PM		Opening Ceremonies Banquet / Keynote Address – Paul Born		
	8-11 PM	ARPA Partner Showcase			

FRIDAY, OCTOBER 19TH

7-8:30 AM	Breakfast				 Energize Breakfast – Paul Born			
8:30 – 9:30 AM	A1 Children's Mental Health: A Ticking Time Bomb <i>LJ Bartle</i> 	A2 Do Standards Matter. . . . ? <i>Katherine MacKeigan</i>	A3 Raising the Bar on Child and Youth Action — Research in Physical Literacy <i>Dr. Dwayne Sheehan & Sue Scott</i>	A4 Partnering with Local Police to Improve Community Safety. <i>Sgt Major Gene Maeda & Sgt Dave Wilkinson</i>	A5 What Park Amenities Encourage Greater Spontaneous Recreation <i>Paul Feser & Bob Yates</i> 	A6 Match Made in Heaven: Different Ways to Connect You to a Builder <i>Rob Copeland & Rob Edgar</i> 	A7 Living Local Campaign – Edmonton Federation of Community Leagues <i>Allan Bolstad</i> 	
9:30-9:45 AM	Transition Break							
9:45 AM-10:45 AM	B1 Lateral Thinking About Old Facilities <i>David Hewko</i> 	B2 Prescription to Get Active Pass <i>Roger Smolnick & Len Frank</i>	B3 From Tragedy to Inspiration — The Slave Lake Wildfire Story <i>Karl Hill</i> 	B4 Community Engagement: Ask the Questions You Have Always Wanted to Ask! <i>Paul Born</i>	B5 From Rail Line to Open Space to Bumping Ground <i>Donna Cardinal & Susan Dack</i> 	B6 Raise Your Voice: The Promise, Tools and Bargains of Moving Your Organization <i>Susan Hutton & Maria deBruijn</i>	B7 The Power and Freedom of Play <i>Mary Ann Rintoul & Jane Vallentyne</i>	
10:45-11:15 AM	Refreshment Break							
11:15 AM-12:15 PM	C1 Transforming a Downtown into an Urban Living Room <i>Craig Curtis</i> 	C2 Sedentary Behaviour: What Can We Do? <i>Judith Down & Christina Loitz</i>	C3 Municipal Strategies to Recreate Children's Play <i>Bob Yates</i> 	C4 If We Can Do It, You Can Too!: Leveraging Your Resources <i>Michele Giestlinger & Tony Giestlinger</i>	C5 Parkland Prose: Communicating the Parkland's Importance to the Community <i>Robert Orland</i> 	C6 Prime Tenants — Sports Teams <i>Craig Tkachuk</i>	C7 Recreation: Building Connections for Alberta's Newcomers <i>AUMA Panel</i>	C8 Alberta's Social Policy Framework <i>Lora Pillipow & Leann Wagner</i>
12:15 PM-1:30 PM	Luncheon							
1:30-3:30 PM	D1 Community Sport Forum	D2 Outdoor Facilities, Amenities & Programs Forum 	D3 Strategic Issues & Opportunities Forum 	D4 Aboriginal Communities Forum	D5 Profiling Accessibility Strategies Across Alberta Forum	D6 Indoor Facilities Forum 	D7 Student Leaders Forum 	
3:30-6:30 PM	Outdoor Activity Break/ARPA Program Showcase — Scavenger Hunt							
6:30-10:30 PM	Trade Show – Dinner, Drinks and Networking							

SATURDAY, OCTOBER 20 TH	7-8:30 AM	Breakfast						
	8:30-10:00 AM	E1 Everyone Belongs Outside: Push to Open Nature in Alberta Parks <i>Don Carruthers Den Hoed</i> 	E2 Parkland and Trail Acquisition on a Tight Budget: Creative Cases <i>Robert Orland</i> 	E3 Mapping a Bright Future for Alberta's Young Children <i>Laurie Lafortune & Dianna Souveny</i>	E4 Service Excellence Program – Seeking Exceptional Recreation and Parks Services in Your Community <i>Barb Pedersen</i> 	E5 Calgary's "Neighbourhoods of Promise" – Recreation's Role in Addressing Significant Social Need <i>Pam Meunier, Virginia Clarke & AJ Matsune</i> 	E6 Healthy Hearts: Working Together to Make a Healthy Community <i>Brian Torrance</i> 	E7 University of Alberta RLS 50 th Anniversary <i>Current & Past U of A Professors</i>
	10:00 AM-12:00 PM	ARPA Annual General Meeting						
	12:00-1:30 PM	Luncheon – ARPA Volunteer Recognition Awards						
	1:30-2:45 PM	F1 4D Community Strategies: Intentionally Connecting to Get Action! <i>Karen Driedger & Carol Petersen</i>	F2 Nature as a Second Language: Reaching Out to Newcomers in Alberta Parks <i>Don Carruthers Den Hoed</i> 	F3 What's Been Happening After School? <i>Zorian Klymochko, Christina Loitz & Katelynn Theal</i> 	F4 What is Open Data and Why is it Important for Recreation and Parks? <i>City of Edmonton Open Data Group</i>	F5 Alberta's Tripartite Partnership: Collaboration at Work <i>Doug Brimacombe</i>	F6 Fostering Healthy Living from the Ground Up <i>Communities Choose Well Staff & Local Leaders</i> 	F7 Student Speed Dating with Senior Leaders <i>Panel</i> 
	2:45-3:15 PM	Refreshment Break						
	3:15-4:30 PM	Closing Keynote Warren Macdonald						
	6:00 PM Dinner	ARPA Presidents Awards Banquet						
	8:30-9:30 PM	Entertainment Johnny Bagpipes						
	9:30 PM – 2:30 AM	Shuttle Bus between Fairmont Jasper Park Lodge and the Atha-B						



Content Especially Relevant to Energize Delegates



Parks Stream Sessions



Student Recommended Sessions

NO CREDITS

1.0 CPLS CREDIT

1.5 CPLS CREDITS

2.0 CPLS CREDITS

4.5 CPLS CREDITS

PRE-CONFERENCE WORKSHOPS

PCI - National Recreation Agenda Workshop

Thursday October 18th, 2012

10:00 AM to 4:00 PM

With the National Recreation Summit approaching it's 1st Anniversary, a wave of momentum has been crossing the country in respect to discussing a National Recreation Agenda. The 2011 event was a unique joint initiative of the Federal, Provincial and Territorial governments (F-P/T) and the Canadian Parks and Recreation Association (CPRA). It laid a great foundation that we now want to build on. As one next step, the F-P/T Ministers Responsible for Sport, Physical Activity and Recreation recently supported the hosting of a Recreation Roundtable in New Brunswick May 29th and 30th, 2013. In addition, to build on the success of the 2011 Summit, Ministers also directed officials to plan the next National Recreation Summit in 2014. To help continue the conversations in Alberta, this workshop will provide a venue to discuss what might be included in a National Recreation Agenda and what that means to Alberta. This workshop will be lead by Brian Johnston, 2011 National Recreation Summit Convener.

Session Speaker: Brian Johnston

PC2 – Creating Effective Participation Processes

Thursday October 18th, 2012

10:00 AM to 4:00 PM

Join the International Association of Public Participation (IAP2 Canada) as they lead a workshop that will provide an introduction to the foundations of effective public participation programs. This workshop will focus on defining the issues for which public participation is required, identifying stakeholders and ensuring their involvement throughout the process. IAP2 has worked with practitioners from around the world to develop foundational tools that transcend national and cultural boundaries. Even advanced practitioners will find useful tools and techniques to assist in working with the public and clients to establish effective public participation. These tools are presented in an interactive and experiential learning environment that provides students with the opportunity to explore their own public participation challenges with their instructor and peers.

IAP2 Canada is an Association of members who seek to promote and improve the practice of public participation in relation to individuals, governments, institutions, and other entities that affect the public interest in Canada and around the world.

Session Speakers: International Association of Public Participation (IAP2 Canada)

PC3 - Becoming a Canadian Sport for Life Community

Thursday October 18th, 2012

10:00 AM to 4:00 PM

In recent years, the CS4L movement has identified the urgent need to address the fact that Canada's children and not being equipped with the full range of fundamental movement skills needed to be active throughout life. As a result, a number of municipalities, not-for-profit organizations, and various sports groups have begun to translate CS4L concepts and policies into a made-in-Alberta physical literacy movement at the community level.

Exploring what the CS4L model is and how it can impact communities, this workshop will highlight how you can help your community or facility grow using CS4L programming and policies. Taking participants through the NCCP Fundamental Movement Skills Community Leader Certification participants will learn to embed physical literacy into community and recreation programming. Additionally, participants will learn how to access local resources and supports, explore ways to engage parents and other CS4L advocates as well as hear firsthand how communities across Alberta have integrated CS4L as a vehicle for community development.

Session Speakers: Ashley Jensen, Lea Norris, Tracy Lockwood, and Rob Meckling

PC4 - Assess and Enhance Your Community's Recreation and Parks Services with the Service Excellence Program

Thursday October 18th, 2012

10:00 AM to 4:00 PM

Striving for excellence in your recreation and parks services? Start with ARPA's Service Excellence Program! This program, known as SEP, helps municipal governments and other recreation and parks organizations assess their services in the areas of programs, parks, facilities, community building, and leadership and management. From the assessment, communities are able to determine the organizational capacity that needs to be in place to ensure excellence in recreation and parks services. Session participants will learn about the 10 Organizational Core Competencies and 88 Practice Guidelines of SEP, and will start to assess their recreation and parks services by completing parts of the SEP Assessment Tool. Participants may start to develop an Action Plan to implement SEP in their organization. Stories from communities in Alberta who have used SEP over the past two years will be shared..

Session Speaker: Barb Pedersen

KEYNOTE SPEAKERS

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Paul Born

Thursday, October 18th, 2012

6:00 – 8:00 PM

Son of refugees, Paul grew up learning that when a community works together, especially during chaotic times anything is possible. He is Author of four books including the Canadian best seller *Community Conversations*. Paul has founded three national organizations and is internationally recognized for his innovative approaches to community development with awards from the United Nations, The Conference Board, Imagine, and the Governor General of Canada.



As co-Founder and President of the Tamarack Institute, Paul and his team have spent the past 10 years building a think tank and lab to grow professional capacity on the topics of collaborative leadership, community engagement and place based innovation. More than 12,000 members participate in Tamarack's learning communities and generate 1 million page views every quarter on their web sites. Tamarack also sponsors Vibrant Communities Canada, active in cities across the country and that has so far reduced the impact of poverty for more than 200,000 people.

Community Engagement and Collective Impact

As Change Agents we're constantly looking for ways to make our world a better place. And one of the biggest questions we face is: how do we engage our communities in our cause. How do we get the collective involved so that change happens faster, better and with more sustainability? How do we engage people from all sectors to work together as equals to improve quality of life, the environment, improve economic conditions, reduce poverty, reduce crime, or revitalize troubled neighbourhoods? How do we create communities that affect change locally and globally?

Warren Macdonald

Saturday, October 20th, 2012

3:15 – 4:30 PM

Warren Macdonald's life's boundaries were redefined in April 1997 with his accident on North Queensland's (Australia) Hinchinbrook Island. Climbing to the Island's tallest peak, he became trapped beneath a one-ton slab boulder in a freak rock fall. Two days later he was rescued, only to undergo the amputation of both legs at mid thigh.

Just ten months later, he climbed Tasmania's Cradle Mountain using a modified wheelchair and the seat of his pants.

In February 2003, he became the first double above-knee amputee to reach the summit of Africa's tallest peak, Mt Kilimanjaro (19,222 ft), and more recently, in a spectacular effort requiring more than 2,800 pull-ups over 4 days, created history once again in an ascent of America's tallest cliff face, El Capitan. He is also the only above knee amputee to make an ascent of Canada's landmark frozen waterfall, the 600 ft "Weeping Wall" in Alberta.



Challenge of Change: Finding Opportunity in Adversity

We've all heard it a million times: "change is constant," "the only certainty in life is change," "change or perish." We all know it. What we need is for someone to show us how to deal with it. Warren's "Challenge of Change" presentation will help your group realize that challenges brought on by change hold endless opportunities for innovation and personal and professional growth. That it is possible to not just survive, but to thrive despite adversity.

This presentation is designed to provide you with four outcomes:

- The ability to recognize and breakthrough mental barriers to change
- Tools to turn change and challenge into catalysts for both business and personal growth
- A powerful shift in thinking that will put challenges into perspective
- A mindset that seeks solutions and opportunities

SESSION A

FRIDAY, OCTOBER 19th

8:30 AM to 9:30 AM

A1 – Children’s Mental Health: A Ticking Time Bomb

Speaker: LJ Bartle

By recognizing and adapting to mental health distress or disorders in children aged 6 to 12, you could be defusing a ticking time bomb! Join us as we address this critical need and highlight HIGH FIVE®’s new leading edge training, Healthy Minds for Healthy Children. Designed for coaches and recreation providers this session will provide insight and engagement strategies for common mental health distress or disorders that children could be experiencing. Participants will: identify their critical role in fostering children’s mental health; gain knowledge about children’s common mental health distress and disorders; experience easy to implement engagement strategies; use a Strength-Based Decision Making Model to engage children; and gain communication strategies for discussing sensitive topics with children and parents.

A2 – Do Standards Matter...?

Speaker: Katherine MacKeigan

What makes a standard, “the standard”? Standards exist across most industries. In an unregulated industry, such as fitness, what differentiates professionals? How can facilities tap into the “untapped market” when standards matter? Katherine will focus this session on the standards that exist (and don’t) in the field. She will discuss why and how evidence-based standards matter in the industry, what “scope of practice” means and why it matters to programming. Learn 10 tips about standards and what you as employers need to know. Including, a discussion how to create connections to tap into “untapped” or hard to reach populations, markets and constituencies. Leave with a check list for safe, effective successful programs that also meet the fitness industry “standards”.

A3 - Raising the Bar on Child and Youth Action Research in Physical Literacy

Speakers: Dr. Dwayne Sheehan & Sue Scott

The effects of sedentary lifestyles on the health of young people is a growing national challenge requiring a local response. Community recreation facilities are ideally positioned to provide pro-active solutions to avert a mounting health and social crisis. This session will provide an overview of physical literacy and the role that recreation facilities can play in helping children and youth develop a positive attitude about being active for life. It will also introduce a long term collaborative research initiative that involves two Alberta universities. The study will examine how recreation centres can use scientific evidence to improve facility design, programming, and staffing to help increase physical activity levels among children and youth.

A4 – Partnering with Local Police to Improve Community Safety

Speakers: Sgt Major Gene Maeda & Sgt Dave Wilkinson

This presentation will include tips and techniques to enhance and improve community safety, and examples of community based initiatives that built stronger relationships between the police and community partners. Participants will walk away with an understanding of how to connect to their local police departments with a common goal of community safety.

A5 - What Park Amenities Encourage Greater Spontaneous Recreation: The Spruce Grove Experience

Speakers: Paul Feser & Bob Yates

Over the past two decades, recreation has become highly structured and has generally moved indoors. And yet we are told that the trend is toward more spontaneity and more flexibility - more drop in, less structured classes. And with children’s recreation the cry is for more free play and greater linking of children and nature. In Spruce Grove, parks and recreation managers recognized that the park system had more capacity for spontaneous recreation than was being used. Their question was what park amenities can be provided to encourage more spontaneous recreation - for all ages? This presentation will share the study results, and discuss the implications for parks and recreation professionals.

A6 - Match made in Heaven: Different ways to connect you to a builder.

Speakers: Rob Copeland & Rob Edgar

An introduction to the four primary relationships that a municipality or client group can have with the design and construction industry. We will describe the different relationships and the advantages/disadvantages of each project delivery method using examples from recent experience.

A7 - Living Local Campaign

Speaker: Allan Bolstad

The objective of this session is to describe what is meant by Living Local, why it is important, how it can be accomplished, how it can be monitored, how it can help facilitate the provision of recreation programming and improve the quality of life for citizens generally.

SESSION B

FRIDAY, OCTOBER 19th

9:45 AM to 10:45 AM

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B1 – Lateral Thinking About Old Facilities

Speaker: David Hewko

Every solution creates a problem. When a new facility is built, the inevitable question of what can you do with the remaining building life of the old redundant building. What can you do with a defunct pool or arena? How could you repurpose old racquet courts or curling rinks? How can old non-recreation public buildings be repurposed as non-traditional recreation or community centres? As our aging infrastructure is gradually replaced, extracting the last ounces of value from redundant facilities is a question recreation staff and communities are confronted with across the country. This session will focus on identifying variables and opportunities in old facilities, as well as presenting conceptual ideas for the relatively low-cost, adapted short and medium-term re-use of aging buildings.

B2 – Prescription to Get Active Pass

Speakers: Roger Smolnick & Len Frank

Regular physical exercise has been shown to improve health and quality of life, as well as significantly reduces the risks of chronic disease, disability and premature death. The Leduc Beaumont Devon Primary Care Network is partnering with local municipalities in a unique venture where local family physicians prescribe physical activity to patients who they feel would benefit from increased activity. With each "Prescription to Get Active", doctors are able to prescribe the intensity, duration and frequency of activity a patient is required to undertake to help in preventing future medical issues such as heart conditions, lung conditions and diabetes. Our talk will discuss this project in terms of progress to date, issues/barriers, lessons learned, and evaluation planning.

B3 – From Tragedy to Inspiration –The Slave Lake Wildfire Story

Speaker: Karl Hill

In May 2011, the community of Slave Lake, Alberta was devastated by a wildfire. In less than 30 minutes the community lost 500 residential units, 10 commercial properties and 2 churches. More than 8000 residents from the region were forced from their homes for over two weeks. Hours after the event, local and provincial governments, non-government organizations, residents and emergency management agencies, collaborated to restore the sustainability and health of the community.

Tremendous challenges were overcome through partnerships and shared goals; A juggernaut of compromise and understanding, taking a community from tragedy to inspiring accomplishment. This session will show the magnitude of partnerships and how successful they were in allowing a community to get back to place of new normal.

B4 - Community Engagement: Ask the Questions You Have Always Wanted to Ask!

Speaker: Paul Born

Come and engage with keynote speaker Paul Born around specific issues and ideas for your community or organization. Paul will also go into some detail around the five stages of community engagement and how to make these relevant for your work.

B5 – From Rail Line to Open Space to Bumping Ground

Speakers: Donna Cardinal & Susan Dack

Move Over, New York High Line: In Edmonton, a ground level rail right of way is transforming a 1950s south side neighbourhood through active community engagement. This session will describe two waves of citizen action that alternately confronted and cooperated with the City to protect this green space as a community asset. The presentation will document how changing societal values with respect to the environment and citizen action have turned the abandoned spur line that formerly supported industries using Millcreek as an urban sewer into a Green or Common that connects neighbours to one another, to their community and to the ravine, which is now highly valued as a natural recreational asset.

B6 - Raise Your Voice: The Promise, Tools and Bargains of Moving Your Organization

Speakers: Susan Hutton & Maria deBruijn

The attributes of social media and Web 2.0 are widely known for efficient information distribution, access to a large audience, anytime/anywhere connectivity, social networking and easy group forming. This presentation focuses on ways to think about and understand how your online presence can lead to increased participation in your recreation, culture, sport, and volunteer programming. Information, research, case studies, and practical tips provide participants the necessary insight to move their online engagement activities to offline community participation. Learn how to raise your voice and increase your community's active living efforts.

B7 – The Power and Freedom of Play

Speakers: Mary Ann Rintoul and Jane Vallentyne

This session will focus on the value of 'Free Play' for our children, our communities and our world. Free play is both critical to children's development and valued as an inward awareness, connecting to a source of curiosity about the world around us, enlivening the human spirit 'in the moment' and beyond. When children are permitted to play free from adult controls and imposed regulations, they have the freedom to explore, hypothesize, problem solve and learn through trial and error. Come and join a discussion of how we can enrich the play experiences of children in our respective communities.

SESSION C

FRIDAY, OCTOBER 19th

11:15 AM to 12:15 PM

C1 – Transforming a Downtown into an Urban Living Room

Speaker: Craig Curtis

Recreation Directors and Senior Staff in small and medium sized communities face unique challenges in juggling their many roles and responsibilities in bringing quality to life via their services, programs, facilities and events within recreation, parks, sport, arts, culture and heritage settings. This session will explore issues and opportunities for working together to share and learn more about existing and potential initiatives and services. As a value-added feature this interactive session will be facilitated using an innovative facilitative technique called Open Space Technology that participants will leave being able to use and apply within their own organizational settings.

C2 – Sedentary Behaviour: What Can We Do?

Speakers: Judith Down & Christina Loitz

Sedentary behaviour is a hot topic! The news has been bombarding us with information about reducing screen time, and the negative effects of sitting for long periods of time. Recently, the Canadian Society for Exercise Physiology has released Sedentary Guidelines for the Early Years™, and Children and Youth™. How can we apply this in recreation? Attendees will learn: What the Sedentary Guidelines mean and how they are different from the Physical Activity Guidelines. How to reduce sedentary behaviours. How to counsel for the reduction of sedentary behaviours. How to monitor sedentary behaviours.

C3 – Municipal Strategies to Recreate Children's Play

Speaker: Bob Yates

In Canada, the opportunities for children's play have reduced enormously over the past 30 years. Over the same period of time, obesity has run rampant among children and is now close to epidemic proportions. The issue of the loss of unstructured play opportunities was highlighted at the National Recreation Summit and is on the ARPA's agenda for action. The International Play Association has recently conducted a survey of municipalities to find out how they are addressing the issues. This presentation looks at the results of that survey, as well as the issues that underpin the loss of play, the barriers faced by children and parents, the opportunity areas and programs delivered in other countries, and what we, as professionals, can do in Canada.

C4 – If We Can Do It, You Can Too!: Leveraging Your Resources

Speakers: Michele and Tony Giestlinger

The session would cover Longview's journey towards uniting its diverse community members, igniting its flagging volunteer base and improving its old and crumbling or non-existent recreational infrastructure. This journey was guided by ACE Communities which gave us the necessary tools to tackle what some considered to be too ambitious to even consider. The session will cover some of the main obstacles we faced and the unique ways in which we overcame those problems. It will also allow for how the community can continue to grow and prosper in all areas of art, culture and recreational opportunities.

C5 – Parkland Prose: Communicating the Parkland's Importance to the Community

Speaker: Robert Orland

Parklands have an unique opportunity to communicate with their users about the area's importance, user etiquette, safety information and directions to navigate vast spaces and trails through signage and other communication materials. Interpretative signage, when done well, can enhance the user experience. This unique session will provide insight and instill the importance of good interpretative signage to all those involved in park management planning, operations, managers, landscape architects and many more. The presentation will review resources, graphic design and text guidelines, environmentally-friendly printing methods and how to target different community members.

C6 – Prime Tenants – Sports Teams

Speaker: Craig Tkachuk

Recreation Facilities tend to be designed with the potential of a sports team calling the facility "home". This session will discuss the importance of acquiring a prime tenant for your facility, how to attract one, and making the deal. We will also discuss how to manage this relationship with your tenant, and what impact this will have looking towards the future for the community, the tenant, and the facility. We will give you the knowledge and tools you need to create a winning relationship for years to come.

C7 – Recreation: Building Connections for Alberta's Newcomers

Speakers: AUMA Panel moderated by Jacqueline Biollo

Recent shifts in Alberta's economic landscape have given newcomers an increasingly visible position in communities of all sizes in the province, and fuelled discussions about diversity, integration, racism and immigration policy. However, the topic of recreation and immigrants is often overlooked. How can municipalities build connections to newcomers? Join a panel of speakers from the Alberta Urban Municipalities Association (AUMA) to learn more about and discuss Alberta's immigration profile, the importance of Come Together Alberta (an AUMA immigration project), and resources available to municipalities to encourage more participation from immigrants in recreational programming and centres.

C8 – Alberta's Social Policy Framework

Speakers: Lora Pillipow & Leann Wagner

The Ministry of Human Services, Government of Alberta, is leading the development of a social policy framework. The social policy framework will guide the future of Alberta's social policy and programs, describing how we will collectively create hope and opportunity for all Albertans to improve social outcomes. The framework will also provide a foundation for Premier Redford's commitment to reducing overall poverty and eliminating child poverty in Alberta. In this session, you will learn about the purpose of the social policy framework and its collaborative engagement process. Key learnings to date will be discussed. More information on the social policy framework is available online at socialpolicy.alberta.ca.

SESSION D

FRIDAY, OCTOBER 19th

1:30 PM to 3:30 PM

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These two hour forum sessions will allow participants to hear from panel discussions/presentations on specific topics and then get engaged in open dialogue on issues and opportunities related to the theme of each session. In addition to the panel member presentations, a quick survey will be send out prior to the Conference to track other discussion topics for each of the forums.

D1 – Community Sport Forum

In recent years, the Canadian Sport for Life (CS4L) movement has highlighted the fact that Canada's children are not being equipped with the full range of fundamental movement skills. Agreeing that communities need to put silos behind the need for cross sector collaboration has been identified and discussed. Municipalities, not-for-profit organizations, and sports groups have recently began to translate concepts and policies to ensure the implementation of quality sport and recreation programs. Focusing on the Canadian Sport for Life Model this panel session will highlight the role of physical literacy, the importance of respect in sport, and the need for quality assurance in children and youth sports programs.

D2 – Outdoor Facilities, Amenities and Programs Forum

More than ever before, communities are being challenged to incorporate new programs, amenities and facilities to respond to the growing needs and complexities of today's recreation user groups. Traditional examples of this are youth groups creating grassroots support for a skate park, or a community banding together to fundraise for the building of a spray park. Some newer trends include mountain bike terrain parks, snowboard jib parks and pickle ball to name just a few. Sometimes these amenities might be included in a community's master plan, but the majority of times these will fall outside of any medium to long range plans. This forum will discuss the issues, opportunities and learnings of dealing with emerging amenities and programs from a community perspective.

D3 – Strategic Issues and Opportunities Forum

This session lead by the ARPA Board of Directors will include discussions on strategic topics municipalities are facing today as well as some broader topics including the development of the National Recreation Agenda and the plans/updates for the Normie Kwong Centre for Community Recreation Excellence

D4 – Aboriginal Communities Forum

Join us for this forum dedicated to exploring the promise and potential of recreation and parks in Aboriginal Communities. This session will provide opportunities to hear from experts from various fields such as community leadership, health, and recreation. Participants will then join in on more detailed conversations surrounding the current state of recreation in aboriginal communities, the impact and benefits of parks and recreation, and current related programs and resources.

D5 –Profiling Accessibility Strategies across Alberta Forum

Recreation and sports programs provide children and youth with opportunities for physical, social, and psychological development. These opportunities are however inaccessible to a large percentage of Alberta's children and youth. The factors that influence participation are complex, but common barriers that have been reported include cost, transportation, family support, and social and cultural barriers. Although there are many programs that assist with reducing barriers to participation there is a growing need for a systemic approach. This session will therefore highlight a number of initiatives that have been successful in reducing barriers to recreation. Specifically, panelists will highlight local and national initiatives, including Everybody gets to play™ and Canadian Tire Jumpstart®, focused on increasing opportunities for families of low-income.

D6 – Indoor Facilities Forum

Recreation facilities play a massive role within today's community. Not only do they provide a venue for recreation programs and services delivery for a community, they are also key focal points for citizens to engage with one another and are usually identified as one of the top amenities within a community. This forum will provide a venue to discuss common topics of interest for facility management and programming including facility design, energy efficiency opportunities and refurbishing and repurposing older facilities.

D7 – Student Leaders Forum

This forum will provide the venue for students to have conversations with students in an open space environment. Students will have the opportunity to discuss topics that they have self selected, along with a few directed topics including input into the National Recreation Agenda development process.

SESSION E

SATURDAY, OCTOBER 20th

8:30 AM to 10:00 AM

E1 – Everyone Belongs Outside: Push to Open Nature in Alberta Parks

Speaker: *Don Carruthers Den Hoed*

Since 2008, Alberta Parks has worked with a network of individuals, agencies, communities and partners to prove that adaptive equipment, teamwork, passion, and creativity can make it possible for anyone to climb the mountains, paddle the rivers, and benefit from being outside. Today, that initiative has resulted in the Push to Open Nature Society - a network of people using their abilities to connect with nature. At this session, learn about how this network enables and celebrates its many partners, and how the inclusion of all people in a natural setting is far more powerful than just removing barriers.

E2 – Parkland and Trails Acquisition on a Tight Budget: Creative Cases

Speaker: *Robert Orland*

This session will show how to take parkland and trail acquisition projects from dormant to active and back on track. Common obstacles experienced when negotiating and closing securement agreements can often be overcome by thinking outside the box. By discussing a wide variety of case studies (donations, purchases, split receipts, conservation severances, leasebacks and others) we will demonstrate creative negotiations to obtain win/win solutions as well as the strategic use of partners.

E3 – Mapping a Bright Future for Alberta's Young Children

Speakers: *Laurie Lafortune & Dianna Souveny*

Healthy early childhood development is vital to our children's well being and Alberta's future. Through the Early Child Development Mapping Project (ECMap) and the ECD Mapping Initiative, Alberta has joined other provinces in studying and mapping early childhood development. An increased understanding of healthy early development is guiding stakeholders throughout the province to create the nurturing environments and cohesive communities that all children need to thrive. This social action research project includes information gathered at a community level utilizing the Early Development Instrument (EDI), socioeconomic data and an inventory of community features and assets. Recent Alberta research findings and maps will be presented along with community stories that illustrate collaborative community partnerships in both rural and urban Alberta.

E4 – Service Excellence Program – Seeking Exceptional Recreation and Parks Services in Your Community

Speaker: *Barb Pedersen*

Are recreation and parks services in your community viewed by elected officials, municipal staff and residents as being essential?

Learn how ARPA's Service Excellence Program (SEP) enables municipal governments and other recreation and parks organizations to assess and enhance their services in the areas of programs, parks, facilities, community building, and leadership and management. SEP is based on best practices and contains 10 Organizational Core Competencies, 88 Practice Guidelines, and a comprehensive Assessment Tool. Hear the stories from communities in Alberta who have used SEP over the past two years. Learn how you can use SEP to assess and enhance your recreation and parks services; working towards excellence.

E5 – Calgary's "Neighbourhoods of Promise" - Recreation's Role in Addressing Significant Social Need

Speakers: *Pam Meunier, AJ Matsune & Virginia Clark*

Overview of Calgary's "Strong Neighbourhoods" (SN) initiative; the targeting of social and recreational interventions based on communities of greatest need in Calgary. To include the research methodology in establishing "SNs"; the cross departmental initiatives that have evolved; the specific recreational tactics used to better mobilize the community; lessons learned in the delivery of this initiative.

E6 – Healthy Hearts: Working Together to Make a Healthy Community Speaker

Speaker: *Brian Torrance*

The presentation will detail the importance of having health, education and recreation leaders work together in addressing a holistic approach to supporting active healthy communities. Highlighting the City of Leduc's Healthy Hearts Initiative, this presentation will provide key learning's from this project and detail the journey from research to practice and eventually policy. Starting off as a school based study, Healthy Hearts became a brand within the City and a seed for numerous health initiatives. Success and identification of barriers for this project came from teamwork, communication and bringing everyone together to build health into an everyday environment.

E7 – University of Alberta RLS 50th Anniversary

Speaker: *Current & Past U of A Professors*

The academic year 2011-2012 was the 50th consecutive year in which a recreation and leisure studies degree program was offered at the University of Alberta, the oldest continuing degree program in this field in Canada. This session will celebrate this milestone and will consist of two parts: an overview of the legacy built up by the undergraduate and graduate degree programs in recreation and leisure studies; and a panel session on Research Informing Practice. Speakers will be past and current professors from the program: Dr. Tim Burton, Dr. Karen Fox, Dr. Elizabeth Halpenny, Dr. Kerry Mummery and Dr. Gordon Walker. Dr. Tom Hinch will be the Moderator.

SESSION F

SATURDAY, OCTOBER 20th
1:30 PM to 2:45 PM



F1 – 4D Community Strategies: Intentionally Connecting to Get Action!

Speakers: Karen Driedger & Carol Petersen

Explore a framework and process that involves all dimensions of an active community - environments, activities, people, and now the connections. Expand and deepen the dimension of your community to get more people, more active, more often. Peek in on communities that are connecting local assets and resources in an integrated way to create a comprehensive Active Community Strategy. Discover how action intensifies through animation of this fourth dimension.

F2 – Nature as a Second Language: reaching out to newcomers in Alberta Parks

Speaker: Don Carruthers Den Hoed

A priority action of Alberta's Plan for Parks is to implement a province-wide inclusion strategy to increase opportunities for, and invite full participation of, all Albertans. With the significant arrival of newcomers to Alberta in recent years, new Canadians and immigrants represent key communities to engage in parks, nature, and outdoor recreation. The Nature as a Second Language programs is one of several pilot programs designed to remove barriers and foster positive relationships with those who are new to this province and new to parks. Learn about our research and experiences with creating inclusive free fishing weekends, ambassador tours, online multilingual guidebooks, language learning in nature, and building partnerships with settlement service agencies and other exciting partners.

F3 – After School Recreation Panel

Speakers: Zorian Klymochko, Christina Loitz & Katelynn Theal

A growing body of evidence has demonstrated the measurable impacts of quality after school programs. These positive impacts have been in areas of some of our most complex social problems including physical inactivity, obesity personal and mental health, academic achievement and the prevention of crime. Recognizing the development that occurs during the after school hours a number quality after school initiatives have been undertaken across Alberta. Join our panelists to learn about how different organizations have committed to improving Alberta's After School Agenda.

F4 – What is Open Data and Why is it Important for Recreation and Parks?

Speaker: City of Edmonton Open Data Group

This presentation will discuss the City of Edmonton's experience in implementing an Open Data Initiative, a tool for increased Open Government. The presentation will include strategies and actions taken to develop the Open Data Catalogue. In addition, the presenters will explain why open data matters, how it has already transformed the way some City Business Units function, and what critical issues remain for the City to address. Finally, there will be discussion about the various recreational and parks datasets currently found in the Catalogue and how this open data can be used both internal and external to government.

F5 – Alberta's Tripartite Partnership: Collaboration at Work

Speaker: Doug Brimacombe

In 2009, ARPA joined with U of A's Faculty of Physical Education and Recreation and Alberta Tourism, Parks and Recreation in launching the Tripartite Partnership. Session participants will learn about this unique Alberta collaboration; its progress to date and plans for the future.

F6 – Fostering Healthy Living from the Ground Up

Speakers: Communities ChooseWell Team and Local Champions

Join us for an inspiring look at how Alberta municipalities, community leagues and schools are helping their communities to ChooseWell. Leaders from communities across the province will share their stories of how they have worked to promote nutrition and physical activity and foster environments supportive of healthy living. Emphasizing the "how", ChooseWell staff and local champions will focus on key steps and processes that have contributed to their success in creating healthier communities. Participants will also be invited to interact with the presenters during a panel-style question and answer session. This session will benefit anyone interested in addressing healthy living in their community.

F7 – Speed Dating with Leaders in Recreation and Parks

Speakers: Panel of Leaders

To continue on the success of last year's Speed Dating with ARPA Past Presidents, this year will see students get the opportunity to speed date with senior leaders in recreation and parks from across the province.

GUEST AND SOCIAL PROGRAMS

Thursday, October 18th

6:00 - 8:00 PM - Thursday Evening Keynote, Dinner and Partner Showcase

The Thursday night social program features a dinner and keynote presentation from Paul Born, followed by a networking social profiling some of ARPA's key partners.

Cost: \$65/person

Friday, October 19th

6:30 - 7:30 AM - Early Morning Walk / Jog

Join us in an early morning walk or jog around the beautiful Fairmont Jasper Park Lodge surroundings.

Cost: Free for all Conference Delegates and Guests

9:30 - 11:00 AM Kitchen Magicians - Cooking Demo

Join the Fairmont Jasper Park Lodge's culinary team to discover the secrets to exquisite cuisine.

Cost: \$35/person

3:30 - 6:30 PM Outdoor Activity Break - ARPA Program Showcase Scavenger Hunt

Join in with delegates as we head outdoors for a fun filled Scavenger Hunt. The activity will end with some hot bevvies next to a roaring bonfire down by the shores of Lac Beauvert.

Cost: Free for all Conference Delegates and Guests

Saturday, October 20th

6:30 - 7:30 AM - Early AM Fitness Session

Start your day off with a fitness session.

Cost: Free for all Conference Delegates and Guests

9:30 - 11:30 AM Journey Around Lac Beauvert

Join in for this easy guided tour of Lac Beauvert as you learn the history of the peaks, lakes and wildlife surrounding the Lodge.

Cost: \$10/person

1:30 - 3:00 PM Wine Tasting

Spend some time with the Fairmont Jasper Park Lodge's Food & Beverage professionals and experience their featured wines. Taste specially selected wines while learning the finer details of wine appreciation. This entertaining and fun program will demystify the pretentiousness that sometimes coincides with the world of wine. Take some time to enjoy the different wines and the food that goes well with them.

Cost: \$50/person

6:00 - 8:00 PM - President's Banquet

This Banquet, hosted by the ARPA President, includes the presentation of the ARPA, AABRD and Energize Awards for 2012. This semi-formal affair will celebrate the past year's achievements as we look to the future.

Cost: \$65/person

Other Guest Meals are available - see registration form for costs and ordering

EVENING SOCIALS

Thursday October 18th 8:00 PM - 11:00 PM

ARPA Partner Showcase

Join us as we showcase some of ARPA's key partner organizations in a fun and interactive reception.

Friday, October 19th 3:30 - 6:30 PM

Activity Break - ARPA Program Showcase Scavenger Hunt

For all of the years we have been to the mountains in October we have always shied away from programming anything outdoors - well with the theme being Recreation and Parks Connect we felt it was time for a change! Join us outside for some fun and frolicking as we organize teams for an epic scavenger hunt. We will end the outdoor activities with some hot bevvies next to a roaring bonfire down by the shores of Lac Beauvert.

Friday October 19th 6:30 PM - 10:30 PM

ARPA Connects Tradeshow and Dinner

In celebration of this year's Conference theme, the trade show evening will focus on the connections that recreation and parks makes. Stop by and visit with our many corporate and partner exhibitors and sponsors all the while getting "connected" with old friends, new colleagues and past and potential suppliers. ARPA's silent auction will be held in conjunction with trade show and prize draws will be held throughout the night.

Saturday October 20th 8:30 PM - 9:30 PM

Johnny Bagpipes

More than just plaid, Johnny "Bagpipes" Johnston delivers his hilarious comedy performance with a Scottish twist that bowls audiences over. Where Rock & Roll collides with the pipes, you'll find Johnny. From appearances at Caesars Palace and the Freemont Street Experience in Las Vegas, to opening shows for Wide Mouth Mason, Kansas, 54/40 and Rich Little, Johnny serves up good natured laughs for audiences from all walks of life.

Saturday October 20th 9:30 PM - 2:30 AM

Party Bus to the Atha-B!

For those that want to get their groove on, we will be running a shuttle bus from the Fairmont Jasper Park Lodge to the Atha-B, a famous Jasper party spot!



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

Issue Summary Report

7.7. AAMD&C MUNICIPAL FALL CONVENTION - NOV. 13-15

#20120906002

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

The 2012 AAMD&C Municipal Fall Convention will be held on November 13 to 15, 2012 at the Shaw Conference Centre.

Rooms have been booked at Hotel MacDonald.

Recommendation

Motion to approve all of Council, Sheila Kitz, Tim Mahdiuk, Leo deMoissac, and Ken Warholik to attend the 2012 Municipal Fall Convention from November 13 to 15, 2012 in Edmonton.

Additional Information

Originated By : skitz



Fall 2012 Convention Program

Monday, November 12, 2012

4:30 pm – 7:00 pm	AAMDC Registration & Partners' Program Information Desk <i>Assembly Level, Shaw Conference Centre</i>
5:15 pm – 6:15 pm	Reeves'/Mayors' Meeting <i>Salon 4, Meeting Level, Shaw Conference Centre</i>
5:00 pm	Brandt Tractor Ltd. Hospitality Suite
6:00 pm – 11:00 pm	GENIVAR Hospitality Suite

Tuesday, November 13, 2012 – Education Day

7:00 am – 8:15 am	Breakfast sponsored by Strongco & AON/Travelers <i>Hall D, Pedway Level, Shaw Conference Centre</i>
6:30 am – 4:00 pm	AAMDC Registration/Information Desk <i>Hall D Foyer, Pedway Level, Shaw Conference Centre</i>
8:00 am – 10:30 am	AAMDC Partners' Program Information Desk <i>Lobby, Westin Edmonton</i>
8:15 am – 9:50 am	Opening Ceremonies <i>Hall D, Shaw Conference Centre</i> <ul style="list-style-type: none"> ▪ Procession and O Canada ▪ Invocation ▪ Introduction of Past Presidents ▪ Introduction of Fraternal Delegates ▪ In Memoriam ▪ Long Service Awards ▪ R.W. Hay Award ▪ Diamond Jubilee Medals ▪ EOEP Certificates
9:50 am – 10:05 am	The Honourable Doug Griffiths, Minister of Municipal Affairs
10:05 am – 10:20 am	Bright Futures: Meet the Municipal Interns
10:20 am – 10:35 am	Municipal Excellence Awards
10:35 am – 10:50 am	Coffee Break



Fall 2012 Convention Program

10:50 am – 11:00 am	Federation of Canadian Municipalities (FCM) Karen Leibovici, President
11:00 am – 11:15 am	“The value and importance of Alberta’s oil industry to Albertans” Capital Region Board
11:15 am – 11:30 am	Hon. Diana McQueen, Minister of Environment and Sustainable Resource Development
11:30 am – 11:45 am	Plenary Address
11:45 am – 12:00 pm	Hon. Ric Mclver Minister of Transportation
12:00 pm – 1:00 pm	Buffet Lunch sponsored by MacPherson Leslie & Tyerman LLP & GENIVAR <i>Hall A, Shaw Conference Centre</i>
1:00 pm – 2:30 pm	Breakout Sessions <ul style="list-style-type: none">▪ TBC <i>Salon 4, Meeting Level, Shaw Conference Centre</i>▪ TBC <i>Salon 8, Meeting Level, Shaw Conference Centre</i>▪ TBC <i>Salon 12, Meeting Level, Shaw Conference Centre</i>
2:30 pm – 3:00 pm	Coffee Break
3:00 pm – 4:30 pm	Breakout Sessions <ul style="list-style-type: none">▪ TBC <i>Salon 4, Meeting Level, Shaw Conference Centre</i>▪ TBC <i>Salon 8, Meeting Level, Shaw Conference Centre</i>▪ TBC <i>Salon 12, Meeting Level, Shaw Conference Centre</i>
4:30 pm – 6:00 pm	Municipal Affairs Open House <i>Foyer, Hall D, Shaw Conference Centre</i>
6:00 pm	Brownlee LLP Hospitality Suite <i>Featuring Tracy Millar</i> <i>Devonian Room, Westin</i>
7:30 pm – 11:00 pm	Finning Night <i>Hall D, Shaw Conference Centre</i>



Fall 2012 Convention Program

Wednesday, November 14, 2012 – Business Day

7:00 am – 8:30 am	Breakfast sponsored by FortisAlberta & Brandt TractorLtd. <i>Hall D, Shaw Conference Centre</i>
7:00 am – 4:00 pm	AAMDC Registration/Information Desk <i>Hall D Foyer, Shaw Conference Centre</i>
8:30 am – 9:00 am	Annual General Meeting <i>Hall D, Shaw Conference Centre</i> <ul style="list-style-type: none"> ▪ President's Report ▪ Financial Statements ▪ Credentials Committee
9:00 am – 9:15 am	Nominations for President
<input checked="" type="checkbox"/> 9:15 am – 9:20 am	Clik-a-pad Testing
<input checked="" type="checkbox"/> 9:20 am – 9:30 am	Convention Evaluation Questions
9:30 am – 9:50 am	Coffee Break
<input checked="" type="checkbox"/> 9:50 am – 12:00 pm	Taking Care of Business: The Resolutions Session
11:55 am - 1:00 pm	Buffet Luncheon sponsored by ATCO Gas & ATCO Electric <i>Hall D, Shaw Conference Centre</i>
<input checked="" type="checkbox"/> 1:00 pm – 1:15 pm	Candidate Speeches and Election for President
1:15 pm – 1:30 pm	Plenary Address – EOEP Presentation
1:30 pm – 2:30 pm	Keynote Address: Linda Edgecombe
2:30 pm – 2:45 pm	Coffee Break
2:45 pm – 3:45 pm	Election for Directors <ul style="list-style-type: none"> ▪ District 1 <i>Salon 4, Meeting Level, Shaw Conference Centre</i> ▪ District 4 <i>Salon 8, Meeting Level, Shaw Conference Centre</i>

☒ = Clik-a-pads required



Fall 2012 Convention Program

4:30 pm – 7:30 pm

ATCO Gas and ATCO Electric Hospitality Suite
Devonian Room, Westin

6:00 pm

AAMDC Banquet sponsored by Brownlee LLP
Hall D, Shaw Conference Centre

Thursday, November 15, 2012 – Government Day

7:00 am – 8:30 am

Breakfast sponsored by Brownlee LLP
Hall D, Shaw Conference Centre

7:30 am – 12:00 pm

AAMDC Registration/Information Desk
Hall D Foyer, Shaw Conference Centre

8:30 am – 9:30 am

Provincial Perspectives: Alberta's Opposition Parties
Moderated by Alberta Primetime's Michael Higgins

9:30 am – 9:45 am

Coffee Break sponsored by Natural Resources Conservation Board

9:45 am – 11:30 am

Ministerial Forum

11:30 am – 11:45 am

Plenary Address

☒ 11:45 am – 11:55 am

Convention Closing

- Unfinished Business
- Final Convention Evaluation Questions
- Grand Door Prize Draw
- *God Save the Queen*

11:55 am – 1:15 pm

MLA Luncheon sponsored by Alberta Municipal Affairs
Hall A, Shaw Conference Centre



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Issue Summary Report

7.8. DATE FOR NOVEMBER COUNCIL MEETING

#20120906004

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

The regular scheduled date for the November Council Meeting conflicts with the AAMD&C Fall Convention. Section 193 of the MGA allows Council change the date of the regularly scheduled meeting providing they give at least 24 hours notice of the change to any Councillors not present at the meeting and to the public.

Recommendation

Motion to reschedule the November Council Meeting as per Section 193 of the MGA.

Additional Information

Originated By : pcorbiere



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www.county.stpaul.ab.ca

Issue Summary Report

7.9. DEMO PACKER

#20120831001

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

At the Public Works Meeting of August 28, 2012, Council was informed that we currently had a 2-drum Volvo Packer that has 400 hrs on it and would be available for purchase for \$99,000. A new packer is estimated at \$145,000. In discussions with the Volvo rep following the meeting, he would be willing to invoice the County \$2,000/month rental to the end of 2012 (total \$8,000), then reduce the purchase price in 2013 to \$91,000.

Recommendation

That Council approve the rental of the 2009 Volvo Packer for the amount of \$8,000 and then approve the purchase of the packer from the 2013 capital budget in the amount of \$91,000.

Additional Information

Originated By : skitz



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5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

7.10. ATCO AGREEMENTS FOR NEW FIRE HALLS

#20120901002

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

ATCO has been contacted regarding the installation of power for the firehalls in Ashmont and Mallaig. They have agreed to provide power to these sites if they will guarantee a specified number of Kwh at each site. They are proposing 9 Kwh at one site and 4 Kwh are the other site. In review of the current power usage at the current fire halls, we exceed this usage every month. Their proposed agreements are attached.

Recommendation

Administration recommends that Council approve the proposed agreements for ATCO to supply power to these two sites.

Additional Information

Originated By : skitz



June 20, 2012

Mr. Daniel Lang
TWS Engineering
9918 - 75 Ave
Edmonton, AB T6E 1J2

Dear Mr. Lang:

**Re: Proposal for Electric Service
Install 75kva Transformer on Existing Pole
SW 30-60-9-4 L2 B1 P1125214
Our File: D39410 Site Identification # 0010001603262**

Thank you for giving us the opportunity to submit this Proposal for Electric Service for new fire hall at the above noted location. We have completed our on-site check for this work and would like you to consider the following:

Commercial Terms

- Type of Service: General
- Project Cost: \$10470
- ATCO Electric's available investment: \$10470 -
- **No Customer Contribution Required**

Minimum monthly distribution contract demand: 4 kW

Monthly charging will begin not more than 30 days following construction completion. The minimum monthly distribution contract demand will be carried forward annually for the life of the service, (25 years). The initial term is five (5) years. The minimum monthly charge while idle shall be as per the applicable price schedule.

Electric service will be delivered under our current price schedule D21. Price schedules and company investments are in accordance with Electric Service Regulations for ATCO Electric as approved by the Alberta Utilities Commission.

Customer responsibility to the project includes:

- Staking final grade in area of underground installation on site.

Appendix 1 for 7.10.: ATCO Proposal for power supply to fire hall

June 20, 2012

D39410

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- *Staking final grade in area of pole installation on site.*
- *Supplying site specific survey as required.*
- *Supplying and installing all secondary conductor and connectors on the load side of the transformer.*
- *Supplying and installing a CSA approved meter base.*
- *Supplying and installing secondary conductor in conduits in standoff brackets on the load side of pole mounted transformers to ATCO Electric standards.*
- *Ensuring any required municipal development permits are in place.*
- *Supplying and installing any electrical protection required on the customer side of the transformer.*
- *Providing ATCO Electric with an electrical permit prior to connection of service.*
- *Signing and returning one complete copy of this proposal letter accepting the terms and conditions of service.*

ATCO Electric's responsibility to the project includes:

- *Supplying and installing poles, conductor, and associated hardware.*
- *Supplying and installing a 75kV.A. 120/240volt pole mounted transformer to serve a 200 amp panel.*
- *Supplying and installing an energy/demand meter.*
- *Acquiring easements and external approvals as required. Cost of this project is subject to ATCO Electric's ability to acquire easements for the routing identified in this proposal.*

You can choose to buy your electricity at competitive or regulated rates. For current information on the retailers that are registered with the Alberta Government see the Alberta Government website at www.ucahelps.gov.ab.ca, or call toll free 310-4822 in Alberta or (780) 644-5130 outside Alberta. The regulated rate option is provided by Direct Energy Regulated Services throughout ATCO Electric's service area. Their contact number is 1-888-420-3181.

This Proposal for Electric Service is subject to ATCO Electric Ltd.'s Terms and Conditions for Distribution Service Connections, as amended from time to time, which are approved by the Alberta Utilities Commission. If there is any conflict or inconsistency between the terms and conditions of this Proposal for Electric Service and the terms and conditions of ATCO Electric Ltd.'s Terms and Conditions for Distribution Service Connections, the Terms and Conditions for Distribution Service Connections shall prevail to the extent of the conflict or inconsistency.

The service described herein is provided for the Customer's use only at the said location, and the Customer shall not permit any other person to use such service.

ATCO Electric retains ownership and is responsible for the maintenance of the distribution facilities.

This Proposal for Electric Service is valid for a period of 60 days. Sign the last page and return one complete copy of this proposal if you accept the responsibilities set out

Appendix 1 for 7.10.: ATCO Proposal for power supply to fire hall

June 20, 2012

D39410

Page 3 of 4

herein. Upon receipt of your written acceptance we will continue to prepare the project for construction. All required approvals must be in place prior to construction commencing.

Should you, at any time following acceptance of this proposal, choose to cancel the project, as set out in this agreement, you will be responsible for all charges incurred by the Company associated with this project.

Thank you for working with us to provide your electric service requirements. If you would like to discuss this proposal, please call me at 780-826-6708. I would also be happy to discuss any other electric service requirements you may have.

Sincerely,

ATCO Electric Ltd.



Rodger Turcotte
Customer Services Representative
Bonnyville District

Attachment: Field Sketch

This estimate is subject to the following assumptions:

- | |
|--|
| <ul style="list-style-type: none">• Summer construction <input type="checkbox"/> Winter construction <input type="checkbox"/>• Standard construction practices• Route selection, site location and scope of work as outlined in field check• No unforeseen changes beyond ATCO Electric's control• Ability to acquire easements required for route selection• |
|--|

ATCO Electric's website, www.atcoelectric.com can be accessed to view the following documents:

- Currently approved Terms and Conditions
- Customer Guide to New Extensions
- Price Schedules/Distribution Tariffs

Appendix 1 for 7.10.: ATCO Proposal for power supply to fire hall

June 20, 2012

D39410

Page 4 of 4

Fax #780-826-6777

I, _____, request ATCO Electric to proceed with construction
Customer name (please print)
of the electrical distribution project proposed in this letter.

The Customer acknowledges that it has reviewed this Proposal for Electric Service in its entirety and understands these Terms and Conditions and agrees to be bound by them.

Site Identification # 0010001603262

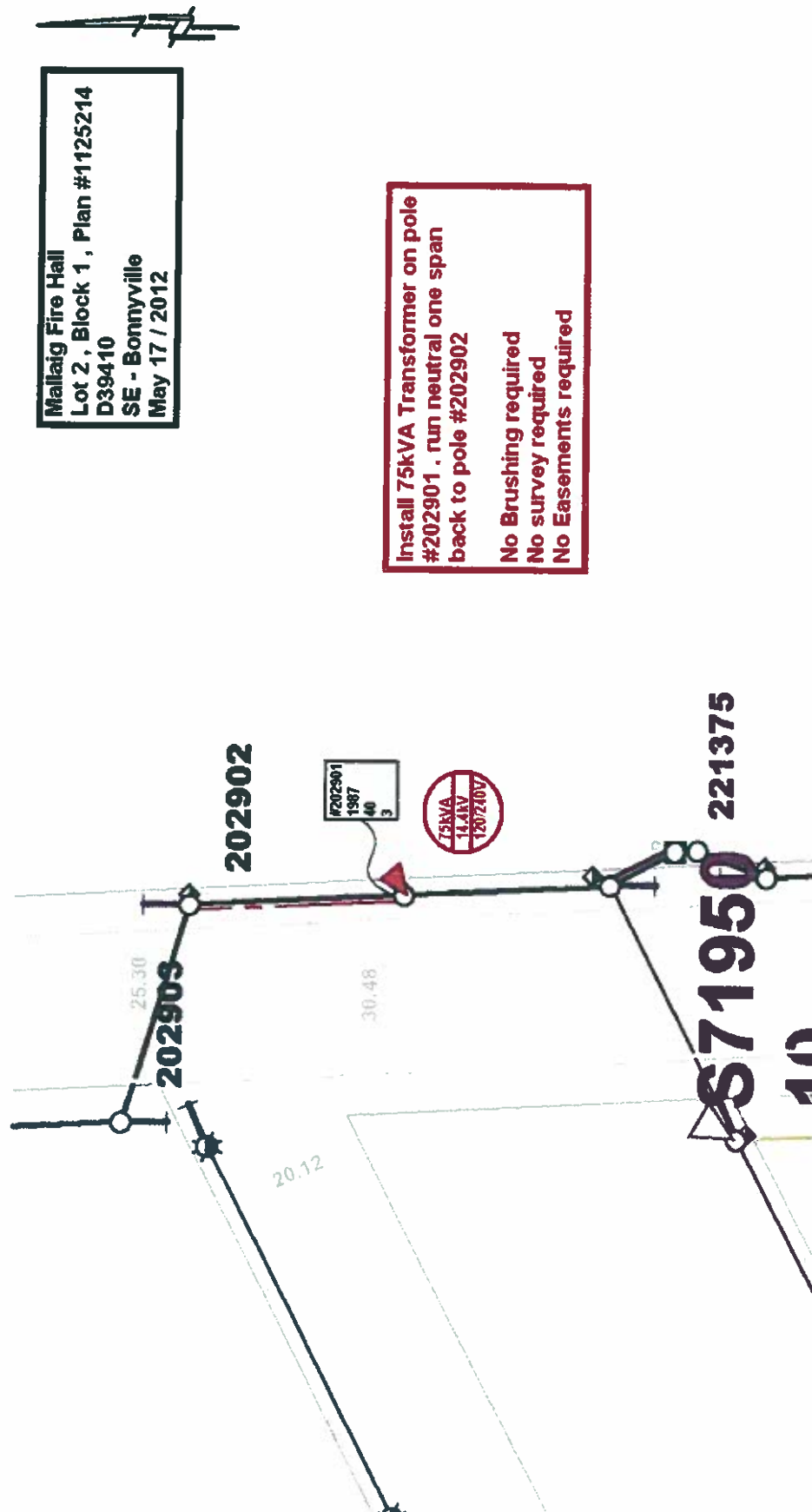
Minimum monthly distribution contract demand: 4 kW

Price schedule D21

County of St Paul

Per: _____

Dated: _____



Mallaig Fire Hall
Lot 2, Block 1, Plan #1125214
D39410
SE - Bonnyville
May 17 / 2012

Install 75kVA Transformer on pole
#202901 . run neutral one span
back to pole #202902

No Brushing required
No survey required
No Easements required



July 31, 2012

Mr. Daniel Lang
TWS Engineering
9815 - 75 Avenue
Edmonton, AB T6E 1J2

Dear Mr. Lang:

Re: Proposal for Electric Service
Build approximately 260m of power line to transformer pole.
Lot B Plan 668HW Ashmont
Our File: D39411 Site Identification # To Follow

Thank you for giving us the opportunity to submit this Proposal for Electric Service for new Fire Hall at the above noted location. We have completed our on-site check for this work and would like you to consider the following:

Commercial Terms

- Type of Service: General
- Project Cost: \$25811
- ATCO Electric's available investment: \$25811 -
- **No Customer Contribution Required**

Minimum monthly distribution contract demand: 9 kW

Monthly charging will begin not more than 30 days following construction completion. The minimum monthly distribution contract demand will be carried forward annually for the life of the service, (25 years). The initial term is five (5) years. The minimum monthly charge while idle shall be as per the applicable price schedule.

Electric service will be delivered under our current price schedule D21. Price schedules and company investments are in accordance with Electric Service Regulations for ATCO Electric as approved by the Alberta Utilities Commission.

Customer responsibility to the project includes:

- Staking final grade in area of pole installation on site.

Appendix 2 for 7.10.: ATCO Proposal for power supply to fire hall -2

July 31, 2012

D39411

Page 2 of 4

- *Supplying site specific survey as required.*
- *Supplying and installing all secondary conductor and connectors on the load side of the transformer.*
- *Supplying and installing a CSA approved meter base.*
- *Supplying and installing secondary conductor in conduits in standoff brackets on the load side of pole mounted transformers to ATCO Electric standards.*
- *Ensuring any required municipal development permits are in place.*
- *Supplying and installing any electrical protection required on the customer side of the transformer.*
- *Providing ATCO Electric with an electrical permit prior to connection of service.*
- ***Signing and returning one complete copy of this proposal letter accepting the terms and conditions of service.***

ATCO Electric's responsibility to the project includes:

- *Supplying and installing poles, conductor, and associated hardware.*
- *Supplying and installing a 25kV.A. 120/240volt pole mounted transformer to serve a 200 amp panel.*
- *Supplying and installing an energy/demand meter.*
- *Acquiring easements and external approvals as required. Cost of this project is subject to ATCO Electric's ability to acquire easements for the routing identified in this proposal.*

You can choose to buy your electricity at competitive or regulated rates. For current information on the retailers that are registered with the Alberta Government see the Alberta Government website at www.ucahelps.gov.ab.ca, or call toll free 310-4822 in Alberta or (780) 644-5130 outside Alberta. The regulated rate option is provided by Direct Energy Regulated Services throughout ATCO Electric's service area. Their contact number is 1-888-420-3181.

This Proposal for Electric Service is subject to ATCO Electric Ltd.'s Terms and Conditions for Distribution Service Connections, as amended from time to time, which are approved by the Alberta Utilities Commission. If there is any conflict or inconsistency between the terms and conditions of this Proposal for Electric Service and the terms and conditions of ATCO Electric Ltd.'s Terms and Conditions for Distribution Service Connections, the Terms and Conditions for Distribution Service Connections shall prevail to the extent of the conflict or inconsistency.

The service described herein is provided for the Customer's use only at the said location, and the Customer shall not permit any other person to use such service.

ATCO Electric retains ownership and is responsible for the maintenance of the distribution facilities.

Appendix 2 for 7.10.: ATCO Proposal for power supply to fire hall -2

July 31, 2012

D39411

Page 3 of 4

This Proposal for Electric Service is valid for a period of 60 days. Sign the last page and return one complete copy of this proposal if you accept the responsibilities set out herein. Upon receipt of your written acceptance we will continue to prepare the project for construction. All required approvals must be in place prior to construction commencing.

Should you, at any time following acceptance of this proposal, choose to cancel the project, as set out in this agreement, you will be responsible for all charges incurred by the Company associated with this project.

Thank you for working with us to provide your electric service requirements. If you would like to discuss this proposal, please call me at 780-826-6708. I would also be happy to discuss any other electric service requirements you may have.

Sincerely,

ATCO Electric Ltd.



Rodger Turcotte
Customer Services Representative
Bonnyville District

Attachment: Field Sketch

This estimate is subject to the following assumptions:

- Summer construction ☐
- Standard construction practices
- Route selection, site location and scope of work as outlined in field check
- No unforeseen changes beyond ATCO Electric's control
- Ability to acquire easements required for route selection
-

ATCO Electric's website, www.atcoelectric.com can be accessed to view the following documents:

- Currently approved Terms and Conditions
- Customer Guide to New Extensions
- Price Schedules/Distribution Tariffs

Appendix 2 for 7.10.: ATCO Proposal for power supply to fire hall -2

July 31, 2012

D39411

Page 4 of 4

Fax #780-826-6777

I, _____, request ATCO Electric to proceed with construction
Customer name (please print)
of the electrical distribution project proposed in this letter.

The Customer acknowledges that it has reviewed this Proposal for Electric Service in its entirety and understands these Terms and Conditions and agrees to be bound by them.

Site Identification # To Follow

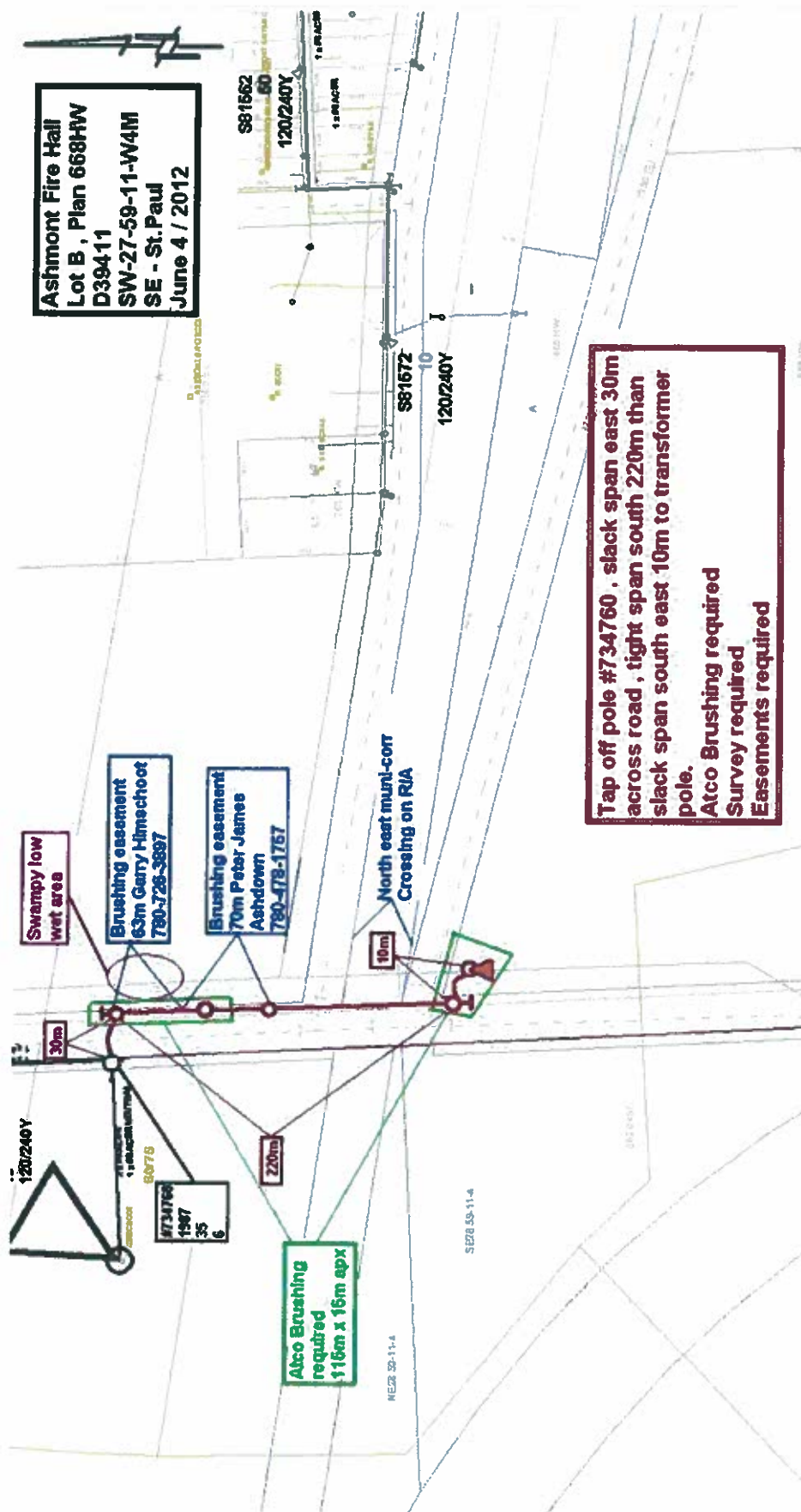
Minimum monthly distribution contract demand: 9 kW

Price schedule D21

County of St Paul

Per: _____

Dated: _____





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

Issue Summary Report

7.11. WHITNEY LAKE BALL DIAMONDS AND RODEO GROUNDS

#20120901003

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

Administration presented a request from Frog Lake Recreation Department to use the Whitney Lake Ball Diamonds once again for the 2013 ball season. This year Frog Lake has also requested to use the Whitney Lake Rodeo Grounds to host several rodeo events and team roping during the 2013 season. Please find their letter of request attached. Administration has drafted a letter of agreement for the use of both of these venues for the 2013 season - attached.

Frog Lake used the Whitney Lake Ball Diamonds during the 2012 summer and had a successful ball program running over the course of the year. There were no issues in regards to their use.

Recommendation

That Council approve Frog Lake Recreation Board to use of the Whitney Lake Ball Diamonds and the Whitney Lake Rodeo Grounds for the 2013 season as per agreement.

Additional Information

Originated By : skitz

Appendix 1 for 7.11.: Letter of request

August 14, 2012

Frog Lake Recreation Board would like to rent Whitney Lakes ball diamonds plus the rodeo arena for the 2013 season. The schedule will look like this:

- a) April 30, 2013 baseball starts
- b) May 2013 we will host gymkhana events
- c) May 1, 2013 Team roping will start and we will run weekly events
- d) May 1, 2013 Adult recreation slow pitch starts and we will have two slow-pitch tournaments TBA
- e) June 2013, we will run a native 3 day rodeo association event

This is our proposal. We would like an agreement in place at your utmost earliest convenience, as we need ample time to advertise. Please look it over and get back to either Stan Olson or Clifton Cross at 780-943-3737.

Appendix 2 for 7.11.: Proposed letter of agreement

September 12, 2012

Frog Lake Minor Sports
General Delivery
Frog Lake, AB
T0A 1M0

Dear Stan Olson

Re: Whitney Lake Ball Diamonds & Rodeo Grounds

Council at their meeting of September 11, 2012 agreed that they would allow Frog Lake Minor Sports to use the Whitney Lake Ball Diamonds for the 2013 ball season. As in the previous year you will be responsible for the upkeep and maintenance of the ball diamonds and bleachers.

The other conditions for use of the property are as follows:

1. Frog Lake Minor Sports will need to carry a minimum of \$1,000,000 (one million) liability insurance to protect themselves against injury or negligence on the property. In addition, the County would have to be named as an "Additional Named Insured" on their insurance policy.
2. No camping allowed on the property.
3. No partying or open liquor allowed on the property.
4. Any misuse of the property will result in this agreement being null and void.

Council also agreed to allow Frog Lake Sports to use the Whitney Lake Rodeo Grounds for the 2013 season. Frog Lake Minor Sports will be responsible for the upkeep and maintenance of the rodeo grounds and bleachers.

Other conditions for the use of the property are as follows:

1. Frog Lake Minor Sports will need to carry a minimum of \$1,000,000 (one million) liability insurance to protect themselves against injury or negligence on the property. In addition, the County would have to be named as an "Additional Named Insured" on their insurance policy.
2. Any events involving alcohol will have the required PAL Insurance policy with the County named as an "Additional Named Insured" on the policy.
3. Any misuse of the property will result in this agreement being null and void.

Please feel free to contact me if you require further clarification. Your signature below will indicate that you accept the conditions outlined above.

Sincerely,

Sheila Kitz, CLGM
Chief Administrative Officer

Appendix 2 for 7.11.: Proposed letter of agreement

On behalf of Frog Lake Minor Sports, I _____ agree to the above noted conditions for the use of the Whitney Lake Ball Diamonds for the 2013 ball season.

Date

Signature

Name and title of signing officer above

On behalf of Frog Lake Minor Sports, I _____ agree to the above noted conditions for the use of the Whitney Lake Ball Rodeo Grounds for the 2013 season.

Date

Signature

Name and title of signing officer above



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

Issue Summary Report

7.12. STRATEGIC PLAN 2013

#20120901004

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

Administration is requesting that Council set dates for Strategic Plan 2013. In 2012 Council held open houses in Mallaig, St. Paul, and Elk Point to provide public input into Council's strategic direction. Council needs to determine if they want to do this again.

Recommendation

As per Council's wishes

Additional Information

Originated By : skitz



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

Issue Summary Report

7.13. FOIP REQUESTS POLICY - ADM-85

#20120906005

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

The Policy Committee has reviewed and is bringing forth a policy to deal with FOIP requests. See attached.

Recommendation

That the Council approve the FOIP Request Policy as per the recommendation of the Policy Committee.

Additional Information

Originated By : skitz

COUNTY OF ST. PAUL #19

Policy Number

ADM-85

Title

FOIP Requests

Page 1 of 1

Date Approved

Policy

To define how FOIP requests will be accepted by the County of St. Paul

1. A FOIP request has to be filled out on a "FOIP Request Form" which can be found on the County's website or by receiving one from the FOIP Coordinator.
2. There will be no FOIP requests accepted electronically; either by email or fax because a \$25.00 initial fee must be attached with the request.
3. The request has to be dropped off at the office or mailed in along with the fee.

Approved by Council	Date
Amended	
Amended	
Amended	



County of St Paul No 19
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Issue Summary Report

7.14. ERECTING CAUTIONARY SIGNS POLICY - PW-86

#20120906006

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

The Policy Committee has reviewed and is bringing forth Policy PW-86, Erecting Cautionary Signs.

Recommendation

Motion to approve Policy PW-86, Erecting Cautionary Signs as per the recommendations of the Policy Committee.

Additional Information

Originated By : pcorbiere

COUNTY OF ST. PAUL #19

Policy Number

PW-86

Title

Erecting Cautionary Signs

Page 1 of 1

Date Approved

Policy

The County of St. Paul shall provide and erect signage advising motorists of the need to proceed with caution when children or facilities for children are in the immediate area.

“Playground” and “Children Playing” cautionary signs shall be available for placement along County roads for residents with children, in the following situations:

1. Along thoroughfare roads which pass through Hamlets
2. Municipal Parks
3. Residential subdivisions (at the entrance)
4. Playgrounds

“School Bus” signs may be available at residences if requested by the St. Paul Regional Education.

Industry signs – i.e. “no oil field traffic” may be placed in the County’s Right of Way if requested, approved and paid for by industry.

Procedure

Playground and Children Playing cautionary signs will be placed as per 1-4 in Policy above.

School Bus signs will be installed if a request is received by St. Paul Regional Education.

Industry will need to make a request to County Council for the placement of industry signs along the County’s Right of Way as restriction of travel along a County roadway may or may not be allowed.

	Date
Approved by Council	
Amended	
Amended	



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

Issue Summary Report

7.15. AMENDMENT TO ORGANIZATIONAL CHART

#20120910001

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

Further to the August 27th Policy Committee Meeting, we require a motion to amend the organizational chart to reflect the new title for the FCSS position.

Recommendation

Motion to amend the organizational chart from Assistant FCSS Director to FCSS Program Assistant.

Additional Information

Originated By : pcorbiere



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www.county.stpaul.ab.ca

Issue Summary Report

7.16. ST. PAUL & DISTRICT CHAMBER OF COMMERCE - SILENT AUCTION ITEM

#20120906014

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

We require a motion from Council to ratify the donation of one load of gravel to the St. Paul & District Chamber of Commerce for their silent auction at the rodeo kick off supper.

Recommendation

Motion to ratify the donation of one load of gravel for the St. Paul & District Chamber of Commerce for the silent auction at the rodeo week kick off supper. The load of gravel is to be delivered within a 5 mile radius of the County boundaries, as per County policy.

Additional Information

Originated By : pcorbiere



**ST. PAUL & DISTRICT
CHAMBER OF COMMERCE**

Phone/Fax: 780-645-5820

Email: admin@stpaulchamber.ca

P.O. Box 887, St. Paul, AB T0A 3A0

August 15, 2012

County of St. Paul
5015-49th Ave
St. Paul, AB
T0A 3A0

Dear County Council:

On Monday August 27th, 2012, the St. Paul & District Chamber of Commerce will organize its annual Rodeo Week Kick-Off Supper to launch the week of activities being held in conjunction with the annual Lakeland Rodeo Association Finals in St Paul August 30 – September 2nd

As this is our major fundraiser of the year, the St Paul & District Chamber of Commerce is kindly requesting a donation for our Silent and/or Live Auction that will be held throughout the evening.

Donations can be dropped off at the Chamber office located at 4802 – 50 Ave. If offering a cash donation, cheques can be made payable & mailed to the *St Paul & District Chamber of Commerce*, Box 887, St Paul, AB T0A 3A0. For further information, you can contact the Chamber office at 780-645-5820 or admin@stpaulchamber.ca.

Thank you very much for your contribution to the success of this evening,

Board of Directors
St Paul & District
Chamber of Commerce

P.S. You are welcome to attend the evening, which will begin with a Cocktail hour at 5:30pm and a Buffet Supper at 6:30pm. Tickets are \$30/each or \$200/Table of 8. Call 780-645-5820 to reserve yours today. Along with the auction, there will be Live Entertainment, Door Prizes and a Whooping Good Time. Plan to join us!

*Load of gravel for
Silent Auction*

"The World's First UFO Landing Pad"

*- ratify at Sep
Council Mtg.
- same criteria as
last yr.*



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

Issue Summary Report

7.17. CHAMPIONS FOR CHANGE 3RD ANNUAL HARVEST BALL

#20120906015

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

St. Paul Champions for Change will be hosting the 3rd Annual Harvest Ball on October 27, 2012. Proceeds from the event will go towards Downtown Revitalization, Caring for Children and Youth and Promoting Healthier Lifestyles and Seniors Housing.

They are looking for support by way of a donation of a silent auction item, purchasing individual tickets or a table of 8 for \$300.

Last year, the County provided a silent auction item for the Ball.

Recommendation

As per Council's wishes.

Additional Information

Originated By : skitz



ST PAUL CHAMPIONS FOR CHANGE
3rd ANNUAL HARVEST BALL
All Saints Ukrainian Orthodox Cultural Centre
5601-51 Street, St Paul



SPONSORSHIP OPPORTUNITY

The St Paul Champions for Change Committee is planning its third annual Harvest Ball fundraiser. As part of the committee's mandate to support and promote healthy community development initiatives, the Harvest Ball is a unique opportunity to showcase and show appreciation to our local food producers and enjoy a sampling of their hard work.

In order to stay true to the theme, the menu will again feature foods produced throughout the region. Our local caterers then take some of these best kept secrets and offer Harvest Ball guests a dining experience that is second to none. This year, we have a Food Marketers Showcase again where local food producers can display their products and guests can purchase or discuss with producers how to create their own farm to table relationships locally. We will also have a silent auction for those who wish to take something home.

The keynote guest speaker will be Bill Reynolds, Manager Local Food Policy Planning at Alberta Agriculture and Rural Development who will share the department's work on Local Food Hubs. After the guest speaker is done, we will be entertained by local talent showcasing the diversity in our region. A DJ Dance will follow.

So if you want to experience a social event where neighbours support neighbours and enjoy each others company along with fine food and entertainment, then mark your calendars for October 27, 2012.

The event will be held at the All Saints Ukrainian Orthodox Cultural Centre 5601-51 Street in St Paul. Doors will open at 4:30 pm for the Food Fair displays and to peruse the Silent Auction. Cocktails will be held from 6:00 pm to 7:00 pm, with dinner served at 7:00 pm. Guest speakers begin at 7:30 pm followed by the entertainment at 8:30 pm and dance at 9:00 pm. Costs for the evening dine and dance is set at \$40.00 per person or \$300 for a table of 8.

All proceeds from the event will go towards assisting the main sub-committees achieve their goals. The committees are Downtown Revitalization, Caring for Children and Youth, and Promoting Healthier Lifestyles and the Seniors Housing. Please note that \$10.00 of each ticket sold will be considered as a personal donation.

You can assist us with this outstanding local event in the following ways.

- You can purchase tickets and attend.
- You can convince family and friends to join you.
- You can donate items for a silent auction.
- You can purchase a group table of 8 tickets at a lower rate. (**Group Rate of 8 is \$300.00**)

Whichever way you choose to help, this event is a fun and fantastic way to participate in a growing movement to celebrate our Regional Food Producers. Please contact one of the Champions for Change representatives or call Community Futures St Paul – Smoky Lake Region at 780-645-5782 for more information.

or call Edna 780-210-5104



CHAMPIONS FOR CHANGE
3rd ANNUAL HARVEST BALL
DINE AND DANCE





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

Issue Summary Report

7.18. TOWN & COUNTRY LADIES FUNSPIEL

#20120906016

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

A Town & Country Ladies Funspiel will be held on November 17, 2012 in St. Paul and the organizing committee is requesting a donation for their event.

Recommendation

As per Council's wishes.

Additional Information

Originated By : pcorbiere

Town & Country Ladies Funspiel

Nov. 17, 2012

St. Paul, Alberta

Dear Business Owner,

On November 17, 2012, St. Paul will be hosting ladies curling teams from across the Lakeland region, including St. Paul, Elk Point, Glendon, Mallaig, Heinsburg, and Two Hills.

We humbly ask for your support in hosting this event: a unique gift for one lady, a cash donation, or even sponsoring a team are ways that your business can get involved. We truly appreciate your support and any contribution would be much appreciated - no matter how big or how small.

All sponsors will be acknowledged with their names prominently displayed at the Curling Rink and in the St. Paul Journal.

If there are women at your business who would like to curl in the event, but do not have a team, please contact us - we will find a team for them to play on.

Although the bonspiel is an opportunity for fun and great exercise, we also will be supporting Columbus House of Hope, the women's shelter in St. Paul.

If you are able to help sponsor this wonderful event, please contact a member of our organizing committee. Thank you, in anticipation of your kind assistance.

Sincerely,

Caroline Yewchin
780.645-3975
cjuchin@telusplanet.net

Sharon Salomon
780.645-5608
csjjsal@telus.net

Rhonda Collins
780.645-5157
curtis.c@telus.net

Maria Leskiw
780.645-4638
omlesk@telus.net



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

Issue Summary Report

7.19. RETENTION OF MEDEVAC SERVICE STANDARDS IN NORTHERN ALBERTA

#20120906017

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

Lac La Biche County has sent letters to the Prime Minister, the Premier and their MP expressing their support to use CFB Edmonton at Namao as the new primary landing site for northern Medevac flights, as this would come the closest to maintain the Medevac service standard that we have had in the past. If Namao is not selected, then the International Airport will become the new Medevac landing site with Villeneuve Airport as the secondary location.

Lac La Biche County is requesting that Council consider sending similar letters to the Prime Minister, Premier and our MP expressing our support to use CFB Edmonton at Namao as the new primary landing site for northern Medevac flights. Copies of the letters are attached.

Recommendation

As per Council's wishes.

Additional Information

Originated By : pcorbiere



Lac La Biche County
welcoming by nature.

Office of the Mayor

August 13, 2012

CAO Sheila Kitz
County of St. Paul No. 19
5015 - 49 Avenue
St. Paul AB T0A 3A4

Dear Ms. Kitz:

A few months ago we asked your municipality to support us in our fight to maintain existing Medevac service standards for northern communities by writing letters and keeping the issue in front of local MLAs. We believe the efforts of municipalities like yours have paid dividends.

For the past few months, President of the Treasury Board and Finance Minister Doug Horner has been pursuing the option of sending northern Medevac flights to Canadian Forces Base (CFB) Edmonton at Namao once Edmonton's City Centre Airport closes in 2013. It has come to our attention that Canada's Minister of Defense refused to allow it but Premier Redford has taken up the cause and is discussing it with the Prime Minister. If the Prime Minister agrees to allow the Medevac flights, Namao would become the primary landing site with the Edmonton International Airport as the secondary location.

If Namao is not selected, then Edmonton International will become the new Medevac landing site with Villeneuve Airport as the secondary location. Villeneuve has been rejected as a primary site because its base infrastructure is not suitable. The CFB Edmonton at Namao option would come the closest to maintaining the Medevac service standard that has saved many lives over the years. We have written to the Prime Minister, the Premier and our local MP to express our support of this option and urge approval. Copies of the letters we sent are attached.

It is our hope that your municipality would send similar letters. This is a good opportunity to speak with one voice on this issue and show the scope of support among northern communities. This is a time sensitive matter as a decision is likely to occur this fall.

If you need more information or have any questions, please contact our consultant Godfrey Huybregts at godfrey@marcommworks.ca 780-944-9455 or our Communications and Community Services General Manager, Shadia Amblie at shadia.amblie@laclabichedcounty.com 780-623-6769.

Thank you for your support regarding this important matter.

Sincerely,

Gail Broadbent
Acting Mayor, Lac La Biche County

Enclosure

cc: Lac La Biche County Councillors



Lac La Biche County
welcoming by nature.

Office of the Mayor

August 15, 2012

The Honourable Alison Redford
Premier of Alberta
Room 307 Legislature Building
10800-97 Avenue
Edmonton, Alberta T5K 2B7

RE: Retention of Medevac service standards in northern Alberta

Dear Premier Redford:

As you are aware, closure of Edmonton's City Centre Airport in 2013 will mean Medevac flights from northern Alberta must be sent to another airport. We were pleased to learn that you have been in discussions with Prime Minister Stephen Harper about using CFB Edmonton as the new primary landing site for northern Medevac flights.

We strongly support this choice as any other option would place the health and safety of patients from northern Alberta at greater risk. From our perspective, options like the Edmonton International Airport are not viable because it would increase ground transport times from 15-20 minutes to 45 minutes. A 45 minute drive to hospital upon landing is life-threatening for priority red patients. It would also lower the response standard from one of the best in Canada to one of the worst. This is a critical issue for northern communities because lives depend on it.

Landing fixed wing Medevac flights at CFB Edmonton would come the closest to maintaining the Medevac service standard we currently enjoy. We wish you well in your efforts to convince the Prime Minister of the need and to gain federal approval to allow regular Medevac flights into CFB Edmonton.

We have written to the Prime Minister urging him to approve your request. Please let us know if there is anything else we can do to support you. Thank you for your efforts regarding this important matter. We look forward to a positive outcome.

Sincerely,

Gail Broadbent
Acting Mayor, Lac La Biche County

cc: Honourable Fred Horne, Alberta Minister of Health
Honourable Ric McIver, Alberta Minister of Transportation
Honourable Doug Horner, Alberta Minister of Treasury Board and Finance
Lac La Biche County Councillors
Northern communities serviced by Medevac



Lac La Biche County
welcoming by nature.

Office of the Mayor

August 15, 2012

Mr. Brian Jean
MP, Fort McMurray-Athabasca
Athabasca Constituency Office
5101, 50th Avenue
Athabasca, AB T9S 1T2

RE: Retention of Medevac service standards in northern Alberta

Dear Mr. Jean:

As you know, closure of Edmonton's City Centre Airport in 2013 will mean Medevac flights from northern Alberta must be sent to another airport. We understand Alberta Premier Alison Redford has been in discussions with Prime Minister Stephen Harper about using CFB Edmonton as the new primary landing site for northern Medevac flights.

We would like you to speak to the Prime Minister indicating your support of this request. Any other option would place the health and safety of patients from northern Alberta at greater risk. For example, using the Edmonton International Airport would increase ground transport times from 15-20 minutes to 45 minutes. A 45 minute drive to hospital upon landing is life-threatening for priority red patients. It would also lower the response standard from one of the best in Canada to one of the worst.

Landing fixed wing Medevac flights at CFB Edmonton would come the closest to maintaining the Medevac service standard we currently enjoy. This is a critical issue for northern communities because lives depend on it. We hope you will do everything you can to convince the Prime Minister of the need and gain federal approval for regular Medevac flights into CFB Edmonton.

Please do not hesitate to contact me if you would like to learn more about our concerns or if we can be of assistance in gaining the necessary approvals. Thank you for your attention to this matter. We look forward to hearing from you.

Sincerely,

Gail Broadbent
Acting Mayor, Lac La Biche County

cc: Lac La Biche County Councillors
Northern communities serviced by Medevac



Lac La Biche County
welcoming by nature.

Office of the Mayor

August 15, 2012

Prime Minister of Canada
The Right Honourable Stephen Harper
Office of the Prime Minister
80 Wellington Street
Ottawa, ON K1A 0A2

RE: Retention of Medevac service standards in northern Alberta

Dear Prime Minister Harper:

Closure of Edmonton's City Centre Airport in 2013 will mean Medevac flights from northern Alberta must be sent to another airport. We understand you have been in discussions with Alberta Premier Alison Redford about using CFB Edmonton as the new primary landing site for northern Medevac flights.

We would like to urge you to approve this request as any other option would place the health and safety of patients from northern Alberta at greater risk. Other options, like the Edmonton International Airport, would increase ground transport times from 15-20 minutes to 45 minutes. A 45 minute drive to hospital upon landing is life-threatening for priority red patients. It would also lower the response standard from one of the best in Canada to one of the worst.

Landing fixed wing Medevac flights at CFB Edmonton would come the closest to maintaining the Medevac service standard we currently enjoy. We have been in touch with dozens of northern communities who would be affected by this change. It is a critical issue for us because lives depend on it. We hope you will make the right decision and work with our Premier and provincial officials to ready CFB Edmonton for Medevac flights.

Please do not hesitate to contact me if you would like to learn more about our concerns or if we can be of assistance in gaining the necessary approvals. Thank you for your attention to this matter. We look forward to your decision.

Sincerely,

Gail Broadbent
Acting Mayor, Lac La Biche County

cc: Alberta Premier Allison Redford
Honourable Doug Horner, Alberta Minister of Treasury Board and Finance
Brian Jean, MP for Fort McMurray-Athabasca
Lac La Biche County Councillors
Northern communities serviced by Medevac



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

Issue Summary Report

7.20. SHAMROCK VALLEY ENT LTD.-REQUEST TO CONNECT TO WATER

#20120904001

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

We have received a request from Shamrock Valley Ent Ltd. requesting about the availability of getting water to their property located south of the Town of Elk Point. They have made a similar request to the Town of Elk Point. I have included a copy of their request as well as a map of the area. The County Council has a joint meeting scheduled with the Town of Elk Point on September 13 at 5:00 p.m. - this request could be added to that meeting agenda.

Recommendation

That a decision on this be tabled following the Joint Meeting between the County of St. Paul and the Town of Elk Point on September 13, 2012.

Additional Information

Originated By : skitz



RECEIVED AUG 30 2012

August 28, 2012

County of St. Paul
5015 – 49 Avenue
St. Paul, AB
T0A3A4

Attn: Sheila Kitz, Chief Administrative Officer

RE: Water Availability

I am writing to enquire about the availability of Town water to our place of business located at NE 25-56-7 w4th (just South of Elk Point). If the water service is available, I would like an estimate for the cost of providing the water to Shamrock Valley Enterprises Ltd.

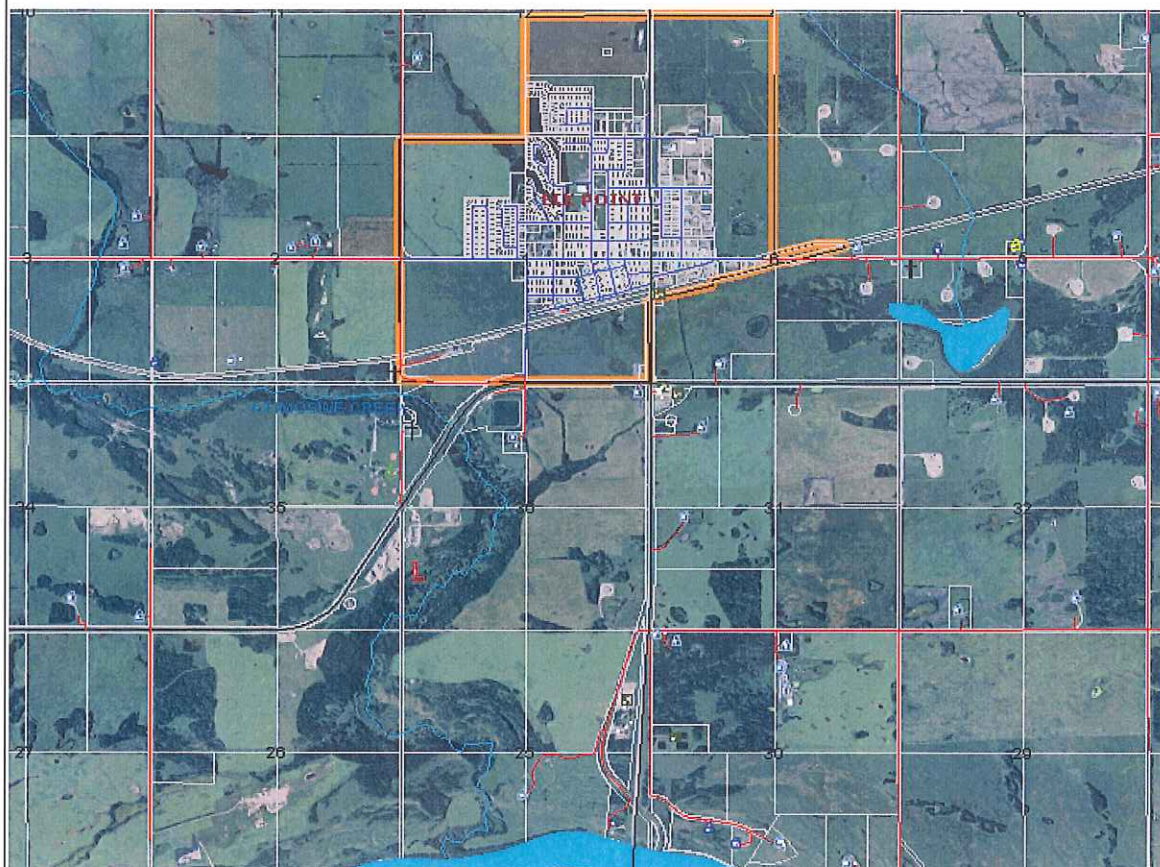
Please contact me if you have any questions or require further clarification of my request at (780) 724-3177 ext 1.

Thank-you,

Murry Nielsen
President

LEGEND

- ☐ County Boundary
- ☐ Hydro Features
- ☐ Township Grid
- ☐ Roads
- ☐ Map Labels
- ☐ Parks
- ☐ Grazing Reserves
- ☐ Indian Reserves
- ☐ Cadastre
- ☐ Industrial Accounts
- ☐ Map Points
- ☐ Section Label



1 MI



Current scale 1: 30732

1 Km



County of St Paul Webmap Site

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5015 - 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Issue Summary Report

7.21. MALLAIG SANITARY DISPOSAL

#20120901001

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

Council had originally asked Administration to review improved sewer disposal for private sewage haulers as currently these haulers are dumping into existing manholes in both Ashmont and Mallaig. While this is an acceptable practice as per Alberta Environment, it is not an ideal situation as the location of the manholes are not ideal for private sewage haulers. Administration reviewed both the lagoons in Ashmont and Mallaig and it was determined that it would be easier to upgrade the Mallaig lagoon to accept sewage disposal from private sewage haulers.

Following the approval of the 2012 budget where Council approved the construction of improved sanitary sewer disposal for private sewage haulers to be attached to the existing Mallaig Lagoon, Administration sent a letter to the residents within 800 meters of the development as per Policy DEV-56 Development of County Structures Not Requiring a Permit. We have received a response from one resident in Mallaig regarding the proposed development as well as a suggestion from St. Paul Education regarding increased traffic and the safety of a crosswalk. Both of these concerns/suggestions are attached for Council's consideration. Once Council determines if they will go head with the proposed development or not, residents will be sent a letter regarding Council's decision.

Alternatives

Recommendation

As per Council's wishes.

Additional Information

Originated By : skitz

Appendix 1 for 7.21.: Concerns regarding development

Krystle Fedoretz

From: Bryan Bespalko
Sent: Thursday, May 24, 2012 7:29 AM
To: Dennis Bergheim; Krystle Fedoretz
Subject: FW: Plan 3513RS proposed Development

FYI

-----Original Message-----

From: Bissell, Peter [<mailto:Peter.Bissell@dvn.com>]
Sent: Thursday, May 17, 2012 6:25 PM
To: Bryan Bespalko
Subject: Plan 3513RS proposed Development

I am completely opposed to this dump site and will file against it with my 200 deposit. The back ally is a huge safety concern for me it is not wide enough and the road for this should come from the dump. Why is it haying in the 30's can have what ever they want but tax pays have no rights.

Confidentiality Warning: This message and any attachments are intended only for the use of the intended recipient(s), are confidential, and may be privileged.

If you are not the intended recipient, you are hereby notified that any review, retransmission, conversion to hard copy, copying, circulation or other use of all or any portion of this message and any attachments is strictly prohibited. If you are not the intended recipient, please notify the sender immediately by return e-mail, and delete this message and any attachments from your system.

*Requested fee to
file*

Appendix 1 for 7.21.: Concerns regarding development

Krystle Fedoretz

From: Bryan Bespalko
Sent: Thursday, May 24, 2012 7:30 AM
To: Dennis Bergheim; Krystle Fedoretz
Subject: FW: Plan 3513RS proposed development

FYI

From: Bissell, Peter [<mailto:Peter.Bissell@dvn.com>]
Sent: Friday, May 18, 2012 7:56 AM
To: Leo Demoissac
Cc: Alphonse Corbiere; Bryan Bespalko
Subject: Plan 3513RS proposed development

The idea that my back alley can be used as 2 way traffic is wrong the alley is not wide enough for one camper never mind two . The access road for this project must come from the dump for the safety and wellbeing of everyone. I cannot make that turn off of the main road with my own camper how will someone with a longer unit be able to. The lagoon cannot handle what it is getting now never mind if more trucks dump there. I am contacting OH&S about the odors at night coming off of the lagoon effecting the whole town of mallaig I believe it to be harmful to me and my family's health. There has been equipment working at the dump site all year have them build a road otherwise what are they doing.

Confidentiality Warning: This message and any attachments are intended only for the use of the intended recipient(s), are confidential, and may be privileged. If you are not the intended recipient, you are hereby notified that any review, retransmission, conversion to hard copy, copying, circulation or other use of all or any portion of this message and any attachments is strictly prohibited. If you are not the intended recipient, please notify the sender immediately by return e-mail, and delete this message and any attachments from your system.

*Requested fee to
file*

Appendix 1 for 7.21.: Concerns regarding development

Krystle Fedoretz

From: Bryan Bespalko
Sent: Thursday, May 24, 2012 1:17 PM
To: Krystle Fedoretz
Subject: Fw: Proposed development - Mallaig dumping station
Attachments: Proposed development Mallaig may 2012.pdf

FYI..... Again.

B

From: Doug Fedoruk@sperd.ca [mailto:Doug_Fedoruk@sperd.ca]
Sent: Thursday, May 24, 2012 02:14 PM
To: Bryan Bespalko
Cc: jean_champagne@sperd.ca <jean_champagne@sperd.ca>; Denis_Jodoin@sperd.ca <Denis_Jodoin@sperd.ca>; Heather_Starosielski@sperd.ca <Heather_Starosielski@sperd.ca>
Subject: Proposed development - Mallaig dumping station

Hi Bryan,

Upon review of the letter dated May 16, 2012 (attached) SPERD is not filing an objection, rather raising a concern and providing a suggestion. If this proposed dumping station is to proceed the increase in truck traffic along Park Ave, will potentially impact pedestrian traffic to the school.

We would suggest that the cross walk located at south end of the School, crossing Park Avenue is improved to increase it's visibility. (painting and signage)

If you have any questions please contact me directly,

Best regards,

Doug Fedoruk
Director of Transportation and Facilities
St. Paul Education Regional Division No. 1
4313-48 Avenue
St. Paul, Alberta T0A 3A3
(780)645-3323
(780)645-5789 Fax
(780)210-0247 Cell
doug_fedoruk@sperd.ca



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

Issue Summary Report

7.22. BYLAW NO. 1605 - REZONE LOT 2, BLOCK 1, PLAN 1120585 IN NE 1-58-10-W4 FROM UX TO CR2 #20120907002

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

Bylaw No. 1605 is being presented to Council to Amend the Land Use Bylaw as it relates to rezoning Lot 2, Block 2, Plan 1120585 from Urban Expansion to Country Residential 2. The owners wish to create an additional 11 lots in a rural setting. The lots will vary in size from 2.01 to 2.34 hectare, however under the current zoning no additional lots can be created.

After first reading, the Bylaw must be advertised according to Section 606 of the M.G.A. and a public hearing held according to Section 230 of the M.G.A.

The adjacent landowners will also be notified of the proposed rezoning.

Recommendation

Motion to give first reading to Bylaw No. 1605.

Additional Information

Originated By : kfedoretz

COUNTY OF ST. PAUL NO. 19
BY-LAW NO. 1605

A By-law of the County of St. Paul No. 19 in the Province of Alberta to amend the Land Use Bylaw No. 1486.

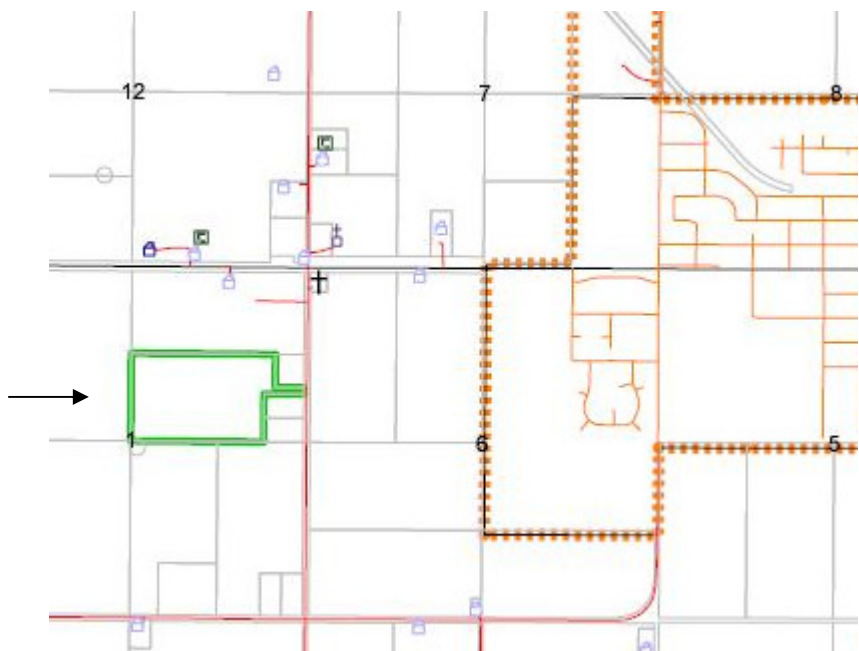
WHEREAS, it is deemed expedient to amend the Land Use Bylaw of the County of St. Paul No. 19 as set out in the Municipal Government Act, 2000 as amended.

NOW, THEREFORE, under the authority and subject to the provisions of the Municipal Government Act, 2000, as amended, and by virtue of all other powers it enabling, the Council of the County of St. Paul No. 19, hereby assembled, enacts as follows:

1. Bylaw No. 1486, Land Use District Map is hereby amended as follows:

FROM: Urban Expansion to Country Residential

FOR: Lot 2, Block 1, Plan 1120585 in NE 1-58-10-W4



Read a first time in Council this 14th day of August, A.D. 2012.

Advertised the day of , A.D. 2012, and the day of , A.D. 2012 in the St. Paul Journal.

Read a second time in Council this day of , A.D. 2012.

Read a third time in Council this day of A.D. 2012 and duly passed this day of , A.D. 2012.

Reeve

Chief Administrative Officer

THE COUNTY OF ST. PAUL NO. 19
LAND USE BYLAW

TO THE COUNCIL OF THE COUNTY OF ST. PAUL
APPLICATION FOR AMENDMENT TO THE LAND USE BYLAW NO. 1486

I/We make application to amend the Land Use Bylaw.

Applicant: Name ^{Dan Corriveau} Lee de Meisac / Norm de Meisac Telephone No. 280 210-0759
Address Box 1204, Ste Paul AB T0A 3A0

Registered Owner of Land:

Name Same as above. Telephone No. _____
Address _____

(If different from Applicant)

Description of Land: Parcel/Lot 2 Block / Registered Plan 112 0585
or as described on Certificate of Title No. _____ Section NE 01
Twp. 58 Range /0 West of the 4th Meridian.

Situated within the Urban Expansion Land Use District.

Amendment applied for

From the following designated permitted Land Use(s).

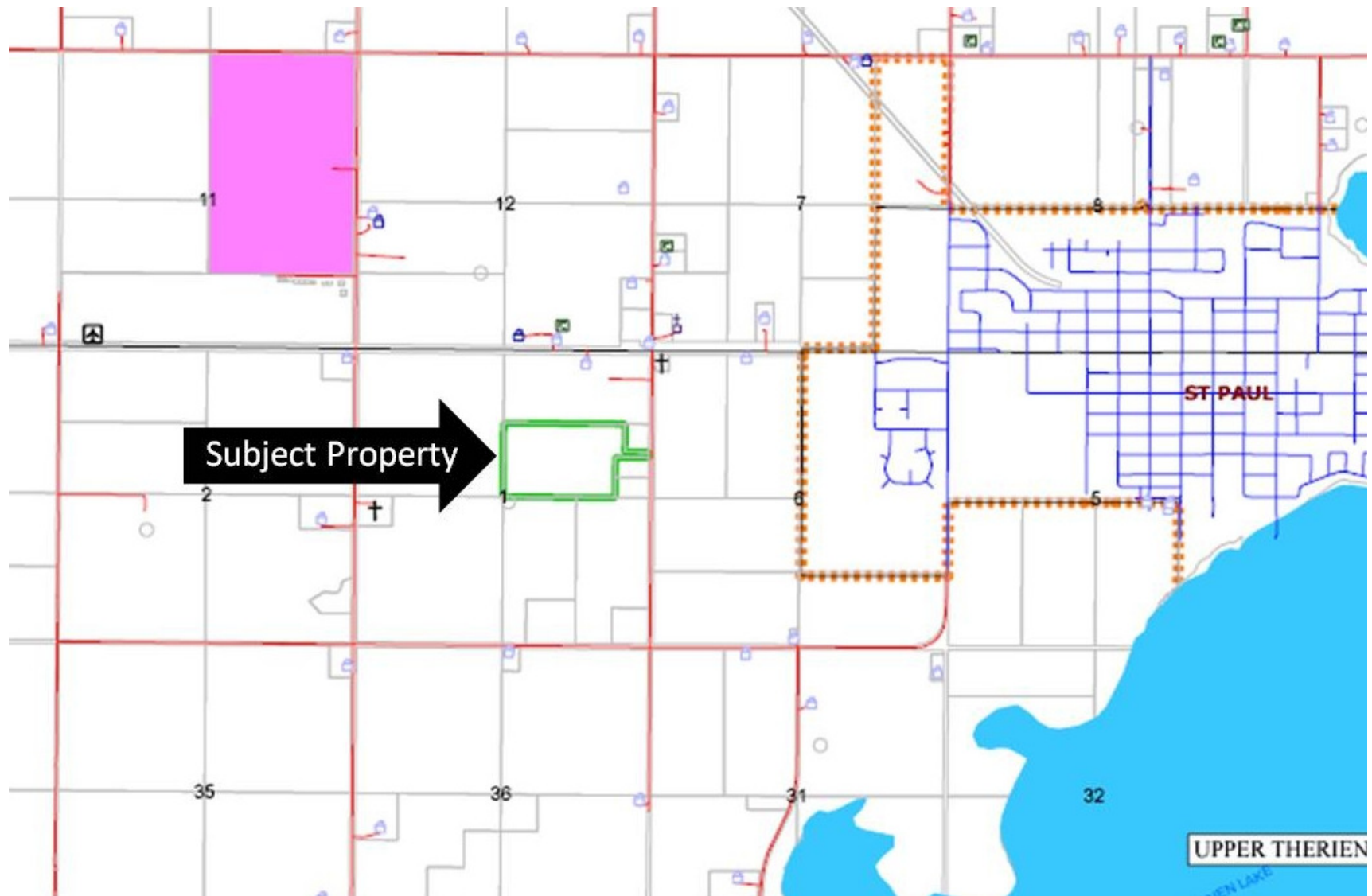
To Country Residential (2) Land Use.

Reasons in support of this Application:

Owners(wishes) to create an additional 11 lots. in a rural setting. Lots vary in size from 2.01 Ha to 2.34 Ha. Under current zoning, no additional lots can be created.

I/We enclose \$350.00 being the Application Fee.

Date Aug 22 / 2012 _____
Signature of Applicant or Registered Owner





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

Issue Summary Report

7.23. BYLAW NO. 1604 - SHORT TERM BORROWING FOR CAPITAL PURPOSES

#20120910002

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

Bylaw No. 1604 is being presented to Council to approve borrowing of \$1.5 million for the Northern Valley Road.

Recommendation

Give all three readings to Borrowing Bylaw No. 1604, which is a bylaw to approve short term borrowing for Capital purposes .

Additional Information

Originated By : pcorbiere

**BORROWING BYLAW
MUNICIPAL - CAPITAL PURPOSES
(Cities, Towns, Villages, Municipal Districts, Summer Villages
and Counties)**

Bylaw No. 1604

A BYLAW OF THE COUNTY OF ST. PAUL NO. 19 IN THE PROVINCE OF ALBERTA

WHEREAS the Council of the County of St. Paul No. 19 (hereafter called “the Municipality”) by virtue of the borrowing powers vested in the Municipality by the Municipal Government Act on such terms and conditions as are expressed in the said Act, may borrow such sums of money as the Council of the Municipality may deem necessary, and

WHEREAS the said Council of the Municipality deems it necessary to borrow for the financing, undertaking and completion of capital infrastructure the sum of **ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000.00)** to be repayable within five years, and

WHEREAS the aggregate of all liabilities, including this borrowing, incurred under Section 257 of the Municipal Government Act will not exceed the Municipality’s Debt Limit per Section 252 of the Municipal Government Act;

NOW THEREFORE BE IT ENACTED by the Council of the Municipality as a Bylaw thereof as follows:

1. That the Council of the Municipality do borrow from the Servus Credit Union (hereinafter called the “Credit Union”) the sum of **ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000.00)** repayable as follows: over a five year period (5 year) and do agree to pay interest thereon either in advance of or at maturity, and in either case after maturity until paid, at a rate per annum not exceeding the prime lending rate from time to time established by the Credit Union, and such interest shall be calculated and due and payable monthly on the last day of each and every month.
2. That the amount so borrowed together with interest thereon shall be and is hereby made a charge on any sums of money due or accruing or to accrue or become due or payable to the Municipality during the current calendar year and during the subsequent years over which repayment is to be made as hereinbefore provided and without limiting the generality of the foregoing, whether by way of taxes levied or to be levied or in any other way, all of which sums of money are hereby assigned to the Credit Union as collateral security for the repayment of the said amount so borrowed together with interest thereon, but the Credit Union is not to be restricted to such moneys for repayment of the sums borrowed hereunder.

3. That for and in respect of the sum or sums so borrowed the promissory note or notes of the Municipality under its corporate seal, duly attested by the signatures of the Reeve or his Deputy, and the Chief Administrative Officer, be delivered to and in favor of the Credit Union.
4. That nothing herein contained shall waive, prejudicially affect or exclude any right, power, benefit or security, by statute, common law or otherwise given to or implied in favor of the Credit Union.
5. This Bylaw comes into force and effect upon the final passing thereof.

CERTIFICATE

WE HEREBY CERTIFY that the foregoing Bylaw was duly passed and enacted by the Council of the Municipality therein mentioned at a duly and regularly constituted meeting thereof held on the **11TH day of September, 2012** at which a quorum was present, as entered in the minutes of the said Council, and that the said Bylaw is still in force and effect.

WITNESS our hands and the seal of the Municipality this 11th day of September, 2012.

Read a first time in Council this 11th day of _____, A.D. 2012.

Read a second time in Council this 11th day of _____, A.D. 2012.

Read a third time in Council this 11th day of _____, A.D. 2012.

Reeve

Chief Administrative Officer



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

Issue Summary Report

7.24. FIRE AID AGREEMENT - SUMMER VILLAGE OF HORSESHOE BAY

#20120906018

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

A Fire Protection Agreement with the Summer Village of Horseshoe Bay is attached. The agreement has been reviewed by the Fire Chief of the Mallaig Fire Department and by Trevor Kotowich.

If Council enters into the agreement for a 10 year term, the Summer Village will give an additional \$15,000 as a capital contribution for the Mallaig Fire Hall.

Recommendation

Motion that Council approve the Fire Protection Agreement with the Summer Village of Horseshoe Bay effective October 1, 2012.

Additional Information

Originated By : dbergheim

FIRE PROTECTION AGREEMENT

This Agreement made this _____ Day of _____, 2012.

Between:

THE COUNTY OF ST. PAUL NO. 19

being a corporate body, in the Province of Alberta
hereinafter Called "The County"

Of the First Part

- and -

SUMMER VILLAGE OF HORSESHOE BAY

being a corporate body, in the Province of Alberta
Hereinafter Called "The Summer Village"

Of the Second Part

WHEREAS, the Summer Village is desirous of obtaining a fire service for its ratepayers who own cottages, homes, dwellings or property;

AND WHEREAS the County is in agreement to provide a fire service to the Summer Village;

AND WHEREAS, the County Fire Departments will be available to provide a fire service to the Summer Village;

NOW THEREFORE in consideration of these presents and the mutual covenants and agreements herein contained, the two parties hereto undertake and agree as follows:

- 1) A County Fire Department shall make their firefighting equipment, including the personnel who normally operate the said equipment available for fires which arise within the limits of the Summer Village. The fire service provided by the County Fire Departments to the Summer Village shall be in accordance with the established County Fire Department level of service standards as specified by the Council of the County and listed as per Schedule "A" attached hereto.
- 2) For reasons beyond reasonable control, that County Fire Departments are unable to respond to a fire call for assistance within the boundaries of the Summer Village, the County Fire Departments and/or the County shall not be held liable for any damages which may arise from the failure of response to the assistance call.
- 3) It is understood the Summer Village does not have any firefighting equipment or personnel from its own resources. However, the Summer Village shall cooperate in all regards and respond to recommendations made by the County Fire Departments concerning general firefighting and fire prevention measures. This would include requests for water supply, additional equipment, and mutual aid assistance.

Appendix 1 for 7.24.: Summer Village of Horseshoe Bay - Fire Agreement

- 4) The emergency response number for all County Fire Departments is 911. It is understood that the Summer Village shall be responsible for ensuring all Summer Village residents are entered on the 911 system and that the Summer Village shall make any changes or amendments therein as required.
- 5) The Summer Village covenants and agrees to pay the County for a fire service, a fee as outlined in schedule "B" attached to and forming part of this agreement.
- 6) In the event of a fire, additional firefighting costs will be applied at the time of each occurrence. All disbursements made and other costs incurred by the County Fire Department shall be invoiced by the County and payment shall be made by the Summer Village within thirty (30) days of the receipt of the invoice. The firefighting costs are as outlined in Schedule "C" attached to and forming part of this agreement.
- 7) The County and the County Fire Departments, their members or any individuals operating the firefighting equipment, shall not be liable in any manner to the Summer Village and its taxpayers in regard to any fire originating in the Summer Village, or in regard to those efforts directed at extinguishing, controlling or confining any fire. The Summer Village shall indemnify and save harmless the County and the County Fire Departments in regard to any claims made by the taxpayers of the Summer Village with respect to damage occurring to property while providing the fire service, provided that the said damage does not arise out of negligence and/or willful or wanton misconduct of the County Fire Departments or any of its members.
- 8) The Summer Village shall indemnify the County Fire Departments for damages or loss to any of its apparatus or equipment directly related to the provisions of fire services, except where the equipment was not properly maintained, is faulty or failed by reason of normal wear and tear.
- 9) Either of the two parties may terminate this agreement by providing 90 days written notice.
- 10) This agreement shall be in effect for a period of five (5) years commencing on the first day of October, 2012 and continuing until September 30, 2017.

IN WITNESS WHEREOF the parties hereto have affixed their respective corporate seals authenticated by the signatures of the proper officers, on the date first above written.

Dated this _____ day of _____, 2012.

County of St. Paul No. 19

Summer Village of Horseshoe Bay

Reeve

Mayor

Chief Administrative Officer

Administrator

**Schedule “A”
Level of Service Standards
County Fire Departments**

The Summer Village falls within the boundaries of the Mallaig Fire Department, therefore the Mallaig Fire Department will be the first responder. If, however, they are unable to respond then another County Fire Departments will be called upon.

The County Fire Departments shall be responsible for and limited to the control and extinguishment of grass and brush fires and defensive exterior attacks on structures.

**Schedule “B”
Fire Protection Fees**

1. The Summer Village shall pay the County twenty dollars (\$20.00) per year per lot based on 146 lots.
2. The Summer Village shall make a seventy five thousand dollar (\$75,000) capital contribution for the Mallaig Fire Department’s new hall. The County agrees not to seek additional input for 15 years, ending September 30, 2027.
3. For each contract period of the fire agreement, a fee rate shall be negotiated prior to July 1st of the last year of the contract.
4. The fire protection fee will be remitted directly to the County of St. Paul, 5015 – 49 Avenue, St. Paul, AB T0A 3A4.

**Schedule “C”
Fire Fighting Costs**

For each fire occurrence and response, additional firefighting costs will be invoiced to the Summer Village on the following basis:

1. Call-out fee of \$350 per hour for the first hour or fraction thereof for each fire fighting vehicle dispatched by the County to include two (2) fire fighters per unit. Each additional fire fighter will be charged out at \$25/hour or portion thereof.
2. A fee of \$175 for each additional half hour (1/2) thereafter or any portion thereof for each vehicle unit:

<u>Vehicles in place</u>	<u>Units</u>
Pumper	1
Tanker	1
Rescue Van	1
Medical Van	1
Quick Response Bush Water Truck	1

3. A fee of \$175 per call out for false alarms (including security systems).
4. Actual costs charged for additional water supplied by a private trucking firm.
5. All costs incurred by bringing in another fire department as back-up in order to save property from fire destruction.
6. Actual costs incurred for use of chemical or foam supplied to assist in containing fire.



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

Issue Summary Report

7.25. SNOW REMOVAL AGREEMENT - SV OF HORSESHOE BAY

#20120910003

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

A Snow Removal Agreement with the Summer Village of Horseshoe Bay is being presented to Council for discussion and approval.

Recommendation

Motion to approve the Snow Removal Agreement with the Summer Village of Horseshoe Bay effective October 1, 2012.

Additional Information

Originated By : pcorbiere

THIS AGREEMENT made this day of A.D. 2012

BETWEEN:

THE COUNTY OF ST. PAUL NO. 19

a Municipal Corporation under the laws of the Province of Alberta
(hereinafter called “the County”)

OF THE FIRST PART

and

THE SUMMER VILLAGE OF HORSESHOE BAY

a Municipal Corporation under the laws of the Province of Alberta
(hereinafter called “Horseshoe Bay”)

OF THE SECOND PART

WHEREAS Horseshoe Bay requires the services of the County in connection with the provision of snow removal services;

AND WHEREAS the County has agreed to provide snow removal services to Horseshoe Bay;

AND WHEREAS the County is qualified or has in its employment personnel qualified to provide the required services;

AND WHEREAS the County and Horseshoe Bay are desirous of entering into a written agreement setting forth the terms and conditions under which the County will provide such specified services to Horseshoe Bay;

NOW THEREFORE IN CONSIDERATION of the mutual covenants, terms and conditions contained herein, the parties hereto agree as follows:

1. DEFINITIONS

1.1 “Developed Public Road” means land

- (i) shown as a road on a plan of survey that has been filed or registered in a Land Titles Office, or
- (ii) used as a public road, such as the Access Road to Martin Recreation Center

and includes a bridge forming part of a public road, but does not include roads that are not graveled or paved.

- 1.2 “Services” means those activities the County agrees to provide for the proper operational maintenance of the Developed Public Roads specifically limited to the activities set forth in Provision 5.1 hereto.

2. ENGAGEMENT

- 2.1 Horseshoe Bay hereby engages the County to provide Horseshoe Bay with the Services, and the County hereby agrees to provide Horseshoe Bay with the Services.

3. RATES

- 3.1 Services provided by the County to Horseshoe Bay will be provided at the rates set by Alberta Roadbuilders and Heavy Construction Association less 20%.

4. TERM OF AGREEMENT

- 4.1 This Agreement shall remain in full force from October 1, 2012 for a period of ten (10) years or until amended or terminated by either party, provided that the party wishing to amend or terminate this agreement shall give to the other party six (6) months written notice.
- 4.2 If one party has breached an obligation under this Agreement, the other party may give notice to the party to correct the breach. If the breach is not corrected within 7 days of the notice, the party not in breach may terminate this Agreement by further written notice to the party in breach.

5. COUNTY’S OBLIGATION TO CLEAN PUBLIC ROADS IN HORSESHOE BAY

- 5.1 The County shall supply and operate snow removal equipment to removal snow and ice from the Developed Public Roads within Horseshoe Bay, all in accordance with the following provisions, collectively referred to as the “Services”.
- (i) The County shall clear and remove snow and ice from the Developed Public Roads within Horseshoe Bay to a standard that the County performs such work to similar Developed Public roads within the County.
 - (ii) Snow and ice removal by the County shall include the delivery and application of sand to the Developed Public Roads as required.
- 5.2 The County shall keep and maintain proper records with respect to its provision of the Services.

- 5.3 The County shall in the course of providing the Services supply all necessary equipment and manpower which may be reasonably required for purposes of providing the Services.
- 5.4 The County shall provide to Horseshoe Bay a monthly invoice showing the total amount of the Services fees due and owing from Horseshoe Bay to the County pursuant to this Agreement incurred during the prior calendar month.

6. OBLIGATIONS OF HORSESHOE BAY

- 6.1 Horseshoe Bay shall pay the County the amount set out in each monthly invoice within thirty (30) days from receipt of such invoice without abatement or set off;
- 6.2 Horseshoe Bay shall maintain all business records relating to this Agreement on forms and in accordance with procedures reasonably prescribed by the County from time to time;
- 6.3 Horseshoe Bay shall be directly and fully responsible for all repairs and maintenance to the Developed Public Roads, excepting the provision of the Services provided by the County pursuant to this agreement;
- 6.4 Horseshoe Bay shall inform the County as to the location of possible obstacles and obstructions including curbing which must be avoided when removing snow and ice from Developed Public Roads.

7. FORCE MAJEURE

- 7.1 The County shall not be liable to Horseshoe Bay for any failure or delay in the performance of its obligations hereunder nor be deemed to be in breach of this Agreement if such failure or delay has arisen from “Force Majeure”. For the purposes of this Agreement “Force Majeure” means any cause not within the control of the County including, without limitation, acts of God, strikes, lockouts or other industrial disturbances, act of the public enemy, wars, blockades, insurrections, riots, epidemics, landslides, earthquakes, fires, lightening, storms, floods, high water, wash outs, severely inclement weather, orders or acts of military authorities, civil disturbances and explosions.
- 7.2 Where the County is prevented from carrying out its obligations hereunder due to Force Majeure, the County shall, as soon as possible, give notice of the occurrence of such a Force Majeure to Horseshoe Bay and the County shall thereupon be excused from the performance of such obligations for the period of time directly attributable to the effect of the Force Majeure.

8. GENERAL

- 8.1 If any term, covenant or condition of this Agreement or the application thereof to any party or circumstance shall be invalid or unenforceable to any extent, the remainder of this Agreement of application of such term, covenant or condition to a party or circumstance other than those to which it is held invalid or unenforceable shall not be affected thereby and each remaining term, covenant and condition of this Agreement shall be valid and shall be enforceable to the fullest extent permitted by law.
- 8.2 Nothing contained herein shall be construed to create the relationship where one party of this Agreement becomes the agent, partner, joint venture or other legal representative of the other party and each party acknowledges and agrees that it has no authority to assume or create any obligations whatsoever, express or implied, in the name of the other party.
- 8.3 This Agreement constitutes the entire agreement between the parties hereto relating to the subject matter hereof and supersedes all prior and contemporaneous agreements, understanding, negotiations and discussion, whether oral or written, of the parties and there are no general or specific warranties, representations or other agreements by or among the parties in connection with the entering into of this Agreement or the subject matter hereof except as specifically set forth herein.
- 8.4 This Agreement may be altered or amended in any of its provisions when any such changes are reduced to writing and signed by the parties hereto but not otherwise.

Written notice shall be deemed to have been received by the addressee on the date received when served by hand or courier, or five (5) days after the same has been mailed in a prepaid envelope by single registered mail to:

8.4.1 County of St. Paul No. 19
5015 – 49 Avenue
St. Paul, AB T0A 3A4

8.4.2 Summer Village of Horseshoe Bay
Box 1053
St. Paul, AB T0A 3A0

or to such other address as each party may from time to time direct in writing.

IN WITNESS WHEREOF the parties have set their seals and hands of their proper officers in that behalf effective the day and year first above written notwithstanding the actual date or dates of execution.

COUNTY OF ST. PAUL NO. 19

Per:

Reeve

Per:

Chief Administrative Officer

SUMMER VILLAGE OF HORSESHOE BAY

Per:

Mayor

Per:

Administrator



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

Issue Summary Report

7.26. REQUEST - SHANE HANSEN

#20120907003

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

Shane Hansen, a Heinsburg resident, wants to run a water line from his well at the corner of Railway Avenue and First Street West to service the lots he owns (see attached map). He would hire a boring rig to run the line underground, most of which would be on his property. However, he will have to cross the streets in the hamlet and he is requesting permission to do so.

In the future, he may run a second line beside the water line for power.

In reviewing his map, it appears that he wants to service 20+ lots in Heinsburg. This would fall under Alberta Environment jurisdiction. He would have to prove that the water source was high quality ground water. He may be required to provide some treatment in order to service other lots as well as meet the virus requirements of Alberta Environment. In addition, he would require a certified operator to ensure the on-going quality of water distributed to other people. Finally, any development of this system could be taken over by the County, therefore the County would want to ensure that it is developed as per Alberta Environment standards so that any take over of the system would be sustainable by the County.

Mr. Hansen has been contacted by Administration informing him of the requirements of operating a public water system. He has also been provided with the proper contact at Alberta Environment. He is going to contact us to let us know if he is still interested in proceeding.

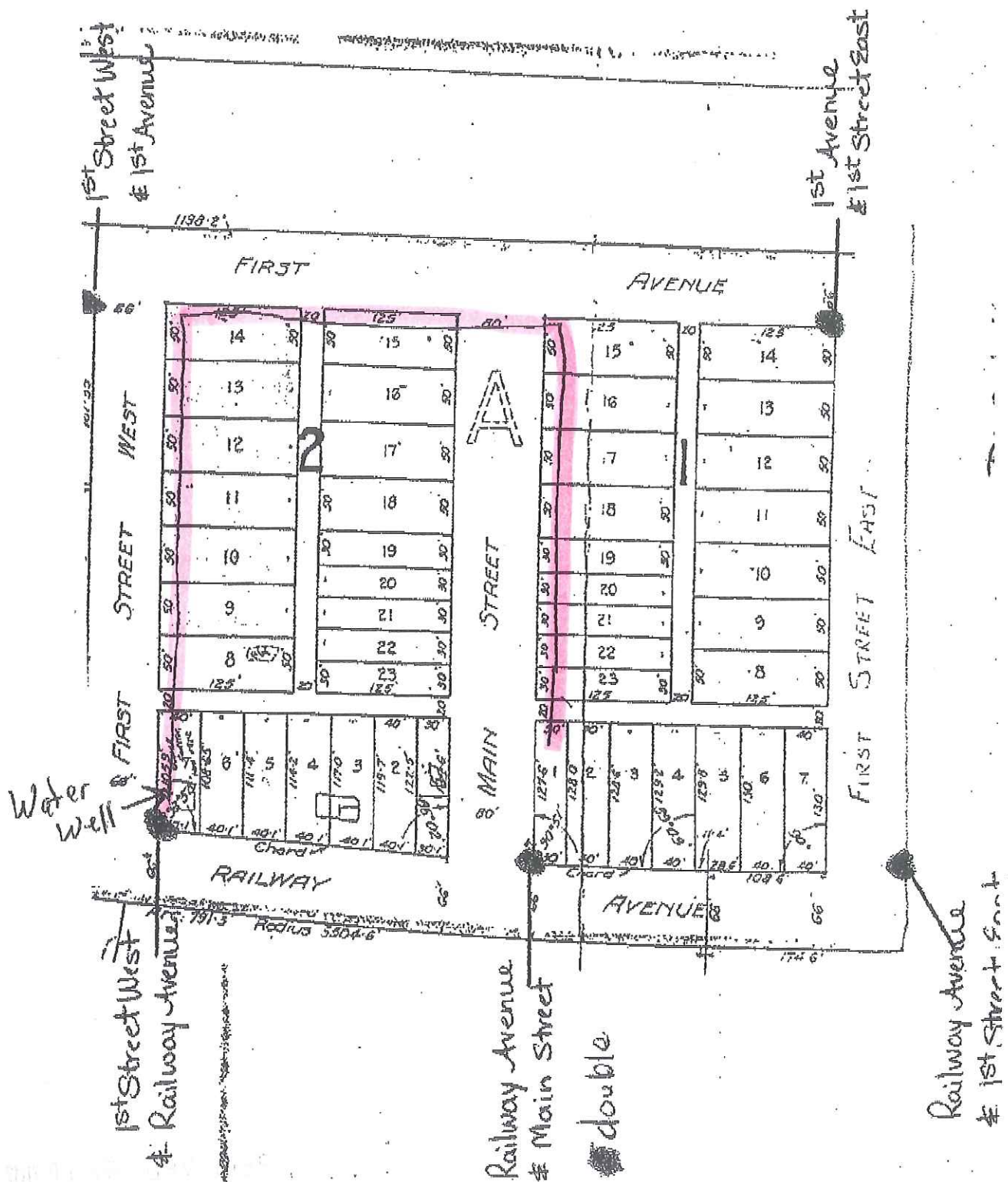
Recommendation

That Council only proceed with approval if Mr. Hansen is willing to meet all the requirements and specifications required by Alberta Environment. Also that all plans and construction be engineered approved by the County. In addition that as-builts of any approved water distribution line be provided to the County in case it is turned over to the County in the future.

Additional Information

Originated By : pcorbiere

North





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

Issue Summary Report

7.27. REQUEST FOR FINANCIAL ASSISTANCE

#20120907001

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

We have received requests from the A.G.Ross Arena Operating Committee and the Elk Point Curling Club for financial assistance with their operating expenses. In the past, these groups applied to the Joint Operating Committee however their is no longer funding available.

Council has budgeted \$35,000 for Elk Point Recreation. This money used to go the Joint Operating Grant, however Council has decided to determine who the funds go to during their budgeting process.

Recommendation

As per Council's Wishes

Additional Information

Originated By : skitz

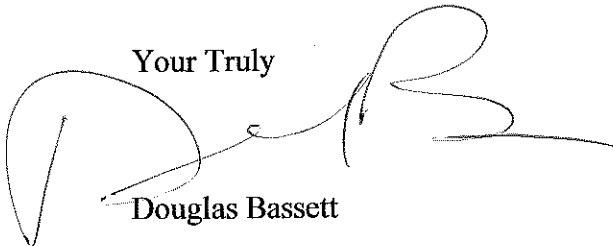
A. G. ROSS ARENA OPERATING COMMITTEE

Sept 12012

Dear Sirs

- 1) The A.G. Ross Arena has approximately 200 members. This consisting of Minor Hockey teams, players and coaches, as well as figure skaters and coaches. This year we should have 7 recreation hockey teams. Also this year we also plan on introducing Pond Hockey a program for kids and parents that wish to play hockey but are not interested in the travel and weekend commitment that is part of the competitive hockey level. On Sunday's we offer public skating at noon and Sunday afternoon open shinny at 2pm.
- 2) During the winter months the arena is used for hockey games, practises and tournaments as well as Referee and coach clinics, skating competitions, etc. and is used monthly by the 4 H Club. During the summer months we use the arena for the Canada Day celebrations, the Horticulture fair, and the Oilmen's golf tournament banquet along with baseball coaching and umpire clinics and often to conduct safety courses for the oilfield.
- 3) Last summer we replaced the shingled roof with a tin roof, approx \$65,000 using the AG. Initiatives grant we applied for and 50% of our own money along with donations of equipment and manpower.
- 4) There is usually something major that will fail during the winter that needs replacing although it is still to early to tell.
- 5) Our biggest expense as you will see in the attached financial statement is our utilities that have risen about \$20,000. in the last two years.

Your Truly



Douglas Bassett

Appendix 1 for 7.27: AG Ross Arena
Elk Point Ag Society AG Ross Arena
Income Statement 09/01/2011 to 08/31/2012

REVENUE**Sales Revenue**

Concession Income	35,444.05
Donations	600.00
Elk Point Minor Hockey Fees	28,400.00
Elk Point Elementary School Ice ...	2,000.00
County of St Paul - Grants	12,500.00
Town of Elk Point - Grants	30,000.00
Ag Society - Grants	10,716.50
Elk Point Skating Club - Ice Fees	6,690.00
GST Refund	2,719.79
Fundraising Income	0.00
Sign Rental Income	7,300.00
Ice Fees - Other	13,525.00
Public Skating Fees	310.00
Other	6,090.00
Other	0.00

Net Sales	156,295.34
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Other Revenue

Freight Revenue	0.00
Interest Revenue	0.00
Miscellaneous Revenue	0.00

Total Other Revenue	0.00
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TOTAL REVENUE	156,295.34
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EXPENSE**Cost of Goods Sold**

Inventory A Cost	0.00
Inventory B Cost	0.00
Inventory C Cost	0.00
Inventory Variance	0.00
Item Assembly Costs	0.00
Adjustment Write-off	0.00
Transfer Costs	0.00
Subcontracts	0.00

Purchases - Concession	18,678.76
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Purchase Returns	0.00
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Early Payment Purchase Discou...	0.00
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Net Purchases	18,678.76
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Freight Expense	372.42
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Total Cost of Goods Sold	19,051.18
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Payroll Expenses

Wages & Salaries	0.00
EI Expense	0.00
CPP Expense	0.00
WCB Expense	0.00
User-Defined Expense 1 Expense	0.00
User-Defined Expense 2 Expense	0.00
User-Defined Expense 3 Expense	0.00
User-Defined Expense 4 Expense	0.00
User-Defined Expense 5 Expense	0.00
Employee Benefits	0.00

Total Payroll Expense	0.00
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General & Administrative Expe...

Accounting & Legal	1,046.62
Advertising & Promotions	190.00
Equipment Capital Purchases	13,940.60
Fundraising Expenses	0.00

Printed On: 08/29/2012

Appendix 1 for 7.27 : AG Ross Arena

Elk Point Ag Society AG Ross Arena
Income Statement 09/01/2011 to 08/31/2012

Garbage Disposal	3,120.40
GST Expense	0.00
Insurance Property	0.00
Insurance Liability	14,792.00
Office Expenses	369.23
Repairs & Maintenance - Conces...	1,899.52
Repairs & Maintenance - Arena	20,310.89
Special Events	2,192.58
Property Taxes	0.00
Cleaning Supplies/ Materials	2,892.84
Caretaker Fees	38,000.00
Miscellaneous Expenses	0.00
WCB	71.55
Zamboni Expenses	1,875.00
Bank Charges	164.93
Telephone	2,058.55
Other -	0.00
Utilities	65,634.14
Other Expense-	96.00
Other Expense-	0.00
Total General & Admin. Expen...	168,654.85
TOTAL EXPENSE	187,706.03
NET INCOME	-31,410.69

Appendix 2 for 7.27.: Elk Point Curling Club

Sept 7/12

Mr. Glen Ockerman
County of St. Paul

Via Fax # 780 645-3104
County of St Paul

The Elk Point Curling Club is requesting assistance in operating funds. We receive minimal funding through the MSI grant from the town but the rink is used by both county and town residents. Utility costs are increasing on an annual basis and our main source of income is working a Casino in Camrose. We are not eligible to work another Casino until fall/2013. Our main event for the year is the Oilmen's Bonspiel which brings anywhere from 24 to 36 teams into the town for 4 days. I have not included a new financial stmt for 2012 but will be similiar to the one dated June 30/2011. We have had some major plant expenses- approx \$7500 and had to use our Casino funds to pay for this. Usually our Casino funds are used to assist with our utility costs.

Our club is slowly growing as we had 4 teams curling in 2009, 8 teams in 2010 and 11 teams in 2011. We have offered the club to both the elementary and high school students for use in their physical education program. Elementary have not used it but the High School team did send a mixed team and boys team to County's last year. As well the High School team curls after school and regularly in league nite. The 4-H club has used the rink to host a 4-H bonspiel as well as a Turkey Throw on Christmas Extravanga to fundraise for their club.

Any questions, please contact the writer at 780 645-7000 ext 300 (work) or 780 724-2392(home).



Marlene Malachowski
Treasurer

Appendix 2 for 7.27.: Elk Point Curling Club

Elk Point Curling Club
June 30/11

Balance Sheet

Assets:	General account	\$8461.38
	Casino account	\$15,386.46
	Bingo account	\$7.87
	Nevada account	\$424.80
	TOTAL:	\$24,280.51

Liabilites : None

Appendix 2 for 7.27.: Elk Point Curling Club

GENERAL ACCOUNT

EXPENSES

Bank/ POS service charges	\$926.51
Phone/cable	\$1055.79
Power	\$11188.81
Gas	\$6877.46
Plant repairs	\$5565.16
Licenses	\$490.00
Casino cost	\$609.43
Insurance	\$317.00
Taxes	\$236.22
Alarm	\$340.20
Liquor	\$8900.36
Honorium	\$1000.00
Booth (Tina's tabs)	\$1195.69
Club repairs	\$438.00
Advertising	\$241.67
Groceries	\$3180.29
Janitorial	\$425.00
Wind up supper - Taste Buds	\$784.25

TOTAL	43,772.14
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INCOME

Interest	\$4.91
Bar	\$21339.32
Nexan Refund	\$310.94
Rent	\$3500.00
Bottle Refund	\$121.81
Bank s/c reversal	\$44.53
Donations	\$1500.00
Fees	\$840.00

TOTAL	\$27,551.51
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Appendix 2 for 7.27.: Elk Point Curling Club

CASINO ACCOUNT

EXPENSES:

Room expense	\$934.70
Casino support staff	\$1630.15
Plant repairs	\$4807.56

TOTAL	6,372.41
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INCOME:

Support staff reimbursement	\$1630.15
Casino proceeds	\$17482.27
Interest	\$2.09

TOTAL	\$19114.51
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NEVADA ACCOUNT

EXPENSES:

Phone/cable	\$41.28
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INCOME

Sales	\$410.00
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BINGO ACCOUNT

EXPENSES:

Gas	\$120.45
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INCOME:	Nil
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NOTE: As utilities are paid out of all accounts, total utility costs for the year were \$19283.79. As well, plant repairs were paid from General acct and Casino acct making total repair costs \$10,372.72.

*Prepared by
Marlene Malachuk
Treasurer
July 15/11*



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

Issue Summary Report

7.28. PROPOSED FEDERAL ELECTORAL BOUNDARIES

#20120910004

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Background

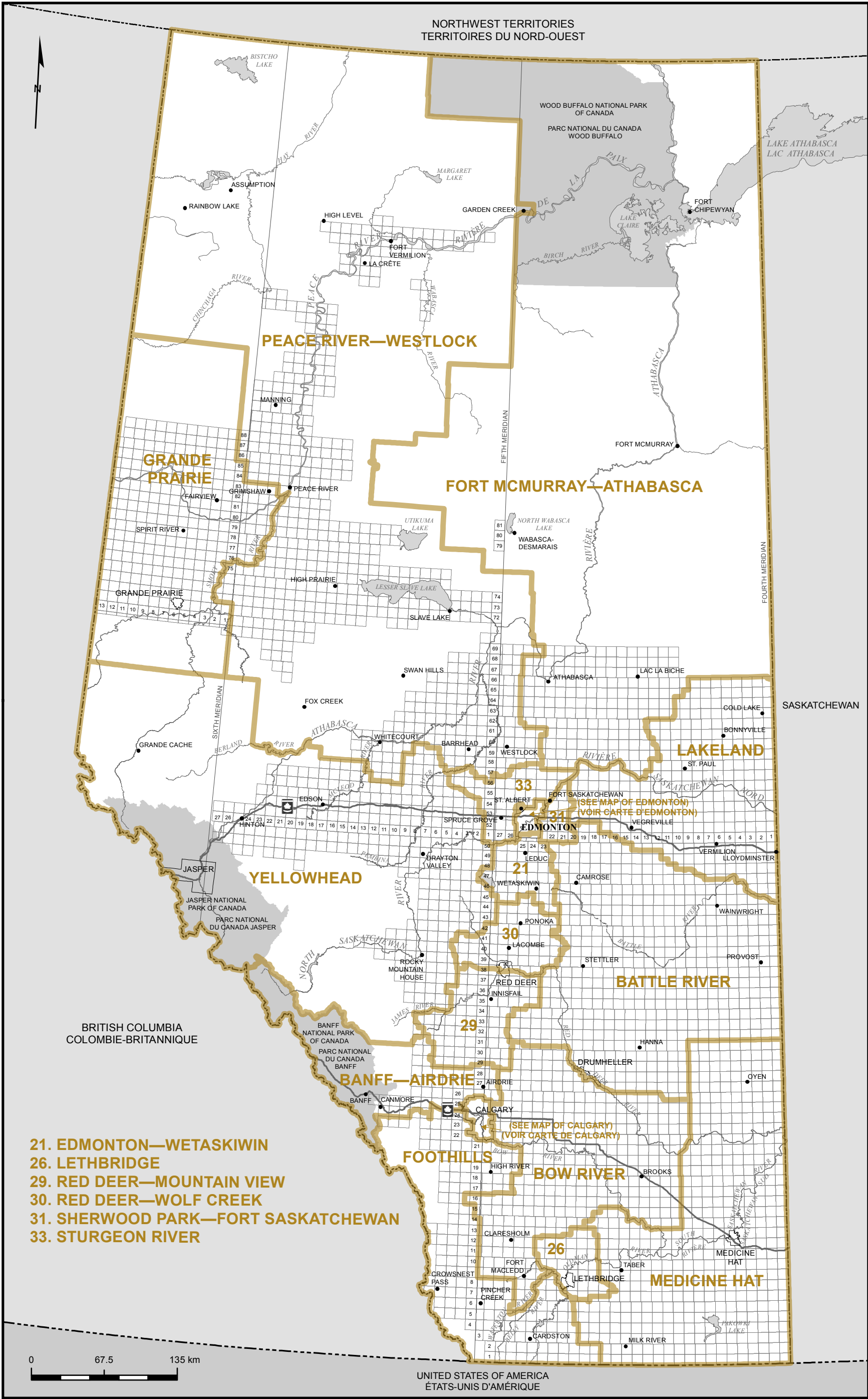
the Alberta Commission is holding public hearing to gather opinions on the proposed boundaries and electoral district names. The deadline for submissions has passed, however the public is still welcome to attend. Attached are the dates for the public hearings.

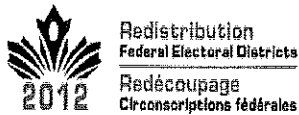
Recommendation

As per Council's wishes

Additional Information

Originated By : pcorbiere





Home: [Alberta Commission: What's Happening Now: Public Hearings](#)

Public Hearings – Dates and Times

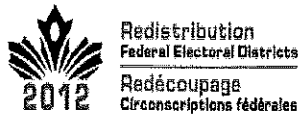
The Alberta Commission is holding public hearings to gather opinions on the proposed boundaries and electoral district names. These hearings are your opportunity to participate in the process of redrawing the electoral map.

Schedule of Public Hearings

Please note that the Commission has cancelled the public hearings in Strathmore due to a lack of interest.

Location	Date	Time
Barrhead, Barrhead Neighbourhood Inn 6011 49 Street	Monday, September 10, 2012	1:30 p.m.
Grande Prairie, Podollan Inn & Spa 10612 99th Avenue	Monday, September 10, 2012	7:30 p.m.
Peace River, Sawridge Inn 9510 100th Street	Tuesday, September 11, 2012	12:30 p.m.
Fort McMurray, Sawridge Inn 530 MacKenzie Boulevard	Tuesday, September 11, 2012	7:30 p.m.
Vegreville, Vegreville Social Centre, Hall B 4802 47 Street	Wednesday, September 12, 2012	12:30 p.m.
Edmonton, Westin 10135 100 Street Northwest	Wednesday, September 12, 2012	7:30 p.m.
Edmonton, Westin 10135 100 Street Northwest	Thursday, September 13, 2012	9:00 a.m.
Edmonton, Westin 10135 100 Street Northwest	Thursday, September 13, 2012	1:00 p.m.
Camrose, Norsemen Inn 6505 48 Avenue	Friday, September 14, 2012	11:00 a.m.
Lethbridge, Lethbridge Lodge 320 Scenic Drive South	Tuesday, September 18, 2012	12:00 p.m.
CANCELLED Strathmore, Travelodge 350 Ridge Road	Tuesday, September 18, 2012	7:00 p.m.
Red Deer, Sheraton (Capri) 3310 50 Avenue	Wednesday, September 19, 2012	1:30 p.m.
Red Deer, Sheraton (Capri) 3310 50 Avenue	Wednesday, September 19, 2012	7:00 p.m.
Calgary, Harry Hays Conference Centre 220 4 Avenue Southeast	Monday, September 24, 2012	1:30 p.m.
Calgary, Harry Hays Conference Centre 220 4 Avenue Southeast	Monday, September 24, 2012	7:00 p.m.
Calgary, Harry Hays Conference Centre 220 4 Avenue Southeast	Tuesday, September 25, 2012	1:30 p.m.

The deadline for submission of notice to appear before the commission has now passed, but the public is still welcome to attend any of the hearings.



Home: Alberta Commission: What's Happening Now: Proposed Boundaries: Lakeland

Lakeland – Proposed Boundaries

(Population: 104,502)

Consisting of that part of the Province of Alberta described as follows: commencing at the intersection of the east boundary of said province with the southerly limit of Vermilion River County; thence generally northwesterly and westerly along said limit, continuing along the southerly limit of Minburn County No. 27 and along the southerly limit of Lamont County to the easterly boundary of Elk Island National Park of Canada; thence southerly, generally westerly and generally northerly along the easterly, southerly and westerly boundaries of said national park to the westerly limit of Lamont County; thence westerly and generally northerly along said limit to the southwesterly corner of the Town of Bruderheim; thence northerly along the westerly limit of said town and the westerly limit of Lamont County to the right bank of the North Saskatchewan River; thence generally northeasterly, generally easterly and generally southeasterly along said bank to the westerly boundary of Saddle Lake Indian Reserve No. 125; thence northerly, easterly, generally northerly and generally easterly along the westerly and northerly boundaries of said Indian reserve to the westerly limit of St. Paul County No. 19; thence generally northwesterly along said limit to the southerly boundary of White Fish Lake Indian Reserve No. 128; thence generally northwesterly and generally southeasterly along the westerly and northerly boundaries of said Indian reserve to the westerly limit of St. Paul County No. 19; thence northerly, easterly and generally northeasterly along the westerly and northerly limits of said county to the westerly limit of the Municipal District of Bonnyville No. 87; thence northerly, generally northeasterly and generally easterly along the westerly and northerly limits of said municipal district to the east boundary of the Province of Alberta; thence south along said boundary to the point of commencement.

9. Reports

9.1. CAO REPORT

9.2. REPORTS



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

Issue Summary Report

9.1. CAO REPORT

#20120828001

Meeting : September 11, 2012

Meeting Date : 2012/09/11 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

#20120828002

Meeting : September 11, 2012

Meeting Date : 2012/09/11 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

#20120828004

Meeting : September 11, 2012

Meeting Date : 2012/09/11 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

#20120828005

Meeting : September 11, 2012

Meeting Date : 2012/09/11 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

#20120828003

Meeting : September 11, 2012

Meeting Date : 2012/09/11 10:00

Executive Summary

Recommendation

Motion to approve the following lists of Accounts Payable:

Batch	Cheque Date	Cheque Nos.	Batch Amount
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Additional Information

Originated By : skitz