



## **County of St. Paul No 19**

### **Council Meeting**

#### **Minutes**

**Tuesday, November 12, 2019**

**9:00 AM**

**Council Chambers**

**Present**

Reeve Steve Upham  
Councillor Darrell Younghans, Division 1  
Councillor Kevin Wirsta, Division 2  
Councillor Cliff Martin, Division 3  
Councillor Maxine Fodness, Division 4  
Councillor Dale Hedrick, Division 5  
Councillor Laurent Amyotte, Division 6

**Staff Present**

Tim Mahdiuk, Interim CAO  
Kyle Attanasio, Director of Corporate Services  
Dennis Bergheim, Director of Community Services  
Daniel Reid, Director of Public Works  
Phyllis Corbiere, Executive Assistant

**1. Call to Order**

The regular meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 9:00 a.m.

**2. Minutes**

**2.1 October 8, 2019 Council Minutes**

**Resolution CM20191112.1001**

Moved By: Councillor Kevin Wirsta

to approve the Minutes of the October 8, 2019 Council Meeting as presented.

**Carried**

## **2.2 October 23, 2019 Organizational Meeting Minutes**

### **Resolution CM20191112.1002**

Moved By: Councillor Cliff Martin

to approve the Minutes of the October 23, 2019 Organizational Meeting with the header corrected to read Organizational Meeting instead of Council Meeting and item #27 corrected from "on" way to "one" way.

**Carried**

## **3. Bank Reconciliation**

### **Resolution CM20191112.1003**

Moved By: Councillor Maxine Fodness

to adopt the Bank Reconciliation for the month ending October 31, 2019.

**Carried**

## **4. Additions to Agenda and Acceptance of Agenda**

### **Resolution CM20191112.1004**

Moved By: Councillor Darrell Younghans

to adopt the agenda for the Regular Meeting of Council for November 12, 2019 with the following addition:

8.22 Northern Lights Library

**Carried**

## **5. Closed Session**

### **5.1 Closed Session**

#### **Resolution CM20191112.1005**

Moved By: Councillor Darrell Younghans

that pursuant to Section 197(2) of the MGA, County Council move into closed session and close the meeting to the public as per Section 21, Division 2, Part 1 of the FOIP Act at 9:05 am.

**Carried**

Staff - Tim Mahdiuk, Daniel Reid, Dennis Bergheim, Kyle Attanasio and Phyllis Corbiere remained during the closed session to provide information to Council as required.

**Resolution CM20191112.1006**

Moved By: Councillor Darrell Younghans

to revert to an open meeting at 9:19 am.

**Carried**

**Resolution CM20191112.1007**

Moved By: Councillor Maxine Fodness

that the County of St. Paul supports the Town of St. Paul, in principle, with their plan to deal with current drainage issues.

**Carried**

**8. New Business**

**8.1 Christmas Hours**

**Resolution CM20191112.1008**

Moved By: Councillor Cliff Martin

to designate December 27<sup>th</sup> as the floater day for 2019, as per policy HR-30.

**Carried**

**8.2 RUSA Conference - December 3-5**

**Resolution CM20191112.1009**

Moved By: Councillor Darrell Younghans

to approve Danny Weinmeier and Derrick Gervais to attend the 2019 RUSA Conference in Red Deer from December 2-5, 2019.

**Carried**

**8.3 Bylaw 2019-21 - MD of Bonnyville - County of St. Paul ICF**

**Resolution CM20191112.1010**

Moved By: Councillor Cliff Martin

to give first reading to Bylaw 2019-21, Municipal District of Bonnyville No. 87 - County of St. Paul No. 19 Intermunicipal Collaboration Framework Bylaw.

**Carried**

**Resolution CM20191112.1011**

Moved By: Councillor Kevin Wirsta

to give second reading to Bylaw 2019-21.

**Carried**

**Resolution CM20191112.1012**

Moved By: Councillor Laurent Amyotte

to present Bylaw 2019-21 for third reading.

**Carried Unanimously**

**Resolution CM20191112.1013**

Moved By: Councillor Dale Hedrick

to give third reading to Bylaw 2019-21.

**Carried**

**8.4 Bylaw 2019-22 - Lac La Biche - County of St. Paul ICF**

**Resolution CM20191112.1014**

Moved By: Councillor Laurent Amyotte

to give first reading to Bylaw 2019-22, Lac La Biche County - County of St. Paul No. 19 Intermunicipal Collaboration Framework Bylaw.

**Carried**

**Resolution CM20191112.1015**

Moved By: Councillor Kevin Wirsta

to give second reading to Bylaw 2019-22.

**Carried**

**Resolution CM20191112.1016**

Moved By: Councillor Cliff Martin

to present Bylaw 2019-22 for third reading.

**Carried Unanimously**

**Resolution CM20191112.1017**

Moved By: Councillor Dale Hedrick

to give third reading to Bylaw 2019-22.

**Carried**

**8.5 Bylaw 2019-23 - Smoky Lake County - County of St. Paul ICF**

**Resolution CM20191112.1018**

Moved By: Councillor Maxine Fodness

to give first reading to Bylaw 2019-23, Smoky Lake County - County of St. Paul No. 19 Intermunicipal Collaboration Framework Bylaw.

**Carried**

**Resolution CM20191112.1019**

Moved By: Councillor Laurent Amyotte

to give second reading to Bylaw 2019-23.

**Carried**

**Resolution CM20191112.1020**

Moved By: Councillor Kevin Wirsta

to present Bylaw 2019-23 for third reading.

**Carried Unanimously**

**Resolution CM20191112.1021**

Moved By: Councillor Darrell Younghans

to give third reading to Bylaw 2019-23.

**Carried**

**8.6 Bylaw 2019-24 - County of Two Hills - County St. Paul ICF**

**Resolution CM20191112.1022**

Moved By: Councillor Darrell Younghans

to give first reading to Bylaw 2019-24, County of Two Hills - County of St. Paul No. 19 Intermunicipal Collaboration Framework Bylaw.

**Carried**

**Resolution CM20191112.1023**

Moved By: Councillor Kevin Wirsta

to give second reading to Bylaw 2019-24.

**Carried**

**Resolution CM20191112.1024**

Moved By: Councillor Laurent Amyotte

to present Bylaw 2019-24 for third reading.

**Carried Unanimously**

**Resolution CM20191112.1025**

Moved By: Councillor Darrell Younghans

to give third reading to Bylaw 2019-24.

**Carried**

**8.7 Board Members for Intermunicipal Collaboration Framework Committees**

**Resolution CM20191112.1026**

Moved By: Councillor Maxine Fodness

to appoint Councillor Cliff Martin and CAO Sheila Kitz to the ICF Committee with the Municipal District of Bonnyville No. 87.

**Carried**

**Resolution CM20191112.1027**

Moved By: Councillor Cliff Martin

to appoint Councillor Laurent Amyotte and CAO Sheila Kitz to the ICF Committee with Lac La Biche County.

**Carried**

**Resolution CM20191112.1028**

Moved By: Councillor Laurent Amyotte

to appoint Councillor Dale Hedrick and CAO Sheila Kitz to the ICF Committee with Smoky Lake County.

**Carried**

**Resolution CM20191112.1029**

Moved By: Councillor Darrell Younghans

to appoint Councillor Maxine Fodness and CAO Sheila Kitz to the ICF Committee with the County of Two Hills.

**Carried**

**8.8 Bylaw 2019-26 Request for MDP Amendments Re: Lot 1, Block 1, Plan 1922940 (Contained within NE 34-58-10-W4)**

Claire Gauvreau, St. Paul Journal, entered the Council Room at 9:28 am.

**Resolution CM20191112.1030**

Moved By: Councillor Maxine Fodness

to give first reading to Bylaw 2019-26 to amend the Municipal Development Plan Bylaw 2013-51 to allow for the creation of a 50.08 acre parcel within the Agriculture District.

**Carried**

**8.9 Bylaw 2019-27 - Request for LUB Amendments Re: Lot 1, Block 1, Plan 1922940 (contained within NE 34-58-10-W4)**

**Resolution CM20191112.1031**

Moved By: Councillor Cliff Martin

to give first reading to Bylaw 2019-27 to amend Land Use Bylaw 2013-50 to allow for the creation of a 50.08 acre parcel within the Agriculture District.

**Carried**

## **8.10 STIP Funding - Local Road Bridge Stream**

### **Resolution CM20191112.1032**

Moved By: Councillor Cliff Martin

to submit a 2020 Strategic Transportation Infrastructure Program (STIP) grant application under the Local Road Bridge stream for BF 02351 – SW 21-58-8-W4 RR 84.

**Carried**

### **Resolution CM20191112.1033**

Moved By: Councillor Kevin Wirsta

to submit a 2020 Strategic Transportation Infrastructure Program (STIP) grant application under the Local Road Bridge stream for BF 08786 – SW 16-62-10-W4, RR 104.

**Carried**

### **Resolution CM20191112.1034**

Moved By: Councillor Darrell Younghans

to submit a 2020 Strategic Transportation Infrastructure Program (STIP) grant application under the Local Road Bridge stream for BF 70105 – NW 6-61-11-W4 RR 120.

**Carried**

### **Resolution CM20191112.1035**

Moved By: Councillor Dale Hedrick

to submit a 2020 Strategic Transportation Infrastructure Program (STIP) grant application under the Local Road Bridge stream for BF 70924 – SE 27-59-11-W4 Twp Rd 594.

**Carried**

### **Resolution CM20191112.1036**

Moved By: Councillor Maxine Fodness

to submit a 2020 Strategic Transportation Infrastructure Program (STIP) grant application under the Local Road Bridge stream for BF 77649 - SE 28-61-10-W4 Twp Rd 614.

**Carried**



**Resolution CM20191112.1037**

Moved By: Councillor Cliff Martin

to submit an Investing in Canada Infrastructure Program (ICIP) grant application under the Rural Northern Communities Stream for Bridge File 02351 – SW 21-58-8-W4 RR 84.

**Carried**

**Resolution CM20191112.1038**

Moved By: Councillor Kevin Wirsta

to submit an Investing in Canada Infrastructure Program (ICIP) grant application under the Rural and Northern Communities Stream for Bridge File 08786 – SW 16-62-10-W4, RR 104.

**Carried**

**Resolution CM20191112.1039**

Moved By: Councillor Darrell Younghans

to submit an Investing in Canada Infrastructure Program (ICIP) grant application under the Rural and Northern Communities Stream for Bridge File 70105 – NW 6-61-11-W4 RR 120.

**Carried**

**Resolution CM20191112.1040**

Moved By: Councillor Dale Hedrick

to submit an Investing in Canada Infrastructure Program (ICIP) grant application under the Rural and Northern Communities Stream for Bridge File 70924 – SE 27-59-11-W4 Twp Rd 594.

**Carried**

**Resolution CM20191112.1041**

Moved By: Councillor Maxine Fodness

to submit an Investing in Canada Infrastructure Program (ICIP) grant application under the Rural and Northern Communities Stream for Bridge File 77649 - SE 28-61-10-W4 Twp Rd 614.

**Carried**

### **8.11 STIP Funding - Township Road 582**

#### **Resolution CM20191112.1042**

Moved By: Councillor Maxine Fodness

to submit a STIP grant application under the Local Municipal Initiatives Stream jointly with the Town of St. Paul, for regrading 2 miles on Township Road 582 from Highway 881 to 57<sup>th</sup> Street in the Town of St. Paul and 900 meters of 57<sup>th</sup> Street south from the intersection of Range Road 95 and Township Road 582.

**Carried**

#### **Resolution CM20191112.1043**

Moved By: Councillor Laurent Amyotte

to submit an Investing in Canada Infrastructure Program (ICIP) grant application under the Rural and Northern Communities Stream for regrading 2 miles on Township Road 582 from Highway 881 to 57<sup>th</sup> Street in the Town of St. Paul and 900 meters of 57<sup>th</sup> Street south from the intersection of Range Road 95 and Township Road 582.

**Carried**

### **8.12 Cemetery Committee**

#### **Resolution CM20191112.1044**

Moved By: Councillor Cliff Martin

to appoint Daniel Reid, Director of Public Works, to replace Mark Chileen on the Cemetery Committee for the remainder of the four year term.

**Carried**

### **8.13 County of St. Paul and Elk Point FCSS Board Member at Large**

#### **Resolution CM20191112.1045**

Moved By: Councillor Dale Hedrick

to appoint Andrea Scott to replace Marie Bintz on the County of St. Paul and Elk Point FCSS Board for the remainder of the four-year term.

**Carried**

**8.14 Town of St. Paul Recreation Board Member at Large**

**Resolution CM20191112.1046**

Moved By: Councillor Dale Hedrick

to appoint Danny Weinmeier as a member at large on the Town of St. Paul Recreation Board, for the remainder of the four-year term.

**Carried**

**8.15 GO East RTO Membership**

**Resolution CM20191112.1047**

Moved By: Councillor Kevin Wirsta

to pay the \$1500 membership fees for Go East Regional Tourism Organization for 2020.

**Carried**

**8.16 NSWA Per Capita Contribution**

**Resolution CM20191112.1048**

Moved By: Councillor Cliff Martin

to provide a \$0.50 per capita contribution for the North Saskatchewan Watershed Alliance for 2020.

**Carried**

**8.17 Request to become Additional Named Insured under the County's Insurance Policy - Elk Point Curling Club**

**Resolution CM20191112.1049**

Moved By: Councillor Kevin Wirsta

to approve the Elk Point Curling Club's request to become an Additional Named Insured under the County's insurance policy, upon acceptance by RMA Insurance. **Carried**

**8.18 Request to Waive Property Taxes on Roll 9702516**

**Resolution CM20191112.1050**

Moved By: Councillor Cliff Martin

to deny the request from TDF Property Solutions to cancel the property taxes in the amount of \$453.58 on roll 9702516.

**Carried**

**8.20 Letter to Minister of Agriculture re Funding**

**Resolution CM20191112.1051**

Moved By: Councillor Cliff Martin

to write a letter to the Minister of Agriculture regarding the future of ASB funding.

**Carried**

**8.21 Mallaig Ag Society Annual Christmas Party**

**Resolution CM20191112.1052**

Moved By: Councillor Dale Hedrick

to purchase tickets for the Mallaig Ag Society Annual Christmas Party on December 7 at a cost of \$50 per ticket, for any Council member who will attend.

**Carried**

**8.22 Northern Lights Library**

**Resolution CM20191112.1053**

Moved By: Councillor Cliff Martin

to deny the request from the Northern Lights Library for a 2% increase to \$5.26 per capita.

**Carried**

**12. Financial**

**12.1 Budget to Actual**

**Resolution CM20191112.1054**

Moved By: Councillor Kevin Wirsta

to approve the budget to actual as of October 31, 2019.

**Carried**

**12.2 Listing of Accounts Payable**

**Resolution CM20191112.1055**

Moved By: Councillor Dale Hedrick

to file the listing of Accounts Payable as circulated -

<u>Batch</u>	<u>Cheque Date</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
22973	October 2, 2019	34622-34670	\$216,706.25
22974	October 3, 2019	Direct Deposit	\$151,397.87
22998	October 10, 2019	34671 - 34735	\$352,563.90
22997	October 11, 2019	Direct Deposit	\$310,616.23
23003	October 15, 2019	Direct Deposit	\$ 88,135.07
23022	October 22, 2019	34736 - 34792	\$598,972.69
23021	October 23, 2019	Direct Deposit	\$120,521.66
23026	October 25, 2019	Direct Deposit	\$ 411.24
23043	October 31, 2019	Direct Deposit	\$ 85,821.51

**Carried**

## **7. Delegation**

### **7.1 10:00 am - Black Track Paving**

Roman Fodchuk and Tina Telford, representing Black Track Paving, entered the Council Room at 10:00 am to request that Council reconsider their decision to provide additional compensation in the amount of \$24,205.30 for the overage on the paving project at the County Public Works shop. The delegation left the Council Room at 10:30 am.

#### **Resolution CM20191112.1056**

Moved By: Councillor Cliff Martin

to pay Black Track Paving the full amount of the overage on the paving project at the Public Works shop, being \$84,778.54 with 1/2 to be paid from the 2020 budget.

**Defeated**

#### **Resolution CM20191112.1057**

Moved By: Councillor Laurent Amyotte

to pay Black Track Paving \$60,000 for the overage on the Paving Project at the County Public Works Shop to be paid from the 2019 budget.

**Carried**

## **7.2 10:30 am - Linda Pawliuk**

Linda and Doug Pawliuk and Steve Petrushka entered the Council Room at 10:32 am along with eight members of the public who sat in the gallery. The delegation requested to purchase an additional 80 - 100 metres north of their property into the reserve land. The area they are requesting to purchase includes their power pole, fire pit, gravel pads, deck and the historical cabin. The delegation also discussed potential options of trading property with the County. The delegation left the Council Room at 11:10 am.

### **Resolution CM20191112.1058**

Moved By: Councillor Maxine Fodness

that administration develop options concerning the St. Paul Beach area and Lot A, Block 2, Plan 527MC and that the landowners and community members, through the spokesperson Doris Bodnar, be given the proposal to review and provide feedback.

**Carried**

## **8. New Business**

### **8.19 Harvest Conditions**

#### **Resolution CM20191112.1059**

Moved By: Councillor Cliff Martin

to table further discussions regarding harvest conditions to the November 26 Public Works Meeting.

**Carried**

## **10. Reports**

### **10.1 CAO Report**

#### **Resolution CM20191112.1060**

Moved By: Councillor Maxine Fodness

to accept the CAO Report as presented.

**Carried**

**Resolution CM20191112.1061**

Moved By: Councillor Kevin Wirsta

to cancel the 2019 property taxes of \$6,488.88 on roll 20000001 and \$263.19 on 4609700 for Grants in Lieu of Taxes.

**Defeated**

**12. Financial**

**12.3 Council Fees**

**Resolution CM20191112.10**

Moved By: Councillor Maxine Fodness

to approve the Council Fees for the Month of October, 2019 as circulated.

**Carried**

**13. Adjournment**

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting at 12:04 pm.

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Reeve

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Chief Administrative Officer