

Regular meeting of the Town of St. Paul Council in the St. Paul Town Council Chambers on Monday, April 28th, 2014 at 19:00 Hours.

MEMBERS PRESENT:

Mayor Glenn Andersen, Ken Kwiatkowski, Edna Gervais, Dwight Wiebe, Don Padlesky, Norm Noel, Judy Bogdan, Ron Boisvert CAO and recording secretary Cindy Litwinski.

PRESENTATION: PCN Presentation-Robb Foote

- Robb is the Executive Director of Primary Care Network Lakeland (PCN).
- The Lakeland Primary Care Network’s Healthcare Vision is: To improve the delivery of primary care, in partnership with patients and their families, physicians and Alberta Health.
- PCN’s Healthcare Objectives:
 1. To increase the proportion of residents with ready access to primary care.
 2. To provide coordinated 24 hour, 7-days-per-week access to appropriate primary care services.
 3. Increase health promotion, disease & injury prevention, care of the medically complex patient, and care of patients with chronic disease.
 4. To improve coordination and integration with other healthcare services.
 5. To use multidisciplinary team to provide comprehensive primary care.
- 2013-2016 Major Initiatives:
 1. Mom Care-Local family practice physicians along with obstetrician/gynecologist offer obstetrical services for expectant women.
 - ❖ Pre-natal care
 - ❖ Post-natal care
 - ❖ Educational sessions
 2. Targeted Care-Provides community specific programs utilizing the multi-disciplinary team approach that is coordinated by the PCN.
 - ❖ Alberta Screening and Prevention program (chronic disease recognition)
 - ❖ Office based nursing
 - ❖ Community social work & resource navigation
 - Bridging the GAP between medical care and the bio- psychosocial aspects of a patient using the primary healthcare system.
 - ❖ Seniors’ Lodge program
 - ❖ Specialist linkages
 - ❖ Educational sessions and teaching
 3. Central Programs-Extends capacity and availability of physician services in the local community.
- Robb reviewed Lakeland PCN’s Organizational Structure and provided a map which shows the location of PCN Clinics.
- Patients seen by a PCN Physician-40,420
- Total population in PCN catchment area-42,365
- Percent of Patients attached to a Family Physician-95%

Number of Family Physicians per Community	
Bonnyville, Glendon (one physician operates 3 clinics)	1
Elk Point	2
Lac La Biche	10
Saddle Lake	2
Smoky Lake	3
St. Paul	13
Two Hills	3
Total Physicians	34

- Total PCN Staff (RN, LPN, MOA, Social Worker, Admin)-35
- Robb gave history of his previous experience with the United States Health System.

- Are always recruiting for more doctors, there is no limit to the number of doctors you can have.
- Three more physicians have been recruited to Saddle Lake.
- PCN is planning on renting space on the North side of the Wellness Centre. The new space will include an office and exam room for specialists. Some of the specialist they would like to come to St. Paul: Pediatrician, Orthopedic and Cardiologist.
- There is a Clinic on Wheels to go to other communities. Is looking into setting up a screening clinic during Pow Wow's.
- Funding: every six months PCN receives \$31.00 per patient.
- PCN has re-launched its website: www.lakelandpcn.com
- Mayor Andersen thanked Robb for everything he and his staff do in PCN.

Mayor Andersen called the regular meeting to order at 19:44 Hours

- 1) Moved by Norm Noel
That, the Agenda be adopted as read.

“CARRIED”

- 2) Moved by Ken Kwiatkowski
That, the minutes from April 14th, 2014 Regular Council meeting be adopted with the following amendment: Page 37-Second bullet from bottom: Remove “Partially”
Page 38-Fifth bullet after Motion 3)-Add to beginning of sentence “County of St. Paul FCSS”, Page 41-Motion 15) change to read “That, we send a letter to Portage College to inquire about renting vacant apartments for EMT's, Doctors and Nurses.”, Page 42-Motion 18) change “noel” to “Noel”

“CARRIED”

BUSINESS FROM THE MINUTES:

- Portage College-Ron contacted the CAO of Portage College and he indicated that he would follow up with the property managers and would contact Tim at the County of St. Paul.

COUNCIL COMMITTEE REPORTS:

Don Padlesky

- April 24th – 27th attended the Annual Alberta Library Conference titled “Be the Change”. There were over 600 participants. I attended 11 sessions/events. One very informative breakout session dealt with marketing geared towards libraries but was useful information for other areas of our Town. There was lots of networking. Spoke with two ladies from Vegreville about their garbage. They use the big bins similar to what Waste Management uses. They have one big bin for every four houses. They provide bins for general garbage, recycling and composting. They own their landfill and bury the garbage. If the Town of St. Paul had bins like that everything would go over the scale and we would be charged for it. What we take out at the Transfer Station is not going over the scale. The Town gives compost to residents. Councilor Gervais asked if we do a Spring Round up for residents to put garbage to the street and it would be picked up. The Town currently does not do this. If you see messy yards notify the Peace Officers.
- April 16th participated in the Ribbon cutting event with Brian Storseth at the Pollution Control Centre for the Screening unit. After the event Bert gave me and Cindy a tour of the Water Treatment Plant. Have not been to the plant for 20 years. Recommend everyone take a tour of the facility.

Judy Bogdan

- Attended the Ribbon Cutting Ceremony with Brian Storseth, Council members and some employees.

FCSS

- April 25th & 26th Attended FCSS Spring Conference. Impressed with guest speaker Tiffany Dowhan. Wonderful entertainer, spoke on self-esteem building, healthy relationships and bullying. She does school presentations and her energy is contagious. Is a wonderful local resource at a reasonable cost. Kudos to both County and Town FCSS.
- Suggested to provide ashtrays at the Reunion Station.

Additional items:

- Garbage Cans-Elk Point has garbage bins that are taken out to the front of the street and a truck picks them up.
- Need possible dates for the inter-municipal BBQ.
- The banners are completed and ready to be hung on the light standards.

Norm Noel

Champion's for Change

- Attended board meeting on April 15th, 2014.
- Financially Champions for Change has \$34,026.00 in the bank.
- Should be receiving grant money from Peavey Mart for Thrive on Wellness Program.
- Will be asking the Town of St. Paul for their \$15,000.00 commitment to Champions for Change.
- A new date had to be set to discuss the mission and goals of Champions for Change.
- Heritage Day Festival is September 26th, 2014 and the Harvest Ball is September 27th, 2014.
- Casino license application was rejected again. Gary offered to contact Alberta Liquor Gaming Commission to see what we need to do to make our application successful.
- Attended the Ribbon Cutting event on April 16th, 2014 at the Pollution Control Centre.

Recreation Board

- Attended meeting on April 16th, 2014.
- Calvin Bespalko did a presentation on behalf of minor hockey. Their club has been doing very well with early registration helping with pre planning of the upcoming season.
- They are looking at setting up a funding model for the CAP Arena.
- Mentioned that the sound system at the Arena sounded much better after moving the speakers.
- Looking at using the new concession area for board and team meetings.
- Reviewed the year to date revenue and expenses. It was noted the expected \$486,000.00 loss for the Arena and \$363,000.00 loss for the pool. Hopefully the County will take this into consideration on future funding.
- Outdoor fitness facility construction set to commence May 15th, 2014 with Grand Opening on June 7th, 2014. Over half the funding is in place.
- Received a letter from Colette Labrie regarding a smoking area fenced outside of the Recreation Centre.
- Received a letter from Kevin and Emily Labrie regarding a park in the Back Nine subdivision. They say they were promised one 10 years ago however there is no documentation. Questioned the safety with the park and vehicles driving around the cul-de-sac.
- Received a letter from the Tennis Club in regards to repairs to Kinsmen Courts by Regional high School. Gary will put it into the 2015 budget.
- Reviewed the 2013-2014 Ice Fees per hour. Recommending increasing the fees for: Youth Local from \$75.75/hour to \$85.00/hour. Adult from \$138.73/hour to \$145.00/hour. Junior B from \$113.27/hour to \$120.00/hour.

3) Moved by Norm Noel

That, we increase the 2014-2015 Ice Fees for Youth to \$85.00/hour, Adult to \$145.00/hour and Junior B to \$120.00/hour (all prices include GST). The rate increase will be effective 2014 for the 2015 season.

“CARRIED”

- Reminder to get a breakdown of where the funding from the Storseth Hockey Fundraiser was sent.

Other

- Heavy trucks are parking on the service road from Extra Foods to Terrox Tires. Earlier in the week a truck was blocking the entrance to the Zarowny motors parking lot. They are leaving their trailers on the street and it is damaging our roads. In the Past the Town of St. Paul rented Muni-Corr land for trucks to park on however they did not want to use it due to vandalism and nowhere to plug in. Will have By-Law follow up and monitor the area. Administration will contact three other communities and see where their heavy trucks are parking.
- Received a request for the Town to do dust control in front of the houses on 57th Street (North). Public Works will grade the road.
- Received a request to move the 80km/h sign on 57th Street farther North.
- Councilor Padlesky received a request for benches to be placed in the cul-de-sac East of Extra Foods. They are also requesting a cross walk. Will forward to Public Works to look into.

Dwight Wiebe

- Deziree Harvey has accepted the part time position of Parent Link Program Assistant. She will start on May 1st, 2014.
- Attended the Library convention in Jasper. Communities are trying to have programs to attract 9-17 year olds to Libraries. In order to have more programs they need volunteers.

Ken Kwiatkowski

Community Futures

- Held our regular meeting on April 17th, 2014 in Smoky Lake.
- Our manager is in the middle of preparing our Audit.
- We reviewed our loans that are out and were told there may be a couple that will be paid out.
- Stars Fundraiser Golf Tournament will be held in Elk Point.

DMO

- This was our first meeting since November 28th, 2013.
- The magazine Kalyna Country would like to be a bigger part of Alberta Lakeland Magazine.
- The fall and winter radio and newspaper ads were a huge success.
- We spent \$112,799.00 in advertising with 17 partners.
- We are running spring programs now and looks like it's going to be even more.
- This program brings in more DMO members.
- They are looking at increasing the guide from 56 pages to 72 pages and from printing 40,000 copies to 50,000 copies.

Edna Gervais

St. Paul & District Chamber of Commerce

- The Executive Director position remains vacant. Various candidates have been interviewed and have been offered the part time position. So far no one has accepted the position. Another candidate will be interviewed this week.
- Will request the Chamber send another e-mail to businesses regarding the company who is printing maps and stating that they have the support from the Town and County of St. Paul.

FCSS

- Attended the Regional Spring meeting which was hosted in St. Paul at Reunion Station on April 25th & 26th, 2014.
- The meeting was very well attended with representatives from Bonnyville, Cold Lake, Lac La Biche, Vilna, Athabasca, Smoky Lake and the Town and County of St. Paul who co-hosted the event.
- The Regional meeting was held and an update was given at a provincial level by Ken Dropko the Executive Director of Community Partnerships and Engagement Branch.
- In summary he states that the priority for FCSS is to advocate for increased funding. This is required to maintain the programs that are presently being offered and to enhance and look into new programs. There has been a lot of change in the demand on FCSS with multi-cultural immigration. With the increase in the diverse population the demand for assistance to Alberta's most vulnerable seniors, children, youth, adults and new comers has increased tremendously. We would like to thank Mayor Andersen for sending a letter of support for FCSS to Minister Bhullar.
- We were also entertained by Tiffany Dowhan. A local ACMA & CCMA Country Recording Artist and Entertainer from Goodridge, AB. She is not only a talented singer but has also started a High Heels & Spurs Self Esteem Program for Teens. She took us through a similar type of workshop so we could experience it. She educates the youth about Social Media etiquette & anti-bullying.

MAYOR'S REPORT

Glenn Andersen

- Attended the Sherwood Park Trade Show April 12th -13th, 2014 and attended the Fort McMurray Trade Show April 25th -27th, 2014. When we attend the Trade Shows we advertise as the Lakeland. We hand out the Alberta Lakeland Activity Guide.
- Cineplex Entertainment will be at the Landing Pad on Wednesday to record a pre-show that will be shown before sci-fi movies.
- The Reunion Station was not cleaned up after the last event. Suggesting that a checklist for clean-up be posted in the building so users know what is expected for clean up.

ADMINISTRATION REPORT

- Received a letter from Northern Lights Library System requesting a donation for their 22nd annual conference "Tales and Treasures" on September 18th & 19th, 2014. Last year we gave them a silent auction item.

4) Moved by Don Padlesky

That, we donate a silent auction item to Northern Lights Library System for their Tales and Treasures conference on September 18th & 19th, 2014.

"CARRIED"

- Temporary RV Park at 5013-40A Street: Council had concerns because a trailer was parked on the lot all winter. We had a separate agreement with them regarding having a fire pit. Last year we charged them for 12 trailers even if there were less on site. If we renew the contract this year they would have to close their RV Park the same time we close our Campground. All RV's & Vehicles would have to be removed from the site through the winter.

5) Moved by Norm Noel

That, we renew the contract for the Temporary RV Park at 5013-40A Street. The contract will be effective May 1st, 2014 and end when we close our campground. There will be a minimum charge of 12 trailers per month and no RV's & Vehicles are to be left on site when the RV Park closes.

"CARRIED"

- TELUS Internet: supplied the Town of St. Paul with a map of where they will be installing fibre optic cables. Every home and business has an opportunity to have the cable brought to their property for free. You are not obligated to purchase the service if the cable is brought to your property. TELUS will be starting the installation soon and should be complete in 5-6 months. TELUS will be sending out letters and advertising to make residents aware.
- Wellness Centre: PCN will be leasing 3,500 square feet on the North side. At one point extra space was planned for a couple of doctors for their separate practice. Is the Town willing to continue this concept for future growth and independent doctors? We would have to pay for the lease hold improvements. We would need to finish the corridors and walls. We would have Dialog create the drawings.
- Robert Tymofichuk who is with Search and Rescue has requested the use of our property at Lower Therien Lake for training purposes.

- 6) Moved by Judy Bogdan
That, we allow Search and Rescue the use of our land at Lower Therien Lake for training purposes.

“CARRIED”

- 7) Moved by Ken Kwiatkowski
That, we move into Camera at 21:30 Hours.

“CARRIED”

- 8) Moved by Norm Noel
That, we move out camera at 22:34 Hours

“CARRIED”

- 9) Moved by Judy Bogdan
That, we Adjourn at 22:35 Hours

“CARRIED”

Glenn Andersen Mayor

Cindy Litwinski Recording Secretary