

Regular meeting of the Town of St. Paul Council in the St. Paul Town Council Chambers on Monday, February 24th, 2014 at 19:00 Hours.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Judy Bogdan

- 1) Moved by Dwight Wiebe
That, the Agenda be adopted as read.

“CARRIED”

- 2) Moved by Ken Kwiatkowski
That, the minutes from February 10th, 2014 Regular Council meeting be adopted with the following amendment: Page 17-Norm Noel-move the last bullet to Don Padlesky report.

“CARRIED”

BUSINESS FROM THE MINUTES:

- Councilor Wiebe discussed the Second Harvest Project Proposal presentation with the FCSS board. Shirley will be getting the stakeholders together to discuss the project as to who it will help and where it will fit in the community.
- Will budget \$5,000.00 for the Chamber of Commerce. The money will be given to the Chamber when they present us with a list of projects the money will go towards.
- GST audit by Luckett Wenmann & Associates will be completed in May 2014. They will be reviewing the information from 2010 to 2013.
- Automatic doors at the pool-it is on our Strategic planning for this year as long as the money is available.
- Will discuss Pay Stubs and T4's being e-mailed to staff members at our April Management meeting.
- Invitation to attend the Portage College 1st Annual Food Sciences Spring Gala on May 10th, 2014. Tickets are \$125.00 each or a table of 8 for \$1,000.00.

- 3) Moved by Don Padlesky
That, we purchase a table of 8 for \$1,000.00 for the Portage College 1st Annual Food Sciences Spring Gala on May 10th, 2014.

“CARRIED”

- Administration and Peace Officer is reviewing the agreement from TRAVIS MJ regarding permits for oversized vehicles travelling on highway 881 and 29.

COUNCIL COMMITTEE REPORTS:

Dwight Wiebe

- Received a request from the Boys and Girls Club to install bicycle racks in front of their building at 4821-50 Ave.
- MPC sees no issue with installing the bicycle racks. They will encourage a healthy lifestyle.
- The bicycle racks will be mounted to the concrete.
- We will have the following conditions put into place:
 - ❖ The bicycle racks must be hard mounted.

- ❖ They will be responsible for removing snow, garbage and debris from around the bicycle racks.
- ❖ All the bicycles must be on the Boys and Girls Club property.
- ❖ They will need the proper Liability Insurance.
- ❖ Boys & Girls Club will be responsible for monitoring the area.

4) Moved by Dwight Wiebe

That, we allow the St. Paul Boys & Girls Club to install two (2) bicycle racks at 4821-50 Ave with the above said conditions.

“CARRIED”

Norm Noel

Evergreen Waste

- Attended Meeting on February 13th, 2014.
- By-Law #12 was discussed. I recommended that the formula for the weighted vote be recalculated using the most up to date stats from all partners. We will have updated numbers for the next Evergreen meeting and will discuss further. Also recommended that 5.1 of the By-Law #12 be removed regarding Capital cost sharing, as the Evergreen Commission is now established and any Capital ventures should be handled by Evergreen and not the municipalities.
- The new track loader is scheduled to be delivered in July.
- Discussion was held regarding sending delegation to meet with Environment Minister Campbell. Ron offered to set up an appointment. Hoping to talk with the Minister regarding the future of waste in Alberta and co-generation facilities.
- Presentation from Associated Engineering regarding Business Plan assistance was interesting. They would help in gathering all information and set up plan

Recreation Board

- Attended meeting on February 19th, 2014.
- Discussion was held regarding the CFEP grant received for Splash Park for \$100,000.00. Phase 1 is now paid for and money is being raised for Phase 2 which will include an outdoor gym. \$42,000.00 of the \$57,900.00 has been raised to date.
- CFEP grant is being applied for the CAP Arena to replace furnaces and tiling of showers and showerheads.
- Wild Pink Yonders Ride is August 26th, 2014. This is a fundraiser for Breast Cancer. 23 riders and 10 support staff. There are discussions between the Town and Champions for Change. Would like to try and combine this event with Communities in Bloom. Gary has forwarded the information to Champions for Change.
- Received a letter from the St. Paul Gymnastics Club requesting support for their Flippin Funny Fundraiser event on March 15th, 2014. A table of 8 costs \$400.00.

5) Moved by Norm Noel

That, we purchase a table of 8 for \$400.00 to the Gymnastics Club Flippin Funny Fundraiser on March 15th, 2014.

“CARRIED”

- Was invited to be a judge at the 4-H public speaking event. The kids are very talented.

Don Padlesky

- February 11th, 2014 attended the presentation from Mesa Canada Consulting Corp. and the Northern Alberta Development Council supper.
- February 13th, 2014 took part in the Joint County and Town Council meeting. Then went to the open house for the 24 unit condo presentation. It is a nice building layout and well protected fire and security wise. It is a great idea which will help with some of our Town's living space shortage.

- February 19th attended the Library Board meeting where we had Ken Fresser from Alberta Government came out and did a presentation on how to complete a 5 year service plan as required by the Alberta Libraries Act. The deadline for completion is June 2014.
- Would like to see if Council is in favor of replacing light bulbs with LED bulbs as they burn out. Ron contacted ATCO; they do not have a contract with the County of St. Paul to replace burnt out lights with LED's. If we want to change the bulbs it would be at our cost. When the bulbs burn out ATCO replaces them with the bulbs they have available.

Ken Kwiatkowski

- Attended the Gift show in Edmonton on Sunday February 16th-18th. This was my first time at the Gift Show and I stopped at almost every booth that was there, finding things like Moon Rocks that can be broken open with a hammer, to neon light sticks that can be twisted to look like anything you want and put onto clothes. There were hundreds of ideas which I will be working with our Recreation Director and bringing it up with our Marketing Committee. Showed the indoor/outdoor clock the Marketing Committee purchased for silent auction give away.

Community Futures

- Our meeting was held in Smoky Lake on February 20th, 2014.
- We went through the loans that Community Futures has out.
- Everything is looking good.
- We were approved for another \$500,000.00.

Enhancing Local Supply Chain Engagement

- There is a one day workshop on February 26th, 2014 at 10:00 AM.
- This is a one day workshop on how to attract and approach companies to develop in your community or region.

Edna Gervais

- Helped make breakfast at the Shiver Fest. 160 people showed up for breakfast which is the best turn out they have had. They had a line up for the sleigh rides so we will look at having two teams of horses next year.

MAYOR'S REPORT

Glenn Andersen

- Attended the MGA review; they have a consultation process across the Province to give Municipalities a chance to discuss changes to the MGA. They also had discussion on policing charges.
- Attended the NAMRC and the MGA review was discussed at this meeting also. They also discussed the loss of the MSI Operating Grant, which will be part of the Regional Collaboration Grant and how it will impact nonprofit groups. They also had discussion on policing charges and if everyone should pay or if it should be done through the Province.
- All grants will be distributed by Municipal affairs.
- Shiver Fest had great weather and was very busy.

ADMINISTRATION REPORT

- Business Licenses for Home Based and Trade Shows: The Town currently charges for home based hair dressers. We are not currently charging a business license for Farmers Markets and Trade Shows. We have one person who pays a business license for Avon. Ron did a survey; Bonnyville does not charge a business license for Trade or Craft shows or Farmers Markets. They do not charge for Avon, etc. Westlock does not charge for Trade or Craft shows or Farmers Markets. Edson charges for Avon but does not charge for Craft and Trade Shows or Farmers Markets. Edson charges a license to any business that creates activity in their Municipality. Ryan said some municipalities will charge a license fee if they are advertising their business on Facebook or in the newspaper. We will review and

update the By-Law Schedule "A" to show Farmers Markets and Trade Shows as exempt.

- Musical Ride tentative date is set for July 31st, 2014. We have a meeting on March 11th to discuss the details.
- Distributed information on our cost sharing programs from 2006.
- Distributed the Splash Park recap.
- Transfer and Recycling Station capital and operating agreement. We have combined the Transfer Station and Recycling Station agreements into one. The cost sharing is 75% Town of St. Paul and 25% County of St. Paul. As per the County's request we have change the agreement from a 1 year term to a 5 year term. We have added that any unbudgeted capital purchases over \$30,000.00 will need the approval from both the Town and County Councils.

- 6) Moved by Norm Noel
That, we sign the Waste Transfer and Recycling Station Joint Capital and Operating Agreement.

"CARRIED"

- Museum Building Expansion: The Museum owns two parcels of land (the parking lot and the lot the building is on). Everything else is on Town property. They are requesting to use the land after the Animal Shelter leaves.

- 7) Moved by Don Padlesky
That, we allow the Museum to lease the land from the Town of St. Paul once the Animal Shelter leaves.

"CARRIED"

- Maya from Mesa Canada Consulting Corp did a presentation to four (4) Councilors and the Mayor. Her fee is \$1,900.00 per month and 8% of any grant money received. She would compile information on the Town of St. Paul and when grants are available she will apply for them.

- 8) Moved by Ken Kwiatkowski
That, we sign a two (2) year contract with Mesa Canada Consulting Corporation at \$1,900.00 per month.

"CARRIED"

- Received an invitation to the AAMDC Golf Tournament in support of the Stollery Children's Hospital Foundation on June 26th, 2014 at the Athabasca Golf and Country Club.

- 9) Moved by Norm Noel
That, we register a team for the AAMDC Golf Tournament on June 26th, 2014 at the Athabasca Golf and Country Club.

"CARRIED"

- Wellness Centre: will be spending time signing leases and meeting with architects and sub trades. We will be asking for letters of intent from people who want to lease space in the Wellness Centre. The rental rates will depend if we do leave hold improvements or if the tenant will do the improvements.

- 10) Moved by Ken Kwiatkowski
That, we move into Camera at 21:00 Hours.

"CARRIED"

