

Regular meeting of the Town of St. Paul Council in the St. Paul Town Council Chambers on Monday, July 14th, 2014.

MEMBERS PRESENT:

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

PRESENTATION:-Panhandling & Loitering –Linda Kryzanowski

- Linda is here representing the Elks Hall.
- There is an issue with people loitering by the Elks Hall.
- They are having a hard time renting out the hall due to this. Revenue they do earn is put into children's groups.
- Their Caretaker is female and is scared to go into the hall to clean it.
- Is suggesting that Town Council approach Saddle Lake Council to work together with them to come up with a solution.
- Suggested cleaning up the back part of Mannawanis and using it as a home for these people.
- Councilor Noel was advised that if the police lay a charge that they can then take further action. There could be an injunction to not be on the premises.
- The Town has an old By-Law regarding gathering in public. Two or more people cannot gather in public. There are no fines attached to the By-Law.
- If we ticket loiterers and they do not show up in court for the ticket a warrant is issued for their arrest. If they receive a second ticket and do not show up again then it becomes a pay or stay. Pay the tickets or stay in jail.
- Councilor Bogdan said part of the reason they are hanging out in that area is due to the drug store and liquor store. There is a pill issue in town. Prescription pills are being sold on the street. Has had discussions with some of the loiterers and they are looking for a place to belong. Some have agreed to be part of graffiti clean-up. Is willing to go and meet with the Chief and Council at Saddle Lake.
- This issue is starting to encroach on the safety of our community.
- Mannawanis Friendship Centre has a zero tolerance rule.
- They cannot access grant money to offer programs.
- The new owners at Weasel's are leaving pallets in the back alley. Ryan will follow up with them.
- This issue will take some time to solve.
- Council could look into banning repeat offenders from St. Paul.
- We will ask RCMP and Peace Officers make this area a priority.
- Shirley Stromberg wants to work with these individuals. Should discuss options with her.
- Suggest that Elks Hall put up a no trespassing sign while Council reviews options for a solution.
- Linda thanks Council for taking the time to listen to her concerns.

Mayor Andersen called the Regular meeting to order at 19:25 Hours.

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

“CARRIED”

- 2) Moved by Ken Kwiatkowski
That, the minutes from the regular meeting on June 24th, 2014 Council meeting be adopted as read.

“CARRIED”

BUSINESS FROM THE MINUTES:

- Page 72-Presentation to RCMP- we will purchase the photo and Council can decide when they would like to do the presentation.
- Page 75-Sidewalks at Dollarama-Ron will follow up.
 - Mechanism to allow people in wheelchairs to change lights-Ron will follow up with Paula who is on holidays until July 28th, 2014.
- Page 76-Governance Policy-will start to review the policies in September.
 - An E-mail has been forwarded to Alberta Transportation regarding our support of Off-Highway Vehicle Helmets for Youth.
 - Richard Charbonneau has signed the Temporary RV Park agreement.
- Page 77-Invitation to St. Paul Ag Society's 100th Anniversary Celebration-we need to confirm who will be attending this event. We have confirmation for 10 tickets. Cindy will contact St. Paul Ag Society tomorrow.

COUNCIL COMMITTEE REPORTS:

Don Padlesky

- Discussed Graffiti with Penny Fox. She estimates that they spend 14 hours per month cleaning graffiti. One business refused to allow them to clean the graffiti off of their building. We could look at donating to a non-profit organization to clean up graffiti or businesses will have to pay for the clean-up. A business has offered a discount to purchase paint to cover up graffiti. Can we look into having spray paint under lock and key and require people who want to purchase the spray paint show ID? Ryan will follow up with this. Will forward the name of the non-profit group who would be interested in graffiti clean up to Administration.

Library

- The new signs have been painted on the North and East sides of the Library.
- Before the signs were painted Kerry would receive approximately two calls per week asking where the library is located. Since the signs were painted she has not received any more calls asking for the library location.
- 10 people are registered for the summer reading program so far.
- They have approximately 40 kids from the pool stopping in.
- TLC Daycare and the Boys & Girls Club bring 20 kids to the library twice a week.

Judy Bogdan

- Attended HUB AGM on June 25th, 2014. Networked with 34 communities. There was a guest speaker from Texas supportive of Pengrowth. Great for collaboration and grant applications.
- Attended Airport meeting at the terminal on June 26th, 2014. The runway cracks will be filled.
- Attended STARS BBQ Fundraiser on July 26th, 2014.
- Represented the Town as Deputy Mayor on Canada Day. Welcomed visitors and community members.
- Attended Evergreen Regional Waste Management meeting on July 11th, 2014.
- Champions for Change Downtown Revitalization-Hats off to the Lions Club for purchasing sound system. Community businesses have been supportive in the name of "Community Spirit" celebrations. Party in the Park will be on Wednesday July 16th, 30th and August 13th from 11:00 AM to 1:00 PM at the Foundry Park. Street Dance will be August 27th, 2014 from 7:00PM to 11:00 PM.

Norm Noel

Evergreen Regional Waste

- The purchase of a new compactor has been put on hold due to budget constraints, tonnage is down and until it goes up the purchase has been put on hold.
- The meeting with Minister Campbell has occurred. Toluene levels at the Evergreen site were part of the Agenda. Evergreen was asking to have the current allowable level increased. Canadian drinking water standards allows a higher percentage. It will be a long slow process for this to ever occur.

- Discussed Co-Gen with Minister Campbell. He is going to go to Holland with a delegation from his ministry to tour facilities there.
- Discussion was had about not properly securing loads. It was the consensus of the committee that each municipality has to remind its residents to secure their loads and police the loads within the municipality.
- There was a discussion on the possibility of creating a semiannual article to share with residents reminding them of the facility hours and the dos and don'ts of garbage.
- A tender will be going out regarding the cutting of the grass around the Evergreen site.
- Cell construction is going well and should be completed near the end of July.
- An appointment will be set up with Beaver River to try to get them to haul their garbage to Evergreen.
- Paul Poulin has passed his operators exam for operating a landfill. This brings Evergreen to 3 licensed operators.
- A summer student has been hired and is helping fill staffing gaps during summer holidays.
- To date Evergreen has a \$66,371.22 deficit. A large portion of this is due to the amount of leachate they have had to haul out because of all the rain we have had.

Dwight Wiebe

- A letter was received regarding vehicles parking on 52nd Street and blocking the entrance way to a commercial property at 5129/33-50th Ave. The tenants renting the property are unable to get into their parking stalls due to vehicles blocking the entrance.

3) Move by Dwight Wiebe

That, we install signs that say "No Parking between these signs" at 5129-33-50th Ave.

"CARRIED"

- By-Law #1206-A By-Law of the Municipal Council of the Town of St. Paul in the Province of Alberta being a By-Law to amend Land use By-Law #1155 of the Town of St. Paul. That, Lot 11, Block 12, Plan 4751BF is hereby changed from Residential Multi Family District (R2) Zoning area, to Residential Multi-Family District (R3) Zoning area.

4) Moved by Dwight Wiebe

That, By-Law #1206 receives first reading.

"CARRIED"

Ken Kwiatkowski

DMO

- Attended meeting on June 26th, 2014.
- Barb McCarthy went through our Audit. Everything was ok.
- The DMO went to 13 trade shows in 2012/2013. We had a booth at seven shows and we partnered up for 6 shows for a total of 13 shows. The cost for us was under \$1,000.00.
- The DMO does the administration for all the trade shows, there is a fee for doing it. This is where most of the income comes in.
- Meetings will be on the fourth Thursday of each month. There will be no meeting in July.
- The membership fee was increased from \$55.00 to \$100.00 and our Municipal portion will increase from \$0.25 to \$0.30 per capita.
- The Provincial Government has waived the renewal fees for all Tourist Information Signs. The goal is to grow tourism in Alberta from \$7.8 billion to \$10.3 billion by 2020.

- Funding for the Beaver River Trestle is 2/3 complete and the project has gone to tender.

Community Futures

- Held regular meeting on June 26th, 2014.
- Our Auditor Claton Seely of Carlson Roberts and Seely went through our financials for 2013, everything was in order and there were no concerns.
- Community Futures has bought the Financial Literacy Program and all CF offices are able to put on seminars, workshops or do presentations in schools.
- There are 12 different courses on financing. From banking in Canada to Insurances and renting a house. They would do one or two sessions or if there was enough interest they could do all 12.
- CFNA is holding their annual conference on October 2nd – 3rd in Canmore. They will also hold their AGM. There is a session on Entrepreneurs with disabilities.

Wild Pink Yonder

- Will be having a Marketing meeting on July 17th, 2014 to determine a budget and finalize plans for the event.

Edna Gervais

St. Paul & District Chamber of Commerce

- Attended the regular meeting on July 9th, 2014.
- Things have been going well; there have been a few calls in regards to the lack of parking downtown now that Evergreen's construction has started.
- Co-op will have a Community Building event Friday July 18th, 2014 at 10:00 AM in the Co-op parking lot.

Concerto Network

- Met with Suzanne on July 10th, 2014. She indicated that October 1st, 2nd or 3rd would be good dates for our launch. She was supposed to send me some information about funding through the Concerto Network for Waste Management but I haven't received it yet.
- Once we have the details it might determine what we want our event to look like.
- The other three communities that have had their event had a meeting/social from 4:30PM to 7:30PM on a week day. We may want to invite Honorable Robin Campbell to attend or we may want to make a presentation in regard to our future plans for the Transfer Station.

Muni-Corr

- Attended meeting on July 14th, 2014.
- There has not been much new business for Muni-Corr. Everything is running smoothly and they are still working on funding for the Beaver River Trestle.
- Muni-Corr launched a community awareness campaign in regards to the authorized use of the trail. They felt it was very successful based on the feedback they received.

MAYOR'S REPORT

Glenn Andersen

- Received a letter from the Premier of Alberta discussing the approval process for the New Building Canada Fund. The grant should be ready for applications in September 2014.
- Received an invitation to the Military Police Fund for Blind Children Motorcycle Ride Fundraiser in Cold Lake on August 8th, 2014. Council is welcome to attend.
- Primary Care Network has featured the new Social Worker in their Primary Care connection newsletter. When we were working on the application to become an FCC it was identified that we needed this position.
- St. Paul Ag Society's 100th Anniversary celebration is on July 19th, 2014. It starts at 5:30PM and supper is at 6:30PM.
- Received a thank you letter from the Alberta Council on Aging for the Towns support for the Annual General Meeting on June 12th-13th, 2014.

- Received a letter from Rev. Fr. Peter Haugen regarding a “Love St. Paul Community” event. This will be an afternoon of Kindness event. They are requesting the Towns support to purchase T-Shirts for volunteers. They are also requesting 52nd Ave in front of the Ukrainian Catholic church to be blocked off.

- 5) Moved by Edna Gervais
That, we donate \$500.00 to the “Love St. Paul Community” event and block off part of 52nd Ave on the date of the event.

“CARRIED”

ADMINISTRATION REPORT

- Received an invitation to the official opening of the commercial building named “ConferencePac” located on 4313-4321-50th Ave, next to Subway restaurant. The opening will be held on August 16th, 2014 at 12:00PM.
- Alberta Recycling Conference is on September 3rd-5th, 2014 in Lac La Biche.
- Received information on the welfare of honey bees and the effect of neonicotinoid products. Information has been forwarded to Recreation.
- Received an invitation to Portage College’s 14th Annual Golf Tournament on August 22nd, 2014 at the Lac La Biche Golf & Country Club. Entry fee is \$200.00 per person if paid before August 1st, 2014. If paid after August 1st, 2014 the entry fee is \$225.00 per person.

- 6) Moved by Norm Noel
That, we enter a team of 4 and donate a silent auction item for Portage College’s 14th Annual Golf Tournament on August 22nd, 2014.

“CARRIED”

- A letter of support was sent for the Theatre for Living remount and BC/Alberta Tour of “Maladjusted”. Linda is following up. This will be discussed at our Strategic Planning Session.
- Lights at 48th St. and 50th Ave-Paula from ATCO is on holidays until July 28th, 2014. Will review options with her when she returns.
- Derelict home at 4721-50th Ave. We have tried to work with the property owners but have had little response. Will look at getting a blessing from the courts for the Town to look after this property. Ryan is working with Brownlee regarding this property. The property is vacant and secure.
- Update Wellness Centre-all spaces are rented except for two. There is a 1,360 Sq. Ft and 1,000 Sq. Ft. space available. The preliminary designs have started. PCN has their own engineers. The construction should be complete by December 1st, 2014. Spaces that are vacant will be finished with separation walls.
- Councilor Noel has received another call from a resident regarding a dog complaint. This resident refuses to fill out and file a complaint.
- There was a group selling cookies around St. Paul, the money raised should be going to our local Animal Shelter.

- 7) Moved by Judy Bogdan
That, we move into Camera at 20:38 Hours.

“CARRIED”

- 8) Moved by Judy Bogdan
That, we move out of Camera at 21:28 Hours.

“CARRIED”

- 9) Moved by Norm Noel
That, we Adjourn at 21:29 Hours

“CARRIED”

Glenn Andersen Mayor

Cindy Litwinski Recording
Secretary