

Public Hearing was duly called on Monday August 11th, 2014 at 19:00 Hours regarding 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 (D2) Zoning area, to Residential Multi-Family district (R3) Zoning area.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Don Padlesky

No written submissions were received objecting to the By-Law and no one was in attendance at the hearing to speak to the By-Law as outlined.

- 1) Moved by Norm Noel
That, we Adjourn the Public Hearing regarding By-Law #1206 at 19:01 Hours.

“CARRIED”

Glenn Andersen Mayor

Cindy Litwinski Recording Secretary

Regular meeting of the Town of St. Paul Council in the St. Paul Town Council Chambers on Monday August 11th, 2014.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Don Padlesky

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

“CARRIED”

- 2) Moved by Ken Kwiatkowski
That, the minutes of July 28th, 2014 be adopted with the following amendment: Page 86-Don Padlesky-Third Bullet change to read “Stats for vehicle accidents were up. From January 1st, 2013 to June 30th, 2013 the Fire Department responded to 20 Motor Vehicle Collisions and attended 4 fatalities in 2013. From January 1st, 2014 to June 30th, 2014 the Fire Department responded to 27 Motor Vehicle Collisions and 6 fatalities to date in 2014.”

“CARRIED”

BUSINESS FROM THE MINUTES:

- Page 85-Spray Paint By-Law: Ryan will discuss at the August 25th, 2014 Council meeting.
- Page 87-Wild Pink yonder: Ryan will accompany the riders and will make arrangements for the street sweeper.
- Page 88-Pancake Batter-Councillor Kwiatkowski will make arrangements to return the pails, aprons and pancake batter guns to Administration. Next year we will recommend that they only fill the pails $\frac{3}{4}$ full with batter to allow for the batter to expand. Mayor Andersen and Ron would like to give a special thank you to everyone who helped out with this event.

COUNCIL COMMITTEE REPORTS:

Edna Gervais

Concerto Network

- Had a meeting with Suzanne Prevost on August 6th, 2014. She suggested that we arrange a presentation by a Waste Management Consultant. This would be step one in regards to helping us assess our Waste Management needs and give us some suggestions on the type of equipment best suited for our community, based on information they have gathered from similar communities that they have worked with. This consultation would be completely funded by Eco-West.
- Eco-West service will provide assistance to municipalities to complete the 5 milestones of the program that aim to reduce a municipality's Greenhouse gas emissions and energy costs. Councilor Gervais will arrange a meeting.

Judy Bogdan

- July 30th, 2014-unveiled the Community Connector food Truck at the Party in the Park.
- July 16th, 2014-attended Marketing Meeting. Discussed Wild Pink yonder and Parades.
- July 31st, 2014 attended the Musical Ride. Accolades to the Town and St. Paul Ag Society for excellent hospitality. We could have had a second show.

- August 2nd, 2014 took the Town float to the Smoky Lake parade, it was very well received and we took second place.
- August 3rd, 2014 attended Haying in the 30's Pancake Breakfast.
- August 9th, 2014 took the float to the Ashmont parade and received first place. Would like to thank the employees at Public Works and Parks and Recreation for all their assistance and support in having the float ready.
- Have an upcoming Evergreen Regional Waste Management meeting on August 15th, 2014.
- Party in the Park is going well. The street dance is on August 27th, 2014 from 7:00PM to 11:00PM in the park beside the Foundry.

Ken Kwiatkowski

- Wild Pink Yonder: everything is set up. We could use more volunteers. The event is from 3:00PM to 7:00PM.

Norm Noel

- No Report
- Councillor Wiebe had some concerns regarding the Fire Department responding to calls. Recently there was an incident that the Fire Department attended because there were no ambulances available. Four ambulances were at the hospital at this time. Could the Fire Department look into why this happened. The Fire Chief will be sending a letter and Alberta Health is looking into the situation as well. We will discuss once we have more information.

Dwight Wiebe

- By-Law #1207 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, Lots 3, 4, Block 2, Plan 1873 HW – 4625-48th Avenue is hereby changed from Residential Two Family District (R2) Zoning area, to Residential Multi-Family District (R3) Zoning area.

- 3) Moved by Dwight Wiebe
That, By-Law #1207 receive first reading.

“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 (D2) Zoning area, to Residential Multi-Family district (R3) Zoning area.

- 4) Moved by Dwight Wiebe
That, By-Law #1206 receive second reading.

“CARRIED”

- 5) Moved by Ken Kwiatkowski
That, By-Law #1206 receive third and final reading.

“CARRIED”

MAYOR'S REPORT

Glenn Andersen

- Would like to thank everyone who volunteered for the Haying in the 30's Pancake Breakfast.

- Attended the Military Police Fund Motorcycle Ride for Blind Children in Cold Lake. The ride starts in BC and goes across Canada. The money raised aids people with visual impairments up to the age of 21.
- Muni-Corr Trestle: The tenders are out and they close on September 5th, 2014. Location Cats have given a deal to make repairs to the trails. September 6th, 2014 is the Trail Ride. Lunch will be in Glendon and tea in Bonnyville. Please let Ron know if you will be attending.

ADMINISTRATION REPORT

- Article in the St. Paul Journal August 5th, 2014 edition titled "Peace Officers work to discourage loitering"-would like to clarify that the RCMP have done the majority of the work. The RCMP have been issuing tickets. Our Peace Officers assist when they are available.
- Update back alley behind Weasel's. The order is due Thursday this week. If it is not cleaned up then we can have the area cleaned and invoice Weasel's for the work.
- Rodeo Supper: The Town will be hosting Rodeo Supper on Friday night. We need volunteers for the supper. All of Council is available to help. The group that does the clean up this year will automatically receive the proceeds from next years supper. This year Silhouette Dance will receive the proceeds. We will be husking corn Thursday 1:00PM at the Town Office. The aprons need to be cleaned.
- We have been invited to set up a meeting with Alberta Transportation at the AUMA convention. Council would like Ron to set up a morning meeting.
- Ron handed out the AUMA registration forms. AUMA is from September 24th-26th, 2014 in Edmonton. We are currently booked at the Sutton. Will see if administration can get rooms at a closer hotel.
- Received documentation that our ALTA Gas Franchise fee is up for renewal. The current franchise fee is 22%.

- 6) Moved by Dwight Wiebe
That, we leave the ALTA Gas Franchise Fee the same at 22%.

"CARRIED"

- We currently have a \$2,000,000.00 line of credit through Servus Credit Union. We have not had to use it but would like to have it available in case it is needed.

- 7) Moved by Norm Noel
That, we have a \$2,000,000.00 line of Credit through Servus Credit Union.

"CARRIED"

- Reminder that the August 25th, 2014 Council meeting will start at 5:00PM.
- Received an invitation to the official opening of the commercial building called "ConferencePac" located on 4313-50th Ave. The opening event will be on Saturday August 16th, 2014 at 12:00PM. Mayor Andersen, Councillor Noel, Bogdan, Kwiatkowski and Wiebe will attend the ribbon cutting.
- The tenders are in for the Arena, Pool and Recreation roof repairs. We budgeted \$300,000.00 and the tenders have come in at \$178,700.00. We had a consultant indicate the trouble spots on the roof.
- Sheila from the County of St. Paul can purchase counseling services for the Fire Department members for \$4.00 per member per month. The Town and County would cost share for the Town Fire Department. For us to get the services through Sunlife would cost \$6.76 per person per month.

- 8) Moved by Norm Noel
That, we cost share with the County of St. Paul for counseling services for the Town of St. Paul Fire Department at a rate of \$4.00 per person per month.

“CARRIED”

- MPE engineering firm would like to go out for supper on September 24th, 2014. Ron will make arrangements.
- Chili cook off should be on August 28th, 2014. Council would like to participate again this year. Councillor Kwiatkowski will make arrangements.
- Would like By-Law to tour the town and see places that have tall grass and weeds instead of waiting for complaints to come in. Will forward to By-Law.

- 9) Moved by Edna Gervais
That, we move into Camera at 19:45 Hours.

“CARRIED”

- 10) Moved by Judy Bogdan
That, we move out of Camera at 20:24 Hours.

“CARRIED”

- 11) Moved by Norm Noel
That, we Adjourn at 20:25 Hours.

“CARRIED”

Glenn Andersen Mayor

Cindy Litwinski Recording Secretary