

Regular meeting of the Town of St. Paul Council in the St. Paul Town Council Chambers on Monday August 25<sup>th</sup>, 2014 at 17:00 Hours

**MEMBERS PRESENT:**

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

**PRESENTATION:-**Bob Bespalko-Alberta Hub

- Thanked Council for the opportunity to make a presentation.
- Bob appreciated the article regarding Economic Development.
- The definition of Economic Development is the number of businesses that are in your community.
- Oil and Gas industry is causing growth in our area.
- Bob distributed his information package which details the number of building permits issued, local traffic count and demographics for our area. The new package will include the mill rate. Commercial Brokers want this information to prove how busy the Town is. It is recommended to put this information on your website to make it easier to find this information.
- There is a distiller from the UK who is interested in starting up in Alberta.
- Labor and Transportation are the top issues with Alberta Hub.
- Mayor Andersen thanked Bob for his presentation.

Mayor Andersen called the regular meeting to order at 17:23 Hours.

- 1) Moved by Don Padlesky  
That, the Agenda be adopted as read.

“CARRIED”

- 2) Moved by Ken Kwiatkowski  
That, the minutes of August 11<sup>th</sup>, 2014 be adopted as read.

“CARRIED”

**BUSINESS FROM THE MINUTES:**

- Page 90-Spray Paint by-Law: Ryan will discuss at the next Council meeting.

**COUNCIL COMMITTEE REPORTS:**

**Dwight Wiebe**

**FCSS**

- Have started a new Facebook page called St. Paul FCSS & Parent Link.
- Community Directory sales are on track.
- Linda presented a draft policy for the purpose of recognizing volunteers as they reach milestones.
- A Parent Link program handbook with policies and procedure information will be developed and given to parents and families.
- Annual Seniors Information Session is scheduled for September 10<sup>th</sup>, 2014 from 1:30PM-3:30PM at the St. Paul Seniors Centre.
- There is a Mental Health First Aid Workshop on September 16<sup>th</sup>, 2014.
- There will be a Babysitting Course offered at the Reunion Station on October 10<sup>th</sup>, 2014.

### **Norm Noel**

- Attended MPC meeting on August 12<sup>th</sup>, 2014.

#### Champions for Change

- Attended meeting on August 12<sup>th</sup>, 2014.
- They are getting ready for the Harvest Ball which will be held on September 27<sup>th</sup>, 2014 at the Ukrainian Orthodox Hall. Tickets should be going on sale shortly.
- There are concerns over Champions for Change messages to the public sometimes not being delivered properly. It was discussed and the board felt that Chair Kristy Baron should be the voice for Champions for Change when talking to the media.
- A big thank you to the Downtown Revitalization Committee for the wonderful work they have been doing with adding life to our downtown with the party in the park, banners and planting barrels.

#### Evergreen Regional Waste Commission

- Attended meeting on August 15<sup>th</sup>, 2014.
- We had a presentation by representatives from Municipal Affairs regarding the procedure and process required for a member of Evergreen to leave the Commission. The procedure involves a checklist of items that are required to be completed before an approval can be given. Municipal Affairs recommended mediators may have to be brought in at some point. There are Provincial grants available to help offset part of the cost of mediators if required.
- The upgrading of the compactor has been tabled at this time.
- Discussion was held regarding untarped loads being hauled. Ramona is going to check what other facilities do in this regard and report back to the Commission.
- A letter requesting to amend waste control regulations regarding toluene levels has been drafted and will be presents at AAMDC. They are asking toluene levels be raised from 0.5mg/Litre to 5mg/Litre.
- A letter was drafted and will be sent to the Town of St. Paul requesting a meeting with Evergreen Waste Commission and Town Council to discuss the Town of St. Paul's letter giving a year's notice to leave Evergreen Waste Commission.
- The new cell construction is coming along well and the new cells should be available to use by the middle of September.

### **Judy Bogdan**

- The Concert in the Park on August 13<sup>th</sup>, 2014 was successful in building community spirit. Would like to give a heartfelt thanks to the Town of St. Paul employees.
- Wild Pink Yonder on August 16<sup>th</sup>, 2014- the Community feedback was very positive. The generosity of the Business Community helped keep the fund raiser under budget. Volunteers were an issue. Paul Jean was outstanding.
- The Street Dance will be August 27<sup>th</sup>, 2014 from 7:00PM – 11:00PM. The focus will be honoring the St. Paul Ag Society's 100<sup>th</sup> year anniversary. They are looking for support and involvement of Council if possible. Would like to thank the Town employees for their assistance. These types of events build positive community spirit.
- Vagrancy issue-Individuals would like to challenge Town Council and RCMP to a baseball tournament. This may be effective to build bridges.

### **Don Padlesky**

- Attended the Northern Lights Library System Executive meeting on August 5<sup>th</sup>, 2014. The Alberta Libraries Act is up for review this November. If anyone has ideas for changes please bring them forward. They are asking our MLA that the current population numbers are used instead of the numbers from 3 years ago to determine funding.
- St. Paul Library statistics; There were 2,600 patrons in June, 3,200 in July. 285 children have attended the summer reading program. Entertainer Mary Lambert had 61 people watch her show. 30 kids came from Saddle Lake Boys and Girls Club. 65 TLC Daycare kids attended summer reading program. The Library has been very busy. Attended Kylie Malo's farwell BBQ. Kylie worked 5 years at the library and is now off to University in Lethbridge to study to become a teacher.

- On August 16<sup>th</sup>, 2014 attended ConferencePac official opening of their state of the art conference center which has worldwide video capabilities.
- Assisted in blowing up balloons and hanging them down Main Street for Wild Pink Yonder.

### **Ken Kwiatkowski**

#### Wild Pink Yonder

- The event was held on August 16<sup>th</sup>, 2014.
- Approximately 125 people attended.
- We raised \$1,153.85.
- I would like to thank everyone who volunteered.

#### Recreation Board

- We held our regular meeting on August 20<sup>th</sup>, 2014.
- The Town of St. Paul will be organizing Pulled Pork supper on Friday and the County of St. Paul will be organizing Beef on a Bun on Saturday.
- The tender for the concessions was awarded to the Three Sisters for both Arenas'. This is a one year contract and we will be asking them to add healthier choices to their menu.
- Councilor Noel and I are registered for the ARPA Conference on October 23<sup>rd</sup> – 25<sup>th</sup>, 2014.
- ATM's will be installed at both the Recreation Centre and the Clancy Arena. The ATM will be beside the bar in the Recreation Centre and will be upstairs in the new area in the Clancy Arena. They will be installed this week.
- Vending machines will be installed in the Tourist Information Centre, Clancy Arena, Cap Arena and the Pool.
- The Animal Shelter will be holding a fundraiser on October 17<sup>th</sup>, 2014 at the Recreation Centre. It will be a comedy night called Raise the Woof.
- The Swimming Pool has lost a few staff that are returning to school. There are two members who took the LSI training and now they will be able to offer lifeguarding courses. Attendance at the pool: May 4,564, June 4,194 and July 4,755.

### **Edna Gervais**

#### St. Paul & District Chamber of Commerce

- Attended the regular meeting on August 13<sup>th</sup>, 2014.
- The main focus for the Chamber at this time is the Rodeo Kick Off Supper.
- Linda Salstrom, the new Executive director for the Chamber is now in her position and she will be at the Rodeo Supper tonight. If you haven't already met Linda I hope you have a chance to meet her tonight.

#### Concerto Network

- Suzanne Prevost has informed me that Roque Adele, a consultant with Waste Management, would like to come and give us a brief 20 minute presentation at the September 22<sup>nd</sup>, 2014 Council meeting. She will be sending her request by e-mail to Ron.
- The Concerto Network also recommends that we have a member at large from the community to sit on the board. Suzanne indicated that Pierre Lamoureux had shown interest.

#### 3) Moved by Don Padlesky

That, we nominate Pierre Lamoureux as a member at large for the Concerto Network Committee.

## **MAYOR'S REPORT**

### **Glenn Andersen**

- Would like to thank everyone who participated in Wild Pink Yonder. Councilor Kwiatkowski will follow up as to who the winner is for the Pinkest Little Town.

- County of St. Paul wanted to blend the Town and County FCSS Director position. This should have been discussed before we set up interviews for the position. Will bring this up at the next Joint Council meeting.
- We are working through the process to get a shredder at the Transfer Station. We are ready for the next step. We have 3 options to present to the Government.
- Accepted the ice bucket challenge from Mayor Copeland of the City of Cold Lake.

### **ADMINISTRATION REPORT**

- Have received an invitation to meet with the RCMP at the AUMA convention. Ron will set up a meeting.
  - Included correspondence regarding an Ambulance being on site at all times for the Rodeo. Mayor Andersen will discuss this with the Health Minister at the next meeting.
  - Distributed information from AUMA regarding the review of the Municipal Government Act.
  - Received a call for nominations for the Stars of Alberta Volunteer Awards 2014. This has been forwarded to FCSS.
  - Regional Emergency Management Plan: Rob Duffy will start his position on September 8<sup>th</sup>, 2014. Rob will be working with the Town of Elk Point, The County of St. Paul, the Town of St. Paul and the Summer Village of Horseshoe Bay on an Emergency Management Plan. There will need to be two people on the committee and the CAO.
- 5) Moved by Ken Kwiatkowski  
That, Mayor Andersen, Don Padlesky and Ron Boisvert be members of the Regional Emergency Management Committee.

“CARRIED”

- Received an invitation to become a Municipal Champion of the Trans Canada Trail.
  - The Town of St. Paul 2014 Census is complete. St. Paul has a population of 6,004.
  - Received information regarding Smoking Restrictions in Municipalities in Alberta. Will arrange for a meeting with St. Paul Education to discuss.
  - Received information from Canadian Blood Services requesting a partnership opportunity where community groups, corporations and organizations pledge their support for the blood system. Ron will let them know that we endorse this program as a Town and Ron will discuss at the next Management Meeting.
  - Received a request to make a proclamation declaring September as Muscular Dystrophy Awareness Month in our community. We do our boot drive for this on the Easter long weekend.
  - We have received an extra \$15,000.00 for the Regional Emergency Management project to cover operating costs.
  - ATCO electric Franchise fee is up for renewal. The current rate is 7%.
- 6) Moved by Edna Gervais  
That, we leave the ATCO Electric Franchise Fee at 7%.

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- We have purchased a table of 8 for the Rodeo Kick Off Supper. Instead of issuing tickets they have sent an e-mail confirmation.
- Paula Campbell will come for a site visit on September 16<sup>th</sup>, 2014. Ron will confirm a time.
- The Parade is on Saturday August 30<sup>th</sup>, 2014. Councilor Kwiatkowski will drive the float. Mayor Andersen, Councilor Wiebe and Gervais and Ron Boisvert will walk and hand out candy.
- We need volunteers for corn husking on Thursday and the supper on Friday.

- 7) Moved by Dwight Wiebe  
That, we move into Camera at 18:25 Hours.

“CARRIED”

- 8) Moved by Don Padlesky  
That, we move out of Camera at 18:36 Hours.

“CARRIED”

- 9) Moved by Dwight Wiebe  
That, we Adjourn at 18:37 Hours.

“CARRIED”

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**Glenn Andersen** Mayor

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**Cindy Litwinski** Recording  
Secretary