

Public Hearing was duly called on Monday September 8th, 2014 at 19:00 Hours regarding 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).

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Norm Noel

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 Dwight Wiebe
That, we Adjourn the Public Hearing regarding By-Law #1207.

“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 September 8th, 2014.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Norm Noel

PRESENTATION:-Community Futures-Penny Fox

- Penny Fox is the general manager for Community Futures.
- Penny is visiting the shareholder Councils to make them aware of the changes Western Economic Diversification is making.
- 2014-2015 Minimum Performance Measures (April 1-March 31).
 - ❖ 8 new loans with a minimum of \$400,000.00.
 - ❖ 400 people receive training or advisory services.
 - ❖ 2 new community economic development based projects.
 - ❖ 2 projects that connect to WD priorities (Innovation, Skills, Aboriginal Economic Development, Trade and Investment, Federal Defence Procurement).
- The below changes are being made to Board Governance/Transparency.
 - ❖ Include financial statements on our website (this is being done).
 - ❖ Develop an appeal process (this is being developed by our provincial association).
 - ❖ Changes to the Board Membership Policy:
 - Maximum terms of no more than 9 years.
 - Desire members with: a variety of skills, geographically located across the region, linguistic/economic variety and both genders.
 - ❖ Board orientation packages to be developed (this is done).
 - ❖ Update Code of conduct (currently working on).
 - ❖ Update Conflict of Interest policy (this is done).
- Once these changes have been made then our Community Futures will be eligible for a 3 year funding contract. All CF Offices have been on a one year funding agreement for the past few years and we desire to have a longer term agreement in place.
- Requests to Stakeholder Members: when appointing your member to our Community Futures Board at your next organizational meeting, please keep the Board Membership Policy in mind so we can meet the criteria placed on us by our funder, Western Economic Development in mind. Board membership is in your hands and we will do our best to continue to provide the best service across our region.
- Mayor Andersen thanked Penny for her presentation.

PRESENTATION:-ATCO-LED Lighting-Lorna Storoschuk & Wanda Goudy

- ATCO is offering an opportunity to change all of our streetlights to LED.
- You can now choose between traditional HPS or LEDs for lighting your streets.
- ATCO electric completed two pilots to objectively evaluate efficiency, performance and costs.
- We are satisfied LEDs are a safe, viable option for communities in our service territory. Our first priority is pedestrian and driver safety.
- A 43w LED can replace a 100w HPS.
- In deciding the right option for your community, you'll need to consider and balance several criteria:

- ❖ Environment: LEDs use fewer heavy metals, reduce light pollution, and use about 55% less energy than HPS streetlights.
- ❖ Cost: LEDs cost more upfront. The time to recover the initial higher investment through monthly cost savings is approximately 16 years.
- ❖ Other: Streetlight technology continues to evolve and you must consider the age of existing lights.
- LEDs cost \$600.00-\$700.00 each and HPS cost \$190.00 each.
- It will cost \$1,000.00 per streetlight to convert to LED. \$600.00-\$700.00 for the fixture and \$300.00 in labor. Customers are responsible for the full cost of conversions. Costs to convert include: LED fixture, salvaging existing light, installing new light, material handling and lane closure permits. There may be additional costs for lighting level studies. Road widths and setbacks on collector or arterial roadways may present challenges in obtaining existing lighting level without relocating streetlight davits.
- St. Paul has 607 overhead lights and 5 underground lights.
- The lifespan of the LED lights is currently unknown.
- Estimated annual savings per light is \$31.74.
- Mayor Andersen thanked Lorna and Wanda for their presentation.

Mayor Andersen called the regular meeting to order at 19:42 Hours.

- 1) Moved by Judy Bogdan
That, the Agenda be adopted with the following amendment: remove Council presentation to RCMP-Darrell McPherson.

“CARRIED”

- 2) Moved by Ken Kwiatkowski
That, the minutes of August 25th, 2014 be adopted as read.

“CARRIED”

BUSINESS FROM THE MINUTES:

- None

COUNCIL COMMITTEE REPORTS:

Judy Bogdan

- I was granted permission to be excused from the Evergreen Regional Waste Management Commission meeting on August 13th, 2014 to finish last minute preparations for the Street Dance by his worship. Ron, Mayor Andersen and Councilor Noel were in attendance.
- Have been organizing and coordinating the street dance events.
- Attended Chamber of Commerce Kick Off Supper, Party in the Park-Street Dance, Town Rodeo Supper and the Rodeo Parade.

Don Padlesky

- Assistant Chief Henry Thomson was promoted to Deputy Chief/Training & Operations effective September 5th, 2014 for the St. Paul Fire Department.
- Councilor Noel was approached by Helen Chapdelaine asking to have 40A Street blocked off from the Yamaha Dealership north to 53rd Ave on September 30th, 2014 for their auction. They are also asking to allow vehicles to park on the Towns property on 53rd Ave (near the S curve). Ron will plan a site meeting with Helen to discuss controlling the traffic, fixing Town property if it is damaged by ruts and to ensure that Rick Charbonneau's tenants will be able to access the RV Park.
- Attended Northern Lights Library System executive and board meetings on September 6th, 2014 in Elk Point. The 2015 draft budget was passed at the board meeting and there will be an increase of \$1,320.14 (4.38%) to our membership fee.

This is based on the 2010 population figures of 5,632 x \$5.11 levy for a total fee of \$28,779.52. Director Mircea Panciuk will be making presentations to councils on how the NLLS money is spent.

Edna Gervais

- Was a busy week with Rodeo, Chili Cook Off, Parade and other events.
- Attended the Muni-Corr quad ride. This was a great event and had beautiful weather.

Ken Kwiatkowski

- Should have the results to the Wild Pink Yonder in a couple of weeks.
- Attended annual Chili Cook Off. It was another successful year as we were one of the first to serve all of our Chili as people were coming back for seconds and thirds.
- Attended our Pulled Pork Supper and we received a lot of compliments of how big a meal we serve.
- It was nice to see the amount of people that attended the Town parade.
- There is a Travel Alberta Workshop in Bonnyville called “Are you interested in keeping your best customers?” The workshop is held on three evenings: September 16th, October 15th and November 12th, 2014 from 5:30PM-9:00PM. Gary should also attend this workshop.

3) Moved by Judy Bogdan

That, we allow Councilor Kwiatkowski to attend the Travel Alberta Workshops on October 15th and November 12th, 2014.

“CARRIED”

Dwight Wiebe

Building Permits January-August				
	2014		2013	
Single Family Dwelling	9	\$2,602,000	7	\$1,885,000
Residential Garage	4	\$101,000	7	\$154,000
Res. Improvements	7	\$67,000	16	\$743,000
Modular home	1	\$214,000	0	0
Duplex	2	\$800,000	1	\$350,000
Condominium 24 Units	1	\$3,500,000	0	0
Town House 3 Units	1	\$500,000	0	0
Sub Total	25	\$7,784,000	31	\$3,132,000
Commercial	12	\$5,462,000	25	\$6,041,000
Institutional	1	\$85,000	1	\$3,000,000
Industrial	0	0	2	\$785,000
Demolition-Res. Dwelling	1	0	0	0
Demolition-Industrial	1	0	0	0
Demolition-Res. Garage	1	0	0	0
Total	41	\$13,331,000	59	\$12,958,000

MAYOR’S REPORT

Glenn Andersen

- Attended Muni-Corr meeting. There is a planning session between Muni-Corr and Riverland Recreational Trail Society on October 5th, 2014. Riverland has requested that urban municipalities maintain and clean trails outside of their boundaries. Each municipality should be maintaining their portion of the trail as they committed to in the beginning. The trestle tenders close today.
- Have received a loitering complaint between 51st St and 52nd St on the South side of Main Street.

ADMINISTRATION REPORT

- Council has decided that they will have a 1 day workshop to review our policies and procedures manuals on October 18th, 2014.
- Have received an invitation to attend the 5th Annual Harvest Ball on September 27th, 2014. Tickets are \$40.00 each or a table of 8 for \$300.00.

- 4) Moved by Don Padlesky
That, we purchase a table of 8 for \$300.00 to the 5th Annual Harvest Ball on September 27th, 2014.

“CARRIED”

- By-Law #1208 being a By-Law of the Town of St. Paul in the Province of Alberta for the purpose of establishing a Family and Community Support Services (FCSS) Advisory Board. Whereas, it is deemed to amend By-Law #950 of the Town of St. Paul. Under the Provisions of the Municipal Government Act, there is hereby established an FCSS Advisory Board to implement and pursue the Development and Maintenance of Family and Community Support Services for the Town of St. Paul.

- 5) Moved by Ken Kwiatkowski
That, By-Law #1208 receives first reading.

“CARRIED”

- 6) Moved by Dwight Wiebe
That, By-Law #1208 receives second reading.

“CARRIED”

- 7) Moved by Don Padlesky
That, By-Law #1208 receives unanimous consent and third and final reading.

“CARRIED”

- 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).

- 8) Moved by Ken Kwiatkowski
That, By-Law #1207 receives second reading.

“CARRIED”

- 9) Moved by Dwight Wiebe
That, By-Law #1207 receives third and final reading.

“CARRIED”

- Will discuss converting streetlights to LED at our Strategic Planning Session in November. We should be able to use the Federal Gas Tax Fund to cover the costs of retrofitting the streetlights.

- 10) Moved by Don Padlesky
That, we move into Camera at 20:33 Hours.

“CARRIED”

- 11) Moved by Ken Kwiatkowski
That, we move out of Camera at 21:07 Hours.

“CARRIED”

- 12) Moved by Edna Gervais
That, we Adjourn at 21:08 Hours.

“CARRIED”

Glenn Andersen Mayor

Cindy Litwinski Recording Secretary