

Regular meeting of the Town of St. Paul Council in the St. Paul Town Council Chambers on Monday, October 27th, 2014.

MEMBERS PRESENT:

Mayor Glenn Andersen, Ken Kwiatkowski, Edna Gervais, Dwight Wiebe, Norm Noel, 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 Edna Gervais
That, the minutes of October 14th, 2014 Council meeting be adopted as read.

“CARRIED”

BUSINESS FROM THE MINUTES:

- Councilor Bogdan will submit a list to administration of the businesses who donated items for the Wild Pink Yonder event.
- Page 119-clarification on budget to actual line items #33 & #49. Item # 33 is Community Services. The Community Directory budgeted income at \$41,000.00 and received \$45,288.90. Item #49 is Parks & Recreation: budgeted \$160,000.00 in revenue for Campground and received \$240,750.00. We also received \$134,484 in revenue for the Splash Park.
- Page 120-Ron contacted Saddle Lake Council to schedule a joint meeting. The joint meeting will be on November 17th, 2014 at 5:30PM. Ron will send out a reminder e-mail.
- Page 120-Ron sent an e-mail to the Chamber of Commerce to set up a joint meeting to discuss business licenses and selling of spray paint. Will also review our Development package with them.

COUNCIL COMMITTEE REPORTS:

Edna Gervais

Muni-Corr

- Attended meeting on October 16th, 2014. We were given two maps that highlight the Muni-Corr land and trails. We can order smaller maps for resale at a cost of \$15.00 per map.

Ken Kwiatkowski

Recreation

- Held regular meeting on October 15th, 2014.
- The Clancy Arena and Recreation Centre roofs should be done within 1-1.5 weeks.
- Tourist Information Lights should be done by the end of October. They are multi colored lights which we will be able to change from season to season.
- The Gymnastics Club is asking for a reduced rate for the rental of the Recreation Centre on April 18th, 2015. The board is suggesting charging them the break even rate plus setting up and taking down.

3) Moved by Ken Kwiatkowski

That, we allow the Gymnastics Club to rent the Recreation Centre on April 18th, 2015 at the break even cost plus set up and take down fees.

“CARRIED”

- The Cap Arena opened on October 20th, 2014.
- The Overnight Campground is now closed for this season and the Iron Horse Campground will remain open until October 31st, 2014 depending on weather.
- The gazebo at the Elks Park has been removed.
- The Recreation Centre will be hosting the Williams Haunted House again this year. The Haunted House will be open October 31st, 2014 from 5:00PM-9:00PM and on November 1st, 2014 from 1:00PM-5:00Pm.
- Alberta Health Services is renting the Multi-Purpose room on Mondays and Wednesdays for a seniors exercise program.
- October 24th – 27th, 2014 attended the ARPA conference in Jasper. This was the first ARPA conference I attended. There were 554 delegates. It was the most attended conference to date. One thing that was different was that every session was only one hour long. On Saturday all the councilors that were at the conference has breakfast with Dr. Talbot who takes ideas and suggestions from the public and elected officials and meets directly with the Minister of Health. Dr. Talbot talked about working with all Ministries as they have a part in everyone’s health.

Marketing

- Attended meeting on October 27th, 2014.
- One of our clocks was donated to the ARPA conference as a silent auction item and I overheard a group of people saying how great of an item it is to have.
- We discussed getting quotes to apply for funding for our Tourist Information Centre and Landing Pad to have it barrier free.
- Town of St. Paul has an advertisement in the SnoRiders magazine.

Community Futures

- Attended meeting on October 16th, 2014. Councilor Bogdan will report on this meeting.

Dwight Wiebe

- No report

Norm Noel

- No report
- Thanks everyone for attending committee meetings on his behalf.

Judy Bogdan

Community Futures

- Attended meeting on October 16th, 2014.
- Two new loans have been approved.
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- Policy Review October 18th, 2014: This was great for networking and team building. Great ideas surfaced for Strategic Planning.
- Attended the Flu Clinic on October 20th, 2014 with mayor and fellow councilors.
- Vagrancy issues: Value Drug Mart have shared that the corporate office has met with the doctors regarding the issues around panhandling. The next step will be Value Drug Mart contacting Council for a meeting.

MAYOR’S REPORT

Glenn Andersen

- Received a letter from Farm Safety Centre requesting our continued support for safety education for rural children and their families in the amount of \$300.00.

- 4) Moved by Judy Bogdan
That, we support Farm Safety Centre in the amount of \$300.00 for 2014.

“CARRIED”

- Received a letter from République Française Ambassador of France to Canada regarding Raymond Reiersen being awarded the rank of Knight of the French National Order of the Legion of Honour as of August 18th, 2014.
- Attended the Northern Alberta Mayors and Reeves Caucus. Discussed the Funding for the Build Canada Grant. Edmonton has a population of over 52,000 aboriginals, First Nations and Inuit. The average age of aboriginals in Edmonton is 25. The average age for non-aboriginals is 37. Approximately 70% of Edmonton calls to EMS are aboriginals.
- St. Paul Ag Society High School Rodeo April 2015: Council will be cooking supper for this event. Ron has sent a letter to St. Paul Ag Society to notify them that Council is available to cook supper.
- MD Foundation is requesting support to apply for the Housing Needs Assessment for Town of St. Paul, County of St. Paul and Town of Elk Point. There might be a grant to cover the costs of the assessment. Will look into if the MD Foundation can apply for the grant or if one of the municipalities applies for the grant on behalf of all the communities.
- Bonnyville and Cold Lake are hiring a professional lobbyist regarding Temporary Foreign Workers. They are asking the Town of St. Paul to participate. The Bonnyville and Cold Lake Chamber of Commerce have each contributed \$5,000.00. Mayor Andersen will get more information for the next council meeting.

ADMINISTRATION REPORT

- October 30th, 2014 council will be going to Edmonton for a tour of their recycling facility to see how they make Ethanol and Methanol. Ron has made arrangements for the action bus to take everyone into Edmonton, please be at the Town Office at 11:00AM.
- We received an invitation to attend the Golf Course information session on November 1st, 2014 at 1:00PM. Council is not available on this date, Ron will ask for alternative dates.

- 5) Moved by Ken Kwiatkowski
That, we move into camera to discuss a land issue at 19:35 Hours

“CARRIED”

- 6) Moved by Norm Noel
That, we move out of camera at 21:11 Hours

“CARRIED”

- 7) Moved by Dwight Wiebe
That, we Adjourn at 21:12 Hours

“CARRIED”

Glenn Andersen Mayor

Cindy Litwinski Recording Secretary