

Public Hearing was duly called on Monday, November 24th, 2014 at 19:00 Hours regarding By-Law #1210. 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 4, Block 1, Plan 0923990 (7.35 Acres) is hereby changed from Commercial District (C2) Zoning area, to Residential Multi-Family District (R3) Zoning area.

MEMBERS PRESENT:

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

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 Ken Kwiatkowski
That, we Adjourn the Public Hearing regarding By-Law #1210 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, November 24th, 2014.

PRESENTATION: Amil Shapka-Photo Radar

- Amil strongly supports traffic safety enforcement by the RCMP and By-Law. Many oppose for profit companies conducting traffic safety enforcement
- The community expects to be informed, considered and consulted on issues.
- The Town should have received a letter from Amil's lawyer. Administration did receive this letter and it is part of the FOIP request.
- Amil's lawyer feels that the contract is void or voidable.
- Amil is making a formal request to resolve the issue by having a plebiscite to let the community decide if they want Photo Radar. He would like an answer to his request in 30 days.
- Town Council decided on having photo radar for community safety purposes.
- Photo Radar is a tool to assist the RCMP.
- We signed a two year contract for Photo Radar.

Mayor Andersen called the Regular meeting to order at 19:07 Hours.

- 1) Moved by Judy Bogdan
That, the Agenda be adopted as read.

"CARRIED"

- 2) Moved by Ken Kwiatkowski
That, the minutes of November 10th, 2014 Council meeting be adopted as read.

"CARRIED"

BUSINESS FROM THE MINUTES:

- FCM: we have received confirmation for two rooms. One for Mayor Andersen and one for Councilor Kwiatkowski. The hotel is working on confirming the rest of the rooms.
- Health Advisory meeting November 13th, 2014 is rescheduled for November 27th, 2014 at the St. Therese Healthcare Centre from 5:00PM-8:00PM.

COUNCIL COMMITTEE REPORTS:

Don Padlesky

- No Report

Judy Bogdan

- November 11th, 2014 attended Remembrance Day Celebrations at the Recreation Centre.
- November 12th, 2014 attended the Golf Course meeting with Council. The Golf Course Board is meeting tomorrow.
- November 20th, 2014 attended Community Futures Board meeting.
- November 21st, 2014 attended Town Strategic Planning meeting.
- November 24th, 2014 attended Town and County of St. Paul joint Council meeting.

Mannawanis Native Friendship Centre

- Has applied for grant money for Community Collaboration to address vagrancy and possibly addiction recovery services.
- A person would be hired to coordinate.
- They require a letter of support from the Town. They have received letters of support from Town of St. Paul FCSS, Champions for Change, Blue Quills and a few more.

- 3) Moved by Judy Bogdan
That, we send a letter of support to the Mannawanis Native Friendship Centre for their grant application.

“CARRIED”

Norm Noel

- No report

Dwight Wiebe

MPC

- Have received a request to have a Hypnotherapy business at 4634A-45th Ave.
- MPC has sent letters out to the surrounding neighbors and have not had any negative responses back.
- This should not impact the neighbors as she will only have 1 patient at a time.

- 4) Moved by Dwight Wiebe
That, we allow the Hypnotherapy business to operate at 4634A-45th Ave.

“CARRIED”

Ken Kwiatkowski

- No Report

Edna Gervais

St. Paul Chamber of Commerce

- The office has been very busy.
- The next event that the Chamber has helped plan is the “Super Saturday” to encourage people to shop locally. The Elite Theatre along with a few other businesses will be offering two free Merchant Sponsored Matinees this year. November 29th & 30th at 11:00 AM. Admission will be an item for the Food Bank.

FCSS

- Attended the FCSS conference in Edmonton on November 19th, 2014.
- I attended various sessions that were very informative.
- What I liked the most was the roundtable discussions with other communities in Alberta and to see all the great programs that are being offered.

Concerto

- We should be receiving the invitations that will need to be signed by Mayor Andersen.

MAYOR’S REPORT

Glenn Andersen

- Received a Thank –You card from Champions for Change for the Towns support for the 5th Annual Harvest Ball.
- Received a letter from Special Olympics Alberta requesting assistance in fundraising. They would like to run a “Bail and Jail” fundraiser. The dates they were considering for the fundraiser is January 10th or 17th, 2015 or February 7th or 21st, 2015. They are looking for a location to have the jail. Will forward the request to the Recreation Board to see if the facility is available on the requested dates.
- Met with Jamie McSparran from Northplex Ltd. They build modular homes. They were here to see if the Town has any land or if there are any developers who would like to use there modular homes.
- Received a letter from Alberta Recreation & Parks Association congratulating our community for receiving a Communities ChooseWell Healthy Community Award.
- Attended the Portage College Board of Governors meeting in Lac La Biche. It was really nice.

ADMINISTRATION REPORT

By-Law #1210. 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 4, Block 1, Plan 0923990 (7.35 Acres) is hereby changed from Commercial District (C2) Zoning area, to Residential Multi-Family District (R3) Zoning area.

- 5) Moved by Dwight Wiebe
That, By-Law #1210 receives second reading.

“CARRIED”

- 6) Moved by Norm Noel
That, By-Law #1210 receives third and final reading.

“CARRIED”

- The 2015 Temporary Operating Budget was handed out to Council to review.

- 7) Moved by Don Padlesky
That, we approve the 2015 Temporary Operating Budget as attached.

“CARRIED”

- Peace Officer Information: Ryan provided a report indicating that speed has reduced in some areas since we put up our signs and implemented Photo Radar.
- Meeting and Travel Claim Form: Per Diem rate has been updated to the 2015 amount. Kilometers have been revised.

- 8) Moved by Ken Kwiatkowski
That, we approve the Travel Claim Form as presented to be effective January 1st, 2015.

“CARRIED”

- Council reviewed the remuneration as attached. Council Remuneration Policy will be reviewed yearly.

- 9) Moved by Norm Noel
That, we approve the Council Remuneration Policy as attached.

“CARRIED”

- Joint meeting with Chamber of Commerce: They have proposed December 3rd or 4th, 2014 for the joint meeting. December 3rd works best for Council. Ron will reply to the Chamber to have the joint meeting on December 3rd, 2014.
- Attended Evergreen Regional Waste Management Commission meeting. They have to check with their accountant regarding some of their financial information. Last year's Deficit has been recorded as income in 2014.

- 6) Moved by Edna Gervais
That, we move into Camera to discuss a land issue at 19:40 Hours.

“CARRIED”

- 7) Moved by Don Padlesky
That, we move out of Camera at 20:30 Hours.

“CARRIED”

- 8) Moved by Judy Bogdan
That, we Adjourn at 20:31 Hours.

“CARRIED”

Glenn Andersen Mayor

Cindy Litwinski Recording
Secretary