



**April 14, 2015**

Start time : 10:00 AM

## Minutes

### Call to Order

The regular meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:08 a.m., Tuesday, April 14, 2015 at the County Office in St. Paul, there being present the following:

Reeve Steve Upham

Councillor Dwight Dach      Division 2

Councillor Cliff Martin      Division 3

Councillor Maxine Fodness      Division 4

Councillor Frank Sloan      Division 5

Councillor Laurent Amyotte      Division 6

Sheila Kitz      CAO

Tim Mahdiuk      Assistant CAO

Phyllis Corbiere      Executive Assistant

Leo deMoissac      Public Works Superintendent

Kyle Attanasio      Dir. Legislative & Communication Ser.

Janice Huser      St. Paul Journal

### Minutes

#### **Resolution #CM20150414.1001**

Moved By: Councillor Cliff Martin

Motion to approve minutes of the March 24, 2015 Special Council Meeting as presented.

**Carried**

#### **Resolution #CM20150414.1002**

Moved By: Councillor Maxine Fodness

Motion to approve minutes of the March 10, 2015 Council Meeting as presented.

**Carried**

Councillor G. Ockerman entered the Council Room at 10:09 a.m.

### Bank Reconciliation

#### **Resolution #CM20150414.1003**

Moved By: Councillor Dwight Dach

Motion to adopt the Bank Reconciliation for the month ending March, 2015.

**Carried**

### Additions to Agenda and Acceptance of Agenda

The following additions were made to the agenda:

7.1 In Camera

7.21 Appreciation Supper - Town of Elk Point

7.22 Mallaig Legion

9.2 EDA - Councillor D. Dach

9.3 St. Paul Library Board - Councillor M. Fodness

#### **Resolution #CM20150414.1004**

Moved By: Councillor Dwight Dach

Motion to adopt the agenda for the Regular Meeting of Council for April 14, 2015 with the above noted additions.

Carried

**11:00 a.m. - Sgt. Darrel McPherson**

Staff Sergeant Darrel McPherson was admitted to the Council Room at 10:12 a.m. to present the Crime Data Statistical Report for the months of January to March, 2015. He advised Council that the RCMP are planning to be more visible in the County over the May long weekend. Following a brief discussion Staff Sergeant Darrel McPherson left the Council Room. Time: 10:15 a.m.

**Open Bids for Sale of Used Equipment**

Sealed bids for the purchase of used equipment were opened in the presence of Council.

**Resolution #CM20150414.1005**

Moved By: Councillor Frank Sloan

Motion to table this item until later during the meeting so public works staff can verify the information in the bids.

Carried

**In Camera Item**

**Resolution #CM20150414.1006**

Moved By: Councillor Dwight Dach

Motion to go in camera as per sections 17 and 27 of the FOIP Act. Time: 10:32 a.m.

Carried

**Resolution #CM20150414.1007**

Moved By: Councillor Glen Ockerman

Motion to revert to an open meeting. Time: 10:42 a.m.

Carried

**Resolution #CM20150414.1008**

Moved By: Councillor Glen Ockerman

Motion that administration set up a joint meeting with the Town of Elk Point.

Carried

**2015 Strategic Plan - 1st Quarter**

**Resolution #CM20150414.1009**

Moved By: Councillor Cliff Martin

Motion to accept the first quarter of the 2015 Strategic Plan as presented.

Carried

**Donations as per Policy PER-14**

**Resolution #CM20150414.1010**

Moved By: Councillor Maxine Fodness

Motion to file the list of promotional items that were donated to various organizations during the first quarter of 2015, as per Policy PER-14.

Carried

**Senior Transportation Grant**

**Resolution #CM20150414.1011**

Moved By: Councillor Laurent Amyotte

Motion to approve a \$1,000 Transportation grant for the Elk Point Heritage Lodge Auxiliary, Mallaig and District Seniors and the St. Lina Senior Dew Drop Inn Club.

Carried

**Funding Request - Elk Point Canada Day Celebration**

Originated By: pcorbiere

**Resolution #CM20150414.1012**

Moved By: Councillor Dwight Dach

Motion to approve a \$400 grant for the Elk Point Canada Celebrations.

Carried

**Ashmont Secondary School - Request to Advertise in Year Book**

**Resolution #CM20150414.1013**

Moved By: Councillor Glen Ockerman

Motion to deny the request from the Ashmont Secondary School to advertise in their Yearbook.

Carried

**Spring 2015 Wetland Course - From**

**Resolution #CM20150414.1014**

Moved By: Councillor Frank Sloan

Motion to approve Bryan Bepalko to attend the Alberta Wetlands: From

<b>Classification to Policy - April 21-22</b>	Classification to Policy Course on April 21 and 22, 2015 in Edmonton.	<b>Carried</b>												
<b>Disaster Services Forum - May 11-14</b>	<b>Resolution #CM20150414.1015</b> Moved By: Councillor Dwight Dach Motion to approve Dennis Bergheim, Deputy Director of Emergency Services, to attend the 2015 Disaster Service Forum from May 11-14, 2015 in Banff.	<b>Carried</b>												
<b>Sale of Front Load Waste Truck</b>	<b>Resolution #CM20150414.1016</b> Moved By: Councillor Cliff Martin Motion to authorize administration to sell the 2004 Autocar WX64, Serial Number 5VCD6LF94H200526 at an auction sale as determined by Public Works.	<b>Carried</b>												
<b>St. Paul Legion - Request for Garbage Bin</b>	<b>Resolution #CM20150414.1017</b> Moved By: Councillor Cliff Martin Motion to table the request from the St. Paul Legion for a garbage bin at no cost, and suggest that they contact the Town of St. Paul about sharing the cost of the bin.	<b>Carried</b>												
<b>Sewage Disposal Contract - Langan Site Services Ltd.</b>	<b>Resolution #CM20150414.1018</b> Moved By: Councillor Maxine Fodness Motion to ratify the Sewage Disposal Contract with Langan Site Services Ltd. for disposal at the Whitney Lake Lagoon for the three week period starting March 25, 2015.	<b>Carried</b>												
<b>Mutual Fire Aid Agreement - Smoky Lake County</b>	<b>Resolution #CM20150414.1019</b> Moved By: Councillor Cliff Martin Motion to approve the Mutual Fire Aid Agreement with Smoky Lake County effective April 14, 2015.	<b>Carried</b>												
<b>2015 Municipal Operating and Capital Budget</b>	<b>Resolution #CM20150414.1020</b> Moved By: Councillor Laurent Amyotte Motion to approve the 2015 Municipal Operation and Capital Budget as per Section 242 & 245 of the M.G.A.:  <table border="0" style="width: 100%;"> <tr> <td>Operating and Capital Revenues</td> <td style="text-align: right;">\$37,046,252</td> </tr> <tr> <td>Debenture and Funding from Restricted Surplus</td> <td style="text-align: right;">\$ 3,335,508</td> </tr> <tr> <td>Operating Expenses</td> <td style="text-align: right;">\$24,044,679</td> </tr> <tr> <td>Debenture Repayment</td> <td style="text-align: right;">\$ 3,754,257</td> </tr> <tr> <td>Capital Expenditures</td> <td style="text-align: right;">\$12,473,734</td> </tr> <tr> <td>Surplus</td> <td style="text-align: right;">\$ 109,090</td> </tr> </table>	Operating and Capital Revenues	\$37,046,252	Debenture and Funding from Restricted Surplus	\$ 3,335,508	Operating Expenses	\$24,044,679	Debenture Repayment	\$ 3,754,257	Capital Expenditures	\$12,473,734	Surplus	\$ 109,090	<b>Carried</b>
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<b>Mill Rate Bylaw No. 2015-09</b>	<b>Resolution #CM20150414.1021</b> Moved By: Councillor Cliff Martin Motion to give first reading to Bylaw No. 2015-09, Mill Rate Bylaw for the 2015 Taxation year.	<b>Carried</b>												
	<b>Resolution #CM20150414.1022</b> Moved By: Councillor Dwight Dach Motion to give second reading to Bylaw No. 2015-09.	<b>Carried</b>												
	<b>Resolution #CM20150414.1023</b> Moved By: Councillor Maxine Fodness Motion to present Bylaw No. 2015-09 at this meeting for third and final reading.	<b>Carried Unanimously</b>												

**Resolution #CM20150414.1024**

Moved By: Councillor Maxine Fodness

Motion to give third reading to Bylaw No. 2015-09.

**Carried**

**Funding Requests**

Councillor Frank Sloan left the Council Room at 11:04 a.m. as his sister is involved with the group who is requesting funding in the next item.

**Resolution #CM20150414.1025**

Moved By: Councillor Cliff Martin

Motion to approve a \$5,000 grant for the St. Paul & District Arts Foundation to be paid from the Grants to Other Boards/Organizations account, as per budget discussions.

**Carried**

Councillor Frank Sloan entered the Council Room at 11:05 a.m.

**Resolution #CM20150414.1026**

Moved By: Councillor Dwight Dach

Motion to approve a \$12,000 grant for the Heinsburg Community Club for Electrical at the Water Tower site to be paid from the Grants to Other Boards/Organizations account, as per budget discussions.

**Carried**

**Resolution #CM20150414.1027**

Moved By: Councillor Laurent Amyotte

Motion to approve \$3084 for the North Saskatchewan Watershed Alliance (NSWA), based on \$0.50 per capita to be paid from the Grants to Other Boards/Organizations account, as per budget discussions.

**Carried**

**Resolution #CM20150414.1028**

Moved By: Councillor Frank Sloan

Motion to deny the request for funding from the St. Paul Skatepark, as per the 2015 budget.

**Carried**

**Resolution #CM20150414.1029**

Moved By: Councillor Cliff Martin

Motion to deny the request from the St. Paul Golf Course for an annual cash donation, as per the 2015 budget.

**Carried**

**Bylaw No. 2015-10 - Amend LUB - Rezone PNE 31-57-8-W4 and all of Lot 2, Block 1, Plan 1120947**

Councillor G. Ockerman left the Council Room at 11:08 a.m.

**Resolution #CM20150414.1030**

Moved By: Councillor Maxine Fodness

Motion to give first reading to Bylaw No. 2015-10, as it relates to rezoning 10 acres in PNE 31-57-8-W4 and all of Lot 2, Block 1, Plan 1120947 from Agricultural to Country Residential One (CR1).

**Carried**

Councillor G. Ockerman entered the Council Room at 11:12 a.m.

**Request for Permission to install Sewage Disposal Field System**

**Resolution #CM20150414.1031**

Moved By: Councillor Glen Ockerman

Motion to uphold Land Use Bylaw No. 2013-50 and deny the request from the owners of Lot 10, Block 1, Plan 8122184 to be exempt from Section 30 of the Land Use Bylaw, which states that only self contained sewage systems will be permitted to be installed or replaced on all parcels fronting onto the lake.

**Carried**

**Crime Reduction Strategy Committee**

**Resolution #CM20150414.1032**

Moved By: Councillor Maxine Fodness

Motion to appoint the Reeve S. Upham, the CAO S. Kitz, and the FCSS Director Janice Fodchuk to attend the Crime Reduction Strategy Committee meeting on April 23, 2015.

**Carried**

**Feasibility study**

**Resolution #CM20150414.1033**

**for waste disposal**

Moved By: Councillor Cliff Martin  
Motion that County Council support the Town of St. Paul in bringing forward a proposal to the Evergreen Regional Waste Management Services Commission for a feasibility study to look at waste disposal costs and costs of a value added facility.

**Carried**

**Appreciation Supper - Town of Elk Point - May 27**

**Resolution #CM20150414.1034**

Moved By: Councillor Dwight Dach  
Motion that the County cost share an appreciation BBQ on May 27 with the Town of Elk Point for the hospital staff.

**Carried**

**Mallaig Legion Request to Waive Permit Fees**

**Resolution #CM20150414.1035**

Moved By: Councillor Frank Sloan  
Motion to waive the development and building permit fees in the amount of \$2,124 for the Mallaig Legion for Phase 4 of the construction project on their Legion Hall.

**Carried**

**Resolution #CM20150414.1036**

Moved By: Councillor Cliff Martin  
Motion to permit the the Mallaig Legion to haul the clay from Phase 4 of their construction project to the Mallaig Transfer station.

**Carried**

Reeve Upham recessed the meeting at 11:27 a.m. and reconvened the meeting at 11:38 a.m. with all members of Council present.

**Open Bids for Sale of Used Equipment**

**Resolution #CM20150414.1037**

Moved By: Councillor Dwight Dach  
Motion to accept the highest bid for each item as indicated below (does not includes GST):

<b><u>Equipment/Serial No.</u></b>	<b><u>Bid</u></b>
1982 GMC 1 Ton with Hoist (1GDHC34M9CV588749)	\$ 2,525.00
2006 Kenworth T800 (3BKDL40X56986171)	\$25,500.00
2007 Western Star 49645A (5KKHALAV37PY88769)	\$28,281.00
2009 Degleman 1530 Rotary Mower (1383)	\$17,100.00
JD LT160 Riding Lawn Mower-Parts (M0160D015863)	\$ 250.00
1993 Honda Riding Lawn Mower (MZAS-2001954)	\$ 150.00
1990 JD 855 Tractor (M00855D0631021)	\$ 4,156.78
2001 JD Mid Mount Mower Deck (MO7234X180140)	\$ 376.78
2008 JD 620i XUV Gator (M0XUVGX025023)	\$ 2,500.75

**Carried**

**11:30 a.m. - Public Hearing - Bylaw No. 2015-05 - Amend Land Use Bylaw - Wording Changes**

Originated By: pcorbiere

**Resolution #CM20150414.1038**

Moved By: Councillor Maxine Fodness  
Motion to adjourn the meeting and proceed to Public Hearing scheduled for 11:30 a.m. to discuss Bylaw No. 2015-05, which is a bylaw to amend Parts 1, 2, 5, 7 and 8 of Land Use Bylaw No. 2013-50.

**Carried**

Reeve Upham declared the public hearing open at 11:42 a.m.

Sheila Kitz, CAO, informed Council that the purpose of the public hearing has been advertised in accordance with Section 203 of the M.G.A.

She then informed Council that the purpose of the public hearing is to discuss Bylaw No. 2015-05, as it relates to amending Parts 1, 2, 5, 7 and 8 of Land Use Bylaw No. 2013-50.

Administration received one written submission from Scott Squire advising that he supports the bylaw amendment.

There was no one present to speak in favor or in opposition to the proposed amendment,

Reeve Upham declared the Public hearing closed at 11:44 a.m.

**Resolution #CM20150414.1039**

Moved By: Councillor Maxine Fodness

Motion to give second reading to Bylaw No. 2015-05.

**Carried**

**Resolution #CM20150414.1040**

Moved By: Councillor Dwight Dach

Motion to give third reading to Bylaw No. 2014-32.

**Carried**

**CAO Report**

CAO Sheila Kitz presented her report to Council

Reeve Upham recessed the meeting at 12:04 p.m. and reconvened the meeting at 1:08 p.m. with all members present.

CAO Sheila Kitz continued with her report.

**Resolution #CM20150414.1041**

Moved By: Councillor Laurent Amyotte

Motion to accept the CAO Report.

**Carried**

**Resolution #CM20150414.1042**

Moved By: Councillor Glen Ockerman

Motion that the County enter two teams in the AAMD&C Golf Tournament which will be held in St. Paul on June 11, 2015 and that the County also be a sponsor for one hole jointly with the Town of St. Paul.

**Carried**

**Resolution #CM20150414.1043**

Moved By: Councillor Maxine Fodness

Motion that CAO Sheila Kitz begin the negotiation process to acquire land for Ashmont lagoon expansion.

**Carried**

**1:15 p.m. - Public  
Hearing - Bylaw  
No. 2015-06 -  
Amend MDP -  
Wording  
Changes**

Originated By: pcorbiere

**Resolution #CM20150414.1044**

Moved By: Councillor Laurent Amyotte

Motion to adjourn the meeting and proceed to Public Hearing scheduled for 1:15 p.m. to discuss Bylaw No. 2015-06, which is a bylaw to amend Municipal Development Plan No. 2013-51.

**Carried**

Reeve Upham declared the Public Hearing open at 1:28 p.m.

CAO Sheila Kitz, informed Council that the bylaw has been advertised in accordance with Section 203 of the M.G.A.

She then informed Council that the purpose of the public hearing is to discuss Bylaw No. 2015-06, at it relates to amending Part 2 of Municipal Development Plan No. 2013-51.

There were no written submissions either for or against the proposed bylaw and there was no one present to speak for or against.

Reeve Upham declared the Public Hearing closed at 1:29 p.m.

**Resolution #CM20150414.1045**

Moved By: Councillor Maxine Fodness

Motion to give second reading to Bylaw No. 2015-06.

**Carried**

**Resolution #CM20150414.1046**

Moved By: Councillor Dwight Dach

Motion to give third reading to Bylaw No. 2015-06.

**Carried**

**1:30 p.m. - Public Hearing - Bylaw No. 2015-07 - Amend Land Use Bylaw - Wording Changes**

Originated By: pcorbiere

**Resolution #CM20150414.1047**

Moved By: Councillor Maxine Fodness

Motion to adjourn the meeting and proceed to Public Hearing scheduled for 1:30 p.m. to discuss Bylaw No. 2015-07, which is a bylaw to insert a notwithstanding clause under Part 8.3 General Urban (U) District of Land Use Bylaw No. 2013-50.

**Carried**

Reeve Upham declared the Public Hearing open at 1:30 p.m.

CAO Sheila Kitz, informed Council that the Public Hearing has been advertised in accordance with Section 203 of the M.G.A.

She then informed Council that the purpose of the Public Hearing is to discuss Bylaw No. 2015-07, as it relates to amending Land Use Bylaw No. 2013-50 to include a notwithstanding clause under Part 8.3 General Urban (U) district of Land use Bylaw No. 2013-50.

There were no written submissions either for or against the proposed bylaw and there was no one present to speak for or against the proposed bylaw.

Reeve Upham declared the Public Hearing closed at 1:32 p.m.

**Resolution #CM20150414.1048**

Moved By: Councillor Laurent Amyotte

Motion to give second reading to Bylaw No. 2015-07.

**Carried**

**Resolution #CM20150414.1049**

Moved By: Councillor Maxine Fodness

Motion to give third reading to Bylaw No. 2015-07.

**Carried**

**EDA Conference**

Councillor D. Dach gave a report on the EDA Conference he attended from April 7 to 10 in Kananaskis.

**St. Paul Library Board**

Councillor Fodness informed Council that the St. Paul Library Board has started a program with Champions for Change for resume writing and career planning.

**Resolution #CM20150414.1050**

Moved By: Councillor Cliff Martin

Motion to accept reports as presented.

**Carried**

**Listing of Accounts Payable**

**Resolution #CM20150414.1051**

Moved By: Councillor Dwight Dach

Motion to file the listing of Accounts Payable as circulated:

<u>Batch</u>	<u>Cheque Date</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
18404	March 16, 2015	21839-21878	\$143,181.30
18408	March 18, 2015	21879-21995	\$981,934.42
18427	March 30, 2015	21996-22061	\$284,575.12

**Carried**

**Council Fees**

**Resolution #CM20150414.1052**

Moved By: Councillor Cliff Martin

Motion to approve the Council Fees for the Month of March, 2015 as circulated.

**Carried**

**Budget to Actual**

**Resolution #CM20150414.1053**

Moved By: Councillor Maxine Fodness

Motion to file the budget to actual as of March 31, 2015.

**Carried**

**2:00 p.m. -  
Presentation of  
Audited Financial  
Statements**

Originated By: pcorbiere

Shawn Warrington, Auditor with Synergy Chartered Accountants, was admitted to the Council Room at 1:56 p.m. to present the Audited Financial Statements for the County of St. Paul for the period ending December 31, 2014.

**Resolution #CM20150414.1054**

Moved By: Councillor Frank Sloan

Motion to approve the 2014 Audited Financial Statements for the County of St. Paul.

**Carried**

**2:30 p.m. -  
Marcel  
Berlinguette**

Marcel Berlinguette and Amy Schamehorn were admitted to the Council Room at 2:25 p.m. to discuss concerns with County Bylaws. He asked why the amendments were made to the Land Use Bylaw. He felt that they were directed at his operations within the County.

Mr. Berlinguette requested that he be allowed to have mobile homes on his property. His property was purchased as a trailer court and asking that he be allowed to put the mobile homes back on his property. He claims that he was not aware that if he removed the trailers from his property he would not be allowed to replace them with different trailers. He suggested that if he had known, he would have renovated the existing trailer to make them habitable.

He then requested clarification on his stockpile of gravel that is currently on his property. Mr. Berlinguette was advised that if he removes all of the aggregate and no longer had a pile on the property, he would be required to apply for a development permit to put aggregate back there. However, if a pile of aggregate remains on the property, or he will not require a development permit.

Following a discussion on the use of his property, the delegation left the Council Room at 2:58 p.m.

**Adjournment**

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 2:59 p.m.

These minutes approved this 12th day of May, 2015.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Chief Administrative Officer