



Special Meeting

Start time : 10:00 AM

Minutes

Call to Order

Reeve Upham called the Special Meeting of the County of St. Paul to order at 11:30 a.m., Tuesday, March 24, 2015 at the County Office in St. Paul; there being present:

Reeve Upham

Glen Ockerman Division 1

Dwight Dach Division 2

Cliff Martin Division 3

Maxine Fodness Division 4

Frank Sloan Division 5

Laurent Amyotte Division 6

Sheila Kitz CAO

Tim Mahdiuk Assistant CAO

Phyllis Corbiere Executive Assistant

Leo deMoissac Public Works Superintendent

Kyle Attanasio Director of Legislative Services

A Waiver was circulated and signed by all members of Council.

Additions to the Agenda and Acceptance of Agenda

Resolution #SM20150324.1001

Moved By: Councillor Dwight Dach

Motion to adopt the agenda for the special meeting with the following additions:

4. Sale of Equipment
5. Water for Life
6. Audited Financial Statements

Carried Unanimously

Building Canada Grant Application

Resolution #SM20150324.1002

Moved By: Councillor Frank Sloan

Motion that the County of St. Paul submit an application under the Building Canada Grant for expansion of the Ashmont Lagoon.

Carried

Resolution #SM20150324.1003

Moved By: Councillor Maxine Fodness

Motion that the County of St. Paul submit an application under the Building Canada Grant for funding to replace the Ashmont/Lottie Lake distribution system.

Carried

Resolution #SM20150324.1004

Moved By: Councillor Cliff Martin

Motion that the County of St. Paul partner with the Town of St. Paul on their Building Canada Grant Application for funding to upgrade approximately 800 metres along 57th Street.

Carried

Road Use Agreement

Resolution #SM20150324.1005

Moved By: Councillor Laurent Amyotte

Motion to approve the Road Protection/Maintenance Agreement and the Aggregate Heavy Haul Road Use Agreement as amended.

Carried

Elk Point Airport

Resolution #SM20150324.1006

Moved By: Councillor Dwight Dach

Motion that the County of St. Paul enter into an agreement with the Town of Elk Point for the joint purchase of the Elk Point Airport from the Provincial Government for \$1.00.

Carried

Sale of Used Equipment

Resolution #SM20150324.1007

Moved By: Councillor Frank Sloan

Motion to authorize the Public Works Department to advertise the following used equipment for sale by tender:

1982 Chev 1 Ton with Hoist	Ser. No. 1GDHC34M9CV588749
2006 Kenworth T800	Ser. No. 3BKDL40X56F986171
2007 Western Star 49645A	Ser. No. 5KKHALAV37PY88769
2009 Degleman 1530 Rotary mower	Ser. No. 1383
JD LT160 Riding Lawn Mower-Parts	Ser. No. M0160D015863
1993 Honda Riding Lawn Mower	Ser. No. MZAS-2002954
1990 JD 855 Tractor	Ser. No. M00855D0631021
2001 JD Mid Mount Mower Deck	Ser. No. M02734X180140
2008 JD 620i XUV Gator	Ser. No. M0XUVGX025023

Carried

Water For Life

Resolution #SM20150324.1008

Moved By: Councillor Glen Ockerman

Motion to support Option B which is the use of the Smoky Lake County Building for the Water For Life Project and also includes the installation of a 60 m³ reservoir.

Carried

Resolution #SM20150324.1009

Moved By: Councillor Cliff Martin

Motion to negotiate a lease agreement with Smoky Lake County to use their building for the Water for Life Project and that they agree to pay the unfunded portion of the 60 m³ reservoir.

Carried

Audited Financial Statements - Transfer of Reserves

Resolution #SM20150324.1010

Moved By: Councillor Maxine Fodness

Motion to transfer \$850,000 from unrestricted surplus to reserve-debt repayment for 2014.

Carried Unanimously

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting.

Time: 12:08 p.m.

These minutes approved this 14th day of April, 2015.

Reeve

Chief Administrative Officer