



## Organizational Meeting

Date : Friday, October 17, 2014

Start time : 1:00 PM

## Minutes

### Call to Order

The Organizational Meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 1:12 p.m., Friday, October 17, 2014 at the County Office in St. Paul, there being present the following:

Reeve Steve Upham

Councillor Glen Ockerman Division 1

Councillor Dwight Dach Division 2

Councillor Cliff Martin Division 3

Councillor Maxine Fodness Division 4

Councillor Frank Sloan Division 5

~~Councillor Alphonse Corbiere~~ **Councillor Laurent Amyotte** Division 6

Sheila Kitz CAO

Tim Mahdiuk Assistant CAO

Phyllis Corbiere Executive Assistant

### Appointment of Deputy Reeve

(Appointment of Deputy Reeve)

Reeve S. Upham called for nominations for the office of Deputy Reeve.

Councillor F. Sloan nominated Councillor C. Martin.

Councillor M. Fodness moved nominations cease.

There being only one nomination, Councillor Cliff Martin was appointed as Deputy Reeve for the ensuing year.

The Official Oath of Office was subscribed to by Deputy Reeve C. Martin and is attached to and forms part of these minutes.

### Public Works

(Committees)

#### **Resolution #OM20141017.1001**

Moved By: Councillor Frank Sloan

Motion that the **Public Works Committee** remain as Council as a whole, with Councillor S. Upham as Chairman.

**Carried**

#### **Resolution #OM20141017.1002**

Moved By: Councillor Maxine Fodness

Motion to appoint Explore Survey Inc. as **Surveyor** for the County of St. Paul for the upcoming year.

**Carried**

#### **Resolution #OM20141017.1003**

Moved By: Councillor Dwight Dach

Motion that the **Heavy Oil Committee** consist of Councillors L. Amyotte, D. Dach, G. Ockerman, F. Sloan, PW Superintendent Leo deMoissac, Assistant PW Superintendent Steven Jeffery and CAO S. Kitz., with Councillor G. Ockerman as Chairman.

**Carried**

**Resolution #OM20141017.1004**

Moved By: Councillor Cliff Martin

Motion to appoint Reeve S. Upham and CAO S. Kitz to the **Joint Workplace Health & Safety Committee.**

Carried

**Resolution #OM20141017.1005**

Moved By: Councillor Glen Ockerman

Motion to appoint Councillor F. Sloan and Councillor M. Fodness as alternate to the **HWY 36 Committee.**

Carried

**Agriculture and  
Land Use**

(Committees)

**Resolution #OM20141017.1006**

Moved By: Councillor Maxine Fodness

Motion that the **Agriculture Service Board** consist of Council as a whole, with Councillor F. Sloan as chairman.

Carried

**Resolution #OM20141017.1007**

Moved By: Councillor Dwight Dach

Motion to appoint Councillor L. Amyotte and Councillor F. Sloan to the **Seed Cleaning Plant Board.**

Carried

**Resolution #OM20141017.1008**

Moved By: Councillor Cliff Martin

Motion to appoint Dennis Bergheim as **Weed Inspector** for the County of St. Paul.

Carried

**Resolution #OM20141017.1009**

Moved By: Councillor Maxine Fodness

Motion to appoint Dennis Bergheim as **Pest Control Officer** for the County of St. Paul.

Carried

**Resolution #OM20141017.1010**

Moved By: Councillor Dwight Dach

Motion that the **St. Paul Inter Municipal Development Plan (IDP) Committee** remain the same with Councillor M. Fodness, Councillor C. Martin and Reeve S. Upham, as alternate.

Carried

**Resolution #OM20141017.1011**

Moved By: Councillor Cliff Martin

Motion to appoint Councillor D. Dach, Councillor G. Ockerman, CAO Sheila Kitz and the Planning Department to the **Elk Point Inter Municipal Development Plan (IDP) Committee.**

Carried

**Public Utilities**

(Committees)

**Resolution #OM20141017.1012**

Moved By: Councillor Dwight Dach

Motion to appoint Reeve S. Upham and Councillor M. Fodness as alternate to the **Evergreen Regional Landfill Committee.**

Carried

**Resolution #OM20141017.1013**

Moved By: Councillor Laurent Amyotte

Motion that the **Water Technical Committees for Ashmont/Lottie Lake and St. Paul/Elk Point** remain the same with Bryan Bespalko and Sheila Kitz.

Carried

**Resolution #OM20141017.1014**

Moved By: Councillor Dwight Dach

Motion that Councillor M. Fodness and Councillor C. Martin remain on the **St. Paul Transfer Station Committee.**

Carried

**Resolution #OM20141017.1015**

Moved By: Councillor Frank Sloan

Motion that the **Regional Water Commission** members remain the same with Councillor D. Dach, Councillor C. Martin, Reeve S. Upham and Councillor G. Ockerman as alternate.

**Carried**

**Fire Protection**  
(Committees)

**Resolution #OM20141017.1016**

Moved By: Councillor Laurent Amyotte

Motion that the **Town of Elk Point Fire Protection Committee** remain the same with Councillor D. Dach and Councillor G. Ockerman.

**Carried**

**Resolution #OM20141017.1017**

Moved By: Councillor Dwight Dach

Motion to appoint Councillor L. Amyotte, Councillor M. Fodness and Reeve S. Upham to the **St. Paul and Area Joint Fire Protection Management Committee**, with Dennis Bergheim and Tim Mahdiuk, alternate, as the Technical Advisors.

**Carried**

**Resolution #OM20141017.1018**

Moved By: Councillor Maxine Fodness

Motion to appoint Councillor D. Dach to the **Alberta Fire Chief's Association Committee**.

**Carried**

**Resolution #OM20141017.1019**

Moved By: Councillor Laurent Amyotte

Motion that Dennis Bergheim be appointed as the **Fire Guardian** for the County of St. Paul.

**Carried**

**Resolution #OM20141017.1020**

Moved By: Councillor Glen Ockerman

Motion to remove the **Building Committee - Mallaig-Ashmont** as the committee is no longer required.

**Carried**

**Health**  
(Committees)

**Resolution #OM20141017.1021**

Moved By: Councillor Glen Ockerman

Motion that the **MD of St. Paul Foundation Board** remain the same with Councillor M. Fodness, Councillor D. Dach and Councillor L. Amyotte.

**Carried**

**Resolution #OM20141017.1022**

Moved By: Councillor Dwight Dach

Motion to reappoint Councillor M. Fodness, Councillor C. Martin, Reeve S. Upham, Councillor F. Sloan and Tim Mahdiuk as member-at-large to the **St. Paul and District Ambulance Board**.

**Carried**

**Resolution #OM20141017.1023**

Moved By: Councillor Laurent Amyotte

Motion that the **Elk Point Community Health Council Steering Committee (Inter Agency)** remain the same with Councillor D. Dach and Councillor G. Ockerman.

**Carried**

**Resolution #OM20141017.1024**

Moved By: Councillor Dwight Dach

Motion that Reeve S. Upham, Tim Mahdiuk and Janice Fodchuk remain the members on the **St. Paul Dr. Recruitment Committee**.

**Carried**

**Airport**  
(Committees)

**Resolution #OM20141017.1025**

Moved By: Councillor Frank Sloan

Motion that the **St. Paul Airport Committee** remain the same with Councillor M. Fodness, Councillor C. Martin and Victor Tessier as the member-at-large.

**Carried**

**Resolution #OM20141017.1026**

Moved By: Councillor Maxine Fodness

Motion to reappoint Councillor D. Dach, Councillor G. Ockerman and Dwayne Vogel, Member-at-Large to the **Elk Point Airport Committee**.

**Carried**

**Library**  
(Committees)

**Resolution #OM20141017.1027**

Moved By: Councillor Maxine Fodness

Motion to appoint Councillor L. Amyotte and Councillor D. Dach, as alternate, to the **Northern Lights Library Board**.

**Carried**

**Resolution #OM20141017.1028**

Moved By: Councillor Frank Sloan

Motion that Councillor D. Dach be reappointed to the **Elk Point Municipal Library Board**.

**Carried**

**Resolution #OM20141017.1029**

Moved By: Councillor Laurent Amyotte

Motion to re-appoint Councillor M. Fodness to the **St. Paul Municipal Library Board**.

**Carried**

**Policing**  
(Committees)

**Resolution #OM20141017.1030**

Moved By: Councillor Maxine Fodness

Motion that Councillor D. Dach and Councillor G. Ockerman remain members of the **Community Advisory Policing Committee - Elk Point**.

**Carried**

**Resolution #OM20141017.1031**

Moved By: Councillor Laurent Amyotte

Motion to re-appoint Reeve Upam as the **Police Liaison Officer** for the County of St. Paul.

**Carried**

**Alberta's  
Lakeland**  
(Committees)

**Resolution #OM20141017.1032**

Moved By: Councillor Glen Ockerman

Motion that Councillor D. Dach be re-appointed to the **Alberta's Lakeland Board**.

**Carried**

**Go East  
RTO/Kalyna  
Country**  
(Committees)

**Resolution #OM20141017.1033**

Moved By: Councillor Frank Sloan

Motion that Councillor D. Dach be re-appointed to the **Go East RTO/Kalyna Country Committee**.

**Carried**

**Riverland  
Recreation**  
(Committees)

**Resolution #OM20141017.1034**

Moved By: Councillor Cliff Martin

Motion that Councillor D. Dach and Councillor G. Ockerman be re-appointed to the **Riverland Recreation** Committee

**Carried**

**Review Board  
and Authorities**  
(Committees)

**Resolution #OM20141017.1035**

Moved By: Councillor Maxine Fodness

Motion that the **Weed/Pest Appeal Board** remain the same with Councillor L. Amyotte and Councillor F. Sloan as alternate, and James Capjack, Louis Dechaine, Allan Tkachyk and Ron Wirsta as members-at-large.

**Carried**

**Safety Codes Act  
Committee**  
(Committees)

**Resolution #OM20141017.1036**

Moved By: Councillor Maxine Fodness

Motion that the **Safety Codes Act Committee** remain the same with Councillor D. Dach, Councillor G. Ockerman and Councillor F. Sloan.

**Carried**

**HUB**  
(Committees)

**Resolution #OM20141017.1037**

Moved By: Councillor Dwight Dach

Motion to reappoint Reeve S. Upham and Councillor F. Sloan as alternate to the **HUB** Committee.

**Carried**

**Parks Committee**  
(Committees)

**Resolution #OM20141017.1038**

Moved By: Councillor Cliff Martin

Motion to appoint Councillor L. Amyotte, Councillor D. Dach, Councillor C. Martin and Councillor F. Sloan to the **Parks Committee**.

**Carried**

**LARA**  
(Committees)

**Resolution #OM20141017.1039**

Moved By: Councillor Dwight Dach

Motion that Councillor C. Martin be re-appointed to the LARA Committee, with Councillor F. Sloan as alternate.

**Carried**

**North  
Saskatchewan  
Watershed  
Alliance**  
(Committees)

**Resolution #OM20141017.1040**

Moved By: Councillor Frank Sloan

Motion to re-appoint Councillor C. Martin and Councillor D. Dach, as alternate, to the North Saskatchewan Watershed Alliance.

**Carried**

**Elk Point  
Regional Allied  
Arts**  
(Committees)

**Resolution #OM20141017.1041**

Moved By: Councillor Glen Ockerman

Motion to re-appoint Councillor D. Dach to the **Elk Point Regional Allied Arts** Committee.

**Carried**

**Administrative**  
(Committees)

**Resolution #OM20141017.1042**

Moved By: Councillor Dwight Dach

Motion to appoint the law firms of Reynolds, Mirth, Richards and Farmer and Brownlee LLP as the legal advisors for the County of St. Paul.

**Carried**

**Resolution #OM20141017.1043**

Moved By: Councillor Laurent Amyotte

Motion to appoint Councillor M. Fodness, Councillor C. Martin, Councillor F. Sloan and Reeve S. Upham to the **Policy Committee**, and to appoint Councillor C. Martin as Chairman.

**Carried**

**Resolution #OM20141017.1044**

Moved By: Councillor Maxine Fodness

Motion that the **Salary Negotiations Committee** consist of Council as a whole.

**Carried**

**Resolution #OM20141017.1045**

Moved By: Councillor Cliff Martin

Motion that the **Regular Council Meetings** be scheduled for the second Tuesday of each month starting at 10:00 a.m. in accordance with Section 193(1) of the M.G.A., unless otherwise changed by resolution of Council.

**Carried**

**Resolution #OM20141017.1046**

Moved By: Councillor Maxine Fodness

Motion that the monthly **Public Works Meetings** be held on the fourth Tuesday of each month starting at 10:00 a.m., unless otherwise changed by resolution of Council.

**Carried**

**Resolution #OM20141017.1047**

Moved By: Councillor Dwight Dach

Motion to authorize Reeve S. Upham, Deputy Reeve C. Martin and CAO Sheila Kitz to sign all cheques, vouchers or other documents necessary for the operation of the County and Tim Mahdiuk, Assistant CAO, to sign in the absence of the Chief Administrative Officer and when instructed to do so by a signing officer of the County of St. Paul.

**Carried**

**Remuneration and Allowances**  
(Committees)

**Resolution #OM20141017.1048**

Moved By: Councillor Glen Ockerman

Motion that the remuneration and allowance rates remain consistent with the 2014 rates:

- Per Meeting Rate - \$165
- Meeting Rate for Meetings over 200 km one way - \$190
- Convention Rate - \$190/day
- Base Councillor Supervision - \$2,067/month
- Additional Deputy Reeve pay - \$400/month
- Base Reeve Pay - \$2,667/month
- Travel Time for overnight
- Up to 400 km - 1/2 Day - \$190
- Over 400 km - 1 Day - \$190 each way
- Cell Phone Allowance - \$100
- Member-at-Large - \$165/meeting
- Mileage - \$0.52/km
- Lodging - \$195/night or actual rate if higher - receipts must be provided
- Meals - \$45/day - over 100 km one way except for zone meetings
- Parking/Taxi - Actual Receipts

and that Councillors pay \$25/month for their laptop, printer, router, etc starting at the beginning of each term and then when the term is up the equipment will belong to them.

**Carried**

**Adjournment**

Business on the agenda being completed, Chairman S. Upham adjourned the meeting. Time: 1:45 p.m.

These minutes approved with 10th day of November, 2014.

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Reeve

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