



**May 6, 2014**

Start time : 10:00 AM

**MINUTES**

**CALL TO ORDER**

The 629th meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:02 a.m., Tuesday, May 6, 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 Laurent Amyotte            Division 6

Sheila Kitz            CAO

Tim Mahdiuk            Assistant CAO

Phyllis Corbiere            Executive Assistant

Leo deMoissac            Public Works Superintendent

Kyle Attanasio            Municipal Intern

Janice Huser            St. Paul Journal

2 Members of the Public

**MINUTES**

**Resolution #CM20140506.1001**

Moved By: Councillor Cliff Martin

Motion to approve minutes of the May 6, 2014 Council Meeting as presented.

**CARRIED**

**BANK RECONCILIATION**

**Resolution #CM20140506.1002**

Moved By: Councillor Maxine Fodness

Motion to adopt the Bank Reconciliation for the month of April, 2014.

**CARRIED**

**ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA**

The following additions were made to the agenda:

6.6 - 2:00 p.m. - Urban Systems

7.21 - Request from Lac Sante Family Recreation Society

7.22 - Road Construction Easements

7.23 - Invitation to Project Launch

8.2 - Report - Evergreen

**Resolution #CM20140506.1003**

Moved By: Councillor Dwight Dach

Motion to adopt the agenda for the Regular Meeting of Council for May 6, 2014 with the above noted additions.

**CARRIED**

**LINEAR  
ASSESSMENT  
CHANGE**

**Resolution #CM20140506.1004**

Moved By: Councillor Cliff Martin

That Council approve sending a letter to the Minister of Municipal Affairs expressing their disappointment in the linear assessment change for Inter Pipelines that resulted in a reduction of 28,702,830 of assessment, for which administration was only notified after the budget was set.

**CARRIED**

**Resolution #CM20140506.1005**

Moved By: Councillor Maxine Fodness

That administration set up of a meeting with the Minister of Municipal Affairs jointly with the affected municipalities to discuss the large assessment change and lack of notice to municipalities and that the Reeve and CAO represent the County of St. Paul at the meeting.

**CARRIED**

**REGIONAL  
COLLABORATION  
GRANT - TRAFFIC  
IMPACT  
STUDY/AREA  
STRUCTURE  
PLAN**

**Resolution #CM20140506.1006**

Moved By: Councillor Cliff Martin

Motion to support the application for a Regional Collaboration Grant with the Town of St. Paul to undertake an Area Structure Plan and Traffic Impact Assessment half a mile south and half a mile north of Twp Rd 582 between Rge Rd 95 and Hwy 881 and that the Town of St. Paul will be the managing partner for this grant application.

**CARRIED**

**CONSTRUCTION  
OF OWLSEYE  
ROAD (RGE RD  
104)**

**Resolution #CM20140506.1007**

Moved By: Councillor Frank Sloan

Motion that administration submit an application to Alberta Environment and Sustainable Resource Development for approval to cross the wetland on RR 104 located between NE 5-59-10-W4 and NW 4-59-10-W4.

**CARRIED**

**SIDEWALK TO  
FOX MEADOWS  
SUBDIVISION IN  
HAMLET OF  
MALLAIG**

**Resolution #CM20140506.1008**

Moved By: Councillor Laurent Amyotte

Motion that administration proceed with building a sidewalk between 3107 and 3108 Park Avenue north to the Fox Meadows Subdivision in the Hamlet of Mallaig.

**CARRIED**

**Resolution #CM20140506.1009**

Moved By: Councillor Maxine Fodness

Motion to allocate the funding from the 2014 Streets Improvement Program to the Mallaig sidewalk project.

**CARRIED**

**DATE FOR JUNE  
COUNCIL  
MEETING**

**Resolution #CM20140506.1010**

Moved By: Councillor Cliff Martin

Motion to reschedule the June Council meeting to June 17th, as per section 193(3) of the M.G.A., as the regularly scheduled date conflicts with the Alberta Fire Chief's Association Conference.

**CARRIED**

**DATE FOR JULY  
COUNCIL  
MEETING**

**Resolution #CM20140506.1011**

Moved By: Councillor Frank Sloan

Motion to reschedule the July Council Meeting to July 15, as per section 193(3) of the M.G.A., as the regularly scheduled date conflicts with the 2014 Ag Service Board Summer Tour.

**CARRIED**

**WORKING ALONE  
POLICY SAF-43**

**Resolution #CM20140506.1012**

Moved By: Councillor Dwight Dach

Motion to approve the amendments to Policy SAF-43, as they relate to implementation of technology and procedures for employees that are working alone, as per the recommendations of the Policy Committee.

**CARRIED**

**10:30 A.M. -  
LAKELANDER'S  
TRAILER CLUB**

Councillor Frank Sloan left the Council Room at 10:30 a.m. as he owns the property adjacent to the property being discussed in this item.

Brad Shapka with the Lakelander's Trailer Club was admitted to the Council Room at 10:30 a.m. to inform Council that they have submitted their application to Alberta Environment and Sustainable Resource Development and they are awaiting approval of the permits that are required before they can construct the road. They hope to get approval so they can begin constructing their road this summer.

Mr. Shapka then requested to renew their access agreement for the 2014 camping season.

Brad Shapka left the Council Room at 10:37 a.m.

**Resolution #CM20140506.1013**

Moved By: Councillor Cliff Martin

Motion to approve the Short Term Access Agreement for the Lakelander's Trailer Club through Floatingstone Municipal Park to MLL Lease No. 2202 located in NW 29-60-11-W4, for the 2014 camping season.

**CARRIED**

Councillor Frank Sloan entered the Council Room at 10:37 a.m.

**PRIVATE  
GRAVEL SALES  
POLICY PW-59**

**Resolution #CM20140506.1014**

Moved By: Councillor Maxine Fodness

Motion to approve Policy PW-59 as amended, as it relates to the implementation of changes to the County's gravel delivery services.

**CARRIED**

**RAINY DAY  
POLICY PW-102**

**Resolution #CM20140506.1015**

Moved By: Councillor Frank Sloan

Motion to approve Policy PW-102 as it relates to managing and scheduling Public Works employees during rainy and other inclement weather conditions, as per the recommendation of the Policy Committee.

**CARRIED**

**2014  
EMERGENCY  
SERVICES GOLF  
TOURNAMENT**

**Resolution #CM20140506.1016**

Moved By: Councillor Glen Ockerman

That the County sponsor one team of 4 at \$100 each and make a cash donation of \$500 to become a Gold sponsor for the 15th Annual Emergency Services Golf Tournament on June 4, 2014 in Elk Point.

**CARRIED**

**REQUEST FOR  
SPONSORSHIP  
FOR PROVINCIAL  
BADMINTON**

**Resolution #CM20140506.1017**

Moved By: Councillor Frank Sloan

Motion to approve a \$500 grant for the St. Paul Regional High School to help offset the costs of attending the 2014 Provincial Badminton Championship from May 1-3, 2014 in Lethbridge, as per policy.

**CARRIED**

**FUNDING  
REQUEST - ELK  
POINT CANADA  
DAY  
CELEBRATIONS**

**Resolution #CM20140506.1018**

Moved By: Councillor Dwight Dach

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

**CARRIED**

**FUNDING  
REQUEST -  
CANADA SENIOR  
GAMES**

**Resolution #CM20140506.1019**

Moved By: Councillor Frank Sloan

Motion to table the request for funding to attend the Canada Senior Games for more information.

**CARRIED**

**NORTHERN  
LIGHTS LIBRARY  
CONFERENCE -  
SEPTEMBER  
18-19**

**Resolution #CM20140506.1020**

Moved By: Councillor Cliff Martin

Motion to donate a door prize for the 22nd Annual Northern Lights Library Conference to be held September 18 & 19, 2014 in Elk Point.

**CARRIED**

**PARTNERS IN  
INJURY  
REDUCTION  
REFUND (PIR)**

Council was informed that the County has received a rebate of \$7,497.48 from WCB for our successful participation in the Partners in Injury Reduction Program during 2013. The refund is based on the surplus in the WCB account at the end of the year and is divided amongst the organizations that have a COR.

**Resolution #CM20140506.1021**

Moved By: Councillor Glen Ockerman

Motion to file as information.

**CARRIED**

**BYLAW NO.  
2014-09 - AMEND  
LUB - REZONE  
NE 34-56-11-W4**

**Resolution #CM20140506.1022**

Moved By: Councillor Frank Sloan

Motion to give first reading to Bylaw No. 2014-09, as it relates to rezoning PNE 34-56-11-W4 from Agricultural to Country Residential One (CR1).

**CARRIED**

**NORTH  
SASKATCHEWAN  
REGIONAL PLAN**

**Resolution #CM20140506.1023**

Moved By: Councillor Cliff Martin

Motion to approve the appropriate staff and any Councillors who are available to attend one of the local public consultation sessions for the North Saskatchewan Regional Plan, as it fits into their schedule.

**CARRIED**

**KING GEORGE  
SCHOOL SIGN**

**Resolution #CM20140506.1024**

Moved By: Councillor Dwight Dach

Motion to ratify the Public Works Department burying the concrete and cleaning the area where the King George School existed on SW 6-56-6-W4, at no cost to the landowner, so the residents in the area can erect a historic school sign.

**CARRIED**

**ROAD  
EASEMENTS**

**Resolution #CM20140506.1025**

Moved By: Councillor Cliff Martin

Motion to approve the following easements required to purchase property to correctly register existing roads:

**Range Road 82 in SW 14-58-8-W4**

SW 14-58-8-W4                      Cody & Jennifer Kurek

NW 14-58-8-W4                      Cody & Jennifer Kurek

**Range Road 53 in 27/28-55-5-W4**

NE 28-55-5-W4      Orest Adam Kiziak & Orest V. Kiziak

NW 27-55-5-W4      Orest Adam Kiziak & Orest V. Kiziak

SE 28-55-5-W4      Orest Adam Kiziak and Orest V. Kiziak

**Twp Rd 571 in Sections 4, 5, 8 & 9-57-8-W4**

NW 4-57-8-4                      Steve, Raymond & Lee-Ann Suvak

SE 9-57-8-W4                      John & Kay Wozniak

Lot 1, Plan 9220965      Floyd & Rita Kunnas  
in NE 5-57-8-W4

SW 9-57-8-W4                      Floyd & Rita Kunnas

**CARRIED**

**MUNI CORR**

**Resolution #CM20140506.1026**

Moved By: Councillor Glen Ockerman

Motion to provide a \$45,000 cash contribution to North East Muni Corr to assist with rebuilding the Beaver River Trestle however the contribution will not be tied to any land purchase.

**CARRIED**

**11:00 A.M. -  
DWAYNE  
LINDBERG -  
REZONING  
APPLICATION**

Dwayne Lindberg was admitted to the Council Room at 11:09 a.m. to speak with Council about his subdivision application. Mr. Lindberg is applying for a subdivision of 4 ten acre parcels along the east side of SE 5-59-10-W4 and is requesting that Council consider constructing 1/2 mile of road North of township road 590 along range road 104, to serve as access to the proposed subdivisions. This property currently does not have access to it.

The delegation left the Council Room at 11:25 a.m.

**Resolution #CM20140506.1027**

Moved By: Councillor Cliff Martin

Motion to table the application to rezone PSE 5-59-10-W4 and build a road to access the property, as administration will be resubmitting an application to cross the wetlands on Range Road 104, and if approved the full mile will be built.

**CARRIED**

**11:30 A.M. - JIM  
SAUVE**

Jim Sauve was admitted to the Council Room at 11:30 a.m. to request that Council consider giving him the road allowance south of SE 6-59-10-W4 so it can be consolidated with his property and sold as a subdivision.

The delegation left the Council Room at 11:43 a.m.

**Resolution #CM20140506.1028**

Moved By: Councillor Frank Sloan

Motion to offer the road allowance south of SE 6-59-10-W4 to Jim Sauve, providing he agrees to pay market value for the property as well as all the associated costs of consolidating it with his property.

**DEFEATED**

**TRAVIS MJ**

**Resolution #CM20140506.1029**

Moved By: Councillor Cliff Martin

Motion to enter into the Memorandum of Agreement with Alberta Transportation effective May 6, 2014, for the Transportation Routing Vehicle Information System Multi Jurisdiction (TRAVIS MJ), which was designed to provide municipalities with a modern permit database tool which gives them the ability to easily approve/deny permits issued by the Province for travel on roads under their authority and to facilitate the sharing of permit revenue between the province and the municipalities.

**CARRIED**

**BYLAW NO.  
2014-11 - FEE  
SCHEDULE  
BYLAW**

**Resolution #CM20140506.1030**

Moved By: Councillor Maxine Fodness

Motion to table Bylaw No. 2014-11 until later during the meeting.

**CARRIED**

Reeve Upham recessed the meeting at 11:52 a.m. and reconvened the meeting at 1:00 p.m. with all members of Council present.

**1:00 P.M. -  
PUBLIC AUCTION  
OF LANDS - SET  
RESERVE BIDS -  
IN CAMERA**

Originated By: pcorbiere

**Resolution #CM20140506.1031**

Moved By: Councillor Cliff Martin

Motion that the meeting go in camera to discuss land issues related to the Public Auction of Lands. Time: 1:00 p.m.

**CARRIED**

**Resolution #CM20140506.1032**

Moved By: Councillor Laurent Amyotte

Motion that the meeting revert to an open meeting. Time: 1:12 p.m.

**CARRIED**

**Resolution #CM20140506.1033**

Moved By: Councillor Cliff Martin

Motion to set the reserve bids for the properties being offered for sale at the Public Auction of Lands, as advertised in the Alberta Gazette dated March 15, 2014 and the St. Paul Journal issue dated April 22, 2014, as indicated below:

<u>Roll No.</u>	<u>Legal Description</u>	<u>Assessment</u>	<u>Reserve Bid</u>
6721702	NE 21-57-6-W4	29,040	\$26,136
10714308	Lot 98, Blk 2, Pln 7922205	31,900	\$28,710
10220101	Lot 1, Plan 0022983	72.080	\$64.872

**CARRIED**

**Resolution #CM20140506.1034**

Moved By: Councillor Maxine Fodness

Motion to appoint Reeve Upham as the auctioneer for the Public Auction of Lands scheduled for 1:30 p.m. today, May 6, 2014.

**CARRIED**

**BYLAW NO.  
2014-11 - FEE  
SCHEDULE  
BYLAW**

**Resolution #CM20140506.1035**

Moved By: Councillor Cliff Martin

Motion to give first reading to Bylaw No. 2014-11, Fee Schedule Bylaw.

**CARRIED**

**Resolution #CM20140506.1036**

Moved By: Councillor Maxine Fodness

Motion to give second reading to Bylaw No. 2014-11.

**CARRIED**

**Resolution #CM20140506.1037**

Moved By: Councillor Laurent Amyotte

Motion to present Bylaw No. 2014-11 at this meeting for third reading.

**CARRIED UNANIMOUSLY**

**Resolution #CM20140506.1038**

Moved By: Councillor Frank Sloan

Motion to give third and final reading to Bylaw No. 2014-11.

**CARRIED**

**REQUEST FROM  
LAC SANTE  
FAMILY  
RECREATION  
SOCIETY**

**Resolution #CM20140506.1039**

Moved By: Councillor Frank Sloan

Motion to deny the request from the Lac Sante Family Recreation Society for a donation of one day of cat work on the final leg of the Lac Sante River Trail, due to time constraints.

**CARRIED**

**ROAD  
CONSTRUCTION  
EASEMENTS**

Councillor Frank Sloan declared a conflict of interest and left the meeting at 1:17 p.m., as his sister has an easement being presented for approval.

**Resolution #CM20140506.1040**

Moved By: Councillor Maxine Fodness

Motion to approve the following easements for Road Construction purposes.

Range Road 63 from Twp Rd 571 to Twp Rd 573, Project 1C141, 1.5 Miles

NE 9-57-6-W4	Loretta Opanavicius
NW 10-57-6-W4	Ricky & Colleen Penner
SW 10-57-6-W4	Larry & Donna Babcock
PNW 15-57-6-W4	Mike & Kelly Krawchuk
SW 15-57-6-W4	Mike & Kelly Krawchuk
SE 16-57-6-W4	John Charles Bennett
NE 16-57-6-W4	Mike & Elsie Oryschuk

Range Road 103 from Twp Rd 582 to 590, Project 4C171, 3 Miles

PNW 15-58-10-W4	Richard & Sandra Marcoux
SW 15-58-10-W4	Ronald Cooknell
NE 16-58-10-W4	Gilles & Eileen Boulianne
PSE 16-58-10-W4	Theresa McQueen
PSE 21-58-10-W4	Gilles & Eileen Boulianne
PSE 21-58-10-W4	Benjamin & Yolande MacMillian
NE 21-58-10-W4	Victor & Mary Labant
SW 22-58-10-W4	Brian & Carolyn McGonigal
NW 22-58-10-W4	Victor Labant
SW 27-58-10-W4	Eugene & Jodi Labant
NW 27-58-10-W4	Michel Berlinguette
NE 28-58-10-W4	Victor & Mary Labant
NE 33-58-10-W4	George & Russel Ostapovich
SW 34-58-10-W4	Michel Berlinguette
PNW 34-58-10-W4	Michel Berlinguette

Range Road 112 from Twp Rd 602 to 603, Project 5C134, 2 Miles

PSE 14-60-11-W4	George Robbins & Sylvia Boylan
SW 14-60-11-W4	Hugh Ross & June Stephenson

Twp Rd 612 from Rge Rd 102 to 110, Project 6C141, 4 Miles

NE 7-61-10-W4	Michael Williams
PNW 7-61-10-W4	Yvon & Teresa Ouellette
NW 8-61-10-W4	Lorraine Ouellette *
NW 9-61-10-W4	Adam Desmond
PNE 9-61-10-W4	Adam Desmond *
Lot 1, Blk 1, Pln 1321351 in PNE 9-61-10-W4	Marcel Dechaine *
NW 10-61-10-W4	Hutterian Brethren Church of Manville
NE 10-61-10-W4	Hutterian Brethren Church of Manville
SE 15-61-10-W4	Kenneth & Rollande Christensen
SW 15-61-10-W4	Kenneth & Rollande Christensen
SE 16-61-10-W4	Allan Christensen *
SW 16-61-10-W4	Jules & Albina Michaud
S 1/2 SE 17-61-10-W4	Real & Tanya Dubeau
SW 17-61-10-W4	Cold Lake Pilepline Ltd. *
SE 18-61-10-W4	Robert & Bobbi Lee Hiebert
SW 18-61-10-W4	Lorraine Ouellette

**CARRIED**

Councillor Frank Sloan entered the meeting at 1:20 p.m.

**PROJECT  
LAUNCH OF FINE  
ARTS STUDIO**

Councillor Fodness informed Council of the Launch of a concept of a future St. Paul Downtown Fine Arts Studio, which is a non profit fine arts education centre focused on young children and youth in St. Paul and area. The launch will be held May 22 at 7:00 p.m. at 4822 - 50 Avenue.

**INFORMATION**

**1:30 P.M. -  
PUBLIC AUCTION  
OF LANDS**

At 1:30 p.m. auctioneer Reeve Upham announced that he will offer for sale by Public Auction, all parcels listed for sale in the Alberta Gazette, dated March 15, 2014 and the St. Paul Journal issue of April 22, 2014 in respect of which redemption of taxes has not been affected.

He also stated that the sale of each parcel is subject to a reserve bid, to reservations and conditions in the existing certificate of titles and to the best of his knowledge the properties are vacant unless he indicates otherwise. He also stated that the properties with improvements do not include the sale of any contents. If any properties with improvements are sold at the public auction, the County will have 60 days from the date of the sale to remove the contents from the property. A deposit of 10% will be required with the balance payable after 60 days.

He advised that the properties are being offered for sale on an "as is" "where is" basis, and stated that the County of St. Paul No. 19 makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use zoning, buildings and development conditions, absence or presence of environmental contamination, or the ability to develop the subject land for any intended use by the purchaser.

He also indicated that the County of St. Paul No. 19 may, after the public auction, become owner of any parcel of land that is not sold at the public auction. The properties may be subject to G.S.T.

He then proceeded with the sale and disposed of each parcel as follows:

<u>Roll</u>	<u>Legal Description</u>	<u>Reserve Bid</u>	<u>Disposition</u>
6721701	NE 21-57-6-W4	\$26,136	\$26,136 - Sold to Allan & Susan Cunningham
10714308	Lot 98, Blk 2, 792220	\$28,710	No Bid No Sale
10220101	Lot 1, Pln 0022983	\$64,872	No Bid No Sale

**CAO REPORT**

Councillor D. Dach declared a conflict of interest and left the Council Room at 1:42 p.m. as he will be connecting to the Elk Point water line.

**Resolution #CM20140506.1041**

Moved By: Councillor Cliff Martin

Motion to charge the landowners who are adjacent to the water line 10% of the cost of the meter vault and the 2 landowners who are not adjacent to the line 100% of the cost of the meter vault.

**CARRIED**

**Resolution #CM20140506.1042**

Moved By: Councillor Frank Sloan

Motion to begin charging residents for water on the actual date of hook up or October 1, 2014, which ever date is first.

**CARRIED**

Councillor D. Dach entered the Council Room at 1:45 p.m.

**Resolution #CM20140506.1043**

Moved By: Councillor Maxine Fodness

Motion to hold public consultations with Ashmont and Lottie Lake residents to gauge a response for support to construct new water distribution lines in the hamlets by applying for a Building Canada Grant.

**CARRIED**

**Resolution #CM20140506.1044**

Moved By: Councillor Cliff Martin

Motion to file CAO Report as information.

**CARRIED**

**EVERGREEN**

Reeve Upham reported on Evergreen



**LISTING OF  
ACCOUNTS  
PAYABLE**

**Resolution #CM20140506.1045**

Moved By: Councillor Cliff Martin

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>
17628	April 1, 2013	19489-19512	\$ 30,306.81
17646	April 8, 2014	19513-19569	\$ 945,843.60
17663	April 15, 2014	19570-19644	\$1,186,780.63
17671	April 22, 2104	19645-19700	\$ 438,907.16

**CARRIED**

**COUNCIL FEES**

**Resolution #CM20140506.1046**

Moved By: Councillor Laurent Amyotte

Motion to approve the Council Fees for the Month of April, 2014 as circulated.

**CARRIED**

**BUDGET TO  
ACTUAL**

**Resolution #CM20140506.1047**

Moved By: Councillor Cliff Martin

Motion to approve the budget to actual as of April, 2014.

**CARRIED**

**2:00 P.M. -  
URBAN SYSTEMS  
- GOLNEZ AZIMI -  
WATER TO  
SPEDDEN**

Golnez Azimi was admitted to the Council Room at 2:15 p.m. to inform Council about her meeting with Highway 28/63. Golnez provided an update on the project based on the revised cost of water and discussed a suitable option for delivery of water to the County. No decision was made. Following her presentation to Council, the delegation left the Council Room.

**IN CAMERA ITEM**

**Resolution #CM20140506.1048**

Moved By: Councillor Glen Ockerman

Motion that the meeting to in camera to discuss land and staffing issues.

Time: 3:01 p.m.

**CARRIED**

**Resolution #CM20140506.1049**

Moved By: Councillor Cliff Martin

Motion to revert to an open meeting. Time: 3:28

**CARRIED**

**Resolution #CM20140506.1050**

Moved By: Councillor Frank Sloan

Motion to deny the request from the resident in the Hamlet of Mallaig to purchase a lot in the new subdivision (Plan 0928675) for a reduced amount, even though it is in a low area and will require additional fill and work before he can begin building a home.

**CARRIED**

**Resolution #CM20140506.1051**

Moved By: Councillor Dwight Dach

Motion that administration provide adequate compensation to the Elk Point Travel Club for the stretch of road that they cleaned during Highway Cleanup, based on the amount of work that was required to clean the ditches, not on the number of kilometers of road that were picked, as it was unique in the amount of garbage that was picked from the ditch.

**CARRIED**

**Resolution #CM20140506.1052**

Moved By: Councillor Frank Sloan

Motion to deny the request from a staff member for recognition of his past public service with the provincial government towards his total years of service, as this type of request should be presented and addressed at time of hire.

**CARRIED**

**Resolution #CM20140506.1053**

Moved By: Councillor Glen Ockerman

Motion to deny the request from a staff member for a bonus equivalent to the employer's contribution under the Local Authorities Pension Plan, as the staff member is no longer contributing to the LAPP, however the request does not conform to County Policy.

**CARRIED**

**Resolution #CM20140506.1054**

Moved By: Councillor Laurent Amyotte

Motion to provide a letter to the Town of St. Paul advising that Council has no objections to the Town of St. Paul purchasing Lot A, Plan 292LZ, which falls within the County of St. Paul boundaries.

**CARRIED**

**ADJOURNMENT**

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 3:33 p.m.

These minutes approved this 19th day of June, 2014.

---

Reeve

---

Chief Administrative Officer