



April 23, 2013

Start time : 10:00 AM

MINUTES

- CALL TO ORDER** Reeve Upham called the Special Meeting of the County of St. Paul to order at 10:10 a.m., April 23, 2013 with all members present.
- ADDITIONS TO THE AGENDA & ACCEPTANCE OF AGENDA** The following addition was made to the agenda:
3.3 In Camera
Resolution #SM20130423.1001
Moved By: Councillor Alphonse Corbiere
Motion that the agenda for the special meeting be adopted with the above noted addition.
CARRIED
- BYLAW RE: VOTER IDENTIFICATION FOR MUNICIPAL FALL ELECTION** **Resolution #SM20130423.1002**
Moved By: Councillor Cliff Martin
Motion to accept the agenda item on voter identification as information only.
CARRIED
- AMENDMENT TO NOTE 13 ON AUDITED FINANCIAL STATEMENTS RE ELK POINT/ST. PAUL REGIONAL WATER COMMISSION** **Resolution #SM20130423.1003**
Moved By: Councillor Frank Sloan
That Council approve the Audited Financial Statements with Note 13 to read as follows:
The County of St. Paul is a member of the Elk Point/St. Paul Regional Water Commission. This Commission was formed to construct a water line from St. Paul Water Treatment Plant to the Elk Point Water Treatment Plant. Provincial grant funding is expected to cover 92% of the cost for this project and the Commission will borrow funds to cover the remaining 8%. The County will be responsible for 20% of that 8% of the annual debenture payment which is estimated in the Business Plan at \$8,579 per annum.
CARRIED
- IN CAMERA** **Resolution #SM20130423.1004**
Moved By: Councillor Maxine Fodness
Motion to go in camera to discuss land issues. Time: 10:24 a.m.
CARRIED
- Resolution #SM20130423.1005**
Moved By: Councillor Alphonse Corbiere
Motion to revert to an open meeting. Time: 10:33 a.m.
CARRIED
- ADJOURNMENT** Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 10:34 a.m.

These minutes approved this 14th day of May, 2013.

Reeve

Chief Administrative Officer