



April 9, 2013

Start time : 10:00 AM

MINUTES

CALL TO ORDER

The 616th 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, April 9, 2013 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 Division 6

Sheila Kitz CAO

Tim Mahdiuk Assistant CAO

Phyllis Corbiere Executive Assistant

Leo deMoissac Public Works Superintendent

MINUTES

Resolution #CM20130409.1001

Moved By: Councillor Alphonse Corbiere

Motion to approve minutes of the March 12, 2013 Council Meeting as presented.

CARRIED

BANK RECONCILIATION

Resolution #CM20130409.1002

Moved By: Councillor Cliff Martin

Motion to adopt the Bank Reconciliation for the month of March, 2013.

CARRIED

ADDITIONS TO AGENDA AND ACCEPTANCE OF AGENDA

The following addition was made to the agenda:

7.23 Lakelander's Trailer Club

Resolution #CM20130409.1003

Moved By: Councillor Glen Ockerman

Motion to adopt the agenda for the Regular Meeting of Council for April 9, 2013 with the above noted addition.

CARRIED

SCOPE CHANGE - ASHMONT/LOTTIE LAKE TRANSMISSION LINE

Resolution #CM20130409.1004

Moved By: Councillor Maxine Fodness

Motion to approve Change Order #6 pertaining to the controls, computers, and alarm systems at the Ashmont and Lottie Lake water treatment plants in the amount of \$49,854.20.

CARRIED

Janice Huser, Editor with the St. Paul Journal, entered the meeting at 10:06 a.m.

**BYLAW NO.
2013-04 -
LICENCE ROAD
ALLOWANCE
BETWEEN SE
17-59-11-W4 AND
SW 16-59-11-W4**

Resolution #CM20130409.1005

Moved By: Councillor Glen Ockerman

Motion to give second reading to Bylaw No. 2013-04, Licence Agreement for road allowance located between SE 17-59-11-W4 and SW 16-59-11-W4.

CARRIED

Resolution #CM20130409.1006

Moved By: Councillor Alphonse Corbiere

Motion to give third reading to Bylaw No. 2013-04.

CARRIED

**BYLAW NO.
2013-05
AGGREGATE
LEVY BYLAW**

Resolution #CM20130409.1007

Motion by Councillor Glen Ockerman to give second reading to Bylaw No. 2013-05, Aggregate Levy Bylaw.

Councillor Glen Ockerman requested a recorded vote.

Votes:

Opposed: Councillor Alphonse Corbiere, Councillor Cliff Martin, Councillor Dwight Dach, Councillor Frank Sloan, Councillor Glen Ockerman, Councillor Maxine Fodness, Reeve Steve Upham

DEFEATED UNANIMOUSLY

ARMISTICE HALL

Resolution #CM20130409.1008

Moved By: Councillor Dwight Dach

Motion to advertise the Armistice Hall property for sale which is situated on .72 acres in SW 8-57-7-W4. The property to be sold on a where is as is basis, and a Caveat will be registered against the property for potential future road widening purposes.

CARRIED

**RUSA EXECUTIVE
MEETINGS -
APRIL 18 & 19**
Originated By: pcorbiere

Resolution #CM20130409.1009

Moved By: Councillor Alphonse Corbiere

Motion to approve Bryan Bepalko to attend the RUSA Executive meetings in Red Deer on April 18 & 19, 2013.

CARRIED

**LICA AGM - APRIL
25**

Resolution #CM20130409.1010

Moved By: Councillor Dwight Dach

Motion to approve any Councillor who is available to attend the Lakeland Industry and Community Association AGM on April 25, 2013 in Bonnyville.

CARRIED

**ECONOMIC
DEVELOPMENT
FOR ELECTED
OFFICIALS**

Resolution #CM20130409.1011

Moved By: Councillor Cliff Martin

Motion to file the information on the EDA's Economic Development for Elected Official's course.

CARRIED

**GFOA
CONFERENCE**

Resolution #CM20130409.1012

Moved By: Councillor Maxine Fodness

Motion to approve Darlene Smereka to attend the Government Finance Officers Association Conference from May 5-8, 2013 in Jasper

CARRIED

**NORTH
SASKATCHEWAN
WATERSHED
ALLIANCE AGM -
JUNE 26**

Resolution #CM20130409.1013

Moved By: Councillor Cliff Martin

Motion to file the information on the North Saskatchewan Watershed Alliance AGM.

CARRIED

**2013 MUNICIPAL
OPERATING AND
CAPITAL BUDGET**
Originated By: skitz

Resolution #CM20130409.1014

Moved By: Councillor Alphonse Corbiere
That the 2013 Municipal Operation and Capital Budgets be approved as follows:

Operating & Capital Revenues	\$34,984,737
Operating Expense	\$20,442,035
General Revenue for Capital	\$14,500,157
Surplus	\$42,545

CARRIED

**BYLAW NO.
2013-08 MILL
RATE BYLAW**
Originated By: skitz

Resolution #CM20130409.1015

Moved By: Councillor Cliff Martin
Motion to give first reading to Bylaw No. 2013-08, which is a bylaw to set rates of taxation for the year 2013.

CARRIED

Resolution #CM20130409.1016

Moved By: Councillor Dwight Dach
Motion to give second reading to Bylaw No. 2013-08.

CARRIED

Resolution #CM20130409.1017

Moved By: Councillor Maxine Fodness
Motion to present Bylaw No. 2013-08 at this meeting for third and final reading.

CARRIED UNANIMOUSLY

Resolution #CM20130409.1018

Moved By: Councillor Frank Sloan
Motion to give third reading to Bylaw No. 2013-08.

CARRIED

**FIRE HALL
TENDERS**

Resolution #CM20130409.1019

Moved By: Councillor Alphonse Corbiere
Motion to award the tender for the construction of the fire halls in Ashmont and Mallaig to READ Contracting Ltd. for \$2,198,000.

CARRIED

**ANNUAL
GENERAL
MEETING**
Originated By: skitz

Resolution #CM20130409.1020

Moved By: Councillor Frank Sloan
Motion to hold an AGM on May 2, 2013 at 7:00 p.m. at the County Public Works Shop.

CARRIED

**10:30 A.M. -
PUBLIC HEARING
- BYLAW NO.
2013-07 - AMEND
LUB - REZONE
PNE 35-58-10-W4**

Resolution #CM20130409.1021

Moved By: Councillor Maxine Fodness
Motion to adjourn the meeting and proceed to public hearing scheduled for 10:30 a.m. to discuss Bylaw No. 2013-07, which is a bylaw to rezone PNE 35-58-10-W4.

CARRIED

Reeve Upham declared the Public Hearing open at 10:35 a.m. with all members of Council present. There were 23 people in attendance.

Krystle Fedoretz, Planning and Development, informed Council that the public hearing was advertised in accordance with section 606 of the M.G.A. and the adjacent landowners were notified.

Krystle Fedoretz informed Council that the purpose of the public hearing is to discuss Bylaw No. 2013-07 as it relates to rezoning PNE 35-58-10-W4 from Agricultural to one lot of Industrial Commercial and three lots of Country Residential (2).

Krystle then proceeded to read the following written submissions aloud to Council.

#1. Concern and objection to Bylaw No. 2013-07 of rezoning Agricultural land to Industrial/Commercial and Residential.

This land has been farmland for many decades, it borders on a slope to the Owlseye lake.

The 3 closest and most directly affected families, Poser, Ellis and Zellweger have resided here for 80 to over 100 years and endeavored to keep the area pleasant and peaceful.

We are also concerned about the increase of noise, traffic and recreational vehicles leading to disrespecting our land and the lake as well as the natural habitat of the many birds and geese.

We beg you, members of council to really consider these decisions and take into consideration what we leave for generations to come and how this will affect them.

Please, use the already designated industrial locations near St. Paul that are equipped for just that kind of business.

Harry & Ursula Zellweger

#2. RE: Rezoning of NE 35 58 10 W 4M

To: Council Members of County of St. Paul

We are submitting this letter as we are unable to attend in person.

We are opposed to the rezoning of this farmland for the following reasons. The expression is used that "farmers are the backbone of our community." They remain and continue working hard for the community while other businesses have come and gone. We are a multigeneration farm family and are concerned about the amount of farmland that we are losing to other types of development. We would like to see this farmland remain as such.

An industrial/commercial complex such as is proposed will decrease property values. Very few people want this next to their backyard.

The roads in our area already are extremely busy. What plans are there to safely accommodate yet more traffic including big commercial trucks, etcetera?

Owlseye Lake gets huge flocks of migratory birds every spring and fall. In other areas where these essential migratory stops have been developed it has had devastating effects on these bird populations. Some may feel these birds are insignificant, but science tells us that they play an important role in our ecosystems.

We respectfully ask that you please consider these issues and how they will directly impact us.

Todd and Tanjah Eadie

#3 - We the Ellis family would prefer it be left as agricultural not rezoned into commercial or residential. The rules allow for one yard site per quarter we would not be concerned about that.

If the land is rezoned to commercial, how will containment of hazardous material be handled, for example oil, antifreeze, batteries things of that nature. If leakage happens, how is cleanup of property to take place, to protect lake and ground water? We will also have to deal with noise from test driving of vehicles.

If subdivision is put in, it will increase traffic pass out gate and we feel there is enough cars going pass already.

For these residential lots what is the water source? Will they bring in trucked water or from Owlseye lake or drilling wells? Also what are they going to do about sewage for these lots?

Since the lake and area is already under stress, there will be more traffic driving around the lake, whether from quads or recreational vehicles. We have this concern, because it will disturb wildlife around the lake and in it.

Temple Ellis and Family

#4 - Concern and objection to the rezoning of part of NE 35-10-W4M

This land has been farmland for a long time.

Every spring and fall thousands of migratory birds touch down on the Owlseye lake and area on they're way north and on they're way south and stay for a time. It also is a natural habitat for other many animals and living things.

I have lived along the lake and close vicinity all my life and have always been interested in protecting what we have.

I am totally against this industrial commercial proposal. The pollution from all of the Antifreeze, Oil, Gas is not what such a nice peace of land should be used for.

And what about all the extra traffic, the noise and the overuse of roads ?

Please consider carefully.

Lawrence Ostapovich

#5 - Dear Members of the Council and Fellow Residents of St. Paul County:

We, Anita MacKinnon and Josh MacKinnon and Tia MacKinnon, do hereby vehemently oppose the rezoning and development of the land at NE 35-58-IO-W4M. We would like to go on record with this statement, including the reasons in this letter.

As a land owner in the County (NE-2-59-10-W4M), located less than 1 mile from the land in question, we strongly feel this development is not congruent with the landscape of this agricultural district and does not comply with your 2013 Strategic Plan and the 11 sustainable priorities itemized on Page 4. The very first 2 priorities read:

". Preserve the rural character of the County through the conservation of the quantity and quality of the agricultural land, maintaining the beauty and accessibility of the lakes, and good partnerships with urban neighbors.

• Encourage environmentally sound and sensitive development"

Rezoning this beautiful agricultural piece to RESIDENTIAL and COMMERCIAL would be in conflict to this 2013 Strategic Plan.

Secondly, we are extremely concerned about the environmental implications this rezoning will have near sloping lakefront property and kindly request that the findings from a third party environmental impact assessment be conducted to thoroughly assess potential environmental damage. Owlseye Lake has already had many stresses on it over the last few years, and the water has receded considerably. The primary function of this lake has been aquatic life, a resting and nesting place for literally thousands of birds, and a general safe haven for other animals. This lake needs to be protected from any further stresses of any kind of further development. This would be in harmony with the 2013 Strategic Plan.

Thirdly, once the land is rezoned, the soil pollution is also legally allowed to change. For example, lead levels are allowed to jump up 8.57 times higher. Mercury is allowed to jump up 7.6 times higher. There are 8 pages and well over 80 different chemicals and substances that the CCME (Canadian Council for Ministers of the Environment) has made public. We know that if some of any of these levels were achieved, that it could contaminate adjacent AGRICULTURAL land and/or the lake through runoff.

There are people not aware of the resulting implications that encourage this kind of development, however St. Paul County has always provided leadership when these kind of conflicts arise. You have made the County a safe place to raise families, caring for the health and welfare of their residents and the protection of the environment they live in.

Kindly consider these implications when making your decision.

Anita, Josh & Tia MacKinnon

#6

Further to the letter of March 14, 2013 regarding the rezoning of NE 35-58-10-W4M; please accept this letter as an objection to the rezoning of the said property. As a family that, lives approximately 1 km from this area and has been a resident for the last 28 years; we have enjoyed the beautiful nature walks with our children/grandchildren and great-grandchildren. The amazing animals/birds and geese that our grandchildren and great-grandchildren see and ask about are priceless moments.

Instead they would be seeing unsightly destruction because of the Auto wreckers being so close to the lake, allowing commercial/industrial environmental damage; making an unsafe haven for the wonderful nature of animals/birds and geese. This would also affect the value of the properties in this area (decreasing). There would also be an increase in traffic/noise/dust-bringing more recreational vehicles such as quads and snowmobiles.

I would think it would be our duty to preserve all that that we can regarding the beautiful and wondrous of the our world's nature for future generations.

Joann Fika and Family

Reeve Upham then requested if anyone present wanted to speak in opposition to the proposed rezoning.

Paul Zellweger, on behalf of his family, does not feel it is appropriate to have an industrial site adjacent to Owlseye Lake. He is concerned about the environmental impact it will have on the lake as the property sits higher than the lake. He also feels that good agricultural land should be conserved for the future.

Carmel Riski, joint owner of SW 2-59-10-W4 is concerned about the impact that the shop will have on the environment. She also feels that the property will be unsightly which will decrease the value of her property.

Cora Lee Beaulieu owner of NE 2-59-10-W4 requested that the following letter be placed on the County record:

08 April 2013

RE: Opposition to By-law No. 2013-07 (A Change to Land Use Bylaw No.1486) Affecting future use of land at PNE TWP 35-RGE 10-West of the 4th Meridian

We are writing in opposition to the proposed change in land use zoning in the area described. We wish to have this letter of opposition placed on the County record.

The change proposed would allow both development of residential lots (potentially many homes located on each lot) as well as industrial/commercial structures and activities. Such developments are extremely problematic for several reasons.

We chose this area carefully and located a farm here to enhance personal health and lifestyle but also to generate additional income and maintain our property values. We relied on the County's land use designations when we very specifically sought an area free of industrial and commercial, as well as dense residential uses. This farm is the largest investment of our lifetime and its value derives from not only qualities of our own land and improvements, but very much from the area and surroundings as well. Along with our friends and neighbours, this is what we need to protect.

We were encouraged to read the County of St Paul Strategic Plan-2013 online. The inclusion of Guiding Principles, points 1 and 2 (p. 3) and the first three bullets of Sustainable Priorities (p. 4), let us know that the County has committed to retaining the rural/agricultural character and also to protecting natural settings and water bodies. We trust that these stated priorities are reflected in all of the actions and decisions of staff and elected officials.

The noise and disruptive activity of industrial sites is not wrong or harmful in itself-it simply goes along with the nature of work done in industry. The placement is key however, as noise, pollution, the glare of night lighting and so on, are not at all compatible with this area and the current and longstanding history of sparse rural residential and agricultural use. The CCME's "Canadian Environmental Quality Guidelines Summary Table" (see first table page attached) referenced also by other opponents, shows chemical pollution guidelines as much as 1,000 times higher for industrial versus residential or agricultural land uses. A change in zoning would effectively, then give permission for use of polluting chemicals at levels never before seen in this area. Worse, the slope to the lake shore from the midpoint of this property is about 8-10%--certainly adequate for storm runoff or spills to carry down into the lake water and vegetation.

The ongoing protection of Owlseye Lake is also very important to us and to other members of this community. This lake is a natural history landmark. There are literally thousands of Canada Geese, Snow Geese and other migratory birds that rely on this lake each fall and spring. These are very susceptible to all of the noted disruptions common to industrial activity. In fact, there are existing protective notations recorded for this east side of the lake and these are still to be clearly identified and considered.

We have relied on the County's land use zoning, with the focus on orderly development. This zoning avoids continuing ad hoc and piecemeal placement of various activities throughout our county. We strongly believe that this industrial/commercial (and also more dense residential development) is best placed within the zones already created and intended for such use. These do not belong within this peaceful and historically agricultural area.

Sincerely, Mark and Coralee Beaulieu

Valencia Poser spoke on behalf of Lothar, Irma and Mario Poser who have been operating a family farm in the area for over 80 years. They do not feel that this prime agricultural land should be used for industrial purposes. The proposed development borders Owlseye Lake which is a natural habitat for many birds and animals and they feel that it will endanger this environmentally sensitive area. They also feel that the proposed development will decrease their property values.

Lynn Statter stated that there is already enough land zoned for industrial/commercial in the Town of St. Paul. She is concerned about prime agricultural land being swallowed up and the environmental damage it would cause to lakes and wetlands.

Reeve Upham then requested if there was anyone present to speak in favor of the proposed rezoning.

Scott Noel, applicant, spoke in favor of the proposed rezoning. He stated that he is proposing to build a mechanic shop not an auto wreckage as indicated by some of the residents in opposition and there will be some light duty vehicles parked on site. He also stated that he is prepared to build a berm around the site if required by environment and there are ways to address any noise concerns. They want to proceed with this development the right way, according to County Bylaws.

Lewis Noel also spoke in favor of the proposed rezoning. He too stated that it is not an auto wreckage. Adjacent landowners have shops along Owlseye Lake and he does not feel that he should be treated any differently. He then presented Council with a list of signatures in favor of the proposed rezoning.

Cora Lee Beaulieu concluded by suggesting that Council check the title to see if there is a protection note registered on title which pertains to the body of water.

After hearing from everyone present who wanted to speak in opposition to or in favor of the proposed rezoning, Reeve Upham declared the public hearing closed at 11:35 a.m.

The meeting was called back to order at 11:36 a.m.

Resolution #CM20130409.1022

Moved By: Councillor Alphonse Corbiere

Motion to table this item until later during the meeting.

CARRIED

**BYLAW NO.
2013-09 - ROAD
CLOSURE**

Resolution #CM20130409.1023

Moved By: Councillor Dwight Dach

Motion to give first reading to Bylaw No. 2013-09, Road Closure Bylaw, as it relates to closing to public travel and disposing of a portion of the lane lying within Block 3, Plan 1005EO adjacent to Lots 1,2,3,4,5,6, Block 3, Plan 1005EO located in PSE 25-60-10-W4.

CARRIED

**BYLAW NO.
2013-10 -
MUNICIPAL
DEVELOPMENT
PLAN**

Resolution #CM20130409.1024

Moved By: Councillor Maxine Fodness

Motion to give first reading to Bylaw No. 2013-10, Municipal Development Plan.

CARRIED

**BYLAW NO.
2013-11 - LAND
USE BYLAW**

Resolution #CM20130409.1025

Moved By: Councillor Cliff Martin

Motion to give first reading to Bylaw No. 2013-11, Land Use Bylaw.

CARRIED

**ALBERTA
CAPITAL
FINANCE
AUTHORITY
(ACFA) AGM**
Originated By: skitz

Resolution #CM20130409.1026

Moved By: Councillor Dwight Dach

That George Huybgregts, or designee, be appointed to represent and vote the shares of the County of St. Paul at the Annual General Meeting of the Alberta Capital Finance Authority to be held on April 25, 2013 in Edmonton.

CARRIED

**IDENTIFICATION
REQUIREMENTS
FOR MUNICIPAL
ELECTION**

Resolution #CM20130409.1027

Moved By: Councillor Alphonse Corbiere

Motion to table a decision on whether or not to pass a bylaw which would expand on the types of identification that the returning officer can accept to satisfy the basic requirement to vote in the municipal election and for more information on a voters list.

CARRIED

**10:30 A.M. -
PUBLIC HEARING
- BYLAW NO.
2013-07 - AMEND
LUB - REZONE
PNE 35-58-10-W4**

Council requested that Administration check on the Protection Notice (PTN) which the delegation suggested was registered against PNE 35-58-10-W4.

Reeve Upham recessed the meeting at 12:00 p.m.

**12:00 - 1:00 -
AAMD&C
MEMBER VISIT**
Originated By: pcorbiere

Over lunch Council met with the following representatives from the AAMD&C: Bob Barss, President, Soren Odegard, Director District 5, Gerald Rhodes, Executive Director and Kim Heyman, Director of Advocacy and Communications. Several items were discussed including Water for Life Funding and the overlay on the Murphy Road.

Reeve Upham reconvened the meeting at 1:30 p.m. with all members present except Councillor Dach.

**1:30 P.M. -
PRESENTATION
OF AUDITED
FINANCIAL
STATEMENTS**

Shawn Warrington, auditor with Synergy Chartered Accountants, was admitted to the Council Room at 1:30 p.m. to present the Audited Financial Statements for the County of St. Paul for the year ended December 31, 2012.

Resolution #CM20130409.1028

Moved By: Councillor Maxine Fodness

Motion to approve the 2012 Audited Financial Statements for the County of St. Paul.

CARRIED

**10:30 A.M. -
PUBLIC HEARING
- BYLAW NO.
2013-07 - AMEND
LUB - REZONE
PNE 35-58-10-W4**

Resolution #CM20130409.1029

Motion by Councillor Glen Ockerman to give second reading to Bylaw No. 2013-07 Amend Land Use Bylaw as it relates to rezoning PNE 35-58-10-W4 from Agricultural to one lot of Industrial Commercial and three lots of Country Residential 2.

Councillor Ockerman requested a recorded vote.

Votes:

In Favour: Councillor Alphonse Corbiere, Councillor Cliff Martin, Councillor Frank Sloan, Councillor Glen Ockerman, Councillor Maxine Fodness, Reeve Steve Upham

Absent: Councillor Dwight Dach

CARRIED

Resolution #CM20130409.1030

Moved By: Councillor Cliff Martin

Motion to give third reading to Bylaw No. 2013-07.

CARRIED

**NORTHERN
LIGHTS LIBRARY
SYSTEM
CONFERENCE**

Resolution #CM20130409.1031

Moved By: Councillor Cliff Martin

Motion to approve the donation of a door prize for the 21st Annual Northern Lights Library Conference to be held September 19-21, 2013 in Elk Point.

CARRIED

**REQUEST FOR
SPONSORSHIP
FOR PROVINCIAL
TOURNAMENTS**

Resolution #CM20130409.1032

Moved By: Councillor Cliff Martin

Motion to approve a \$500 grant for the St. Paul Lions Football Club to help offset the costs of attending the 2012 Provincials Championship as per Policy ADM-51.

CARRIED

Resolution #CM20130409.1033

Moved By: Councillor Alphonse Corbiere

Motion to approve a \$1,000 grant for Mallaig School to help offset the costs of hosting the 2013 Team Handball Provincial Tournament from April 25 to 27, 2013.

CARRIED

**HERITAGE
LODGE
AUXILIARY**

Resolution #CM20130409.1034

Moved By: Councillor Cliff Martin

Motion to table the request from the Heritage Lodge Auxiliary for financial support to jointly fund a garage to store the Handibus, for more information.

CARRIED

**DATE FOR JULY
COUNCIL
MEETING**

Resolution #CM20130409.1035

Moved By: Councillor Maxine Fodness

Motion to reschedule the July Council Meeting to July 16, 2013 as per section 193(3) of the Municipal Government Act, as the regular meeting date conflicts with the provincial ASB Tour.

CARRIED

**OFFICE SPACE
FOR AMBULANCE
STAFF**

Resolution #CM20130409.1036

Moved By: Councillor Frank Sloan

Motion to table the request from the St. Paul Ambulance to rent office space in the County administration building.

CARRIED

**FOLLOW UP
LETTER -
MURPHY ROAD**

Resolution #CM20130409.1037

Moved By: Councillor Maxine Fodness
Motion to approve the follow-up letter to the Minister of Transportation regarding the Murphy Road in the County of St. Paul and the MD of Bonnyville, as amended.

CARRIED

**ELK POINT
AIRPORT**

Resolution #CM20130409.1038

Moved By: Councillor Cliff Martin
Motion to approve the letter to the Minister of Transportation requesting a time extension on the deadline to make a decision on whether or not the Town of Elk Point and the County of St. Paul will purchase the Elk Point Airport for \$1.00, to give the municipalities time to determine the feasibility of owning and operating this airport.

CARRIED

**LAKELANDER'S
TRAILER CLUB**

Councillor Frank Sloan declared a pecuniary interest and stepped out of the Council Room at 2:22 p.m.

Resolution #CM20130409.1039

Moved By: Councillor Cliff Martin
Motion to authorize the Lakelander's Trailer Club to build a road to their lease property from Township Road 604 north along the east side of the SW 29-60-11-W4 and then west along the north side of SW 29-60-11-W4 to connect to their existing road.

CARRIED

Councillor Frank Sloan entered the Council Room at 2:25 p.m.

CAO REPORT

Sheila Kitz, CAO, read her report aloud to Council.

Resolution #CM20130409.1040

Moved By: Councillor Maxine Fodness
Motion to approve the CAO Report as presented.

CARRIED

**LISTING OF
ACCOUNTS
PAYABLE**

Resolution #CM20130409.1041

Moved By: Councillor Alphonse Corbiere
Motion to file the listing of Accounts Payable for the month of March as circulated:

<u>Batch</u>	<u>Cheque Date</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
16811	April 7, 2013	16777-16830	\$213,938.87
16837	April 26, 2013	16832-16946	\$580,912.31

CARRIED

COUNCIL FEES

Resolution #CM20130409.1042

Moved By: Councillor Alphonse Corbiere
Motion to approve the Council Fees for the Month of April, 2013 as circulated.

CARRIED

**BUDGET TO
ACTUAL**

None.

**IN CAMERA
ITEMS**

Resolution #CM20130409.1043

Moved By: Councillor Cliff Martin
Motion to go in camera to discuss land issues. Time: 2:50.

CARRIED

Resolution #CM20130409.1044

Moved By: Councillor Glen Ockerman
Motion to revert to an open meeting. Time: 4:15 p.m.

CARRIED

Administration sent out an invitational bid to contractors for paving approximately 78 km of road with approximately 79,850 tonnes of ACP.

The following bids were received by administration:

Black Track Paving	\$8,352,685
E Construction	\$7,078,244
Knelsen Sand & Gravel	\$8,223,304
Sandstar Construction	\$6,258,780

Resolution #CM20130409.1045

Moved By: Councillor Frank Sloan

Motion that administration enter into a contract with Standstar Construction to pave 78 km of roads with approximately 79,850 tonnes of ACP within the lake subdivisions, at a cost of \$6,258,780.

CARRIED

Resolution #CM20130409.1046

Moved By: Councillor Cliff Martin

Motion to reaffirm the motion made by Council on August 10, 2010 to deny the request from Neil Johnson for \$50,000 compensation for the portion of Lots 10 and 11, Block 1, Plan 8221194 which was taken up by the county road when the subdivision was registered in the early 1980s.

CARRIED

Resolution #CM20130409.1047

Moved By: Councillor Frank Sloan

Motion to transfer Don Imeson's lease on PNE 6-60-10-W4 to the purchaser of his property for the remainder of 2013, only after the sale of the land is complete.

CARRIED

Resolution #CM20130409.1048

Moved By: Councillor Maxine Fodness

Motion that administration start proceedings with the unsightly properties on Lots 20 & 21, Block 7, Plan 8121231 in Lottie Lake.

CARRIED

ADJOURNMENT

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 4:25 p.m.

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

Reeve

Chief Administrative Officer