



May 12, 2015

Start time : 10:00 AM

Minutes

Call to Order

The regular meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:00 a.m., Tuesday, May 12, 2015 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 Dir. Leg. & Comm Services

Janice Huser St. Paul Journal

Minutes

Resolution #CM20150512.1001

Moved By: Councillor Glen Ockerman

Motion to approve minutes of the April 14, 2015 Council Meeting as presented.

Carried

**Bank
Reconciliation**

Resolution #CM20150512.1002

Moved By: Councillor Maxine Fodness

Motion to adopt the Bank Reconciliation for the month ending April 30, 2015.

Carried

**Additions to
Agenda and
Acceptance of
Agenda**

The following additions were made to the agenda:

8.22 ATCO Electric - Northern Valley Road

8.23 Intersection of Hwy 28 and Horseshoe Bay Road

8.24 Resignation of County Library Board Member

Reports

10.2 MD Foundation Report

10.3 Continuing Care Conference

Resolution #CM20150512.1003

Moved By: Councillor Cliff Martin

Motion to adopt the agenda for the Regular Meeting of Council for May 12, 2015 with the above noted additions.

Carried

In Camera

Resolution #CM20150512.1004

Moved By: Councillor Glen Ockerman

Motion to go in camera to discuss items as per section 17 and 29 of the

FOIP Act. Time: 10:11 a.m.

Carried

Resolution #CM20150512.1005

Moved By: Councillor Maxine Fodness

Motion to revert to an open meeting. Time: 10:25 a.m.

Carried

**10:30 a.m. -
Public Auction of
Lands - Set
Reserve Bids - In
Camera**

Originated By: pcorbiere

Resolution #CM20150512.1006

Moved By: Councillor Cliff Martin

Motion that the meeting go in camera to discuss land issues related to the Public Auction of Lands, as per section 29 of the FOIP Act.

Time: 10:30 a.m.

Carried

Resolution #CM20150512.1007

Moved By: Councillor Dwight Dach

Motion to revert to an open meeting. Time: 10:33 a.m.

Carried

Resolution #CM20150512.1008

Moved By: Councillor Laurent Amyotte

Motion to remove Roll 10006710, Lot 11, Block 1, Plan 6815MC from the Public Auction as the County has received a letter from the Law Firm of Gowling Lafleur Henderson LLP advising that they will be paying the outstanding property taxes on this property.

Carried

Resolution #CM20150512.1009

Moved By: Councillor Maxine Fodness

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 14, 2015 and the St. Paul Journal issue dated April 28, 2015, for which tax arrears have not been paid.

<u>Roll</u>	<u>Legal Description</u>	<u>Market Value</u>	<u>Reserve Bid</u>
10714508	Lot 172, Block 4, Plan 7922205	56,850	\$56,850
10007306	Lot 7, Block 1, plan 8020786	19,470	\$17,750
10007106	Lot 6, Block 1, Plan 8021377	15,700	\$14,200

Carried

Resolution #CM20150512.1010

Moved By: Councillor Cliff Martin

Motion to appoint Reeve Upham as the auctioneer for the Public Auction of Lands scheduled for 11:00 p.m. today, May 12, 2015.

Carried

**St. Paul Legion -
Request for
Garbage Bin**

Resolution #CM20150512.1011

Moved By: Councillor Maxine Fodness

Motion that the County of St. Paul provide the St. Paul Legion with a 4 yard lockable bin on a monthly pick up schedule, at the reduced rate of \$37.80 per month.

Carried

**11:00 a.m. -
Public Auction of
Lands**

At 11:00 a.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 14, 2015 and the St. Paul Journal issue of April 28, 2015 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:

Roll	Legal Description	Reserve Bid	Disposition
10714508	Lot 172, Blk 4, Pln 7922205	\$56,850	No Bid No Sale
10007306	Lot 7, Blk 1, Pln 8020786	\$17,750	No Bid No Sale
10007106	Lot 6, Blk 1, Pln 8021377	\$14,200	Sold to Tom Weatherly for \$15,500

Continuing Care Conference

Resolution #CM20150512.1012

Moved By: Councillor Dwight Dach

Motion to ratify Councillor M. Fodness' attendance at the Continuing Care Conference on May 6, 2015 in Bonnyville.

Carried

EOEP Course - Spend Widely, Lead Strong: Municipal Finance

Resolution #CM20150512.1013

Moved By: Councillor Frank Sloan

Motion to approve Councillor D. Dach and Councillor M. Fodness to attend the EOEP Spend Widely, Lead Strongly: Municipal Finance on May 14 & 15, 2015 in Nisku.

Carried

EDAC Annual Conference - Sept. 19-20

Resolution #CM20150512.1014

Moved By: Councillor Maxine Fodness

Motion to approve Reeve S. Upham, Councillor D. Dach and Councillor G. Ockerman to attend the Economic Developers Association of Canada's 47th Annual Conference from September 19-22, 2015 in Whitehorse.

Carried

Partners in Injury Reduction Refund (PIR)

Resolution #CM20150512.1015

Moved By: Councillor Cliff Martin

Motion to file the letter stating that the County has received a rebate of \$3,227.62 from WCB for successful participation in the Partners In Injury Reduction Program.

Carried

Request for Donation - Annual Special Olympics Slo-Pitch Tournament

Resolution #CM20150512.1016

Moved By: Councillor Laurent Amyotte

Motion to approve a \$500 donation for the St. Paul Special Olympics to help offset the costs of hosting the Annual Conrad Jean Slo Pitch Tournament.

Carried

Request for Donation - Derwent Ag Society

Resolution #CM20150512.1017

Moved By: Councillor Laurent Amyotte

Motion to approve a donation to be used as a silent auction item for the Derwent Ag Society for their Annual Fundraiser on June 13, 2015.

Carried

Request for Donation for Camera and Telephoto Lens

Resolution #CM20150512.1018

Moved By: Councillor Frank Sloan

Motion to deny the request from Fish and Wildlife for a donation towards the purchase of a camera and lens to be used by the St. Paul Legion and the Greater Lakeland Rural Crime Watch Society.

Carried

Request to Waive Fees - Lakeland Road Riders	<p>Resolution #CM20150512.1019 Moved By: Councillor Cliff Martin Motion to waive the \$100 rental fee for Stoney Lake gazebo for the Lakeland Road Riders Ride and Bar-B-Que, as the proceeds from the event will be donated to a non-profit organization.</p> <p style="text-align: right;">Carried</p>
Request for Support - FCM Women in Municipal Government Fund	<p>Resolution #CM20150512.1020 Moved By: Councillor Glen Ockerman Motion to deny the request from the FCM for funding in support of the scholarship programs for increased participation of women in local government.</p> <p style="text-align: right;">Carried</p>
Request for Gravel - Royal Canadian Legion	<p>Resolution #CM20150512.1021 Moved By: Councillor Dwight Dach Motion to ratify the donation of 40 yards of gravel for the Royal Canadian Legion Branch #100.</p> <p style="text-align: right;">Carried</p>
Appoint Deputy Director of Regional Emergency Management	<p>Resolution #CM20150512.1022 Moved By: Councillor Dwight Dach Motion to appointment Bryan Bespalko as Deputy Director of the Regional Emergency Management Agency.</p> <p style="text-align: right;">Carried</p>
Purchase Mallaig Well Pumps	<p>Resolution #CM20150512.1023 Moved By: Councillor Maxine Fodness Motion that Council approve the capital expenditure for two pumps and installation in the Mallaig water wells that supply the Hamlet, for an amount of \$26,121, to be funded from Unrestricted Surplus.</p> <p style="text-align: right;">Carried</p>
Bylaw No. 2015-11 - Amend LUB - Rezone PSW 7-58-8-W4	<p>Resolution #CM20150512.1024 Moved By: Councillor Cliff Martin Motion to give first reading to Bylaw No. 2015-11, as it relates to rezoning 2.14 acres in PSW 7-58-8-W4 from Agricultural to Country Residential One (CR1).</p> <p style="text-align: right;">Carried</p>
11:30 a.m. - Kelven & Andrea Hall	<p>Kelven and Andrea Hall were admitted to the Council Room at 11:30 a.m. to request permission to be exempt from Section 30 of the Land Use Bylaw, which states that only self contained sewage systems will be permitted to be installed on all parcels fronting onto the lake. They would like to install a treatment mound disposal system on their property, as they have minimal lakefront property, 12 metres, and they will be building their residence away from the lakefront.</p> <p>Resolution #CM20150512.1025 Moved By: Councillor Maxine Fodness Motion that administration bring forward an amendment to the Land Use Bylaw with a notwithstanding clause that will allow an onsite sewage treatment system on Lot 10, Block 1, Plan 8122184 at Lower Therien Lake.</p> <p style="text-align: right;">Carried</p>
Bylaw No. 2015-12 - Amend LUB - Rezone PNW 7-56-7-W4	<p>Resolution #CM20150512.1026 Moved By: Councillor Dwight Dach Motion to give first reading to Bylaw No. 2015-12, as it relates to rezoning 4.05 acres (10 acres) in PNW 7-56-7-W4 from Agricultural to Country Residential One (CR1).</p> <p style="text-align: right;">Carried</p>
Request to Rent Lot 19MR, Block 1, Plan 8020988	<p>Resolution #CM20150512.1027 Moved By: Councillor Glen Ockerman Motion that administration advertise Council's intent to lease Lot 19MR, Block 1, Plan 8020988 to Mr. Rod Botting, as per section 674(1)(b) of the</p>

M.G.A.

Carried

**Request to
Licence Road
Allowance and
Build Road**

Resolution #CM20150512.1028

Moved By: Councillor Dwight Dach

Motion that Mr. Prowse be authorized to build 300 metres of road between the NE 15-57-6-W4 and NW 14-57-6-W4 to County standards.

Carried

Resolution #CM20150512.1029

Moved By: Councillor Cliff Martin

Motion to give first reading to Bylaw 2015-13, which is a bylaw to license the road allowance between SE 15-57-6-W4 and SW 14-57-6-W4.

Carried

Reeve Upham recessed the meeting at 12:00 p.m and reconvened the meeting at 1:05 pm. with all members of Council present.

**1:00 p.m. - Jessie
Williams**

Jessie Williams, resident of Division 4, was admitted to the Council Room at 1:05 p.m. to request that Council consider fixing the ruts on her property which were the result of the water truck and cat that accessed the grazing reserve through her property in order to fight a fire on April 22, 2015.

Resolution #CM20150512.1030

Moved By: Councillor Maxine Fodness

Motion that the Public works department fix the culvert and that administration work with the Grazing Reserve to fix the ruts on Jessie Williams property at NW 22-56-10-W4.

Carried

**St. Paul Grazing
Reserve Fire
Expenses**

Resolution #CM20150512.1031

Moved By: Councillor Glen Ockerman

Motion that Council waive the \$18,868.29 invoice to the St. Paul Grazing Reserve which is based on the rates in the fire agreement and that the grazing reserve pay \$3,000 to cover the tangible cost of the fire based on fuel consumption and expenses and make a \$3,000 donation to the Ashmont and St. Paul Fire Departments.

Carried

**Road
Construction
Easements**

Resolution #CM20150512.1032

Moved By: Councillor Cliff Martin

Motion to approve the following easements for road construction purposes. Backsloping and County to fence or pay compensation for fencing.

Range Road 102, North of Twp Rd 590, Project 5C151, 1 Mile

NW 2-59-10-W4 Mark & Coralee Beaulieu

NE 3-59-10-W4 John & Marie Labant

SE 3-59-10-W4 Denis Devlin

Range Road 80, Millar Pit Road, 1.5 Miles

PNE 13-57-8-W4 Gloria Parsons

NW 18-57-7-W4 Doug & Virginia Millar

West of SW 7-58-8-W4, Project 3C151, 1/2 Mile

PSW 7-58-8-W4 Timothy & Kerri Brodziak

Carried

**Sand and Gravel
Agreements**

Resolution #CM20150512.1033

Moved By: Councillor Maxine Fodness

Motion to approve the following Sand and Gravel Agreements effective March 1, 2015:

Two (2) Years

NW 18-61-11-W4 - Nick Pityn Estate

Five (5) Years

SW 27-55-4-W4 - George & Marty Bendixen

SW 8-57-5-W4 - Gabrielle Bayduza

PNW 36-56-7-W4 - Bobby & Shauna Kinjerski

Carried

**Request for
Brushing - Boyne
Lake Church**

Resolution #CM20150512.1034

Moved By: Councillor Frank Sloan

Motion to approve the request for brushing along the east and south sides of the Boyne Lake Church situated on NW 36-60-12-W4.

Carried

Cold Mix

Resolution #CM20150512.1035

Moved By: Councillor Dwight Dach

Motion to hire Black Track Paving to mix 50,000 tonnes of cold mix with CNRL Oil at \$16.45 and \$16.50, starting May 15, 2015.

Carried

**Atco Electric -
Northern Valley
Road**

Resolution #CM20150512.1036

Moved By: Councillor Cliff Martin

Motion to purchase 11 miles of the 20 metre right of way along the Northern Valley road.

Carried

**Intersection of
Hwy 28 and
Horseshoe Bay
Road**

Resolution #CM20150512.1037

Moved By: Councillor Frank Sloan

Motion that the Public Works Department fix the intersection at Highway 28 and the Horseshoe Bay road.

Carried

**Resignation of
Library Board
Member**

Resolution #CM20150512.1038

Moved By: Councillor Dwight Dach

Motion to appoint Joanne Kulczycki to the County Library Board to replace Angela Lorenson who has stepped down.

Carried

**11:30 a.m. -
Kelven & Andrea
Hall**

Resolution #CM20150512.1039

Moved By: Councillor Maxine Fodness

Motion to give first reading to Bylaw No. 2015-14, which is a Bylaw to amend Land Use Bylaw No. 2013-50 to include a notwithstanding clause under Section 7.30 which will allow the installation of an onsite sewage treatment system on Lot 10, Block 1, Plan 8122184 on Therien Lake.

Carried

**1:30 p.m. - Tom
Starosielski**

Tom and Heather Starosielski were admitted to the Council Room at 11:30 a.m. to request to purchase half a mile of road allowance located between NE 31-59-11-W4 and SE 6-60-11-W4 as they have a dugout and a row of shelterbelt trees on the road allowance.

Resolution #CM20150512.1040

Moved By: Councillor Frank Sloan

Motion that administration bring forward the necessary documents to commence the cancelation of the road allowance between NE 31-59-11-W4 to SE 6-60-11-W4 from Range Road 115 West to the Crown property and that the road allowance will be sold to the landowner and consolidated with the NE 31-59-11-W4.

Carried

CAO Report

Resolution #CM20150512.1041

Moved By: Councillor Glen Ockerman

Motion to file the CAO report for approval.

Carried

Resolution #CM20150512.1042

Moved By: Councillor Laurent Amyotte

Motion that the Administration office will remain open over the lunch hour from May 19 to July 3, 2015.

Carried

MD Foundation Councillor M. Fodness advised Council that Bridget Sakaluk has been hired as the new CAO for the MD Foundation to replace the former CAO who retired.

Continuing Care Conference Councillor Fodness advised that the Continuing Care Conference represented a good cross section of individuals. 1 in 10 Albertans is over the age of 64 and 1 in 4 lives in Rural Alberta.

Listing of Accounts Payable **Resolution #CM20150512.1043**
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>
18449	April 9,2015	22062-22124	\$384,280.31
18472	April 17, 2015	22125-22172	\$399,274.20
18490	April 28, 2015	22173-22215	\$ 73,155.75

Carried

Council Fees **Resolution #CM20150512.1044**
Moved By: Councillor Glen Ockerman
Motion to approve the Council Fees for the Month of April, 2015 as circulated.

Carried

Budget to Actual **Resolution #CM20150512.1045**
Moved By: Councillor Dwight Dach
Motion to approve the budget to actual as of April 30, 2015.

Carried

Adjournment Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 2:30 p.m.

These minutes approved this 9th day of June, 2015.

Reeve

Chief Administrative Officer