

A Public Hearing was duly called on Monday, May 25th, 2015 at 19:00 Hours regarding By-Law #1215. A By-Law of the Municipal Council of the Town of St. Paul in the Province of Alberta being a By-Law to of the Municipality to authorize the Mayor and Chief Administrative Officer to enter into an agreement granting Alta Gas Utilities Inc. (the "Company"), the right to provide natural gas distribution service within the Municipality.

MEMBERS PRESENT:

Mayor Glenn Andersen, Councillors Edna Gervais, Dwight Wiebe, Don Padlesky, Norm Noel, Ken Kwiatkowski, Ron Boisvert – CAO, Gary Ward – Assistant CAO and recording secretary Laura Bachelet.

Absent: Councillor Judy Bogdan

No written submissions were received objecting to the By-Law and no one was in attendance at the hearing to speak to the By-Law as outlined.

- 1) Moved by Don Padlesky
That, we adjourn the Public Hearing regarding By-Law #1215 at 19:01 Hours.

"CARRIED"

Glenn Andersen Mayor

Laura Bachelet Recording Secretary

Regular meeting of the Town of St. Paul Council in the St. Paul Council Chambers on Monday, May 25th, 2015.

MEMBERS PRESENT:

Mayor Glenn Andersen, Councillors: Edna Gervais, Dwight Wiebe, Don Padlesky, Norm Noel, Ken Kwiatkowski, Ron Boisvert – CAO, Gary Ward – Assistant CAO and recording secretary Laura Bachelet.

Absent: Councillor Judy Bogdan

PRESENTATION:-Jocelyn Giggs: Grass clipping pick up

- Jocelyn was here to ask if the Town would consider a bagged grass clipping pick up for all residents – for a fee of \$100 (an example) – just like the service offered to our Seniors for free.
- Mayor Andersen explained that every bag picked up by the Town garbage truck, goes across the scale to the landfill – and these bags of wet grass are heavy. There are also many large lots in our subdivisions which would have many bags.
- There were many other ideas discussed such as color of the flags, having a Public Works ½ ton truck do those pick-ups and take them to the Transfer Station, limiting the number of bags that will be picked up, specific dates of the pick-up service & the actual charge for the service.
- Mayor Andersen would like Administration to check with Public Works on their current Senior’s process & the number of participants.
- The information presented & collected will be considered at the Strategic Planning session this fall.
- Mayor Andersen thanked Jocelyn taking the time to make a presentation to Council.

PRESENTATION:-Sylvie Smyl – St. Paul Gymnastics Club

- There was no-one in attendance to speak on behalf of the Gymnastics Club.

Mayor Andersen called the regular meeting to order at 19:08 Hours.

- 1) Moved by Dwight Wiebe
That, the Agenda be adopted as read.

“CARRIED”

- 2) Moved by Ken Kwiatkowski
That, the minutes of May 11th, 2015 be adopted with the following amendment:
Page 52 – change “Ran into a County resident...” to “County residents praised...”

“CARRIED”

BUSINESS FROM THE MINUTES:

- None

COUNCIL COMMITTEE REPORTS:

Edna Gervais

St. Paul & District Chamber of Commerce

- Attended the first St. Paul Health & Wellness Expo on Saturday, May 23/15 at the Rec Centre. It was put on as a joint effort with Community Learning, FCSS and the Chamber of Commerce. Was a great trade show with 5 different presenters that spoke about various wellness topics. Attendance was low – just over 100 people going through the doors. Based on that, organizers felt that a couple of changes could improve the event: having the event in April instead of May, increasing the advertising, and having it in conjunction with a trade show open to all businesses.
- The Chamber is hosting a presentation by Allan Kehler. It is called “Stepping Out From the Shadows – Managing Stress, Mental Illness and Substance Abuse in the Workplace”. He works with organizations who want to empower their employees to really live – not just exist. This increases a person’s productivity, while reducing their stress and costly mistakes. Website: www.outfromtheshadows.ca Event is held at the Tin Cup on June 25th from 7:30 a.m. to 10:30 a.m. Cost is \$25 per ticket and includes breakfast. Registration deadline is June 22nd. Call the Chamber of Commerce at 780-645-5820.

Norm Noel

Evergreen Waste Management Commission

- Attended meeting on May 14th, 2015.
- Sheila Kitz has been filling in for Ramona who is on bereavement leave.
- Still having to have leachate hauled away.
- The facility at Hairy Hill has scaled back its operations of its plants so do have need for it at this time.
- A committee was appointed from Evergreen Landfill to follow through with the presentation from Mayor Andersen on the alternative ways of garbage disposal. The committee consists of Norm Noel, Steve Upham, Sheila Kitz and Ramona Arnett. Glenn Andersen and Ron Boisvert will be representing the Town.

Fire Committee Meeting

- Discussions were held regarding Medical First response.
- As per SOG#8-06 of the St. Paul Fire Department - Fire Chief Kotowich and the volunteer members will not be responding to a medical call/assist unless requested by an EMS unit already on scene.
- As clarified by Mayor Andersen, it is at the discretion of the other departments within the County whether or not they will respond.
- Fire Chief Kotowich presented the Committee with an apparatus replacement report.
- Recommendations by the Chief:
 1. Approve the purchase of a new front line custom chassis fire pumper to replace Pumper #1 – as first truck out. This new truck would be specified and tendered out by July 2015 for delivery in August/September 2016.
 2. Town Council, in consultation with the Fire Chief, develops an “Apparatus Replacement Policy” to be implemented in October 2015.
 3. Fire Chief to immediately begin the process to engage other communities and suppliers regarding the purchase of a used 75 foot aerial truck to be added to the fire department fleet by 2017. Price and purchase would have final approval of Council.
- Council will have to consider which fleet vehicles are Town and which are County when discussing & approving replacement.
- Councillor Noel had discussions today – May 25th, 2015 with Fire Chief Kotowich (who is currently at the Fire Chief’s Convention) regarding an immediate Fire Ban within the entire Town limits.

3) Moved by Norm Noel

That “Effective immediately, the St.Paul Fire Department will only respond to a medical call or a request for medical assistance when an EMS unit is on scene requesting our support. St. Paul Fire Department will no longer engage in the practice of responding to medical calls when an EMS unit is not available or when one is responding from a neighboring community”.

“CARRIED”

4) Moved by Norm Noel

That the Town of St. Paul impose a Fire Ban in the Town of St. Paul – effective immediately. The only allowed items are propane and natural gas bbq’s or patio heaters. Fireworks are also part of this ban. The ban will be lifted at the discretion of Fire Chief Kotowich.

“CARRIED”

Champions for Change

- Attended meeting on Tuesday, May 19th, 2015
- Received the resignation of Sylvie Proteau from our main board as well as the youth committee.
- Plans being made for the Heritage Festival on September 18th and 19th. Looking at having a “Beers and Wines of the World” to coincide with the Art show held on Sept 19th.
- June 5th - the planting of the flower/vegetable barrels are scheduled to start.
- The “Thrive on Wellness Show” was held this past Saturday at the Rec Centre. The show was well organized and hopefully this will become an annual event.
- Harvesting the Forest with Grace Michaud is rescheduled for May 30th. If anyone is interested, contact Penny Fox at Community Futures.
- There will be a mushroom picking session held with Donna Hanson in the near future. Contact Penny Fox at Community Futures to register.

Parks and Recreation Meeting

- Attended the meeting on May 20th, 2015.
- The Splash Park is now open – 10:00 a.m. to 8:00 p.m. daily.
- The Tennis Club had a delay on resurfacing new courts and is now getting new quotes.
- Canada Day preparation is now underway. Fireworks are held June 30th at 11:00 p.m. at the Rec Centre. Calvin Vollrath will be providing some toe-tapping fiddle music from 8:00 p.m. to 9:00 p.m. before the fireworks. There will also be a bouncy house and snow-cones set up in the Rec Centre on June 30th and July 1st. July 1st will also be a Farmer’s Market.
- Both campgrounds are officially open. Welcome back to Barry and Brenda Mattern.
- Discussions were had considering charging for firewood at both of the campgrounds in town. There have been thefts and extreme over-burning of our wood. It is the Recreation Board’s recommendation that we charge \$10 per wheelbarrow-full. The wood will be stored in a locked compound & upon arrival, campers will be advised of the cost, process & contact to get firewood. This will be looked after by our campground managers Barry and Brenda.
- The Aquatic Centre numbers have been up – with 21,743 patrons coming through our doors from January to April.
- Four parks will be getting new equipment this year – Lingin, Kendelstick, Wheeler and Lyndale. There are also some parks that will be getting Parent-Child swings.
- Cement pads for Diamonds 2 & 3 bleachers have been poured.
- New benches have been ordered for Regional school ball diamonds.

- Minor Ball Association is looking at putting cantilever gates on all dug-outs. There is the on-going problem of people using them as washrooms.
 - New retaining walls are going up in front of Clancy Richard Arena. These will be 3-tiered and have bushes, shrubs and engineered wood products in them. Parks and Rec staff will look after the maintenance.
 - Trees are being planted on Main Street. The hanging flower baskets have been put out. These will be looked after by our Public Works department.
- 5) Moved by Norm Noel
That we implement a charge of \$10 per wheelbarrow full of wood at both of our Town campgrounds.

“CARRIED”

Ken Kwiatkowski

- No report

Dwight Wiebe

- No report
- Would like to report an observance: Our local RCMP members and Town of St. Paul Peace Officers doing walking patrols & stopping in to businesses. This presence is noted by Council. The Community is appreciative of this new initiative.

Don Padlesky

Library Report

- Stats for March: Total patrons=3308 (highest month this year). This averages over 100 per day. Total transactions=2748. Public computer sessions=575.
- We are participating in another grant opportunity called “Fibre for Good”. When someone signs up for a new Optik TV service – they can choose our Library charity and Telus will donate \$25 to us from each new subscription. The program ends on November 15th, 2015. Town will promote on our website.

MAYOR’S REPORT

Glenn Andersen

- A letter was received from Adam and Janice Huser requesting permission to hook onto the existing Town water line on their County property. This CC valves have been closed up many years ago. The Huser’s are prepared to cover all the costs with the re-activation regarding water meter, back up valves, etc. and do all of the work involved.
- 6) Moved by Norm Noel
That we allow the re-activation of the water line to proceed, as the infrastructure already exists.

“CARRIED”

- The Edmonton Orchestra stopped by the UFO Landing Pad and played for a while on May24th. Mayor Andersen has invited them back for our celebrations in 2017. He would also like to ensure that the Marketing & Planning committees are involved in preparing for this celebration as far in advance as possible.
- Mayor Andersen gave the CAO and all Councillors a copy of the CAO By-Law & Agreement for review. Discussion will take place at the next meeting.

- Mayor and Council received a Thank You letter from Portage College for the donation of the silent auction item.

ADMINISTRATION REPORT

- 4-H District Calf Show and Sale – Monday, June 1st, 2015. Glenn Andersen will attend.
- There will be a joint meeting with Town Council and the Chamber of Commerce on June 22, 2015. Information will follow in an email from Administration.

Golf Course Report – Gary Ward

- A request was made to extend the Line of Credit for 1 month. Usually it is reduced at the end of May, but the golf course would like to finish the projects they started as well as do some repairs and maintenance. The new groundkeeper has done some excellent trouble-shooting which saved a lot of money. He found several capped lines which saved on re-doing irrigation & now we have water at almost all 18 holes. The course is in great shape.
- The golf course has already had more tournaments booked than last year at this time.

- 7) Moved by Ken Kwiatkowski
That the Line of Credit be extended until June 30, 2015.

“CARRIED”

- Elks Radio Auction – being held on Sunday, November 1st, 2015. Council agreed to participate as in the past.
- By-Law #1215 A By-Law of the Municipal Council of the Town of St. Paul in the Province of Alberta being a By-Law to of the Municipality to authorize the Mayor and Chief Administrative Officer to enter into an agreement granting Alta Gas Utilities Inc. (the “Company”), the right to provide natural gas distribution service within the Municipality

- 8) Moved by Dwight Wiebe
That, By-Law #1215 receives second reading.

“CARRIED”

- 9) Moved by Edna Gervais
That, By-Law #1215 receives third and final reading.

“CARRIED”

- Photo Radar summary report. Self-explanatory. According to the RCMP, there are fewer incidents and more driver awareness. The increase in tickets is likely due to increased extra-curricular activities in the nicer weather.

Photo Radar Summary 2015												
Month	Total fines			Less VOF	%	Less Fine Retention	%	Sent to Municipality	Paid to Global	%	Retained by Town	%
	OOP	Alberta	OPP + Alberta									
Oct. 15 - Dec. 31 - Warnings (146 x \$10.00)	\$ -	\$ -	\$ -	\$ -	0	\$ -	0	\$ -	\$ 1,460.00	\$ -	\$ (1,460.00)	\$ -
January-15	\$ 562.00	\$ 12,769.00	\$ 13,331.00	\$ 1,679.00	12.6	\$ 1,955.00	14.7	\$ 9,697.00	\$ 5,285.73	39.6	\$ 4,411.27	33.1
February-15	\$ 441.00	\$ 14,634.00	\$ 15,075.00	\$ 1,894.00	12.6	\$ 2,216.00	14.7	\$ 10,965.00	\$ 5,977.23	39.6	\$ 4,987.77	33.1
March-15	\$ 516.00	\$ 21,398.00	\$ 21,914.00	\$ 2,760.00	12.6	\$ 3,215.00	14.7	\$ 15,939.00	\$ 8,688.89	39.6	\$ 7,250.11	33.1
April-15												
May-15												
June-15												
July-15												
August-15												
September-15												
October-15												
November-15												
December-15												
Total:	\$ 1,519.00	\$ 48,801.00	\$ 50,320.00	\$ 6,333.00		\$ 7,386.00		\$ 36,601.00	\$ 21,411.85		\$ 15,189.15	

Key:
 OOP - Out of Province
 VOF - Victims of Crime Fund goes to Victim Services
 Fine Retention - Court Services - stays with the province

- By-Law#1216 Being a By-Law of the Town of St.Paul to authorize the rates of taxation to be levied against assessable property within the Town of St.Paul for the 2015 taxation year.

10) Moved by Edna Gervais
 That By-Law #1216 receives first reading.

“CARRIED”

11) Moved by Dwight Wiebe
 That By-Law #1216 receives second reading.

“CARRIED”

12) Moved by Ken Kwiatkowski
 That By-Law #1216 receives third and final reading.

“CARRIED”

- By-Law #1217 Being a By-Law of the Municipal Council of the Town of St.Paul in the Province of Alberta, to amend Waterworks and Sanitary Sewer By-Law #997, amend Waste Disposal for St.Paul Residents By-Law #1116 and delete #1203.

13) Moved by Ken Kwiatkowski
 That By-Law #1217 receives first reading.

“CARRIED”

- An appeal letter was received regarding a duplex being built into an R2 Zone. No one came to appeal the decision. Council’s decision is to let MPC’s decision stand.
- Engineering proposal on Phase 1 of the Industrial Park was discussed. The change to the original plan is that there is no road out to Hwy 881 in the first phase. The first four sections will be developed this year. The cost for the preliminary plans are \$75,000 and this is our commitment to further meetings with partners. We are hoping for some grant approval, as the total cost for this is \$455,000.

TASKS	ESTIMATED FEES & DISPERSEMENTS
Preliminary Design	\$75,000
Detailed Design	\$125,000
Construction Services	\$225,000
Post-Construction	\$10,000
Disbursements	\$20,000
Total Estimated Fees	\$455,000

14) Moved by Don Padlesky

That we proceed with the Phase 1 development of our Industrial Park as per plan presented by CAO.

“CARRIED”

15) Moved by Don Padlesky

That, we move in camera to discuss a land issue at 20:12 Hours.

“CARRIED”

16) Moved by Don Padlesky

That, we move out of camera at 20:26 Hours.

“CARRIED”

17) Moved by Norm Noel

That, we Adjourn at 20:27 Hours.

“CARRIED”

Glenn Andersen Mayor

Laura Bachelet Recording Secretary