

Regular meeting of the Town of St. Paul Council in the St. Paul Town Council Chambers on Monday June 8th, 2015 at 19:00 Hours.

MEMBERS PRESENT:

Mayor Glenn Andersen, Edna Gervais, Dwight Wiebe, Don Padlesky, Ken Kwiatkowski, Judy Bogdan, and recording secretary Cindy Litwinski.

MEMBERS ABSENT:

Norm Noel

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

“CARRIED”

- 2) Moved by Don Padlesky
That, the minutes of May 25th, 2015 be adopted as read.

“CARRIED”

BUSINESS FROM THE MINUTES:

- None.

COUNCIL COMMITTEE REPORTS:

Don Padlesky

MD Foundation

- Sunnyside Manor has two vacancies and four on the waiting list.
- Heritage Homes I has zero vacancies and 15 on the waiting list.
- Heritage Homes II has one vacancy and seven on the waiting list.
- The new CAO has started.
- June 1st, 2015 attended the TELUS Bus. Optic is the latest most advanced technology in use today.
- June 5th-8th, 2015 attended FCM conference. Took part in several good sessions. Attended one session on digital media. Calgary and Vancouver have their own apps for residents to get information. I plan to collect more details and report back at a later date. NDP leader Thomas Mulcair met with Council.
- Alone one person can move faster but together they can move farther.

Judy Bogdan

- Thanks for understanding my absence at the last meeting.
- May 30th, 2015 attended Fly-In Breakfast at the airport. Search and Rescue were in attendance.
- Attended the Canadian Tire Fundraiser for the food bank and Fire Department.
- Attended the Marks Work Warehouse Jumpstart Fundraiser. Was a strong Community Spirit feeling.
- June 3rd, 2015 attended Tim Horton's Camp Day Fundraiser.

Community Futures

- Attended meeting in on May 21st, 2015.
- The contract with Regional WD has been renewed for another three years.
- Stop the Insanity-Business Women's breakfast was well attended. Beneficial for networking and support. They may run the session again in the future.
- They are focusing on the food sector Linked with Champions for Change-Thrive on Wellness-great community collaboration.

- Community Futures Rep. from Lac La Biche has experience with International Marketing.
- Loans have increased.

Upcoming/Other

- June 11th, 2015-will be attending the Golf Tournament.
- June 18th, 2015-Community Futures AGM at 4:30PM.
- June 24th, 2015-Airport meeting at 5:00PM at the Airport.
- Public is happy to see an increased RCMP presence on the street.
- Would like to praise the Fire Department for their rapid response. Happened to be near the hall when a call came in and the volunteers took 1.5 minutes from entering the hall to leaving in a Fire Truck.

Dwight Wiebe

- Attended FCM from June 5th-8th, 2015. This conference had great networking opportunities. It was exciting to see what other communities are doing. Edmonton is doing a good job educating their city on what is going on in the city. They also educate elementary students on things happening in the city.

FCSS

- FCSS has a vacancy on their board. Amelia Harmse is interested in joining the FCSS board.

3) Moved by Dwight Wiebe

That, Amelia Harmse will take the vacant position on the FCSS board.

“CARRIED”

- Senior's Day event was on June 4th, 2015. The Glen Avon Choir performed and they had door prizes and pie and ice cream.
- FCSS Volunteer Appreciation Luncheon is on June 18th, 2015. Invitations are being sent in the mail, Please let Janelle know if you are attending.
- Parent Link: Have hired Sheila an assistant to replace Dez, her name is Judy Timmons. She lives in Myrnam and comes to the area from Edmonton where she worked for the Edmonton Catholic School District. Her first day was Tuesday May 26th, 2015.
- Volunteer income tax program wrapped up May 15th, 2015 and we completed 278 returns this year.
- Meals on Wheels-we would like to revamp this program. Currently the price for meals is determined by income and they range from \$3.50-\$7.00 per meal. FCSS mandate is that they cannot pay for the food. With the current formula we are paying for a portion of the meals. Recommending charging a flat fee of \$5.00 per meal.

4) Moved by Dwight Wiebe

That, FCSS charges a flat fee of \$5.00 per meal for the Meals on Wheels program.

“CARRIED”

- Camp Sunshine is a new program that is a bereavement Day Camp for children who have experienced the death of a significant person in their lives. It is a fun and safe place for children from ages 7 to 12 to explore their grief and get tools to help them cope in their daily lives. Caroline Yewchin is a grief and loss counsellor. The camp will be on July 7th, 8th, & 9th, 2015 from 9:00AM-3:00PM at the Reunion Station. This will be free of charge for children in our area. Register through FCSS by June 19th, 2015.

Edna Gervais

FCSS

- May 29th & 30th, 2015 I attended the N.E. Regional Spring Meeting hosted by Barrhead held in Westlock.

- Roxanne Bergheim the N.E. Regional Rep. introduced us to Deb Teed the new Executive Director for FCSSAA. She comes with a wealth of education & experience I'm sure she will be very effective in this position.
- We also heard from Ken Drapko the Executive Director for Community Partnerships & Alberta Human Services. He indicated that till the new government approves the budget it is "wait & see" for the FCSS funding program.
- Janice Fodchuk with the County of St. Paul FCSS was asked to make a short presentation about the Community Connector Trailer. She explained to the group that the trailer was designed to help with disasters & that any community in need could request the trailer. Everyone was very impressed with this initiative that was funded by St. Paul Co-op.
- There was some great networking & we were entertained by two very talented young singers, songwriters. The command sisters from Stony Plain. If ever you have the opportunity to hear them I would highly recommend them.

FCM

- Attended FCM conference in Edmonton June 5th-8th, 2015 with my fellow councilors & Mayor Andersen.
- I attended various workshops & Study Groups which included:
 - ❖ Municipal First Responders
 - ❖ Championing Edmonton's Entrepreneurial Spirit held at the Mercer Warehouse
 - ❖ Relationship Building to Mutual Prosperity-The Future of First Nation Municipal Collaboration.
 - ❖ Youth Leaders of Today & Tomorrow-this is the one I found the most interesting. I didn't know that the city of Edmonton along with Edmonton Schools has a City Hall School for children grades 1-6. They attend the school for an entire week. They learn all about Mayor & Council, about the city & its departments & their staff. Some of the learning is done in the classroom but a lot of it is more hands on in & around Edmonton. It gives the students as well as their teachers & parent volunteers a better understanding of the services the City provides to Edmontonians & increased sense of civic pride. It's a great model.
- This was my first FCM and I found it to a great event and I thought it was great meeting delegates from across Canada.

Ken Kwiatkowski

- Attended FCM. It was a good conference to attend. The study tours could be organized better.
- Canada 150th Anniversary and UFO landing pad 50th anniversary are in 2017. Attended the first meeting. They are looking for ideas such as games and events for all ages. They are looking for non-profit organizations to join in the planning. They would like to have public input. We will be putting it on our website, and if anyone is interested in volunteering in organizing this event they can contact Linda at the Chamber of Commerce. Should speak with Ellen Cartier as she has information from when the Landing Pad was built. Next meeting is June 23rd, 2015 at 5:00PM at Community Futures.

MAYOR'S REPORT

Glenn Andersen

- June 1st, 2015 attended the 4-H Calf Auction. This is a great event. We will have to revisit the budget. Would like administration to look at what we spent in past years and come up with an average price. We bought a calf from Dallas Bristow. They have given us a plaque. We are invited to the 4-H BBQ on Friday June 12th, 2015. In the Elk Point Gazebo by the Iron horse Trail. Councilor Padlesky will attend this event.

- Received information from Alberta Recreation & Parks Association inviting Mayor and Council to the 2015 ARPA Conference & Energize Workshop on October 22nd-24th, 2015. Administration will send out the information to Council. Please let administration know if you would like to attend the event.
- Received a letter from the Northeast Alberta Track & Field Club requesting the use of the Landing Pad including sound system, table and chairs as well as barricading of the streets prior to the race start. The Rodeo Mile will take place on September 5th, 2015 preceding the parade.

5) Moved by Judy Bogdan

That, we allow the Northeast Alberta Track & Field Club the use of the UFO Landing Pad including sound system, table and chairs as well as barricading of the streets prior to race start on September 5th, 2015 for the St. Paul Rodeo Mile event.

“CARRIED”

- Aspen Primary Care Network had healthy youth school tours to teach about healthy eating. Councilor Gervais will pass this information onto Champions for Change- Thrive on Wellness.
- Received a Thank you card from the St. Paul Ag Society for cooking the steaks for the High School Rodeo
- Received an invitation to the St. Paul Museum Open House on June 21st, 2015 from 12:00PM – 4:00PM. Information will be forwarded to Council.
- Attended FCM on June 5th-8th, 2015. They had bar codes on everyone’s name tags to register and track who were attending each session. There was a focus on Municipal Solid Waste. More people are following what we are trying to do here. There are a lot of high rises going up in Edmonton.
- Received an invitation from Francophone and Francophile Cities Network inviting us to their Vitality of Municipalities session October 29th-31st, 2015. Councilor Gervais will take the information to the next Concerto meeting.
- Had discussions with Casl cure regarding bulk marketing e-mails and the new rules that will be coming into place. The information will be forwarded to Administration to follow up.
- Received a Certificate of Appreciation from the St. Paul Legion for supporting the Branch Histories Book of The Royal Canadian Legion Alberta-Northwest Territories Command. They also sent us a copy of Legion History book.

ADMINISTRATION REPORT

- Received a letter from Haying in the 30’s thanking us for our support in the past and requesting our assistance to cook breakfast on August 2nd, 2015. Administration will send the information out to Council.
- By-Law #1217 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.

6) Moved by Ken Kwiatkowski

That, By-Law #1217 receives second reading.

“CARRIED”

7) Moved by Don Padlesky

That, By-Law #1217 receives third and final reading.

“CARRIED”

- By-Law #2011 A By-Law of the Municipal Council of the Town of St. Paul in the Province of Alberta being a By-Law to amend By-Law #1101 of the Town of St. Paul. Bring By-Law #1101 to next Council meeting to review.

- Linda from the Chamber of Commerce is leading the 50th year anniversary of the UFO Landing Pad Celebrations meetings. Information will be shared through Facebook, Website, St. Paul Journal and the Radio. Will have to track who is responsible for each function.
- Received a request from the Boscombe Community Centre Association for a door prize for their Hillbilly Jam on July 10th-12th, 2015. We will donate a door prize.
- Received a letter from the St. Paul/Saddle Lake RCMP organizing committee thanking the Town of St. Paul for their generous support in helping make the 35th Annual RCMP Road Race a success.
- Donor Wars: we received documentation regarding an Alberta wide competition pitting City against City, Company against Company, Albertan against Albertan and Mayor against Mayor for bragging rights for the highest percentage of new organ and tissue donors registered to the Alberta's online registry and most money raised. They are challenging each mayor with the help of council to raise 1,000 toonies and register 250 new organ & tissue donors. For the Mayor who raises the most toonies and registers the most donors you will receive a beautiful plaque commemorating your victory. Management has recommended that Councilor Gervais be the organizer if we are interested in participating in this. Information will be forwarded to Council.
- Wellness Centre Grand Opening. We originally planned the Grand Opening for June 19th, 2015 however this did not leave enough time for preparations. Administration is recommending that we schedule the Wellness Centre Grand Opening for Friday, July 17th, 2015 at 3:00PM.
- There is a Jay Evans Golf Fundraiser on June 19th, 2015 at the St. Paul Golf & Country Club. The cost is \$800.00 per team. The tournament is currently full; however we could be added to the waiting list. They are also requesting a silent auction item. The information will be sent out to Council.

8) Moved by Don Padlesky

That, we participate in the Jay Evans Golf Fundraiser on June 19th, 2015 at a cost of \$800.00 if a position becomes available in the tournament. We will also donate a silent auction item.

"CARRIED"

9) Moved by Ken Kwiatkowski

That, we move in camera to discuss a personnel issue at 20:10 Hours.

"CARRIED"

10) Moved by Edna Gervais

That, we move out of camera at 21:37 Hours.

"CARRIED"

11) Moved by Dwight Wiebe

That, we Adjourn at 21:38 Hours.

"CARRIED"

Mayor

Glenn Andersen

**Recording
Secretary**

Cindy Litwinski