

Regular meeting of the Town of St. Paul Council in the St. Paul Town Council Chambers on Monday August 24th, 2015 at 19:00 Hours.

MEMBERS PRESENT:

Mayor Glenn Andersen, Edna Gervais, Dwight Wiebe, Don Padlesky, Ken Kwiatkowski, Norm Noel, Judy Bogdan, Ron Boisvert CAO, Gary Ward assistant CAO and recording secretary Cindy Litwinski.

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

“CARRIED”

- 2) Moved by Ken Kwiatkowski
That, the minutes of August 10th, 2015 be adopted with the following amendments:
Page 87-Change second “MEMBERS PRESENT” to “MEMBERS ABSENT”
Page 88-Motion 2): change “Germaine” to “Germain”
Page 89-Motion 4): Change to read “Moved by Don Padlesky That, we put up a fence and block the walk way beside Ouellette’s house.

“CARRIED”

BUSINESS FROM THE MINUTES:

- None.

COUNCIL COMMITTEE REPORTS:

Judy Bogdan

- Attended Evergreen Regional Waste Management Commission Business Planning meeting on August 17th, 2015.
- There are skunks in the yard of the abandoned house on Main Street.

Norm Noel

Champions for Change

- Attended meeting on August 18th, 2015.
- Reminder this Wednesday, August 26th, 2015 is Rock the Block event and the Street Dance is from 7:00PM-9:00PM.
- Had a presentation from Shana Young regarding health initiatives. She is working on a project to look at prevention of cancer in the community through different initiatives promoting awareness towards prevention. This differs from the current system of dealing with cancer once it has shown up.
- Will not be holding a harvest ball this year, but instead will be teaming up with the Heritage Festival group and hosting a “Wines and Beers of the World” event to run in conjunction with the art show that will be taking place at the Recreation Centre.
- Gary provided us with a report on Communities in Bloom judges that were through our community. Gary said the tour went very well with the Transfer Station presentation by Leonard Chomlak being the highlight. The judges had mentioned to Gary that they would have liked to have seen more gathering of rain from public buildings.
- The first history plaque has arrived featuring St. Paul Foundry. It looks amazing. Will be installed tomorrow.

Canada 150 committee

- Attended meeting on August 19th, 2015.
- We are looking for a name for our local event.
- I have volunteered to chair the entertainment committee.

Recreation Board

- Attended meeting on August 19th, 2015.

- Rodeo clean-up will be done by St. Paul Search & Rescue for the Town and St. Paul 4-H Multi Club for the County.
- Rodeo supper will have St. Paul & District Arts Foundation on Saturday for the Town and St. Lina Ag Society Friday for the County.
- Council previously passed a motion to increase the cost of the supper from \$2.00 to \$3.00.
- Communities in Bloom: we were judged July 28th, 2015. The awards will be presented September 12th, 2015 in Whitecourt. Winners will not be known until then.
- We are still looking for someone to run the CAP Arena Concession, contact Gary Ward if interested.
- Parent Link has asked to use the Multi-Purpose room October 13th -15th, 2015 at no charge for a clothing exchange. The Recreation Board recommends that Parent Link be given use of the Multi-purpose room at no charge for October 13th-15th, 2015.

3) Moved by Norm Noel

That, we allow Parent Link to use the Multi-purpose room at no charge on October 13th-15th, 2015 for a clothing exchange.

“CARRIED”

- Gary will be looking into costs on installing water coolers with bottle fillers for the Clancy Richard Arena and CAP Arena.
- Opened up discussion on the possibility of purchasing a portable amphitheater stage to be used at various functions around our community. Need to check with the Lions Club to see if they are still fundraising for a portable stage.

Dwight Wiebe

FCSS

- Reminder that the Heritage Festival is September 18th -19th, 2015. Have confirmed on day one there will be seven entertainers, four display tables and eight food tables. On day two there will be six artists.
- Communities in Bloom project-would like to thank Sue de Moissac for helping with the garden tour.
- Met with Jamie Gehring from FASD: would like Mayor Andersen to sign a proclamation.
- Potato roast is September 4th, 2015 from 11:00AM-1:00PM at the Reunion Station.

Ken Kwiatkowski

Canada 150

- We are looking for a name for the event.
- Starting September 16th, 2015 meetings will be scheduled every third Wednesday at 5:30PM in the Community Futures office.
- They are asking everyone who will be attending the meeting to bring a buddy as they are looking for volunteers.

Edna Gervais

- Attended Canada 150 meeting on August 19th, 2015.

St. Paul & District Chamber of Commerce

- Attended meeting August 12th, 2015.
- Upcoming events:
 - ❖ August 26th, 2015-Rock the Block. Downtown businesses are encouraged to participate in this one day event to generate business & community awareness in the downtown core. The date coincides with the Champions for Change Street Dance.
 - ❖ October 18th -24th, 2015 is Small Business Week. The Chamber is looking into bringing in a guest speaker and bringing back Small Business Awards.

Perhaps having some kind of gala to celebrate and support small businesses in our area.

Don Padlesky

- No report

MAYOR'S REPORT

Glenn Andersen

RCMP Park site visit

- Held a site visit and there are some fencing options.
- We could fence the South and partial West side of the park. Doing this would eliminate the speed zone on 51st Ave. Would also fence the walk way between Ouellette's and Desjardins. Estimated cost is \$16,978.50. Parks and Recreation will also be trimming the trees in late October or early November.
- Received a letter from a concerned citizen who does not want to see the park fenced.
- Also discussed fencing Lingin Park along the Alley for safety reasons. Estimated cost is \$2,352.00.
- Would also like to put a gate at the North walk through of RCMP Park and remove the posts.
- Gary will review the fencing and gate options and get another quote.

4) Moved by Ken Kwiatkowski

That, we approve fencing RCMP Park and Lingin Park at a maximum price of \$20,000.00.

"CARRIED"

- Sent an e-mail to Council regarding scare cannons. The County of St. Paul will review their noise By-Law.
- Received a letter that our grant applications for the Small Communities Fund were denied. Contacted the person on the letter. Our 57th Street Road project was the closest to qualifying. We had to prove that we had over 3,000 vehicles on that road per day. Industrial Park did not meet the requirements.
- Transfer Station: we discussed installing one light at the gate and one light at the metal section. Ron will follow up.
- St. Paul animal shelter is looking for contributions towards their new facility. Paws of Gold is the name of the fundraiser. People can contribute by purchasing 1 sq. ft. for \$100.00.
- Received an invitation to the Recreation Conference
- Received a letter from communities ChooseWell asking for our support for our ChooseWell Champion. We already participate in the ChooseWell programs. Administration will follow up.

ADMINISTRATION REPORT

- Received an invitation to have supper with MPE while at the AUMA Conference. They are available on September 22nd or 24th, 2015. Council is available for supper on September 24th, 2015. Administration will confirm with MPE.
- Ron distributed site plans for the Industrial area including water resources. The next step is to submit the subdivision plans and complete a Traffic Impact Study.
- Joint Area Structure Plan with the County of St. Paul: Town and County are completing a joint area structure plan for 10 acres North of St. Paul. The next steps are to complete a Traffic Impact Study. Also need to have a public meeting in the next couple of months. A major cost to the County is they have to move a gas line that runs along range road 582. Once the meeting dates are confirmed administration will send it out to Council.
- Have received an invitation to set up a meeting with Alberta Environment at the AUMA convention. Mayor Andersen would rather meet with the Minister. Council

would like to discuss using the lake for recreational purposes. Gary has had the water tested and in order to use the lake we would have to use a different chemical than phosphorous to break down waste at the Pollution Control Centre. Will not request a meeting with Alberta Environment at this time.

- Some of the nails on the board walk at Lagasse Park are popping out. Gary will follow up.
- St. Paul Parade: Councilor Kwiatkowski will drive. Mayor Andersen, Councilor Wiebe, Padlesky and Noel will walk and hand out candy. Councilor Bogdan will ride on the float. Reminder you cannot throw candy from the float.
- Transfer Station: The Company who takes our cardboard is no longer taking mixed paper. If they take mixed paper they will charge us to haul it. Francois is planning on stacking the mixed paper outside. When we originally built the Transfer Station we were approved for a burn pit. Administration could discuss with Alberta Environment if we can still add a burn pit. We could burn the mixed paper and wood. Council would like Administration to look into the costs of hauling the mixed paper to Edmonton.
- Received a letter from a resident: complemented the Town on our beautiful flowers. She made complaints regarding a couple of properties. Canadian Tire is storing Sea Cans between Canadian Tire and Sobeys. They are also stacking items on top of the sea-cans. Will forward this to the Peace Officers to follow up. The second property is beside Hwy 881. There is garbage stacked in the yard. Our Peace Officers are already dealing with this property.
- Met with Ralph Gilbertson from Bonnyville regarding the speed zone signs in Town. We can install a maximum 50km/hr. sign on the East side going out of Town. We do not have to but we can. The speed zone leaving on the West side of Town: will move the 70km/hr. sign to where the 50km/hr. sign is. Racette and Elementary school yards are fenced on Main Street. If you wanted to remove the school zone you must make the request through the School Board. Would have to make a presentation to the board that due to the fencing a school zone is no longer required. He will have the rumble strips on Hwy 881 removed. There is a 50km/hr. sign at the stop sign by Mac's Store. Will revisit this sign with the RCMP. Pedestrian crossing on 50th Ave and 42 Street: We have to post signs indicating that there is a cross walk. If we want lights we would have to put up cross walk lights similar to what is at Portage College.
- Gary provided a quote for the sound system at the Recreation Centre and Curling Rink. The Recreation Centre currently only has two speakers. Eye Tech is recommending we install 10 cone speakers. Estimated cost is \$26,796.00. Will bring this up at Strategic Planning.
- Councilor Bogdan received an e-mail regarding permission from the Town for the Road Closure for the Street Dance. Administration sent the letter giving permission on July 16th, 2015.
- Administration will be ordering signs for the Wellness Centre North side to identify where the PCN and VitalAire suites are.

- 5) Moved by Norm Noel
That, we move into camera to discuss a land issue at 20:54 Hours.

“CARRIED”

- 6) Moved by Don Padlesky
That, we move out of camera at 21:25 Hours.

“CARRIED”

- 7) Moved by Don Padlesky
That, we proceed with the assignment of rent as requested by Camgill.

“CARRIED”

- 8) Moved by Ken Kwiatkowski
That, we Adjourn at 21:26 Hours.

“CARRIED”

Glenn Andersen Mayor

Cindy Litwinski Recording
Secretary