

Meeting of the Town of St. Paul Council in the St. Paul Town Council Chambers on Monday October 13th, 2015 at 19:00 Hours.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Dwight Wiebe

- 1) Moved by Ken Kwiatkowski
That, the Agenda be adopted as read

“CARRIED”

- 2) Moved by Norm Noel
That, the minutes of September 28th, 2015 be adopted with the following amendment:
Page 108-Fifth Bullet-Change “Polaris” to “Clancy”

“CARRIED”

BUSINESS FROM THE MINUTES:

- Page 109: Canada 150: Judy Bogdan will be attending the next meeting and putting her name forward to chair the Community Involvement Committee.
- Organizational meeting will take place during regular Council meeting on October 26th, 2015.

COUNCIL COMMITTEE REPORTS:

Edna Gervais

FCSS

- All programs are running very well now that they are fully staffed.
- A couple of upcoming programs are:
 - ❖ Snow Angels: It is not a new program but has been revised. This year recipients can register and they will receive a sign to put in their front yard. Everyone can see the sign and neighbors are encouraged to help neighbors. The recipients can then nominate their snow angel for a monthly prize draw for helping their neighbor. It's Win-Win.
 - ❖ A new program being offered is the Home Alone Course. It is for kids from 9-11 years of age. The first class is on November 16th, 2015 (this course is full). The next one is on December 4th, 2015. I believe there is still space in this course.

STARS

- Attended the STARS Open House at the Edmonton International Airport. It was to celebrate 30 years for STARS. We had a chance to meet Dr. Gregory Powell the founder and CEO. We had a great tour of the facility. The entire crew is familiar with St. Paul and has been here on thousands of missions.

Ken Kwiatkowski

Evergreen Regional Waste Management

- Attended meeting on October 7th, 2015.
- K&K Metal Recycling gave notice that they would now be charging \$70.00 per tonne to recycle metal. The site manager found Richmond Steel Recycling Ltd out of BC. They would be willing to come out to Evergreen Waste Management once a year and they would pay \$20.00 per tonne for the metal. They would also bring out their mobile baler and a crew. They will also haul out the metal. They would remove Freon at no charge. They are looking at a one year contract with options for a long

term contract. They will be at Evergreen in late October or the beginning of November. A letter was sent to K&K to terminate the contract.

- The Chair and Manager of Evergreen went to the Alberta Recycling Conference. At the conference there was a presentation on a new way of using Leachate that could be put to good use. They would have a six acre area of willow trees and set up an irrigation system using the leachate. This system would be good for 25 years. The total cost to set this up is around \$200,000.00.
- As of September 30th, 2015 Evergreen Regional Waste has a deficit of \$186,597.02.
- As Councilor Kwiatkowski is not the regular member to attend the meetings he did not have any voting power at the meeting. Council would need to pass a resolution that all Councilors can fill in for another Councilor and have voting rights. Will discuss at our Organizational meeting.
- Attended the STARS Open house on October 8th, 2015. It was very nice to see the helicopter. In 30 years STARS has had 30,000 missions.

Norm Noel

- Would like to thank Councilor Kwiatkowski for attending the Evergreen Waste Management meeting on my behalf.
- Would like to thank Mayor Andersen for attending the St. Paul Joint Fire Committee meeting on my behalf.

Judy Bogdan

- Attended AUMA on September 23rd-25th, 2015. The Networking was the most valuable.
- Attended Airport Committee meeting on September 29th, 2015.
- Airscapes has an aerial photo of the airport. It may be worthwhile for Marketing to share this with Platon when he makes the video.
- Attended the Fire Department Open House on October 3rd, 2015. There was a good turnout. It was very impressive. They had the Community Connector Food Truck. There was great Community Collaboration. There is an abandoned vehicle at the airport. It has been there over a year. Will bring this up at the next committee meeting.

Don Padlesky

MD Foundation

- Attended meeting on October 1st, 2015.
- They had to replace their hot water tank. The emergency repair cost \$10,920.00.
- A motion was passed that any new residents moving into Heritage Homes will not be able to smoke in the units.
- A bid of \$70,000.00 was received to upgrade all the computer systems, printers and wiring in Administration and Lodges.
- Wait List Priority rating from Ministerial Order is as follows: A Rating system whereby points are awarded based on the house hold's current living situation. There are 27 people on the waiting list for Sunnyside however only 13 are ready and of these 13 they are requesting specific rooms. There are some who have not resided in our Community or surrounding County so their ratings would be lower.
- Would like to attend a workshop in Camrose. The Workshop is Governance for Sustainability on November 25th, 2015. Would spend the night at a hotel as the course starts at 8:30AM. Administration will send the information out to Council to see who else would like to attend this event.

MAYOR'S REPORT

Glenn Andersen

- There is a Small Business Week Wine and Cheese Celebration on October 22nd, 2015 at the CPAC Conference Centre at 6:30PM. Will introduce Harvey Filger the new CAO. They are requesting event sponsorship in the amount of \$500.00.

- 3) Moved by Norm Noel
That, we support the Chamber of Commerce Small Business Week Event Celebration in the amount of \$500.00.

“CARRIED”

- St. Paul Journal has their Readers Choice Awards on October 23rd, 2015 at the CPAC Convention Centre. The doors open at 6:00PM and the event starts at 6:30PM.
- Water Treatment Plant has had upgrades over the last few months. As per the Canadian Drinking Standards we have to adhere to the standards. As they are switching systems there could be a difference in the water taste. The water is meeting the standards. If anyone notices their water tasting different they can contact the Town Office or the Water Treatment Plant Manager Bert Pruneau.
- Fluoridation: Council has had an opportunity to review the Community Water Fluoridation Resources that was distributed to them over a month ago. Administration will put the document on the Town Website. The Town of St. Paul currently adds fluoride to the water and will continue to do so.
- Attended the STARS Open House. STARS are really impressed with our Heli-pad because of its convenience and location. It was well worth attending the Open House. STARS receives 24% of its Funding from the Province, the remaining 76% is fundraised. In Saskatchewan they receive 50% Provincial Funding and 50% fundraising. In Manitoba they receive 96% from Provincial Funding and 4% from Fundraising. Would like to congratulate the Elks for fundraising for the Heli-pad and thank the Lions for fundraising for the first helicopter. They would like to have a fundraising event in St. Paul. Information will be forwarded to Administration to organize. It costs STARS \$0.13 to raise \$1.00.

Fire Committee

- The County has revised their Fire By-Law and has a Policy Standards Level of Service Policy. Would like to let Administration review and discuss at next meeting.
- Fire Chief Kotowich has requested a full time deputy Fire Chief and provided a job description. This will be discussed with the County at future joint meetings. Will look into if instead of a full time deputy Fire Chief if he could use more administrative help.
- We will sign a one year Fire Agreement with the County of St. Paul.
- Have purchased a drone to assist in training and on scene observation. It is available for the region Fire Departments to use. The drone cost \$2,400.00.
- Currently building a new Rescue/Bush Truck. It will be ready in April or May of 2016. The County of St. Paul is interested in our old 1992 Rescue Van. Ashmont Fire Department could use it. When the Town no longer needs the old Rescue unit Council will make a motion to transfer the asset to the County of St. Paul.
- Have set up a live fire burn building at the County of St. Paul Public Works yard. It is made out of Sea-cans.

St. Paul Pathfinders

- Received a letter from the St. Paul Pathfinders. They are having a 24 hour cookie drive on Saturday October 17th, 2015 starting at 10:00AM to Sunday October 18th, 2015 at 10:00AM. It will be held at the St. Paul and District Co-op Gas Bar. They will be selling Girl Guide Cookies, hot and cold drinks, popcorn and more. Administration will add this to our website and Facebook page.

ADMINISTRATION REPORT

- Mayor Andersen welcomed Harvey to his first Council meeting.
- Halloween Hours. Last year Council changed the Halloween hours to 5:00PM-7:00PM due to daylight savings being earlier.

- 4) Moved by Don Padlesky
That, we permanently set the Halloween Hours from 5:00PM-7:00PM.

“CARRIED”

- Have been invited to a presentation in Vermillion regarding renewable energy opportunities. They would make a one hour presentation and there would be a one hour tour of their facility. Will set up the meeting for Friday November 6th, 2015 after 11:30AM. Harvey will organize the meeting. Administration will check if the Action Bus would be available for the trip. Janani and Meredith are invited to attend this presentation.
- CAO By-Law: the last By-Law stated the CAO's name. We have revamped the By-Law. This By-Law guides the CAO. It will be revised when the new MGA is issued. The current By-Law is referencing the MGA 2000. The current version of the MGA is 2010. Administration will check with the Lawyer if it needs to be updated to 2010 and bring back to the next Council meeting for approval.
- Received a request from the Sunshine Quilts for a donation of a door prize for their Quilting Retreat on October 30th, 2015. Administration will donate an item to the Sunshine Quilts.
- Bank Signing Authority at SERVUS CREDIT UNION
Glenn Andersen, Norm Noel, Harvey Filger and Cindy Litwinski will have signing authority and Ron Boisvert will be removed.

- 5) Moved by Ken Kwiatkowski
That, Glenn Andersen, Norm Noel, Harvey Filger and Cindy Litwinski will have signing authority for the Town of St. Paul. Ron Boisvert will be removed.

"CARRIED"

- We currently have one credit card for the Municipality. Will be looking into having multiple cards. Each department would have their own credit card. The limits of all the cards combined will not exceed the current limit on the Town Credit Card.
- Administration will confirm that everyone can attend the meeting on October 19th, 2015 at 5:00PM to discuss the Industrial Park Development.
- Fencing of RCMP Park: Due to Utility lines being buried in the park we are unable to install the fence as originally planned. The walkways will still be fenced as well as Lingin Park.

- 6) Moved by Ken Kwiatkowski
That, we move into camera to discuss a personnel issue at 20:05 Hours.

"CARRIED"

- 7) Moved by Don Padlesky
That, we move out of camera at 22:09 Hours

"CARRIED"

- 8) Moved by Judy Bogdan
That, we Adjourn at 22:10 Hours.

"CARRIED"

Glenn Andersen Mayor

Cindy Litwinski Recording Secretary