



Special Meeting - December 18

Start time : 10:00 AM

Minutes

Call to Order

Reeve Upham called the Special Council Meeting of the County of St. Paul to order at 10:12 a.m., Friday, December 18, 2015, 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
Dennis Bergheim	Planning & Development
Janani Whitfield	St. Paul Journal

Additions to the Agenda and Acceptance of Agenda

Resolution #SM20151218.1001

Moved By: Councillor Frank Sloan

Motion to add an in camera item to the Special Meeting Agenda, as per section 194(5) of the M.G.A.

Carried Unanimously

Resolution #SM20151218.1002

Moved By: Councillor Glen Ockerman

Motion to adopt the agenda for the special meeting with the addition of an in-camera item under section 27 of the FOIP Act, as per section 194(5) of the M.G.A.

Carried Unanimously

In Camera Item

Resolution #SM20151218.1003

Moved By: Councillor Cliff Martin

Motion to go in camera as per Section 17 - Personal Privacy and Section

27 - Land of the FOIP Act. Time: 10:15 a.m.

Carried

Resolution #SM20151218.1004

Moved By: Councillor Laurent Amyotte

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

Carried

**2016 Interim
Municipal Budget**

Resolution #SM20151218.1005

Moved By: Councillor Cliff Martin

Motion to approve the interim budget for 2016, as per section 242(2) of the M.G.A.:

Operating and Capital Revenues	\$39,261,794
Debenture & Funding from Restricted Surplus	\$ 3,054,869
Operations Expenditures	\$24,717,770
Debenture Repayment	\$ 1,638,310
Capital Expenditures	\$15,932,600
Surplus	\$ 27,983

Carried

**Tractor for Ag
Service Board**

Resolution #SM20151218.1006

Moved By: Councillor Frank Sloan

Motion to approve the purchase of the Massey MF6615 135 hp/110 at PTO 4.9 L/4 cyl with loader for \$108,950 which includes a trade in value of \$32,500 for the JD 7200 to replace Unit No. TR-01.

Carried

**Agreement with
Haying in the 30s**

Resolution #SM20151218.1007

Moved By: Councillor Laurent Amyotte

Motion to approve a 25 year lease with Haying in the 30s for 80 acres in SE 24-60-10-W4 and 44.24 acres in NE 24-60-10-W4 commencing January 1, 2016.

Carried

**Agreement with
Muni Corr**

Councillor Frank Sloan left the Council Room at 10:35 a.m.

Resolution #SM20151218.1008

Moved By: Councillor Glen Ockerman

Motion to approve the agreement with North East Muni Corr Ltd. to install the water line within the Iron Horse Trail right-of-way from Spedden to Ashmont.

Carried

**Bylaw No.
2015-27 -
Borrowing Bylaw
- Waterline**

Resolution #SM20151218.1009

Moved By: Councillor Laurent Amyotte

Motion to give second reading to Bylaw No. 2015-27, as amended "A Bylaw of the County of St. Paul No. 19 in the Province of Alberta to incur indebtedness by the issuance of debenture(s) in the amount of \$963,201

for the purpose of bringing water supply to the Hamlets of Ashmont/Lottie Lake".

Carried

Resolution #SM20151218.1010

Moved By: Councillor Cliff Martin

Motion to give third reading to Bylaw No. 2015-27.

Carried

Councillor F. Sloan entered the Council Room at 10:37 a.m.

**Bylaw No.
2015-28 -
Borrowing Bylaw
Ashmont Lagoon
& Wastewater
Transfer Station**

Resolution #SM20151218.1011

Moved By: Councillor Maxine Fodness

Motion to give second reading to Bylaw No. 2015-28, as amended "A Bylaw of the County of St. Paul No. 19 in the Province of Alberta to incur indebtedness by the issuance of debenture(s) in the amount of \$1,541,686 for the construction of a lagoon for the Hamlet of Ashmont and a wastewater transfer station".

Carried

Resolution #SM20151218.1012

Moved By: Councillor Laurent Amyotte

Motion to give third reading to Bylaw No. 2015-28.

Carried

**2016 Library
Board Budget**

Resolution #SM20151218.1013

Moved By: Councillor Dwight Dach

Motion to approve the County Library Board's request for funding in the amount of \$118,954.82.

Carried

**RFP For Banking
Services**

Resolution #SM20151218.1014

Moved By: Councillor Frank Sloan

Motion to enter into an agreement with Servus Credit Union to provide banking services for a three year term, commencing January 1, 2016.

Carried

**Bylaw No.
2015-32 -
Borrowing Bylaw
- Current
Expenditures**

Resolution #SM20151218.1015

Moved By: Councillor Cliff Martin

Motion to give first reading to Bylaw No. 2015-32, Short Term Borrowing for Current Expenditures.

Carried

Resolution #SM20151218.1016

Moved By: Councillor Laurent Amyotte

Motion to give second reading to Bylaw No. 2015-32.

Carried

Resolution #SM20151218.1017

Moved By: Councillor Glen Ockerman

Motion to present Bylaw No. 2015-32 at this meeting for third and final reading.

Carried Unanimously

Resolution #SM20151218.1018

Moved By: Councillor Maxine Fodness

Motion to give third reading to Bylaw No. 2015-32.

Carried

**Bylaw No.
2015-33 -
Borrowing Bylaw
- Master Card
Account**

Resolution #SM20151218.1019

Moved By: Councillor Frank Sloan

Motion to give first reading to Bylaw No. 2015-33, Master Card Borrowing Bylaw.

Carried

Resolution #SM20151218.1020

Moved By: Councillor Laurent Amyotte

Motion to give second reading to Bylaw No. 2015-33.

Carried

Resolution #SM20151218.1021

Moved By: Councillor Dwight Dach

Motion to present Bylaw No. 2015-33 at this meeting for third and final reading.

Carried Unanimously

Resolution #SM20151218.1022

Moved By: Councillor Cliff Martin

Motion to give third and final reading to Bylaw No. 2015-33.

Carried

**RFP for IT
Services**

Resolution #SM20151218.1023

Moved By: Councillor Glen Ockerman

Motion to approve a four year agreement with Trinus Technologies Inc. for a Managed Solution including all computer hardware, with the option to extend the contract for one year.

Carried

**Gravel for Town
of Elk Point**

Resolution #SM20151218.1024

Moved By: Councillor Glen Ockerman

Motion to rescind motion PW20151124.1004 to donate 100 yards of sand to the Town of Elk Point and provide 410 yards of gravel at a reduced rate of \$20/yard, to be picked up.

Carried

Resolution #SM20151218.1025

Moved By: Councillor Dwight Dach

Motion to sell 410 yards of gravel to the Town of Elk Point at cost and donate 100 yards of sand at no cost.

Carried

**Quotes for 1/2
Ton Trucks for
Public Works
Department**

Councillor G. Ockerman left the Council Room at 10:50 a.m.

Resolution #SM20151218.1026

Moved By: Councillor Frank Sloan

Motion to approve the purchase of following trucks to be funded from the 2016 Budget:

1 - 1/2 Ton 4x4 Crew Cab from St. Paul Dodge for \$37,546.00

1 - 1/2 Ton 4 x 4 Crew Cab from Smyl Motors for \$37,656.25

1 - 1 ton 4x4 Crew Cab from Smyl Motors for \$36,741.02

1 - 1 ton Dual Wheel 4x4 Chassis from Zarowny Motors for \$30,975.00

Carried

Elk Point Curling Club

Resolution #SM20151218.1027

Moved By: Councillor Dwight Dach

Motion to provide the Elk Point Curling Club with \$8,000 to fund the shortfall for repairs to their boiler system, to be funded from the 2016 budget.

Carried

Councillor G. Ockerman entered the Council Room at 10:53 a.m.

Property Taxes on Roll 66610001

Resolution #SM20151218.1028

Moved By: Councillor Dwight Dach

Motion to cancel the 2014 property taxes and penalties in the amount of \$236.19 on Roll 66610001, as per section 347 of the M.G.A., as it is a Machinery & Equipment account that it is no longer active.

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 10:55 a.m.

These minutes approved this 12th day of January, 2016.

Reeve

Chief Administrative Officer