



**February 9, 2016**

Start time : 10:00 AM

## **Minutes**

### **Call to Order**

The regular meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:05 a.m., Tuesday, February 9, 2016 at the County Office in St. Paul, 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

Leo deMoissac            Public Works Superintendent

Kyle Attanasio            Dir. Leg. & Comm Services

Janice Huser            St. Paul Journal

### **Minutes**

#### **Resolution #CM20160209.1001**

Moved By: Councillor Cliff Martin

to approve minutes of the February 9, 2016 Council Meeting as presented.

**Carried**

### **Bank Reconciliation**

#### **Resolution #CM20160209.1002**

Moved By: Councillor Dwight Dach

to adopt the Bank Reconciliation for the month ending January, 2015.

**Carried**

### **Additions to Agenda and Acceptance of Agenda**

#### **Resolution #CM20160209.1003**

Moved By: Councillor Maxine Fodness

to adopt the agenda for the Regular Meeting of Council for February 9, 2016 as presented.

**Carried**

**In Camera**

**Resolution #CM20160209.1004**

Moved By: Councillor Frank Sloan  
to go in camera as per section Section 24 - Advice from Officials  
and Section 27 - Land Matters. Time: 10:10 a.m.

**Carried**

**Resolution #CM20160209.1005**

Moved By: Councillor Laurent Amyotte  
to revert to an open meeting. Time: 11:25 a.m.

**Carried**

**Resolution #CM20160209.1006**

Moved By: Councillor Maxine Fodness  
to publicize the final report for the Organizational Review as prepared by  
Nichols Applied Management.

**Carried**

**Resolution #CM20160209.1007**

Moved By: Councillor Frank Sloan  
to table other in camera items until later during the meeting.

**Carried**

**11:00 a.m. -  
Public Hearing -  
Bylaw No.  
2016-01 - Amend  
LUB 2013-50  
Wording Change**

Reeve Upham declared the Public Hearing open at 11:25 a.m.  
Krystle Fedoretz, Planning and Development, informed Council that the  
purpose of the Public Hearing is to discuss Bylaw No. 2016-01, which is a  
bylaw to amend Bylaw No. 2013-50 to allow CAN/CSA approved holding  
tanks on lakefront properties.

She then informed Council that the public hearing was advertised in  
accordance with Section 230 of the M.G.A. She has not received any  
responses to the advertisement.

There were no written submissions either for or against the proposed bylaw  
and there was no one present to speak in opposition to or in favor of the  
proposed bylaw.

Reeve Upham declared the public hearing closed at 11:26 a.m.

**Resolution #CM20160209.1008**

Moved By: Councillor Maxine Fodness  
to give second reading to Bylaw No. 2016-01.

**Carried**

**Resolution #CM20160209.1009**

Moved By: Councillor Cliff Martin  
to give third reading to Bylaw No. 2016-01.

**Carried**

**11:15 a.m. -  
Public Hearing -  
Bylaw No.  
2016-02 - Amend**

Reeve Upham declared the Public Hearing open at 11:27 a.m.

Krystle Fedoretz, Planning and Development, informed Council that the  
purpose of the Public Hearing is to discuss Bylaw No. 2016-02, which is a

**LUB Rezone PNE  
12-58-9-W4**

bylaw to amend Land Use Bylaw No. 2013-50 as it relates to rezoning 10 acres in PNE 12-58-9-W4 from Agricultural to Industrial Commercial.

She then informed Council that the public hearing was advertised in accordance with Section 230 of the M.G.A. She has not received any responses to the advertisement.

Krystle also informed Council that a Public Consultation was held on January 27 and two adjacent landowners attended.

There were no written submissions either for or against the proposed bylaw and there was no one present to speak in opposition to or in favor of the proposed bylaw.

Reeve Upham declared the public hearing closed at 11:29 a.m.

**Resolution #CM20160209.1010**

Moved By: Councillor Dwight Dach  
to give second reading to Bylaw No. 2016-02.

**Carried**

**Resolution #CM20160209.1011**

Moved By: Councillor Laurent Amyotte  
to give third reading to Bylaw No. 2016-02.

**Carried**

**Bylaw No.  
2016-03 - Licence  
Road Allowance**

**Resolution #CM20160209.1012**

Moved By: Councillor Maxine Fodness  
to give first reading to Bylaw No. 2016-03, Licence Agreement for road allowance located between NE 22-57-10-W4 and NW 23-57-10-W4 with a clause added to the agreement allowing the licensee to remove the trees from the road allowance so he can farm it.

**Carried**

**11:30 a.m. - Bob  
Bespalko, HUB**

Bob Bespalko, Executive Director with Northeast Alberta Information HUB was admitted to the Council Room to give an update on Alberta HUB Activities, specifically the Agri-Foods Initiative and Crop Diversification Initiative. Mr. Bespalko talked about increasing public awareness and how they are educating the public about exploring other crop options like hemp, flax, faba beans etc. He then advised that they will be setting up workshops regarding licensing, equipment needs and harvesting techniques and requested if Council felt this diversification is a possibility in our community. Following his presentation, Mr. Bespalko left the Council Room.

Reeve Upham recessed the meeting at 12:00 p.m. and reconvened the meeting at 1:00 p.m. with all members of Council present except Councillor Maxine Fodness.

**1:00 p.m. - Leo VanBrabant, MCSNet**

Krystle Fedoretz and Dennis Bergheim with Planning and Development, entered the Council Room at 1:00 p.m. Councillor Fodness entered the Council Room at 1:05 p.m.

Leo VanBrabant with MCSNet entered the Council Room at 1:00 p.m. to request a change to the County's Land Use Bylaw. Mr. VanBrabant informed Council of the process they follow when erecting towers, in accordance with standards established by Industry Canada. He also informed Council that MCSNet is in the process of replacing the 100' towers with 150' towers, however the current Land Use Bylaw requires setbacks of not less than 120% of the height of the tower. With setbacks that size, the areas that can be utilized for towers is restricted significantly. He feels that the setback is excessive, as over 90% of CSA approved towers break at the top, they do not tip on their sides.

Following his presentation, the delegation left the Council Room.

**Resolution #CM20160209.1013**

Moved By: Councillor Glen Ockerman

that administration prepare an amendment to Section 7.7 of Land Use Bylaw No. 2013-50 permitting setbacks of 20% on the installation of CSA Approved towers.

**Carried**

**Resolution #CM20160209.1014**

Moved By: Councillor Frank Sloan

to table the amendment to Land Use Bylaw No. 2013-50 until later during the meeting.

**Carried**

**Growing Rural Tourism Conference - Feb 22-24**

**Resolution #CM20160209.1015**

Moved By: Councillor Cliff Martin

to approve Councillor Dach to attend the Growing Rural Tourism Conference from February 22 to 24, 2015 in Camrose.

**Carried**

**Alberta Municipal Clerk's Conference - April 20 - 22**

**Resolution #CM20160209.1016**

Moved By: Councillor Glen Ockerman

to approve Phyllis Corbiere at attend the Municipal Clerk's Conference from April 20-22, 2016 in Canmore.

**Carried**

**2016 ASCHA Convention & Tradeshow - April 25 - 27**

**Resolution #CM20160209.1017**

Moved By: Councillor Dwight Dach

to approve Councillor M. Fodness to attend the 2015 Alberta Seniors Communities and Housing Association Convention from April 25-27, 2016 in Red Deer.

**Carried**

**Alberta Library  
Conference -  
April 28 to May 1**

**Resolution #CM20160209.1018**

Moved By: Councillor Laurent Amyotte  
to approve Councillor Fodness to attend the 2016 Alberta Library  
Conference from April 28 to May 1, 2016 in Jasper.

**Carried**

**Grey Matters  
Conference -  
Sept. 20 & 21**

**Resolution #CM20160209.1019**

Moved By: Councillor Glen Ockerman  
to approve Councillor Dach to attend the Grey Matters conference in  
Grande Prairie on September 20 & 21, 2016.

**Carried**

**Lac Bellevue  
Obstacle Course**

**Resolution #CM20160209.1020**

Moved By: Councillor Cliff Martin  
to authorize the Friends of Lac Bellevue to use the County dumpster site  
for parking and registration for the Bellevue Blast obstacle race on July 16,  
2016, providing they have the appropriate liability insurance.

**Carried**

**Request for  
Senior  
Transportation  
Grant**

**Resolution #CM20160209.1021**

Moved By: Councillor Maxine Fodness  
to approve a \$1,000 Transportation grant for the St. Paul Senior Citizens'  
Club and the Mallaig Seniors.

**Carried**

**Request to  
Cancel Taxes**

**Resolution #CM20160209.1022**

Moved By: Councillor Laurent Amyotte  
to cancel the 2015 tax levy and penalties in the amount of \$1,899.80 on  
16-24-56-4-W4, Roll 66200015, as per section 347 of the M.G.A., as it is a  
duplicate account.

**Carried**

**2016 Land  
Leases**

**Resolution #CM20160209.1023**

Moved By: Councillor Maxine Fodness  
to go in camera as per section 25 - Land Matters, of the FOIP Act.  
Time: 1:25 p.m.

**Carried**

**Resolution #CM20160209.1024**

Moved By: Councillor Maxine Fodness  
to revert to an open meeting. Time: 1:32 p.m.

**Carried**

**Resolution #CM20160209.1025**

Moved By: Councillor Glen Ockerman  
to approve the following land leases for renewal for 2016, as per section 61  
of the M.G.A.:

PNE 8-56-4-W4            One Hope Canada  
SE 20-56-7-W4            Banana Hill Farms  
PNE 6-60-10-W4          William Barefoot & Sylvia Slowski  
NW 2-62-12-W4            Allan & Shirley Tkachyk  
NE 4-62-12-W4            William & Edward Zapisocki

**Carried**

**Bylaw No.  
2016-05 - Amend  
LUB - Rezone N  
1/2 NW  
13-57-6-W4**

**Resolution #CM20160209.1026**

Moved By: Councillor Maxine Fodness  
to give first reading to Bylaw No. 2016-05, as it relates to rezoning 10 acres in N 1/2 NW 13-57-6-W4 from Agricultural to Country Residential One (CR1).

**Carried**

**Road  
Cancellation -  
Road Plan  
2318ET in N 1/2  
and SE  
21-60-10-W4**

**Resolution #CM20160209.1027**

Moved By: Councillor Frank Sloan  
to approve the resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

WHEREAS, Council has determined that the lands hereafter described by the existing road plan are no longer required for the travelling public due to the existence of an alternate route,

WHEREAS, the County of St. Paul will register the new survey road plan.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described roads, subject to rights of access granted by other legislation or regulations:

Firstly, closure all that portion of Road Plan 2318ET in NW 21-60-10-W4 containing 1.30 hectares (3.23 acres) more or less;

Second, closure all that portion of Road Plan 2318ET in NE 21-60-10-W4 containing 0.040 hectares (0.10 acres) more or less;

Third and final closure all that portion of Road Plan 2318ET in SE 21-60-10-W4 containing 0.971 hectares (2.40 acres) more or less;

Excepting thereout all mines and minerals.

**Carried**

**Road  
Cancellation -  
Road Plan  
1018KS in S 1/2  
34-60-11-W4; W  
1/2 35-60-11-W4  
and SE  
35-60-11-W4**

**Councillor Frank Sloan left the Council Room at 1:40 p.m. as he owns adjoining property which will be affected by the following road cancellation.**

**Resolution #CM20160209.1028**

Moved By: Councillor Cliff Martin  
to approve the resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Chapter

M26.1, Revised Statutes of Alberta 2000, as amended.

WHEREAS, Council has determined that the lands hereafter described by the existing road plan are no longer required for the travelling public due to the existence of an alternate route,

WHEREAS, the County of St. Paul will register the new survey road plan.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described roads, subject to rights of access granted by other legislation or regulations:

Firstly, closure all that portion of Road Plan 1018KS in SW 34-60-11-W4 containing 0.150 hectares (0.37 acres) more or less;

Second, closure all that portion of Road Plan 1018KS in SE 34-60-11-W4 containing (0.92 acres) more or less;

Third, closure all that portion of Road Plan 1018KS in NW 35-60-11-W4 containing 0.664 hectares (1.64 acres) more or less;

Fourth closure all that portion of Road Plan 1018KS in SW 35-60-11-W4;

Fifth and final closure all that portion of Road Plan 1018KS in SE 35-60-11-W4 containing (1.53 acres) more or less.

Excepting thereout all mines and minerals.

**Carried**

**Councillor Frank Sloan entered the Council Room at 1:41 p.m.**

**Road  
Cancellation -  
Road Plan  
8320958 in NW  
34-55-7-W4**

**Resolution #CM20160209.1029**

Moved By: Councillor Dwight Dach

to approve the resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

WHEREAS, Council has determined that the lands hereafter described by the existing road plan are no longer required for the travelling public due to the existence of an alternate route,

WHEREAS, the County of St. Paul will register the new survey road plan.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described roads, subject to rights of access granted by other legislation or regulations:

All that portion of Road Plan 8320958 in NW 34-55-7-W4 containing 0.494 hectares (1.22 acres) more or less

Excepting thereout all mines and minerals.

**Carried**

**Road  
Cancellation -  
Road Plan  
2209ET in SW  
3-56-7-W4**

**Resolution #CM20160209.1030**

Moved By: Councillor Maxine Fodness

to approve the resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

WHEREAS, Council has determined that the lands hereafter described by the existing road plan are no longer required for the travelling public due to the existence of an alternate route,

WHEREAS, the County of St. Paul will register the new survey road plan.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described roads, subject to rights of access granted by other legislation or regulations:

Firstly, closure all that portion of Road Plan 2209ET in SW 3-56-7-W4 containing 1.84 hectares (4.55 acres) more or less;

Excepting thereout all mines and minerals.

**Carried**

**Road  
Cancellation -  
Road Plan  
1066NY in West  
1/2 1-60-10-W4**

**Resolution #CM20160209.1031**

Moved By: Councillor Dwight Dach

to approve the resolution of the County of St. Paul No. 19 for the purpose of closing to public travel and cancelling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

WHEREAS, Council has determined that the lands hereafter described by the existing road plan are no longer required for the travelling public due to the existence of an alternate route,

WHEREAS, the County of St. Paul will register the new survey road plan.

THEREFORE, be it resolved that the Council of the County of St. Paul No. 19 does hereby close the following described roads, subject to rights of access granted by other legislation or regulations:

First, closure all that portion of Road Plan 1066NY in NW

1-60-10-W4 containing 0.336 hectares (0.83 acres) more or less;

Second, closure all that portion of Road Plan 1066NY in SW 1-60-10-W4



containing 2.582 hectares (6.38 acres) more or less;  
Excepting thereout all mines and minerals.

**Carried**

**Intersection of  
Highway 28 and  
36**

**Resolution #CM20160209.1032**

Moved By: Councillor Maxine Fodness  
to file the report from Alberta Transportation which states that based on findings of the analysis regarding extending the 80 km/hr speed zone from the access into Ashmont, westbound to the Junction of Hwy 28 and 36, they are recommending to keep the intersection speed limit at 100 km/hr.

**Carried**

**Traffic Impact  
Study - Ashmont  
School  
Intersection**

**Resolution #CM20160209.1033**

Moved By: Councillor Cliff Martin  
to provide St. Paul Education with a letter supporting the recommendations in their Traffic Review and Impact Assessment regarding changes that would improve traffic flow feeding the school to meet the current and future demands.

**Carried**

**Ashmont  
Lagoon/Waste  
Water Transfer  
Station**

**Resolution #CM20160209.1034**

Moved By: Councillor Laurent Amyotte  
to approve the proposed schedule provided by Urban Systems and have Administration prepare a short term borrowing bylaw that would temporarily cover the shortfall in Provincial/Federal grant funding until funding is made available in both Federal and Provincial budgets.

**Carried**

**Resolution #CM20160209.1035**

Moved By: Councillor Maxine Fodness  
to prepare letters to our MLA and MP, appropriate Provincial and Federal Ministers, as well as the Premier and Prime Minister outlining the urgency of funding projects that are shovel ready, as funds become available.

**Carried**

**Summer Village  
of Horseshoe  
Bay Mowing and  
Weed Control  
Services  
Agreement**

**Resolution #CM20160209.1036**

Moved By: Councillor Cliff Martin  
to approve the Mowing and Weed Control Services Agreement with the Summer Village of Horseshoe Bay, effective May 1, 2016 for a period of seventy seven (77) months.

**Carried**

Councillor Laurent Amyotte left the Council Room at 1:53 p.m.

**Clubroot Policy -  
ASB-114**

**Resolution #CM20160209.1037**

Moved By: Councillor Dwight Dach  
to approve Policy ASB-114 to establish standards for the management and enforcement of clubroot in the County of St. Paul as per the recommendations of the Agricultural Service Board Committee.

**Carried**

**Regional  
Strategic Plan**

**Resolution #CM20160209.1038**

Moved By: Councillor Dwight Dach  
to approve the 2016 Regional Strategic Business Plan as presented.

**Carried**

Councillor Laurent Amyotte entered the Council Room at 1:55 p.m.

**Regional  
Occupational  
Health & Safety  
Committee**

**Resolution #CM20160209.1039**

Moved By: Councillor Cliff Martin  
to approve Reeve Upham, Tim Mahdiuk, and Brent Liljie to represent the  
County on the Regional Occupational Health & Safety Committee.

**Carried**

**Alberta Capital  
Finance  
Authority -  
Master Loan  
Agreement**

**Resolution #CM20160209.1040**

Moved By: Councillor Frank Sloan  
to approve the Master Loan Agreement with the Alberta Capital Finance  
Authority.

**Carried**

**1:00 p.m. - Leo  
VanBrabant,  
MCSNet**

**Resolution #CM20160209.1041**

Moved By: Councillor Glen Ockerman  
to give first reading to Bylaw No. 2016-06, which is a bylaw to amend Land  
Use Bylaw 2015-03 as it relates to amending section 7.7, Communication  
Towers.

**Carried**

**Correspondence**

Thank you letters from the Town of Elk Point for funding through the Elk  
Point Recreation Grant and from the Ashmont Ag Society for funding to  
repair their building.

**CAO Report**

**Resolution #CM20160209.1042**

Moved By: Councillor Frank Sloan  
to file CAO report as presented.

**Carried**

**Budget to Actual**

**Resolution #CM20160209.1043**

Moved By: Councillor Cliff Martin  
to approve the budget to actual as of December, 2015.

**Carried**

**Council Fees**

**Resolution #CM20160209.1044**

Moved By: Councillor Laurent Amyotte  
to approve the Council Fees for the Month of January, 2016 as circulated.

**Carried**

**Listing of  
Accounts  
Payable**

**Resolution #CM20160209.1045**

Moved By: Councillor Maxine Fodness  
to file the listing of Accounts Payable as circulated:

<u>Batch</u>	<u>Cheque Date</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
19110	Jan. 7, 2016	24792 - 24822	\$346,096.65
19113	Jan. 7, 2016	24823 - 24865	\$217,626.36
19117	Jan. 8, 2016	24866 - 24868	\$518,332.95
19144	Jan. 15, 2016	24869 - 24891	\$120,633.61
19145	Jan. 15, 2016	21892 - 24925	\$334,026.39
Misprinted		24926 - 24998	VOID
19176	Jan. 28, 2016	24999 - 25071	\$183,981.14

**Carried**

**In Camera**

**Resolution #CM20160209.1046**

Moved By: Councillor Dwight Dach  
to go in camera as per Section 25 - Land Matters and Section 27  
- Privileged Matters of the FOIP Act. Time: 2:20 p.m.

**Carried**

**Resolution #CM20160209.1047**

Moved By: Councillor Cliff Martin  
to revert to an open meeting. Time: 2:35 p.m.

**Carried**

**Resolution #CM20160209.1048**

Moved By: Councillor Laurent Amyotte  
that administration negotiate with the owner of Lot 3, Block 2,  
Plan 8620943 in the Hamlet of Ashmont to purchase the property as it will  
be sterilized for residential purposes due to the setbacks  
required with the lagoon expansion.

**Carried**

**Resolution #CM20160209.1049**

Moved By: Councillor Glen Ockerman  
that administration contact the County's lawyers to send a letter to the  
owner of NE 18-58-10-W4 with an offer to install a new approach on his  
property.

**Carried**

**Adjournment**

Business on the agenda being concluded, Chairman S. Upham adjourned  
the meeting. Time: 2:40 p.m.

These minutes approved this 8th day of March, 2016.

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Reeve

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Chief Administrative Officer