

**Town of St. Paul
REGULAR COUNCIL MEETING
February 8, 2016
TOWN COUNCIL CHAMBERS
7:00 p.m.**

The regular meeting of the Council of the Town of St. Paul was held in council chambers in the municipal office on Monday, February 8, 2016, commencing at 7:00 p.m.

In Attendance Mayor Glenn Andersen
Councillor Edna Gervais
Councillor Ken Kwiatkowski
Councillor Norm Noel
Councillor Dwight Wiebe
Councillor Judy Bogdan
Councillor Don Padlesky

CAO Harvey Filger
ACAO Gary Ward
Recording Secretary Laura Bachelet

The delegation presentations were commenced at 7:00 p.m. by Mayor Andersen.

Delegation St. Paul Municipal Enforcement 7:01 p.m.
Stefan Donaldson and Shane Ashdown presented their statistics for the month of January 2016, noting the following:
By-Law Enforcement:

- 9 fire lane parking tickets issued (at \$57 per ticket)
- 15 fire lane parking warnings issued
- 6 abandoned vehicle notices issued (have been there more than 72 hours)
- 2 parking contrary to flow of traffic tickets issued
- 33 notices issued for failure to remove snow and ice from sidewalk (11 contractor calls made to remove ice/snow after 48 hours' notice had expired)
- 1 warnings issued for parking against yellow curb
- 2 notices/warnings issued to home owners piling snow from property onto roadway
- 3 warnings issued for parking where prohibited by traffic device
- 2 warnings issued for parking in a No Parking Zone
- 1 cat-at-large

Total of 74 Municipal tickets/warnings issued during January

Provincial Offences:

- 4 tickets issued for speeding in a school zone
- 1 ticket issued for speeding while entering St. Paul
- 1 ticket for distracted driving
- 2 tickets for failure to stop before entering an intersection
- 2 tickets issued under the Gaming Liquor Act

Total of 10 Provincial tickets issued during January

Complaint Origin:

- 89% are Peace Officer observed (proactive) = 75 files total
- 12% are complaint generated (calls, emails or stopped in public) = 9 were complaints called in (6 of them by Public Works during snow removal)

Mayor Initials: _____

CAO Initials: _____

Municipal Enforcement Officers clarified questions from Council:

- residents/business owners have 48 hours after the snowfall has ended, to clear their sidewalks.
- The business sidewalks are the priority as they make their way through the residential areas.
- The school zones are patrolled daily and the remainder of their time is spent various duties.

The Officers invited Mayor and Council to Ride-Alongs – scheduled at the convenience of Council.

Mayor Andersen thanked both officers for their presentation.

St. Paul Minor Hockey – Led by Tanya Fontaine 7:16 p.m.

Tanya Fontaine addressed Council for clarification regarding the Jr. B Team having “first right of refusal” for ice time at the Clancy Richard Arena. The Minor Hockey club utilizes the ice for approximately 54% of the time and the Jr. B Canadians use 4%. Why are Jr.B allowed to bump all of Minor Hockey for their preferred ice time? Rescheduling games does not only affect two teams, it is a trickle effect that usually affects 4 or more teams for their 2-hour ice time slot. Games at the Clancy cannot always be simply moved to the CAP as it is usually in use.

Mayor Andersen clarified that Jr.B have always bumped minor hockey during playoff times, but it is rare. The user groups have always been able to work out satisfactory times for the Jr B’s to use the Clancy as they are the “bigger, home-town team”. The Jr.B’s cannot sustain their club by playing in the CAP arena - as there is no room for fans, they rely on gate proceeds/ arena board advertising, and their casino funds. All clubs must realize that schedules may have to be changed when playoffs are occurring due to games having to be played within specific times.

Mayor Andersen suggested that Administration work on a policy In regards to Jr.B ice time changes during playoff games and consult with Minor Hockey for their input.

Mayor Andersen thanked Tanya.

Call to Order

Mayor Andersen called the Regular Council Meeting to order at 7:34 p.m.

Approval of the Agenda

Resolution #CM20160208.1001

Moved by: Councillor Ken Kwiatkowski
Motion to approve the Agenda of the February 8, 2016 Council Meeting as presented.

CARRIED

Approval of the Minutes

Resolution #CM20160208.1002

Moved by: Councillor Don Padlesky
Motion to approve the minutes of the January 25, 2016 Council Meeting as presented.

CARRIED

Council Committee Reports

Reports accepted as presented

Mayor Initials: _____

CAO Initials: _____

- Mayor Andersen requested Councillor Bogdan and Councillor Wiebe to report back to Council after their airport meeting regarding the esthetics of the hangars and the charges/fees at same.

New Business

Resolution #CM20160208.1003

Moved by: Mayor Glenn Andersen

Motion to grant the Family Benefit Group use of the Rec Centre for no charge for their 2017 Family Benefit New Year's Fundraiser.

CARRIED

Resolution #CM20160208.1004

Moved by: Councillor Edna Gervais

Motion to agree "in principal" to the Town hosting an event in June. This event requires town land and some port-a-potties. More details to follow at a later date.

CARRIED

Chief Administrative Officer Report/Action List

Administration will send a letter back to the Cadets accepting the invitation to attend on availability and will send a reminder to Council.

The new Director of Finance has been hired and will start on March 1st.

Confidential Items

Resolution #CM20160208.1005

Moved by: Councillor Padlesky

Motion that Council move into camera to discuss a financial and personnel matter at 8:12 pm.

CARRIED

Resolution #CM20160208.1006

Moved by: Councillor Gervais

Motion to return to public meeting at 9:24 p.m.

CARRIED

Business from In-Camera Session

Resolution #CM20160202.1007

Moved by: Councillor Bogdan

Motion to remove the title of Assistant Chief Administrative Officer from the Director of Parks and Recreation.

CARRIED

Adjournment

Being that the agenda matters have been concluded, the meeting is adjourned at 9:26 p.m.

These minutes approved this ____ day of _____ 2016.

Mayor Glenn Andersen

Chief Administrative Officer

Mayor Initials: _____

CAO Initials: _____