

**Town of St. Paul
REGULAR COUNCIL MEETING
February 22, 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 22, 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
Recording Secretary Cindy Litwinski

Call to Order Mayor Andersen called the Regular Council Meeting to order at 7:00 p.m.

Approval of the Agenda **Resolution #CM20160222.1001**
Moved by: Councillor Judy Bogdan
Motion to approve the Agenda of the February 22, 2016 Council Meeting as presented.

CARRIED

Approval of the Minutes **Resolution #CM20160222.1002**
Moved by: Councillor Ken Kwiatkowski
Motion to approve the minutes of the February 8, 2016 Council Meeting as presented.

CARRIED

Councillor Reports Council will budget \$75,000.00 in 2016 and \$75,000.00 in 2017 for the Canada 150 Celebrations and the 50th year anniversary of the Landing Pad.

Resolution #CM20160222.1003
Moved by: Councillor Don Padlesky
Motion to accept the Councillor reports for information.

CARRIED

Chief Administrative Officer Report/Action List **Resolution #CM20160222.1004**
Moved by: Councillor Dwight Wiebe
Motion to approve the Treated Water Supply Agreement with the Elk Point/St. Paul Regional Water Commission "in Principle" until the volume of water information is provided.

CARRIED

Resolution #CM20160222.1005
Moved by: Councillor Judy Bogdan
Motion to approve the St. Paul Airport Operating Agreement renewal for a five (5) year term.

CARRIED

Mayor Initials: _____

CAO Initials: _____

Resolution #CM20160222.1006

Moved by: Councillor Ken Kwiatkowski

Motion to send a letter of support to St. Paul Abilities regarding Affordable Housing.

CARRIED

**Confidential
Items**

Resolution #CM20160208.1007

Moved by: Councillor Edna Gervais

Motion that Council move into camera to discuss a land issue at 7:25 pm.

CARRIED

Resolution #CM20160208.1008

Moved by: Councillor Don Padlesky

Motion to return to public meeting at 8:40 p.m.

CARRIED

**Business from
In-Camera
Session**

Resolution #CM20160202.1009

Moved by: Edna Gervais

Be it resolved that the Town of St Paul has reviewed the proposal by Span West dated December 18, 2015 and is willing to provide a one-year municipal tax abatement (starting from when an architect issues a certificate of substantial completion) and a second year abatement limited to the percentage of unsold units. This is based on the negotiation of a development agreement and the project proponent agreeing to undertake "best efforts" in accessing local employment and sourcing for this project

CARRIED

Adjournment

Being that the agenda matters have been concluded, the meeting is adjourned at 8:43 p.m.

These minutes approved this 14 day of March 2016.

Mayor Glenn Andersen

Chief Administrative Officer

Mayor Initials: _____

CAO Initials: _____