



**May 10, 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, May 10, 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 #CM20160510.1001**

Moved By: Councillor Maxine Fodness

to approve minutes of the April 12, 2016 Council Meeting as presented.

**Carried**

#### **Resolution #CM20160510.1002**

Moved By: Councillor Cliff Martin

to approve minutes of the April 21, 2016 Special Council Meeting as presented.

**Carried**

### **Bank Reconciliation**

#### **Resolution #CM20160510.1003**

Moved By: Councillor Dwight Dach

to adopt the Bank Reconciliation for the month ending May, 2016.

**Carried**

**Additions to  
Agenda and  
Acceptance of  
Agenda**

The following additions were made to the agenda:

- 8.13 Mallaig Legion
- 8.14 St. Vincent Recreation Society
- 8.15 First Responders

**Resolution #CM20160510.1004**

Moved By: Councillor Dwight Dach  
to adopt the agenda for the Regular Meeting of Council for May 10, 2016  
with the above noted additions.

**Carried**

**In Camera**

**Resolution #CM20160510.1005**

Moved By: Councillor Laurent Amyotte  
to go in camera as per sections 17 and 21 of the FOIP Act.  
Time: 10:10 a.m.

**Carried**

**Resolution #CM20160510.1006**

Moved By: Councillor Cliff Martin  
that Council return to an open meeting. Time: 10:55 a.m.

**Carried**

**Resolution #CM20160510.1007**

Moved By: Councillor Cliff Martin  
to approve the salary grid for the parks staff, as per the recommendations  
of the parks committee.

**Carried**

**Resolution #CM20160510.1008**

Moved By: Councillor Maxine Fodness  
that public works survey parking lot at McRae cemetery so it can be  
registered .....

**Carried**

**Resolution #CM20160510.1009**

Moved By: Councillor Dwight Dach  
that administration follow the legal advice when they receive it, on how to  
proceed with the development on NE 1-58-10-W4.

**Carried**

**10:30 a.m. -  
Public Auction of  
Lands - Set  
Reserve Bids - In  
Camera**

Originated By: pcorbiere

**Resolution #CM20160510.1010**

Moved By: Councillor Laurent Amyotte  
to set the reserve bids for the properties being offered for sale at the Public  
Auction of Lands, as advertised in the Alberta Gazette dated March 15,  
2016 and the St. Paul Journal and Elk Point Review issue dated April 26,  
2016.

<u>Roll</u>	<u>Legal Description</u>	<u>Market Value</u>	<u>Reserve Bid</u>
11622748	Lot 5, Block 2, Plan 8020711	\$95,000	\$85,500
11622749	Lot 6, Block 2, Plan 8020711	\$384,000	\$345,600

**Carried**

**Resolution #CM20160510.1011**

Moved By: Councillor Frank Sloan

to appoint the auctioneer for the Public Auction of Lands scheduled for 11:30 a.m. today, May 10, 2016.

**Carried**

**11:00 a.m. -  
Public Auction of  
Lands**

At 11:00 a.m. auctioneer Reeve Upham announced that he will offer for sale by Public Auction, all parcels listed for sale in the Alberta Gazette, dated March 15, 2016 and the St. Paul Journal issue of April 26, 2016 in respect of which redemption of taxes has not been affected.

He also stated that the sale of each parcel is subject to a reserve bid, to reservations and conditions in the existing certificate of titles and to the best of his knowledge the properties are vacant unless he indicates otherwise. He also stated that the properties with improvements do not include the sale of any contents. If any properties with improvements are sold at the public auction, the County will have 60 days from the date of the sale to remove the contents from the property. A deposit of 10% will be required with the balance payable after 60 days.

He advised that the properties are being offered for sale on an "as is" "where is" basis, and stated that the County of St. Paul No. 19 makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use zoning, buildings and development conditions, absence or presence of environmental contamination, or the ability to develop the subject land for any intended use by the purchaser.

He also indicated that the County of St. Paul No. 19 may, after the public auction, become owner of any parcel of land that is not sold at the public auction. The properties may be subject to G.S.T.

He then proceeded with the sale and disposed of each parcel as follows:

<u>Roll</u>	<u>Legal Description</u>	<u>Market Value</u>	<u>Reserve Bid</u>	<u>Disposition</u>
11622748	Lot 5, Blk 2, Plan 8020711	\$95,000	\$85,500	No Bid No Sale
11622749	Lot 6, Blk 2, Plan 8020711	\$345,600	\$345,600	No Bid No sale

**Funding Request  
- Elk Point  
Canada Day  
Celebration**

Originated By: pcorbiere

**Resolution #CM20160510.1012**

Moved By: Councillor Dwight Dach

to approve the Elk Point Canada Day Committee's request for \$2,500 to co-sponsor fireworks with the Town of Elk Point.

**Carried**

**Land use 2016 -  
Global Context to  
Explore Regional  
Planing in  
Alberta**

**Resolution #CM20160510.1013**

Moved By: Councillor Frank Sloan

to ratify Councillor Dach's attendance at the Land Use 2016 Conference in Edmonton on May 4 & 5.

**Carried**

**Cork Community  
Hall Association  
- Request for  
Funding**

**Resolution #CM20160510.1014**

Moved By: Councillor Maxine Fodness  
to approve the Cork Community Hall Association's funding request of \$3,561.82, to help offset expenses for plumbing repairs in their Community Hall.

**Carried**

**2nd Chance Trail  
Ride**

**Resolution #CM20160510.1015**

Moved By: Councillor Glen Ockerman  
to approve 2 10 yard loads of gravel to be delivered within the County as per policy, for the 2nd Chance Trail Ride to be used as a Silent Auction Item.

**Carried**

**Senior  
Transportation  
Grant**

**Resolution #CM20160510.1016**

Moved By: Councillor Dwight Dach  
to approve a \$1,000 transportation grant for the Heritage Lodge Auxiliary.

**Carried**

**Kehewin  
Community  
Education Centre  
- Request for  
Sponsorship**

**Resolution #CM20160510.1017**

Moved By: Councillor Cliff Martin  
to deny the request from the Kehewin Community Education Centre for sponsorship to help offset the costs of their graduation ceremony.

**Carried**

**Request for  
Signage on  
Correction Line**

**Resolution #CM20160510.1018**

Moved By: Councillor Frank Sloan  
to approve the installation of larger yellow 60 km hour signs and "farm residence ahead" signs along Range Road 590, by SE 2-59-19-W4. Additionally that Administration mulch trees in the County right of way and work with the owner to obtain an easement to mulch trees east and west of the property increasing visibility for the public traveling past that location.

**Carried**

**Bylaw No.  
2016-11 - Amend  
LUB - Rezone NE  
1-58-10-W4**

**Resolution #CM20160510.1019**

Moved By: Councillor Cliff Martin  
to give first reading to Bylaw No. 2016-11, as it relates to rezoning 73.7956 acres in NE 1-58-10-W4 from Agricultural to Country Residential One (CR1)/Industrial Commercial (IC).

**Carried**

**Resolution #CM20160510.1020**

Moved By: Councillor Maxine Fodness  
that the applicant complete an Area Structure Plan on NE 1-58-10-W4 as per the County's General Municipal Servicing Standards Bylaw and that the ASP be completed prior to Bylaw 2016-11 proceeding to 2nd and 3rd reading.

**Carried**

**Bylaw No.  
2016-12 - Amend  
LUB - Rezone N  
1/2 NW 7-58-8-W4**

**Resolution #CM20160510.1021**

Moved By: Councillor Dwight Dach  
to give first reading to Bylaw No. 2016-12, as it relates to rezoning 10 acres in N 1/2 NW 7-58-8-W4 from Agricultural to Country Residential One (CR1).

**Carried**

**11:30 a.m. - St.  
Paul Animal  
Shelter - Anna  
Leskiw**

Meredith Gillis, with the SPUR entered the Council Room at 11:30 a.m.

Anna Leskiw, President of the St. Paul Animal Shelter and Murray VanBeen, Project Manager were admitted to the Council Room at 11:30 a.m. to discuss their progress on the new animal shelter at NE 6-58-10-W4, which they plan to start in 2016. They are requesting assistance from the County to remove the debris and cement, remove the old shed, strip the topsoil and stockpile the black dirt. They also requested a donation of gravel.

Ms. Leskiw informed Council that the Towns of Elk Point, Lac La Biche and Two Hills have been contacted about the space available in the new animal shelter. Following their presentation, the delegation left the Council Room at 11:43 a.m.

Councillor Ockerman left the Council Room at 11:45 a.m.

**STIP Survey**

**Resolution #CM20160510.1022**

Moved By: Councillor Dwight Dach  
to file the information on the Strategic Transportation Infrastructure Program (STIP) Engagement Survey.

**Carried**

**Accommodation  
efforts to Assist  
Evacuees from  
Regional  
Municipality of  
Wood Buffalo**

**Resolution #CM20160510.1023**

Moved By: Councillor Frank Sloan  
that Council resolves to relax enforcement of the County's Land Use Bylaw until December 1, 2016, as it relates to the number of RVs allowed on a property for the people displaced by the wild fires in the Regional Municipality of Wood Buffalo.

**Carried**

**Tax relief efforts  
to assist tax  
payers affected  
by wild fire**

**Resolution #CM20160510.1024**

Moved By: Councillor Cliff Martin  
to defer tax payments on properties with mailing addresses in Fort McMurray, to December 1, 2016.

**Carried**

**Mallaig Legion**

**Resolution #CM20160510.1025**

Moved By: Councillor Laurent Amyotte  
to deny the request from the Mallaig Legion to forgive their \$50,000 interest free loan for the time being, and revisit the request at a later date.

**Carried**

**St. Vincent  
Recreation  
Society**

**Resolution #CM20160510.1026**

Moved By: Councillor Dwight Dach  
to approve crackfilling and painting lines for the St. Vincent Recreation  
Society on their pickle ball courts, when the public works department is  
able to fit it into their schedule.

**Carried**

**First Responders**

Council acknowledged the efforts of the first responders and those who are  
helping with the evacuees at the Reception Centre.

**CAO Report**

**Resolution #CM20160510.1027**

Moved By: Councillor Dwight Dach  
to accept the CAO Report as presented.

**Carried**

**Resolution #CM20160510.1028**

Moved By: Councillor Cliff Martin  
to register any Councillors who are available to attend the MGA Review  
sessions.

**Carried**

**Evergreen  
Landfill -  
Business Plan  
Update**

Reeve Upham provided an update on the the Evergreen Regional Waste  
Management Commission.

**Resolution #CM20160510.1029**

Moved By: Councillor Maxine Fodness  
to accept the update as information.

**Carried**

**Budget to Actual**

**Resolution #CM20160510.1030**

Moved By: Councillor Cliff Martin  
to approve the budget to actual as of April 30, 2016.

**Carried**

**Council Fees**

**Resolution #CM20160510.1031**

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

**Carried**

**Listing of  
Accounts  
Payable**

**Resolution #CM20160510.1032**

Moved By: Councillor Cliff Martin  
Motion to file the listing of Accounts Payable as circulated:

<u>Batch</u>	<u>Cheque Date</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
19315	April 5, 2016	25528 - 25583	\$124,130.44
19333	April 12, 2016	25589 - 25632	\$449,730.46
19348	April 20, 2016	25633 - 25670	\$371,745.76
19358	April 29, 2016	25671 - 25723	\$215,628.02

**Carried**

Reeve Upham recessed the meeting at 12:27 p.m. and reconvened the meeting at 1:00 p.m. with all members of Council present.

**1:00 p.m. - Staff  
Sgt. Lee  
Brachmann**

S/Sgt Lee Brachmann was admitted to the Council Room at 1:00 p.m. to provide the statistical update to Council. Following his presentation, the delegation left the Council Room.

**Adjournment**

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 1:09 p.m.

These minutes approved this 14th day of June, 2016.

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Reeve

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Chief Administrative Officer