



August 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 10:10 a.m., Tuesday, August 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

Steven Jeffery Public Works Supervisor

Janice Huser St. Paul Journal

Minutes

Resolution #CM20160809.1001

Moved By: Councillor Maxine Fodness
to approve minutes of the July 12, 2016 Council Meeting as presented.

Carried

Bank Reconciliation

Resolution #CM20160809.1002

Moved By: Councillor Dwight Dach
to adopt the Bank Reconciliation for the month ending July 31, 2016.

Carried

Additions to Agenda and Acceptance of Agenda

The following addition was made to the agenda:
8.16 SCBAs for Mallaig, Ashmont & Elk Point

Resolution #CM20160809.1003

Moved By: Councillor Cliff Martin

to adopt the agenda for the Regular Meeting of Council for August 9, 2016 with the above noted addition.

Carried

In Camera

Resolution #CM20160809.1004

Moved By: Councillor Laurent Amyotte

to go in camera as per section 27 of the FOIP Act. Time: 10:15 a.m.

Carried

Janice Huser, St. Paul Journal, left the Council Room at 10:15 a.m.

Resolution #CM20160809.1005

Moved By: Councillor Cliff Martin

that Council return to an open meeting at 10:38 a.m.

Carried

Resolution #CM20160809.1006

Moved By: Councillor Maxine Fodness

to provide two approaches to the owner of NE 18-59-10-W4 providing that prior to construction he signs an agreement to allow the County to use the dirt from the power pole moves to construct the approaches and he agrees the road construction project is complete, which includes all drainage.

Carried

Resolution #CM20160809.1007

Moved By: Councillor Frank Sloan

to authorize administration to move staff within the Ag Service Department, outside the scope of Hiring Policy HR-27.

Carried

Resolution #CM20160809.1008

Moved By: Councillor Cliff Martin

to approve a new salary grid for the Ag Fieldman effective January 1, 2017.

Carried

**Trackhoe for
Road
Construction**

Resolution #CM20160809.1009

Moved By: Councillor Dwight Dach

to approve the purchase of a 2014 250GLC Excavator from Brandt Tractor for \$252,000 along with a brush rake for \$9,500, to be funded from Unrestricted Surplus.

Carried

Leo deMoissac, PW Superintendent and Steven Jeffrey PW Supervisor left the Council Room at 10:48 a.m.

**Bylaw No.
2016-14 - Speed
Control Bylaw**

Resolution #CM20160809.1010

Moved By: Councillor Maxine Fodness

to give third reading to Speed Control Bylaw No. 2016-14.

Councillor Fodness requested a recorded vote

Votes:

In Favour: Councillor Dwight Dach, Councillor Frank Sloan, Councillor Glen Ockerman, Councillor Maxine Fodness, Reeve Steve Upham

Opposed: Councillor Cliff Martin, Councillor Laurent Amyotte

Carried

Encroachment Agreement for Lot 7, Block 1, Plan 8020711

Resolution #CM20160809.1011

Moved By: Councillor Maxine Fodness

to proceed with an Encroachment Licence Agreement to allow the deck and steps to remain on the Environmental Reserve in front of Lot 7, Block 1, Plan 8020711.

Carried

NLLS Conference - Sept. 16

Resolution #CM20160809.1012

Moved By: Councillor Cliff Martin

to approve Councillors L. Amyotte, D. Dach and M Fodness to attend the Libraries Reborn 2016 Conference on September 16, 2016 in Elk Point.

Carried

Canadian Fire Chief's Association Conference - Sept. 25-28

Resolution #CM20160809.1013

Moved By: Councillor Glen Ockerman

to approve Councillor Dach to attend the Canadian Fire Chief's Association Conference from September 25-28, 2016 in St. John's, NB as it relates to the Fire Committee.

Carried

ARPA Conference - Oct. 19-22

Resolution #CM20160809.1014

Moved By: Councillor Frank Sloan

to approve any Councillors who are available to attend the Alberta Recreation and Parks Association Conference from October 20-22, 2016 in Jasper.

Carried

Funding Request - Team Alberta Handball

Resolution #CM20160809.1015

Moved By: Councillor Maxine Fodness

to deny the request for funding from the Youth Men's and Women's Alberta Team Handball Clubs to attend the Western Canadian Championship and International Tournaments, as it does not fall within the scope of Policy ADM-51.

Carried

St. Paul Archery Club - Advertising Request

Resolution #CM20160809.1016

Moved By: Councillor Glen Ockerman

to advertise with the St. Paul Archery Club with front wall signage at a rate of \$1000 for 2 years.

Carried

**Request for
Proceeds from
Rodeo Supper**

Resolution #CM20160809.1017

Moved By: Councillor Maxine Fodness
to select the Mallaig School Quebec Trip to clean up after the rodeo performance for 2016 along with the group selected by the Town of St. Paul which secures the proceeds from the 2017 Rodeo Supper.

Carried

**Town of St. Paul
FCSS - Request
for Refund**

Resolution #CM20160809.1018

Moved By: Councillor Cliff Martin
to approve a refund of \$120 for the Town of St. Paul FCSS for the use of the Community Connector Trailer.

Carried

**Town of St. Paul
Team Building
Event**

Resolution #CM20160809.1019

Moved By: Councillor Dwight Dach
to allow the Town of St. Paul to use one of the Municipal Campgrounds before the May 2017 long weekend for a team building event at no cost, providing they make prior arrangements with Tim Mahdiuk, Parks Manager.

Carried

**11:00 a.m. - S/Sgt
Lee Brachmann**

S/Sgt Lee Brachmann was admitted to the Council Room at 11:00 a.m. to provide the quarterly statistical update.

**Town of Elk
Point Alcohol
Policy**

Resolution #CM20160809.1020

Moved By: Councillor Dwight Dach
that Council supports the Town of Elk Point's alcohol policy for Town Owned/Operated Facilities as it relates to the operations of the Elk Point Fire Department.

Carried

**Joint Operations
Agreement - Elk
Point Airport**

Resolution #CM20160809.1021

Moved By: Councillor Maxine Fodness
to approve the Joint Operations Agreement with the Town of Elk Point for the Elk Point Airport, for a 10 year term effective October 1, 2016.

Carried

**Gravel Crushing
Tender**

Resolution #CM20160809.1022

Moved By: Councillor Frank Sloan
to accept the tender of \$1,389,500 from JMB Crushing Systems for gravel crushing and stockpiling for the Richland Road and Pit located at SW 21, NW 16, NE 17 and SE 20-56-7-W4.

Carried

**Westcove
Kennels -
Contract for
Boarding Stray
Dogs**

Resolution #CM20160809.1023

Moved By: Councillor Glen Ockerman
that the County will not be renewing the contract for boarding stray dogs with Westcove Kennels, after it expires on August 31, 2016.

Carried

**Bylaw No.
2016-15 - Licence
Road Allowance**

Resolution #CM20160809.1024

Moved By: Councillor Maxine Fodness
to give first reading to Bylaw No. 2016-15, Licence Agreement for road
allowance located between SW 7-58-10-W4 and SE 12-58-11-W4.

Carried

**Request for
Encroachment
Agreement - Lot
2, Block 5, Plan
4223MC**

Resolution #CM20160809.1025

Moved By: Councillor Cliff Martin
that the County enter into an encroachment agreement with the owner
of Lot 2, Block 5, Plan 4223MC for a shed encroaching on the ER and a
shed encroaching on the road and that the landowner will be responsible
to pay all applicable costs.

Carried

**SCBAs for
Mallaig and
Ashmont**

Resolution #CM20160809.1026

Moved By: Councillor Dwight Dach
to defer the purchase of SCBAs for the Mallaig, Ashmont and Elk Point Fire
Departments to the 2017 budget.

Carried

CAO Report

Resolution #CM20160809.1027

Moved By: Councillor Maxine Fodness
to file CAO Report as presented.

Carried

Resolution #CM20160809.1028

Moved By: Councillor Dwight Dach
that administration draft a letter to Minister of Transportation
regarding weed control along highways.

Carried

Budget to Actual

Resolution #CM20160809.1029

Moved By: Councillor Cliff Martin
to file the budget to actual as of July 31, 2016.

Carried

Council Fees

Resolution #CM20160809.1030

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

Carried

**Listing of
Accounts
Payable**

Resolution #CM20160809.1031

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>
19622	July 8, 2016	26219 - 26259	\$ 834,468.98
19659	July 19, 2016	26260 - 26365	\$1,082,610.05
19664	July 20, 2016	26366	\$ 28,000.00
19677	July 28, 2016	26367 - 26396	\$ 597,556.19
19678	July 28	Online Payments	\$ 52,078.93

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 12:11 p.m.

These minutes approved this 13th day of September, 2016.

Reeve

Chief Administrative Officer