



Organizational Meeting

Date : Tuesday, October 25, 2016

Start time : 10:00 AM

Minutes

Call to Order

The Organizational meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:08 a.m., Friday, October 28, 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

Dennis Bergeim Ag Fieldman

Kyle Attanasio Director of Leg. & Comm. Ser.

Appointment of Deputy Reeve

(Appointment of Deputy Reeve)

Reeve S. Upham called for nominations for the office of Deputy Reeve.

Councillor F. Sloan nominated Councillor Cliff Martin.

Councillor G. Ockerman moved nominations cease.

There being only one nomination, Councillor Cliff Martin was appointed as Deputy Reeve for the ensuing year.

The Official Oath of Office was subscribed by Deputy Reeve C. Martin and is attached to and forms part of these minutes.

Dennis Bergheim left the Council Room at 10:10 a.m.

Public Works

(Committees)

Resolution #OM20161025.1001

Moved By: Councillor Cliff Martin

to approve the following appointments as amended to reflect the staff changes:

- Public Works Committee - Council as a whole, Reeve Upham - Chairman
- Surveyor - Explore Surveys Inc.
- Heavy Oil Committee - L. Amyotte, D. Dach, G. Ockerman - Chairman, Mark Chileen, Steven Jeffery, Sheila Kitz
- Joint Workplace Health & Safety - S. Upham, S. Kitz
- HWY 36 Committee - F. Sloan, M. Fodness - Alternate

Carried

Agriculture and Land Use

(Committees)

Resolution #OM20161025.1002

Moved By: Councillor Maxine Fodness

to approve the following appointments, as amended to reflect staffing changes:

- Agricultural Service Board - Council as a Whole, F. Sloan - Chairman
- Seed Cleaning Plant Board - L. Amyotte, F. Sloan
- Weed Inspector - Keith Kornelson, Warren Leister
- Pest Control Officer - Keith Kornelson, Warren Lesiter
- St. Paul Inter Municipal Development Plan (IDP) Committee - M. Fodness, C. Martin, S. Upham - Alternate
- Elk Point Inter Municipal Development Plan (IDP) Committee - D. Dach, G. Ockerman, CAO S. Kitz, Planning Department

Carried

Public Utilities

(Committees)

Resolution #OM20161025.1003

Moved By: Councillor Dwight Dach

that the following committees remain the same:

- Evergreen Regional Landfill Committee - S. Upham, M. Fodness - Alternate
- Water Technical Committees (Ashmont/Lottie Lake & St. Paul/Elk Point) - B. Bepalko, S. Kitz
- St. Paul Transfer Station Committee - M. Fodness, C. Martin
- Regional Water Commission - D. Dach, C. Martin, S. Upham, G. Ockerman - Alternate

Carried

Fire Protection

(Committees)

Resolution #OM20161025.1004

Moved By: Councillor Dwight Dach

to approve the following appointments as amended, to reflect the staff changes:

- Town of Elk Point Fire Protection Management Committee - D. Dach, G. Ockerman
- St. Paul and Area Joint Fire Protection Management Committee - L. Amyotte, M. Fodness, S. Upham

- Technical Advisors for St. Paul and Elk Point - T. Madiuk, S. Kitz - Alternate
- Alberta Fire Chief's Association Committee - D. Dach
- Fire Guardian - T. Mahdiuk

Carried

Health
(Committees)

Resolution #OM20161025.1005

Moved By: Councillor Cliff Martin

to approve the appointments to the following committees:

- MD of St. Paul Foundation Board - L. Amyotte, M. Fodness, S. Upham
- St. Paul & District Ambulance Board - M. Fodness, C. Martin, F. Sloan, S. Upham, T. Mahdiuk
- Elk Point Comm. Health Council Steering Committee (Inter Agency) - D. Dach
- St. Paul Doctor Recruitment Committee - S. Upham, T. Mahdiuk, J. Fodchuk

Carried

Airport
(Committees)

Resolution #OM20161025.1006

Moved By: Councillor Maxine Fodness

that the appointments to the following boards remain the same:

- St. Paul Airport Committee - M. Fodness, C. Martin, Victor Tessier - Member at Large
- Elk Point Airport Committee - D. Dach, G. Ockerman, Dwayne Vogel - Member at Large

Carried

Library
(Committees)

Resolution #OM20161025.1007

Moved By: Councillor Dwight Dach

that the appointments to the following boards remain the same:

- Northern Lights Library System - L. Amyotte, D. Dach - Alternate
- Elk Point Municipal Library Board - D. Dach
- St. Paul Municipal Library Board - M. Fodness

Carried

Policing
(Committees)

Resolution #OM20161025.1008

Moved By: Councillor Laurent Amyotte

that the appointments to the following boards remain the same:

- Elk Point Community Advisory Policing Committee - D. Dach
- Police Liaison Officer - S. Upham

Carried

**Alberta's
Lakeland**
(Committees)

Resolution #OM20161025.1009

Moved By: Councillor Maxine Fodness

to re-appoint Councillor D. Dach to the Alberta's Lakeland Committee.

Carried

Kalyna Country
(Committees)

Resolution #OM20161025.1010

Moved By: Councillor Frank Sloan
to re-appoint Councillor D. Dach to the Kalyna Country Committee.

Carried

**Riverland
Recreation**
(Committees)

Resolution #OM20161025.1011

Moved By: Councillor Glen Ockerman
to reappoint Councillor D. Dach and Councillor G. Ockerman to the
Riverland Recreation Committee.

Carried

**Review Board &
Authorities**
(Committees)

Resolution #OM20161025.1012

Moved By: Councillor Cliff Martin
that the members on the Weed/Pest Appeal Board remain the same:

- Councillor L. Amyotte
- Alternate - F. Sloan
- Members-at-Large - James Capjack, Louis Dechaine, Allan Tkachyk,
Ron Wirsta

Carried

**Safety Codes Act
committee**
(Committees)

Resolution #OM20161025.1013

Moved By: Councillor Frank Sloan
that Councillors D. Dach, G.Ockerman and F. Sloan remain on the Safety
Codes Act Committee.

Carried

**Regional
Occupational
Health & Safety
Committee**
(Committees)

Resolution #OM20161025.1014

Moved By: Councillor Laurent Amyotte
that Reeve Upham, Tim Mahdiuk and Brent Liljie remain on the Regional
Occupational Health & Safety Committee.

Carried

**Regional
Emergency
Management
Plan**
(Committees)

Resolution #OM20161025.1015

Moved By: Councillor Dwight Dach
that the Regional Emergency Management Plan remain the same with
Councillor C. Martin and Councillor M. Fodness

Carried

HUB
(Committees)

Resolution #OM20161025.1016

Moved By: Councillor Laurent Amyotte
to re-appoint Reeve S. Upham and Councillor F. Sloan as alternate, to the
Alberta HUB committee.

Carried

Parks Committee
(Committees)

Resolution #OM20161025.1017

Moved By: Councillor Frank Sloan
that Councillors L. Amyotte, D. Dach, C. Martin and F. Sloan be
re-appointed to the Parks Committee.

Carried

Councillor F. Sloan nominated Laurent Amyotte as Chairman of the Parks Committee.

Councillor G. Ockerman moved nominations cease.

There being only one nomination, Councillor Laurent Amyotte was appointed as Chairman of the Parks Committee.

LARA

(Committees)

Resolution #OM20161025.1018

Moved By: Councillor Maxine Fodness
to re-appoint C. Martin and F. Sloan as alternate to the LARA committee.

Carried

North Saskatchewan Watershed Alliance

(Committees)

Resolution #OM20161025.1019

Moved By: Councillor Dwight Dach
to re-appoint C. Martin and D. Dach as alternate to the North Saskatchewan Watershed Alliance Committee.

Carried

Elk Point Regional Allied Arts

(Committees)

Resolution #OM20161025.1020

Moved By: Councillor Glen Ockerman
to re-appoint D. Dach to the Elk Point Regional Allied Arts Committee.

Carried

Elk Point Canada Day Committee

(Committees)

Resolution #OM20161025.1021

Moved By: Councillor Dwight Dach
that D. Dach be reappointed to the Elk Point Canada Day Committee.

Carried

Administrative

(Committees)

Resolution #OM20161025.1022

Moved By: Councillor Glen Ockerman
to approve the following appointments:

- Legal Advisors
 - Brownlee LLP
 - Reynolds Mirth Richards Farmer
- Policy Committee - M. Fodness, F. Sloan, S. Upham, C. Martin - Chairman
- Salary Negotiation Committee - Council as a Whole
- Monthly Council Meetings - 2nd Tuesday @ 10:00 a.m.
- Monthly Public Works Meetings - 4th Tuesday @ 10:00 a.m.
- Signing Officers - Reeve, Deputy Reeve, CAO, Director of Corporate Services, effective January 1, 2017.

Carried

Remuneration and Allowances

(Remuneration)

Resolution #OM20161025.1023

Moved By: Councillor Glen Ockerman
that the rates for remuneration and allowances remain the same:

- Meeting Rate - \$165 - (Per Diems to be topped up to \$165 for committees that pay a different rate)
- Meeting Rate for Meetings over 200 km one way - \$190
- Base Councillor Salary - \$2,098/month

- Base Deputy Reeve Salary - \$2,498/month
- Base Reeve Salary - \$2,708/month
- Travel Time for Overnight
 - up to 400 km - 1/2 day - \$190
 - over 400 km - 1 day \$190 each way
- Cell Phone Allowance - \$100
- Member-at-large - \$165/meeting
- Mileage - \$0.52/km
- Lodging - \$195/night or actual rate if higher (receipts must be provided)
- Meals - \$45/day - over 100 km one way except for zone meetings
- Parking/Taxi - Actual Receipts

Carried

**Amend
Committee with
Four Year
Appointment**

(Committee with 4 Year
Appointments)

Resolution #OM20161025.1024

Moved By: Councillor Frank Sloan

to make the following amendment to the Cemetery Committee, due to the staffing changes:

- appoint PW Superintendent Mark Chileen to the Committee
- approve Leo deMoissac to sit as a member at large

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 10:25 a.m.

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

Reeve

Chief Administrative Officer