



**March 14, 2017**

Start time : 9:00 AM

## **Minutes**

### **Call to Order**

The regular meeting of the Council of the County of St. Paul No. 19 was called to order by Deput Reeve Cliff Martin at 9:06 a.m., Tuesday, March 14, 2017 at the County Office in St. Paul, there being present the following:

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	Director of Community Services
Kyle Attanasio	Director of Corporate Services
Phyllis Corbiere	Executive Assistant
Mark Chileen	Director of Public Works
Bryan Bespalko	Public Works Supervisor
Janice Huser	St. Paul Journal

Absent:

Reeve Steve Upham

### **Minutes**

#### **Resolution #CM20170314.1001**

Moved By: Councillor Dwight Dach  
to approve minutes of the February 14, 2017 Council Meeting as presented.

**Carried**

### **Bank Reconciliation**

None

### **Additions and Acceptance of Agenda**

#### **Resolution #CM20170314.1002**

Moved By: Councillor Glen Ockerman  
to adopt the agenda for the March 14, 2017 Regular Council Meeting as presented.

Carried

**In Camera**

**Resolution #CM20170314.1003**

Moved By: Councillor Laurent Amyotte  
to go in camera as per Section 27 of the FOIP Act. Time: 9:07

Carried

Janice Huser, St. Paul Journal, left the Council Room at 9:07 a.m.

**Resolution #CM20170314.1004**

Moved By: Councillor Maxine Fodness  
that Council return to an open meeting. Time 10:00 a.m.

Carried

**Resolution #CM20170314.1005**

Moved By: Councillor Laurent Amyotte  
to approve the easement for the SE 14-62-12-W4 for future road widening.

Carried

**Resolution #CM20170314.1006**

Moved By: Councillor Dwight Dach  
refer the request from the Elk Point Library Board for additional funding to the County Library Board.

Carried

**Resolution #CM20170314.1007**

Moved By: Councillor Frank Sloan  
that the County cover the costs of legal representation required for a volunteer on the Elk Point Fire Department.

Carried

**Dewberry Ag Society - Request for Funding**

**Resolution #CM20170314.1008**

Moved By: Councillor Frank Sloan  
to deny the request from the Dewberry Ag Society for funding to assist with the shortfall on the construction of their new arena.

Carried

**Senior Transportation Grant**

**Resolution #CM20170314.1009**

Moved By: Councillor Maxine Fodness  
to approve a \$1,000 transportation grant for the St. Paul Senior Citizens' Club.

Carried

**Funding Request 3rd Annual Protection for the Unprotected Show and Shine**

**Resolution #CM20170314.1010**

Moved By: Councillor Frank Sloan  
to approve the request from the Protection for the Unprotected Awareness Society of Alberta to close 3 blocks along Main street in Ashmont, directly in front of Lots 13-15, Block 1, Plan 1379CL and to use the staging area for their 3rd Annual Show and Shine on July 22, 2017.

Carried

**SLGM Mountain  
Refresher  
Conference - May  
16-19**

**Resolution #CM20170314.1011**

Moved By: Councillor Dwight Dach  
to approve Kaitlyn Kenney, Municipal Intern, to attend the SLGM Mountain  
Refresher Conference from May 16-19.

**Carried**

**Request to Name  
Road - Severin  
Road**

**Resolution #CM20170314.1012**

Moved By: Councillor Frank Sloan  
to approve the request from Dwayne Severin to name Township Road 592  
East off of Secondary Highway 881 north as "Severin Road", subject to  
approval by Alberta Transportation and at no cost to the County.

**Carried**

**Date for Annual  
Meeting**

**Resolution #CM20170314.1013**

Moved By: Councillor Frank Sloan  
to schedule an Annual Meeting for May 9, 2017 at 7:00 a.m. to be held at  
the Public Works Shop, as per Item 1, Goal 1 of the 2017 Strategic Plan.

**Carried**

**Bylaw No.  
2017-05 Utilities  
Bylaw**

**Resolution #CM20170314.1014**

Moved By: Councillor Glen Ockerman  
to give first reading to Bylaw No. 2017-05, the Utilities Bylaw.

**Carried**

**Resolution #CM20170314.1015**

Moved By: Councillor Laurent Amyotte  
to give second reading to Bylaw No. 2017-05.

**Carried**

**Resolution #CM20170314.1016**

Moved By: Councillor Maxine Fodness  
to present Bylaw No. 2017-05 at this meeting for third and final reading.

**Carried Unanimously**

**Resolution #CM20170314.1017**

Moved By: Councillor Glen Ockerman  
to give Bylaw No. 2017-05 third reading.

**Carried**

**Bylaw No.  
2017-06 - Fee  
Schedule Bylaw**

**Resolution #CM20170314.1018**

Moved By: Councillor Dwight Dach  
to give first reading to Bylaw No. 2017-06, Fee Schedule Bylaw.

**Carried**

**Resolution #CM20170314.1019**

Moved By: Councillor Maxine Fodness  
to give second reading to Bylaw No. 2017-06.

**Carried**

**Resolution #CM20170314.1020**

Moved By: Councillor Glen Ockerman  
to present Bylaw No. 2017-06 at this meeting for third and final reading.

**Carried Unanimously**

**Resolution #CM20170314.1021**

Moved By: Councillor Laurent Amyotte  
to give Bylaw No. 2017-06 third reading.

**Carried**

**Bylaw No.  
2017-07 Noise  
Bylaw**

**Resolution #CM20170314.1022**

Moved By: Councillor Maxine Fodness  
to give first reading to Bylaw No. 2017-07, Noise Bylaw.

**Carried**

**Resolution #CM20170314.1023**

Moved By: Councillor Dwight Dach  
to give second reading to Bylaw No. 2017-07.

**Carried**

**Resolution #CM20170314.1024**

Moved By: Councillor Laurent Amyotte  
to present Bylaw No. 2017-07 at this meeting for third and final reading.

**Carried Unanimously**

**Resolution #CM20170314.1025**

Moved By: Councillor Frank Sloan  
to give Bylaw No. 2017-07 third reading.

**Carried**

**Bylaw No.  
2017-08 Fire  
Bylaw**

**Resolution #CM20170314.1026**

Moved By: Councillor Laurent Amyotte  
to give first reading to Bylaw No. 2017-08, Fire Bylaw.

**Carried**

**Resolution #CM20170314.1027**

Moved By: Councillor Maxine Fodness  
to give second reading to Bylaw No. 2017-08.

**Carried**

**Resolution #CM20170314.1028**

Moved By: Councillor Dwight Dach  
to present Bylaw No. 2017-08 at this meeting for third and final reading.

**Carried Unanimously**

**Resolution #CM20170314.1029**

Moved By: Councillor Glen Ockerman  
to give Bylaw No. 2017-08 third reading.

**Carried**

**Bylaw No.  
2017-09  
Cemeteries  
Bylaw**

**Resolution #CM20170314.1030**

Moved By: Councillor Maxine Fodness  
to give first reading to Bylaw No. 2017-09, Cemeteries Bylaw.

**Carried**

**Resolution #CM20170314.1031**

Moved By: Councillor Dwight Dach  
to give second reading to Bylaw No. 2017-09.

**Carried**

**Resolution #CM20170314.1032**

Moved By: Councillor Glen Ockerman  
to present Bylaw No. 2017-09 at this meeting for third and final reading.

**Carried Unanimously**

**Resolution #CM20170314.1033**

Moved By: Councillor Frank Sloan  
to give Bylaw No. 2017-09 third reading.

**Carried**

**Bylaw No.  
2017-10 Dog  
Control Bylaw**

**Resolution #CM20170314.1034**

Moved By: Councillor Laurent Amyotte  
to give first reading to Bylaw No. 2017-10, Dog Control Bylaw.

**Carried**

**Resolution #CM20170314.1035**

Moved By: Councillor Maxine Fodness  
to give second reading to Bylaw No. 2017-10.

**Carried**

**Resolution #CM20170314.1036**

Moved By: Councillor Dwight Dach  
to present Bylaw No. 2017-10 at this meeting for third and final reading.

**Carried Unanimously**

**Resolution #CM20170314.1037**

Moved By: Councillor Frank Sloan  
to give Bylaw No. 2017-10 third reading.

**Carried**

**Bylaw No.  
2017-11  
Municipal and  
Reserve Lands  
Regulation Bylaw**

**Resolution #CM20170314.1038**

Moved By: Councillor Dwight Dach  
to give first reading to Bylaw No. 2017-11, Municipal and Reserve Lands  
Regulation Bylaw.

**Carried**

**Resolution #CM20170314.1039**

Moved By: Councillor Maxine Fodness  
to give second reading to Bylaw No. 2017-11.

**Carried**

**Resolution #CM20170314.1040**

Moved By: Councillor Frank Sloan  
to present Bylaw No. 2017-11 at this meeting for third and final reading.

**Carried Unanimously**

**Resolution #CM20170314.1041**

Moved By: Councillor Glen Ockerman  
to give Bylaw No. 2017-11 third reading.

**Carried**

**Bylaw No.  
2017-12 Corridor  
Regulation Bylaw**

**Resolution #CM20170314.1042**

Moved By: Councillor Maxine Fodness  
to give first reading to Bylaw No. 2017-12, Corridor Regulation Bylaw.

**Carried**

**Resolution #CM20170314.1043**

Moved By: Councillor Dwight Dach  
to give second reading to Bylaw No. 2017-12.

**Carried**

**Resolution #CM20170314.1044**

Moved By: Councillor Glen Ockerman  
to present Bylaw No. 2017-12 at this meeting for third and final reading.

**Carried Unanimously**

**Resolution #CM20170314.1045**

Moved By: Councillor Laurent Amyotte  
to give Bylaw No. 2017-12 third reading.

**Carried**

**Bylaw No.  
2017-13 Penalties  
Bylaw**

**Resolution #CM20170314.1046**

Moved By: Councillor Maxine Fodness  
to give first reading to Bylaw No. 2017-13, Penalties Bylaw.

**Carried**

**Resolution #CM20170314.1047**

Moved By: Councillor Dwight Dach  
to give second reading to Bylaw No. 2017-13.

**Carried**

**Resolution #CM20170314.1048**

Moved By: Councillor Laurent Amyotte  
to present Bylaw No. 2017-13 at this meeting for third and final reading.

**Carried Unanimously**

**Resolution #CM20170314.1049**

Moved By: Councillor Frank Sloan  
to give Bylaw No. 2017-13 third reading.

**Carried**

**Bylaw No.  
2017-14 - ER  
Lease - Lot 28ER,  
Block 2, Plan  
8023220**

**Resolution #CM20170314.1050**

Moved By: Councillor Frank Sloan  
to give first reading to Bylaw No. 2017-14, which is a Bylaw to Lease Lot 28ER, Block 2, Plan 8023220 to Mark Scott as representative of Gordon and Ron Scott's heirs, permitting the change in the use of the environmental reserve.

**Carried**

**10:30 a.m. -  
Lottie Lake  
Community  
Association**

Yvonne Tomlinson, Dan Rybak, Ernie Southgate and Rick Cam, representing the Lottie Lake Community Association, were admitted to the Council Room at 10:30 a.m to request information regarding the change of water supply for the Lottie Lake Community. The delegation had presented administration with questions regarding new water rates, water

transmission infrastructure as well as requests for historical documentation. Urban Systems, the consultant, prepare responses regarding water rate calculations and administration provided other answers in handout format.

The delegation asked further questions about the new fee structure and why the flat rate was increased from \$20 to \$60, the total project cost, drinking water standards and water pressure. The delegation expressed concern regarding future distribution line replacement and who would be responsible to pay. Following their presentation, the delegation left Council Room at 11:08 a.m.

**11:00 a.m. -  
Pierre deMoissac  
& Robert Lajoie**

Pierre deMoissac and Robert Lajoie were admitted to the Council Room at 11:11 a.m.

**Resolution #CM20170314.1051**

Moved By: Councillor Laurent Amyotte

Motion to go in camera as per section 17 of the FOIP Act. Time: 11:11 a.m.

**Carried**

**Resolution #CM20170314.1052**

Moved By: Councillor Glen Ockerman

Motion that Council return to an open meeting at 11:30 a.m.

**Carried**

Following their presentation to Council, Pierre deMoissac and Robert Lajoie left the Council Room at 11:31 a.m.

Janice Huser was admitted to the Council Room at 11:31 a.m.

**11:30 a.m. -  
Hinano Rosa,  
Executive  
Director of  
Mannawanis  
Friendship  
Centre**

Hinano Rosa was admitted to the Council Room at 11:35 a.m. to request financial assistance so they can maintain their operations at minimal service, as there will be a delay in their core/core-like funding from the federal Government for their 2017-18 fiscal year.

They are looking for total funding of \$27,908.52. They have requested funding from the Town of St. Paul and will be reaching out to Saddle Lake, Kehewin, and Goodfish Lake Cree Nations.

Mr. Rosa requested that the County consider providing \$10,000. Following his presentation, the delegation left the Council Room at 11:43 a.m.

**Resolution #CM20170314.1053**

Moved By: Councillor Maxine Fodness

motion to send a letter to Indigeneous and Northern Affairs requesting that they review their funding for the Mannawanis Friendship Centre.

**Carried**

**Resolution #CM20170314.1054**

Moved By: Councillor Frank Sloan

defer the request for funding from the Mannawanis Friendship Centre to the March 28 Public Works meeting.

**Carried**

**Bylaw No.  
2017-15 - Amend  
LUB - Wording  
Change - Section  
7.18**

**Resolution #CM20170314.1055**

Moved By: Councillor Glen Ockerman  
to give first reading to Bylaw No. 2017-15, to amend Section 7.18 of Land  
Use Bylaw No. 2013-50.

**Carried**

**Internet Towers  
within the  
County of St.  
Paul**

**Resolution #CM20170314.1056**

Moved By: Councillor Laurent Amyotte  
to give first reading to Bylaw No. 2017-16, to add two notwithstanding  
clauses under section 7.7(3) of Land Use Bylaw No. 2013-50.

**Carried**

**2016 Regional  
Strategic Plan  
Update**

**Resolution #CM20170314.1057**

Moved By: Councillor Dwight Dach  
to approve the update to the 2016 Regional Strategic Plan.

**Carried**

**CAO Report**

**Resolution #CM20170314.1058**

Moved By: Councillor Glen Ockerman  
to file CAO report for information.

**Carried**

**Budget to Actual**

**Resolution #CM20170314.1059**

Moved By: Councillor Maxine Fodness  
to approve the budget to actual as of February 28, 2017.

**Carried**

**Listing of  
Accounts  
Payable**

**Resolution #CM20170314.1060**

Moved By: Councillor Dwight Dach  
to file the listing of Accounts Payable as circulated:

<u>Batch</u>	<u>Cheque Date</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
20204	February 3, 2017	Direct Deposit	\$ 85,304.92
20213	February 6, 2017	27744 - 27832	\$337,849.23
20232	February 14, 2017	27833 - 27918	\$491,405.19
20242	February 21, 2017	27919 - 27954	\$ 49,281.21
20244	February 21, 2017	27955	\$ 25,000.00
20248	February 22, 2017	27956 - 27957	\$ 15,633.16
20253	February 23, 2017	Direct Deposit	\$ 88,804.73

**Carried**

**Council Fees**

**Resolution #CM20170314.1061**

Moved By: Councillor Maxine Fodness  
to approve the Council Fees for the Month of February, 2017 as circulated.

**Carried**



**Adjournment**

Business on the agenda being concluded, Chairman Cliff Martin adjourned the meeting. Time: 12:17 p.m.

These minutes approved this 11th day of April, 2017.

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Reeve

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Chief Administrative Officer