



September 12, 2017 Council Meeting

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 Deputy Reeve Cliff Martin at 10:05 a.m., Tuesday, September 12, 2017 at the County Office in St. Paul, there being present the following:

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
Janice Huser	St. Paul Journal
Sandy Bishop	Lakeland Connect

Absent

Reeve Steve Upham	
Councillor Glen Ockerman	Division 1

Minutes

Resolution #CM20170912.1001

Moved By: Councillor Glen Ockerman
to approve the minutes of the August 8, 2017 Council Meeting as presented.

Carried

Councillor G. Ockerman entered the Council Room at 10:06 a.m.

Bank Reconciliation

Resolution #CM20170912.1002

Moved By: Councillor Dwight Dach
to adopt the Bank Reconciliation for the month ending August 31, 2017.

Carried

**Additions to
Agenda and
Acceptance of
Agenda**

The following additions were made to the agenda:

8.10 Specialized HST/GST Online Course: Public Sector Bodies

8.11 Playground Installation Course

8.12 Request to Purchase Road Allowance

8.13 Garbage

Resolution #CM20170912.1003

Moved By: Councillor Laurent Amyotte

to adopt the agenda for the Regular Meeting of Council for September 12, 2017 with the above noted additions.

Carried

In Camera Item

Resolution #CM20170912.1004

Moved By: Councillor Dwight Dach

to go in camera as per section 27 of the FOIP Act.

Time: 10:07 a.m.

Carried

Janice Huser, St. Paul Journal and Sandy Bishop, Lakeland Connect left the Council Room at 10:07 a.m.

Resolution #CM20170912.1005

Moved By: Councillor Frank Sloan

to revert to an open meeting.

Time: 10:26 a.m.

Carried

Janice Huser, St. Paul Journal and Sandy Bishop with Lakeland Connect, entered the Council Room at 10:26 a.m.

Resolution #CM20170912.1006

Moved By: Councillor Dwight Dach

to negotiate with the owner of NE 13-57-8-W4 and seek legal opinion regarding accidental trespass on their property.

Carried

**Bylaw 2017-25 -
Rescind
Community
Aggregate
Payment Levy
Bylaw**

Resolution #CM20170912.1007

Moved By: Councillor Glen Ockerman

to give third reading to Bylaw No. 2017-25, to repeal Community Aggregate Payment Levy Bylaw No. 2014-01.

Carried

**Request for
Funding -
Grandparent Day
Walk**

Resolution #CM20170912.1008

Moved By: Councillor Glen Ockerman

to approve a \$200 donation for the Elk Point Grandparent Day Celebration.

Carried

**Request for Cold
Mix - Elk Point
Golf & Country
Club**

Resolution #CM20170912.1009

Moved By: Councillor Frank Sloan

to ratify the donation of 40 yards of cold mix for the Elk Point Golf & Country Club.

Carried

**Request for
Funding for
Arena - Mallaig
Ag Society**

Resolution #CM20170912.1010

Moved By: Councillor Maxine Fodness
to approve a \$50,000 grant for the Mallaig Ag Society and Mallaig Minor Hockey to offset the costs of the expenses required to prepare the building for the start of the hockey season.

Carried

**Bylaw 2017-27 -
Fire Protection
Services Bylaw**

Resolution #CM20170912.1011

Moved By: Councillor Maxine Fodness
to table Fire Protection Services Bylaw No. 2017-17 to the October Council Meeting.

Carried

**Bylaw 2017-02 -
Borrowing Bylaw
- Bring Water to
the Hamlet of
Mallaig**

Resolution #CM20170912.1012

Moved By: Councillor Maxine Fodness
to give second reading to Bylaw No. 2017-02, to authorize the Council of the County of St. Paul to incur indebtedness by the issuance of debenture in the amount of \$720,120 to bring water to the Hamlet of Mallaig.

Carried

Resolution #CM20170912.1013

Moved By: Councillor Laurent Amyotte
to give third reading to Bylaw No. 2017-02.

Carried

**Advertise
Reverse Osmosis
Unit for Sale**

Resolution #CM20170912.1014

Moved By: Councillor Frank Sloan
to advertise the Reverse Osmosis unit that was used in the old Ashmont Fire Hall for sale, as it is no longer needed.

Carried

**Ukrainian
Catholic
Cemetery**

Resolution #CM20170912.1015

Moved By: Councillor Frank Sloan
to deny the request from the St. Paul Ukrainian Catholic Church for trenching at the Cemetery as Public Works will not have time to do that work this year, but to assist the group to apply for the necessary permits through Alberta Environment and Alberta Transportation.

Carried

**Swimming Pool
Operator Level 1
Course**

Councillor F. Sloan left the Council Room at 10:45 a.m.

Resolution #CM20170912.1016

Moved By: Councillor Dwight Dach
to approve Kevin Maksymek, Park Attendant at Westcove, to take the Swimming Pool Operator Level 1 course offered by Alberta Recreation Facility Personnel on November 2 & 3 in Calgary, providing he commits to employment with the County of St. Paul for the next two seasons.

Carried

Councillor F. Sloan entered the Council Room at 10:46 a.m.

**Committee
Members-at-Large**

Resolution #CM20170912.1017

Moved By: Councillor Maxine Fodness
to file the list of committees with Members-at-Large to be appointed at the organizational meeting.

Carried

**Specialized
HST/GST Online
Course: Public
Sector Bodies**

Resolution #CM20170912.1018

Moved By: Councillor Frank Sloan
to approve Gina Laramee, Finance Technician and Darlene Smereka, Finance Officer, to take the Specialized HST/GST Online Course: Public Sector Bodies offered by the Chartered Professional Accountants Canada.

Carried

**Playground
Installation
Course**

Resolution #CM20170912.1019

Moved By: Councillor Frank Sloan
to approve one staff member to take the Theory and Practical Certification course for Children's Playspaces and Equipment Standards in Sherwood Park from October 30 to November 2, 2017.

Carried

**Request to
Purchase Road
Allowance**

Resolution #CM20170912.1020

Moved By: Councillor Frank Sloan
to deny the request from the adjacent landowner to purchase the road allowance South of 27-55-9-W4, as per policy.

Carried

Garbage

Resolution #CM20170912.1021

Moved By: Councillor Laurent Amyotte
to erect "No Littering" signs along Township Road 582 south of SE 15-58-9-W4.

Carried

**11:00 a.m. -
Edmonton New
Church Society**

Ardith Francis, Secretary of the Paul Haven Community and Tonia Proudlove, member of the Paul Haven Committee and Secretary of the Western Canadian Conference were admitted to the Council Room at 11:02 a.m. to request that Council consider cost sharing a waterline from the Ashmont Water Distribution Line at Township Road 595 and Range Road 112 North to their property at 59517 Range Road 112. Following their presentation the delegation left the Council Room at 11:20 a.m.

Resolution #CM20170912.1022

Moved By: Councillor Frank Sloan
to refer the request from the Edmonton New Church Society for the County to cost share the connection to the Ashmont Water Distribution Line to Strategic Planning.

Carried

CAO Report

Resolution #CM20170912.1023

Moved By: Councillor Frank Sloan
to ratify a letter of support for the Hwy 28/63 Water Services Commission

Inter-Basin Transfer application to service Whitefish Lake First Nations.
Carried

Resolution #CM20170912.1024
Moved By: Councillor Laurent Amyotte
to accept the CAO report as presented.
Carried

Budget to Actual **Resolution #CM20170912.1025**
Moved By: Councillor Maxine Fodness
to approve the budget to actual as of August 31, 2017.
Carried

**Listing of
Accounts Payable** **Resolution #CM20170912.1026**
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>
20727	August 01, 2017	29123	\$ 1,000.00
20749	August 10, 2017	Direct Deposit	\$ 96,865.72
20693	August 10, 2017	29124 - 29234	\$928,151.68
20765	August 15, 2017	29235 - 29324	\$738,610.33
20774	August 19, 2017	29325 - 29344	\$933,127.53
20787	August 25, 2017	29345 - 29376	\$ 59,373.27
20797	August 30, 2017	Direct Deposit	\$ 20,732.00

Carried

Council Fees **Resolution #CM20170912.1027**
Moved By: Councillor Frank Sloan
to approve the Council Fees for the month of August, 2017 as amended.
Carried

Adjournment Business on the agenda being concluded, Deputy Reeve Cliff
Martin adjourned the meeting. Time: 12:24 p.m.

These minutes approved this 10th day of October, 2017.

Reeve

Chief Administrative Officer