



October 10, 2017

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 10:07 a.m., Tuesday, October 10, 2017 at the County Office in St. Paul, there being present the following:

Reeve Steve Upham

Councillor Glen Ockerman Division 1

Councillor Cliff Martin Division 3

Councillor Maxine Fodness Division 4

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

Janani Whitfield St. Paul Journal

Sandy Bishop Lakeland Connect

Absent

Councillor Dwight Dach Division 2

Councillor Frank Sloan Division 5

Minutes

Resolution #CM20171010.1001

Moved By: Councillor Maxine Fodness
to approve minutes of the September 12, 2017 Council Meeting as presented.

Carried

Resolution #CM20171010.1002

Moved By: Councillor Cliff Martin
to approve minutes of the September 21, 2017 Special Meeting as presented.

Carried

**Bank
Reconciliation**

Resolution #CM20171010.1003

Moved By: Councillor Glen Ockerman
to adopt the Bank Reconciliation for the month ending September 30, 2017.

Carried

**Additions to
Agenda and
Acceptance of
Agenda**

The following addition was made to the agenda:
8.26 Provincial Funding to Ag Societies

Resolution #CM20171010.1004

Moved By: Councillor Glen Ockerman
to adopt the agenda for the Regular Meeting of Council for October 10,
2017 with the above noted addition.

Carried

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

Resolution #CM20171010.1005

Moved By: Councillor Cliff Martin
to give first reading to Fire Protection Services Bylaw No. 2017-27.

Carried

Resolution #CM20171010.1006

Moved By: Councillor Maxine Fodness
to give second reading to Bylaw No. 2017-27.

Carried

Resolution #CM20171010.1007

Moved By: Councillor Glen Ockerman
to present Bylaw No. 2017-27 for third and final reading.

Carried Unanimously

Resolution #CM20171010.1008

Moved By: Councillor Laurent Amyotte
to give third reading to Bylaw No. 2017-27.

Carried

**Cellular Phones
Policy ADM-6**

Resolution #CM20171010.1009

Moved By: Councillor Cliff Martin
to approve Policy ADM-6 as amended as it relates to the management of
cellular devices as per the recommendations of the Policy Committee.

Carried

**Conference and
Education
Attendance
Policy HR-8**

Resolution #CM20171010.1010

Moved By: Councillor Glen Ockerman
to approve Policy HR-8 as amended as it relates to the County's
management of conference and education activities as per the
recommendations of the Policy Committee.

Carried

**Sick Leave and
Family Medical
Benefits Policy
HR-29**

Resolution #CM20171010.1011

Moved By: Councillor Laurent Amyotte
to approve Policy HR-29 as amended as it relates to the provision of sick
leave and family medical benefits as per the recommendations of the Policy
Committee.

Carried

**Vacation Policy -
HR-33**

Resolution #CM20171010.1012

Moved By: Councillor Maxine Fodness
to approve Policy HR-33 as amended as it relates to management of
vacation time as per the recommendations of the Policy Committee, to
become effective January 1, 2018.

Carried

**Private Gravel
Sales Policy
PW-59**

Resolution #CM20171010.1013

Moved By: Councillor Maxine Fodness
to approve Policy PW-59, Private Gravel Sales, reducing the maximum
amount of gravel to be sold per rural address from 100 cubic yards to 20
cubic yards effective January 1, 2018 as per the recommendations of the
Policy Committee.

Carried

**Parks Policy
REC-121**

Resolution #CM20171010.1014

Moved By: Councillor Laurent Amyotte
to approve Parks Policy REC-121 with amendments to pre-booking for
group events and adding a provision for monthly rental sites, as per the
recommendations of the Parks Committee.

**Cemeteries
Bylaw 2017-28**

Resolution #CM20171010.1015

Moved By: Councillor Cliff Martin
to give first reading to Cemetery Bylaw No. 2017-28.

Resolution #CM20171010.1016

Moved By: Councillor Laurent Amyotte
to give second reading to Bylaw No. 2017-28.

Carried

Resolution #CM20171010.1017

Moved By: Councillor Glen Ockerman
to present Bylaw 2017-28 for third reading.

Carried Unanimously

Resolution #CM20171010.1018

Moved By: Councillor Maxine Fodness
to give third reading to Cemetery Bylaw No. 2017-28.

Carried

2017 Regional Strategic Plan - 3rd Quarter Update

Resolution #CM20171010.1019

Moved By: Councillor Maxine Fodness
to accept the third quarter update of the 2017 Regional Strategic Plan as presented.

Carried

2017 Strategic Plan - 3rd Quarter

Resolution #CM20171010.1020

Moved By: Councillor Laurent Amyotte
to accept the third quarter update of the 2017 Strategic Plan as presented.

Carried

2018 Strategic Plan

Resolution #CM20171010.1021

Moved By: Councillor Cliff Martin
to approve the 2018 Strategic Plan as amended.

Carried

Payroll Services Agreement - Mallaig Ag Society - Arena Caretakers

Resolution #CM20171010.1022

Moved By: Councillor Laurent Amyotte
to enter into a Payroll Services Contract with the Mallaig & District Ag Society and Recreation Association for the arena caretaker position for the period of October 1, 2017 to April 15, 2018.

Carried

St. Paul Town and County Joint Fire Services Agreement

Resolution #CM20171010.1023

Moved By: Councillor Laurent Amyotte
to approve the St. Paul Town and County Joint Fire Services Agreement for a four year term as presented. **Motion rescinded at November 6, 2017 Council Meeting and re-approved for a one-year term.**

Carried

Town of Elk Point and County Joint Fire Services Agreement

Resolution #CM20171010.1024

Moved By: Councillor Cliff Martin
to table the Joint Fire Services Agreement with the Town of Elk Point.

Carried

Service and Maintenance Agreement with North East Muni Corr for Mallaig Siding

Resolution #CM20171010.1025

Moved By: Councillor Cliff Martin
to approve the Service and Maintenance Agreement with Muni Corr for the Mallaig Siding.

Carried

Request to Purchase NW 24-58-7-W4

Resolution #CM20171010.1026

Moved By: Councillor Maxine Fodness
to deny the request from a resident to purchase the NW 24-58-7-W4 along Kehewin Lake, as it is currently being leased to the Elk Point Elks.

Carried

**Request to
Connect to Water
Line - Bayview
Beach**

Councillor Ockerman left the Council Room at 10:55 a.m.

Resolution #CM20171010.1027

Moved By: Councillor Cliff Martin

to approve the request from the owner of Lots 7 & 8, Block 1, Plan 3063MC, to extend the water line through the County right-of-way from the cc valve which will be installed adjacent to Lot 3, Block 1, Plan 3063MC at his expenses.

Carried

Councillor Ockerman entered the meeting at 10:58 a.m.

**St. Paul Ag
Society Request
for 40 Yard
Waste Bin**

Resolution #CM20171010.1028

Moved By: Councillor Maxine Fodness

to provide the St. Paul and District Agricultural Society with a 30 yard bin (to be used as a chip handling facility) free of charge but they are responsible to pay all tipping fees.

Carried

**Town & Country
Ladies Funspiel**

Resolution #CM20171010.1029

Moved By: Councillor Cliff Martin

to donate \$100 to the Town and Country Ladies Funspiel which will be held November 4, 2017 in St. Paul.

Carried

**10th Annual
Classic Farmer's
Spiel**

Resolution #CM20171010.1030

Moved By: Councillor Laurent Amyotte

to sponsor one team for \$160 and provide a door prize for the Mallaig Farmer's Spiel to be held November 2 to 4, 2017.

Carried

**Holmatro Air
Bags for St. Paul
Fire Department**

Resolution #CM20171010.1031

Moved By: Councillor Laurent Amyotte

to approve the purchase of a new set of Holmatro Air Bags for the St. Paul Fire Department with the funds from the Joint Use-Fire Reserve Account, for an amount no greater than \$6,000.

Carried

**Seed Cleaning
Plant
Construction
Project**

Resolution #CM20171010.1032

Moved By: Councillor Cliff Martin

to table a decision on hiring a contractor to complete the bin pad extension at the St. Paul Seed Cleaning Plant, for more information.

Carried

Owlseye Road

Resolution #CM20171010.1033

Moved By: Councillor Cliff Martin

to enter into an agreement with the owner of SE 4-59-10-W4 to purchase .112 of an acre of land at the standard rate, which is required to mitigate a pinch point for construction of the Owlseye road.

Carried

**Alberta
Community
Partnership
Grant
Application
2017/2018**

Resolution #CM20171010.1034

Moved By: Councillor Maxine Fodness

to partner with the Town of St. Paul on an Alberta Community Partnership Grant application for the purpose of completing and implementing a Stormwater Management Plan with the Town of St. Paul as the managing partner, and

to partner with the Town of St. Paul, Town of Elk Point and Summer Village of Horseshoe Bay on an Alberta Community Partnership Grant application for the purpose of completing Inter-municipal Collaboration Frameworks with the Summer Village of Horseshoe Bay, the County and Town of St. Paul and between the County and Town of Elk Point, with the Town of Elk Point as the managing partner, and

to partner with the Municipal District of Bonnyville, Lac La Biche County, Smoky Lake County, County of Two Hills and County of Vermilion River on an Alberta Community Partnership Grant application for the purpose of completing Intermunicipal Collaboration Frameworks, with the County of St. Paul as the managing partner.

Carried

**Northern Lights
Library Budget**

Resolution #CM20171010.1035

Moved By: Councillor Laurent Amyotte

to approve the Northern Lights Library System budget as presented, with no proposed levy increase for 2018.

Carried

**Dates for
November
Council/Public
Works Meetings**

Resolution #CM20171010.1036

Moved By: Councillor Maxine Fodness

to reschedule the November Council Meeting to Tuesday, November 7th at 10:00 a.m. and to reschedule the November Public Works Meeting to Thursday, November 23rd at 10:00 a.m.

Carried

**Provincial Ag
Society Funding**

Resolution #CM20171010.1037

Moved By: Councillor Maxine Fodness

to send a letter to the Provincial Government regarding the significance of future funding for Agricultural Societies and Ag Service Boards.

Carried

**Letter - Minister
of Municipal
Affairs**

Resolution #CM20171010.1038

Moved By: Councillor Cliff Martin

to file the letter from the Minister of Municipal Affairs in response to the County's letter advising that he has assembled a working group to explore ways to address uncollectible property taxes.

Carried

CAO Report

Councillor Ockerman left the Council Room at 11:50 a.m.

Resolution #CM20171010.1039

Moved By: Councillor Cliff Martin

to permit non-returning Councillors to retain their printers and fax machines.

Carried

Resolution #CM20171010.1040

Moved By: Councillor Laurent Amyotte

proceed with a Compensation Review to assist with the 2018 salary negotiations and setting Council remunerations.

Carried

Resolution #CM20171010.1041

Moved By: Councillor Maxine Fodness

to submit an application for STIP funding under Local Municipal Initiatives portion of the grant for the Moosehills road project.

Carried

Resolution #CM20171010.1042

Moved By: Councillor Laurent Amyotte

to approve CAO report as presented.

Carried

Councillor Ockerman entered a 11:55 a.m.

Budget to Actual

Resolution #CM20171010.1043

Moved By: Councillor Cliff Martin

to approve the budget to actual as of September 30, 2017.

Carried

Listing of Accounts Payable

Resolution #CM20171010.1044

Moved By: Councillor Glen Ockerman

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>
20823	Sept. 8, 2017	29377 - 29456	\$1,076,370.91
20852	Sept. 15, 2017	29457 - 29531	\$ 801,497.27
20858	Sept. 19, 2017	Direct Deposit	\$ 96,936.22
20863	Sept. 21, 2017	Direct Deposit	\$ 21,485.89
20872	Sept. 26, 2017	29532 - 29576	\$ 870,318.58

Carried

Council Fees

Resolution #CM20171010.1045

Moved By: Councillor Maxine Fodness

to approve the Council Fees for the Month of September 2017 as circulated.

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 11:58 a.m.

These minutes approved this 6th day of November, 2017.

Reeve

Chief Administrative Officer