



November 6, 2017 Council Meeting

Start time : 11:00 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 11:10 a.m., Tuesday, November 6, 2017 at the County Office in St. Paul, there being present the following:

Reeve Steve Upham

Councillor Darrell Younghans	Division 1
Councillor Kevin Wirsta	Division 2
Councillor Cliff Martin	Division 3
Councillor Maxine Fodness	Division 4
Councillor Dale Hedrick	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
Kaitlyn Kenney	Municipal Intern
Krystle Fedoretz	Planning & Development Officer
Janice Huser	St. Paul Journal
Shaun Dubitz	Intern, Lac La Biche County

Minutes

Resolution #CM20171106.1001

Moved By: Councillor Maxine Fodness
to approve minutes of the October 10, 2017 Council Meeting as presented.

Carried

Resolution #CM20171106.1002

Moved By: Councillor Laurent Amyotte
to approve minutes of the October 23, 2017 Organizational Meeting as presented.

Carried

**Bank
Reconciliation**

Resolution #CM20171106.1003

Moved By: Councillor Cliff Martin

to adopt the Bank Reconciliation for the month ending October 31, 2017.

Carried

**Additions to
Agenda and
Acceptance of
Agenda**

The following additions were made to the agenda:

8.16 Engineering for Moosehills Road

8.17 Indigenous Consultation Policy

8.18 Employment Standards Course

Resolution #CM20171106.1004

Moved By: Councillor Laurent Amyotte

to adopt the agenda for the Regular Meeting of Council for Monday, November 6, 2017 with the above noted additions.

Carried

In Camera

Resolution #CM20171106.1005

Moved By: Councillor Cliff Martin

to go in camera as per Section 27(a) of the FOIP Act as it relates to land.

Carried

Kaitlyn Kenney, Municipal Intern, Shaun Dubitz, Finance Intern with Lac La Biche County and Janice Huser, St. Paul Journal left the Council Room at 11:15 a.m.

Staff members Sheila Kitz, Mark Chileen, Tim Mahdiuk, Kyle Attanasio, Phyllis Corbiere and Krystle Fedoretz were present during the in camera discussions.

Resolution #CM20171106.1006

Moved By: Councillor Maxine Fodness

to revert to an open meeting. Time: 11:22 a.m.

Carried

Janice Huser, St. Paul Journal, Kaitlyn Kenney and Shaun Dubitz were admitted to the Council Room at 11:22 a.m.

**Town of St. Paul
Fire Services
Agreement**

Resolution #CM20171106.1007

Moved By: Councillor Laurent Amyotte

to rescind Resolution CM20171010.1023 approving the Town of St. Paul Fire Services Agreement for a four year term.

Carried

Resolution #CM20171106.1008

Moved By: Councillor Maxine Fodness

to approve the Town of St. Paul Fire Services Agreement for a one year term ending December 31, 2018.

Carried

**Senior
Transportation
Grant**

Resolution #CM20171106.1009

Moved By: Councillor Laurent Amyotte
to approve a \$1,000 transportation grant for the Mallaig & District Senior
Citizens Club.

Carried

**2017 Allocation
of Recreational
Facilities Grants
for Community
Halls**

Resolution #CM20171106.1010

Moved By: Councillor Darrell Younghans
to approve the following 2017 Recreational Facilities Grant Allocations:

Ashmont Legion	\$2,400
Ashmont Seniors Club	\$2,400
Boscombe Community Hall	\$4,600
Camp Whitney Society	\$2,400
Cork Hall Association	\$2,400
Ferguson Flats Association	\$2,400
Frog Lake Community Club	\$2,400
Haying in the 30's	\$2,400
Heinsburg Community Club	\$4,600
Lac Sante Family Rec. Society	\$1,500
Mallaig & District Museum	\$2,400
Mallaig & District Seniors	\$4,600
Mallaig Chamber of Commerce	\$2,400
Mallaig Legion	\$4,600
McRae Recreation Centre	\$2,400
St. Lina Senior Dew Drop Inn Club	\$2,400
St. Vincent Recreation Centre	\$2,400
Stoney Lake Community Association	\$7,300
Sugden Community Centre	\$2,400
Riverview Seniors	\$730
Ashmont Ag Society	\$4,000
Elk Point Ag Society - A.G. Ross Arena	\$12,500
Elk Point Ag Society - Livestock Division	\$3,000
Lac Bellevue Rec. & Ag. Society	\$4,500
Mallaig & District Ag Society	\$14,500
St. Lina Ag Society	\$3,000
St. Paul and District Ag Society	\$10,000

Carried

**FCSS
Conference -
November 8-10**

Resolution #CM20171106.1011

Moved By: Councillor Cliff Martin
to approve Councillor M. Fodness to attend the Annual FCSS Conference from November 8 to 10, 2017 in Edmonton.

Carried

**Weed/Pest
Appeal Board
Secretary**

Resolution #CM20171106.1012

Moved By: Councillor Laurent Amyotte
to appoint Tim Mahdiuk as secretary to the Weed/Pest Appeal Board.

Carried

**Zone 5
Representative
on Provincial
ASB Committee**

Resolution #CM20171106.1013

Moved By: Councillor Darrell Younghans
to endorse Reeve Upham's appointment to the Provincial Ag Service Board Committee for a term of one year.

Carried

**Representative
for Go East of
Edmonton!**

Resolution #CM20171106.1014

Moved By: Councillor Maxine Fodness
to deny the request from the Go East of Edmonton Committee to appoint a County representative to this committee.

Carried

**Request for
Compensation to
Construct
Approach**

Resolution #CM20171106.1015

Moved By: Councillor Maxine Fodness
that the County reimburse the landowner \$535.50 to cover the cost of the culvert that was installed, when a second approach was built on the NE 31-57-9-W4.

Carried

**Millar Road
Crossing
Agreement with
Muni Corr**

Resolution #CM20171106.1016

Moved By: Councillor Cliff Martin
to approve the Crossing Agreement with North East Muni Corr for Range Road 80 in SW 18-57-7-W4, for a ten year period.

Carried

**Utility Right of
Way Agreement
with Muni Corr**

Resolution #CM20171106.1017

Moved By: Councillor Dale Hedrick
to approve the Utility Right of Way Agreement with North East Muni Corr for the Ashmont-Mallaig Waterline, for a ten year period.

Carried

**2018-2019
Strategic
Transportation
Infrastructure**

Resolution #CM20171106.1018

Moved By: Councillor Cliff Martin
to submit a 2018-2019 Strategic Transportation Infrastructure Program (STIP) grant application for Bridge File 70105 - NW 6-61-11-W4, RR 120.

Carried

**Program - Local
Road Bridge
Stream**

Resolution #CM20171106.1019

Moved By: Councillor Darrell Younghans

to submit a 2018-2019 Strategic Transportation Infrastructure Program (STIP) grant application for Bridge File 02351 - SW 21-58-8 W4, RR 84.

Carried

Resolution #CM20171106.1020

Moved By: Councillor Dale Hedrick

to submit a 2018-2019 Strategic Transportation Infrastructure Program (STIP) grant application for Bridge File 70924 - SE 27-59-11-W4, Twp Rd 594.

Carried

Resolution #CM20171106.1021

Moved By: Councillor Maxine Fodness

to submit a 2018-2019 Strategic Transportation Infrastructure Program (STIP) grant application for Bridge File 01013 in the Hamlet of Riverview.

Carried

**Engineering for
Bridge Files for
STIP Grant
Applications**

Resolution #CM20171106.1022

Moved By: Councillor Cliff Martin

to approve pursuing engineering for the four bridge files being applied for through the Strategic Transportation Infrastructure Program with costs of up to \$140,000 to be paid from the 2017 capital budget.

Carried

**Emergent
Resolution to
AAMDC
Advocating for
Continuation of
Ag Society and
ASB Funding**

Resolution #CM20171106.1023

Moved By: Councillor Maxine Fodness

to submit an emergent resolution to the AAMDC Resolutions Committee advocating for the continuation of Agricultural Societies and Agricultural Service Board funding beyond the 2017-2018 fiscal year.

Carried

Reeve Upham recessed the meeting at 12:09 pm and reconvened the meeting at 1:15 p.m. with all members present.

**1:00 p.m. - Jim
and Monique
McDonald**

Jim and Monique McDonald were admitted to the Council Room at 1:15 p.m. to request that Council amend the Land Use Bylaw to allow an increase in their property size from 10 acres to approximately 18 acres. The delegation informed Council that extending their lot to the south would stop traffic from traveling through their yard to access the south west corner of that property. The delegation advised Council that there is a beaver dam on the property so access is limited. Krystle Fedoretz, Planning and Development Officer, informed Council that the request does not comply with the Land Use Bylaw as the maximum number of subdivisions under an agricultural zoning have already been exceeded.

The delegation left the Council Room at 1:41 p.m.

Resolution #CM20171106.1024

Moved By: Councillor Maxine Fodness

that administration bring forward an amendment to the Land Use Bylaw for the provision of a notwithstanding clause allowing a subdivision within the

Agriculture district of 9.6 acres within Lot C, Plan 8321080 to be consolidated with Lot B, Plan 8321080 in PNW 6-60-10-W4. An Area Structure Plan will not be required. **Motion rescinded at December 12, 2017 Council meeting by Resolution CM20171106.2014.**

Carried

1:30 p.m. - Henri & Bibiane Foisy

Crystal St. Arnault, Taxation and Assessment and Steven Jeffrey, Public Works Supervisor entered the Council Room at 1:52 p.m.

Henri & Bibiane Foisy, owners of SW 1-57-10-W4 were admitted to the Council Room at 1:52 p.m. to discuss issues with the undeveloped road allowance on the west side of their property, as well as Road Plan 3625EO running along the north and west of their property. Mr. Foisy informed Council that there is no gravel on the road and it is being abused with people leaving garbage and tearing up the portion that exists as an undeveloped road allowance. He maintains the road and requested that the County provide gravel on it. The road plan at the north end of his property running east and west is so badly chewed up by the quads that vehicles cannot drive down it. He would like the road plan cancelled and returned to his quarter.

Council was informed that the road plan north of SW 1-57-10-W4 is being used by the Lakeland Snowmobile Club and the road allowance to the west is being used by CNRL.

Reeve Upham left the Council Room at 2:02 p.m.

Mr. Foisy requested that Council consider re-instating the road allowance back into the quarter, with a caveat stating that if the County ever needs the road allowance, they can take it back. Following their presentation, the delegation left the Council Room at 2:06 p.m.

Reeve Upham entered the Council room at 2:06 p.m.

Council requested that administration talk to CNRL and the Snowmobile Club to determine how much the road allowance and Road Plan 3625EO are being used.

Resolution #CM20171106.1025

Moved By: Councillor Maxine Fodness

to table the requests to purchase the undeveloped road allowance west of SW 1-57-10-W4 and to close Road Plan 3625EO, pending more information.

Carried

Bareland Condo Association

Council received a request from Shawn Jacula on behalf of the landowners in the Waterton Subdivision at Laurier Lake, to make Poplar Drive a private gated community.

Resolution #CM20171106.1026

Moved By: Councillor Cliff Martin

that administration bring forward wording to the December Council Meeting to amend the Land Use Bylaw to include a bareland condo association as a permitted use.

Carried

Date for CAO Evaluation

Resolution #CM20171106.1027

Moved By: Councillor Laurent Amyotte

to schedule the CAO Evaluation for Wednesday, December 22, 2017 at 1:00 p.m., as per Section 205.1 of the Municipal Government Act.

Carried

Christmas Hours

Resolution #CM20171106.1028

Moved By: Councillor Kevin Wirsta

to designate December 23 to 26 as Christmas Holidays for 2017, as per policy HR-30.

Carried

Moosehills Engineering

Resolution #CM20171106.1029

Moved By: Councillor Maxine Fodness

to proceed with engineering with AMEC for stage one of the Moosehills Road, at an estimated cost of \$17,000, to be paid from the 2017 budget.

Carried

Indigenous Consultation

Resolution #CM20171106.1030

Moved By: Councillor Cliff Martin

to approve Reeve Upham to attend a meeting with the Minister of Indigenous Relations, Industry and other Municipalities to discuss the Indigenous Consultation Framework policy to be held November 7, 2017 in Calgary.

Carried

Employment Standards Workshop

Resolution #CM20171106.1031

Moved By: Councillor Cliff Martin

to approve Kyle Attanasio to attend the Employment Standards Workshop on November 8, 2017 in Edmonton.

Carried

CAO Report

Resolution #CM20171106.1032

Moved By: Councillor Cliff Martin
to file CAO report as presented.

Carried

Budget to Actual

Resolution #CM20171106.1033

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

Carried

**Listing of
Accounts
Payable**

Resolution #CM20171106.1034

Moved By: Councillor Laurent Amyotte
to file the listing of Accounts Payable as circulated:

<u>Batch</u>	<u>Cheque Date</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
20891	October 4, 2017	29577 - 29632	\$1,237,071.73
20913	October 13, 2017	29633 - 29721	\$1,440,146.95
20915	October 13, 2017	29722	\$ 1,575.00
20916	October 13, 2017	Direct Deposit	\$ 96,866.20
20931	October 25, 2017	29723 - 29805	\$ 503,109.93
20933	October 25, 2017	Direct Deposit	\$ 19,283.74
20938	October 30, 2017	29806	\$ 40,635.00

Carried

Council Fees

Resolution #CM20171106.1035

Moved By: Councillor Laurent Amyotte
to approve the Council Fees for the Month of October, 2017 as circulated.

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 3:38 p.m.

These minutes approved this 12th day of December, 2017.

Reeve

Chief Administrative Officer