



December 19, 2017 Special Meeting

Start time : 2:30 AM

Minutes

Call to Order

The Special Meeting of the Council of the County of St. Paul was called to order by Reeve Steve Upham at 2:30 p.m., Tuesday, December 19, 2017 at the County Office, 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

Sheila Kitz CAO

Tim Mahdiuk Director of Community Services

Kyle Attanasio Director of Corporate Services

Phyllis Corbiere Executive Assistant

Kaitlyn Kenney Municipal Intern

Absent:

Councillor Laurent Amyotte Division 6

Acceptance of Agenda

Resolution #SM20171220.1001

Moved By: Councillor Cliff Martin

to accept the agenda for the December 19, 2017 Special Meeting as presented.

Carried

In Camera

Resolution #SM20171220.1002

Moved By: Councillor Maxine Fodness

that the meeting go in camera as per Sections 17 and 27 of the FOIP Act as it relates to compensation and legal items.

Time: 2:32 p.m.

Carried

Resolution #SM20171220.1003

Moved By: Councillor Maxine Fodness
that the meeting return to an open meeting at 3:06 p.m.

Carried

Resolution #SM20171220.1004

Moved By: Councillor Darrell Younghans
to approve the letter to Mr. Norman Berlinguette in response to the questions he brought forward to the December 12th Council Meeting.

Carried

Resolution #SM20171220.1005

Moved By: Councillor Dale Hedrick
to write off \$1,750 which was inadvertently not deducted from Councillors pay, as part of the reimbursement for their laptops, some of which included deductions from outgoing Councillors.

Carried

**Policy HR-21 -
Overtime**

Resolution #SM20171220.1006

Moved By: Councillor Cliff Martin
to approve Overtime Policy HR-21, as per the recommendations of the policy committee, effective January 1, 2018.

Carried

**Policy HR-30 -
Statutory and
Declared
Holidays**

Resolution #SM20171220.1007

Moved By: Councillor Darrell Younghans
to approve Policy HR-30 with the following amendment, as per the recommendations of the Policy Committee, effective January 1, 2018.

Carried

**Policy HR-74 -
Guaranteed
Wage for Grader
Operators**

Resolution #SM20171220.1008

Moved By: Councillor Maxine Fodness
to approve Guaranteed Wage for Grader Operators Policy HR-74, as per the recommendations of the Policy Committee, effective January 1, 2018.

Carried

**Policy HR-113 -
Leave of
Absence**

Resolution #SM20171220.1009

Moved By: Councillor Dale Hedrick
to approve Leave of Absence Policy HR-113 effective January 1, 2018, as per the recommendations of the Policy Committee.

Carried

**Results of
Plebiscite from
Fall Election**

Resolution #SM20171220.1010

Moved By: Councillor Cliff Martin
to accept the results from the plebiscite question "Are you in favor of the County of St. Paul No. 19 hiring peace officers to carry out traffic and bylaw enforcement activities within its boundaries to be funded from general municipal revenues" from the October 16, 2017 Municipal Election - In Favor-768; Against-1766.

Carried

**Utility Bylaw No.
2017-35**

Resolution #SM20171220.1011

Moved By: Councillor Cliff Martin
to give first reading to Utility Bylaw No. 2017-35.

Carried

Resolution #SM20171220.1012

Moved By: Councillor Maxine Fodness
to give second reading to Bylaw No. 2017-35.

Carried

Resolution #SM20171220.1013

Moved By: Councillor Dale Hedrick
to present Bylaw No. 2017-35 at this meeting for third and final reading.

Carried Unanimously

Resolution #SM20171220.1014

Moved By: Councillor Darrell Younghans
to give third reading to Bylaw No. 2017-35.

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 3:30 p.m.

These minutes approved this 9th day of January, 2018.

Reeve

Chief Administrative Officer