

**TOWN OF ST. PAUL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS  
JANUARY 8, 2018 - 7:00 p.m.**

The regular meeting of the Council of the Town of St. Paul was held in Town Council Chambers on Monday, January 8, 2018 commencing at 7:00 p.m.

**CALL TO ORDER** Mayor Miller called the meeting to order at 7:01 p.m.

<b>PRESENT</b>	Maureen Miller	Mayor
	Ron Boisvert	Councillor
	Tyson deMoissac	Councillor
	Brad Eamon	Councillor
	Norm Noel	Councillor/Deputy Mayor
	Nathan Taylor	Councillor
	Gary Ward	Councillor

**REGRETS**

<b>STAFF IN ATTENDANCE</b>	Trevor Kotowich	Acting Chief Administrative Officer
	Aline Brousseau	Recording Secretary and Planner/Legislative Services Coordinator

**Resolution #CM20180108.1001** Moved by Deputy Mayor Noel to approve the January 8, 2018 Regular Council meeting agenda as amended.

Addition(s):

- 6.3 Municipal Enforcement Request, Re: Renovation of Storage Building at 5013-51 Avenue and the Municipal Sustainability Initiative (MSI) Operating
- 6.4 AUMA Convention

CARRIED

**Resolution #CM20180108.1002** Moved by Councillor deMoissac to adopt the minutes of the December 1, 2017 Special Council Meeting as presented.

CARRIED

**Resolution #CM20180108.1003** Moved by Councillor Ward to adopt the minutes of the December 11, 2017 Special Council Meeting as presented.

CARRIED

Mayor Initials: ATM

Recording Secretary Initials: ATB

**Resolution #CM20180108.1004** Moved by Councillor Eamon to adopt the minutes of the December 11, 2017 Regular Council Meeting as presented.

CARRIED

**DELEGATIONS:** 4.1 Nil

**PUBLIC HEARINGS:** Nil.

**OLD BUSINESS:** 5.1 RFD – Troubadour Event Management, Re: 2018 Centerfield Music Festival (Defer Agenda Item to 9.1a) -

**ADMINISTRATION:** 6.1 Information Briefing – Acting Chief Administrative Officer Report

**Resolution #CM20180108.1005** Moved by Councillor Taylor that the report submitted by Trevor Kotowich, Acting Chief Administrative Officer be accepted for information.

CARRIED

6.2 Request For Decision – Council Committee Vacancies (Members-at-Large)

**Resolution #CM20180108.1006** Moved by Councillor Ward that Council appoint Christopher Cook, Jean Champagne and Dennis Bergheim as members-at-large to the Subdivision and Development Appeal Board (SDAB) effective immediately.

CARRIED

**Resolution #CM20180108.1007** Moved by Councillor Boisvert that Council appoint Corey deMoissac, Jeremy Blanchette, and Maurice Brousseau as members-at-large to the Parks and Recreation Board effective immediately.

CARRIED

6.3 Municipal Enforcement Request, Re: Renovation of Storage Building at 5013-51 Avenue and the Municipal Sustainability Initiative (MSI) Operating

Mayor Initials: PAW

Recording Secretary Initials: ATB

**Resolution  
#CM20180108.1007**

Moved by Councillor Boisvert to approve the Municipal Enforcement's storage building renovations at 5013-51 Avenue to the maximum of \$10,000.00 from the Municipal Sustainability Initiative (MSI) Operating.

CARRIED

Councillor Boisvert questioned if the hotel rooms for the AUMA Convention have been booked for the upcoming convention from September 26 to 28, 2018.

**COUNCILLOR  
REPORTS:**

**Councillor deMoissac**

- Attended Town of St. Paul and Fire Department Christmas Party.
- Attended all Council meetings in December.
- History on plaques at the OTJ.

**Councillor Ward**

- Wishes everyone a Happy New Year.
- Attended first Committee of the Whole Meeting on December 12<sup>th</sup>.
- Attended the Chamber of Commerce meeting on December 13<sup>th</sup>, reviewed board recruitment and set up dates and location for the Annual General Meeting on February 27<sup>th</sup> will advise of location.
- Attended Alberta HUB on December 14<sup>th</sup>, roundtable introductions and a welcome to all new representatives, review of financials, new member update, works and CARES funding. Discussion on broadband and Alberta Transportation projects update.
- Attended Community Futures meeting on December 14<sup>th</sup>, reviewed loans, financials, discussed Christmas hours, set meeting dates for 2018.
- Attended Downtown Revitalization on January 2<sup>nd</sup>. Reviewed Shiverfest and what has to be looked after and went over the list of projects for 2018.
- Amil Shapka and Herman Poulin are looking at repairing the Peace Pipe on the monument at the Canada Post Office.

**Deputy Mayor Noel**

- Wishes everyone a Happy New Year and looks forward to working together in 2018.
- Attended the December 12th Commissioner for Oaths training session presented by Trevor Lee. It was very informative to know the do's & don'ts as a Commissioner for Oaths. Thank you to Trevor Lee with Trevor Lee Law Office for taking time out of his busy schedule for us.
- December 12th I attended the inaugural Committee of the Whole meeting. It was some great discussion and brainstorming.

Mayor Initials: AM

Recording Secretary Initials: ATB

- December 15th attended the St. Paul Fire Department year end supper. It was great to see and thank this great group of volunteers.
- December 16th I attended the Town of St. Paul Christmas party.
- December 19th attended the Recreation Master Plan Meeting at reunion station. It will be interesting to see what is recommended after the study.

#### **Councillor Eamon**

- Happy New Year to everyone and all the best in 2018, looking forward to this year.
- Attended budget meeting on December 10<sup>th</sup>.
- Attended the December 11<sup>th</sup> Special Meeting prior to our Council meeting.
- Attended the December 12<sup>th</sup> Commissioner for Oaths training session. Thank you Mr. Trevor Lee for taking the time to do that for us.
- Followed by our first Committee of the Whole meeting. Great tool for open communication.
- Attended the Town of St. Paul Christmas Party on December 16<sup>th</sup>, great time, great people and really was great to be there. I was close on the 50/50 but I did manage to “win” a few toques.
- Attended the Recreation Master Plan Meeting on December 19<sup>th</sup>, open dialogue and looking forward to getting this project on the go. I am hopeful that we will have strong community engagement and can work together for the betterment of everybody.

#### **Councillor Taylor**

- Committee of the Whole December 11, 2017, Attended our first Committee of the whole, was pleased with the discussions about funding for St. Paul Youth Council, and discussions about technology improvements for the council chambers and more. I believe that the use of the committee of the whole can be an excellent starting point for Councillors to begin the process of moving ideas and issues forward.
- Community Futures December 14, 2017, Community Futures is continuing to work with business and community organizations throughout the St. Paul-Smoky Lake region. The board has extended an invitation to former Smoky Lake Mayor Ernie Brousseau to join the board as a member at large from the Smoky lake region. This is because there is no representation from that area since Smoky Lake County no longer appoints representatives. We have also extended an invitation to our native neighbours to appoint a member to our board. Elk Point Rep Debra McQuinn is the board’s new vice Chair.

Mayor Initials: AM

Recording Secretary Initials: ATB

- Regional Recreation Master Plan Meeting December 19, 2017, Attended the regional rec plan meeting, I felt it was a good presentation by the company doing the work. They seemed very capable and prepared with a good work plan. The only other thought is that we may want to discuss at our Committee of the Whole what local facilities we want included in the scope of the survey. Also, wanted to pass along the idea that council might want the consultants to meet with the St. Paul Youth Council as one of the local groups with ideas and thoughts about local recreation. I believe that using the St. Paul Youth Council as a starting point for getting youth engagement would be beneficial for the Recreation Master Plan and the Youth Council Members.
- Attended the Evergreen Regional Waste Management Commission December 21, 2017. At our Evergreen meeting, we confirmed that the board would like to extend the life of the current loan from 2 years to 7 years. This change should free up about \$200,000 in cash flow in the 2018 year. Unfortunately this year's financials are looking at a \$125,000 deficit with our contribution being about 33% or \$42,000. Most of this was due to increase volumes of leachate from the wet spring. Moving forward the Commission is looking at different options for reducing our leachate costs. In 2018, we are also working to renew our landfill operating licences and possibly amending our licence to allow for onsite processing and disposal of the leachate. We are actively looking for new customers and finding cost savings. The board is looking at doing a review of our business plan as we now have new representatives and may have new ideas and views. This review of our business is very much supported by me as our representative. I do however look forward to discussing waste issue and options with this Council at our next Committee of the Whole.
- St. Paul Youth Council January 7, 2018, SPYC meet on Sunday evening, they were happy with the turnout at the December sports event, and they are moving forward with the possibility of hosting a youth paint night at the new FCSS facility in February. They are continuing to promote the Youth Council among their peers and might do a joint recruitment on the Anti-Bullying Pink Shirt Day in February. And finally, they are happy with their new space in the FCSS facility. I broached the idea of the Youth Council providing thought on the Recreation Master Plan and they are interested in helping where they can.

#### **Councillor Boisvert**

- On December 12, I attended the Committee of the Whole Council Meeting along with the rest of Council.
- On December 19, I attended the Recreation Master Plan meeting at the Reunion Station and it is imperative that we have our new Chief

Mayor Initials: AM

Recording Secretary Initials: ATB

Administrative Officer (CAO) and Recreation Director in attendance at our next scheduled meeting on December 20<sup>th</sup>.

- Mayor Miller, Acting CAO Trevor Kotowich and myself attended a meeting with Rikus Botha who is involved with one segment of the Medical Center. The Acting CAO took notes from the meeting and we will be addressing some issues that were brought up from Rikus and the other doctors, with our new CAO once she commences her new position.
- Attended an Evergreen meeting as an alternate along with Councillor Nathan Taylor and he will be making a full report on this meeting.
- In closing, I would like to wish our Council and staff all the best in 2018 and I am looking forward to working with all of you as we progress throughout 2018 and the future years.

### **Mayor Miller**

- Wishing everyone a happy and promising New Year.
- December was a busy month for everyone and I enjoy sharing what I have been involved in.
- The month started with a productive Systemic Racism Open Dialogue hosted in Saddle Lake and I was joined by Councillor's Ward and Taylor. As the evening came to a close it was decided that a walk would be organized to bring awareness to racism, discrimination and social exclusion. This walk is presently planned for February 6<sup>th</sup>, 2018. I have met with Chamber of Commerce, Champion's for Change and 3 members representing Saddle Lake to initially plan. Our next meeting is on January 10<sup>th</sup>.
- On December 6, 7, 8<sup>th</sup> I attended Chief Elected Official Forum in Vancouver. It was continuing education specific to my role as Mayor. Topics included creating focus, dealing with dilemmas, aligning behaviors, enhancing effectiveness, ensuring CAO alignment and taking action. This was a fantastic opportunity for me to attend especially at the beginning of our term.
- I received my Municipal Elected Official emergency training on December 11, followed by council meeting. I attended with Councillor Ward the Chamber of Commerce meeting.
- A most rewarding part of my role as Mayor is to thank and express appreciation to our employees and emergency services. I was given the pleasure to do both at the Fireman's Meeting and Town Christmas Party. I would again like to share that the Town of St. Paul has amazing staff, and volunteers that our community can be truly proud of. Thank You.
- I attended a meeting with Acting CAO Trevor Kotowich, Councillor Boisvert and Rikus Botha to discuss issues at the Wellness Centre. The Acting CAO took notes and has already addressed some of the

Mayor Initials: PMM

Recording Secretary Initials: ATB

issues and will forward the communication on to our new CAO when she is in the position.

- The month finished up with a meeting of full Council along with County of St. Paul, Town of Elk Point and Summer Village of Horseshoe Bay to collaboratively develop a master agreement focused of Recreation. Residents can expect involvement in developing the agreement.
- I have been interviewed by Global News, CBC Canada Indigenous Department and St. Paul Journal.
- Meeting with MP Shannon Stubbs on Two Hills on January 10<sup>th</sup> at 11:30am Wednesday.
- We Walk Together February 6<sup>th</sup> (start at the Spirit Bear at Racette Junior High School, stopping at the Medicine Elder Canada Post and go to Portage College and then Rec Centre).

**Resolution**  
**#CM20180108.1008**

Moved by Councillor deMoissac to accept all Councillor reports as presented.

CARRIED

**CORRESPONDENCE**  
**AND INFORMATION**

8.1 Correspondence and Information

**Resolution**  
**#CM20180108.1009**

Moved by Deputy Mayor Noel to accept all correspondence and information as presented.

CARRIED

**IN CAMERA**

**Resolution**  
**#CM20180108.1009**

Moved by Councillor Ward to move in camera at 7:46 p.m. to discuss personnel.

CARRIED

Attendance of In-Camera Session: The in-camera session includes all those Members of Council previously listed in attendance including Members of Administration, Trevor Kotowich, Chief Administrative Officer.

Aline Brousseau, Brousseau, Recording Secretary and Planner/ Legislative Services Coordinator entered the chambers and Keynon Ternovoy with Troubadour Event Management entered the chambers at 8:01 p.m. to discuss the 2018 Centerfield Music Festival (Section 16 of FOIP: Disclosure harmful to business interests of a third party).

Mayor Initials: ATM

Recording Secretary Initials: ATB

**Resolution  
#CM20180108.1011**

Moved by Councillor deMoissac to move out of camera at 9:18 p.m.

CARRIED

**Resolution  
#CM20180108.1011**

Moved by Councillor Ward that Council enter into a partnership agreement with Troubadour Event Management for the 2018 Centerfield Music Festival to be held on June 15 and 16, 2018 at the Jaycee Ballpark.

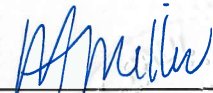
CARRIED

**ADJOURNMENT**

**Resolution  
#CM20180108.1014**

Moved by Councillor Eamon to adjourn the Regular Council Meeting of January 8, 2018 at 9:22 p.m.

CARRIED



Maureen Miller, Mayor



Aline Brousseau, Recording Secretary

Mayor Initials: bam

Recording Secretary Initials: ATB