



February 13, 2018 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 11:28 a.m., Tuesday, February 13, 2018 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
Grant Deme	St. Paul Journal
Sandy Bishop	Lakeland Connect

Minutes

Resolution #CM20180213.1001

Moved By: Councillor Laurent Amyotte
to approve minutes of the January 9, 2018 Council Meeting as presented.

Carried

Bank Reconciliation

Resolution #CM20180213.1002

Moved By: Councillor Cliff Martin
to adopt the Bank Reconciliation for the month ending January 31, 2018.

Carried

**Additions to
Agenda and
Acceptance of
Agenda**

The following additions were made to the agenda:

5.1 In Camera - Section 27 - Ashmont/Mallaig Waterline and DIP
Assessment Hybrid Agreement

8.21 ICF Workshop - April 26

8.22 Landfill Operations Basics - May 7 & 8

Resolution #CM20180213.1003

Moved By: Councillor Maxine Fodness

to adopt the agenda for the Regular Meeting of Council for February 13,
2018 with the above noted additions.

Carried

**11:30 a.m. -
Garneau Road -
Donna Gayle
Hatherly &
Richard
Marchenko**

Donna Gayle Hatherly and Richard Marchenko, on behalf of thirteen residents living along Township Road 584, were admitted to the Council Room at 11:30 a.m. to discuss their concerns with the condition of Garneau Road, west of Rge Rd 95 on TWP Rd 584. The presentation was a followup to the letter dated April 6, 2017 from Tina Henderson. Mrs. Hatherly spoke about the condition of the road and the increase in traffic as a result of the number of residents and the mechanic shop built along this road. She also spoke about the dust controls laid in September of 2016 and 2017 and asked what the plans are for dust controls if the road is not approved for oiling. Mrs. Hatherly was informed that administration is working on costing for dust controls before Council determines how to proceed.

Following their presentation, the delegation left the Council Room at 11:52 a.m.

In Camera

Resolution #CM20180213.1004

Moved By: Councillor Darrell Younghans

to go in camera as per Section 27 of the FOIP Act to discuss legal items as they relate to property in the MD of Bonnyville, the Ashmont/Mallaig Waterline and the DIP Hybrid Agreement and Section 17 of the FOIP Act to discuss employee compensation. Time: 11:53 a.m.

Carried

Grant Deme, St. Paul Journal and Sandy Bishop, Lakeland Connect left the Council Room at 11:53 a.m.

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

Resolution #CM20180213.1005

Moved By: Councillor Maxine Fodness

to revert to an open meeting. Time: 12:05 a.m.

Carried

Sandy Bishop and Grant Deme were admitted to the Council Room at 12:05 p.m.

Resolution #CM20180213.1006

Moved By: Councillor Darrell Younghans
to approve salary grids for all County employees reflecting increases, adjustments or status quo, based on the results of the compensation review performed by Russell Farmer and Associates Consulting Ltd, retroactive to January 1, 2018.

Carried

Resolution #CM20180213.1007

Moved By: Councillor Cliff Martin
to send a letter to Minister of Municipal Affairs regarding the County's concerns with the Municipal Hybrid Designated Industrial Property Assessment Contract.

Carried

Resolution #CM20180213.1008

Moved By: Councillor Dale Hedrick
approve the letter to Westgreen Alternative Trenchless Services JV advising they will not be considered an eligible bidder in respect of the tender for the Ashmont Mallaig Water System Project.

Carried

Annual Law Seminars

Resolution #CM20180213.1009

Moved By: Councillor Laurent Amyotte
to approve Kaitlyn Kenney, Municipal Intern, to attend the Brownlee LLP and RMRF Law Seminars on February 15 & 16, with the registration to be paid from the ACP- Municipal Internship Grant funding.

Carried

2018 Public Library Symposium

Resolution #CM20180213.1010

Moved By: Councillor Darrell Younghans
to approve Councillor Fodness to attend the Public Library Symposium on February 23-24, 2018 in Edmonton.

Carried

Alberta Library Conference

Resolution #CM20180213.1011

Moved By: Councillor Kevin Wirsta
to approve Councillor Fodness and Councillor Amyotte to attend the 2018 Alberta Library Conference from April 26-28, 2018 in Jasper.

Carried

EATC Local to Global Forum

Resolution #CM20180213.1012

Moved By: Councillor Cliff Martin
to approve any Council members who are available to attend the EATC Local to Global Forum from March 7-9, 2018 in Vermilion.

Carried

Village of Glendon - 11th Annual Pyrogy Bonspiel

Originated By: pcorbiere

Resolution #CM20180213.1013

Moved By: Councillor Maxine Fodness
to sponsor two teams for the Village of Glendon Pyrogy Bonspiel on March 10 in Glendon.

Carried

**Funding Request
- Ashmont Royal
Canadian Legion**

Resolution #CM20180213.1014

Moved By: Councillor Laurent Amyotte
to approve \$25,000 for the Ashmont Royal Canadian Legion, as matching
funds for their Community Initiatives Program (CIP) grant, to be paid from
the 2018 budget.

Carried

**CAP 35th
Anniversary Dine
and Dance
Fundraiser**

Resolution #CM20180213.1015

Moved By: Councillor Dale Hedrick
to purchase a table of 8 for \$350 and provide a silent auction item for the
CAP Committee 35th Anniversary fundraiser to be held April 14, 2018.

Carried

**St. Paul &
District Hospital
Foundation
Fundraiser**

Resolution #CM20180213.1016

Moved By: Councillor Cliff Martin
to purchase a table of 8 for \$480 and provide a silent auction item for the
St. Paul and District Hospital Foundation Gala on March 3, 2018.

Carried

**Request for
Sponsorship -
Rivercity Hornets**

Resolution #CM20180213.1017

Moved By: Councillor Maxine Fodness
to deny the request for funding from the U16 Rivercity Hornets Softball
team which is based out of Edmonton, as it falls outside of County Policy
ADM-51.

Carried

**Request for
Funding - 2018
Alberta Winter
Games**

Resolution #CM20180213.1018

Moved By: Councillor Cliff Martin
to approve \$500 for the Zone 7 boys Volleyball team and \$500 for the Zone
7 girls Volleyball team to help offset the costs of attending the 2018 Winter
Games on February 17-19 in Fort McMurray.

Carried

**Request to
Cancel Penalties
on Property
Taxes**

Resolution #CM20180213.1019

Moved By: Councillor Darrell Younghans
to deny the request for a refund of tax penalties in the amount of \$80.98.

Carried

**Subdivision and
Development
Appeal Board
Members at
Large**

Resolution #CM20180213.1020

Moved By: Councillor Maxine Fodness
to appoint Leigh Babcock and Connie Currey as members at large on the
Subdivision and Development Appeal Board (SDAB) for a four-year term.

Carried

Resolution #CM20180213.1021

Moved By: Councillor Maxine Fodness
motion to destroy ballots.

Carried

Reeve Upham recessed the meeting at 12:25 pm and reconvened the meeting at 12:52 p.m. with all members of Council present.

Sandy Bishop, Lakeland Connect, left the meeting.

**Regional
Assessment
Review Board
Member at Large**

Resolution #CM20180213.1022

Moved By: Councillor Cliff Martin

to appoint James Szpajcher to the Regional Assessment Review Board for a four-year term.

Carried

**Street Light
Request**

Resolution #CM20180213.1023

Moved By: Councillor Laurent Amyotte

to table the request for a street light in front of Lot 1B, Block 5, Plan 1026645 at Vincent Lake, until the Street Light Feasibility study is completed.

Carried

**Fire Agreement
with Summer
Village of
Horseshoe Bay**

Resolution #CM20180213.1024

Moved By: Councillor Cliff Martin

to approve the Fire Protection Agreement with the Summer Village of Horseshoe Bay effective January 1, 2018, for a four-year term.

Carried

Geoscientist

Resolution #CM20180213.1025

Moved By: Councillor Laurent Amyotte

to hire JD Mollard, Geoscientist, for \$9500 to do a desktop study for gravel exploration in Divisions 5 and 6.

Carried

**Request to Install
Texas Gate on
County Road**

Resolution #CM20180213.1026

Moved By: Councillor Cliff Martin

to approve the request to install a Texas gate on the range road 104, north of Highway 28, at the landowner's expense.

Carried

**Bylaw No.
2018-02 - Amend
Bylaw No.
2017-20**

Resolution #CM20180213.1027

Moved By: Councillor Cliff Martin

to give first reading to Bylaw 2018-02, to amend Bylaw No. 2017-20.

Carried

Resolution #CM20180213.1028

Moved By: Councillor Maxine Fodness

to give second reading to Bylaw 2018-02.

Carried

Resolution #CM20180213.1029

Moved By: Councillor Laurent Amyotte

to present Bylaw 2018-02 at this meeting for third reading

Carried Unanimously

Resolution #CM20180213.1030

Moved By: Councillor Dale Hedrick
to give third reading to Bylaw 2018-02.

Carried

**Waterton
Subdivision -
Request to
Reinstate MR
Designation on
County Lot**

Resolution #CM20180213.1031

Moved By: Councillor Maxine Fodness
that administration prepare a bylaw to reinstate the Municipal Reserve
designation on Lot 27, Block 1, Plan 8021891.

Carried

**St. Paul &
District Arts
Foundation Play**

Resolution #CM20180213.1032

Moved By: Councillor Maxine Fodness
to file the video provided by the St. Paul & District Arts Foundation as
information.

Carried

ICF Workshop

Resolution #CM20180213.1033

Moved By: Councillor Maxine Fodness
that the County co-host an Intermunicipal Collaboration Framework (ICF)
Workshop with Town of St. Paul on April 26 for Elected Officials, CAOs,
planners and other staff.

Carried

**Landfill
Operations
Basics**

Resolution #CM20180213.1034

Moved By: Councillor Cliff Martin
to approve Tim Mahdiuk and Warren Leister to take the Landfill Operations
Basics Course offered by SWANA on May 7 & 8 in Edmonton.

Carried

Budget to Actual

Resolution #CM20180213.1035

Moved By: Councillor Cliff Martin
to approve the budget to actual comparisons as of December 31, 2017
(preliminary), for information.

Carried

**Listing of
Accounts
Payable**

Resolution #CM20180213.1036

Moved By: Councillor Maxine Fodness
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>
21116	January 7, 2018	30294 - 30357	\$531,573.76
21134	January 12, 2018	30358 - 30385	\$408,049.96
21156	January 18, 2018	30386 - 30397	\$143,308.75
21157	January 18, 2018	30398 - 30474	\$440,226.84
21176	January 25, 2018	Direct Deposit	\$ 94,069.22
21194	January 30, 2018	30475 - 30527	\$226,474.43

Carried

CAO Report

Resolution #CM20180213.1037

Moved By: Councillor Cliff Martin
to submit an application under the Co-op Community Spaces Grant
Program.

Carried

Resolution #CM20180213.1038

Moved By: Councillor Dale Hedrick
to file the CAO report as presented.

Carried

Council Fees

Resolution #CM20180213.1039

Moved By: Councillor Laurent Amyotte
to approve the Council Fees for the Month of January 2018 as circulated.

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned
the meeting. Time: 2:07 p.m.

These minutes approved this 13th day of March, 2018.

Reeve

Chief Administrative Officer