



## August 14, 2018 Council Meeting

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 10:03 a.m., Tuesday, August 14, 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

Phyllis Corbiere Executive Assistant

Mark Chileen Director of Public Works

Hailey Gish Municipal Intern

Grant Deme St. Paul Journal

Sandy Bishop Lakeland Connect

#### Minutes

##### **Resolution #CM20180814.1001**

Moved By: Councillor Cliff Martin

to approve minutes of the July 6, 2018 Council Meeting as presented.

**Carried**

#### Bank Reconciliation

##### **Resolution #CM20180814.1002**

Moved By: Councillor Maxine Fodness

to adopt the Bank Reconciliation for the month ending July 31, 2018.

**Carried**

#### Additions to Agenda and Acceptance of

The following additions were made to the agenda:

8.10 Northern Lights Library System (NLLS) Conference

8.11 AB HUB Elected Officials Course

**Agenda**

- 8.12 Ashmont Legion 90th Anniversary Celebration
- 8.13 Intersection of 646 and HWY 881
- 8.14 AUMA Conference - September 26 & 27
- 8.15 Meeting with Minister of Health

**Resolution #CM20180814.1003**

Moved By: Councillor Laurent Amyotte  
to adopt the agenda for the regular meeting of Council for August 14, 2018  
with the above noted additions.

**Carried**

**In Camera**

**Resolution #CM20180814.1004**

Moved By: Councillor Darrell Younghans  
to go in camera as per Section 17, Division 2, Part 1 of the FOIP Act.  
Time: 10:07 a.m.

**Carried**

Grant Deme, St. Paul Journal and Sandy Bishop, Lakeland Connect, left  
the Council Room at 10:07 a.m.

Staff - Sheila Kitz, Mark Chileen, Tim Mahdiuk, Phyllis Corbiere and Hailey  
Gish remained during the in camera discussion to provide any information  
as required.

**Resolution #CM20180814.1005**

Moved By: Councillor Laurent Amyotte  
to revert to an open meeting. Time: 10:23 a.m.

**Carried**

Grant Deme, St. Paul Journal and Sandy Bishop, Lakeland Connect,  
entered the Council Room at 10:25 a.m.

**Resolution #CM20180814.1006**

Moved By: Councillor Darrell Younghans  
that the County of St. Paul send a letter to the affected individuals advising  
that the personnel issue has been dealt with.

**Carried**

**Date for  
September  
Council Meeting**

**Resolution #CM20180814.1007**

Moved By: Councillor Cliff Martin  
to reschedule the September Council Meeting to Friday, September 14 at  
10:00 a.m, as per section 193 of the Municipal Government Act.

**Carried**

**Professional  
Development -  
Hailey Gish,  
Intern**

**Resolution #CM20180814.1008**

Moved By: Councillor Maxine Fodness  
to approve Hailey Gish, Municipal Intern, to take the Canadian Parks and  
Recreation Association Certification Course online from September to April  
at a cost of \$1220, to be funded through the ACP - Municipal Internship  
Grant Funding.

**Carried**

**Resolution #CM20180814.1009**

Moved By: Councillor Darrell Younghans  
to approve Hailey Gish to attend the AUMA Conference and Trade Show from September 26 to 28 in Red Deer at a cost of \$45 to be funded through the ACP - Municipal Internship Grant Funding.

**Carried**

**MS Charity Golf  
Tournament**

**Resolution #CM20180814.1010**

Moved By: Councillor Darrell Younghans  
to donate \$400 for the MS Charity Golf Tournament to be held August 17.

**Carried**

**Request for  
additional  
Funding -  
Boscombe  
Community  
Centre**

**Resolution #CM20180814.1011**

Moved By: Councillor Dale Hedrick  
to approve an additional \$7,250 which will cover the total cost of the Boscombe Community Centre connecting to the Ashmont/Mallaig transmission line, for a total of \$14,500 (see resolution PW20180522.1008).

**Carried**

**County of St.  
Paul Community  
Association -  
Request for  
Funding**

**Resolution #CM20180814.1012**

Moved By: Councillor Cliff Martin  
to commit \$20,000 to the County of St. Paul Community Association for designing and constructing a boat launch at the Stoney Lake Municipal Recreation Area contingent on the Association's grant applications being successful.

**Carried**

**Bylaw 2018-15  
Amend LUB re  
Changes to  
Cannabis  
Legislation**

**Resolution #CM20180814.1013**

Moved By: Councillor Laurent Amyotte  
to give first reading to Bylaw 2018-15, as it relates to amending Land Use Bylaw 2013-50, as a result of the passing of the Cannabis Act.

**Carried**

**Cold Mix  
Proposal**

**Resolution #CM20180814.1014**

Moved By: Councillor Maxine Fodness  
to approve an additional 1/2 mile of oil on Township Road 610 east of Boyne Lake Store to Range Road 120 in exchange for the 1/2 mile of oil on Township Road 604 West of Mallaig.

**Carried**

**10:45 a.m. -  
James Preston,  
Ashmont Fire  
Chief**

James Preston, Ashmont Fire Chief, was admitted to the Council Room at 10:49 a.m. to speak with Council about purchasing a used 1998 Freightliner Tanker from Colya J Fire Services in Saskatchewan at a cost of \$120,500.

**Resolution #CM20180814.1015**

Moved By: Councillor Maxine Fodness  
that the \$120,000 allocation for the pumper truck for the Ashmont Fire Department be moved from "transfer to reserves" to "capital".

**Carried**

**Resolution #CM20180814.1016**

Moved By: Councillor Cliff Martin  
to transfer \$500 from unrestricted surplus to fund the shortfall on the pumper tanker for the Ashmont Fire Department.

**Carried**

**Resolution #CM20180814.1017**

Moved By: Councillor Darrell Younghans  
to approve the purchase of a 1998 Freightliner Pumper Tanker for \$120,500 from Colya J Fire Services, for the Ashmont Fire Department.

**Carried**

James Preston, Ashmont Fire Chief, left the Council Room at 11:05 a.m.

**11:00 a.m. -  
Louise & Roger  
Plante, Gail and  
Jacques Plante**

Louise Plante and Jacques Plante were admitted to the Council Room at 11:07 a.m. to discuss options for their subdivisions in NE 8-58-9-W4. They requested that Council consider replacing the subdivisions along Range Road 95, north of the Iron Horse Trail in exchange for the County acquiring a road allowance along Township Road 582 and absorbing the costs of moving the parcels.

The delegation left the Council Room at 11:18 a.m.

**Resolution #CM20180814.1018**

Moved By: Councillor Laurent Amyotte  
that administration explore amendments to Land Use Bylaw 2013-50 to address the concerns presented by the ratepayers.

**Carried**

**Cold Mix  
Proposal**

**Resolution #CM20180814.1019**

Moved By: Councillor Cliff Martin  
to table further discussion on oiling the Ashmont Lagoon Road to the August Public Works meeting.

**Carried**

**Resolution #CM20180814.1020**

Moved By: Councillor Maxine Fodness  
that the Public Works Department continue to negotiate dust suppressant with CNRL for .75 of a mile on the Krider Road east of 897.

**Carried**

**11:30 a.m. - Orest  
Boyko**

Orest Boyko was admitted to the Council Room at 11:34 a.m. to discuss ongoing issues related to SE 31-56-7-W4 and to request clarification on Township Road 565, as there is no registered road plan. Mr. Boyko also requested an approach to access the parcel in SE 31-56-7-W4 on the south side of Secondary Highway 646.

The delegation left the Council Room at 11:56 a.m.

**Resolution #CM20180814.1021**

Moved By: Councillor Maxine Fodness

that Public Works meet with Mr. Boyko to look at the property and discuss the feasibility of building an approach to access the SE 31-56-7-W4 on the south side of Secondary Highway 646.

**Carried**

**12:00 p.m. - St.  
Paul Ag Society**

Doug Drolet, President and Ray Suvak, Director with the St. Paul Ag Society were admitted to the Council Room at 11:59 a.m. Doug Drolet read a letter aloud to Council outlining the events that are held in their facility and the different organizations that use the facility. Current operating for the Ag Society is \$84,000 plus \$9,500 for liability insurance. They are requesting that their annual Recreational Facility Grant be increased from \$10,000 to \$50,000.

Following their presentation, the delegation left the Council Room at 12:08 p.m.

**Resolution #CM20180814.1022**

Moved By: Councillor Maxine Fodness

to table the request from the St. Paul and District Ag Society for an increase in their annual recreational facilities grant from \$10,000 to \$50,000 to the 2019 Strategic Planning sessions.

**Carried**

**CNRL Road Use  
Agreement**

**Resolution #CM20180814.1023**

Moved By: Councillor Cliff Martin

enter into a Road Building and Maintenance Agreement with CNRL to access 12-1-56-5-W4 through an existing approach off of Range Road 51 which directly accesses an existing surface location. The agreement will be amended by removing section 7 - Security and including a rate of \$1000/year under section 10 b ii.

**Carried**

**McRae Hall  
Request to Haul  
Clay**

**Resolution #CM20180814.1024**

Moved By: Councillor Dale Hedrick

to approve the request to haul clay to the McRae Community Hall to assist with drainage on their property.

**Carried**

**Northern Lights  
Library  
Conference**

**Resolution #CM20180814.1025**

Moved By: Councillor Laurent Amyotte

to approve Councillors Maxine Fodness, Laurent Amyotte and Kevin Wirsta to attend the NLLS Conference on September 20 and 21, 2018 in Elk Point.

**Carried**

**Alberta HUB  
Economic  
Development for  
Elected Officials**

**Resolution #CM20180814.1026**

Moved By: Councillor Darrell Younghans  
to approve Councillors to attend the Alberta HUB Economic Development for Elected Officials at a location suitable to each Councillor's schedule, in light of the Economic Development Study that the County is participating in.

**Carried**

**Ashmont Legion  
90th Anniversary  
Celebration**

Invitation to Council for the Ashmont Legion 90th Anniversary Celebration - Saturday, September 22 at 2:00 p.m.

**Information**

**Intersection of  
Secondary  
Highway 646 and  
Highway 881**

**Resolution #CM20180814.1027**

Moved By: Councillor Cliff Martin  
to refer discussions on the intersection of Secondary Highway 646 and Highway 881 to the meeting with Alberta Transportation during the RMA Fall Convention.

**Carried**

**AUMA  
Conference**

**Resolution #CM20180814.1028**

Moved By: Councillor Laurent Amyotte  
to approve Reeve Upham to attend the AUMA Conference on September 26 and 27 in Red Deer.

**Carried**

**Meeting with the  
Minister of  
Health**

**Resolution #CM20180814.1029**

Moved By: Councillor Maxine Fodness  
to approve Councillor Fodness or Reeve Upham, and Councillor Kevin Wirsta, CAO Sheila Kitz and Hailey Gish, Municipal Intern to attend the meeting with the Minister of Health regarding Town of Elk Point Physician Recruitment.

**Carried**

**CAO Report**

**Resolution #CM20180814.1030**

Moved By: Councillor Kevin Wirsta  
that administration hire a company to proceed with the asbestos abatement for the Spring Park Hall.

**Carried**

**Resolution #CM20180814.1031**

Moved By: Councillor Laurent Amyotte  
to approve the Town of St. Paul to use the Lac Bellevue Municipal Campground for a staff party from September 7-9 at no cost, in exchange for the use of the Golf Course.

**Carried**

**Resolution #CM20180814.1032**

Moved By: Councillor Maxine Fodness  
to approve the CAO Report as presented.

**Carried**

**Budget to Actual**

**Resolution #CM20180814.1033**

Moved By: Councillor Cliff Martin  
to approve the budget to actual as of July 31, 2018.

**Carried**

**Listing of  
Accounts  
Payable**

**Resolution #CM20180814.1034**

Moved By: Councillor Dale Hedrick  
to file the listing of Accounts Payable as circulated:

<u>Batch</u>	<u>Cheque Date</u>	<u>Cheque Nos.</u>	<u>Batch Amount</u>
21614	July 3, 2018	31601 - 31666	\$ 319,373.88
21664	July 12, 2018	Direct Deposit	\$ 127,653.52
21665	July 12, 2018	31667 - 31783	\$ 999,838.21
21682	July 18, 2018	31784 - 31841	\$2,644,738.51

**Carried**

**Council Fees**

**Resolution #CM20180814.1035**

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

**Carried**

**In Camera**

**Resolution #CM20180814.1036**

Moved By: Councillor Darrell Younghans  
to go in camera as per Section 17, Division 2, Part 1 of the FOIP Act.  
Time: 1:15 p.m.

**Carried**

Staff members - Sheila Kitz, Mark Chileen, Tim Mahdiuk, Phyllis Corbiere  
and Hailey Gish left the Council Room at 1:05 p.m.

**Resolution #CM20180814.1037**

Moved By: Councillor Darrell Younghans  
to revert to an open meeting. Time: 2:10 p.m.

**Carried**

**Adjournment**

Business on the agenda being concluded, Chairman S. Upham adjourned  
the meeting. Time: 2:12 p.m.

These minutes approved this 14th day of September, 2018.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Chief Administrative Officer