



October 9, 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 10:02 a.m., Tuesday, October 9, 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

Mark Chileen Director of Public Works

Kaitlyn Kenney Municipal Intern

Meredith Kerr St. Paul Journal

Minutes

Resolution #CM20181009.1001

Moved By: Councillor Maxine Fodness

to approve minutes of the September 14, 2018 Council Meeting with the following correction:

Adjournment - Replace Chairman S. Upham with Chairman M. Fodness.

Carried

Bank Reconciliation

Resolution #CM20181009.1002

Moved By: Councillor Laurent Amyotte

to adopt the Bank Reconciliation for the month ending September, 2018.

Carried

Additions to Agenda and

The following additions were made to the agenda:

8.11 Minister's Roundtable Dinner on behalf of REDA - October 25

**Acceptance of
Agenda**

8.12 Metis Consultation Webnar - October 26

Resolution #CM20181009.1003

Moved By: Councillor Cliff Martin

to adopt the agenda for the Regular Meeting of Council for October 9, 2018 with the above noted additions.

Carried

Closed Session

Resolution #CM20181009.1004

Moved By: Councillor Darrell Younghans

that pursuant to Section 197(2) of the MGA, County Council move into closed session and close the meeting to the public as per Section 17 and 23, Division 2, Part 1 of the FOIP Act at 10:05 a.m.

Carried

Resolution #CM20181009.1005

Moved By: Councillor Cliff Martin

that County Council move out of Closed Session at 10:35 a.m.

Carried

Resolution #CM20181009.1006

Moved By: Councillor Maxine Fodness

that administration bring forward a proposed Cannabis Bylaw to address Public Consumption for discussion at the October 23, 2018 Policy Committee meeting.

Carried

**2018 Strategic
Plan - 3rd
Quarter**

Resolution #CM20181009.1007

Moved By: Councillor Cliff Martin

to accept the 3rd Quarter of the 2018 Strategic Plan as information.

Carried

**Intermunicipal
Negotiating
Committee for
the Urban ICF
Project**

Resolution #CM20181009.1008

Moved By: Councillor Laurent Amyotte

to appoint Councillor Maxine Fodness, Councillor Cliff Martin, Reeve Upham as ex-officio and CAO Sheila Kitz to the Intermunicipal Negotiating Committee for the ICF Project with the Town of St. Paul.

Carried

Resolution #CM20181009.1009

Moved By: Councillor Maxine Fodness

to appoint Councillor Darrell Younghans, Councillor Kevin Wirsta, Reeve Upham as ex officio and CAO Sheila Kitz to the Intermunicipal Negotiating Committee for the ICF Project with the Town of Elk Point.

Carried

Resolution #CM20181009.1010

Moved By: Councillor Darrell Younghans

to appoint Councillor Dale Hedrick, Councillor Laurent Amyotte, Reeve Upham as ex officio and CAO Sheila Kitz to the Intermunicipal Negotiating Committee for the ICF Project with the Summer Village of Horseshoe Bay.

Carried

Alberta

Resolution #CM20181009.1011

**Community
Partnership
Grant - 2018/2019**

Moved By: Councillor Maxine Fodness
that the County of St. Paul partner with the Summer Village of Horseshoe Bay and the Town of Elk Point on an Alberta Community Partnership Grant application for the purpose of completing and implementing two Stormwater Management Plans with the Summer Village of Horseshoe Bay as the managing partner.

Carried

Resolution #CM20181009.1012

Moved By: Councillor Kevin Wirsta
that the County of St. Paul partner with the Town of Elk Point, Town of St. Paul and Summer Village of Horseshoe Bay on an Alberta Community Partnership Grant application for a Regional Human Resource Services Needs Analysis and Framework Development with the Town of St. Paul as the managing partner.

Carried

Resolution #CM20181009.1013

Moved By: Councillor Darrell Younghans
that the County of St. Paul partner with the Town of Elk Point, Town of St. Paul, and Summer Village of Horseshoe Bay on an Alberta Community Partnership Grant application for a Regional Economic Development Strategic Plan with the County of St. Paul as the managing partner.

Carried

**Request to
Become
Additional
Named Insured**

Resolution #CM20181009.1014

Moved By: Councillor Cliff Martin
to enter into a Letter of Agreement with the County of St. Paul Community Association to become an Additional Named Insured under the County's insurance policy with RMA Insurance.

Carried

**Request to Use
Old Mallaig Fire
Hall**

Resolution #CM20181009.1015

Moved By: Councillor Laurent Amyotte
to deny the request from Mallaig School to use the old fire hall, as it is currently being used by the Public Works and Utility Departments.

Carried

**Canadian Rural &
Remote Housing
& Homelessness
Symposium**

Resolution #CM20181009.1016

Moved By: Councillor Darrell Younghans
to approve Janice Fodchuk, FCSS Director, to attend the Canadian Rural and Remote Housing and Homelessness Symposium to be held October 24 - 26, 2018 in Canmore, with expenses to be paid from the County budget.

Carried

**11:00 a.m. -
Darwin
Makowecki - Lac
Sante Traffic
Count**

Darwin Makowecki and Gladys Ternovoy, Lac Sante residents, were admitted to the Council Room at 11:00 a.m. They presented their findings on a traffic count they did in August at the intersection of Township Road 564 and Range Road 113. The delegation requested that Council consider

resurfacing the east west road - Township Road 564 - within the County of St. Paul boundary. Following their presentation, the delegation left the Council Room.

Resolution #CM20181009.1017

Moved By: Councillor Maxine Fodness
that the request to resurface Township Road 564 from Range Road 113 west to the County boundary be referred to Strategic Planning.

Carried

RMA Convention

Resolution #CM20181009.1018

Moved By: Councillor Laurent Amyotte
to approve Kaitlyn Kenney and Hailey Gish to attend the RMA Convention from November 20 to 22, with their registration fees to be waived as they are part of the Municipal Internship Program.

Carried

CNRL Steak and Shrimp Fundraiser

Resolution #CM20181009.1019

Moved By: Councillor Dale Hedrick
to purchase a table for the CNRL Annual Steak and Shrimp Fundraiser to be held October 20 at a cost of \$480 and provide a silent auction item.

Carried

Request for Donation - St. Paul Elk's Radio Auction

Resolution #CM20181009.1020

Moved By: Councillor Darrell Younghans
to approve a donation of two ten-cubic yard loads of gravel for the St. Paul Elks Radio Auction to be held November 4, 2018, to be delivered as per policy.

Carried

Funding Request - Elk Point Skating Club

Resolution #CM20181009.1021

Moved By: Councillor Darrell Younghans
to table the request from the Elk Point Skating Club for funding to assist with their operations for the 2018/19 season, to the November Council meeting.

Carried

Minister's Roundtable Dinner on behalf of REDA

Resolution #CM20181009.1022

Moved By: Councillor Laurent Amyotte
to approve Reeve Upham to attend the Minister's Roundtable Dinner on October 25 on behalf of the Regional Economic Development Alliances (REDA).

Carried

Metis Consultation Webinar

Resolution #CM20181009.1023

Moved By: Councillor Kevin Wirsta
to approve Reeve Upham and CAO Sheila Kitz to participate in a webinar on October 25 to discuss the development of a Metis Consultation Policy in Alberta.

Carried

**11:30 a.m. -
Public Hearing
Bylaw 2018-17 -
Amend Land Use
Bylaw 2013-50**

Reeve Upham declared the Public Hearing open at 11:30 a.m.

Krystle Fedoretz, Planning and Development Officer, informed Council that the Public Hearing has been advertised in accordance with section 606 of the MGA.

She then informed Council that the purpose of the Public Hearing is to hear from anyone affected by Bylaw 2018-17 as it relates to amending Land Use Bylaw 2013-50 to include a notwithstanding clause under Section 7.22 to address a request to permit a second dwelling on Lot 1, Block 1, Plan 1024694 contained within NE 1-58-9-W4.

There was no one present to speak in favor of or in opposition to the proposed bylaw.

There were no written submissions in favor of or in opposition to the proposed bylaw.

Reeve Upham declared the Public Hearing closed at 11:32 a.m.

Resolution #CM20181009.1024

Moved By: Councillor Maxine Fodness
to give second reading to Bylaw 2018-17, to amend Land Use Bylaw 2013-50 to include a notwithstanding clause under Section 7.22 to address a request to permit a second dwelling on Lot 1, Block 1, Plan 1024694 contained within NE 1-58-9-W4.

Carried

Resolution #CM20181009.1025

Moved By: Councillor Cliff Martin
to give third reading to Bylaw 2018-17.

Carried

CAO Report

Resolution #CM20181009.1026

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

Carried

Resolution #CM20181009.1027

Moved By: Councillor Laurent Amyotte
to send a request to the Federal Government requesting that the Climatic Design Data for the County of St. Paul Region be reviewed, at a cost of \$100.

Carried

Reeve Upham and Councillor Wirsta updated Council on the meeting they had with Health Minister Sarah Hoffman regarding health care needs in the region.

Budget to Actual

Resolution #CM20181009.1028

Moved By: Councillor Cliff Martin
Motion to approve the budget to actual as of September 30, 2018.

Carried

**Listing of
Accounts
Payable**

Resolution #CM20181009.1029

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>
21817	September 11, 2018	32079 - 32197	\$1,205,208.70
21838	September 17, 2018	32198 - 32263	\$ 569,720.19
21851	September 20, 2018	Direct Deposit	\$ 136,707.12
21862	September 24, 2018	32264 - 32301	\$1,020,433.96
21861	September 24, 2018	Direct Deposit	\$ 41,697.30

Carried

Council Fees

Resolution #CM20181009.1030

Moved By: Councillor Maxine Fodness

to approve the Council Fees for the Month of September 2018 with the following addition:

- Add September 24 - Public Meeting with RCMP in Ashmont to all Councillors who attended

Carried

**12:00 -
Transitional
Solutions Inc -
Urban ICF
Project**

Cynthia Goddard, Dave Dmytryshyn, Dave McReynolds and Edward Leblanc Consultants with Transitional Solutions entered the Council Room at 12:25 p.m.

Resolution #CM20181009.1031

Moved By: Councillor Kevin Wirsta

that pursuant to Section 197(2) of the MGA, County Council move into closed session and close the meeting to the public as per Section 21, Division 2, Part 1 of the FOIP Act.

Carried

Resolution #CM20181009.1032

Moved By: Councillor Dale Hedrick

that Council move out of closed session at 1:40 p.m.

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 1:41 p.m.

These minutes approved this 13th day of November 2018.

Reeve

Chief Administrative Officer