



Organizational Meeting

Date : Thursday, October 25, 2018

Start time : 10:00 AM

Minutes

Call to Order

The Organizational Meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:00 a.m. Thursday October 25, 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

Kaitlyn Kenney Municipal Intern

Linda Meger Taxation and Assessment Technician

Oath of Confidentiality / Code of Conduct

(Oath Of Office)

The Reeve and Councillors signed an Oath of Confidentiality and Code of Conduct Statement as per Bylaw 2018-13.

Appointment of Deputy Reeve

(Appointment of Deputy Reeve)

Reeve S. Upham called for nominations for the office of Deputy Reeve.

Councillor D. Hedrick nominated Councillor M. Fodness.

Reeve Upham called for nominations for the office of Deputy Reeve two more times.

Councillor L. Amyotte moved nominations cease.

There being only one nomination, Councillor Maxine Fodness was appointed as Deputy Reeve for the ensuing year.

Linda Meger, Assessment and Taxation Technician, administered the Oath of Office to the Deputy Reeve, Maxine Fodness. The Oath is attached to and forms part of these minutes.

Linda Meger left the Council Room at 10:05 a.m.

Public Works

(Committees)

Resolution #OM20181025.1001

Moved By: Councillor Darrell Younghans

that the appointments of Public Works Committee, Surveyor, Heavy Oil Committee, Joint Workplace Health and Safety Committee, Regional Workplace Health & Safety, Veteran's Memorial Highway Association remain the same.

Carried

ASB

(Committees)

Resolution #OM20181025.1002

Moved By: Councillor Cliff Martin

that the appointments to the Agricultural Service Board, Seed Cleaning Plant Board, St. Paul Inter Municipal Development Plan (IDP) Committee and the Elk Point Inter Municipal Development Plan (IDP) Committee remain the same as well as the appointments for the Weed Inspector and Pest Control Officer.

Carried

Public Utilities

(Committees)

Resolution #OM20181025.1003

Moved By: Councillor Laurent Amyotte

that the appointments to the Evergreen Regional Landfill Committee, the St. Paul Transfer Station Committee, the Elk Point/St. Paul Regional Water Commission and the Highway 28/63 Regional Water Commission remain the same along with the Water Technical Committee appointment.

Carried

Fire Protection

(Committees)

Resolution #OM20181025.1004

Moved By: Councillor Maxine Fodness

that the member appointments for the Town of Elk Point Fire Protection Committee and the St. Paul Joint Fire Committee remain the same, as well as the Technical Advisors for St. Paul and Elk Point and the Fire Guardian.

Carried

Health

(Committees)

Resolution #OM20181025.1005

Moved By: Councillor Maxine Fodness

to re-appoint the board members to the M.D. of St. Paul Foundation Board, the Elk Point Community Health Council Setting Committee (Inter Agency) and the St. Paul Dr. Recruitment Committee for a one year term and to reappoint the board members to the St. Paul & District Ambulance Board for a three year term to align with the appointments of the members at large.

Carried

Airport

Resolution #OM20181025.1006

(Committees)

Moved By: Councillor Cliff Martin
to reappoint the members to the St. Paul Airport Committee and the Elk Point Airport Committee, for a three year term.

Carried

Library

(Committees)

Resolution #OM20181025.1007

Moved By: Councillor Darrell Younghans
to appoint the County Library Board members and the secretary for a two year term to align with the appointments for the members at large.

Carried

Resolution #OM20181025.1008

Moved By: Councillor Dale Hedrick
to reappoint Councillor Amyotte and Councillor Fodness as alternate to the Northern Lights Library Board and recommend Councillor Wirsta for appointment to the Elk Point Municipal Library Board and Councillor Fodness for appointment to the St. Paul Municipal Library Board.

Carried

Policing

(Committees)

Resolution #OM20181025.1009

Moved By: Councillor Laurent Amyotte
that the board member appointments to the Elk Point Community Advisory Policing Committee and the Police Liaison Officer remain the same.

Carried

**Alberta's
Lakeland DMO**

(Committees)

Resolution #OM20181025.1010

Moved By: Councillor Cliff Martin
that Councillor Amyotte be reappointed to Alberta's Lakeland DMO Committee.

Carried

**Riverland
Recreation**

(Committees)

Resolution #OM20181025.1011

Moved By: Councillor Maxine Fodness
to reappoint Councillor Hedrick and Reeve Upham as alternate to the Riverland Recreation Committee.

Carried

**Weed/Pest
Appeal Board**

(Committees)

Resolution #OM20181025.1012

Moved By: Councillor Maxine Fodness
to reappoint Councillor Younghans and Councillor Wirsta as alternate to the Weed/Pest Appeal Board for a three year term.

Carried

**Safety Codes Act
Committee**

(Committees)

Resolution #OM20181025.1013

Moved By: Councillor Darrell Younghans
that the Safety Codes Act Committee remain the same for the ensuing year.

Carried

**Regional
Emergency**

Resolution #OM20181025.1014

Moved By: Councillor Dale Hedrick

Management Plan

(Committees)

to reappoint Councillor Fodness and Councillor Younghans to the Regional Emergency Management Plan Committee for a one-year term.

Carried

HUB

(Committees)

Resolution #OM20181025.1015

Moved By: Councillor Darrell Younghans
that Reeve Upham and Councillor Amyotte as alternate remain the County representatives on the Alberta HUB Committee for the ensuring year.

Carried

Parks Committee

(Committees)

Resolution #OM20181025.1016

Moved By: Councillor Maxine Fodness
that the Parks Committee remain the same with Councillors Amyotte, Hedrick, Martin and Wirsta for the upcoming year.

Carried

LARA

(Committees)

Resolution #OM20181025.1017

Moved By: Councillor Laurent Amyotte
that Councillor Martin and Councillor Wirsta as alternate be reappointed to the LARA Committee.

Carried

North Saskatchewan Watershed Alliance

(Committees)

Resolution #OM20181025.1018

Moved By: Councillor Dale Hedrick
to reappoint Councillor Martin and Councillor Wirsta as alternate to the North Saskatchewan Watershed Alliance.

Carried

Elk Point Regional Allied Arts

(Committees)

Resolution #OM20181025.1019

Moved By: Councillor Maxine Fodness
to reappoint Councillor Wirsta to the Elk Point Regional Allied Arts Committee.

Carried

Policy Committee

(Committees)

Resolution #OM20181025.1020

Moved By: Councillor Laurent Amyotte
that Councillors Fodness, Martin, Younghans and Reeve Upham be reappointed to the Policy Committee with Councillor Younghans as Chairman.

Carried

Salary Negotiation Committee

(Committees)

Resolution #OM20181025.1021

Moved By: Councillor Cliff Martin
to reappoint all members of Council to the Salary Negotiation Committee.

Carried

Elk Point Canada Day Committee

(Committees)

Resolution #OM20181025.1022

Moved By: Councillor Darrell Younghans
to appoint Councillor Wirsta to the Elk Point Canada Day Committee.

Carried

**St. Paul Chamber
of Commerce**
(Committees)

Resolution #OM20181025.1023

Moved By: Councillor Cliff Martin
to reappoint Councillor Fodness to the St. Paul Chamber of Commerce
Committee.

Carried

**County of St.
Paul Community
Association**
(Committees)

Resolution #OM20181025.1024

Moved By: Coucillor Dale Hedrick
to reappoint Councillors Amyotte, Hedrick, Martin and Wirsta to the County
of St. Paul Community Association Committee with Tim Mahdiuk as
Treasurer.

Carried

Administrative
(Committees)

Resolution #OM20181025.1025

Moved By: Councillor Darrell Younghans
to appoint Brownlee LLP and Reynolds Mirth Richards Farmer as Legal
Adivsors for the County of St. Paul for the ensuing year.

Carried

Resolution #OM20181025.1026

Moved By: Councillor Maxine Fodness
that the Monthly Council Meetings be scheduled for the second Tuesday of
each month starting at 10:00 a.m. in the County Office Council Room in
accordance with Section 193(1) of the M.G.A., unless otherwise changed
by resolution of Council.

Carried

Resolution #OM20181025.1027

Moved By: Councillor Maxine Fodness
that the monthly Public Works Meetings be scheduled for the fourth
Tuesday of each month starting at 10:00 a.m. in the County Office Council
Room in accordance with Section 193(1) of the M.G.A., unless otherwise
changed by resolution of Council.

Carried

Resolution #OM20181025.1028

Moved By: Councillor Laurent Amyotte
to appoint Reeve Steve Upham or Deputy Reeve Maxine Fodness and
CAO Sheila Kitz to sign all cheques or other documents necessary for the
operation of the County of St. Paul and Kyle Attanasio, Director of
Corporate Services, to sign in the absence of the Chief Administrative
Officer when instructed to do so by a signing officer of the County of St.
Paul.

Carried

**Remuneration
and Allowances**
(Remuneration)

Resolution #OM20181025.1029

Moved By: Councillor Maxine Fodness
that Council remuneration remain the same until Policy ADM-81 Council
Remuneration and Expenses is approved, as follows:

- Base Councillor Salary - \$2,098/month
- Base Deputy Reeves Salary - \$2,498

- Base Reeves Salary - \$2,898
- Committee Meeting Rate - \$190
 - Top Up Per Diem for committees that pay at a different rate
- Out of Town Meeting Rates - over 170 km one way - \$240
- Travel Time for overnight
 - Up to 170 km - 1/2 day each way
 - Over 340 Km - 1 day each way
- Member at Large - \$165 per meeting
- Mileage \$0.54/km up to 500 km per year; \$0.45 over 500 km
- Cell Phone Allowance - \$100
- Lodging - \$195/night or actual rate if higher (receipts must be provided)
- Meals - \$45/day - over 100 km one way except for zone meetings
- Parking/Taxi - Actual Receipts

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 10:25 a.m.

These minutes approved this 13th day of November 2018.

Reeve

Chief Administrative Officer