

Meeting of the St. Paul Town Council held in the Council Chambers on Monday, August 27th, 2012 at 16:30 Hours.

MEMBERS PRESENT:

Mayor Glenn Andersen, Ken Kwiatkowski, Pat Gratton, Norm Noel, Don Padlesky, Danny White, Ron Boisvert CAO and recording secretary Cindy Litwinski.

- 1) Moved by Pat Gratton
That, the Agenda be adopted as read.

“CARRIED”

- 2) Moved by Ken Kwiatkowski
That, the minutes of August 13th, 2012 be adopted as read

“CARRIED”

BUSINESS FROM THE MINUTES:

- Mayor Andersen introduced Renee Frechette from the Spur.
 - Councilor Noel attended the Recreation Board meeting on August 22nd, 2012 where they discussed the hours of operation for the fish pond. We will receive 1200 fish in the beginning of May followed by 600 fish in June and another 1200 fish in October. The Recreation Board supports the fish pond being open from May long weekend to the middle of October following the schedule of the campground caretakers. The new hours would be effective September long weekend. We will install “Fish at your own risk” signs at the pond.
- 3) Moved by Norm Noel that the fish pond be open 7 days a week from 7:00 AM – 8:00 PM from May long weekend until mid October to run in conjunction with the caretakers at the campground.

“CARRIED”

- Marcel is looking into the fallen tree on the walking trail.
- There will be delays in the opening of the Wellness Centre. The Associated Medical Centre is transferring their files to a new system and would like to complete this before moving into the Wellness Centre. It will take 4-5 weeks to transfer the files. The doctors will move in mid October. The person we were dealing with at the Alarm Company has been in the hospital the last couple of weeks and they are short staffed. They have booked 5 days in October starting on October 8th, 2012 to install the alarm systems. We need to make a decision if we will use soil cement as our base. It is more expensive however the rain does not affect it. They are finishing the support staff counters.
- Administration submitted a letter to CRA to request the discharge of the writ on the old Donald Hotel lots. The writ has been discharged.
- Councilor Padlesky inquired about surveying other Municipalities to see if Mr. Storseth requested financial information from them. Some of the Municipalities Ron contacted had received the request and others had not been contacted yet.
- FCSS and Council both donated to the Mannawanis Camp. Council and FCSS each have budgets for donating to non-profit groups. FCSS will notify Council in the future when they are donating to a society who has also made the same request to Council.

COUNCIL COMMITTEE REPORTS:

Pat Gratton
FCSS

- Outreach Program had a successful event where 16 cyclists participated in the Tour de Lakeland. FCSS would like to hold the event again next year.
- The Outreach Advocate contract ends August 29th, 2012. Dolu Ashani took a new job with the Public Guardian's Office and started on August 20th, 2012. FCSS will not pursue the 2nd and 3rd year of this program.
- The Community Garden tour was held on July 24th, 2012 and it was well attended. The potato roast will be held on Friday August 31st, 2012 from 11:30 AM – 1:00 PM at the Reunion Station. A cost of \$2.00 per person will be charged to cover expenses.

- 4) Moved by Pat Gratton
That, we terminate the Outreach Advocates contract when it expires on August 29th, 2012 and we do not pursue the 2nd and 3rd year of the contract as the position is not needed.

“CARRIED”

Danny White
Marketing

- need volunteers to help with the float for the parade. Looking for children to dress up as aliens on the float. The theme of the parade this year is the County's 50th anniversary. We will put a congratulations sign on the float. We also need some volunteers for the Rodeo supper Friday night.
- Working with Jamie Sadlowski and Marcel Rocque to co-ordinate a presentation on Sunday where we can present them with a plaque that has a picture of the Welcome Signs. Still need to confirm the date.

Norm Noel
Recreation Board

- Rick Austin representing Minor Ball was in attendance at the Recreation Board meeting. He has brought forward a request for better communication between the Town and other organizations when it comes to sharing information with each other. He would also like to know what the Towns long term plans are when it comes to Minor Ball in St. Paul.
- Discussed the application for lighting and Scoreboard at the Jaycee Ball Diamonds and it was suggested that Minor Ball Association should be involved when long term budget planning takes place.
- The AG Society presented a 3-5 year plan when it approached Council for more land. That spurred Minor Hockey to request land for an outdoor rink and now Minor Ball is making a request. The Town will contact Chuck McNutt from FOCUS to help us come up with a recreation plan and pull everyone together. Ron will contact FOCUS for a quote.
- The pool will be closing down for yearly routine maintenance starting September 2nd, 2012 to September 23rd, 2012.

Community Futures

- Attended the meeting on August 22nd, 2012. Penny Fox the new manager is just starting to get acquainted with her new position working 2-3 days a week. She will be on full time come mid September. Things are running smoothly at this time.
- The Spray Park Committee met last Thursday. They have a few new people added to the board. The location of the Spray Park has not been decided and recommendations of locations will be brought to Council by the board.

- Attended the 26th Annual Conrad Jean Special Olympics Slow Pitch Tournament banquet. Ten teams competed in this year's tournament. I gave the greeting from the Town and was honored to present Conrad Jean with his well deserved Queen's Diamond Jubilee medal.
- Received complaints regarding Noxious Weeds in a yard in Spring Creek. Noxious Weeds are controlled through the land use By-Law. We will have Ryan follow up with the complaints.
- Have received complaints regarding the pot holes in the St. Paul Shopping Center parking lot. Ron will follow up with this.

Don Padlesky

- No Report.

Ken Kwiatkowski

- Is participating in the St. Paul Co-op pulled pork competition on Thursday. Urges Council to come by, it starts at 11:00 AM.

MAYOR GLENN ANDERSEN

- No report.

ADMINISTRATION REPORT:

- Provided a copy of the Great Canadian Hoedown events.
- Received a letter regarding the Eastern Alberta District RCMP-Change of Command. As a result of a change in geographical boundaries and the addition of Wood Buffalo Municipality to their district, the position of District Commander has been reclassified to Chief Superintendent. Randy McGinnis has taken this position. We will meet with him when we have an opportunity.
- We received a letter from Lac La Biche County requesting we send letters to the Prime Minister, the Premier and our local MP to express support to have Namao become the primary landing site with the Edmonton International Airport as the secondary location.

5) Moved by Ken Kwiatkowski

That, we send letters of support to the Prime Minister, the Premier and our local MP to have Namao become the primary landing site with the Edmonton International Airport as the secondary location.

“CARRIED”

- Ron will be attending the Boundary Public Hearing on September 12th, 2012. Councilor Padlesky maybe there at 12:30 PM. Councilor Kwiatkowski would like to see the map changed to include Tofield in our district. To move the boundary to hwy 14. The new map includes our trading area. Cold Lake asked for our support to adding their air base to their district map so that Cold Lake is not split into two districts.
- Census is complete and our new population is 5,844 which is an increase of 212 from our 2010 census. That is a 3.7% increase or a 1.88% increase each year. Our long term plan was for a 1.5% - 2.0% increase.

6) Moved by Ken Kwiatkowski

That, we move into camera at 17:35 Hours

“CARRIED”

7) Moved by Danny White

That, we move out of camera at 18:10 Hours

“CARRIED”

- 8) Moved by Don Padlesky
That, we Adjourn at 18:11 Hours

“CARRIED”

Glenn Andersen Mayor

Cindy Litwinski Recording Secretary