

Regular Meeting of the St. Paul Town Council held in the Council Chambers on Monday, October 22nd, 2012.

MEMBERS PRESENT:

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

PRESENTATION:

Ben Poulin Iron Horse Ultra 100 Marathon

- Hosted the Iron Horse Ultra 100 race a week ago.
- Event included a 100 mile or 100km run. Members could participate in the event either as a soloist or as a member of a relay team.
- Would like to extend thanks for use of the Reunion Station Facility. They received a lot of positive responses from the people who used the facility.
- They would appreciate continued support for this event next year.
- They are looking at holding next year's event the first week of October, before Thanksgiving.
- They had 78 participants, which is their biggest year. They had participants from Japan and Chile. They are expecting 100 participants next year.
- Mayor Andersen thanked Iron Horse Ultra 100 for coordinating the event and that the town is happy to accommodate the Iron Horse Ultra 100.

PRESENTATION:

ATCO Electric – St. Paul Transmission Line

- ATCO handed out documentation regarding the St. Paul Transmission project.
 - Alberta Electric System Operator (AESO) identified the need for the transmission line due to the increasing demand for electricity as a result of growth in communities, businesses and industry.
 - The project includes 35 km of new 144 kilovolt (KV) transmission line connecting the St. Paul substation with an existing 144kv line north of town. They would upgrade the existing St. Paul Substation and install a new 46m telecommunications tower.
 - They filed for two routes: The preferred east route and alternative west route. AUC decides which route is built.
 - The need was approved by the Alberta Utilities Commission (AUC) on February 10th, 2011. Once the need is identified ATCO is directed to find the best route.
 - Over 800 conversations with area landholders to date have resulted in numerous route amendments.
 - Facilities application was filed with AUC in July 2012.
 - AUC hearing is anticipated spring 2013.
 - AUC approval anticipated summer 2013.
 - Substation construction anticipated August 2013.
 - Transmission line construction anticipated October 2013.
 - Facilities completed and operating February 2014.
- There are two separate approval processes
- 1) The need
 - 2) Facility
- AUC filed to the commission in July. The commission sends notice of application to affected land owners. Land owners can send in written submissions. AUC is in charge of this process but ATCO is still available for concerns.
 - When deciding a route there is a lot of criteria looked at such as: proximity to residents, agricultural impacts, alignment with property boundaries, environmental features, historic sightings of wildlife, off-sets to gas facilities, roads and planned development.
 - East route is 35.7km and West route is 36.4km. Both routes have similar costing.

- ATCO says we are very close to capacity and they had to change how things are operated to ensure there is power. If demands for power are too great they limit what industrial can use.
- The 144KV should accommodate 10-20 years of growth.
- All consumers in Alberta will bear the cost of the new line because it is a system cost.
- More information about the needs identification application can be found at <http://www.aeso.ca/transmission/20569.html>
- More information on the facilities application can be found at http://www.atcoelectric.com/Our_services/Our_system/Central_East_Trans_Dev/StPaulTransProject/Facility%20Application_external%20website.pdf
- To request a pdf version document containing active hyperlinks, please contact: consultation@atcoelectric.com
- Mayor Andersen thanked ATCO for the presentation and update.

TOWN COUNCIL ORGANIZATIONAL MEETING

-Mayor Andersen opened the organizational meeting and advised council the format he wanted to use regarding committees of council.

- 1) Moved by Pat Gratton
That, we adopt the committee structure of council as discussed and agreed by Council.

“CARRIED”

-Mayor Andersen called the regular meeting to order at 19:45 hours.

- 2) Moved by Ken Kwiatkowski
That, the Agenda be adopted as read.

“CARRIED”

- 3) Moved by Danny White
That the Public Hearing and minutes of the October 9th, 2012 meeting be adopted as read.

“CARRIED”

BUSINESS FROM THE MINUTES:

-None

COUNCIL COMMITTEE REPORTS:

Ken Kwiatkowski

Evergreen Waste

- Attended regular meeting on October 11th, 2012.
- Craig Copeland from city of Cold Lake attended to advise what they are doing with their house hold waste. They have a private contractor to haul their household waste to Ryley. They will haul there for a while to see what actual costs would be. Commercial contractors will continue to haul to Evergreen.
- Even though there is less waste coming in Evergreen still needs to build a new cell next year. Evergreen has been putting money away each budget and have the money in place for the new cell.
- Ryley is an established site that has all ground cells built. This allows them to offer lower rates.
- Once Evergreen can start building up the costs will be much cheaper for new cells.

-A shredder would help with dry waste however it will not help with household waste due to how it needs to be compacted.

Pat Gratton

FCSS joint meeting was held on October 18th, 2012 at the St. Paul Community Futures Board Room. Each board gave an update on the Town and County programs.

-Community information package (CIP) data will be released in our community on October 23rd, 2012 from 10:00am-2:00pm. This information was gathered from the schools as children entered kindergarten.

-International Day for Disabled Persons is on November 24th, 2012 with guest speaker Bob Layton. Tickets are available for \$10.00 each and the event will be held at the St. Paul Seniors center.

-There are 5 gardeners who have come forward from the out of town garden site who wish to stay and garden there. Linda will contact the seed cleaning plant to see the possibility of them staying at the garden site.

-Irene Zarowny has notified the board of her resignation as a board member with the Town of St. Paul FCSS

-The Christmas lunch for volunteers will be on Tuesday, December 11th, 2012 at noon at the multi-purpose room

Danny White

-No report

Norm Noel

Champions for change

-Finalized all the details for the 3rd Annual Harvest Ball at the October 11th meeting.

-One of the prizes are 4 tickets to Paul McCarthy concert in Edmonton donated by Xtreme Oilfield. Xtreme appreciates what Champions for Change has done for downtown and the Community in general.

-Harvest ball is a complete sellout and will be taking place this Saturday at the Ukrainian Orthodox Hall.

-Attended Evergreen Waste regular meeting on October 11th, 2012.

Recreation Board

-Attended meeting on October 17th, 2012.

-Received a letter from St. Paul Agricultural Society asking us to review what is expected from volunteers at the toonie suppers. They are recommending that organizations receiving the proceeds provide volunteers for clean up duties. They need volunteers to wipe down tables and chairs, reset chairs and empty garbages. Cliff Martin asked if we could draw up a letter to be given to the volunteer group that would be working the event and share with the county so all groups are doing what is asked of them.

-Received a letter from St. Paul Agricultural Society thanking the Recreation Department for the assistance throughout Rodeo week and weekend.

-Received a letter from St. Paul Agricultural society requesting the use of the recreation centre at a reduced rate on January 26th, 2013 for their Dine and Dance event. The event will show appreciation to the Community members and local businesses who support the annual Rodeo event. The Recreation Board passed a motion to allow the Agricultural Society the use of the recreation centre on January 26th, 2013 at no charge.

4) Moved by Norm Noel

That, we allow the Agricultural Society the use of the Recreation Centre on January 26th, 2013 at no cost for their Dine and Dance event.

“CARRIED”

- All facilities are running smoothly, thank you to all our staff.
- Pool is looking for one mature senior lifeguard.
- Will be reviewing pool and ball diamond rates at the next recreation board meeting.
- Trees have been planted in Lavoie and Mytrash playgrounds
- The fish pond is officially closed until next spring.
- The campground closes October 31st, 2012, they had an exceptional season this year.
- Rink dividers have been ordered for the Cap and Clancy Richard arenas. Minor hockey is buying one and the Rec. Department will buy the other one, these will be used for Timbits and Novice teams.
- The zamboni at the Cap arena has been sent for repairs, the company doing the repairs have left a loaner unit for their use. A new zamboni has been ordered for the Cap Arena at a cost of \$101,585.00 its expected arrival is October 2013.
- Community Gardens in St. Laurent Park have been expanded for next year's gardens.
- Received a letter from the St. Paul Animal Shelter requesting a door prize or purchase of a table for their "For the Love of Pets" comedy night on November 30th, 2012. A table of 8 costs \$300.00.

5) Moved by Norm Noel

That, we purchase a table of 8 for \$300.00 from the Animal Shelter for their "For the Love of Pets" comedy night on November 30th, 2012.

"CARRIED"

-Some citizens have questioned how to stop the spread of garbage down back alleys and what policies are in place. There will be information in the news letter that will go out with the next water bill.

Don Padlesky

-Attended ATCO Electric session on October 11th, 2012 regarding the East Route transmission line. Organized by Valerie Pratch. There were around 50 participants. There was confusion about the process. Joe Anglin MLA for Rimbey – Rocky Mountain House spoke on how there is no need for this line or extra power.

-Contacted Jarrod from the golf course regarding Gary and councilor Padlesky being invited to the golf course meetings. The next golf course meeting is October 29th, both councilor Padlesky and Gary will attend.

-Received a call regarding the trapping of Beavers along Lakeshore Drive around the storm sewer east of the pollution plant. The beavers were starting to block the storm sewer. Some citizens want the Beavers left alone. If the beavers were left and they blocked the storm sewer it could flood approximately 30 homes in the area. Ron said the area has been trenched and the sewer has been cleared. The Town has been trying to trap the beavers however people are setting off the traps and stacking them in one spot as a result one or two beavers have had to be shot with the permission from Fish and Game. It is unfortunate the Beavers chose to build a Dam in our storm sewer.

-Attended the Shayne Saskiw open house. Requested the removal of daylight savings time. Mr. Saskiw responded that during his campaign this was not a major concern.

MAYOR GLENN ANDERSEN:

-Attended the Northern Alberta Mayors and Reeves Caucus (NAMRC) on October 12th, 2012. The Municipal Government Act (MGA) is being reviewed. Edmonton and Calgary will have their own charters.

-A committee will be formed regarding the MGA review. Committee will consist of 9-10 people including members from AUMA, AAMDC and Edmonton and Calgary

business people. The revised MGA will be introduced the spring of 2015 and put in place January of 2016.

-NAMRC also brought up some municipalities having a policy to stop texting, tweeting and using social media during council meetings. Some municipalities are experiencing information from council meetings being texted out during the meeting.

6) Moved by Ken Kwiatkowski

That, the use of social media, tweeting and texting is not allowed during council meetings. Cell phones should be shut off during the course of the meeting except for checking calendars for scheduling purposes.

“CARRIED”

-FCM president Karen Leibovici has requested we make a resolution to pass FCM's T-2014 resolution. The Federal Governments Building Canada Plan expires in March 2014. This will bring an end to almost \$2 billion a year in Federal Infrastructure funding for municipalities. FCM wants municipal concerns to be top of mind when the Federal Government renews its long-term infrastructure plan in time for the 2014 construction season. That is why they launched target 2014, a major new advocacy campaign.

-AUMA had an amazing presentation by Don Good on inequities for assessment in Alberta Municipalities. It discusses what % tax dollars come from. He discusses (CLEA) combined low expenditure assessment. He can do this comparison on any community in Alberta.

-Approximate costs are \$720.00 plus hotel and travel. This may have more impact on the MGA review.

-Suggesting we have Don do a presentation to include the following municipalities. Town of St. Paul, County of St. Paul, Town of Elk Point, Town of Bonnyville and the MD of Bonnyville. We would invite the municipalities and place an ad in the paper as it will be open to public.

7) Moved by Danny White

That, we hire Don Good to do a presentation on equitable access for assessment on November 28th, 2012 in the amount of \$2,000.00 to cover \$720.00 plus hotel and travel.

“CARRIED”

-Splash Park Committee has entered the project under Aviva Community fund for an opportunity to receive funding towards the splash park. To vote for the project go to www.avivacommunityfind.org and register. Locate project ACF13909 and vote for it. You can vote daily.

ADMINISTRATION REPORT:

-Support city of Cold Lake to have Air Weapon Range be part of federal boundaries.

8) Moved by Don Padlesky

That, St. Paul Council supports the city of Cold Lake's request to have ID349(Lands known as Air Weapons Range) be part of any federal election boundary that the city is part of.

“CARRIED”

-By-Law #1196 A By-Law of the Municipal Council of the Town of St. Paul in the province of Alberta to Authorize the guarantee of a loan. Whereas the Council of the Town of St. Paul have been petitioned by the St. Paul Golf Club to guarantee a loan issued by the Servus Credit Union to the St. Paul Golf Club.

- 9) Moved by Pat Gratton
That, By-Law #1196 receive first reading

“CARRIED”

Wellness Centre

- Security system is in place.
- We will take possession of the building on October 26th
- Staff did a walk through on Friday to look for inside deficiencies. Deficiencies will be fixed this week. Outside deficiencies will be fixed by November 19th.
- Clinic will move in between November 16-23 depending on computer training and when equipment is going in.
- We will order chairs for the waiting room, we will also purchase the board room tables and board room chairs.
- We will purchase benches, planters and signage for the entrance.
- We will wait before dressing up the entrance wall. We will install a plaque for the Provincial and Municipal governments.
- Will need to program the FOB's, once we get a computer and receive training.
- Town newsletter has been handed out, please review and let Shannon know if there are any changes.
- Minor Hockey is having a fundraiser at the Seniors Centre behind fire hall on November 10th, 2012. A table costs \$400.00.

- 10) Moved by Ken Kwiatkowski
That we buy a table to the Minor Hockey Fundraiser event on November 10th,2012 at a cost of \$400.00

“CARRIED”

- Paul Deleske from AESO will be in our area in November to meet with anyone who is interested.
- Trick of Treating hours are 4:00pm – 6:00pm on October 31st as per Town policy.

- 11) Moved by Norm Noel
That, we move into camera at 22:10 hours.

“CARRIED”

- 12) Moved by Ken Kwiatkowski
That, we move out of camera at 22:14 hours.

“CARRIED”

- 13) Moved by Norm Noel
That, we Adjourn at 22:15 Hours.

“CARRIED”

Glenn Andersen Mayor

Cindy Litwinski Recording Secretary

