

Regular Meeting of the St. Paul Town Council held in the Council Chambers on Monday, December 10th, 2012 at 19:00 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 Pat Gratton
That, the Public Hearing and Minutes of November 26th, 2012 be adopted with the following amendments:

Page 109-Change “ Mayor Andersen called the regular meeting to order at 20:01 Hours” to “Mayor Andersen called the regular meeting to order at 19:01 Hours”

Page 109-Add motion under Danny White’s report as follows:

- 5) Moved by Danny White
That, we allow the SPA business to relocate and operate out of their personal home at 4626 – 48th Ave.

“CARRIED”

Page 110-Don Padlesky report-remove “two” from first sentence.

“CARRIED”

BUSINESS FROM THE MINUTES:

- None

COUNCIL COMMITTEE REPORTS:

Danny White

- Would like to extend an invitation to Council to the Filipino local Christmas party on December 29th at the Centennial Senior Citizens Centre at 4:00 P.M.

Norm Noel

- Would like to say thanks on behalf of the Pink Heart Campaign for the use of the Recreation Centre on Sunday for their Live and Silent Auctions.

Don Padlesky

- Attended Muni-Corr meeting this morning. In two months from now it will have been 10 years since the trails were passed over to communities. Jerry Bidlock stopped in and wished us a Merry Christmas on behalf of the Trail volunteers, Snowmobile clubs, horse clubs and trail users. He also thanked Northeast Muni-Corr and communities for the support of the trails.
- There was a parcel of land near or in Bellis that was sold to an adjacent land owner. The lawyers which did the paper work made a mistake and wrote it up as 11 Acres sold which should have been 1.3 Acres. The County of Smoky Lake and the Lawyer firm involved will be working to get this error resolved.

Alberta Hub

- Bob Bezpalko the manager of Alberta Hub is asking if Town of St. Paul would pass a motion to participate in a grant application for the County of Two Hills. The grant is for the Alberta Hub to develop a strategy to fill the demand for worker shortage in Northeast Alberta. The program is broken down into three phases:
 1. Labour Capacity Study
 2. Labour Attraction Strategy
 3. Labour Attraction Tools Development.Administration will look into this further and e-mail the details to council once they are received.
- Some of the Christmas lights are burnt out or missing along Main Street. Ron will follow up with Rick.

Pat Gratton

FCSS

- Volunteer Appreciation Luncheon is tomorrow in the multipurpose room at noon.
- FCSS board made a motion to donate \$1,000.00 to the Friends of Playschool.
- The Champions for Change would like to expand their silk banner program within the downtown core.
- Both County and Town FCSS have contributed \$800.00 each towards materials for the Pink Heart Campaign.

Ken Kwiatkowski

- No Report

MAYOR'S REPORT

Glenn Andersen

- Councillor White and Gratton will represent the Town of St. Paul at the FCSS volunteer luncheon.
- Have received a call from a person who owns property at 50th St. and 50th Ave. They have concerns with parking since the gym has opened up. The public are parking in front of his business and stay for long periods of time and his customers have no where to park. He is requesting a 10 minute loading zone sign be placed in front of his business. Administration and Ryan will follow up with this.
- Sunny Side Manor is holding their Christmas party at noon on December 11th. Councillor Padlesky will represent the Town at the Christmas party.
- We have received correspondence to nominate someone for the Paul Yuzyk Award for Multiculturalism. Nominations will be accepted until March 1st, 2013. Administration will look into the requirements.
- Have received correspondence that Minister Dave Hancock is currently accepting applications for board members to the 10 Child and Family Services Authorities (CFSA's). The CFSA's were established through the CFSA Act and are responsible for planning and overseeing the programs and services for children, youth and families in the regions. Deadline for applications is December 14th, 2012.
- We have received a letter requesting the Town put up signs prohibiting the use of Jake brakes within Town limits. Administration and Ryan will follow up with Alberta Highways.
- Would like to wish everyone a Merry Christmas and all the best in 2013.

ADMINISTRATION REPORT

- Received a letter from D.R. Anderson Holdings Ltd applying for By-Law #1181 tax incentive rebate for developing in the downtown business district. Councillor Kwiatkowski mentioned that our stamped sidewalks have been pebbled over in front of their building. Administration will have Rick follow up.

- 3) Moved by Ken Kwiatkowski
That, we accept D.R. Andersen Holdings Ltd application for the tax incentive rebate By-Law #1181 starting in 2013.

“CARRIED”

- We have picked six different businesses this year for the staff gift certificates. Total cost for 2012 gift certificates is \$4,875.00.

- 4) Moved by Danny White
That, we approve the following businesses to purchase the staff gift certificates: UFA, The Jungle, Richardson’s, Smitty’s, Sears and Best Bite.

“CARRIED”

- Jim has called the municipalities that have Legal Aid offices and the municipalities provide tax exemptions to Legal Aid.

- 5) Moved by Ken Kwiatkowski
That, the portion of the building that Legal Aid is using will be tax exempt on the condition that the owner provides annually to the Town of St. Paul proof that Legal Aid is receiving a benefit from the reduction of taxes. The exemption will start in 2013

“CARRIED”

- The Temporary operating budget was handed out for Council to review.

- 6) Moved by Pat Gratton
That, we accept the temporary operating budget for 2013 as attached.

“CARRIED”

- Gary Ward has requested to have signing authority to issue official tax receipts for donations towards the St. Paul Splash Park. Currently Ron and Cindy can sign official tax receipts for donations. Council has decided to leave the signing authority as is.
- Have received an invite from the Chamber of Commerce to enjoy appetizers and beverages on December 19th, 2012 from 5:00 P.M. – 7:30 P.M.
- Have received a letter from the St. Paul and District Hospital Foundation asking if the Town would like to purchase a table of 8 for \$350.00 and donate a couple of silent auction items for their Hospital Foundation Fundraiser on March 2nd, 2013.

- 7) Moved by Danny White
That, we purchase a table of 8 for \$350.00 and donate a couple of silent auction items for the Hospital Foundation Fundraiser on March 2nd, 2013.

“CARRIED”

- Received an invite from the St. Paul Agricultural Society to attend their Ag Society Appreciation night Dine and Dance on January 26th, 2013 at the St. Paul Recreation Centre. Tickets are \$10.00 per person. Administration will scan and send to management.

- 8) Moved by Ken Kwiatkowski
That, we move into camera at 19:56 Hours.

“CARRIED”

- 9) Moved by Danny White
That, we move out of camera at 21:20 Hours.

“CARRIED”

- 10) Moved by Norm Noel
That, we Adjourn at 21:21 Hours.

“CARRIED”

Glenn Andersen Mayor

Cindy Litwinski Recording Secretary