

Public Hearing was duly called on Monday, January 28th, 2013 at 19:00 Hours regarding By-Law #1198 a By-Law of the Municipal Council of the Town of St. Paul in the Province of Alberta being a By-Law to amend the Inter-Municipal Development Plan By-Law #1158 of the Town of St. Paul.

Rezone parcel of land Lot 2, Block 1, Plan 102 4942 in the SE 17-58-9-W4M from Urban Reserve to Country Residential.

Rezone Parcel of land in S ½ of SE 15-58-9-W4M from Urban Reserve to Country Residential.

MEMBERS PRESENT:

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

No written submissions were received objecting to the By-Law and no one was in attendance at the hearing to speak to the By-Law as outlined.

- 1) Moved by Ken Kwiatkowski
That, we Adjourn the Public Hearing regarding By-Law #1198 at 19:01 Hours.

“CARRIED”

Glenn Andersen Mayor

Cindy Litwinski Recording Secretary

Regular Meeting of the St. Paul Town Council held in the Council Chambers on Monday, January 28th, 2013.

MEMBERS PRESENT:

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

PRESENTATION

Splash Park-Tim Bear and Gary Ward

- Toys and Features including the Rocket water slide cost approximately \$70,500.00.
- Installation costs are approximately \$207,000.00
- The rubberized floor costs \$62,500.00. A rubberized floor is better than concrete. Most new parks have the rubberized floor because kids were getting hurt on concrete floors. The mat is ½” to ¾” and the water seeps through so there is no standing water.
- Costs to date not including site preparation are \$340,069.00.
- Would like to add a fitness park (cost \$24,500.00) and a gazebo structure (cost \$ 56,000.00)
- Total cost of project is \$430,563.00.
- They have raised close to half the money. They have \$202,000.00 committed to the park through fund raising and have received \$85,000.00.
- The St. Paul Journal will be a project sponsor and provide ¼ page ad in the Journal.
- They are waiting to hear if they will receive the CFEP grant. They should find out in March.
- They need to make the commitment if the park is to be installed this year.
- They are confident they can raise the remaining \$230,000.00.
- They need to provide a 25% down payment.
- The park should be installed and operational by July 1st, 2013.
- They would like to schedule the site preparation and work in kind for this year.
- This is a great committee and they are working hard to fundraise for the Splash Park.
- On behalf of Council Mayor Andersen thanked the committee for all the work done for the park.

PRESENTATION

Peace Officer-Annual Report

- Mission-St. Paul Municipal Enforcement is committed to providing the residents of St. Paul with effective and prompt service in a manner that responds directly to the needs of the community.

2006-2012 Files							
Types of Incidents	2006	2007	2008	2009	2010	2011	2012
Animal Control	82	117	21	79	38	75	89
Unsightly Premises	33	166	64	144	76	77	61
Traffic Bylaw/Parking	22	108	27	92	56	63	93
Traffic Safety Act	0	85	0	186	132	133	70
Total	137	476	112	501	302	348	313

2013 Projects

- Work with Mayor and Council on concerns they may have.
- Pawn Broker/Second Hand Dealer Bylaw.
- Bylaw Education & Enforcement Program (B.E.E.P.)
- Joint operations with RCMP and other agencies.
- Active patrols of Iron horse Trail, Soccer Fields, Campgrounds and Pond.
- Ryan reviewed a spreadsheet detailing the types of file/complaint reports during 2012.

Bylaw Tickets Issued		Provincial Tickets	
Type	Qty	Type	Qty
Keeping dog without license	1	Distracted Driving	6
Permitting dog to be at large	1	Drive OHV without registration	3
Parking in handy-capped zone	5	Drive uninsured OHV	3
Park where prohibited	1	Registered Owner Charges	4
Park next to yellow curb	3	Unsecure loads	2
Park contrary to flow of traffic	1	Operating vehicle without license	1
Park within 5m of fire hydrant	3	Display on vehicle license plate improperly issued	2
		Drive vehicle without insurance	1
		Driver not wearing seat belt	4
		Child under 16 not proper belted	1
		Drive while unauthorized	1
		Consuming liquor in public place	1
		Operate vehicle without registration	9

Speeding Tickets Issued							
Speed	Tickets	Speed	Tickets	Speed	Tickets	Speed	Tickets
64	1	70	3	80	1	107	1
65	1	71	3	81	1		
66	2	72	5	84	1		
67	3	73	1	85	1		
68	1	74	2	89	2		
69	3	77	5	92	1		

- 8 skunk traps and 6 cat traps were rented out in 2012.
- New Peace Officer starts February 4th, 2013.
- Mayor Andersen thanked Ryan for doing a great job and great things for the community. It is good to have a second officer.

Mayor Andersen called the regular meeting to order at 19:30 Hours.

- 1) Moved by Danny White
That, the Agenda be adopted as read.

“CARRIED”

- 2) Moved by Pat Gratton
That, the Minutes of January 14th, 2013 be adopted as read.

“CARRIED”

BUSINESS FROM THE MINUTES:

- Golf Club financial statements were left for Council on their desks for their review.

COUNCIL COMMITTEE REPORTS:

Don Padlesky

- No report

Ken Kwiatkowski

Library

- Held regular meeting on January 17th.

- Rhyme Time started on January 16th and will run every Wednesday until March 20th.
- Starting January 29th until June is a Spanish Class. This class will be held every Tuesday from 6:30 – 8:00 PM at the Library. If you are interested you must register at the Library and the program cost is \$125.00. In last week's paper it did say that this course was free, however this was a typing error from the library.
- Starting on February 1st the winter reading program will start and all you have to do is read 5 hours a month and for every 5 hours you read your name goes into a draw and you could win a KOBO e Reader.
- February 2nd is Family Literacy Day. It will be from 10:00 -2:00 PM. There will be games, stories and prizes for the kids, and also a light lunch will be served.
- Annual book sale will be on February 8th & 9th at the Co-op mall. On February 8th it will be held from 4:00 PM to 8:00 PM. On February 9th it will be held from 9:00 AM to 5:00 PM. Last year they sold out by noon on Saturday.
- On February 16th at 1:00 PM Ronald McDonald will be at our library. He will be reading stories and playing games with the kids. You will also be able to have some one-on-one time with him.
- Year end audit was completed and everything was good. The auditors were happy with the way everything was presented.
- April 17th will be the appreciation supper for the volunteers for the Friends of the Library.
- Mayor Andersen invited the library manager to come to a council meeting to introduce herself to everyone.

Norm Noel

Champions for Change

- Champions for Change are having issues acquiring a casino license due to being involved in such a wide variety of programs. They will focus on Downtown Revitalization and apply again.
- The senior housing committee seems to have become stagnate. This could be in part due to the members having such a wide variety of visions for senior housing (single dwelling to group assisted living wanted by members). They will be approached to see if there is still enough interest to keep pursuing.
- The Downtown Revitalization Committee with the help of the RCMP have been approved for a \$19,000.00 grant for graffiti reduction program. The RCMP were initially going to hold and administer the funds, but it has since been decided that Downtown Revitalization will be doing this. Projects to be pursued under the grant are as follows:
 - Graffiti clean-up kits
 - Mural Workshop & Mural Making
 - Graffiti Reduction Campaign
 - Graffiti Reduction Day

Recreation board

- Curling Rink concession cabinets and counter tops are to be installed the last week of February.
- Amanda, Carey and Gary have been taking on additional duties at the pool until a new manager is hired. Interviews are scheduled for January 31st and February 1st.
- Corey Demoissac approached the Recreation board as the chair for the Brian Storseth Hockey Day which is to be held April 6th. They have asked for the use of the Clancy Arena and Rec Centre for the day. It is the Rec boards recommendation that we give the use of both facilities at no cost as all the money raised from this event is going back into the community (Haying in the 30's, CAP Arena, Kids Sport, Glendon and Elk Point are a few of the groups who will be benefiting from this event).

3) Moved by Norm Noel

That, the Brian Storseth Hockey Day use the Clancy Arena and the Recreation Centre on April 6th, 2013 at no charge.

“CARRIED”

- The fish pond currently has between 12"-14" of ice. If conditions stay as they have been it will be available for ice fishing on the Family Day weekend. Fishing will be open to the public on February 16th, 17th & 18th. You must have a fishing license for Saturday and Sunday, but on Monday the 18th no license is required and a fish derby will be held that day.
- There will be a Breakfast with the Mayor pancake breakfast at the Reunion Station on Monday February 18th from 9:00-10:30 AM. It is being organized by Parent Link and FCSS. They are asking for council to volunteer to help cook.
- The swimming pool will be open from 11:30 -4:00 PM. For family swim on Family Day.
- Public skating is at its regular time Saturday.
- The Reunion Station will be the center of activity on Monday with various games, hay rides, snow machine rides and Herman Poulin will be holding a banner making mini workshop. Both fire pits will be going all day. Papiilon the clown will be doing face painting and balloon animals.
- The family benefit group will be running concession at the Reunion station on Monday with hotdogs, hot chocolate and other items available.
- There will be hot chocolate served on Saturday February 17th at Lagasse Park.
- They might have a passport for the weekend with prizes awarded for participation.

Pat Gratton

FCSS

- FCSS meeting was held on January 15th.
- There will be sessions offered in April for Mental Health Promotions. The sessions will be in the evening from 7:00 PM to 9:00 PM at the Community Health Services board Room. The costs will be split with the County. Sessions available are:
 - April 9th – Grief & Bereavement
 - April 16th – Post Traumatic Stress Disorder
 - April 23rd – Stress & Anxiety
 - April 30th – Stress and Depression
- A grant for \$40,000.00 has been approved and will be used to promote the 5 areas of Early Childhood Development.
- St. Paul Alternate Education is willing to participate in the Snow Angels project. They will have their own transportation but will need shovels provided for them.
- The New Comers Social will be combined with the Family Day weekend events.
- Roxanne Bergheim advised us that she is interested in becoming an FCSS Board Member.

4) Moved by Pat Gratton

That, we approve Roxanne Bergheim as an FCSS Board Member

“CARRIED”

Danny White

- No Report

MAYOR’S REPORT

Glenn Andersen

- We sent a letter to show our support of FCM regarding renewing the Building Canada Plan that expires in 2014. There was an article in the Edmonton Journal discussing the Federal government wanting to draw more private sector dollars to match the dollars in federal investments. They want a 20 year plan.
- Ron and Mayor Andersen will be in Red Deer on Wednesday for a demo on converting Municipal Solid Waste to Energy.

ADMINISTRATION REPORT

Public works is recommending the following changes to our service charges.

2012 Rates	NEW 2013 Rates
Plugged Sewer-Use of Power Snake Weekdays-\$125.00/hr+\$6.25(GST)=\$131.25/hr After Hrs.-\$185.00/hr+\$9.25(GST)=\$194.25/hr	Plugged Sewer-Use of Power Snake Weekdays-\$150.00/hr+\$7.50(GST)=\$157.50/hr After Hrs.-\$210.00/hr+\$10.50(GST)=\$220.50/hr
Frozen Sewer-Use of Steamer Weekdays-\$155.00/hr+\$7.75(GST)=\$162.75/hr After Hrs.-\$195.00/hr+\$9.75(GST)=\$204.75/hr	Frozen Sewer-Use of Steamer Weekdays-\$180.00/hr+\$9.00(GST)=\$189.00/hr After Hrs.-\$220.00/hr+\$11.00(GST)=\$231.00/hr
Frozen Water Weekdays-\$115.00/hr+%5.75(GST)=\$120.75/hr After Hrs.-\$145.00/hr+\$7.25(GST)=\$152.25/hr	Frozen Water Weekdays-\$140.00/hr+%7.00(GST)=\$147.00/hr After Hrs.-\$170.00/hr+\$8.50(GST)=\$178.50/hr
Turn Water on/off as requested Weekdays-\$60.00+\$3.00(GST)=\$63.00 After Hrs.-\$100.00+\$5.00(GST)=\$105.00	Turn Water on/off as requested Weekdays-\$70.00+\$3.50(GST)=\$73.50 After Hrs.-\$110.00+\$5.50(GST)=\$115.50
Kwik Freeze Water Service Weekdays-\$70.00/hr+\$3.50(GST)=\$73.50/hr	Kwik Freeze Water Service Weekdays-\$80.00/hr+\$4.00(GST)=\$84.00/hr
Camera Sewer Service Weekdays-\$140.00/hr+\$7.00(GST)=\$147.00/hr	Camera Sewer Service Weekdays-\$154.00/hr+\$7.70(GST)=\$161.70/hr
Camera Sewer Mains Weekdays- \$270.00/hr+\$13.50(GST)=\$283.50/hr	Camera Sewer Mains Weekdays- \$300.00/hr+\$15.00(GST)=\$315.00/hr
Root Treatment(Chemical Only) Weekdays-\$115.00/hr+\$5.75(GST)=\$120.75/hr	Root Treatment(Chemical Only) Weekdays-\$130.00/hr+\$6.50(GST)=\$136.50/hr
Repairs to Frozen Water Meters \$70.00 Service Call+Cost of Materials & Meter +GST	Repairs to Frozen Water Meters \$80.00 Service Call+Cost of Materials & Meter +GST
Replacement of Valve Inside house \$70.00 Service Call+Cost of Materials+GST	Replacement of Valve Inside house \$80.00 Service Call+Cost of Materials+GST

- 5) Moved by Don Padlesky
That, we accept the NEW 2013 Service Charge Rates as presented.

“CARRIED”

- By-Law #1198 a By-Law of the Municipal Council of the Town of St. Paul in the Province of Alberta being a By-Law to amend the Inter-Municipal Development Plan By-Law #1158 of the Town of St. Paul.
Rezone parcel of land Lot 2, Block 1, Plan 102 4942 in the SE 17-58-9-W4M from Urban Reserve to Country Residential.
Rezone Parcel of land in S ½ of SE 15-58-9-W4M from Urban Reserve to Country Residential.

- 6) Moved by Danny White
That, By-Law #1198 receive Second Reading.

“CARRIED”

- 7) Moved by Norm Noel
That, By-Law #1198 receive Third and Final Reading.

“CARRIED”

- Town lots for sale at Lower Therien Lake-Lots 1, 3 & 4 have Municipal Reserve (Urban Parks) on their titles. We need to apply to Land Titles to have this removed.

- 8) Moved by Ken Kwiatkowski
That, Town of St. Paul resolution: The Town of St. Paul would like to rezone Area A, Plan 292LZ (12.45 Acres) located next to Lower Therien Lake from Agriculture to Residential Country. Once rezoned the Town may sell the property for residential use.

“CARRIED”

- Our Assessor Victor Koluk will be leaving at the end of March. Administration will review the quotes for a new assessor and make recommendations at our February 11th, 2013 Council meeting.
- There is a Wellness Conference Program on Monday April 29th, 2013. The conference Fee is \$35.00.
- There is light on Main Street by Racette School that is flickering on and off. Ryan will get the pole number and we will report it to ATCO.
- Next week we will be short staffed as there is a session on Time Management held at the Reunion Station that all full time staff will be attending. The course is split into two days so half the staff can attend each day. We will be planning an annual session each year.
- Councilor Noel asked if we will have a truck route. The truck route was taken out of our Inter Municipal Development plan. Trucking companies do not have issues going through town and land owners did not want to give up their land for the road.

9) Moved by Don Padlesky
That, we move into camera at 20:21 Hours

“CARRIED”

10) Moved by Don Padlesky
That, we move out of camera at 21:47 Hours

“CARRIED”

11) Moved by Norm Noel
That, we Adjourn at 21:48 Hours

“CARRIED”

Glenn Andersen Mayor

Cindy Litwinski Recording Secretary