

Public Hearing was duly called on Monday, February 25th, 2013 at 19:00 Hours regarding 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 County. Once rezoned the Town may sell the property for residential use. 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.

MEMBERS PRESENT:

Mayor Glenn Andersen, Pat Gratton, Norm Noel, Don Padlesky, Danny White, Jim Laidley and recording secretary Cindy Litwinski.

MEMBERS ABSENT:

Ken Kwiatkowski

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

- 1) Moved by Don Padlesky
That, we Adjourn the Public Hearing regarding the Town Resolution 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, February 25th, 2013.

MEMBERS PRESENT:

Mayor Glenn Andersen, Pat Gratton, Norm Noel, Don Padlesky, Danny White, Jim Laidley and recording secretary Cindy Litwinski.

MEMBERS ABSENT:

Ken Kwiatkowski

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

“CARRIED”

- 2) Moved by Danny White
That, the Minutes from February 11th, 2013 be adopted with the following amendment.
Page 14 Mayors Report; change “Tressil” to “ Trestle”.

“CARRIED”

BUSINESS FROM THE MINUTES:

- Page 14-costs of hauling waste to Evergreen. Roll Off Fees are charges from the County of St. Paul to haul waste from our Transfer Station to Evergreen.
2012 Tipping Fees \$ 90,267.00
2012 Roll Off Fees \$ 51,040.00
Total \$141,307.00
- Page 14-Mailbox break-ins-Sergeant Trottier said suspects were picked up in Camrose and are in custody.
- Page 15-Will follow up regarding the request for a street light to be installed.

COUNCIL COMMITTEE REPORTS:

Pat Gratton

- No Report

Danny White

- No Report

Norm Noel

Evergreen Waste

- 2013 Budget was passed.
- New hours of operation:
 - Effective April 1st, 2013: Monday – Friday 8:30 AM – 4:30 PM.
 - Effective May 1st, 2013: Saturday 9:00 AM – 1:00 PM.
- The reason for the change is to try and reduce the amount of overtime. The shorter hours will affect commercial haulers.
- There was a group consensus to start looking at more cost efficient ways to dispose of garbage.
- Alberta Recycling is holding a Spring Seminar from February 27th – March 1st in Drumheller AB.
- Will have administration send out the Evergreen Landfill Month End Report for January.

Community Futures

- Nathan Taylor the representative for the Town of Smoky Lake has handed in his resignation from Town Council. They will most likely appoint a new representative.

Recreation Board

- Family Day event went very well, thank you to all the volunteers for making it possible. Unfortunately it was not due to lack of effort but no fish were caught during the fish derby. Breakfast with the Mayor went very well even though it was really cold that day. Mayor Andersen thanked the Recreation and FCSS staff for the phenomenal job setting up the event. The snow piles and sleigh rides were a big hit. The event was well attended.
- Cap Arena will shut down March 10th and the Clancy will shut down on April 7th.
- The new lockers for the pool have finally arrived, Marcel and staff have installed.
- New weights to be picked up this week.
- A new pool manager has been hired. Mr. Robert Simons will be starting March 18th. He is from Calgary and he and his wife and children will be making St. Paul home.
- Francophone games will be held in St. Paul May 17th-19th with 350 athletes and 50 volunteers expected to participate.
- Family Fun Circus has asked if they may return to St. Paul. Gary will try to have them here for Rodeo Week.

Don Padlesky

Library

- At the February 12th meeting passed a motion to approve the Annual Government of Alberta Municipal Affairs Annual Public Library Survey and Report of Public Libraries in Alberta.

HUB

- Sent a reply to Hub director Bob Bezpalko that council was not available to attend the February 27th MLA/MP roundtable in Vegreville.

MAYOR'S REPORT

Glenn Andersen

- Received a letter from the Town of Elk Point requesting a letter of support for the continued full operation of the Elk Point Health Centre. Spoke with Michelle Blanchette and she advised that there are issues with nurse shortages at the Elk Point Hospital. Due to Elk Point's situation our hospital is over capacity. There are longer waiting times in our Emergency and St. Paul residents are being held in Edmonton because there is no space at our hospital.

3) Moved by Don Padlesky

That, we send a letter of support regarding the Elk Point Health Centre and how it's closure affects our hospital being over capacity, longer wait times in Emergency and residents unable to be transferred from Edmonton back to St. Paul due to lack of space.

“CARRIED”

- There is an age Friendly Information Workshop on March 20th, 2013 at the County of St. Paul Office. Councilor Padlesky will attend.
- Have received an invite to Portage College's 13th annual Sports & Education dinner on Friday April 12th, 2013 in Lac La Biche. Tickets are \$100.00 each. Administration will send the information out to Council. Please let Cindy know if you would like to attend this event.
- Received an invitation to the Vermilion Region Partnership Breakfast and Seminar on March 14th, 2013. Breakfast is 6:45 AM-8:30 AM and the seminar is 9:00 AM – 4:00 PM. Administration will send the information out to Council. Please let Cindy know if you would like to attend.

- Reminder that there is a Save our Medevac Service meeting on Tuesday February 26th, 2013 at 7:30 PM at the recreation Centre.

ADMINISTRATION REPORT

- 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 County. Once rezoned the Town may sell the property for residential use. 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.
- 4) Moved by Don Padlesky
That, Town of St. Paul Resolution to remove the Urban Parks from Lots 1, 3 & 4 receives second reading.

“CARRIED”

- 5) Moved by Danny White
That, Town of St. Paul Resolution to remove the Urban Parks from Lots 1, 3 & 4 receive third and final reading.

“CARRIED”

- Reminder that we still have tickets available to the Hospital Foundation Fundraiser on March 2nd, 2013. Please let Cindy know if you would like to attend.

- 6) Moved by Norm noel
That, we move into Camera at 19:28 Hours.

“CARRIED”

- 7) Moved by Don Padlesky
That, we move out of Camera at 20:52 Hours.

“CARRIED”

- 8) Moved by Danny White
That, we Adjourn at 20:53 Hours.

“CARRIED”

Glenn Andersen Mayor

Cindy Litwinski Recording Secretary