

Meeting of the St. Paul Town Council held in the Council Chambers on Monday, April 8<sup>th</sup>, 2013.

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Norm Noel

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

“CARRIED”

- 2) Moved by Ken Kwiatkowski  
That, the Minutes from March 25<sup>th</sup>, 2013 be adopted with the following amendment:  
Page 25-Motion 2-should read “Councilor Padlesky to attend the 2103 NLLS conference” to “Councilor Padlesky to attend the 2013 NLLS conference”.

“CARRIED”

**BUSINESS FROM THE MINUTES:**

- Rick has trimmed the trees at Extencicare so they will not block the lights. Rick will continue to monitor.
- Ron and Mayor Andersen will be attending the trade show in Sherwood Park on April 12<sup>th</sup>-14<sup>th</sup>.

**COUNCIL COMMITTEE REPORTS:**

**Don Padlesky**

- Attended the Age Friendly workshop on March 20<sup>th</sup> at the County Office. By 2030 1 in 5 Albertans will be a senior. The focus of the workshop is to have communities prepare themselves under these 8 areas:
  - Health-Doctors, Facilities (like our Wellness Centre)
  - Transportation-such as Town Action Bus, Taxis. Someone suggested using school bus drivers during the off hours to transport seniors.
  - Buildings-Wheelchair accessible, lighting, parking.
  - Outdoor spaces-sidewalks and curbs sloped for walkers and wheelchairs. Parks, benches etc.
  - Social Events-bowling, stick curling, sitting on committee boards.
  - Communication-how to get information out to the people. (i.e. local newspapers, water bill letters and libraries)
  - Housing-single floor level buildings
  - Employment opportunities.
- Based on these areas the Town of St. Paul has done a good job versus other communities that attended this workshop.

**Muni-Corr**

- Barb McCarthy delivered the Audited Financial Statements.
- Received an update report for the repairs to the Trestle. It will cost \$240,000.00, up \$20,000.00 to build a frame support so the repair company can access the damaged areas.
- There is a smaller bridge near the area however it would cost more to tear down versus the repairs.
- The trestle will be built to hold quads and small vehicles. It will not support a train.

- A presentation was made by Rail Link inquiring about re-establishing the rail system on some of the Iron horse Trail to move oil. Warren Buffet is in support of this. The group suggested they contact the oil companies first because the oil companies are using pipes to transport their oil.
- The Muni-Corr property that the Town is purchasing will stay under Muni-Corr's name until the final payment is made in 5 years.
- Alberta Trail Net will have its AGM for June 1<sup>st</sup>, 2013 in St. Paul at the Senior Centennial Center.

#### **Danny White**

- The Municipal Planning Commission is working with Ryan on the Pawnshop and Second hand By-Law.

#### **Pat Gratton**

##### **FCSS**

- Linda presented a copy of the 2013 project re-cap for the Community Directory that showed a surplus of \$8,010.40.
- The STEP grant has been discontinued. FCSS will lose \$3,000.00/year due to the discontinuation of this grant.
- Seniors Week Event is on June 4<sup>th</sup>.
- FCSS Volunteer Appreciation will be on June 11<sup>th</sup> at the Reunion Station.

#### **Ken Kwiatkowski**

- Attended the Stan Smyl fundraiser at the Storseth Hockey game. The event in the evening was sold out. The silent auction did very well. The proceeds are to be divided equally between the organizations the fundraiser was for.

### **MAYOR'S REPORT**

#### **Glenn Andersen**

- Attended the assessment appeal upgrade session. Council should attend this course when they can. Need to take the course every 3 years to upgrade.
- Recreation Board meeting was changed.

### **ADMINISTRATION REPORT**

- MS Society has given us two tickets to their Comic Relief night on April 27<sup>th</sup>, 2013 at 7:00 P.M. We received these tickets because we donated \$1,000.00 to MS.
- Received a letter from Municipal Affairs requesting submissions for the 12<sup>th</sup> annual Minister's Awards for Municipal Excellence. We submitted the Reunion Station and Staging area last year however we were not recognized. We may be able to apply with the Wellness Centre next year. The County has asked if we would partner with them and apply for the Minister's Awards for Municipal Excellence for the GIS mapping program.
- Received a letter from Northern Lights Library System requesting support for their 21<sup>st</sup> annual conference on September 19<sup>th</sup>-21<sup>st</sup>, 2013.

#### 3) Moved by Pat Gratton

That, we provide Northern Lights Library System a silent auction item for their 21<sup>st</sup> annual conference on September 19<sup>th</sup> – 21<sup>st</sup>.

“CARRIED”

- Received a letter from the Gymnastics club requesting support for their Gymnastics Club they are starting. They are hosting an event on May 11<sup>th</sup> to raise funds and are asking to purchase a table for \$400.00, make a cash donation or donate a silent auction item. The event is now sold out.

- 4) Moved by Danny White  
That, we donate a silent auction item to the St. Paul Gymnastics Club for their fundraising event on May 11<sup>th</sup>, 2013.

“CARRIED”

- Received a letter from Gail Plouffe, she has a personal fundraising goal of \$10,000.00 for the MS Society. She is requesting the use of the Reunion Station at no charge. The town already donates \$1,000.00 and allows the MS society to use our Recreation Centre at no charge. Council agrees with the recommendation of the Recreation Board to leave it at the regular rate and not to donate a silent auction item.
- Received a letter from The Royal Canadian Legion St. Paul Branch #100 requested the property they purchased at Plan 4751BM, Block 12, Lot 5, Roll 875 be exempt from property taxes as they are a not-for Profit organization.

- 5) Moved by Ken Kwiatkowski  
That, we change Roll 875, Plan 4751BM, Block 12, Lot 5 to exempt for property taxes because they are a not for profit organization.

“CARRIED”

By-Law #2000 of the Town of St. Paul-A By-Law of the Municipality to authorize the Mayor and Chief Administrative Officer to enter into an agreement granting ATCO Electric Ltd., (the Company), the right to provide electric distribution service within the Municipality. Whereas pursuant to the provisions of the Municipal Government Act R.S.A. 2000c. M-26 as amended (the Act), the Municipality desires to grant and the Company desires to obtain, an exclusive franchise to provide electric distribution service within the Municipality for a period of ten (10) years subject to the right of renewal as set forth in the said agreement and in the said Act.

- 6) Moved by Ken Kwiatkowski  
That, By-Law #2000 receives first reading.

“CARRIED”

- 7) Moved by Don Padlesky  
That, By-Law #2000 receives second reading.

“CARRIED”

- 8) Moved by Pat Gratton  
That, By-Law #2000 receives third and final reading.

“CARRIED”

- Received a letter from Boscombe Community Centre requesting sponsorship or donation for their cribbage tournament on April 13<sup>th</sup>, 2013.

- 9) Moved by Don Padlesky  
That, we donate a silent auction item to the Boscombe Community Centre for their cribbage tournament on April 13<sup>th</sup>, 2013.

“CARRIED”

- We prepared a letter regarding the reduction in service for the Elk Point's Acute Care and sent a copy to Minister Horne, Shelly Pusch, Michelle Blanchette and Elk Point. We have received a response back from Shelly Pusch from Alberta Health Services stating that most of the nursing positions in Elk Point are now full and six of the facilities 12 acute care beds were open on March 25.

- Staff BBQ will be on May 24<sup>th</sup>, 2013 at the Reunion Station. We are holding it later in the month this year as last year it was really cold.
- Management reviewed the Personnel Manual. We will review it one more time and present it to Council for the April 22<sup>nd</sup> Council meeting. The Manual will be sent out prior to the meeting to allow Council time to review it. Every time there is a change in any of the manuals, they must be approved by Council.

10) Moved by Don Padlesky  
That, we move into Camera at 19:47 Hours

“CARRIED”

7) Moved by Don Padlesky  
That, we move out of Camera at 20:59 Hours.

“CARRIED”

8) Moved by Ken Kwiatkowski  
That, we Adjourn at 21:00 Hours.

“CARRIED”

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**Glenn Andersen** Mayor

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**Cindy Litwinski** Recording Secretary