

Meeting of the St. Paul Town Council held in the Council Chambers on Monday, May 13th, 2013.

MEMBERS PRESENT:

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

PRESENTATION: Champions for Change-Roxanne Bergheim, Emile Shapka, Dennis Shapka, Donna Desjardins, Judy Bogdan

- The Champions for Change Society is dedicated to people-centered, sustainable development for the purpose of advancing the common good, stimulating active citizen participation in community well-being and positively impacting the quality of life for St. Paul and area residents now and on behalf of future generations.
- Since 2006 Champions for Change has been involved in many community projects that fall into three themes: Downtown Revitalization, Creating Healthier Lifestyles and Caring for Children and Youth. To date we have five committees: Downtown Revitalization, Seniors Housing, Local Food Group, Thrive on Wellness, Children and Youth.
- October 5th is the 4th annual Harvest Ball where they promote local food and local food producers.
- Thrive on Wellness was supposed to be a 5-year program where they would have received \$10,000.00 per year. They did receive a letter that they were accepted for the funding, however there was a change in direction and they received notice that they will not receive funding. Alberta Health agreed to fund the program for one year.
- They partnered with Community Gardens to encourage more people to grow their own food.
- They will be setting up a collective kitchen where they will teach how to prepare and cook food.
- Mannawanis will provide their commercial kitchen for use.
- They may ask for letters of support for these projects.
- Senior Housing-they had a lot of different ideas come forth. They selected a group for Senior Housing and held a forum. Unfortunately they did not receive a good turn out from contractors. They will hold off on this for a little while and focus on their other big projects.
- Emile thanked Council for their support. A big part of Champions for Change success is due to the support from Council.
- When they started the committee they had short, medium and long term goals.
- Short Term Project-The Banner program is in its second year. They would like to expand the banner program to 51st street and 49th street; however the brackets needed for the banners are approximately \$125.00 each. They partner with the Town for Canada Day low cost family fun.
- Medium Term Project-Graffiti reduction. They will eliminate graffiti from Main Street and 51st Ave. They will make broader community awareness towards graffiti. There will be graffiti removal kits available to the public at no cost to the community. They will also have murals painted downtown. They would like to bring life to downtown by hosting outdoor concerts in the empty lot beside the Foundry.
- Long Term Projects-they have produced a scale model of what downtown could look like. They will have open houses so the community can discuss what they would like to see on Main Street. We could have bike paths and trees down Main Street. The IDP plan discussed possibly moving the trucking route out of St. Paul. Champions for Change are happy Council may consider this.
- St. Albert was voted best city in Canada. They budget yearly for revitalization. If Champions for Change had a fixed amount of income each year they could put up murals or stone structures.

- Suggesting to council that if each resident paid \$1.00 per month towards revitalization on their taxes that it would generate approximately \$26,000.00 per year. They are requesting long term funding for beautifying the town.
- Peavey Mart is offering a \$50,000.00 grant towards Thrive for Wellness.
- The Town of St. Paul has a strategic planning meeting each fall. Suggest that this is brought up at that meeting to see if we can plan long term funding to Champions for Change.
- Mayor Andersen thanks the committee for doing a wonderful job beautifying main street.

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 Ken Kwiatkowski
That, the Minutes from April 22nd, 2013 be adopted as read

“CARRIED”

BUSINESS FROM THE MINUTES:

- None

COUNCIL COMMITTEE REPORTS:

Pat Gratton

Chamber of Commerce

- The Chamber of Commerce is still looking into combining the Town business license with the Chamber license. Council urges them to get input from businesses in town regarding the combined licenses.

Danny White

MPC

- Received a request from Renée Fontaine to run a small part-time Aromatherapy/Reiki business out of her apartment at #4-4309-51st Street. Will only be seeing clients on days when she is not teaching and during business hours. The foot traffic would be minimal. Approximately five people a week. She has received permission from her landlord and spoke to fellow tenants who are fine with the business. MPC is recommending giving permission for her to run an Aromatherapy/Reiki business out of her apartment.

- 3) Moved by Danny White
That, we give permission to Renée Fontaine to run a part-time Aromatherapy/Reiki business at #4-4309-51st Street.

“CARRIED”

By-Law # 2003 a By-Law of the Municipal Council of the Town of St. Paul in the Province of Alberta being a By-Law to amend Land Use By-Law #1155 of the Town of St. Paul. That, Part of Block A, Plan 3002MC-43 Avenue between 49th Street and 50th Street is hereby changed from Residential District (R2) Zoning area, to Residential District (R2) Zoning area.

- 4) Moved by Pat Gratton
That, By-Law #2003 receive first reading.

“CARRIED”

Norm Noel

Recreation Board

- Focus was in town last Friday and had one on one meetings with various groups to get their input of what their future plans might be and what they would like to see in our Recreation Facilities. Focus is developing a long term plan for the Town regarding our recreation facilities.
- May 31st – June 2nd there will be a Midway in town. Gary is looking at trying to book for next year's rodeo. It will all depend on their schedules.
- The Clancy was officially shutdown on April 7th after the Brian Storeseth hockey Fundraiser. We still do not have a total of figures for individual groups to receive.
- Construction of extra washroom facilities at the Soccer Fields will be taking place this summer along with possibly the campground. Porta Potties have now been set up at JC, Reunion Station, Soccer Fields and Regional School.
- St. Paul minor ball will be selling advertising at Jaycee Ball diamond, they will be selling the fence advertising and looking after install and take down at the end of the season. St. Paul Cubs will be selling the advertising on the bleachers and also will be taking care of install and takedown.
- The fish pond was restocked with 900 more trout and will see 2500 added throughout the season.
- The campgrounds are both open as Barry and Brenda have arrived for the season. Sommerville has reserved 22 sites at the Iron Horse Trail Campground and 8 at the overnight trailer park. 14 stalls will be held for public and overnight use.
- The ground work has officially started on the Splash Park today. They are hoping for a July 1st opening as long as everything goes according to schedule.
- The Clancy Richard has been painted inside and new ceiling tiles installed. Cages have been removed from the dressing rooms 1 and 2 giving more space for the players. Dressing room 5 will be done at a later date. The shower stalls have been prepared to be tiled as well.
- The Aquatic Center is very busy with schools & lessons. Summer camps are being planned along with lifeguard courses & lessons. New exercise equipment has now been installed in the fitness room.

Don Padlesky

- Attended the Annual Alberta Libraries Conference April 25th – 28th in Jasper. Attended 5 speaker sessions. The real benefits from this conference were the networking.
- Attended the MD of St. Paul Foundation meeting on April 30th. Two items of interest were renovating the smaller rooms into bigger rooms and Sunnyside manor smoke shack room.
- Attended the North East Muni-Corr monthly meeting. The firm of Macdonald & Lawrence Timber Framing Ltd, who is conducting the repairs assessments for the trestle, gave their reports explaining in great detail which pieces need to be replaced and repaired. Phase 1 and 2 studies are now completed. Voted in favor to go ahead with Phase 3 and put together costs for work needed. Phase 1 costs were \$50,000.00, Phase 2 costs were \$90,000.00, Phase 3 costs were \$90,000.00. Phase 4 will be the construction phase. Performance evaluation forms were passed out to be completed and returned for the next meeting. Muni-Corr applied for a CFEP grant and received \$45,000.00 which is going towards the trestle project. ATCO power applied for a 10 year contract regarding right of ways.

Ken Kwiatkowski

- Attended the Alberta Library Trustees Association conference on April 25th – 27th. Attended the AGM. The guest speakers were good. Networking with other councilors was very good. It was interesting to hear that Municipal Affairs does get involved with negotiations between Towns and Countys. There were over 600 delegates at the conference.

Evergreen Waste Management

- Jim Lindquist attended the meeting on May 9th. He is from Alberta Grazing Association.

- He said that Evergreen didn't show that they were in distress for the well and that is why Alberta Environment didn't approve the wells. He will be attending the appeal process for the water wells at Evergreen Waste.
- BRWMC has sent an e-mail saying that they will be signing a 3-year contract with Ryley.
- Our manager has said that our waste intake has increased.
- There are a couple of companies that are coming back.
- The commission has asked our manager to get an approximate amount of waste that these companies could be bringing in and see if they would be interested in a contract.
- Had a presentation from Jason Flatla from Ridgeline Greenfill. They are a company that does soil remediation for oil and gas companies. They treat all types of oilfield waste and turn it into cover for landfills. They have been in business for over 10 years. After his presentation he and our manager did a site visit and he will be back in a couple of months and will let us know what type of arrangement his company will be able to do for us.

MAYOR'S REPORT

Glenn Andersen

- Attended the Portage College presentation. They will be renovating the bottom floor on the new wing. Their food processing training center will have meat processing, cheese making, canning, juicing, baking and gluten free cooking. They will have baker certification and a food technician program. They appreciate the relationship they have with the Town of St. Paul. The Portage Colleges in Vegreville and Bonnyville were leased buildings, which is why they are closed. The building in St. Paul is owned by portage College. They will use the multipurpose kitchen for their culinary arts program.
- Received a letter from Alberta Trailnet inviting council to a banquet celebrating the 10th anniversary of Alberta's Iron Horse Trail. The banquet is on June 1st, cocktails are at 6:00 pm and supper is at 6:30pm. Administration will send information out to Council.
- Received an invitation to attend the Bonnyville Indian-Métis Rehabilitation Centre Anniversary Gala on August 31st, 2013. The event is to celebrate the 40th Anniversary of the original board Members Society Incorporation. Will be held at Bonnyville Indian-Métis Rehabilitation Centre located at 60424 Range Road 464A. Administration will send information out to Council.
- Received an invitation to the St. Paul Home Hardware Building Centre annual charity Golf Tournament held on Friday June 21st, 2013 at 10:00 am at the St. Paul Golf Course

5) Moved by Ken Kwiatkowski

That, we send a team to the Home Hardware annual charity Golf Tournament on June 21st at a cost of \$400.00.

"CARRIED"

- Alberta Tourism, Parks and Recreation, the Alberta Sport, Recreation, Parks and Wildlife foundation and the Alberta Recreation and Parks Association (ARPA), are jointly sponsoring the 2013 Energize Workshop on October 24th – 26th at the Fairmont Chateau Lake Louise. We have the opportunity to nominate an individual (or individuals) from your community who has made significant contributions to recreation development. Will forward this to Gary in Parks and Recreation.
- Received a thank you card from the Racette grade 6-3 class.
- Received a thank you card from the 4-H Multi Club for our donation towards the highway cleanup.

ADMINISTRATION REPORT

2013 Final Budget

- School Requisition has increased by \$232,562.04 which is an increase of 15.48%. The increase is passed onto the tax payer for both residential and commercial.
- The MD Requisition increased by \$53,195.77 (covers MD Operating costs) which is an increase of 3.98%. The cost is passed onto the tax payer
- The municipal Tax Mill Rate did not increase for residential and commercial tax payers.
- Taxes are based on the assessed value of both residential and commercial properties.
- Reviewed the budget recap which indicated revenue at \$5,867,691.00 and expenses at \$10,079,257.00 plus capital expenses of \$682,488.00. Net operating loss 2013- \$4,894,054.00.

- 6) Moved by Don Padlesky
That, the 2013 budget with revenue for 2103 being \$5,867,691.00 and expenses \$10,079,257.00 be accepted with the proposed mill rate of

2013 Residential	2013 Commercial
6.673 Municipal Tax	15.1390 Municipal Tax
2.5711 School Tax	3.4675 School Tax
0.3030 Senior Foundation	0.3030 Senior Foundation
9.5471 Total Mill Rate	18.9095 Total Mill Rate

“CARRIED”

- By-Law #2002 Being a By-Law of the Town of St. Paul to authorize the rates of taxation to be levied against assessable property within the Town of St. Paul for the 2013 taxation year.

- 7) Moved Ken Kwiatkowski
That, By-Law #2002 receives first reading

“CARRIED”

- 8) Moved by Don Padlesky
That, By-Law #2002 receives second reading

“CARRIED”

- 9) Moved by Danny White
That, By-Law #2002 receives unanimous consent and third and final reading.

“CARRIED”

- Received a request from École du Sommet asking for permission to park 3 or 4 campers on 46th Avenue just south of École du Sommet School on May 17th -20th for the francophone games.

- 10) Moved by Norm Noel
That, we allow École du Sommet to park 3 or 4 campers on 46th Avenue from May 17th – 20th for the francophone games.

“CARRIED”

- Sent out a copy of the Town Tattler for information purposes.
- Have a received request from the Sunshine Quilts to receive the proceeds from the Rodeo Supper. The Town will put an advertisement in the paper so all non-profit groups will have a chance to apply to receive the proceeds from the Rodeo Supper.

- Have received a request from the St. Paul and District Elder Safety and Rights Team requesting permission to place Purple Ribbons on the light standards and trees along 50th Avenue in recognition of Elder Abuse Awareness Day. The committee would place the ribbons on June 3rd, 2013 and would have them removed by June 17th, 2013.

11) Moved by Danny White

That, we allow the St. Paul and District Elder Safety and Rights Team to place the Purple Ribbons on the light standards and trees along 50th Avenue on June 3rd and they will be removed by June 17th.

“CARRIED”

- We have paid the Alberta Hub membership for 2013 in the amount of \$2,816.00. It is based on population. Will discuss at our Strategic Planning Session what benefits we are getting from our HUB Membership.

12) Moved by Ken Kwiatkowski

That, we move into camera at 20:33 Hours.

“CARRIED”

13) Moved by Norm Noel

That, we move out of camera at 21:47 Hours.

“CARRIED”

14) Moved by Pat Gratton

That, we Adjourn at 21:48 Hours.

“CARRIED”

Glenn Andersen Mayor

Cindy Litwinski Recording Secretary