

Meeting of the St. Paul Town Council held in the Council Chambers on Monday, July 22<sup>nd</sup>, 2013 at 19:00 Hours.

**MEMBERS PRESENT:**

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

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

“CARRIED”

- 2) Moved by Ken Kwiatkowski  
That, the Minutes from the Public Hearing and Regular meeting on July 8<sup>th</sup>, 2013 be adopted with the following amendments:  
Page 62 Change “Currently 115 businesses out of 335 have a Chamber membership” to “Currently 150 businesses out of 335 have a Chamber membership”  
Page 67 Change “There is a burm by Mytrash Park” to “there is a berm by Mytrash Park”

“CARRIED”

**BUSINESS FROM THE MINUTES:**

- Page 63-Communities in Bloom. We would like to recognize Gary and his crew and Trevor and all the Fire Fighters for cleaning up Main Street. The fire fighters washed the sidewalks from the Landing Pad to 46 Street.
- Page 65-Charity Hockey Game Fundraiser Donations- the CAP Arena will receive \$15,000.00 from the Fundraiser instead of \$10,000.00.
- Berm by Mytrash Park-Marcel will put large rocks on the berm so the quads cannot use it as a race track.

**COUNCIL COMMITTEE REPORTS:**

**Pat Gratton**

- No Report

**Danny White**

- No Report

**Ken Kwiatkowski**

**Evergreen Waste Management**

- Held regular meeting on July 11<sup>th</sup>, 2013.
- After reviewing the tenders for Leachate, we awarded Hallow River with the one year contract.
- Received a letter from Lac La Biche and was told that he will be bringing the information from our meeting to his board when they meet later this month.
- Grizzly is looking to sign a contract with Evergreen for hauling 4,000 tonnes a year.
- Hydrocarbon Contaminated Soil-there was a company wanting to haul 12,000 tonnes to Evergreen. The soil samples came in just above the specifications. The Commission felt that the soil was too close to contamination and it wasn't worth the risk of taking it at this time.

**Norm Noel**

- Attended Evergreen Waste Management meeting with Councilor Kwiatkowski on July 11<sup>th</sup>, 2013.
- Attended Champions for Change meeting on July 11<sup>th</sup>, 2013. Planning is ongoing for the Annual Harvest Ball on Saturday October 5<sup>th</sup>, 2013.

- There will be one of two mini concerts held in the empty lot next to St. Paul Foundry this Wednesday from 11:30 AM – 1:30 PM. Please bring your lawn chair and lunch. The next concert will be Wednesday July 31<sup>st</sup>, 2013 from 11:30 AM – 1:30 PM.
- Have received a request for street lights around South side RCMP Park.
- There is a Semi parked on the Service Road between Extra Foods and Terrox Tires.

#### Recreation Board

- Slow pitch finals were last weekend.
- The tables and park benches are being refurbished.
- Exterior of the Recreation Centre is being repainted.
- The Tiles are being re done in the Clancy Arena.
- Communities in Bloom will be in St. Paul tomorrow July 23<sup>rd</sup>, 2013.

#### Don Padlesky

- Attended the Chamber of Commerce meeting on July 10<sup>th</sup>. A lot more businesses are taking part in the meetings now.
- There was a special Chamber of Commerce meeting on July 11<sup>th</sup>, 2013 where they decided to have the public forum regarding the combined Town of St. Paul business license and Chamber membership on September 25<sup>th</sup>, 2013.
- Over the past 10 days I have heard lots of positive remarks regarding how well our Town looks. At the next managers meeting congratulate the staff on how well of a job they are doing with the Town.
- Attended the Trailer Canada Open house on July 16<sup>th</sup>, 2013. Ron and Nathan Belzil have started circulating a letter to get support to tackle the public intoxication issue. The current gaming and liquor fine for public intoxication is \$115.00. RCMP and Belzil's would like to have this increased to \$500.00.
- Was contacted by Helen Chapdelaine as to why Rick Charbonneau has not contacted them and Jerry Bidulock. Helen wanted to know what the property would be rezoned to. The property is already zoned commercial and will not be changed.
- Peavey Mart does sell products to stop dogs from barking. Will see what type of supplies they have.

#### MAYOR'S REPORT

##### Glenn Andersen

- Attended the Tribal Chiefs Employment and Training Services. The highest growing population is aboriginal. The ideas presented were very good.
- Attended the Splash Park grand opening on July 13<sup>th</sup>, 2013. There was a very good turnout. They may add some more sod around the park. The water is programmed to turn on and off at specific times. Administration will follow up with Gary to have the park stay open a little longer in the evenings.

#### ADMINISTRATION REPORT

- Received an invitation to the Points Northeast Energy and Transportation Fall Supper on September 18<sup>th</sup> in Glendon. If you attend it will be at your own expense. Please let administration know if you would like to attend.
- Haying in the 30's pancake breakfast is on August 4<sup>th</sup>. We have approximately 10 volunteers to help. Smitty's will mix the batter. Ron will confirm what time to pick up the batter.
- We had received a complaint from Kevin and Emile Labrie regarding aerial spraying near St. Paul. The Town was requested to create a no fly zone By-Law. If council makes St. Paul a no fly zone then Stars will no longer be able to land at the hospital. Lloydminster, Three Hills and Wainwright do not have a By-Law for aerial spraying. Camrose does have a By-Law however its focus is at the airport where the chemicals are mixed. It does not restrict where pilots can fly. Spoke with Dennis Zentner who does aerial spraying and he said they have stringent rules they need to follow. Dennis is willing to discuss the rules and regulations with the Labrie's if they have any more questions.

By-Law # 2006 being a By-Law of the Municipality of St. Paul, in the Province of Alberta, to establish the position of designated officer. That the position of Assessor be established to carry out the duties and responsibilities of an assessor as designated in the Municipal Government Act.

- 3) Moved by Pat Gratton  
That, By-Law #2006 receives first reading.

“CARRIED”

- 4) Moved by Ken Kwiatkowski  
That, By-Law #2006 receives second reading.

“CARRIED”

- 5) Moved by Danny White  
That, By-Law #2006 receives third and final reading with unanimous consent.

“CARRIED”

By-Law #2007 A Bylaw of the Municipal Council of the Town of St. Paul in the Province of Alberta being a Bylaw to amend the Inter-Municipal Development Plan By-Law #1158 of the Town of St. Paul. To rezone part of land of the SW 17-58-9 W4th Median from Urban Reserve to County Residential.

- 6) Moved by Don Padlesky  
That, By-Law #2007 receives first reading.

“CARRIED”

- 7) Moved by Ken Kwiatkowski  
That, we move into camera at 19:35 Hours.

- 8) Moved by Pat Gratton  
That, we move out of camera at 21:05 Hours.

“CARRIED”

- Council received requests from Roll # 181, 447, 458, 459, 504, 895, 1268, 1758, 1995 and 895001 for the tax penalties to be written off and council has denied the requests.

- 9) Moved Don Padlesky  
That, we adjourn at 21:06 Hours.

“CARRIED”

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Glenn Andersen Mayor

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Cindy Litwinski Recording Secretary