

Public Hearing was duly called on Monday August 12<sup>th</sup>, 2013 at 19:00 Hours regarding By-Law #2007. 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. To rezone part of land of the SW 17-58-9 W4th Median from Urban Reserve to County Residential.

**MEMBERS PRESENT:**

Mayor Glenn Andersen, Don Padlesky, Danny White, Pat Gratton, Ken Kwiatkowski, Norm Noel, 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 Danny White  
That, we Adjourn the Public Hearing regarding By-Law #2007 at 19:01 Hours.

“CARRIED”

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Glenn Andersen Mayor

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Cindy Litwinski Recording Secretary

Mayor Andersen Called the Regular Meeting of the Town of St. Paul Council in the St. Paul Town Chambers on Monday, August 12<sup>th</sup>, 2013 to order at 19:02 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 Ken Kwiatkowski  
That, the Agenda be adopted as read.

“CARRIED”

- 2) Moved by Don Padlesky  
That, the minutes of July 22<sup>nd</sup>, 2013 be adopted as read.

“CARRIED”

**BUSINESS FROM THE MINUTES:**

- Berm by Mytrash Park-Marcel is back from vacation and will place the large rocks on the berm so the quads cannot use it as a race track.

**COUNCIL COMMITTEE REPORTS:**

**Pat Gratton**

- Attended Haying in the 30's pancake breakfast on August 4<sup>th</sup>, 2013 with Councilor Kwiatkowski. Went through 10-5 gallon pails of batter. Mayor Andersen thanks Councilor Gratton and Kwiatkowski for representing Council at this event.
- The Heritage Festival was on July 31<sup>st</sup>, 2013. Approximately 500 people attended. Was a very successful event. The Heritage Festival will coincide with the Provincial one next year.

**Danny White**

- Is very impressed with the Champions for Change Downtown music concerts. The concerts were well attended and were fantastic for downtown. Hope this event will continue next year.

**Norm Noel**

- Attended the Champions for Change Downtown music concerts. They brought community spirit to the Town. Would like to congratulate Amil Shapka for organizing the events. Parent Link brought sandwiches to the mini-concerts.
- The exterior of the Recreation Centre is being painted.
- The pool Program is a great success.
- The Campground expansion is complete.
- Graffiti program-Tuesdays from 4:00pm-6:00pm will be cleaning and Thursdays from 4:00pm-6:00pm will be painting. Please contact Penny at Community Futures if you would like to help.
- Would like to invite everyone to the Porozni Park next to the Foundry on Friday August 16<sup>th</sup> from 4:00pm-7:00pm for a Silhouette BBQ.
- We have received complaints regarding bushes and garbage in the alleys. Champions for Change are looking into this.
- Have received a request for a cross walk on 45<sup>th</sup> Ave. North of Span because kids are going to the Splash Park. Administration will follow up.
- Due to the increased traffic around the Splash Park we have received a request to put up Children Playing signs. The Town already has a lot of posted speed limit signs.

- There is a 3-way stop at Mytrash subdivision. People are running this stop sign and speeding in the area. By-Law will follow up with this.
- The Town had a traffic count completed on 50<sup>th</sup> Ave and 57<sup>th</sup> Street and 50<sup>th</sup> Ave and 42<sup>nd</sup> Street. According to the count, traffic has decreased since the last count was completed a couple years ago. Have received requests to put a pedestrian cross walk at 50<sup>th</sup> Ave & 57<sup>th</sup> St.
- Would like to see By-Law use the speed sign on the East and West side of Town.

#### **Don Padlesky**

- No Report

#### **Ken Kwiatkowski**

##### Evergreen Waste

- Held regular meeting on August 7<sup>th</sup>, 2013.
- Grizzly Disposal Solutions has offered Evergreen Waste Management \$85.00 per Tonne for their waste, both dry and MSW.
- Our volume of waste has come up a little and we are waiting to hear the decision from Lac La Biche.
- Alberta Recycling Conference is on September 4<sup>th</sup> – 6<sup>th</sup> in Slave Lake. There will be a presentation on “How to turn plastic to oil” and Edson will make a presentation on the new plant they have that is solar heated.

##### St. Paul Library

- Had 3,800 people that went through the library in July.
- There were 85 kids for the Summer Reading Program
- They had 321 people from the pool day camp.
- They had 84 kids for the Summer reading Entertainer
- They had four visits from Day Homes and had a special story time for each of them.

### **MAYOR’S REPORT**

#### **Glenn Andersen**

- Received a Thank You card from Downtown Revitalization Committee for helping out with Canada Day Events.
- Muni-Corr they are applying with the MLA for a CFEP grant in the amount of \$125,000.00 for the trestle repairs. They will also re-apply for the grant in 2014. They are working with the Tourism and Parks Minister for funding. There will be a quad ride with the Ministers on Friday. Rick will add gravel to the trail.
- Received a Thank You card from Servus Credit Union for our donation towards the Canadian Red Cross Alberta Flood Relief Fund.
- Received a request from Alberta Farm Safety Centre seeking a \$300.00 donation to support the Safety Smarts program for the 2013-2014 year. The Safety Smarts program is presented to children from Kindergarten to grade 6.

#### 3) Moved by Don Padlesky

That, we support the Alberta Farm Safety Centre Program-Safety Smarts in the amount of \$300.00 for the 2013-2014 school year.

“CARRIED”

### **ADMINISTRATION REPORT**

- The next Council meeting on August 26<sup>th</sup>, 2013 will start at 5:00PM so Council can attend the Rodeo kick off supper.
- The new temporary campground will be able to be used for the next 10-15 years. 38 new sites were created. When the work camps leave we will use that space as overflow for the campground.
- Rodeo kick off supper tickets were handed out.

By-Law #2007 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. To rezone part of land of the SW 17-58-9 W4th Median from Urban Reserve to County Residential.

- 4) Moved by Pat Gratton  
That, By-Law #2007 receives second reading.

“CARRIED”

- 5) Moved by Danny White  
That, By-Law #2007 receives third and final reading.

“CARRIED”

- Received an e-mail from the chair of the St. Paul Special Olympics informing us that they have had to cancel their ball tournament for this year because there are no hotel rooms available for athletes.
- Rodeo Parade is on August 31<sup>st</sup>. Councilor Kwiatkowski will drive the truck. Mayor Andersen and Councilors White, Padlesky and Noel will walk and hand out candy. We need a few kids to dress up as aliens on the float. Administration will send out an e-mail with the parade information. Everyone will be helping with Rodeo Supper at the Recreation Centre after the parade.
- Management reviewed providing recognition certificates and Pins for Employee Graduating Kids. Their recommendations are that it will be for Town Employees and Families only. It will be for full time and permanent staff. The child must be graduation from Grade 12 of the current year. They will be given a recognition certificate and Town Pin in framed enclosure with a silver congratulatory water mug with the graduating year engraved on it.

- 6) Moved by Norm Noel  
That, we accept the change to the personnel policy and issue recognition certificates and Pins for Employee Graduating Kids.

“CARRIED”

- We received a 2013 Stars of Alberta Volunteer Awards call for nominations. We discussed it at our management meeting and passed the information on to Gary and Linda. Nominations deadline is September 16<sup>th</sup>, 2013.
- We extended the yellow curb an extra 5'-6' on 51<sup>st</sup> Ave and 50<sup>th</sup> Street because when vehicles are parked on 51<sup>st</sup> Ave. it blocks the view of cars trying to cross the street.
- We reviewed 46<sup>th</sup> Ave with the RCMP and it does not make sense to add another stop sign on that road.
- Handed out the hours of operation for Northern Express Bus Line. They operate out of Maytag Laundry.
- Received information on becoming a community builder. We discussed it at our management meeting. It is to encourage high school students and adults to be volunteers. Management recommended having the Chamber of Commerce coordinate it. The program starts October 1<sup>st</sup>, 2013. Matisson will see if we can have it at a later date. The cost for the program is \$7,500.00.
- Passed out an article that was in the Lac La Biche and Two Hills newspapers titled County Councilor Ockerman accuses MLA Saskiw of meddling in Municipal Politics.
- We received a letter from Indigenous Physicians Association of Canada requesting sponsorship for the IPAC 9<sup>th</sup> National Mentorship Forum.

- 7) Moved by Pat Gratton  
That, we move into camera at 19:50 Hours.

“CARRIED”

- 8) Moved by Norm Noel  
That, we move out of camera at 20:50 Hours

“CARRIED”

- 9) Moved by Pat Gratton  
That, we allow the temporary RV Park at 5013-40A Street to have one fire pit.

“CARRIED”

- 10) Moved Don Padlesky  
That, we Adjourn at 20:55 Hours.

“CARRIED”

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**Glenn Andersen** Mayor

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**Cindy Litwinski** Recording Secretary