

Public Hearing was duly called on Monday, July 8th, 2013 at 19:00 Hours regarding By-Law #2005. 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 NW 9-58-9-W4th Median from Urban Reserve to Future Business.

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 #2005 at 19:01 Hours.

“CARRIED”

Glenn Andersen Mayor

Cindy Litwinski Recording Secretary

PRESENTATION:-Alice Herperger-Chamber of Commerce-Town Business License/Chamber Membership Fees.

- The Chamber of Commerce is recommending uniting the Town of St. Paul Business License with the Chamber membership fees.
- The Town business license fee would remain the same and there would be an additional \$115.00 added for the Chamber membership fee per license.
- The Town of St. Paul would be responsible for collecting the fees and forwarding them to the Chamber.
- With the proposed merge, using the assumption that there are approximately 335 business licenses issued in the Town of St. Paul, the Chamber can anticipate annual revenue of \$38,525.00.
- Currently 150 businesses out of 335 have a Chamber membership.
- The main use of the revenue will be to pay for a full time Executive Director. Other uses for the revenue are:
 - ❖ To create an economic business development package which will contain information on taxes and licenses pertaining to business, current development opportunities, sign ordinances/regulations, traffic impact assessments, etc.
 - ❖ Provide oil related camps in our area with information relevant to businesses in St. Paul.
 - ❖ Attend and host tradeshow to showcase employment opportunities and promote new business development.
 - ❖ Introduce a small business appreciation gala.
 - ❖ Continue to bring in guest speakers that help businesses succeed.
- When the Town is questioned why businesses are forced to pay the Chamber membership fees, the chamber recommends explaining that being a chamber member is being part of a community not a club.
- The Chamber sent out a survey to all businesses in Town to see if they are for or against the merging of the licenses and membership. They received 49 responses back and 82% of the businesses who responded approved of the united license.
- If the licenses and membership is combined the Chamber will no longer focus on fundraising. They will continue to fundraise however it will not be a priority.
- The Chamber would like only established businesses within the community to pay for a Chamber membership, out of town contractors will not be required to pay the membership.
- The Chamber of Commerce would like Town Council to take the first step and show other communities that the combined licenses are workable. They would like Council to take a leadership role and pass a By-Law that the Chamber membership is mandatory when they purchase a business license.
- Carstairs currently has a combined business and Chamber membership fee.
- Mayor Andersen thanked Alice for her presentation.

PRESENTATION:-John Quadros- Town Business License/Chamber Membership Fees.

- John has been in business in St. Paul for 16 years with his wife.
- John does not feel the Chamber offers any benefit to his business and does not want to be forced to pay a Chamber membership fee. He believes that if the Chamber is beneficial that he should have a choice to join, not be forced to join.
- John objects to the Municipality collecting fees and funneling them to the Chamber.
- He does not believe a municipal government should force businesses to pay a Chamber fee. He believes the municipal entity should be separate from the Chamber.
- John believes the Chamber should look within to see why businesses do not want to become members.
- He believes that forcing businesses to purchase a Chamber membership with their business license is a form of extortion. He suggests that Council look to see if it is legal to force businesses to purchase a Chamber membership.
- If the licenses are combined then businesses will lose their fundamental freedom of choice.
- Mayor Andersen thanked John for his presentation.

PRESENTATION:-Ryan Berezanski-Dog Barking Procedures

- Council was sent a barking dog package which includes a barking dog complaint form, a barking record and information on why dogs bark and solutions to barking dogs.
- In the complaint package the complainant must disclose if they are prepared to testify in a court of law. If they are not willing to testify no charges can be made.
- In order to issue a ticket there has to be reasonable evidence of an issue.
- Ryan does not believe our barking dog complaint package is excessive. He believes it is fair and will prove if there is an issue.
- If Ryan is called when there is a barking dog and he witnesses the dog barking, it is not enough for a Judge. The judge needs to know how the dog disturbed you.
- Ryan is willing to do mediation between the dog owners and the people complaining about the dog barking.
- Ryan will look into if we can offer some free courses to dog owners on why dogs bark and how to prevent or control the behavior.
- Suggested to make a By-Law that will state all dogs need to be inside by 10:00 pm.
- Our noise By-Law is the same as barking dog By-Law; the complainant needs to make a statement in order for charges to be made.
- Ryan will look into what can be done and bring back to Council.

Mayor Andersen Called the Regular Meeting of the Town of St. Paul Council in the St. Paul Town Chambers on Monday, July 8th, 2013 to order at 20:10 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 Don Padlesky
That, the Agenda be adopted as read.

“CARRIED”

- 2) Moved by Ken Kwiatkowski
That, the Minutes from June 24th, 2013 be adopted as read

“CARRIED”

BUSINESS FROM THE MINUTES:

- None

COUNCIL COMMITTEE REPORTS:

Ken Kwiatkowski

- No Report

Pat Gratton

FCSS

- Community Directory-Tom Melnyk has volunteered to contact business owners to advertise in the 2014 directory. He began making contact on June 25th, 2013.
- Alberta Senior Benefits-On June 27th three staff members and two of our volunteers participated in a training session to complete senior's forms.
- Alberta Culture Days September 27th-29th. Will look at moving the 2014 heritage Day Festival from July to September as well as applying for the Host Celebration Grant.
- Communities in Bloom-There will be a judging team in St. Paul on July 23rd. The business community and the general public is being notified and encouraged to participate.

Danny White

Marketing

- Would like to thank Ron and councilor Padlesky for taking the float to the Elk Point Parade.
- Ryan and Lyle will take the float to the Myrnam parade on July 20th.
- Mayor Andersen will be walking with the Town float.
- We are preparing the float for this year. We are purchasing the decorations. This year's theme is celebrating 100 years of 4-H.
- We will follow up to make sure we have an Alberta flag on the float.
- The landing pad has been upgraded with painting and new cabinets. Have also painted a male and female alien on the washrooms.
- Our Town brochures were not being sent out to other Town's information centers. Gary will start to send our brochures to information centers in other communities.
- Matisson has suggested we purchase a photo kiosk so people can take their pictures at different Town events. Gary is looking into this.

Norm Noel

- Attended the Community Futures AGM on June 26th. Steve Upham is the elected chair, Parish Tung is the elected vice chair, Maxine Fodness is the treasurer.
- Splash Park grand opening is July 13th at 11:00 A.M.
- Sylvan Lake is also having their trees broken.

Don Padlesky

- On July 1st brought our Town float to Elk Point parade along with Ron. There were a lot more people there this year.
- July 3rd attended a Municipal Planning committee meeting where there was a request from a property owner to have a RV park in St. Paul behind St. Paul Dodge. The RV's would be there from July to October 2013.

MAYOR'S REPORT

Glenn Andersen

- There was a newspaper article in the June 29th Edmonton Journal titled "Frustrated fire chief slams federal response". The article discusses how Fire Chief Brian Cornforth is angered by funding cuts to emergency preparedness.

ADMINISTRATION REPORT

- St. Paul Museum-we have received their proposal for the land and building when the Animal shelter leaves. The Town has not indicated that the land/building will be given to them. We may need it for Parks and Recreation. We should have the consultant's report for the recreation plan in the next couple of months.
- Have been invited to the Alberta Road Builders and Heavy Construction golf tournament on July 18th. If you would like to attend please let Ron know.
- Received a letter from the Chamber of Commerce requesting sponsorship for their Rodeo Week Kick off supper. In the past the Town has purchased a table of 8 and donated a silent auction prize. The Chamber is no longer collecting silent auction prizes.
- Council meeting on August 26th will have to start early so council can attend the supper on time.

3) Moved by Danny White

That, we purchase a table of 8 for the Rodeo Kick off supper on August 26th, 2013.

"CARRIED"

- Rodeo Supper-the Town will host the Rodeo supper on Saturday August 31st. We have received 9 applications for the proceeds from the supper. The group who will receive the subsidy will be required to help with the supper and the clean up. We would like to give the proceeds to a group who has not received it from the Town or the County. The groups who applied for the proceeds are: Impact youth, Belles of Lac Bellevue, Animal Shelter, Mallaig Army Cadets, Silhouette Dance School, Splash Park, The Boys & Girls Club, St. Paul Gymnastics Club and Sunshine Quilts. The groups who have not received the proceeds in the past were written down and a member from the public drew Impact Youth.

- 4) Moved by Pat Gratton
That, Impact Youth will receive the proceeds from the 2013 Town of St. Paul Rodeo Supper.

“CARRIED”

- Received a letter from the Northeast Alberta Track and Field Club requesting support and approval for their rodeo Mile on August 31st preceding the parade.

- 5) Moved by Norm Noel
That, we allow the Northeast Alberta Track & Field Club to have their Rodeo Mile on August 31st, 2013 preceding the parade.

“CARRIED”

- Have received an invitation from Portage College for their 13th Annual Golf Tournament on August 23rd. Council is not available to attend this event due to prior commitments.

- 6) Moved by Ken Kwiatkowski
That, we send a silent auction item to Portage College for their Annual Golf Tournament.

“CARRIED”

- Received a letter from the Chamber of Commerce inviting us to participate in the annual parade which will assemble at the St. Paul Soccer Fields in St. Paul and proceed west to the Recreation Centre.
- Have received a letter from Haying in the 30's requesting help for the pancake breakfast on August 4th. Councilor Kwiatkowski and Gratton are able to assist with the pancake breakfast. We need to have approximately 10 people to help. Ron will check with management to see if anyone else can help. Smitty's will prepare the batter.
- As per Councils request Ron has received a breakdown of the Charity Hockey Game Fundraiser donations as follows:

▪ Net Income	\$100,104.32
▪ (committed donations yet to be received)	\$ -10,700.00
▪ Allotted Funding for Organizations	
▪ Haying in the 30's	\$ 5,000.00
▪ Kid Sport Fund	\$ 5,000.00
▪ Mallaig Agriculture Society	\$ 15,000.00
▪ Glendon Agriculture Society	\$ 15,000.00
▪ Elk Point Agriculture Society	\$ 15,000.00
▪ CAP Arena	\$ 10,000.00
▪ Columbus House of Hope	\$ 15,000.00
▪ St. Paul Golf Club	<u>\$ 5,000.00</u>
▪ Remaining Balance to Date	\$ 4,404.32
- Have received a request from St. Paul Football looking for 2013 Sponsorship. There are three levels of sponsorship: a) Ad sign for \$1,000.00, b) Ad sign for \$650.00, c) Helmet Sponsorship for \$250.00

- 7) Moved by Danny White
That, we support St. Paul Football with the \$250.00 Helmet Sponsorship for the 2013 season.

“CARRIED”

By-Law #2005 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 NW 9-58-9-W4th Median from Urban Reserve to Future Business.

- 8) Moved by Don Padlesky
That, By-Law #2005 receives second reading.

“CARRIED”

- 9) Moved by Norm Noel
That, By-Law #2005 receives third and final reading.

“CARRIED”

- Ron presented council with the conditions for a temporary RV Park at 5013 40A Street from July 1st, 2013 to October 31st, 2013. Conditions are as follows:
 1. Usage only by employees of Sommerville and KDM Inspections.
 2. Personal vehicles, quads and boats are to be stored on site and not on the road.
 3. Land owner is responsible for garbage pickup and removal of garbage.
 4. Land owner is responsible to build a cabinet to store both the water meter and back flow preventer.
 5. Land owner is responsible for gravelling the site if necessary.
 6. No fire pits will be allowed.
 7. Location of this temporary site and any other potential future site cannot be located within 1,000 feet of a residential house. This area is determined from site boundary to residential house.
 8. Location cannot be anywhere on 50th Avenue.
 9. Land owner needs to communicate with surrounding businesses what the intent of the site will be (St. Paul Dodge, East End Rentals, Precision, Truck Car Wash, Jerry Bidulock).
 10. Land owner is responsible for weed control.
 11. Land owner will be responsible for the following charges for each trailer:
 - a. \$50.00 administration fee per month. The fee is calculated as follows based on two months:
 - i. \$55.00 administration fee.
 - ii. \$5.00 recycling fee
 - iii. \$26.00 water flat rate fee.
 - iv. \$14.00 sewer flat rate fee.
\$100.00 for every two months.
 - b. Water meter consumption (1 meter). The landowner is responsible to give meter readings to the Town office monthly.
 - c. The sewer rate will be half the water consumption rate.
These rates are the same rates given to both Town and County Residents.
 12. A maximum of 12 trailers will be allowed on site.
 13. Land owner will be responsible for ensuring the above ground sewer line is secured.
 14. Land owner is responsible for all environmental issues.

15. Land owner is responsible to ensure the site is cleaned up after trailers have left.

NOTE: The Town will only start these charges on August 1st based on 12 RV/Motorhomes.

These conditions are only for 2013 and the Town will review the conditions for 2014 if the RV Park site is required.

- Council recommends that #4 be changed to land owner is responsible to build a cabinet to store both the water meter and the reduced pressure backflow preventer as approved by Public Works and Water Treatment Plant Supervisors.
- Council recommends changing "trailer" to "RV/Motorhome".

10) Moved by Danny White

That, we allow Richard Charbonneau to put a RV/Motorhome temporary park at 5013 40A Street with the conditions as ammended.

"CARRIED"

- Chamber and Town combined license-we need more information before Council can decide if we will combine the Chamber and Town license. We need to look into if it is legal for the Town to force businesses to purchase a Chamber membership. If it is legal the Town will send out a letter to all businesses asking for their feedback on the combined license. We will also plan a public meeting for all the businesses to come and discuss.

11) Moved by Ken Kwiatkowski

That, we move into camera at 21:30 Hours.

CARRIED"

12) Moved by Don Padlesky

That, we move out of camera at 22:05 Hours.

"CARRIED"

13) Moved by Danny White

That, we accept the recommendation from our lawyer to accept \$13,000.00 for the tax arrears for property located at Lots 19-20, Block 5, Plan 1690AB.

"CARRIED"

- There is a berm by Mytrash Park on the trail that quads are speeding over. We need to look at putting up signs or trees to stop the quads from racing over it.

14) Moved by Ken Kwiatkowski

That we Adjourn at 22:10 Hours

Glenn Andersen Mayor

Cindy Litwinski Recording Secretary