

Meeting of the Town of St. Paul Council in the St. Paul Town Chambers on Monday, August 26th, 2013 at 17:00 Hours.

MEMBERS PRESENT:

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

PRESENTATION:-Linda Kryzanowski-Clothing Retail

- Linda thanked Council for the opportunity to speak to them and said they were doing a great job with the Town.
- St. Paul is lacking clothing retail for women.
- Reitman's left and will only return once we have more boxed stores in town.
- They left because there were air quality issues in their location.
- If nothing is done to attract clothing retail people will continue to shop out of town.
- Mayor Andersen said we have issues attracting clothing retail due to the size of our community.
- We have notified the developers that we need clothing retail.
- Ron gave Linda the developers contact information so she can discuss her concerns with them directly.
- Mayor Andersen thanked Linda for her presentation.

Mayor Andersen called the regular meeting of the St. Paul Council in the St. Paul Council Chambers on Monday August 26th, 2013 to order at 17:08 Hours.

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

"CARRIED"

- 2) Moved by Ken Kwiatkowski
That, the minutes of the Public Hearing and regular Council meeting on August 12th, 2013 be adopted as read.

"CARRIED"

BUSINESS FROM THE MINUTES:

- None

COUNCIL COMMITTEE REPORTS:

Ken Kwiatkowski

- No Report

Don Padlesky

- Attended Fire Committee meeting on August 13th, 2013.
- There are new changes to the use of Self Contained Breathing Apparatus (SCBA) where our Fire Chief has put forward plans over the next 3 years to have all the SCBA upgraded and changed over to the new National Fire Protection Association (NFPA) standards.
- The call volumes remain similar to those of past years. False Alarms have decreased from 17 in 2012 to 6 in 2013. This is due to the new Fire By-Law implemented in 2012. There is no charge for the first false alarm; there is a fee for the second false alarm and a higher fee for a third false alarm. They have had no repeat offenders since the new Fire By-Law was put into place.

- A committee was put together to research the purchase of a new Fire Truck. The first responding truck should not be more than 20 years old. The fire chief is requesting delivery of a new truck by 2017.
- Council is invited to the Annual Fire Open House on Saturday October 5th, 2013 which is the start of Fire Prevention Week.

Norm Noel

Champions for Change

- Attended regular meeting on August 13th, 2013.
- Downtown Revitalization has been busy with Graffiti program. Several Downtown buildings have been cleaned up already with more to come.
- They thank the Town for the tree removal around the alley's and buildings.
- They started to paint The Bottle Depot but the paint was the wrong color. Mr. Roscovich, a local painter, has offered to spray the building once they get the correct paint. This will be a big help and they send a huge thank you to him.
- Are in the process of getting a web page up and running. This will allow them to display all of the success stories and events put on by the group.
- The Harvest Ball is set for October 5th at the Ukrainian Orthodox Hall. The menu is falling into place with once again locally produced food being used. One of the many highlights will be local artist Hermain Poulin creating a banner right at the event. Various people will be showing and selling their wares again.
- Attended the Fire Committee Meeting on August 13th, 2013.
- Attended a presentation by 8760 Group on energy options for the Town of St. Paul on August 19th. There was a lot of good information provided that will help us as we look at getting the best price for power and natural gas in the future.

Recreation Board

- Attended meeting on August 21st, 2013.
- The Splash Park had a couple of minor glitches with a few of the splash features. They have now been reprogrammed and are running properly. The Splash Park has been very busy.
- There has been a recommendation from the Recreation Board to change the rates effective January 1st, 2014 at the campground and Re-Union Station Rental Rates. The new rates are listed below.

	Town of St. Paul Over night Trailer Park	Iron Horse Trail Campground
Address	4800-55 Street	4011-53 Avenue
Open	May 15 to September 23	May 15 to October 13
Camping Unit Without Power Only Rate	\$15.00/night	N/A
Camping Unit with Power, Sewer, Water Rate	N/A	\$30.00/night \$195.00/week \$780.00/month
Camping Unit with power only	\$20.00/night \$130.00/week \$520.00 monthly	\$20.00/night \$140.00/week
Tent Without Power	\$10.00/night \$70.00/week	\$10.00/night \$70.00/week
All Prices Include GST		
The Iron Horse Trail Campground has 82 stalls with Power, Sewer and Water. There are washers, dryers and shower facilities. 44 stalls have fire pits and tables. Large fish pond on site and internet and firewood is provided.		
Town of St. Paul Overnight Trailer Park has 30 sites with fire pits and tables, 24 sites with electrical outlets, 16 regular. There is water taps, showers, bathrooms (wheelchair accessible), public telephones, sewage station and children's playground.		

Re-Union Station Rental Rates	
Monday – Friday Meetings	\$35/hour
Monday-Friday BBQ (full day)	\$175.00/day
Saturdays and Sundays	\$175.00/day
Weekend Rental (Friday afternoon-Sunday)	\$350.00
Deposit	\$150.00
Deposits are only necessary for the full day and weekend rentals. It is not necessary for the small BBQ's and meetings unless otherwise noted.	
If they cancel in under 48 hours to the event (within reason) the deposit will be kept.	

- 3) Moved by Norm Noel
 That, we accept the Recreation Board’s recommendation for Rate Increase for the Camping Grounds and Re-Union Station as presented above to be effective January 1st, 2014.

CARRIED”

Danny White

- Has received a suggestion that Elks Park become a dog park. Ron will forward this to Gary to follow up.
- January –July Building Permits Comparison is listed below:

	2012 QTY	2012 Dollar Amount	2013 QTY	2013 Dollar Amount
Single Family Dwelling	5	\$1,126,000	8	\$2,125,000
Residential Garage	2	\$47,000	6	\$129,000
Res. Improvements	11	\$350,000	12	\$720,000
Four Plex	1	\$400,000	0	\$0
Duplex	0	\$0	1	\$350,000
Total	19	\$1,923,000	27	\$3,324,000
Commercial	8	\$2,562,000	26	\$7,646,000
Institutional	1	\$8,500,000	1	\$3,000,000
Industrial	0	\$0	2	\$785,000
Demolition-Res.	7	\$0	0	\$0
Demolition-Com.	0	\$0	0	\$0
Demolition-Instit.	0	\$0	0	\$0
Total	35	\$12,985,000	56	\$14,755,000

- Reviewed the 2012 Town of St. Paul Census results as listed below.

Ages	Male	Female	Total	% of Town Population
0 to 4	179	228	407	7%
5 to 8	147	197	344	6%
9 to 13	194	164	358	6%
14 to 17	158	151	309	5%
18 to 22	179	192	371	6.5%
23 to 27	209	199	408	7%
28 to 32	189	212	401	7%
33 to 37	174	187	361	6%
38 to 42	184	177	361	6%
43 to 47	172	190	362	6%
48 to 52	186	192	378	6.5%
53 to 57	179	177	356	6%
58 to 62	136	154	290	5%

Ages	Male	Female	Total	% of Town Population
63 to 68	126	151	277	5
69 to 72	111	124	235	4
73 to 77	89	116	205	3.5
78 to 82	74	86	160	2.5
83 to 87	69	140	209	3.5
88 to 92	9	24	33	1
93 to 97	4	15	19	.5
Total	2768	3076	5844	

Pat Gratton

- Everyone is invited to the Community Gardens Potato Roast this Friday at the Re-Union Station at 11:30 am.

MAYOR’S REPORT

Glenn Andersen

- Received information from Northern Alberta Development Council. They sent copies of the report “Wisdom Gained: The Town of Slave Lake shares its reflection on recovery from the 2011 wildfire”. This report was prepared by the NADC on behalf of the Town of Slave Lake. Copies will be left with Administration.
- Received the original structural drawings and design calculation of the Flying Saucer Landing Pad from Jim Newby. We will look into framing them and displaying them at the Landing Pad.

ADMINISTRATION REPORT

- No Report
- 4) Moved by Ken Kwiatkowski
That, we move into camera at 17:40 Hours.
- “CARRIED”
- 5) Moved by Pat Gratton
That, we move out of camera at 18:00 Hours
- “CARRIED”
- 6) Moved Danny White
That, we Adjourn at 18:01 Hours.

“CARRIED”

Glenn Andersen Mayor

Cindy Litwinski Recording Secretary