

Meeting of the Town of St. Paul Council in the St. Paul Town Chambers on Monday, September 23rd, 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 of the Regular Council meeting on September 9th, 2013 be adopted with the following amendment: Page 80-Change 17:00 Hours to 19:00 Hours.

“CARRIED”

BUSINESS FROM THE MINUTES:

- 45A Street and 45B Street on Lakeshore Drive have been changed from yield signs to stop signs.
- Robertson construction stop sign has been moved from the back alley to Car-Ouells compound. The traffic that flows north to south is straight through, the traffic that flows east to west have to stop.
- Council should have received a copy of the Peace Officers schedules and their contact information. Last week Mayor Andersen called the Peace Officers office number and it was not transferred to their cell number. He left a message and did not receive a call back. Councilor Noel left 3 messages and also did not receive a call back. Ron will follow up with Ryan.

COUNCIL COMMITTEE REPORTS:

Pat Gratton

- Wishes good luck to the incumbents on the election.

Danny White

- Would like to congratulate Mayor Andersen for being elected by acclamation.

MPC

- Received a letter from Seventy Two Developments requesting to rezone 4913-49th Ave from C2 to R2.
- By-Law#2009 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, Lot 4, Block 12, Plan 4751BF is hereby changed from Commercial District (C2) Zoning area, to Residential District (R2) Zoning Area.

- 3) Moved by Danny White
That, By-Law #2009 receive first reading.

“CARRIED”

Norm Noel

Recreation

- Spray Park is planned to be shut down on September 30th.
- Clancy Richard Arena is now up and running with the first hockey camp taking place last weekend.
- Renovations and clean up at the pool are almost complete. It is scheduled to open September 30th.

- Both Campgrounds have been full. The overnight campground behind the RCMP station will remain open as long as the weather is co-operative. Trailers will eventually be moved over to the Iron Horse Campground.
- The Tourist Information Centre has been operating only on weekends and will be closed for the season on September 29th.
- Would like to thank all the people who took the time to give their business a facelift and took time to help clean up our community. We ended up in 3rd place in our division for Communities in Bloom with 4 out of 5 Blooms on their scoring system. They were impressed at our Town's presentation considering we were new to the contest.
- St. Paul Champions for Change is holding their 4th Annual Harvest Ball on October 5th, 2013 at the All Saints Ukrainian Orthodox Cultural Centre (5601-51st Street). They are requesting our support by purchasing a table of 8 for \$300.00 and donating a silent auction item.

4) Moved by Norm Noel

That, we purchase a table of 8 for \$300.00 and donate a silent auction item to the St. Paul Champions for Change 4th Annual Harvest Ball on October 5th, 2013.

“CARRIED”

- Councilor Noel is active on Facebook and has received concerns regarding speeding in Town. Have also received requests for an ATM at the Recreation Centre. Ron will follow up with Gary.
- Was disheartening to hear about the damage done to the monuments at the Legion. They are going to see if they can be repaired. The monuments were being covered until the unveiling, but someone set them on fire.

Don Padlesky

Alberta HUB

- Attended meeting on September 9th.
- They are in good financial shape with over half a million dollars in joint allocated projects
- Have scheduled their AGM and MLA meeting for November 28th, 2013 at 10:00 AM in St. Paul. They chose St. Paul because of its central location for the members.
- There are 37 members as of August.
- Information was handed out listing the Oil Wells in our area with the exception of Lac La Biche because it is still being developed. Partial Well count as of 2013 (does not include wells extracting the bitumen through cold oil production): M.D. of Bonnyville-56,000, County of St. Paul-7,270, County of Vermilion River-11,500, and County of Smoky Lake-974.

Northern Lights Library System

- Attended the NLLS annual conference from September 19th-21st.
- There were approximately 140 people registered.
- Took part in seven breakout sessions.
- One session that really stood out was ways to sharpen your grant writing skills. They supplied tools on how to improve your chances to get grants. They also provided us with a grant opportunity to bring in Writers Union of Canada
- The Town of Smokey Lake was audited by Municipal Affairs of Alberta. There were 33 recommendations which can be viewed on their website.
- The St. Paul Animal Shelter is hosting their second annual Raise the Woof Comedy Night on October 11th, 2013. They are requesting a silent auction item.

Ken Kwiatkowski

Evergreen Waste Management

- Attended the regular meeting on September 12th, 2013.

- The contract for Grizzly Disposal Solutions to haul their waste to Evergreen Waste Management for one year was signed.
- The cost of installing a water system to our Maintenance shop is just under \$2,800.00.
- The cost to install a water system in the Scale house is just under \$2,200.00
- We will be putting in the water system in the maintenance shop first.
- On August 17th the scale house was hit by lightning and caused about \$12,000.00 of damage to computer electrical panel. The scale was down for about a week.
- The volume of waste intake was up in July, we brought in approximately 1750 tonnes and for the month of August we brought in approximately 2550 tonnes.
- We have some contaminated soil coming in for the next couple of months, and it does meet all specs to be able to be brought to the landfill.

NLLS Conference

- Attended the NLLS conference in Elk Point from Thursday September 19th – 21st.
- There were 10 exhibitors and 146 delegates.
- The conference was very successful with some of the sessions being completely filled.
- The round table sessions were a huge success as they had multiple round table discussions. The discussions were for anyone who wanted to know how boards operate. They also had a library manager round table.
- Over all it was put together very well.

MAYOR'S REPORT

Glenn Andersen

- The FCC meetings are proceeding. The next meeting has been delayed until Thursday. There are lots of people from the community taking part in these meetings.
- Have received a reply from Ric McIver the Minister of Transportation regarding paving Highway 29 through the Town of St. Paul. A review of this section indicates that the highway is performing well in comparison to other provincial highways. They will continue to monitor the condition of the highway network and schedule sections to be overlaid based on condition, available resources and competing provincial priorities.

ADMINISTRATION REPORT

- We have received notification from the County of St. Paul for a proposed subdivision request of part of SW1/4 SEC 17, TWP.58, RGE. 9, W4 MER. This subdivision request will have no effect on the IDP.

5) Moved by Pat Gratton

That, We approve the subdivision request from the County of St. Paul for part of SW1/4 SEC 17, TWP.58, RGE. 9, W4 MER.

“CARRIED”

- Reminder that the Public Forum regarding the Chamber Licensing is on September 25th, 2013 at 7:00 PM in the Multi-Purpose room at the Recreation Centre.
- Have received an invitation to apply for the fifth annual Minister's Awards for Excellence and Innovation in Public Library Service. This has been forwarded to our St. Paul Library.
- Have received a request to support the Canadian Natural Field Donation Committee Steak & Shrimp/Silent Auction Fundraiser by purchasing a table of 8 and donating a silent auction item. The St. Paul Splash Park and St. Paul Kid's Sports Fund will receive a portion of the funds received.

- 6) Moved by Danny White
That, we support the CNRL Steak and Shrimp Silent Auction Fundraiser on October 26th by purchasing a table of 8 and donating two silent auction items.

“CARRIED”

- Easement East Side of RCMP Park-council did a site visit. They asked Darryl Mcpherson to provide a report on the issues in the area. We have not received the report yet. We will wait until we receive the report from Darryl Mcpherson.
- We received a request from the owners of roll #2626 to waive their tax penalties. Council has denied this request.
- The Family Care Clinic Community Working Group requires a letter of support for the proposal.

- 7) Moved by Pat Gratton
That, we prepare a letter of support for the Family Care Clinic Community Working Group.

“CARRIED”

- The St. Paul & District Chamber of Commerce is requesting the use of the Recreation Centre on October 7th & 9th for the Town and County of St. Paul All Candidates Public Forum. Town of St. Paul will be on October 7th at 7:00 pm and the County of St. Paul will be on October 9th at 7:00 pm.

- 8) Moved by Danny White
That, we allow the Chamber of Commerce the use of the Recreation Centre to host the Town of St. Paul All Candidates Public Forum on October 7th and the County of St. Paul All Candidates Public Forum on October 9th, 2013.

“CARRIED”

- 46th Street from 55th Avenue to 56th Avenue will be closed for 3 weeks to allow us to install our new lift station.
- A couple of years ago we applied for Musical Ride. They will be here on July 15th, 2014 and the show will be on July 16th, 2014. The coordinator will be doing a site visit in October to assist with logistics.
- The next Town Council meeting will be on October 15th, 2013 due to October 14th being a holiday.

- 9) Moved Ken Kwiatkowski
That, we move into camera at 19:36 Hours

“CARRIED”

- 10) Moved by Pat Gratton
That, we move out of camera at 20:23 Hours.

“CARRIED”

- 11) Moved by Ken Kwiatkowski
That, we sign a 4 year electricity and 1 year gas agreement with AUMA.

“CARRIED”

- 12) Moved by Norm Noel
That, we Adjourn at 20:24 Hours

“CARRIED”

Glenn Andersen **Mayor**

Cindy Litwinski **Recording
Secretary**