

Public Hearing was duly called on Tuesday October 15th, 2013 at 19:00 Hours regarding 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.

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 Ken Kwiatkowski
That, we Adjourn the Public Hearing regarding By-Law #2009 at 19:01 Hours

“CARRIED”

Glenn Andersen Mayor

Cindy Litwinski Recording Secretary

Public Hearing was duly called on Tuesday October 15th, 2013 at 19:02 Hours regarding By-Law #2008. A By-Law of the Town of St. Paul in the Province of Alberta to Regulate Pawnbrokers and Secondhand Dealers.

MEMBERS PRESENT:

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

Ron Farmer, Store Manager for Five Star Pawn submitted requested additions/amendments for the By-Law to Council.

Summary of Requested Additions/Amendments:

- A. Section 3 (1) (b) be amended to read "address" only (remove the word residential) so as to allow for post box numbers to be acceptable.
- B. Section 3 (1) (c) amend to require:
 - a. Recoding of the details from only one (1) government issued photo ID.
 - b. Mandatory *verification* of the person's identity from one (1) additional piece of acceptable ID (no details recorded).
- C. Add an exception clause for pawnbrokers, as per the clause for Second Hand Dealers (see Section 23 of By-Law) and add all of the exceptions in Section 23 to the clause.
- D. Add the following items to the exceptions for pawnbrokers:
 - a. CD's
 - b. DVD's and blue-ray disc's
 - c. Video & PC (Personal Computer) games
 - d. Loose tools
 - e. Artwork or articles of jewelry sold by the original artist or producer
 - f. Any other items deemed exempt by the CAO
- E. Section 3 (1) (d) (e) (g)-Amend to exempt items listed in pawnbroker's exceptions (see point D above) from requirements pertaining to:
 - (d) recording Detailed description for *each good*
 - (e) recording Amount of money advanced for *each good*
 - (g) recording Inventory number for *each good*
- F. Section 3 (1) (g)-Amend to read "the inventory number for the transaction"* (*which may include multiple lines and descriptions for goods within that transaction)
- G. Section 12B & 13-amend final line to read "...all in format and manner acceptable to the Chief Administrative Officer, and in compliance with Provincial and Federal privacy legislation"
- H. Section 26 (2) (a) amend to reduce first offence fine to maximum \$250.00 and reduce maximum fine for each subsequent offence, within a two year period to \$500.00.
- I. Section 26 (2) (c) remove this section (re: doubling fines for subsequent offenses) and remove related references to \$10,000.00 fine maximum (see Section 26-1).

- 1) Moved by Don Padlesky
That, we Adjourn the Public Hearing regarding By-Law #2008 at 20:10 Hours

"CARRIED"

Glenn Andersen Mayor

Cindy Litwinski Recording Secretary

Mayor Andersen called the regular meeting to order of the Town of St. Paul Council in the St. Paul Town Chambers on Tuesday, October 15th, 2013 at 20:11 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 Pat Gratton
That, the Agenda be adopted as read.

“CARRIED”

- 2) Moved by Danny White
That, the minutes of September 23rd, 2013 be adopted as read.

“CARRIED”

BUSINESS FROM THE MINUTES:

- Page 88-electrical and gas agreements-we have signed a 4 year electrical contract at a rate of 5.652 /KW (current rate we are paying is 8.078/KW). We signed a 1 year gas contract at a rate of 3.795/GJ (current rate we are paying is 8.330/GJ). Both contracts were signed with AUMA.

COUNCIL COMMITTEE REPORTS:

Pat Gratton

FCSS

- Alberta Seniors Benefits-Workshop was held at St. Paul Seniors Centre with about 35 people in attendance.
- Community Garden-the Potato Roast was successful with well over 225 people in attendance and 11 volunteers who contributed their time.
- October 1st had a Joint Town and County FCSS meeting to review individual programs.
- Walk of Hope-FCSS will support the Walk of Hope with a \$75.00 contribution. The walk will start at the Elementary School and end at the Centennial Seniors Centre where children, agency representatives and the media will gather for a proclamation signing.
- International Day for Disabled Persons- will contribute \$100.00 towards the upcoming “Sledge Hockey” event schedule for November 23rd, 2013.

Danny White

- Would like to thank Councilor Pat Gratton for his wisdom and leadership being the chair of the FCSS board.

MPC

- By-Law #2010 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, part of Lot C (south 321' of lot), Block 5, Plan 8220575 is hereby changed from Institutional District (I) Zoning area, to Residential Multi-Family District (R3) Zoning area.

- 3) Moved by Danny White
That, By-Law #2010 receives first reading.

“CARRIED”

Norm Noel

- Thank you to Councilor Pat Gratton for your many years of service to our community.

- October 5th-Attended Champions for Change annual Harvest Ball. Nice to see the community rally behind Champions for Change. No final total of funds raised as of yet.
- October 7th-Attended Town Public Forum. Thank you to the Chamber of Commerce for hosting this event.
- October 9th-Attended Evergreen Regional Waste Commission meeting. Everything is running fine at this time. November 5th is the date set for the grazing reserve appeal for well with Alberta Health.
- October 9th-Attended the County Public Forum.
- Would like to thank Council for the last 20 months of working together to shape our town. Best of luck to all candidates in next Monday's Election.
- Thanked Mayor Andersen for clarifying the information at the County's public forum regarding the Water Commission. The Town is not part of the Water Commission or the debt load.

Don Padlesky

- Would like to thank Councilor Pat Gratton for his years of service as a counselor.
- On September 23rd and October 11th attended the meetings of the Municipal Planning Commission appeal board to discuss the widening of an avenue where the developer was requested to revise the plans.
- On September 24th attended the MD of St. Paul Foundation meeting-Sunnyside Manor has 4 vacancies with a waiting list of 9.
- September 26th-toured the Racette School open house. It is a very nice building. Glad to see some of that lobbying of the government when I was a School Trustee and Councilor may have helped in getting it completed.
- October 9th-attended the Chamber of Commerce board meeting. Instead of the X-Mas bucks campaign used in past years. This year on November 30th they are planning a Shop Super Saturday with sleigh rides and light up tree.
- October 7th-attended the Muni-Corr meeting. The City of Cold Lake wants to develop RV sites /stalls with water, sewer and power on 5 acres of Muni-Corr land. They will go back to council to see if they want to purchase the Muni-Corr land. The sale would help with the repair costs of Beaver River Trestle Bridge. Marianne has put together a fundraising schedule for the bridge. Their next meeting for the new council members will be November 4th at the County Office in the basement meeting room.

Ken Kwiatkowski

St. Paul Library

- The Library met in September, this was the first time we met since the middle of May.
- Mircea Panciuk attended the meeting and did a presentation about NLLS to the board. His presentation was information on how NLLS operates and all the services, materials and support they offer to all the Libraries within their system.
- On October 16 from 2:00pm – 6:00 pm the COW bus will be at the library. After the tour of the COW bus we will be having story time at the library. Wade Trottier from the RCMP, Our Mayor Glenn Andersen, Our Fire Chief Trevor Kotowich and our Councilor Don Padlesky will be the story time readers. The Library would like to thank them in advance for doing this.
- On October 25th to November 5th the Library will be closed. We are putting in rugs through the Library.

NLLS

- Meeting was held in Elk Point at NLLS on Saturday September 28th.
- After the draft budget was presented the executive board had proposed a 1.26% increase. After some discussion the Municipal Board had suggested a 2% increase and the extra ¾% would go into reserves.
- The next meeting will be held on November 16th. This is when the final budget will be discussed.
- Municipal Affairs is still using the 2010 population stats.
- The 2% increase for the Town of St. Paul would be \$538.42.

MAYOR'S REPORT

Glenn Andersen

- Will be attending the Alberta Congress Board Conference in Jasper from October 24th -27th.
- We have a local security company who is willing to provide security on a volunteer basis for the Town of St. Paul. This is a good opportunity; we need to clarify the details. Ron will forward the information to Wade Trottier.
- Wish all the candidates good luck in the municipal election.
- We received a letter from Alberta Health Services introducing a new support and liaison service to assist municipalities in resolving local health system issues.
- The CAO of the MD Foundation is looking into overnight care at Sunnyside Manor.
- Would like to congratulate Councilor Pat Gratton for being the longest serving Councilor in the Town of St. Paul history. Mayor Andersen presented Councilor Gratton with a clock to celebrate his 30 years of service as a Councilor.

ADMINISTRATION REPORT

- Council has the opportunity to meet with the RCMP at the AUMA convention. Ron will make arrangements for the meeting.
- Wade Trottier made arrangements for the Musical Ride to come to St. Paul. They had a site visit on Saturday. If the committee agrees to have it in St. Paul it will be in July 2014. Would like to thank Wade for making the arrangements.
- By-Law #2001 a By-Law of the Town of St. Paul in the Province of Alberta for the Purpose of Establishing a Parks and Recreation Board. Whereas, it is deemed to amend By-Law #1047 of the Town of St. Paul.

- 4) Moved by Norm Noel
That, By-Law #2001 receive first reading

“CARRIED”

- 5) Moved by Pat Gratton
That, By-Law #2001 receive second reading

“CARRIED”

- 6) Moved by Ken Kwiatkowski
That, By-Law #2001 receives unanimous consent and third and final reading.

“CARRIED”

- Received information from FCM regarding the Building Canada Fund. They are urging members to set local priorities and identify potential projects as quickly as possible.
- Easement at 5202 -55A Street-will table until we receive the report and recommendations from Darryl Mcpherson.
- Ron Made arrangements to meet with Transportation on November 21st, at 3:30 PM.
- The Chamber will come back to Council with another proposal regarding the combined Chamber membership and Town Business License.
- 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.

- 7) Moved by Danny White
That, By-Law #2009 receives second reading

“CARRIED”

- 8) Moved Pat Gratton
That, By-Law #2009 receives third and final reading.

“CARRIED”

- By-Law #2008. A By-Law of the Town of St. Paul in the Province of Alberta to Regulate Pawnbrokers and Secondhand Dealers. With all the information presented today we will table the approval of the By-Law to the next meeting to allow Ryan time to review the recommendations.

- 9) Moved by Pat Gratton
That, we move into camera at 21:00 Hours.

“CARRIED”

- 10) Moved by Ken Kwiatkowski
That, we move out of camera at 21:44 Hours

“CARRIED”

- 11) Moved by Norm Noel
That, we Adjourn at 21:45 Hours

“CARRIED”

Glenn Andersen Mayor

Cindy Litwinski Recording Secretary