

Public Hearing was duly called on Monday January 13<sup>th</sup>, 2014 at 19:00 Hours regarding By-Law #2011. A By-Law of the Municipal Council of the Town of St. Paul in the Province of Alberta being a By-Law to amend By-Law #1101 of the Town of St. Paul. Whereas, it is deemed to amend Business License By-Law #1101-Schedule "A".

**MEMBERS PRESENT:**

Mayor Glenn Andersen, Don Padlesky, Ken Kwiatkowski, Norm Noel, Judy Bogdan, Edna Gervais, Dwight Wiebe, 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 Don Padlesky  
That, we Adjourn the Public Hearing regarding By-Law #2011.

"CARRIED"

\_\_\_\_\_  
Glenn Andersen Mayor

\_\_\_\_\_  
Cindy Litwinski Recording Secretary

Regular meeting of the Town of St. Paul Council in the St. Paul Town Council Chambers on Monday, January 13<sup>th</sup>, 2014.

**MEMBERS PRESENT:**

Mayor Glenn Andersen, Don Padlesky, Ken Kwiatkowski, Norm Noel, Judy Bogdan, Edna Gervais, Dwight Wiebe, Ron Boisvert CAO and recording secretary Cindy Litwinski.

**PRESENTATION:-Mr. Brian Storseth**

- Mr. Storseth thanked Council for the time and opportunity to meet. He is here to see if Council has any concerns regarding the Government of Canada.
- New Building Canada Plan: When will the applications be available and what are the guidelines?
  - ❖ Will move forward with the Regional Economic Initiatives.
  - ❖ The parameters should be similar to the last time the grant was available with emphasis on water, sewer and roads. Funding is 1/3 Provincial, 1/3 Federal and 1/3 Municipal.
  - ❖ Hope the applications will be available early in the year.
  - ❖ The process is still being negotiated to have the application go to the Provincial Government first to prioritize projects.
- Deadline to apply for the Human Resources and Skills Development Canada (HRSDC) grant is January 31<sup>st</sup>, 2014.
- The Gas Tax will continue and has now been indexed into the budget. The Gas Tax funding has tripled for St. Paul since 2006.
- We need to prioritize our projects and give them to Mr. Storseth
- Looking at re-profiling the money that the Government of Canada gives regarding Highways. Would like to take the Federal money and prioritize projects. Would like to put more money into Highway 28.
- Will there be any funding for waste and recycling facilities? As the population grows we will run out of room for the waste. This is a problem all over Canada.
  - ❖ Landfills and Recycling Centers are not profitable for municipalities. Mr. Storseth would like investment money to develop ways to deal with waste and make it profitable for municipalities. Would like to try some pilot projects.
- Does the government have a website that will list all grants? Currently the government does not have one website for all grants. There are many different departments resulting in more than one website. Will pass this suggestion on. The best resource right now is to go see Mr. Storseth at his office.
- It is common for grants to be set up as 10 year programs.
- Budgets have increased by using per capita to determine funding allotments.
- Mr. Storseth was thanked for hosting his funding event in St. Paul in April. Mr. Storseth thanked Town and Council for extending their ice time by 1 week to accommodate the event.
- Temporary Foreign Workers-this is a great program and they have received a tremendous amount of applications. This is needed by the business community. Due to some abuse in the program it was almost shut down. They have made changes so there is a \$275.00 Labour Market opinion fee with each application.
- Mr. Storseth will forward the P3 guidelines to Mayor Andersen.
- Will bring forward a workshop in conjunction with the Chamber so businesses will know what is available to them.
- Mayor Andersen thanked Mr. Storseth for his contribution in Portage College receiving \$2.1 million.
- Keystone and Gateway Pipeline: the Gateway pipeline will have a traumatic impact on our community. It is currently before cabinet. Will keep pushing to have the Keystone pipeline approved. The safest way to transport oil is through the pipelines.
- Will be looking for Council support regarding the new addition to the reserve policy. The change in policy will allow any land to be turned into Reserve land. A reserve does not have to follow By-Laws or Environmental policies.
- Brain thanked Council and is looking forward to working with you.

Mayor Andersen called the regular meeting to order at 19:40 Hours

- 1) Moved by Dwight Wiebe  
That, The Agenda be adopted as read.

“CARRIED”

- 2) Moved by Ken Kwiatkowski  
That, the minutes from the regular meeting on December 9<sup>th</sup>, 2013 be adopted with the following amendment:  
Page 118-Change motion 3) to read “That, we approve sending two councilors to the 2014 Alberta Library Conference at the Towns expense”.

“CARRIED”

**BUSINESS FROM THE MINUTES:**

- Page 114-Affordable Housing-Ron has contacted some property owners to see what they would be interested in selling their property for. Should be receiving the information this week.

**COUNCIL COMMITTEE REPORTS:**

**Judy Bogdan**

- Attended the Mannawanis Native Friendship Centre Community Christmas Party on December 13<sup>th</sup>, 2013. Everyone in attendance enjoyed a turkey dinner with all the trimmings. Santa had gifts for everyone. The children were excited by his arrival. Magnet Shoes donated dress shoes.
- Attended the Philippine Christmas party on December 14<sup>th</sup>, 2013. Christmas greetings delivered on behalf of the Town Council. Seventeen new Canadians now living and working in St. Paul.

**Evergreen**

- Attended meeting on December 10<sup>th</sup>, 2013 and January 9<sup>th</sup>, 2014.
- Dale Chapalski (Finning) reported that the track loader is in need of some major repairs (Seals in joints, undercarriage, and hydrostatic cylinder). It is 10 years old with 8500 hours. This model is only made in Belgium. Options:
  - Repair-will only be good for about 6 months
  - Purchase New-August Arrival Date
  - Trade-In (worth \$20,000.00) Could consign at 10%
- They have decided to repair the Track loader to last 6 months and a new one has been ordered. Dale may already have a buyer for the existing track loader. Cost of new one \$299,500.00 (includes Camera \$3,900.00).
- There is a meeting with Environment in February. Ramona is to have all issues prepared prior to meeting.
- Ramona is to obtain rate-schedules from Bonnyville.
- Evergreen rates for members \$75.00, private \$82.00, non-members \$125.00, mixed \$225.00, dry waste \$35.00.
- Ramona will make presentations to seek out sources of waste to bring to Evergreen to generate more business.
- Mayor Andersen asked if they are looking into recycling or if they plan on just being a landfill.
- Cell replacement has been deferred

**HUB**

- Lakeland Regional Job Fair March 12<sup>th</sup>, 2014. 11:00 AM – 7:00PM. You can register online.

**Airport**

- Resubmitted requests for quotes for runway crack fill and electrical outlets.
- The next meeting is in March.

Champions for Change-Downtown Revitalization

- There will be a fundraiser on Friday January 31<sup>st</sup>, 2014 from 7:00PM-9:00PM at the Regional High School Fine Arts Theatre. They will be celebrating local musicians Jackson Mackenzie, Robert Hynes, Josee Piquette and Mikhail Beaudoin. Tickets are \$20.00 each and they are available at Dr. Shapka’s Office, Community Futures, Richardson’s Jewelry, Town of St. Paul Recreation Office or from Judy Bogdan.
- Party in the Park-will take place on July 16<sup>th</sup>, July 30<sup>th</sup> and August 13<sup>th</sup>, 2014 from 11:00AM-2:00PM.
- Street Dance- August 27<sup>th</sup> from 7:00PM-10:00PM. Musicians have been booked. A letter will be forthcoming to the Town, Town By-Law Officers, RCMP, Lakeland Security as well as Town Parks and Recreation.

**Don Padlesky**

St. Paul Library

- The County of St. Paul has increased their yearly funding contribution to the St. Paul Library to \$40,000.00 from \$35,000.00.
- Stats: 2443 Patrons, 2307 transactions.
- Kerry (Librarian) invigilated 7 exams in November. Kerry has been accepted to invigilate financial and securities courses required by the banks and financial employers. The fee for this is \$15.00.
- The library has received and installed 6 new computers from Northern Lights Library Services.
- Will be on vacation from January 23<sup>rd</sup> – 30<sup>th</sup>.

**Norm Noel**

Evergreen

- Attended meeting on December 19<sup>th</sup>, 2013.
- The Commission is getting prepared for the building of 2 new cells. Currently having Omni-McCann getting all required paper work and approvals in place so that the project can go to tender. They are hoping for a spring start up for project with a late fall completion. The 2 extra cells should handle the needs of the commission for 8-9 years depending on volume of garbage received.
- A new dry pit will also be built. The dry waste pit usually lasts 2 years before having to be replaced.
- The commission is looking into the replacement of its current Track Loader. They are waiting on a price if they trade in their old loader which requires major repair.
- Attended the annual fireman’s Coco supper.

**Dwight Wiebe**

<b>Building Permits January-December</b>				
	2012		2013	
Single Family Dwelling	13	\$2,811,000.00	14	\$3,920,000.00
Residential Garage	4	\$74,000.00	7	\$154,000.00
Res. Improvements	17	\$472,000.00	17	\$752,000.00
Four Plex	1	\$400,000.00	0	0
Duplex	0	0	1	\$350,000.00
5-Unit Dwelling	1	\$900,000.00	0	0
<b>Total</b>	<b>36</b>	<b>\$4,657,000.00</b>	<b>39</b>	<b>\$5,176,000.00</b>
Commercial	14	\$4,538,000.00	32	\$8,781,000.00
Institutional	3	\$8,774,000.00	3	\$4,116,000.00
Industrial	0	0	2	\$785,000.00
Demolition-Res.	8	0	1	0
Demolition-Com	0	0	0	0
Demolition-Inst	0	0	0	0
<b>Grand Total</b>	<b>61</b>	<b>\$17,969,000.00</b>	<b>77</b>	<b>\$18,858,000.00</b>

## FCSS

- The Community Directory is out. Servants of the Cross Youth Group will be paid \$1,200.00 to deliver the Directory.
- Janelle Mahe has been hired for the Program Administration Assistant position.
- FCSS and Parent Link would like to have the Pancake Breakfast and outdoor activities for children again this year for Family Day. Rick and staff will be building a toboggan hill. Tony Tremblay will be providing sleigh rides. There will be snow mobile rides on the trail. Mannawanis will be setting up a Teepee and will be serving Bannock.
- FCSS has a welcome program; we need to make the new comers aware of this program. Suggested that when we have new people sign up for Utilities that we send them downstairs to FCSS. We held new comers special last year on Family Day.
- Spent some time in the Philippines and brought back a model of the most popular mode of public transportation: a Jeepney.

## Edna Gervais

- No Report

## Ken Kwiatkowski

### Marketing

- We are waiting for quotes on our fire pit flower baskets and outdoor clocks for promotional items.
- There will be ongoing changes to our Website, with events that are coming up, or anything else that is going on in town.
- We are encouraging businesses to post their business information on our website.
- We are looking for more pictures to put on the website. Would like to have pictures of Schools, Hospital, Wellness Centre, Churches, Arena's and everything else our Town has to offer.
- Setting up click to talk/dial function on the website, where people would click on the phone number and it automatically calls it.
- Looking into adding a Geocache at the Landing Pad.

### Recreation

- Reviewed new rental rates at December 16<sup>th</sup> meeting.
- The pool is planning lessons and looking at increasing the day camps in the New Year.
- They are looking at having a staff member as a Personal Trainer to work out of the pool and offer instructions on weight equipment.
- The board is looking into having someone from the user groups such as Minor Ball, Soccer, Hockey and Tennis attend the meetings and give the board a brief report on what they are doing and what changes could be made to make it more efficient.
- This was the last meeting for two board members: Dean Smyl and Jim Wirsta. The board thanked them for their service.
- Has sent e-mails and phone calls to news stations to mention St. Paul on their broadcasts.

## MAYOR'S REPORT

### Glenn Andersen

- Welcomed everyone back and wished them a Happy New Year.
- Mesa Canada Consulting Corp. would like to make a presentation to Council. She would like to know if we would pay her mileage from Saskatoon. We will keep the information she sent us for future reference.

### Muni-Corr

- Marvin Bjornstad from Railway Trestle is coming up with fundraising activities and ideas using social media for Trestle repairs.

- They do have \$1 million in the bank but the interest from these funds is the only income they earn.
- They will be reviewing all the land they own and see what they can sell.
- Muni-Corr has used their savings of over \$250,000.00 for Trestle repairs.
- Our decision on providing funding for repairs is tabled until we see what other communities are giving for repairs. A lot of municipalities are waiting to see what the MD of Bonnyville contributes.
- The Trails have been groomed.

### **ADMINISTRATION REPORT**

- Recreation Board has proposed rate increases for renting our facilities. The rates have not been reviewed since 2006. Recreation phoned other communities to see what rates they charge and our rates were a lot lower. The biggest changes are in the set up and take down of tables and chairs. We used to provide this service free of charge. No other communities were doing this. Recommending having a set up and taking down fee. The contract the renters sign has a waiver that we are not responsible for any injuries. The new proposed rates are attached.

#### 3) Moved by Norm Noel

That, we approve the rental increases for all our facilities as attached.

“CARRIED”

#### TELUS

- Ron and Mayor Andersen met with TELUS over the last 2 months regarding signing a contract allowing TELUS to put equipment on our buildings to provide wireless internet services.
- Other businesses can still bring in their services.
- It is a 10 year contract.

#### 4) Moved by Don Padlesky

That, we permit the Town to enter into a License agreement with TELUS which will grant TELUS rights to expand its' wireless network using Town owned lands and infrastructure.

“CARRIED”

- Will be attending a trade show in Sherwood Park April 11<sup>th</sup>-13<sup>th</sup>, 2014 and in Fort McMurray April 25<sup>th</sup>-27<sup>th</sup>, 2014.

#### Traffic Lights 48<sup>th</sup> St & 50<sup>th</sup> Ave

- We have been monitoring the new turn signal and have received some feedback.
- Doug Fedoruk and some staff have recommended that we have the left turn signal and the green light on at the same time for one side/direction at a time. For example the East side would get the turn signal and the green light while the West side would stay red. This would cause the North/South traffic to have to wait longer. Will send a request to Paula to set up the programming.
- We sent a letter to Mr. Jonathan Denis, Minister of Justice and Solicitor General requesting an action plan on how the Government plans on addressing the concern of policing costs. Currently municipalities under 5,000 population and all County's do not pay policing costs. Will send a letter to other municipalities that are paying policing costs requesting that they also forward a letter to the minister.
- Have received a letter from North Saskatchewan Watershed Alliance requesting financial support for 2014. The funding is calculated per Capita ( $\$0.50 \times 5,844 = \$2,922.00$ ).

#### 5) Moved by Dwight Wiebe

That, we approve the 2014 Northern Saskatchewan Watershed Alliance funding request in the amount of \$2,922.00.

“CARRIED”

- By-Law #2011. A By-Law of the Municipal Council of the Town of St. Paul in the Province of Alberta being a By-Law to amend By-Law #1101 of the Town of St. Paul. Whereas, it is deemed to amend Business License By-Law #1101-Schedule “A” as attached.

- 6) Moved by Ken Kwiatkowski  
That, By-Law #2011 receives second reading

“CARRIED”

- 7) Moved by Judy Bogdan  
That, By-Law #2011 receives third and final reading

“CARRIED”

- Have received a letter from Evergreen Regional Waste Management Services Commission that their tippage fee for the dry pit (Demolition Materials) will be increasing from \$35.00 per tonne to \$45.00 per tonne.
- Have received an invitation to attend Portage College 14<sup>th</sup> Annual Sports & Education Dinner on Friday April 11<sup>th</sup>, 2014 in Lac La Biche. Tickets are \$125.00 each. Please let Ron know if you would like to attend.
- Administration has donated a silent auction item to the Ukrainian Dance Club for their annual Perogy Supper.
- Received an invitation to the St. Paul and District Hospital Foundation Gala on March 1<sup>st</sup>, 2014. Tickets are \$50.00 each or a table of 8 for \$400.00. They are also requesting a silent auction item.

- 8) Moved by Dwight Wiebe  
That, we purchase a table of 8 for \$400.00 and donate a silent auction item to the St. Paul and District Hospital Foundation.

“CARRIED”

#### Staff Jackets

- Ron showed a sample of the jacket the staff liked the most.
- We will be ordering 90 jackets.
- The Town logo will be embroidered onto the Jacket.
- We received bids from Silver Shark and Starbrite.
- Silver Shark quoted \$8,221.50 and Starbrite quoted \$8,505.00. Both quotes include GST and shipping.

- 9) Moved by Norm Noel  
That, we purchase 90 jackets for staff from Silver Shark at a cost of \$8,221.50.

“CARRIED”

- Received a letter from Silhouette Dance School requesting a silent auction item for their Winter Wonderland event on January 25<sup>th</sup>, 2014.
- Ron handed out the treated water supply agreement. Our lawyers and engineers have reviewed it. We will review the agreement at the next Council meeting.
- Councillor Noel has received complaints regarding the trailer parked in front of Mac's convenience store selling wood pellets. Will forward to Peace Officer to follow up.
- Have received calls that a dog was killed by a Coyote in Town. Will make the public aware of the situation and not to leave children and pets unattended.

- 10) Moved by Ken Kwiatkowski  
That, we move into camera at 21:16 Hours

“CARRIED”

- 11) Moved by Dwight Wiebe  
That, we move out of camera at 22:05 Hours

“CARRIED”

- 12) Moved by Don Padlesky  
That, we Adjourn at 22:06 Hours

“CARRIED”

\_\_\_\_\_  
Glenn Andersen Mayor

\_\_\_\_\_  
Cindy Litwinski Recording  
Secretary