Public Hearing was duly called on Tuesday October 9th, 2012 at 19:00 Hours regarding By-Law #1195 being a By-Law for the Town of St. Paul, in the Province of Alberta, to provide for the establishment and operation of a Fire Department.

MEMBERS PRESENT:

Mayor Glenn Andersen, Ken Kwiatkowski, Pat Gratton, Norm Noel, Don Padlesky, Danny White 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.

Moved by Pat Gratton
 That, we adjourn the Public Hearing regarding By-Law #1195 at 19:01 hours
 "CARRIED"

Glenn Andersen	Mayor	
Cindy Litwinski	Recording Secretary	

Regular Meeting of the St. Paul Town Council held in the Council Chambers on Tuesday, October 9th, 2012.

MEMBERS PRESENT:

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

PRESENTATION:

Wade Trottier - RCMP

- -Mayor Andersen welcomed Wade
- -Wade distributed the St. Paul Municipal Detachment Statistical Comparison of July and year to date for 2011 and 2012.
- -Between July 1st, 2012 to September 30th, 2012 St. Paul RCMP municipal members generated 881 police occurrences and investigated 504 criminal offences. The detachment lodged 781 prisoners during the quarter for an annual total of 2219 thus far.
- -During this quarter the detachment participated in many community activities such as the Conrad Jean Slo-pitch Tournament, "Get to Know You Night" and the Annual Parade and rodeo beer garden. From a policing perspective the rodeo beer garden was a huge success with no incidents of fights or disturbances being reported.
- -The detachment added four recruits to its roster over the summer. One of the recruits being fully bilingual, was deployed to work as a municipal member. Another recruit is expected in November and an experienced member is transferring in from Nova Scotia.
- -Regarding speeding concerns in town. Detachment members partnered with Highway Patrol members to conduct speeding enforcement along 57th St. In the last two months, 34 speeding tickets were issued at that location. Patrols in other area's did not result in any enforcement actions.
- -Working with Ron for an additional member for 2013-2014.
- -They are back to 24 hour policing instead of having people on call.
- -Mayor Andersen said it is not justified for only Urban residents to pay for policing. The County of Stettler voluntarily pays 50% of Stettlers policing costs
- -With the loss of two bars the call volumes remain consistent however there are reductions in breach charges and in disturbances. Also helps that the Lakeland is cleaned up. The police do not have to go there now.
- -Councillor Padlesky has requested stats on the distracted driving law.
- -Mayor Andersen thanks Wade for his presentation and thanks the detachment and members for their service. The detachment is invited to the staff Christmas Party.

Mayor Andersen called the regular meeting to order at 19:22 Hours.

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

"CARRIED"

2) Moved by Pat Gratton

That, the minutes of September 24th, 2012 be adopted with the following amendment.

-Page 84 – Ken Kwiatkowski – Change "NLLS hopes this is not the message that was brought to Ottawa" to "St. Paul Library hopes this is not the message that was brought to Ottawa."

"CARRIED"

BUSINESS FROM THE MINUTES:

-Mayor Andersen thanks Councillor Padlesky for attending the St. Paul Education Scholarship Presentation on September 30th, 2012.

COUNCIL COMMITTEE REPORTS:

Pat Gratton

-No Report

Danny White

- -Attended AUMA convention- It was a fantastic convention.
- -attended a seminar on the sole of the Community- shows how important quality of life is when people are choosing a community to live in.

Low income housing is an issue in many communities.

Airport

- -Is now published as a GPS airport in the Canadian Airpilots Manual.
- -They have discussed with the committee and small plane operators the removal of the non directional beacon and have decided to keep it in place for the aircraft that do not use GPS.

Norm Noel

- -Attended AUMA from September 24th 28th, 2012. Took in several good sessions, including one on Communication and one on Time Management. Found the sessions very informative and educational. Also was able to network with a lot of people.
- -October 1st was invited to meet with the Silhouette Dance School Society "New Building Committee". They have signed a two year lease agreement with Peak Physic for their studio. They will be looking at possibly getting an architect to draw up plans for a new studio. Once they have the plans they will know how much land will be needed. Suggested that they partner with the Ukrainian Dance Club.
- -October 2nd met with Williams Haunted House Committee. They will be running their haunted house at the Rec. Centre October 26th from 6:00 pm 10:00 pm and October 31st from 5:00.pm 9:00.pm in conjunction with the Halloween spooktacular.
- -The haunted house is 100% wheelchair accessible.
- -They have invited council to take tours at 5:00pm on Friday October 26th.
- -Haying in the 30's and Jumpstart are the two groups benefiting from the haunted house this year.
- -The Animal Shelter will be running the kids games this year with proceeds going to the Shelter.
- -Special Olympics will be reviewing the proceeds from the concession
- -October 4th- Attended Columbus House of Hope AGM at St. Paul Seniors Centre. There were about 40 people in attendance including our MLA and MP.
- -Yvonne Caouette was recognized for her long time service with them. Unfortunate we need a group like this but glad we have such a great staff and group of volunteers.

Parks and Recreation

- -Fish pond is closing on October 14th, 2012
- -Looking at planting trees in the (Lavoie and Mytrash) parks
- -started making ice in the CAP arena. The zamboni is not operational and they are looking at possibly getting a new one. Approximate cost is \$101,000.00 and they are looking at partnering with minor hockey.

- -pool is operating fine they are still waiting for the lockers to be installed.
- -Mayor Andersen thanked Councilor Noel for attending the Columbus House of Hope AGM

Don Padlesky

- -Attended the AUMA convention where we did some valuable networking plus attended 8 breakout sessions.
- -Sunday September 30th, 2012 attended the St. Paul Regional High School Awards ceremony where I presented the Town of St. Paul Scholarship award to Shelbi Roy who is planning to study sciences.
- -Saturday October 6th, 2012 attended our Fire Departments Fire Prevention open house was well attended by parents and kids. They did vehicle rescue demonstrations, stove fires and rides for kids in the fire truck.

Ken Kwiatkowski

-At AUMA attended a session called Trash to Treasure. This was about Bio energy and what different municipalities can do, for example Two Hills and how they use their feed lot to produce methane. \$100 million plant. Camrose will use trees and all the dead fall and brushing they do in their county and shred them and burn it to use to heat their municipal buildings. This plant has zero emissions. Edmonton plant which will take waste and turn into a methane gas and other products is still not in operation. Drayton Valley will use their Forest products and produce chemicals. They have a \$6 million plant that produces a fiber matter, which with this they are working with the U of A, and NAIT to come up with new ideas for creating energy. -Also took in a few other sessions. One was Transportation, one was Elections. Found that at this AUMA convention everyone wanted to chat about their municipality and ask a lot of questions on how things worked within ours.

St. Paul Library

- -We had our meeting on October 2nd. This was our first meeting after the summer break.
- -throughout the summer the library was very busy. Summer reading program went well
- -the Boys and Girls club would come to the library every Monday. Held Senior's Heritage festival in July. In August had the IT departments come in and take care of any issues with the computers.
- -In September there was a tour of our library. Everyone that was at the NLLS conference had the opportunity to take the tour. They also had a table at community awareness night. Was a very successful evening.

Stats for the summer:

July: 2653 patrons, 556 computer sessions, and 2953 total transactions. This is the most amount of patrons the library has had for 7 years.

August: 2668 patrons, 588 computer sessions and 2689 total transactions.

-Our library had a good busy summer.

MAYOR GLENN ANDERSEN:

Federal Boundaries

-We will support Cold Lake to have the Federal Boundaries changed to have the air weapons range included in the Cold Lake Boundaries ID 349

3) Moved by Ken Kwiatkowski

That, we send a letter of support for the new Federal Boundaries to include the air weapons range.

"CARRIED"

-St. Paul and District Hospital Foundation fundraiser is Saturday March 2nd, 2013. They are requesting the use of the Recreation Centre main auditorium and kitchen on March 1st and 2nd, 2013 at no cost.

4) Moved by Pat Gratton

That, we allow the St. Paul and District Hospital Foundations fundraiser the use of the Recreation Centre on March 1st and 2nd, 2013 at no cost.

"CARRIED"

- -Grace Gardens Grand opening at their new location is on Thursday October 18th, 2012 from 3:00pm to 7:00pm.
- -Elks Radio Auction will be held on November 4th, 2012. The proceeds will go towards the St. Paul Spray Park. They are requesting help from Council to work the auction. Administration will send the information out.
- -Attended AUMA. There were good sessions. Affordable housing is an issue in a lot of communities as someone needs to make the investment. The strength of your community is built on small businesses.

ADMINISTRATION REPORT:

By-Law #1195 being a By-law for the town of St. Paul in the Province of Alberta, to provide for the establishment and operation of a Fire Department.

5) Moved by Pat Gratton That, By-Law #1195 receive second reading

"CARRIED"

6) Moved by Don Padlesky
That, By-Law #1195 receive third and final reading

"CARRIED"

Outreach program options:

- 1) Do nothing leave as is will be the end of the program
- 2) Town goes back to Provincial Government and we would look after the fiscal part of the program and reporting and let Mannawanis run the program. Turn around period to get program running again is two weeks to a month.
- 3) Mannawanis applies to run and control the program on their own. They would have all responsibility including fiscal reporting. Town would provide letters of support. Turn around time to get program running is approximately three months.

Council has decided to go with option # 3 and send letters of support for Mannawanis to run and control the outreach program themselves.

7) Moved by Ken Kwiatkowski That, we move into camera at 20:00 hours

"CARRIED"

8) Moved by Danny White That, we move out of camera at 21:05 hours

"CARRIED"

urs "CARRIER"	
"CARRIED"	
Glenn Andersen	Mayor
Cindy Librain aki	Recording Secretary
	"CARRIED"