Public Hearing was duly called on Monday, September 10th, 2012 at 19:00 Hours regarding By-Law #1194 being 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 13, 14, 15, Block 6, Plan 2244Z – 5201, 5025, 5029 – 51st Ave. is hereby changed from Commercial Business (C1) zoning area to Residential Multi-Family (R3) zoning area.

MEMBERS PRESENT:

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

 Moved by Danny White That, we adjourn the Public Hearing regarding By-Law #1194 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 Monday, September 10th, 2012.

MEMBERS PRESENT:

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

PRESENTATION:

Fire Chief Trevor Kotowich By-Law #1195.

- -By-Law #1195 will replace By-Law #955.
- -Section #16 Fire Inspections gives the Fire Department authority to enter any public premises. It does not include private dwellings.
- -Section #22 is new any additional costs incurred over and above the Town of St. Paul's Apparatus or Equipment, or any costs associated during the origin and cause Investigation into such Incident, those costs may, at the discretion of the Municipality be recovered from the owner or occupant of the property.
- -Section #24 Fireworks is new there will be no discharging of fireworks within the Municipality's Corporate Limits without the approval and issuance of a permit from the Fire Department. With respect to the sales, purchase, possession and handling of fireworks, it shall be carried out in accordance with the Town of St. Paul's Uniform Quality Management Plan, and the Alberta Fire Code Regulations. In addition any retailer located within the Municipality choosing to sell fireworks, will apply for an Annual Special Provisionary License as defined in Section "B" retailers who sell fireworks must keep a log book of who is purchasing the fireworks. Recommending the cost of the Annual Provisionary License be \$100.00. Retailers will be fined if they do not follow the By-Law.
- -Section #26 is new any property owner who fails to notify the Fire Department that work is being done on a sprinkler and/or alarm system, or in the event of a False Alarm, and a response has been generated, costs subsequent to the response shall be levied against to Property owner as set out in Schedule "B".
- -Section #27 discusses penalties When a person is alleged to have contravened any provision of this By-Law, a Peace Officer may issue a violation ticket. Trevor will advertise and put into newsletter to inform the public of the changes.
- -Fire Pits are not addressed because there are already guidelines in place we would like to stick to.
- -Open burning is covered under By-Law #778 there is no open burning unless the Fire Department has been notified.
- -Would like to thank Ryan and Laura B. for helping with the By-Law.
- -Mayor Andersen on behalf of Council would like to thank Trevor, Ryan and Laura B. for the By-Law.
- -The Canadian Volunteer Association have awarded 180 Queens Diamond Jubilee medals and he is honored that one of our own has been selected to receive the award. Mayor Glenn Andersen will receive this award for his service to the fire department.

Mayor Andersen called the regular meeting to order at 19:27 Hours.

 Moved by Ken Kwiatkowski That, the Agenda be adopted as read.

"CARRIED"

2) Moved by Don Padlesky That, the minutes of August 27th, 2012 be adopted as read.

"CARRIED"

BUSINESS FROM THE MINUTES:

- -Pot holes in the St. Paul Shopping Center parking lot Ron will get an update from Jim and e-mail all Councillors.
- -Ron has left a message with Lac La Biche to see if there is any changes to the letters of support for medevac services. He has not heard anything back and will follow-up with Lac La Biche.

Ken participated in the St. Paul Co-op pulled pork cook off and it went very well. There was very little food left. They did not win 1st, 2nd or 3rd but they had a lot of fun doing it.

COUNCIL COMMITTEE REPORTS:

Pat Gratton

No Report

Danny White

Marketing

- -Marcel Rocque and Jamie Sadlowski were here on September 1st, 2012. We presented them with a plaque for the official opening of the Welcome Signs. Thanks to Mayor Andersen, Ron, Gary and Alice for attending. Both Marcel and Jamie appreciated it. They were also on the float for the parade.
- -Ron thanked Danny for organizing it. Mayor Andersen said the Chamber and the Town did a good job on the signs.

By-Law #1194 being 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 13, 14, 15, Block 6, Plan 2244Z – 5021,5025, 5029 – 51st Ave. is hereby changed from Commercial Business (C1) zoning area to Residential Multi Family (R3) zoning area.

3) Moved by Danny White

That, By-Law #1194 receive second reading.

"CARRIED"

4) Moved by Pat Gratton

That, By-Law #1194 receive third and final reading.

"CARRIED"

Norm Noel

Champions for Change

- -Attended meeting on August 28th, 2012.
- -They are planning the harvest ball fundraiser for October 27th, 2012. They will approach the Town for support through buying a table or donating an item.
- -The sub committee senior housing is having some issues. The vision of what they want to build differs between members. They will be asked to focus on one project
- -Attended the Alberta Recycling Conference in Fort McMurray on September 5th 7th, 2012 with Councillor Kwiatkowski. They were able to tour the recycling facility and dump grounds. They have cut back on plastic waste by having a zero usage ban on plastic bags in the city. Wood Buffalo had a presentation on the mining of abandoned dumps and the capture of land fill gases to fuel the recycling facility they are planning. Which would also contain a green house to grow produce for potentially up to 1,000 people.
- -Enjoys walking the trail, however crossing the street near Home Hardware is Difficult. Recommend moving the trail or making a cross walk. Ron will follow up.

- -We did not have the fair in town for Rodeo week this year. Have we booked them for next year? The fair sent us a letter that they would not be available this year. Gary will follow up and see if he can get a group booked for next year.
- -Fort McMurray purchased a Bio-Diesel plant. It takes used cooking oil and converts it to Diesel. The plant costs \$4 Million, they get their money back by selling the product. It will take them 2 years to get the plant in and running. They need 10,000 tonnes/month to run the plant.

Don Padlesky

- -Participated in the parade the morning of September 1st, 2012. In the afternoon participated in the Portage College Residence Apartment Tour which has 12 suites for students attending Portage College. The family suites rent out for around \$750.00/month.
- -September 5th, 2012 attended the Affordable Housing Workshop. 50 people attended from all over. People used to move away when they retired. Now they stay in their communities.
- -Handed out the 2011 age characteristics. St. Paul's median age of population is 37.1.

Ken Kwiatkowski

- -Good networking at the Alberta Recycling Conference. The Municipalities that Have landfills have comparable tipping fees to our fees.
- -If Evergreen lost Beaver River it would be a big financial hit to them. However, they would not fill the cells as quickly.

MAYOR GLENN ANDERSEN:

MD Foundation

-Have outgrown their current office within Sunnyside. They will look for a proper office space in town and their current office will be returned to a suite and rented out.

Muni-Corr

- -Received their last presentation from Engineers on fixing the trestle in Cold Lake. The committee will review the proposals on September 21st, 2012. We were asked by Cold Lake Victim Services to write an impact statement on how the loss of the trestle affects us. Ron will follow up with this.
- -Geocache coins are out and they each have serial numbers on them so they can be tracked.
- -We approved the Alberta Good Sam Club to use the Recreation Centre for their fall Jamboree. They expected 72 R.V.'s and 94 R.V.'s were there. Received lots of compliments on the flowers, trees and sidewalks. Juliette Langevin said to thank the staff for doing such a good job.
- -We have received a plaque from Municipal Affairs to congratulate the Town of St. Paul in recognition of it's 100th Anniversary of Municipal Incorporation from June 14th, 1912 to June 14th, 2012. The plaque will be mounted in the Council Chambers.
- -By-Law #1195 being a By-Law of 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 first reading.

"CARRIED"

ADMINISTRATION REPORT:

-Bonnyville assisted Medicine Hat with the Rat Patrol. Currently Evergreen does not take any provisions for rat control. It will be brought up at the September 13th, 2012 Evergreen Regional Landfill Meeting.

- -Spraying of fields Ron believes there is a 400 meter setback for spraying around Town limits. Ron will speak with Dennis Bergheim to see if they have any guidelines. Farmers should let us know what they are spraying.
- -The trees on 46th Ave. and 46th St. have been trimmed to allow better vision at that corner.
- -Marcel will look into the overgrown trees at Lambert Park.
- -Council reviewed the signage options for the Wellness Centre. They have chosen Option 1 Copper Plate Bold in Midnight Blue.
- -We have received letters from ATCO electric and Alta Gas asking us to review the Franchise fees. The current Franchise Percent fee for ACTO Electric is 7%. The current Franchise percent fee for Alta gas is 22%.
- 6) Moved by Ken Kwiatkowski
 That, we leave the ATCO Electric Franchise fee the same at 7%.

"CARRIED"

7) Moved by Norm Noel
That, we leave the Alta Gas Franchise fee the same at 22%.

"CARRIED"

- -CNRL is holding a fundraising event in Bonnyville on October 20th, 2012. This year They are donating the proceeds to the CAP arena. They are asking if we would like to purchase a table for 8 at \$40.00/person for a total of \$320.00 or donate a silent auction item.
- 8) Moved by Ken Kwiatkowski That, we purchase a table of 8 for \$320.00 for the CNRL fundraiser event held in Bonnyville on October 20th, 2012.
 - -The advertisement in the Jubilations Dinner Theatre is out.
 - -Marcel will be replacing the missing trees on main street in the fall.
- 9) Moved by Pat Gratton That, we adjourn at 20:30 Hours.

"CARRIED"

Glenn Andersen	Mayor		
Cindy Litwinski	Recording Secretary		