

Regular Meeting of the St. Paul Town Council held in the Council Chambers on Monday, January 14th, 2013 at 19:00 Hours.

MEMBERS PRESENT:

Mayor Glenn Andersen, Ken Kwiatkowski, Pat Gratton, Norm Noel, Don Padlesky, Danny White, 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 December 10th, 2012 be adopted as read.

“CARRIED”

BUSINESS FROM THE MINUTES:

- Page 113-Alberta Hub: They are looking for a letter of support for their grant application to develop a strategy to fill the demand for worker shortage. We have sent them a letter of support.
- Page 113-Jake Brakes: Ryan and Rick have contacted Alberta Transportation and they are having signs made up. One will go onto Hwy 881 North and the second will be on Hwy 29 going East.

COUNCIL COMMITTEE REPORTS:

Ken Kwiatkowski

Evergreen Waste Management

- Held organizational meeting with Glen Ockerman remaining as chair and Dareld Cholak remaining as Vice Chair.
- During the regular meeting (December 14th, 2012) the manager reported that an air space survey was done November 2011 and another in November 2012 on the amount of airspace remaining on cells 1-4. Evergreen has enough space to last until the end of 2014. With this information we will wait until 2014 to build cell 5.
- Regular meeting (January 10th, 2013). With the finding that we don't have to build a cell until the end of 2014 the commission has decided when we build we will only build a single cell and not a double. With the amount of waste coming in the single cell would last until 2025. They formed a mini committee to come up with a cost of operating the land fill with only the members, the cost without private contractors. This committee will put a budget together to be reviewed at the January 30th, 2013 Evergreen meeting.

Library

- December was a busy month with supervised exams.
- There was an increase in both ladies and youth night.
- Stats for November: 2164 patrons, 509 computer sessions and 2267 transactions.
- The AGM for Friends of the Library will be in April.

Don Padlesky

Golf Club

- Attended AGM and regular meeting.
- The accountant Clause Dion said that the club is not losing money and it is not making money, it is staying afloat. The restaurant does help the club.

- Copies of the financial statements have been given to Ron.
- Claude and Jerrid are working to get the club out of the hole and to not have to use their line of credit for operating.
- Membership rates will not change.
- The weekend golf rates will be the same as the weekday rates in an effort to get more golfers on the weekend.
- The club is looking for people and organizations to donate and build up a fund so they do not have to use their line of credit.
- They do not want to use discount memberships because they lose too much money. Their 10 year memberships are coming to an end.
- Palm Springs golf course in Cold Lake went bankrupt and city council voted to take over operations.

Chamber of Commerce

- The Chamber has an operating budget of \$62,000.00.
- The AGM is February 6th, 2013.

Alberta Hub

- Was planning to have area MP and MLA meeting on January 24th, 2013 in Elk Point. Several MP's and MLA's are not available so instead Hub will have a meeting only in St. Paul at the County Office.

Norm Noel

- Met with Champions for Change member Margo Vachon and Roxanne Bergheim regarding the Thrive on Wellness Initiative. They must reapply for program as funding from Alberta Cancer Foundation will end March 31st, 2013. They were originally accepted and had received a congratulatory letter on being selected for 2012-2013 Thrive on Wellness Community. They received the letter dated October 26th, 2012. Then they received a letter dated November 7th, 2012 from the manager of Thrive on Wellness Monica Schwann, they were told that the Alberta Cancer Foundation was ending the program due to an organizational shift in strategic direction and Alberta Health Services. They are looking for funding to keep the program running. They are asking for two letters of support:
 - To Alberta Cancer Foundation voicing our disappointment with them dropping the program so abruptly.
 - To Alberta Health Services encouraging them to continue the program as it is beneficial to our community.

3) Moved by Norm Noel

That, we give our support to Champions for Change by providing two letters of support for their Thrive for Wellness Initiative. One letter will be sent to Alberta Cancer foundation and the other will be sent to Alberta health Services.

“CARRIED”

Recreation Board

- The Arenas are busy with tournaments and rentals.
- There are currently 12 outdoor rinks up and running.
- The kitchen in the Curling Rink will be renovated early 2013.
- The Trailblazer's Snowmobile club will be holding snowmobile drags East of Town this weekend and have rented the multi-purpose room for registration and have been given use of the two portable bleachers at no charge.
- The new rates at the pool were effective January 13th, 2013.
- The new ball rates will commence with the start of the baseball season.
- An ad has been placed for a new pool manager. Marcel and Gary will continue to manage it until a new manager is found.

Danny White

Marketing

- The new Town pins are in. We ordered 10,000.

MPC

BUILDING PERMITS JANUARY – DECEMBER

Residential	2012	2011
Single Family Dwelling	13 - 2,811,000	11 – 2,705,000
Duplex	-0-	-0-
4-Plex	1 – 400,000	-0-
5-Unit Dwelling	1 – 900,000	-0-
12-Suite Apartment	-0-	-0-
Row Housing	-0-	-0-
Condominium	-0-	-0-
Res. Garage	4 – 74,000	6 – 101,000
Res. Improvements	<u>18 – 552,000</u>	<u>9 – 124,000</u>
Total Residential	37 – 4,737,000	26 – 2,930,000
Commercial	14 – 4,538,000	19 – 4,211,000
Institutional	3 – 8,774,000	2 – 8,600,000
Industrial	-0-	-0-
Demolition – Res.	8 - -0-	5 - -0-
Demolition-Comm.	-0-	-0-
TOTAL	62 – 18,049,000	52 – 15,741,000

By-Law #1198 a By-Law of the Municipal Council of the Town of St. Paul in the Province of Alberta being a By-Law to amend the Inter-Municipal Development Plan By-Law #1158 of the Town of St. Paul.
 Rezone parcel of land Lot 2, Block 1, Plan 102 4942 in the SE 17-58-9-W4M from Urban Reserve to Country Residential.
 Rezone parcel of land in S ½ of SE 15-58-9-W4M from Urban Reserve to Country Residential.

- 4) Moved by Pat Gratton
 That, By-Law #1198 receive first reading.

“CARRIED”

Pat Gratton
FCSS

- Have accepted the quote from Bethel Family Youth Group to deliver the 2013 Community Directories.
- Volunteer Appreciation Luncheon served 46 people. Luncheon was well appreciated by all who attended.
- 166 people attended the Seniors Gala in Elk Point. Well appreciated by all who attended.
- FCSS has been subsidizing counseling for individuals affected by the Racette incident through Community Counseling.
- Gathering information on implementing a Snow Angels snow shoveling program for those who cannot afford to pay for this service.

MAYOR’S REPORT

Glenn Andersen

- We sent a letter to the Federal Minister of Transportation regarding the long term infrastructure plan (part of FCM) and we have received a response that the Government of Canada is committed to work with provinces, territories and stakeholders to develop a long-term plan for public infrastructure that extends beyond the expiry of the Building Canada plan in 2014.
 - The Rural Alberta Development Fund supported projects totaling \$100,000,000. Three local projects received funding.
 1. Northern Alberta Hub-Aboriginal \$855,000.00
 2. Blue Quills \$1,679,914
 3. Portage College Food Processing \$950,000.00
 - Alberta Utilities Commission has a meeting scheduled to discuss the transmission line on January 28th, 2013 at the Reunion Station at 7:00 PM. This is the same night as Council.
 - Received a letter from the North Saskatchewan Watershed Alliance requesting financial support for 2013 at a rate of \$0.50 per capita.
- 5) Moved by Ken Kwiatkowski
That, we support the North Saskatchewan Watershed Alliance in 2013 in the amount of \$0.50 per Capita.

“CARRIED”

ADMINISTRATION REPORT

- The St. Paul Agricultural Society appreciation Night Dine and Dance on January 26th, 2013 may be cancelled. Ron will follow up and send the information to Council by e-mail.
- 6) Moved by Pat Gratton
That, we move into camera at 19:40 Hours
- 7) Moved by Don Padlesky
That, we move out of camera at 21:47 Hours
- 8) Moved by Norm Noel
That, we Adjourn at 21:48 Hours

“CARRIED”

“CARRIED”

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Glenn Andersen Mayor

Cindy Litwinski Recording Secretary