

Meeting of the St. Paul Town Council held in the Council Chambers on Monday, May 27th, 2013 at 19:00 Hours.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Pat Gratton

- 1) Moved by Danny White
That, the Agenda be adopted with the following amendment: Administrations Report-Change "Use of Rec Centre by Ag Society" to "Use of Rec Centre by Chamber of Commerce."

"CARRIED"

- 2) Moved by Ken Kwiatkowski
That, the Minutes from May 13th, 2013 be adopted with the following amendment. Page 43 Motion 9) Change to: "That, By-Law #2002 receives unanimous consent and third and final reading."

"CARRIED"

BUSINESS FROM THE MINUTES:

- None

COUNCIL COMMITTEE REPORTS:

Danny White

MPC

- Received a request from Vintage Upholstery-Plus to move his business from 4829-48th Ave. to 5030-54th Ave. He will re-open his business June 2013. The surrounding neighbors were contacted and had no objection to the business relocating to the new address. MPC is recommending Council give permission to John Gregory to operate Vintage Upholstery-Plus from 5030-54th Ave.

- 3) Moved by Danny White
That, We give permission to John Gregory to operate Vintage Upholstery-Plus from 5030-54th Ave.

"CARRIED"

By-Law # 2004 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 1A, Plan 0020174-6005-50th Avenue is hereby changed from Comprehensive Development District (CD) Zoning Area, to Residential District (R2) Zoning Area.

- 4) Moved by Danny White
That, By-Law #2004 receives first reading.

"CARRIED"

Norm Noel

Champions for Change

- Attended the AGM on May 14th.

- Roxanne Bergheim is the chair, Penny Fox is the treasurer and Val Pratch is the secretary.
- They have put a few more banners up.
- Would like Public Works to re-install the banner brackets on the light pole on 49th St. & 50th Ave. (in front of the old Hanson Hotel). Will forward to Public Works.
- Have received some complaints regarding speeding on 51st Ave. and 56th St. and on the trail, will forward to Peace Officer.
- Would like to see our new Radar Sign more often. Would like to see it in a different area at least once a week.
- There is no update on the Recreation Plan.

Don Padlesky

- Would like to request that the Council meeting on August 26th, 2013 start at 5:30pm or 6:00pm so Council will be able to attend the Rodeo Kick off supper at the Recreation Centre after the Council meeting.

Ken Kwiatkowski

- Attended a roundtable discussion at the Legion on May 16th with Brian Storseth, Minister Rona Ambrose and Julian Martin the Director of Regional Affairs for Northern Alberta. Mayors, Reeve's and Councilors from Brian Storseth constituency attended. There was a lot of discussion on the increase of use of our infrastructure because of the growth of the oil industry. Questions were asked if there would be any funding from the Federal Government for this. They talked about the Roads and Water Lines. Another concern was with all the camps in the area, and if there was money for the Lagoons. Another discussion was the Canada Build Fund and the amount of money that municipalities have to put in to qualify is making it almost impossible to apply. Everyone would like to see the amount decreased. Minister Ambrose did say that they have \$14 Billion in the New Canada Build Program. Provided Administration with the business card for Julian Martin the Director of Regional Affairs-Northern Alberta.
- Mayor Andersen thanks Councilor Kwiatkowski for attending the Round Table discussion.

St. Paul Library

- March and April have been busy in the library.
- March had 2282 Patrons, 504 Computer Sessions and 2919 transactions.
- April we held our AGM for the Friends of the Library and also attended the Library Conference.
- The Library Manager is back on the Radio every Monday at 8:30 A.M..
- Held the Mothers and Daughters tea on Saturday. It was very successful with 25 people attending.
- April had 2579 Patrons, 481 Computer Sessions and 2767 transactions.
- The Library is gearing up for summer and has a summer student. They have kindergarten classes booked.
- The Boys and Girls Club will be back for weekly programming
- There were 19 supervised exams written.

MAYOR'S REPORT

Glenn Andersen

- Attended the Premiers Prayer breakfast. Was invited by Minister Don Scott from Fort McMurray. Reeve Steve Upham attended as well.
- Received an invitation to the Glendon Pyrogy festival on June 29th. Councilor Kwiatkowski will attend.
- On June 3rd will be attending the 4-H Calf Sale and will purchase a calf on behalf of the Town of St. Paul.

ADMINISTRATION REPORT

- Received a request from St. Paul & District Chamber of Commerce to use the Recreation Centre at no cost from August 26th at 1:00 P.M. to August 27th 1:00 P.M. for their Rodeo Kick Off Supper.

5) Moved by Norm Noel

That, We allow the St. Paul & District Chamber of Commerce to use the Recreation Centre at no charge for their Annual Rodeo Kick Off Supper on August 26th, 2013.

“CARRIED”

- The St. Paul RCMP/St. Paul Crisis Centre is holding their first Charity Golf Tournament on June 15th, 2013. They are requesting a silent auction item. They are also asking if we would like to register a team of 4 into the golf tournament at a cost of \$400.00. All monies raised from the tournament will be given to the Columbus House of Hope.

6) Moved by Danny White

That, We donate a silent auction item to the St. Paul RCMP/St. Paul Crisis Centre Charity Golf Tournament on June 15th, 2013.

“CARRIED”

7) Moved by Ken Kwiatkowski

That, We register a team of 4 at a cost of \$400.00 in the St. Paul RCMP/St. Paul Crisis Centre Charity Golf Tournament on June 15th, 2013.

“CARRIED”

- We have received requests from the work camps that are in the County of St. Paul to have a place to dump their sewage. The County does not have anywhere they can dump their sewage. Below is a list of proposed sewer dumping rates for the oilfield base work camps:

- ❖ Hours of Operation-Monday thru Friday 7:30 A.M. to 4:00 P.M.
- ❖ No Dumping in the evenings and weekends.
- ❖ Fees Effective June 1st, 2013
- ❖ 1 Ton Truck-\$50.00 Per Load
- ❖ 3 Ton Truck-\$125.00 per Load up to 1500 Gallons
- ❖ Tandem Truck-\$250.00 per Load up to 3000 Gallons
- ❖ Semi/Trailer-\$400.00 per Load up to 5000 Gallons
- ❖ Materials Accepted-The Town of St. Paul will only accept grey water and sanitary sewer. We will not accept any material with oil, gas or saltwater. Loads will be checked by our staff for content before dumping.

- Council would like to know how much of a strain on our system this will have. They would like the plant manager to provide a monthly flow report.
- We will only allow dumping from the work camps that are in the County of St. Paul limits.

8) Moved by Don Padlesky

That, we approve the sewer dumping rates for the oilfield base work camps as presented under the following conditions. At any time if our plant manager feels this is a strain or causing stress on our systems we can shut this down immediately without notice. We will only accept sewage from the work camps that are within the County of St. Paul limits. Our plant manager is to provide Council with monthly flow reports to see the increase. These rates are only effective for 2013.

“CARRIED”

- 9) Moved by Danny White
That, we Adjourn at 19:45 Hours

“CARRIED”

Glenn Andersen Mayor

Cindy Litwinski Recording Secretary