

Public Hearing was duly called on Monday, June 24th, 2013 at 19:00 Hours regarding 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.

MEMBERS PRESENT:

Mayor Glenn Andersen, Don Padlesky, Danny White, Pat Gratton, Ken Kwiatkowski, Norm Noel, 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 Danny White
That, we Adjourn the Public Hearing regarding By-Law #2004 at 19:01 Hours.

“CARRIED”

Glenn Andersen Mayor

Cindy Litwinski Recording Secretary

Mayor Andersen Called the Regular Meeting of the Town of St. Paul Council in the St. Paul Town Chambers on Monday, June 24th, 2013 to order at 19:01 Hours.

MEMBERS PRESENT:

Mayor Glenn Andersen, Don Padlesky, Danny White, Pat Gratton, Ken Kwiatkowski, Norm Noel, 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 from June 10th, 2013 be adopted with the following amendments:
Page 51 motion 3) change “Denis Zenter” to “Denis Zentner”
Page 52 Norm’s report change” Thomas Muldais” to “Thomas Mulcair”.

“CARRIED”

BUSINESS FROM THE MINUTES:

- None

COUNCIL COMMITTEE REPORTS:

Don Padlesky

- Attended the St. Paul Museum Open house on June 23rd, 2013. The guided tour is very informative. Clem Fontaine the curator of the museum is requesting the animal shelter area once they move out. He said there was a meeting years ago that when the animal shelter moves out the museum would get the space. They would like this in writing so they can apply for grants. The Town of St. Paul hired FOCUS to prepare a recreation plan. We need to review this report before we make a decision which society will have use of the land. A number of societies were involved in the FOCUS recreation plan including Minor Hockey, Ag Society, Museum and Ball.
- Unable to attend the Alberta Hub Annual General Meeting on June 27th, 2013. Administration will forward the Agenda to Council to see if someone else can attend.
- Received a complaint regarding barking dogs. Is there something that can be done without filling out paper work to agree to go to court? Administration will schedule to have By-Law make a presentation to Council at the July 8th, 2013 meeting to explain the procedures regarding dog complaints.

Norm Noel

- Attended Evergreen Regional Waste meeting on June 13th, 2013. Councilor Kwiatkowski will give the report.
- June 14th, 2013 attended the walk to bring to light elderly abuse and gave greetings on behalf of the Town of St. Paul. Walked from Sunnyside manor to the St. Paul Senior Citizens Centre. It was great to see all the people who attended the event. It was especially nice to see so many young people taking part as this is where educating the public has to begin and now these young ambassadors can help spread the message to end abuse against our seniors.

Recreation Board

- The splash park is running a little behind schedule due to delay of some of the equipment from the manufacturers being delayed in shipping. July 13th, 2013 is now the expected date for the opening.
- Discussions were held on what might be done with Kendelstick Park as it is no longer used by ball because the field is too small. Subdivisions into residential lots or turning into a dog park were some of the suggestions.
- The Family Fun Circus is returning to St. Paul on July 18th-19th and they will be set up on the Muni-core land next to the walking trail.
- The Pool parking lot is now paved.

- Minor Ball with the help of Gary Ward are applying for a CFEP grant for a new batting cage behind diamond 5 and new score boards for Jaycee and Diamonds 4 & 5.
- St. Paul is now registered for the “Communities in Bloom” program. Judging will be taking place on July 23rd, 2013.
- Parking signs at the Recreation Centre stating no RV parking were discussed. The signs located east of the Recreation Centre will remain up, but the Peace Officers will be asked not to fine anyone parked there during weddings. This will be forwarded to Administration to discuss with By-Law.
- We received a \$3,000.00 grant to help with Canada Day.
- Have a recommendation from the Recreation Board to allow the PARTY program the use of the Recreation Centre at no charge on October 22nd, 2013. This program brings all grade 9 students from St. Paul to a day of events showing them the possible implications of wrong choices such as drinking and driving. They may possibly get students from other out lining towns to attend.

3) Moved by Norm Noel

That, we allow the PARTY program to use the Recreation Centre on October 22nd, 2013 at no charge.

“CARRIED”

- Corrine Lotoski has requested the use of the Recreation Centre for a Halloween Masquerade Party on October 26th, 2013. Proceeds from this event will be donated to the MS Society. It is the board’s recommendation that we rent them the hall at the breakeven point.

4) Moved by Ken Kwiatkowski

That, we allow Corrine Lotoski the use of the Recreation Centre on October 26th, 2013 for a Halloween Masquerade Party at the breakeven point.

“CARRIED”

- St. Paul & Community benefits group have asked for the use of the Recreation Centre for their annual Family New Year’s Eve Benefit Dance on December 31st, 2013. The Board recommends the rental at no charge.

5) Moved by Pat Gratton

That, we allow the Community Benefits group the use of the Recreation Centre on December 31st, 2013 for their annual Family New Year’s Eve Benefit Dance at no charge.

“CARRIED”

- Received a letter from the Silhouette Dance School Society expressing their interest in assisting with the Rodeo Supper. Will forward to Administration.
- Attended the Elk Point 4-H appreciation night supper on June 12th, 2013. This was a very good event.
- The County of St. Paul will be donating proceeds from their Rodeo Supper to the Track Club. The Town of St. Paul donated the proceeds from their supper in 2012 to the Track Club. Will have administration coordinate with the County so the same group does not receive two years in a row. We want to give all the groups a chance to receive the proceeds.

Danny White

- 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.

- 6) Moved by Danny White
That, By-Law #2004 receives second reading.

“CARRIED”

- 7) Moved by Norm Noel
That, By-Law #2004 receives third and final reading.

“CARRIED”

- Is very impressed how organizations come together to do things for the community.
- Invited to the St. Paul Alliance Church on Sunday June 30th, 2013 from 4:00 PM-10:00 PM. There will be carnival games, petting zoo and live music.

Pat Gratton

- No Report

Ken Kwiatkowski

Library

- Held regular meeting on June 11th, 2013. May was another busy month with 2532 patrons, 494 computer sessions and 2832 transactions.
- The library has a new programmer. She is setting up programs with the camps from the pool, the Boys & Girls Club and TLC Daycare. There are story times with crafts and other activities that will be going on all summer. The programming room is going to be painted by volunteers.

Evergreen Waste

- Held regular meeting on June 13th, 2013.
- We had two tenders come in for hauling our Leachate, one came in with a price per Kilogram and the other came in with a price per Cubic Meter. We will ask both companies to submit their bids in both kilograms and cubic meters so they can be compared.
- Had someone from Lac La Biche come in and do a presentation. They are looking to haul their waste somewhere so we gave them our rates and they will go back to their council to make a decision.
- Waste intake has increased for the month of May. It will increase more in July because the highway to Fort McMurray is closed and all the waste is coming to Evergreen.

MAYOR'S REPORT

Glenn Andersen

NAMRC

- Had the honor of attending the Northern America Mayors and Reeves Caucus. One of the topics was Local Immigration Partnerships (LIPS). Discussed getting the right person for your community. For more information check the Citizenship and Immigration Canada website.
- There are two types of airports. Certified and registered. Airports who have passenger traffic must be certified and follow Nav Canada certification. Our airport is registered, it does not need to be certified. Municipalities have all of the liabilities for airports. We are registered but do not need to meet certified status.
- Mayor Bill Nimmo of Gibbons will be retiring after 27 Years.
- Mayor Mandel of Edmonton has resigned.
- Received a letter from the Animal Shelter expressing their interest to receive the Rodeo Supper proceeds. Information will be forwarded to Administration.

- Have received a letter from the Chamber of Commerce inviting the Town to participate in the annual rodeo parade on Saturday August 31st, 2013. The parade theme is “the 100 year Anniversary of the 4H Clubs”

ADMINISTRATION REPORT

- Administration has revised the sewer dumping rates for the oil field base work camps. Rates are as follows:
 - ❖ 1 Ton Truck \$50.00 per load-cost did not change.
 - ❖ 3 Ton truck minimum charge of \$125.00 plus \$18.00/m³ for amounts over 6m³ per load-previous cost was \$125.00 up to 1500 Gallons.
 - ❖ Tandem Truck minimum charge of \$125.00 plus \$18.00/m³ for amounts over 6m³ per load-previous charge \$250.00 per load up to 3000 Gallons.
 - ❖ Semi/Trailer minimum charge of \$125.00 plus \$18.00/m³ for amounts over 6m³ per load-previous amount was \$400.00 per load up to 5000 Gallons.
 - ❖ Added that dumping can only be done at 1 location (4301 Lakeshore Drive) with the supervision from a town employee. Any illegal dumping will lead to loss of dumping privileges.
- Council has some concerns regarding the impact the large trucks will have on our infrastructure.

8) Moved by Pat Gratton

That, we approve the new 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 increases. These rates are only effective for 2013.

“CARRIED”

- By-Law #2005 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. To rezone part of NW ¼ 9 section 58 township 9 range W4M from Urban Reserve to Future Business.
- B&D Industrial would like to build an 80'x300' shop. The application states that they will be applying for Town water. In order to have Town water the land must be annexed into St. Paul.

9) Moved by Danny White

That, we give By-Law #2005 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. To rezone part of NW ¼ 9 section 58 township 9 range W4M from Urban Reserve to Future Business first reading.

“CARRIED”

10) Moved by Don Padlesky

That, we move into camera at 20:09 Hours.

“CARRIED”

11) Moved by Don Padlesky

That, we move out of camera at 20:28 Hours.

“CARRIED”

12) Moved by Ken Kwiatkowski

That, we Adjourn at 20:29 Hours

“CARRIED”

Glenn Andersen Mayor

Cindy Litwinski Recording Secretary