

Public Hearing was duly called on Monday October 28<sup>th</sup>, 2013 at 19:00 Hours regarding By-Law #2010. 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, part of Lot C (south 321' of lot), Block 5, Plan 8220575 is hereby changed from Institutional District (I) Zoning area, to Residential Multi-Family district (R3) Zoning area.

**MEMBERS PRESENT:**

Mayor Glenn Andersen, Don Padlesky, Dwight Wiebe, Ken Kwiatkowski, Norm Noel, Judy Bogdan, Edna Gervais, 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.

- 1) Moved by Dwight Wiebe  
That, we Adjourn the Public Hearing regarding By-Law #2010 at 19:01 Hours

“CARRIED”

\_\_\_\_\_  
Glenn Andersen Mayor

\_\_\_\_\_  
Cindy Litwinski Recording Secretary

The Organizational Meeting of the Town of St. Paul was held on Monday, October 28<sup>th</sup>, 2013 at 19:02 Hours

**MEMBERS PRESENT:**

Mayor Glenn Andersen, Don Padlesky, Dwight Wiebe, Ken Kwiatkowski, Norm Noel, Judy Bogdan, Edna Gervais, Ron Boisvert CAO and recording secretary Cindy Litwinski.

Mayor Glenn Andersen opened the organizational meeting and advised Council the format he wanted to use regarding committees of Council.

Mayor Glenn Andersen reminds Councils chairs to confirm meeting times and dates for their committees.

- 1) Moved by Dwight Wiebe  
That, we adopt the committee structure of Council as discussed and agreed by Council.

“CARRIED”

- 2) Moved by Ken Kwiatkowski  
That, we Adjourn the Organizational meeting at 19:12 Hours.

“CARRIED”

\_\_\_\_\_  
Glenn Andersen Mayor

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Cindy Litwinski Recording Secretary

Mayor Andersen called the regular meeting to order of the Town of St. Paul Council in the St. Paul Town Chambers on Monday, October 28<sup>th</sup>, 2013 at 19:13 Hours.

The Oath of Office was administered to Council by CAO Ron Boisvert.

**MEMBERS PRESENT:**

Mayor Glenn Andersen, Don Padlesky, Dwight Wiebe, Ken Kwiatkowski, Norm Noel, Judy Bogdan, Edna Gervais, Ron Boisvert CAO and recording secretary Cindy Litwinski.

Mayor Glenn Andersen welcomed the new council members and the incumbents.

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

“CARRIED”

- 2) Moved by Don Padlesky  
That, the minutes of October 15<sup>th</sup>, 2013 be adopted as read.

“CARRIED”

**BUSINESS FROM THE MINUTES:**

- Page 95-By-Law #2008-Ryan will have the documents ready for the November 12<sup>th</sup>, 2013 Council meeting.

**COUNCIL COMMITTEE REPORTS:**

**Don Padlesky**

- October 28<sup>th</sup>, 2013 attended a meeting at the MD Foundation office in St. Paul where MLA Genia Leskiw was on hand to announce the Government of Alberta will be allowing Foundations to apply for loans so they do not have to go through their member municipalities to borrow. There will be further information and guidelines coming out on this in the future.
- October 19<sup>th</sup>, 2013 attended the Lions convention held at the Seniors Centre. There were attendees from as far away as Minnesota. They wanted their photo taken with our UFO Landing Pad. Offered best wishes and welcomed them on behalf of Mayor, Council and citizens of St. Paul.

**Judy Bogdan**

- No Report

**Norm Noel**

**Champions for Change**

- Big news in the form of a grant approval will be forth coming in the next couple of weeks.
- The Harvest Ball was a huge success and plans for next year are already on their way.

**Recreation Board**

- The fish pond is now closed. It will be opened on Family Day in February depending on ice conditions.
- The water has been shut off at the campground due to the cold weather. The campers will be staying until the end of November. Some of their trailers will be stored in the Soccer Fields parking lot for the winter.
- Charbonneau’s RV site will close at the end of October.
- Rodeo Supper and Arena cleanup were discussed. Looked at possible options on how the Town, County and Volunteer groups could team together for cleanup.
- Discussed the Neon sign and its lack of use and visibility issues. Gary will look into pricing and available options for a new sign.

**Dwight Wiebe**

- No Report

**Ken Kwiatkowski**

- No Report

**Edna Gervais**

- No Report

**MAYOR'S REPORT**

**Glenn Andersen**

- Received a request from the Chamber of Commerce for \$5,000.00 to fund a full time staff person. In 2012 Council approved donating \$5,000.00 to the Chamber of Commerce for projects.
- Received an invitation from Portage College to attend their Board of Governors Appreciation Dinner on November 22<sup>nd</sup>, 2013. This is the same time as the AUMA convention. Councillor Wiebe will not be attending AUMA so he is available to attend this event.
- Received information from Primary Care Connection regarding Mall Walking for Active Living. The St. Paul Regional High School would be a good location for this. Will forward to Gary and Linda.
- Attended the Alberta Congress Board in Jasper. They discussed how to restructure public services. Proposed to have toll booths on major highways. This would allow better quality roads to be built so heavier loads could be hauled.

**ADMINISTRATION REPORT**

- Received a letter from the St. Paul Healthcare Auxiliary regarding Not for Profit Organizations being exempt from business license fees. The Hospital Gift Shop required a business license to attend gift shows which is why they were charged a fee. They are requesting a rebate and no further invoicing for a business license.

3) Moved by Edna Gervais

That, that we do not issue or charge the St. Paul Healthcare Auxiliary for a business license and issue them a \$500.00 rebate.

“CARRIED”

- **Banking Signing Authority at SERVUS CREDIT UNION.**

Add Normand Noel to signing authority list along with Glenn Andersen, Ron Boisvert and Cindy Litwinski. Remove Patrick Gratton from signing authority

4) Moved by Judy Bogdan

That, Normand Noel be given signing authority to replace Patrick Gratton.

“CARRIED”

- Ron handed out the AUMA conference information. Return the completed application for courses to Ron by Wednesday October 30<sup>th</sup>, 2013.
- FCM Convention-each year the mayor, CAO and two councilors attend the FCM Convention. If the convention is close enough to drive to all councilors will attend. FCM is the end of May or early June each year. Councilors with seniority are given first choice to attend FCM.

- Easement 5202-55A St. - Ron gave a recap of the information received and the site visits made in order for council to make an informed decision. Received information from Darrell McPherson that from January 2012 to September 2013 there have been two mischief files and one Domestic Violence file. He also indicated that if there are any issues in the area the RCMP should be called immediately. The RCMP and our By-Law Officers will monitor the area. A local security firm will work with the RCMP to monitor the area. Ron will discuss with Ray Desjardins the possibility of installing sensor lights. Council will keep the easement open. Ron will send a letter to Barb advising her of Councils decision.
- Council pictures will be taken at the November 12<sup>th</sup>, 2013 meeting.
- By-Law #2010 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, part of Lot C (south 321' of lot), Block 5, Plan 8220575 is hereby changed from Institutional District (I) Zoning area, to Residential Multi-Family district (R3) Zoning area.

- 5) Moved by Dwight Wiebe  
That, By-Law #2010 receives second reading.

“CARRIED”

- 6) Moved by Norm Noel  
That, By-Law #2010 receives third and final reading

“CARRIED”

- Received an invitation from St. Paul Minor Hockey to their “Night of Laughter” fundraiser on November 9<sup>th</sup> in the Centennial Hall. Tickets are \$50.00 each or a table for \$600.00.

- 7) Moved Ken Kwiatkowski  
That, we reserve a table for \$600.00 for the November 9<sup>th</sup> St. Paul Minor Hockey “Night of Laughter”.

“CARRIED”

- 8) Moved by Don Padlesky  
That, we move into camera at 20:05 Hours.

“CARRIED”

- 9) Moved by Judy Bogdan  
That, we move out of camera at 20:35 Hours

“CARRIED”

- 10) Moved by Ken Kwiatkowski  
That, we deny the request to write off taxes on Roll #236701.

“CARRIED”

- 11) Moved by Edna Gervais  
That, we Adjourn at 20:36 Hours.

“CARRIED”

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**Glenn Andersen**                      **Mayor**

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**Cindy Litwinski**                      **Recording  
Secretary**