

Regular meeting of the Town of St. Paul Council in the St. Paul Town Council Chambers on Monday, March 23rd, 2015 at 19:00 Hours.

MEMBERS PRESENT:

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

PRESENTATION:-Staff Sergeant Lee Brachman

- Sergeant Brachman distributed 2014 crime statistics recap to Council.
- Based on the PROS data, the St. Paul Municipal Detachment generated 4,042 files in 2014. There were 4,685 files generated in 2103. This includes calls for service from the general public as well as proactive and self-generated files.
- Mischief files decreased by 26% and assault files decreased by 21%.
- Wednesday and Friday had the most files generated while Sunday had the least. The highest amount of file generation occurred between the hours of 13:00-20:00 accounting for 43% of all files.
- July and October had the highest number of files generated
- There were 1,676 self-generated, front counter and proactive files created in 2014 accounting for 41% of all files generated. There were 2,366 calls for service from the public through the OCC (dispatch center out of Edmonton) in 2014. When just the OCC calls for service are considered, Saturday had the most calls for service while Monday had the least. The highest call volumes occurred between the hours of 16:00-23:00 accounting for 52% of calls for service.
- Regarding the Chamber of Commerce Survey-the majority of the concerns are vagrancy and property crime. The role of the RCMP is to respond to complaints, stop crime and ensure public safety. Suggest engaging Citizens on Patrol to assist with the vagrancy and property crime issues. RCMP will look into increasing police presence as a deterrent during the times that have high crime incidents.
- Are aware that Photo Enforcement is out there. RCMP will continue to support Photo Enforcement.
- The RCMP is in the process of determining their strategic priorities. They would like to hear Councils objectives and initiatives. They will target enforcement, crime reduction and vagrancy initiatives.
- Would like to increase traffic safety, and community relations with the RCMP. They would like to engage the youth. Will also engage with the Friendship Centre.
- Ron distributed copies of the Photo Radar reports. The Town has not received any payments yet. Photo Enforcement is an extra tool to assist the RCMP.
- On behalf of Council Mayor Andersen would like to thank you and all the members for what you do in St. Paul and for your presentation today.

PRESENTATION:-Andrew Knack-Youth Council-City of Edmonton Councilor

- Andrew was brought in today to discuss Edmonton's Youth Council.
- This is a Council that was set up to give youth a chance to have their thoughts known.
- Andrew brought Claire and Tempo who are on the Edmonton Youth Council.
- It is very rare that youth attend council meetings.
- Distributed copies of their reformed youth council By-Law.
- The committee has 16 youth between the ages of 13-23. They serve a one year term.
- They hold meetings once a month. The meetings are open and advertised.
- They run the Youth Council on a very small budget.
- They are currently working on a program to go into high school classrooms to engage the students. They would be willing to make a presentation in St. Paul.
- Offer the youth some form of compensation to get them involved e.g. a certificate; it does not need to be cash.

- Should approach student councils to find your leaders for a youth council.
- Councilor Wiebe will discuss with Sylvie Proteau from the Boys and Girls Club and Glen Brodziak the school superintendent.
- Suggested attending one of the Edmonton Youth Council meetings. They meet the first Wednesday of every month.
- Mayor Andersen thanked them for their presentation.

Mayor Andersen called the regular meeting to order at 20:50 Hours.

- 1) Moved by Dwight Wiebe
That, the Agenda be adopted as read.

“CARRIED”

- 2) Moved by Ken Kwiatkowski
That, the minutes of March 9th, 2015 Council meeting be adopted with the following amendments:
 - Page 23: add Ken Kwiatkowski to Members Present.

“CARRIED”

COUNCIL COMMITTEE REPORTS:

Ken Kwiatkowski

- Attended the St. Paul Joint Fire Meeting on March 11th, 2015.
- Attended the Recreation Board Meeting on March 18th, 2015.
- Attended Community Futures meeting on March 19th, 2015.

Destination Marketing

- Attended meeting on March 19th, 2015.
- There were representatives from North East Alberta; Lac La Biche, Cold Lake, Elk Point, St. Paul and Smoky Lake.
- Travel Alberta was part of the presentation along with Kristen from Lakeland Country and Alberta Framework and Brenda and Elizabeth from Alberta Culture and Tourism.
- Kristen had spoken first and said that her department would like over the next 3-5 years to provide an overview of the tourism division and its responsibility in implementing of the Lower Athabasca and North Saskatchewan Region plan. Someone stood up and said that he has been trying to implement that with their department for the last 20 years and wanted to know why they were trying to re-invent the wheel. He told the rest of the group that the Kananaskis area got over \$10 million in tourism and our area got nothing. That set the pace for the rest of the meeting.

Edna Gervais

Chamber of Commerce

- Have hosted a couple of workshops that were well attended
 - ❖ February 27th, 2015-Eddie Lemoine
 - ❖ March 12th, 2015-Marty Park
- The next workshop is April 16th, 2015-Dealing with Donations. It will give businesses some tips on how to support local groups and clubs when asked for donations.
- They are in the process of redoing their website to make it more user friendly. It should be completed by April 30th, 2015.
- A rodeo supper committee is being formed. They would like to encourage the business community or any employees interested in helping out to contact Linda at the Chamber.
- The Chamber will be taking part in the St. Paul Health & Wellness Expo. Community Learning is taking the lead and FCSS is also taking part.

- March 19th, 2015 attended a joint planning meeting with Tourism and Lakeland DMO.

Don Padlesky

- Attended Evergreen Regional Waste Management Commission meeting on March 11th, 2015.
- March 12th, 2015 was a commissioner of oaths for the PC election.
- Was approached by a citizen to have dog waste bags beside the garbage cans on the walking trail. We currently have dog waste bags on the trail; they are not beside the garbage cans.
- Received a request that the Transfer Station keep their late hours until the end of September instead of October. Will forward the request to Francois.

Judy Bogdan

- March 15th, 2015 attended Champions for Change Downtown Revitalization Fundraiser.
- March 19th, 2015 attended Community Futures board meeting. A new 3 year contract was granted. Some new items in the contract are:
 - ❖ After 9 years on the board you must have a 1 year leave of absence before returning to the board. Reporting will now only be in June and March. Language Initiative is to focus on Bilingualism.
- Attended Hub meeting on March 27th, 2015.
- March 28th, 2015 will be attending MS Fundraiser Splashed & Smashed at the Co-op Mall.
- Airport meeting will be on March 30th, 2015.
- The Golf Course meeting will be on April 1st, 2015.

Norm Noel

Evergreen Regional Waste Management Commission

- Attended meeting on March 11th, 2015 along with Councilor Padlesky.
- Barb McCarthy presented the financial audit for 2014. There will be no requisition this year. They are using funds that they have been setting aside every year for things like equipment and cell replacement to cover shortfalls. Thus preventing requisitions from having to be sent out.
- K&K Recycling sent a letter to commission stating that due to current metal market they will not be buying any scrap metal. It may come to a point when we will have to pay to have scrap removed.
- Summer hours have been implemented earlier this year for weekdays. They are 7:30 am-5:00pm weekdays. They will be open Saturdays starting May 1st, 2015.
- There is a company that is now recycling mattresses. Ramona will be setting up an appointment with them to come out and do a presentation for the commission.
- There were discussions held regarding the re-acceptance of asbestos. The commission wants to make sure that all bases are covered before starting to accept asbestos again. Air monitoring and the fitting of staff with masks were being completed at a cost of \$5,100.00. The air tests came back all clear.
- We will be meeting with Municipal Affairs as a group on April 29th, 2015. At 4:00pm in the Multi-Purpose room.

St. Paul joint Fire Committee

- Attended meeting on May 11th, 2015.
- We discussed where the committee wants to go regarding us meeting as a group with fire chiefs from Mallaig, Ashmont & St. Paul along with respective members from the County and Town of St. Paul. There was overwhelming consent that we should continue with this format as it allows the sharing of information and is a benefit to all those involved.

- Had discussions regarding Medical First Response. Mallaig would not like to attend as first responders. Ashmont showed an interest in possibly attending. Chief Kotowich did an informal survey of the St. Paul Fire Department volunteers and 21 to 8 was the response received as not wanting to respond as first responders. All departments want to continue to provide assistance if EMS is on scene as they currently do.

Recreation Board

- Attended meeting on March 18th, 2015.
- St. Paul Tennis Club came and gave us a presentation on what they are hoping to do with resurfacing of the Kinsmen Park Tennis Courts. They are hoping to have Tomco Sports resurface the current courts and hopefully make them multipurpose by having lines for pickleball as well as Tennis. They are hoping to go with 75mm asphalt base which has a 15-20 year life span.
- Gary will work with Tennis Club to try and possibly get a CFEP Grant or any other possible grants. They will be starting work this spring.
- Gary brought up a concern of an article about the proposed Skate Park in the St. Paul journal. It was stated the Town had donated \$30,000.00 to the project and offered land at Lagasse Park. There has been no commitment of money or land.
- We received a letter of Thanks from the 70+ Curling Teams who went to Provincials. They appreciated the Towns monetary donation and the Town pins they were given to hand out. They said other teams were glad to receive the pins.
- Community Learning wants to rent both the Curling Rink and Recreation Centre for May 23rd, 2015. A fee of \$1,200.00 for both facilities is the recommendation of the Recreation Board.

3) Moved by Edna Gervais

That, we allow the Community Learning to rent the Recreation Centre and Curling Rink on May 23rd, 2015 for \$1,200.00.

“CARRIED”

- Champions for Change AGM is March 25th, 2015 at 7:00PM at Community Futures office.

Dwight Wiebe

- Would like to thank Council for indulging in the Youth Council Presentation.

MPC

- By-Law #1211 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 5, 6, Block 3, Plan 7632AE (5218,5222-48th Ave.) is hereby changed from Residential Two Family (R2) Zoning area, to Residential Multi-Family District (R3) Zoning area.

4) Moved by Dwight Wiebe

That, By-Law #1211 receives first reading.

“CARRIED”

MAYOR'S REPORT

Glenn Andersen

- Would like to thank Councilor Wiebe for bringing the Edmonton Youth Council to make a presentation at our Council meeting.
- Have received a request from the St. Paul Museum, Legion and Centennial Seniors Centre to be added to our Power Supplier.

- Received a letter from the St. Paul 4-H Multi Club requesting support for their Highway Clean up on May 2nd, 2015. Each year the Club has approximately 80 volunteers participate in the cleanup to pick garbage on both sides of the highway to St. Brides.

5) Moved by Norm Noel

That, we donate \$500.00 to the St. Paul 4-H Multi-Club for the Highway Cleanup on May 2nd, 2015.

“CARRIED”

- Received an invitation to participate in Communities in Bloom. Recreation has the information. We will be participating in Communities in Bloom in 2015.
- Received information from the Alberta Recreation & Parks Association regarding their new Excellence Series, a service designed for Municipalities. They Excellence Series is a suite of dynamic online analytical tools developed in partnership with recreation and parks professionals across Alberta that will assist you and your administration in providing effective and efficient recreation and parks services. Information will be forwarded to the Recreation Director.
- Received a letter from the ACFA Régionale de Saint-Paul thanking councilor Padlesky for attending their Franco-Albertan flag-raising ceremony.

ADMINISTRATION REPORT

- Run to the Hills Memorial Rally will be held in Two Hills from July 17th-19th, 2015 and is dedicated to the memory of all fallen motorcyclists with proceeds going towards the creation, construction and maintenance of a monument, park and campground near the junction of Hwy 45 and Veterans Memorial Hwy. We will donate a silent auction item.
- Received a breakdown of how the money was spent from the Storseth St. Paul & District Charity Hockey Game Fundraiser as listed below.

Net Income	\$88,104.17
Funding Provided to Local Organizations	
Kids Sport Fund	\$10,000.00
Mallaig Agriculture Society	\$12,000.00
Glendon Agriculture Society	\$12,000.00
Elk Point Agriculture Society	\$12,000.00
Two Hills Curling Rink	\$12,000.00
CAP Arena	\$7,000.00
Columbus House of Hope	\$10,000.00
St. Paul Golf Club	\$5,000.00
St. Paul Figure Skating Club	\$1,500.00
St. Paul Gymnastics Club	\$1,500.00
NEAT	\$1,500.00
St. Paul Search and Rescue	\$1,500.00
Mallaig Agriculture Society (Mallaig Playground)	\$1,200.00
Darryl McPherson-Injured RCMP member's family	\$500.00
Remaining Balance to Date	\$404.17

- Received the Income and Expense breakdown for the Maladjusted Theatre performance. Total Income was \$2,560.00 and total Expense was \$2,825.01. Town will cover \$140.00 of the shortfall and FCSS will cover \$125.01.
- Reminder the Vimy Ridge Memorial Walk is on Saturday April 11th, 2015.

RESOLUTION #1 -Be it resolved that Council authorizes the Town of St. Paul to participate in the Small Communities Fund Grant application for 57th Street upgrading. Total project cost is \$2,044,000.00. The Town of St. Paul will partner with the County of St. Paul; The Town of St. Paul will be the managing partner of the application. Costs would be funded by 1/3 Federal, 1/3 Provincial and 1/3 Municipal, County of St. Paul will pay 20% of the Municipal portion.

RESOLUTION #2-Be it resolved that Council authorizes the Town of St. Paul to participate in the Small Communities Fund Grant application for Highway #29 Industrial Park. Total project costs is \$14,412,317.00. Costs would be funded by 1/3 Federal, 1/3 Provincial, 1/3 Municipal. Maximum funding that can be received from Federal and Provincial is \$3,000,000.00 each.

- Mayor Andersen and Ron will be attending the Sherwood Park Tradeshow on April 10th-12th, 2015 and the Fort McMurray Trade Show on April 24th-26th, 2015.
- Received a letter from the St. Paul Fish and Game Association regarding their annual Supper and Auction on Saturday April 25th, 2015. We will donate a silent auction item.
- We received a request to set up Council with Town e-mail accounts. Will co-ordinate with IT to set them up. Will order new business cards for Council to reflect the new e-mail addresses.
- MS Society is holding a Splashed and Smashed fundraiser on March 28th, 2015. They are looking for council to participate in the event.
- Received information regarding St. Paul Law Day on April 17th, 2015 at the St. Paul Courthouse. Administration will forward the information to Council and we will discuss at the April 13th, 2015 Council meeting.
- Lakeland Security: The next steps are to discuss with RCMP and By-Law to make changes and adapt to what is going on in the community. Administration will follow up with By-Law and send a letter to Lakeland stating that we will not be using their services.
- NADC-received a letter from Northern Alberta Development Council introducing Janis Simkins Executive Director and the newest member of the NADC Team. Will forward information to Physician Recruitment to see if they are interested in participating in the scholarship program. Will put information on the Town website to make the public aware of the scholarship program.

- 6) Moved by Dwight Wiebe
That, we move into camera to discuss a land issue at 22:17 Hours.

“CARRIED”

- 7) Moved by Judy Bogdan
That, we move out of camera at 22:41 Hours.

“CARRIED”

- 8) Moved by Norm Noel
That, we Adjourn at 22:42 Hours.

“CARRIED”

Glenn Andersen Mayor

Cindy Litwinski Recording Secretary