

Meeting of the Town of St. Paul Council in the St. Paul Town Council Chambers on Monday September 14th, 2015 at 19:00 Hours.

MEMBERS PRESENT:

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

PRESENTATION:-NDP Federal Candidate-Duane Zaraska

- Mayor Andersen welcomed Duane Zaraska and introduced him to Council.
- Duane has lived in the Lakeland for a long time. He graduated in St. Paul and currently lives in Elk Point where he is a small business owner. He is also a Regional Vice-President with the Metis Nation of Alberta.
- Would like to address Infrastructure Issues. The current process needs to be streamlined and have a more direct approach. Tom Mulcair has committed more money to infrastructure.
- Tom Mulcair has also increased the Gas Tax rebate to Municipalities.
- The NDP is not against oil; they want to develop it sustainably and include value added processing.
- Have pledged money to agriculture with tax credits.
- Believes a \$15.00 per hour minimum wage will stimulate the economy.
- Want to address health care issues in Canada and how it affects small communities. There is inequality in salaries of doctors. When they are paid less it is tough to attract and retain. Elk Point is on the verge of losing their hospital.
- Tom Mulcair is also putting money into tourism to generate the economy.
- Have made a commitment to work with Municipalities on affordable housing.
- Will put money into Sports Canada; all kids should have equal opportunity to participate in sports.
- Plan to accomplish these goals with responsible government and transparency. Middle class should get tax breaks.
- Believes \$15.00 per day daycare will stimulate the economy and help young families.
- Very concerned regarding Immigration and foreign workers. Small business owners in Alberta need these workers. The process needs to be improved. Council suggests that the rules should be based on each individual Province's needs. Ontario may not need the foreign workers however Alberta does.
- Duane Zaraska wants to represent the people.
- There was some Federal Funding available for mental health however Alberta chose not to access the funding.
- Mayor Andersen asked what Duane would have done differently regarding the Town requesting money for the Wellness Centre? Duane would give the health care money that has been cut back to the Provinces so they can support these initiatives.
- Veterans are being treated unfairly and the process to apply for support is long. Would like to see this process changed.
- Build Canada Fund: \$90 million has been allocated to Alberta over 10 years. Which equals \$9 million per year for the entire Province. How do you propose to change this? Will commit an additional \$1.5 billion.
- Leader's debate is on September 17th, 2015.
- Mayor Andersen thanked Duane Zaraska for taking the time to make a presentation to Council.

PRESENTATION:-Portage College-New University Studies-Mikaela Norton and Robin Tizzard

- Mikaela Norton is the Marketing Specialist for Portage College and Robin Tizzard is a Coordinator from the Cold Lake Campus.
- Their goal is to increase education in home communities.
- Enrollment is up 25% compared to last year.

- All instructors have at least a Master's degree and several have a PhD. Many of them are currently instructing at other institutions in Alberta.
- Currently there are 35 different offerings of courses this fall. Some popular classes have over 100 students enrolled and as such there are multiple sections offered.
- Students can enroll for a full-time or part-time course load in our Fall or Winter semesters. Some courses are also offered during the eight week spring semester.
- Courses are offered in a number of different delivery modalities: Face-to-Face lectures in a classroom, video-conferencing, Blackboard Collaborate and Moodle.
- High School students can complete University Courses and receive CTS credits as well as credits from Portage College.
- We have transfer agreements in place with many different institutions across Alberta including University of Alberta, University of Calgary and MacEwan University.
- English 30-1 and four other core courses are required for admission. Other options are available for students with English 30-2. Student Advisors are available to discuss specific course requirements.
- Possible Degrees: Start a Bachelor of Education, Commerce, Arts, Social Work or Science at Portage College.
- Portage College will be at St. Paul Community Night.
- They are currently working on revamping their website.
- Invitation to their campus open house on October 15th, 2015 from 5:00-8:00PM. Application fees are waived on this day.
- Tuition to Portage College is less than tuition in the cities.
- They will be discussing their programs with the High School in October.
- They are looking into offering courses on diagnostic imaging however they are not sure of the timelines right now.
- Town of St. Paul could include a link on our webpage to Portage College. Will forward them Marina's contact information. Will also forward them Meredith's information.
- Mayor Andersen thanked them for taking the time to make a presentation to Council.

PRESENTATION:-St. Paul Golf Course-Maurice Brousseau

- Maurice distributed a copy of the financial information to Council.
- They did not meet their membership target however they did exceed their green fees budget.
- Grounds keeping expenses will be approximately \$30,000.00 over budget. Their irrigation system is just about rectified. They will have more work to do next year to finish it up.
- Being a recession and drought year they have done a good job turning a loss into a profit.
- Last year they lost \$130,000.00 and they borrowed from the manager and board member to cover the loss. As Treasurer I have put a stop to borrowing from the manager and board members. Borrowed \$15,000.00 and believe that the manager and board member have been repaid.
- The Golf Club requires their overdraft to pay off their bills.
- They will be returning \$18,000.00 worth of Pro Shop Stock. There are no restocking fees. Next year they will receive new 2016 product.
- They did not spend as much on training this year as budgeted as a lot of their staff returned and new staff did not have to be trained.
- They are currently working on their capital budget.
- They did not receive the \$40,000.00 irrigation grant from the Province.
- Most of their Accounts Payables are up to date. Believe there is about \$60,000.00 due to the suppliers.
- Have received requests for a drive range. Approximate cost is \$400,000.00.
- They are here to request Council to bump their line of credit from \$120,000.00 to \$180,000.00 and for the line of credit to not reduce. If the structure is changing the Town may need to do a By-Law. Administration will follow up.

- Mayor Andersen thanked Maurice for his presentation to Council.

Mayor Andersen called the Regular meeting to order at 20:28 Hours.

- 1) Moved by Dwight Wiebe
That, the Agenda be adopted with the following amendments:
Change "St. Paul Gold Course" to "St. Paul Golf Course"
Change "Premission" to "Permission"

"CARRIED"

- 2) Moved by Ken Kwiatkowski
That, the minutes of August 24th, 2015 be adopted as read.

"CARRIED"

BUSINESS FROM THE MINUTES:

- Page 93: CAP Arena Concession: have not received any tenders. Gary spoke with Minor Hockey but they are not interested in running the concession. Discussed with Three Sisters and they will do the concession at the CAP Arena with a limited menu.
- Page 93: Canada 150: meetings are on the third Wednesday of every month. Would like this added to Town Website and Facebook. The information has been added to the Town Website and to Facebook, however as new information is added the posts are bumped down. Will ask Marina to add the information again so it is at the top of the page.
- Page 93: Portable Amphitheater Stage: The Lions have purchased the sound equipment and allocated \$20,000.00 for a trailer.
- Page 94: Transfer Station Lights: Dennis is looking into it.
- Page 95: Transfer Station: Ron is still gathering information regarding a burn pit at the Transfer Station and costs to haul mixed paper to Edmonton.
- Page 95: Sea-Cans beside Canadian Tire: Paul has removed the items from the top of the Sea-Cans and the Sea-Cans will be removed in the spring.

COUNCIL COMMITTEE REPORTS:

Norm Noel

- Attended MPC meeting on September 1st, 2015. Did a site visit at 46th Ave & 51st Street regarding a property line dispute. Bruce Drake from Surveyors Association will be doing a search on the morning of Tuesday September 15th, 2015 to look for any previous property pins that may have been missed in the past.

Evergreen Regional Waste Management Commission

- Attended meeting on September 3rd, 2015.
- A presentation was given by Alberta Recycling. They currently have 460 sites participating in recycling programs throughout Alberta. There are various grants available for various projects and events. To date 100 million tires have been recycled in Alberta. Found it strange that they are promoting cutting tires into 4" to 6" pieces that can be used as aggregate in the bottom of cells to help with leachate recovery.
- Received correspondence from K & K recycling stating that they wanted to start charging \$70.00 per tonne for removing our metal and they would get to keep the metal at no charge. We are looking into the possibility to get a different recycler in. Has been sent for a legal opinion as there is a contract signed with K & K.
- Discussion was started in regards to possibly purchasing a truck to haul garbage from Lac La Biche to Evergreen site. Question to be asked: is this what Evergreen wants to be involved in?

St. Paul Fire Department

- Reviewed the Structural Leather Boot Allowance policy; recommending the following:

- ❖ Effective January 1st, 2016 regular members of the St. Paul Fire Department who purchase their own leather boots to be used for structural firefighting shall be entitled to a partial reimbursement of the original cost.
- ❖ Boots must meet the requirement of NFPA, "Standard 1971 on Protective Footwear for Structural Firefighting" as amended from time to time.
- ❖ The boot allowance will be made payable in an amount not to exceed \$250.00, upon receipt of proof of purchase.
- ❖ Boots purchased by the members and reimbursed by the Fire Department will remain the "Property of the member". If a member resigns their position from the Fire Department within three years from the time of purchase, \$250.00 will be withheld from that member's year-end honorarium pay.
- ❖ Regular members of the St. Paul Fire Department, in consultation with the Chief of the Department or his designate, shall be entitled to the boot allowance every six years.
- Reviewed the Responding to the Fire Station Policy; recommending the following:
 - ❖ When the St. Paul Fire Department is notified of an incident that requires a response, all the members will proceed to the fire hall before responding to the incident. If under the Officer's discretion, the incident does not require an emergency response, but does require a member to check the incident, the Officer or Senior Firefighter will respond directly to the incident if safe to do so to verify the situation.
 - ❖ At no time will a Fire Department member respond to an incident via their personal vehicle unless it meets the requirements of Section 3-05 (Fire Alarms) of this policy guideline.
 - ❖ When responding to the fire station, the member must travel at the posted speed limit, obey all traffic laws, and will not proceed through a red traffic light at a controlled intersection. A member shall not equip his vehicle with any warning devices such as a "green light" (Section 8-01), or any other emergency lights that may be used for personal or work purposes.

3) Moved by Norm Noel

That, we approve the revisions to the St. Paul Fire Department Standard Operating Guidelines as listed above.

"CARRIED"

- The St. Paul Fire Department is having their open house on October 3rd, 2015 from 11:00AM-2:00PM. Please let Ron know if you are available to help with the event.

Judy Bogdan

- Attended Street Dance on August 26th, 2015.
- Attended the Rodeo Kick off supper on August 31st, 2015. Was impressed with the special touches. Kudos to the Chamber of Commerce and Rodeo Committee.
- Attended the Rodeo Parade on September 5th, 2015. The float looked outstanding.
- September 6th, 2015-was invited for a wagon trail ride on the Iron horse Trail. Learned about the history of the trail that was initiated by Roy Scott and supported by the MLA of the day.

Community Futures

- Attended meeting on September 9th, 2015.
- Ken Gwozdz the Elk Point CAO has extended an invitation to all for coffee.
- There are no new loans.
- North East Food Group: local growers are putting their locally grown products in our stores.
- Suggested to apply for the Alberta Community Partnership grant for 2016 international food show.
- New elections will be held in October.
- There will be information sessions on hemp marketing; growing for seed and rope. Sessions will be held November 4th, 2015 in Bonnyville, November 26th, 2015 in Plamondon and December 3rd, 2015 in St. Paul.

Upcoming:

- September 15th, 2015-Joint Town and County Council meeting.
- September 16th, 2015-Canada 150 meeting
- September 17th, 2015-Hub meeting in Cold Lake.
- September 18th, 2015-Portage College Open House
- September 18th-19th, 2015-heritage Festival
- September 22nd- 25th, 2015-AUMA Convention
- September 28th, 2015-Golf Course meeting
- September 29th, 2015-Airport meeting.

Don Padlesky

- August 26th, 2015 attended the St. Paul Regional Emergency Hazardous Materials table top exercise at the Reunion Station. There were nine Town of St. Paul Participants, RCMP, Town of Elk Point, County of St. Paul, and Summer Village of Horseshoe Bay in attendance. The exercise was a hydrous ammonia truck in the Co-op parking lot leaking. One item of highlight was the use of sharing public works department. Where County of St. Paul has lots of manpower, equipment that can be utilized. Also from this exercise it is important for businesses to have Emergency plans of their own, especially where to send their customers. After the table top meeting we had a regular committee meeting.
- August 25th, 2015 attended MD of St. Paul foundation meeting. Effective January 2016 the Heritage homes self-contained units rent will be increased by \$25.00 up to \$750.00 per month. TV/Cable will be increased from \$15.00 to \$25.00 per month. The board passed that new tenants moving into the self-contained units will not be able to smoke in the units. It costs around \$4,000.00 to clean, repaint and change the rugs in a smoking unit to prepare for next tenant. IT person came in and found that some information was not being stored and other information could be lost. The MD will be upgrading their computers and systems. Tax forms for municipalities for payment will be sent to the Government of Alberta who will send the monies to the MD Foundation to pay their taxes. On September 8th, 2015 attended a BBQ put on by CAO Bridgette Sakaluk and her staff. Enjoyed meeting some of the patriots and two maintenance persons.
- September 3rd, 2015 attended Evergreen Regional Waste Management Commission meeting. Currently the Town pays \$75.00/tonne and non-member businesses and municipalities are paying \$82.00-\$85.00/tonne. The Town is then charged a percentage of the deficit so we end up paying more than the non-members.
- September 10th, 2015 attended the St. Paul Library Board meeting. Patrons coming to the library are up. Total patrons in June: 3,244, July 4,037 (this is the highest amount of patrons since the library opened) and August 3,188. Municipal Affairs has approved funding for 2015. 75% of the funding has been paid with 25% remaining. The summer reading program total attendance was 259.
- September 12th, 2015 attended the Northern Lights Library System board meeting in Elk Point. NLLS will no longer be paying and organizing the rooms and registration costs for the annual library conference. It will be up to the individuals to do their own or their local library boards. NLLS will be hosting the conference every two years instead of annually. Public Library services branch Alberta Municipal Affairs conducted an organizational review of NLLS. Copies of the results were given to administration to forward to Council.

Dwight Wiebe

- Thursday September 17th, 2015 is Community Awareness Night. It will be held from 7:00PM-9:00PM at the Recreation Centre.
- Heritage Festival is September 18th & 19th, 2015 from 4:00PM-8:00PM at the Recreation Centre.

Edna Gervais

- Rodeo Week: Started helping out with the Rodeo Kick-Off Supper put on by the Chamber. It was well attended. With my fellow councilors we took part in the Annual Chili Cook Off. Our Chili was very good, but we didn't win, maybe next year.

We also had a float in the parade which had 107 entries as well as serving the Beef on a Bun Supper on Saturday, we served approximately 950 meals. Most of these events are fundraisers for numerous nonprofit groups so its win win.

St. Paul & District Chamber of Commerce

- Attended meeting on September 9th, 2015.
- Upcoming events:
 - ❖ The Chamber is putting on a Political Forum scheduled for 7:00PM September 29th, 2015. All four candidates have confirmed that they will be there.
 - ❖ Native Friendship Centre is also putting on a Political Forum tentatively scheduled for October 5th, 2015. I don't have all the details.
 - ❖ The Chamber awards a Scholarship every year. The St. Paul Education Scholarship Presentations will be held on October 5th, 2015 at 1:00PM at CPAC conference center.
 - ❖ Save the date for St. Paul Super Saturday which will be held December 5th, 2015. More details to follow.

Ken Kwiatkowski

- Would like to thank everyone who helped with the Rodeo Chili Cook Off. Would like to thank Gary, Oralee, Cindy and everyone else who helped to decorate the float.

MAYOR'S REPORT

Glenn Andersen

- Would like to thank all the staff and all the departments for helping with the Rodeo. The event can't happen unless we all work together. The event was successful.
- FCSS Community Garden is being well taken care of. David Robinson sent information on composting. He is collecting organics from stores and coffee grinds from Tim Horton's for composting.
- Muni-Corr: The county of St. Paul is looking at building a road by Owlseye. They want to use 33' of the right of way. Muni-Corr has never given up the right of way before. The decision must be unanimous with all of the members. They are in the middle of budgeting. The Admin coordinator position expires December 31st, 2015. The position will be reviewed. Muni-Corr office is moving out of the Town of St. Paul building to the County of St. Paul. The Town did not charge them any rent and allowed them use of internet free of charge. The County of St. Paul wants to charge \$400.00 per month rent plus Internet.
- Distributed information from the Alberta Dental Association regarding fluoride. Please read the material and we will discuss at a future council meeting.
- Stars Open House is on October 8th, 2015 at the Edmonton International Airport from 4:00PM-7:00PM. Mayor Andersen, Councilor Kwiatkowski, Gervais and Bogdan will attend.
- 34th annual Elks Radio Auction will be on November 1st, 2015. They have requested assistance in picking up auction items. Town Council will assist with the auction.
- Councilor Padlesky noticed on the AUMA website that Michelle Yen has been listed as a Town of St. Paul Councilor. Someone made an error entering the information on the AUMA website.

ADMINISTRATION REPORT

- Received an invitation to support the Ronald McDonald House Charities Rock the House Curling Funspiel on October 24th, 2015 in Cold Lake. A team of four costs \$200.00. We did enter a team in their Golf fundraiser event.

4) Moved by Don Padlesky

That, we enter a team of four in the Ronald McDonald Rock the House Curling Funspiel on October 24th, 2015 at a cost of \$200.00. We will also give a chair and cooler as a prize donation.

"CARRIED"

• Photo Radar Recap:

Photo Radar Summary 2015

Month	Total fines			Less VOCF		Less VOCF	%	Less Fine Retention		Less Fine Retention	%	Sent to Municipality		Sent to Municipality	Paid to Global		Paid to Global	%	Retained by Town		
	OPP	Alberta	OPP + Alberta	OPP	Alberta	OPP + Alberta		OPP	Alberta	OPP + Alberta		OPP	Alberta	OPP + Alberta	OPP	Alberta	OPP + Alberta		OPP	Alberta	OPP + Alberta
Oct. 15 - Dec. 31 - Warnings 146 @ \$10.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0	\$ -	\$ -	\$ -	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
January-15	\$ 562.00	\$ 12,769.00	\$ 13,331.00	\$ 71.00	\$ 1,608.00	\$ 1,679.00	12.6	\$ 83.00	\$ 1,872.00	\$ 1,955.00	14.7	\$ 408.00	\$ 9,289.00	\$ 9,697.00	\$ 222.83	\$ 5,062.90	\$ 5,285.73	\$ 39.6	\$ 4,411.27	\$ -	
February-15	\$ 441.00	\$ 14,634.00	\$ 15,075.00	\$ 56.00	\$ 1,838.00	\$ 1,894.00	12.6	\$ 65.00	\$ 2,151.00	\$ 2,216.00	14.7	\$ 320.00	\$ 10,645.00	\$ 10,965.00	\$ 174.85	\$ 5,802.38	\$ 5,977.23	\$ 39.6	\$ 4,987.77	\$ 33.1	
March-15	\$ 516.00	\$ 21,398.00	\$ 21,914.00	\$ 66.00	\$ 2,694.00	\$ 2,760.00	12.6	\$ 75.00	\$ 3,140.00	\$ 3,215.00	14.7	\$ 375.00	\$ 15,264.00	\$ 15,639.00	\$ 204.59	\$ 8,484.30	\$ 8,688.89	\$ 39.6	\$ 7,250.11	\$ 33.1	
April-15	\$ 1,107.00	\$ 23,344.00	\$ 24,451.00	\$ 141.00	\$ 2,963.00	\$ 3,104.00	12.6	\$ 162.00	\$ 3,454.00	\$ 3,616.00	14.7	\$ 804.00	\$ 17,117.00	\$ 17,921.00	\$ 438.92	\$ 9,335.19	\$ 9,774.11	\$ 39.6	\$ 8,156.89	\$ 33.1	
May-15	\$ 2,022.00	\$ 47,224.00	\$ 49,246.00	\$ 258.00	\$ 6,040.00	\$ 6,298.00	12.8	\$ 471.00	\$ 11,010.00	\$ 11,481.00	23.3	\$ 1,293.00	\$ 30,174.00	\$ 31,467.00	\$ 801.72	\$ 18,724.31	\$ 19,526.03	\$ 39.6	\$ 11,940.97	\$ 24.2	
June-15	\$ 3,084.00	\$ 70,829.00	\$ 73,913.00	\$ 394.00	\$ 9,083.00	\$ 9,477.00	12.8	\$ 718.00	\$ 16,513.00	\$ 17,231.00	23.3	\$ 1,972.00	\$ 45,233.00	\$ 47,205.00	\$ 1,222.80	\$ 28,083.69	\$ 29,306.49	\$ 39.6	\$ 17,898.51	\$ 24.2	
July-15	\$ 8,033.00	\$ 110,957.00	\$ 118,990.00	\$ 1,029.00	\$ 14,222.00	\$ 15,251.00	12.8	\$ 1,877.00	\$ 25,913.00	\$ 27,790.00	23.4	\$ 5,127.00	\$ 70,822.00	\$ 75,949.00	\$ 3,185.08	\$ 43,994.45	\$ 47,179.53	\$ 39.6	\$ 28,769.47	\$ 24.2	
August-15	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!
September-15	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!
October-15	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!
November-15	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!
December-15	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!
Totals	\$ 15,765.00	\$ 301,355.00	\$ 317,120.00	\$ -	\$ 40,463.00	\$ 40,463.00		\$ 67,504.00	\$ 67,504.00	\$ 67,504.00		\$ 209,153.00	\$ 209,153.00	\$ 209,153.00	\$ 127,198.01	\$ 127,198.01	\$ 127,198.01	\$ 39.6	\$ 81,954.89	\$ 24.2	

Key:
 OOP - Out of Province
 VOCF - Victims of Crime Fund goes to Victim Services
 Fine Retention - Court Services - stays with the province

- Radio Infrastructure: Alberta First Responder Radio Communications Systems (AFRRCS). Radio Infrastructure that is all across Alberta that allows members to communicate with Police and Ambulance in Alberta. The big purchase is the radios. Will be applying for this infrastructure through the ACP grant. Under the grant the first \$100,000.00 is covered entirely by the Province. Anything over the \$100,000.00 is split 50/50 between the Province and applying municipalities.

5) Moved by Norm Noel

That, be it resolved that the Town of St. Paul will partner with the County of St. Paul, the Town of Elk Point and the Summer Village of Horseshoe Bay to apply for an Alberta Community Partnership Grant to acquire new radio infrastructure and carry out training for the Alberta Fire Responders Radio communication System in our capacity as a member of the Region of St. Paul Emergency Management Agency.

“CARRIED”

- Received a letter from Rev. Fr. Peter Haugen requesting support for the “Love St. Paul Community” event. Last year Council donated \$500.00 and they are requesting the donation again this year. This is budgeted and we will donate \$500.00 to them for 2015.
- St. Paul Abilities Network has sent a request to approve the rental rates for White Pebble Affordable Housing units. They would like to increase rent for a one bedroom from \$550.00 to \$600.00 per month and increase the rent for the bachelor suite unit from \$480.00 to \$500.00 per month.

6) Moved by Judy Bogdan

That, we approve increasing the rent for a one bedroom unit from \$550.00 per month to \$600.00 per month and increase the rent on the bachelor suite unit from \$480.00 per month to \$500.00 per month at the White Pebble Affordable Housing units located at 4901-55th Ave.

“CARRIED”

- Reminder that the Town and County joint council meeting is September 15th, 2015 at 5:00PM in the County of St. Paul office.
- Animals Shelter: discussed the animal shelter fundraising campaign at last meeting however did not specify if we will make a donation. Will bring this up at the Strategic Planning meeting in November.
- Fencing RCMP and Lingin Park: The revised quote is \$17,500.00 to fence part of RCMP and Lingin Park. We are waiting for First Call to mark all the utility lines. Once this is complete we will install the fence.
- Speed Zone Reviews: Had a site visit with Barry Sallstrom, Lee Brachmann and Stefan Donaldson. Recommendations are as follows:
 - ❖ 50 km/hr Maximum sign located 15-20 feet east of the turning lane at Canadian Tire Entrance which heads east to Elk Point.
 - ❖ Pedestrian Cross Walk signs on both sides of the road located at 40th Street and 46th Ave. Council also recommends painting yellow and white lines to make them more noticeable.

- ❖ Another set of Pedestrian Crosswalk signs on both sides of the street located at 42nd Street and 50th Ave. Paint the lines yellow and white to make them more noticeable.
- ❖ School Zone on Main Street for both Racette and Elementary would remain as is.
- ❖ On 57th Street coming from the North Side going south we would have a 60km/hr Maximum until you hit the 50km/hr sign coming into Town. We would replace the 80km/hr sign going from the south end to 60km/hr Maximum until you reach the intersection by Leo deMoissac's and then you would have the 80km/hr sign.
- ❖ Rumble strips will be removed either this fall or next summer by Alberta Transportation.
- ❖ The suggestion made for 48th Ave. from 42nd Street to Elementary School could be set up as a 30km/hr zone due to the playground, park and school within those streets. Note: there are some municipalities that are reducing their 50km/hr areas to 30km/hr. On 49th Ave everything would remain as is with the signage with respect to the park. However, on 49th Ave and 43rd Street we would put in a playground sign for traffic going north from A&W south to 48th Ave west of the playground. We would also remove the placard sign on 43rd Street and 48th Ave.
- ❖ We will also ask Carillion to check the timing for pedestrians to cross the street going north to south or vice-versa on 44th Street and 50th Ave. It seems like there is not enough time being given to cross.

7) Moved by Ken Kwiatkowski

That, we approve all the recommended suggestions regarding the speed zone reviews as listed above.

“CARRIED”

- FCSS will no longer be printing a phone directory. The Town of St. Paul had six pages in the FCSS directory. The St. Paul Journal wants to charge \$900 per page to put the information into their directory. The six pages would cost \$5,400.00. Recommending listing all the Town contact numbers in the regular listing instead of on special separate pages. Information is more readily available on websites now.
- Service Awards: Management recommends the following changes to the service awards:

Current		Proposed	
Years of Service	Award	Years of Service	Award
5	\$50.00	5	\$100
10	\$100.00	10	\$200.00
15	\$200.00	15	\$400.00
20	\$300.00	20	\$600.00
25	\$500.00	25	\$1,000.00
30	\$1,000.00	30	\$1,500.00
35	\$1,500.00	35	\$2,000.00

8) Moved by Judy Bogdan

That, we approve the proposed service awards as listed above effective October 1st, 2015.

“CARRIED”

- Received a request from the Elite Theatre for a “Loading Zone” 10 minute sign for the front of the Elite Theatre for the following reasons:
 - ❖ For elderly, handicapped and children to load/unload to/from the theatre.

- ❖ For temporary parking for patrons who just want to buy popcorn but are not watching any movies. (On a busy night they may have to walk a block and this often discourages them from stopping).

Council has denied the request from Elite Theatre for a "Loading Zone" sign in front of the Elite Theatre.

- Need to replace the cold storage doors as one of the cables snapped and injured an employee. This was budgeted for 2016. Would remove the manual cables and go to electric opener and replace the doors. Cost will be approximately \$32,000.00-\$38,000.00.

9) Moved by Norm Noel

That, we approve the replacement of the doors and opener on the transportation shop at a maximum cost of \$38,000.00.

"CARRIED"

- Administration will set a date for a presentation regarding renewable energy.
- Working on fixing the speaker dead spots in the Recreation Centre. Have received quotes to re-do the sound system at Recreation Centre; will discuss this at Strategic Planning.
- Councilor Kwiatkowski commented that he has noticed sidewalks are being replaced however they are not changing the curb and wheelchair ramps. Ron will follow up with public works.

10) Moved by Dwight Wiebe

That, we move into camera to discuss a land issue at 22:17 Hours.

"CARRIED"

11) Moved by Judy Bogdan

That, we move out of camera at 22:40 Hours.

"CARRIED"

12) Moved by Norm Noel

That, we Adjourn at 22:41 Hours.

"CARRIED"

Glenn Andersen Mayor

Cindy Litwinski Recording Secretary