

Meeting of the Town of St. Paul Council in the St. Paul Town Council Chambers on Monday, November 9<sup>th</sup>, 2015 at 19:00 Hours.

**MEMBERS PRESENT:**

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

**PRESENTATION:** Riverland Recreational Trail Society-Marvin Bjornstad & Marianne Price

- Three years ago came to Municipalities regarding operational maintenance funding for the Iron Horse Trail.
- Municipalities paid memberships to the Iron Horse Trail. Have suggested that this money be moved into an operational and maintenance plan. The agreement completed in 2015.
- Would like Council to consider in budget deliberations to continue to support the Iron Horse Trail.
- Review of where they spent the money:
  - ❖ In 2013, collected \$9,653.50. Spent \$8,803.55. They installed rig mats near Heinsburg as they were having issues with mud. Hosted many tours including the Minister and MLA tour. Purchased promotional materials and membership books.
  - ❖ In 2014, collected \$7,728.82. Spent \$9,789.45. A lot of gravel at Lindberg and some Bobcat work for the Second Chance Trail Ride. Hired Location Cats to fix issues. They received a CFEP grant and Location Cats made a donation. There was the Wild Pink Yonder Trail Ride. Purchased DVD's for promotional purposes at the trade shows. Made access route in Ardmore.
  - ❖ In 2015, collected \$6,838.72. Spent, to date, \$4,614.51. They redid their website. Still have expenses coming in with the gates projects. Received a \$50,000.00 grant to replace the Texas gates on the trails. Still working on that near Smoky Lake and Bonnyville. Had signage that needed to be updated.
  - ❖ Groomer Foundation received some money that came through Riverland Trail.
- Distributed a document that lists what the Iron Horse Trail does and what they are a part of. There are ten Municipalities that are members. Each municipality approves all trail structures within its jurisdiction and helps maintain the local trails. Groups that are involved with the Iron Horse Trail: North East Muni-Corr Ltd., Riverland Recreational Trail Society, Iron Horse Trail Groomer Foundation, Alberta's Iron Horse Product Club and Alberta's Lakeland Destination Marketing Organization (DMO).
- Distributed copies of their previous budget for the Riverland Recreational Trail Society and the Iron Horse Trail Groomer Foundation.
- Funding breakdown from Municipalities:

Municipality	Proportionate Share	Amount
County of St. Paul	24.0%	\$6,720.00
Town of Elk Point	1.8%	\$504.00
Town of Bonnyville	6.9%	\$1,932.00
Town of Smoky Lake	1.6%	\$448.00
M.D. of Bonnyville	24.0%	\$6,720.00
Village of Vilna	0.2%	\$56.00
Smoky Lake County	19.0%	\$5,320.00
Town of St. Paul	6.6%	\$1,848.00
City of Cold Lake	15.2%	\$4,256.00
Village of Glendon	0.7%	\$196.00
<b>Total</b>	<b>100%</b>	<b>\$28,000.00</b>

- Rural Municipalities have more trails so their proportionate share is higher.

- The funding is calculated by the per capita, kilometers of trail and the assessment.
- In previous years, they requested the Town of St. Paul to contribute \$1,848.00. They are requesting that the Town continue to provide this support for another three years.
- Distributed documents on what Riverland's obligations are.
- They do receive Casino funding from Camrose.
- Mayor Andersen thanked them for their presentation.

**PRESENTATION:** Skate Board Park-Kirk Reid

- Shared a video of the Skate Park that is in Sylvan Lake.
- The main idea of the proposed Skate Park is to make it a World Class Park to add to the community and aesthetics in St. Paul. The circuits would bring tourism and people from out of Town. Would draw in a couple hundred skaters and spectators.
- A Charitable Account was created by the Town of St. Paul, so receipts for tax donations can be issued.
- \$17,000.00 has been donated. They have also received gift in kind donations by Northern Source Rentals.
- They have chosen their contractor: Newline.
- January 28<sup>th</sup>, 2015 was the first public design meeting. There was a lot of positive feedback for the park.
- Handed out a design from Newline Skate Park.
- St. Paul BMX & Skate Park Initiative is requesting land for the Skate Park. They need site confirmation in order to move ahead with the conceptual design. The new Park will be made out of concrete which is quieter than our current aluminum one.
- The site size will need to be approximately half a football field.
- They still require donations in the amount of \$230,000.00. Once they have raised the money, they can apply for a CFEP matching grant.
- Total cost of the Skate Park is \$450,000.00-\$500,000.00.
- Still looking for gift in kind donations.
- They would like to have the Skate Park in Lagasse Park. They also looked at Racette. There are more obstacles to overcome if they have the park at Racette, as they have to go through the School Board.
- They have not discussed the park with the residents in the Lagasse Park or in Racette area.
- They would prefer the Skate Park be in Lagasse Park, near the toboggan hill. Would create a community hub as the Splash Park and work out area is already there. There should be adequate parking in that area.
- Advantage of Lagasse Park: would be close enough for the schools to use. The schools could look into adding skateboarding to their curriculum. Calgary has made skateboarding a part of their curriculum. The Skate Board Park Committee should make a presentation to the School Board. There is space on the south side of the Regional High School that the Skate Park could be located.
- Could also look into Lavoie Park.
- Options for Skate Board Park:
  1. Lagasse Park
  2. Racette
- Council recommends having a public meeting to discuss the Skate Park being in Lagasse Park with the nearby residents.
- The Skate Park Initiative is looking for volunteers. For funding: They have had pancake breakfasts and worked at the Spooktacular events.
- This initiative started because they had a desire to give youth something to do in Town. It is not the same demographics that play other sports.
- Another area Council recommends looking into is near the Campground, as there are no residents nearby.

- Once they have a location, they can provide a portfolio that breaks down the work needing to be completed.
- They will work with Gary to arrange a presentation and public meeting. All residents that will be affected by the Skate Park will be invited to attend and provide feedback.
- Mayor Andersen thanked Kirk for his presentation.

Mayor Andersen called the Regular Meeting to order at 19:55 Hours.

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

“CARRIED”

- 2) Moved by Ken Kwiatkowski  
That, the minutes of October 26<sup>th</sup>, 2015 and Special Meeting minutes of October 28<sup>th</sup>, 2015 be adopted with the following amendments:  
Page 118: Presentation: RFP Fire Department: Change “%534,010.00” to “\$534,010.00”.  
Page 122: Canada 150 meeting: first bullet: Change “Council or” to “Councilor”.

“CARRIED”

#### **BUSINESS FROM THE MINUTES:**

- Alley behind 50<sup>th</sup> Ave, between 44<sup>th</sup> and 45<sup>th</sup> Street: Public Works has been notified and it is being looked at.

#### **COUNCIL COMMITTEE REPORTS:**

##### **Dwight Wiebe**

- No Report

##### **Ken Kwiatkowski**

###### **Evergreen Regional Waste Management**

- We had our Organizational meeting: Chair is Steve Upham, Darrell Cholak is Vice Chair. The Chair, Vice Chair and Manager have signing authority, Auditor is MJD, Legal is Reynolds and Mirth.
- Regular meeting: Richmond Steel came in a week ago. They went to every Transfer Station and crushed all the metal. Everyone said they did a good job and cleaned up well after themselves. It took them 1.5 days to complete the job, where the other company would take almost two weeks.
- Porta Crush and another company from Bonnyville would like to put in a bid for crushing the metal next year. We will call Richmond and see if they are interested in putting in another bid.
- Evergreen may be looking at buying a portable machine that would take out Freon from appliances. The cost for this is about \$2,500.00. County of Smoky Lake had sent one of their employee's for training.
- Reviewed the financials and there is a current operating deficit of \$211,863.91. Budget approximately \$80,000.00 for our portion of the deficit.
- Thorhild Landfill opened up about two weeks ago. They are located around Newbrook. The rumors state that the starting price is around \$30.00-\$50.00 per tonne; but it does go on the amount of tonnage that you bring in for that price.
- Council has requested that Administration looks into how much it will cost to take our waste to Thorhild or Ryley. The biggest cost will be the trucking.

Evergreen Waste Management Regional Collaboration meeting

- We had a slide show presentation on how we will be going through all the information that was gathered up from the councils when we met with the facilitators. Our next meeting will be on January 14<sup>th</sup>, 2016.

**Norm Noel**

- No Report

**Edna Gervais**

- Have received a request from the St. Paul Chamber of Commerce requesting \$10,000.00 in support. Town of St. Paul has contributed \$5,000.00 to the Chamber of Commerce for the last couple of years. This will be brought to the Town of St. Paul Strategic Planning meeting.

**Judy Bogdan**

- November 7<sup>th</sup>, 2015 attended Youth Conference Round Dance. It was a community collaboration project with Town FCSS, Friendship Centre, Blue Quills and Champions for Change. There were 15 youth visiting St. Paul from all cultures. Heighten Cultural Diversity in St. Paul. The event was advertised but there were no breakdown of day to day events. They thanked Council for having me attend on behalf of Council.
- Forwarded information to Administration regarding STEP grant. Guidelines will be out in January.
- There is also a Tree Canada Grant open to Municipalities. TD Green Streets will provide funding of up to \$25,000.00, to selected recipients.
- November 16<sup>th</sup> – 20<sup>th</sup> is National Addictions Awareness.
- Friendship Centre has asked me to pass on an invitation to Council to attend the Strategic Planning for Community Priorities and Partnerships. Will be on Tuesday November 17<sup>th</sup>, 2015 from 9:00AM-12:30PM for Municipalities and Businesses, 3:30PM-5:30PM for Youth and November 18<sup>th</sup>, 2015 from 9:00AM-3:00PM is for Aboriginal Service Providers.
- HUB website has Economic Development Survey.

**Don Padlesky**

MD Foundation

- Attended meeting on October 27<sup>th</sup>, 2015.
- Due to rising costs in housekeeping supplies and groceries, the board has approved increasing the rent by 5%. Small units rent will increase from \$1,013.25 to \$1,063.25 and large suites will increase from \$1,186.55 to \$1,236.55. The Christmas Gala is at Sunnyside on December 17<sup>th</sup>, 2015.

Northern Lights Library System

- Attended AGM on November 7<sup>th</sup>, 2015 in Elk Point.
- There were 10 applicants for the Director position. This was short listed down to two people that were interviewed. Should have a new Director in place by the end of November 2015.
- There will be no increase to the 2016 budget.
- Levies will stay at \$5.07 per capita. They were able to go without an increase, due to member per capita number increases and the Government budgeted an increase for libraries.
- Staff will get a 2% COLA increase.
- The Executive for 2015-2016 are as follows:
  - ❖ Arnold Hanson-Chair, Laurent Amyotte-County of St. Paul, Gregg Barr-Town of Vermillion, Pat Gordeyko-County of Two hills, Stephan Dafoe-Town of Morinville, Dianne Ross-Town of Smoky Lake, Jim Cheverie-Town of Bonnyville, Steve Schafer-Town of Athabasca. There were two acclaimed by population: Wayne Bokenfohr-Sturgeon County and Vicky Lefebvre-City of Cold Lake.

**MAYOR'S REPORT:**

**Glenn Andersen**

- The Ag. Society was successful in obtaining a three year contract with the LRA. They agreed on a contract price for three years; at two percent increase compound. Pricing is as follows:
  - ❖ 2016-\$93, 840.00
  - ❖ 2017-\$95,716.80
  - ❖ 2018-\$97,631.14They are requesting the Town of St. Paul waive the \$2,500.00 charge for Rodeo Cleanup to the Arena.

- 3) Moved by Norm Noel  
That, the Town of St. Paul pays the \$2,500.00 Rodeo Cleanup costs going forward.

“CARRIED”

- If there are any concerns regarding Healthcare, you can contact our local Primary Care Network (PCN) in the St. Paul Wellness Centre or call them at 780-645-1188. The form will be added to the Town of St. Paul website. PCN will deal with the concerns accordingly.
- Received a request from the Fire Department regarding Council paying half of the entertainment for the Staff Christmas Party in 2015. The Fire Department has booked the band “Boom Town” at a cost of \$1,600.00. They are asking Council to commit to paying 50% of the band cost and they are also requesting assistance in paying for the bartenders which will cost \$700.00. Council would like clarification on who is doing the bartending and why the cost is \$700.00. Administration will follow up.

Muni-Corr

- Contractors are close to finishing the repairs to the Trestle by the deadline of November 16<sup>th</sup>, 2015.
- They are investigating ways to increase funding through Casino and Foundation Search.
- The Town has contributed \$1,848.00 for the last three years. The agreement expires in 2015. They are looking for the same commitment for the next three years.
- July 7<sup>th</sup>, 2016 is the Equestrian Endurance Race with Arabian horses.
- July 9<sup>th</sup>, 2016 is the Westcan O Mega Geocache event. Can only get this title if there are over 500 participants. They expect 1,400 people to participate in this event. There are a number of geocaches, around Glendon, to find ingredients to make a perogy.

- 4) Moved by Ken Kwiatkowski  
That, we budget to pay Riverland Recreational Trail Society \$1,848.00 membership fee for 2016-2018.

“CARRIED”

**ADMINISTRATION REPORT:**

- Received a request from the MS Society to donate \$1,000.00 to their MS Walk on May 7<sup>th</sup>, 2016 and allow them the use of the Recreation Centre at no charge.
- 5) Moved by Edna Gervais  
That, we donate \$1,000.00 to the MS Walk in 2016 and allow them the use of the Recreation Centre on May 7<sup>th</sup>, 2016 at no charge.

“CARRIED”

- Will discuss Council Remuneration at the next Council meeting.
- St. Paul Fire Department would like Council to approve the No Smoking Policy and the Levels of Service Policy. Council would like more information on SOG 1-14 C, 4) under Rescue Incidents. Would like to confirm if the Fire Department provides a boat. Administration will follow up.
- Renewable energy presentation: The original site visit was planned for November 6<sup>th</sup>, 2015. However, we did not hear back from them until November 5<sup>th</sup>, 2015. Dates that are now available are December 11<sup>th</sup> or 18<sup>th</sup>, 2015. Council would like the presentation set up for December 18<sup>th</sup>, 2015 in the afternoon. Media is welcome to attend.
- Presented with a card from Sheila Kitz to thank Council and staff for the flowers that were sent to her because of her mother passing away.
- Last Thursday was summoned to the Servus Credit Union. Given the impending demise of the Golf Course Society, the issues the bank had was in regards to the guarantees. Just on the line of credit and the mortgage when it is called the sum that is owed (it is going up daily with interest) will be \$923,286.00. This does not include the Accounts Payables

- 6) Moved by Ken Kwiatkowski  
That, we move into camera to discuss a land issue at 20:37 Hours.

“CARRIED”

- 7) Moved by Dwight Wiebe  
That, we move out of camera at 21:30 Hours.

“CARRIED”

- 8) Moved by Norm Noel  
That, we Adjourn at 21:31 Hours.

“CARRIED”

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**Glenn Andersen** Mayor

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**Cindy Litwinski** Recording Secretary