**Town of St. Paul**

**REGULAR COUNCIL MEETING**

**May 24, 2016**

**TOWN COUNCIL CHAMBERS**

**7:00 p.m.**

The regular meeting of the Council of the Town of St. Paul was held in Town Council Chambers in the Municipal office on Tuesday, May 24, 2016, commencing at 7:00 p.m.

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| **In Attendance** | Mayor Glenn Andersen  Deputy Mayor Don Padlesky  Councillor Judy Bogdan  Councillor Edna Gervais  Councillor Ken Kwiatkowski  Councillor Norm Noel  Councillor Dwight Wiebe  Interim Chief Administrative Officer Holly Habiak  Recording Secretary: Laura Bachelet |  |
| **Call to Order** | Mayor Andersen called the Regular Council Meeting to order at 7:00 p.m. |  |
| **Resolution #CM20160524.1001** | Moved by: Councillor Kwiatkowski  To approve the Agenda of the Tuesday, May 24, 2016 Council Meeting as amended:   * Correct the date from “Monday” to “Tuesday” in first paragraph * Addition:   5.6 Establishment of Municipal Library Board By-Law #1095 – update  6.2 Municipal Enforcement Policy | CARRIED |
| **Resolution #CM20160524.1002** | Moved by: Councillor Noel  To approve the minutes of the May 9, 2016 Regular Council Meeting as presented. | CARRIED |
| **DELEGATIONS:** |  |  |
| No delegations. |  |  |
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| **ADMINISTRATION:** |  |  |
| **Resolution #CM20160524.1003** | Moved by: Councillor Gervais  That the May 24, 2016 oral Information Briefing presented by Interim Chief Administrative Officer, Habiak be accepted for information. | CARRIED |
| **Resolution #CM20160524.1004** | Moved by: Councillor Kwiatkowski  That the 2016 Operating Budget totaling $15,622,794.00 be adopted. | CARRIED |
| **Resolution #CM20160524.1005** | Moved by: Councillor Wiebe  That By-Law #1224, being a Tax Rate By-Law, be given first reading. | CARRIED |
| **Resolution #CM20160524.1006** | Moved by: Councillor Noel  That By-Law #1224 be given second reading. | CARRIED |
| **Resolution**  **#CM20160524.1007** | Moved by: Councillor Padlesky  That permission be given for third and final reading of By-Law #1224. | CARRIED  UNANIMOUSLY |
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| **Resolution**  **#CM20160524.1008** | Moved by: Councillor Bogdan  That By-Law #1224 be given third and final reading. | CARRIED |
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| **Resolution**  **#CM20160524.1009** | Moved by: Councillor Wiebe  That By-Law #1225, being a Tax Incentive By-Law, be given first reading. | CARRIED |
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| **Resolution**  **#CM20160524.1010** | Moved by: Councillor Noel  That By-Law #1225 be given second reading. | CARRIED |
| **Resolution**  **#CM20160524.1011** | Moved by: Councillor Gervais  That permission be given for third and final reading of By-Law #1225. | CARRIED  UNANIMOUSLY |
| **Resolution**  **#CM20160524.1012** | Moved by: Councillor Kwiatkowski  That By-Law #1225 be given third and final reading. | CARRIED |
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| **Resolution**  **#CM20160524.1013** | Moved by: Councillor Bogdan  That the Procurement Policy be adopted. | CARRIED |
| **Resolution #CM20160524.1014** | Moved by: Councillor Wiebe  That By-Law #1226, being the Establishment of the Town of St. Paul Municipal Library Board, be given first reading, as amended. | CARRIED |
| **Resolution #CM20160524.1015** | Moved by: Councillor Padlesky  That By-Law #1226 be given second reading. | CARRIED |
| **Resolution**  **#CM20160524.1016** | Moved by: Councillor Noel  That permission be given for third and final reading of By-Law #1226. | CARRIED  UNANIMOUSLY |
| **Resolution**  **#CM20160524.1017** | Moved by: Councillor Bogdan  That By-Law #1226 be given third and final reading. | CARRIED |
| **Resolution**  **#CM20160524.1018** | Moved by: Councillor Wiebe  That Council accept the nomination and appointment of County Council representative Maxine Fodness to the Library Board, per the By-Law #1226. | CARRIED |
| **MUNICIPAL ENFORCEMENT:** |  |  |
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| **Resolution**  **#CM20160524.1019** | Moved by: Councillor Noel  That By-Law #1223, being a Vehicle for Hire By-Law, be given first reading. | CARRIED |
| **Resolution**  **#CM20160524.1020** | Moved by: Councillor Gervais  That By-Law #1223 be given second reading. | CARRIED |
| **Resolution**  **#CM20160524.1021** | Moved by: Councillor Wiebe  That permission be given for third and final reading of By-Law #1223. | CARRIED  UNANIMOUSLY |
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| **Resolution**  **#CM20160524.1022** | Moved by: Councillor Bogdan  That By-Law #1223 be given third and final reading. | CARRIED |
| **Resolution**  **#CM20160524.1023** | Moved by Councillor Padlesky  To approve the Municipal Enforcement Officer Policy and Procedures Manual as amended**.** | CARRIED |
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| **PARKS AND RECREATION:** |  |  |
| **Resolution #CM20160524.1024** | Moved by: Councillor Gervais  That the St. Paul and District Chamber of Commerce be allowed to use the Recreation Centre on August 29, 2016 from 12:00 p.m. to August 30, 2016 12:00 p.m. for the Rodeo Week Kick-Off Supper, free of charge. | CARRIED |
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| **COUNCILLOR REPORTS:** |  |  |
|  | Deputy Mayor Padlesky   * No report.   Councillor Bogdan   * Annual Audit for Community Futures approved.   Councillor Gervais   * No report * $160,000 donated to Northeastern Alberta through Conseil de Development Economique de l’Alberta supporting the development of tourism products. * Chamber of Commerce – EARN Event - Difficult Conversations   Councillor Kwiatkowski   * Evergreen Waste Management – discussion on plastics disposal and reducing our plastic bag usage. * Canada 150 committee review. * Councillor Noel * No report. * Reports for the property line of Mr.Sadlowski will be forwarded from Administration.   Councillor Wiebe   * No report.   Mayor Andersen   * Alberta Council on Aging Annual Meeting June 15,2016 1:00 p.m. to 4:00 p.m. * June 6, 2016 at 6:30 p.m. at AG Corral – Elk Point 4-H Beef Club Show and Sale. |  |
| **Resolution**  **#CM20160524.1025** | Moved by: Councillor Bogdan  That all Councillor Reports be accepted for information. | CARRIED |
| **CORRESPONDENCE AND INFORMATION:** |  |  |
| **Resolution**  **#CM20160524.1026** | Moved by: Councillor  That the correspondence and information presented by the be accepted and filed for information. | CARRIED |
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| **Resolution**  **#CM20160524.1027** | Moved by: Councillor Kwiatkowski  That Council move into camera at 8:03 p.m. | CARRIED |
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| **Resolution**  **#CM20160524.1028** | Moved by: Councillor Bogdan  That Council move out of camera at 8:30 p.m. | CARRIED |
| **Resolution #CM20160524.1029** | Moved by: Councillor Noel  To adjourn the meeting at 8:31p.m. | CARRIED |

*(Original signed by:) (Original signed by:)\_\_\_\_\_\_\_\_\_\_\_\_*

Mayor Glenn Andersen Recording Secretary Laura Bachelet