

**Town of St. Paul**  
**REGULAR COUNCIL MEETING**  
**March 14, 2016**  
**TOWN COUNCIL CHAMBERS**  
**7:00 p.m.**

The regular meeting of the Council of the Town of St. Paul was held in council chambers in the municipal office on Monday, March 14, 2016, commencing at 7:00 p.m.

**In Attendance**

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

CAO Harvey Filger  
Director of Finance Holly Habiak  
Recording Secretary Cindy Litwinski

**Call to Order**

Mayor Andersen called the Regular Council Meeting to order at 7:00 p.m.

**Approval of the Agenda**

**Resolution #CM20160314.1001**  
Moved by: Councillor Norm Noel  
Motion to approve the Agenda of the March 14, 2016 Council Meeting as presented.

CARRIED

**Approval of the Minutes**

**Resolution #CM20160314.1002**  
Moved by: Councillor Edna Gervais  
Motion to approve the minutes of the February 22, 2016 Council Meeting as presented.

CARRIED

**Span West-Development Opportunity**

- Joshua announced to Council that they will be constructing the second phase of condominiums starting June 1, 2016.
- Mayor Andersen thanked Joshua for his presentation.

**Paul E. Boisvert Transparency Municipal Government**

- Paul Boisvert discussed his concerns regarding Municipal Government transparency and Administrative processes.
- Mayor Andersen thanked Paul for his presentation.

**New Business 5.1-Portage College-The Voyage**

Portage College is hosting "The Voyage" Battle of the Chefs on April 2<sup>nd</sup>, 2016. Administration will send the information to Council to see who would like to attend the event.

**5.2-Signing Authority**

**Resolution #CM20160314.1003**  
Moved by: Councillor Judy Bogdan  
Motion that Glenn Andersen, Norm Noel, Harvey Filger and Holly Habiak will have bank signing authority at the SERVUS CREDIT UNION and Cindy Litwinski will be removed.

CARRIED

Mayor Initials:



CAO Initials:



**Resolution #CM20160314.1004**  
Moved by: Councillor Ken Kwiatkowski  
Motion that Cindy Litwinski will have signing authority for the St. Paul Wellness Centre and the Physician Recruitment Rental Apartments.

CARRIED

**5.3-Regional Health & Safety Committee**

**Resolution #CM20160314.1005**  
Moved by: Councillor Dwight Wiebe  
Motion to add the Regional Health & Safety Committee to the approved Organizational Committees of Council.

CARRIED

**5.4-Application for Municipal Excellence Award**

**Resolution #CM20160314.1006**  
Moved by: Councillor Edna Gervais  
Motion to support joining the Town of Elk Point and the County of St. Paul in applying for a Municipal Excellence Award.

CARRIED

**Councillor Reports**

- Canada 150 would like council to take have a site visit at Recreation Centre to look at a location at the entrance for a time capsule. at the entrance in the entrance of Recreation Centre.
- Penny is competing grant applications for the Canada 150 celebrations.
- St. Paul Multi Club thanked Council for support in previous years for the highway cleanup. They are asking for continued support in 2016. Administration budgets \$500.00 yearly for the highway cleanup.
- Physician Recruitment: Covenant doctors and Alberta Health Doctors are working together for the Lakeland Area.
- The World Junior A challenge is schedule for December 11-16, 2016 in Bonnyville. They are looking to schedule 2-3 games in the surrounding areas. They are asking if we would be interested in hosting one of the pre-tournament games. If St. Paul is interested they would be willing to make a presentation to Council. Administration will arrange a presentation.
- Organizational Chart: Council would like to see an updated copy of the organizational chart. This will be completed when Laura is back from holidays.

**Resolution #CM20160314.1007**

Moved by: Councillor Norm Noel  
Motion to accept the Councillor reports for information.

CARRIED

**Chief Administrative Officer Report/Action List**  
**9.1 - GHG Emissions Inventory Project**

**Resolution #CM20160314.1008**  
Moved by: Councillor Edna Gervais  
Motion to budget \$5,000.00 in 2016 for the GHG Inventory study.

CARRIED

**9.2- Water Agreement**

- We have now received the allocation amounts from Elk Point and they are within budget. We required the allocation in order to sign the agreement. As per the agreement, if Elk Point does not use all of the budgeted water allocations, the Town of St. Paul will receive 90% of the budgeted income from the allocations.

Mayor Initials:  
CAO Initials:



**Correspondence and Information**

Champions for Change AGM is on March 15, 2016 in the Communities Futures Boardroom at 5:00 p.m.

**Change Kalyrna Country**

Kalyrna Country AGM is on April 2, 2016 at noon in the Innisfree Millennium Building.

**Charter Bus**

There is a Charter Bus service company in Cold Lake that is looking into picking up people in St. Paul and transporting them to Edmonton.

**Next Council Meeting Confidential Items**

The next Council meeting will be on March 29, 2016.

**Resolution #CM20160314.1009**

Moved by: Councillor Ken Kwiatkowski  
Motion that Council move into camera to discuss a legal issue at 8:13pm

CARRIED

**Resolution #CM20160314.1010**

Moved by: Councillor Ken Kwiatkowski  
Motion to return to public meeting at 9:15 p.m.

CARRIED

**Business from In-Camera Session**

**Resolution #CM20160314.1011**  
Moved by: Councillor Norm Noel  
Motion to direct Administration to get quotes for painting the entire Club House and clarify pricing and timing of the project.

CARRIED

**Adjournment**

Being that the agenda matters have been concluded, the meeting is adjourned at 9:17 p.m.

These minutes approved this 29 day of March 2016.

  
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Mayor Glenn Andersen

  
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Chief Administrative Officer

Mayor Initials:



CAO Initials:

