**Town of St. Paul**

**REGULAR COUNCIL MEETING**

**January 23, 2017**

**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 Monday, January 23, 2017 commencing at 7:00 p.m.

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| **In Attendance** | Mayor Glenn Andersen  Deputy Mayor Ken Kwiatkowski  Councillor Judy Bogdan  Councillor Edna Gervais  Councillor Norm Noel  Councillor Don Padlesky  Councillor Dwight Wiebe  Chief Administrative Officer Holly Habiak  HR Coordinator Laura Bachelet  Director of Parks and Recreation Lyle Hannan  Development and Licensing Officer Jim Laidley |  |
| **Call to Order** | Mayor Andersen called the Regular Council Meeting to order 7:05 p.m. |  |
| **Resolution #CM20170123.1001** | Moved by: Councillor Wiebe  To approve the Agenda of the Monday, January 23, 2017 Regular Council Meeting as amended:  Move Section 10.1 to Section 4.3: In Camera-Legal | CARRIED |
| **Resolution**  **#CM20170123.1002** | Moved by Councillor Padlesky  To approve the minutes of the January 9, 2017 Regular Council Meeting as presented. | CARRIED |
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| **DELEGATIONS:** |  |  |
| **Resolution**  **#CM20170123.1003** | Moved by Councillor Bogdan  That the St. Paul Municipal Detachment Statistical Comparison report January to December 2016 presented by S/Sgt. Lee Brachmann with the RCMP/GRC, St. Paul Detachment Commander be accepted for information. | CARRIED |
| **Resolution**  **#CM20170123.1004** | Moved by Councillor Gervais  That the delegation presented by Noreen Cotton on behalf of the St. Paul and District Crisis Association be accepted for information. Further to this, a letter in support of the project shall be sent to the St. Paul and District Crisis Association to support their grant application. | CARRIED |
| **Resolution**  **#CM20170123.1005** | Moved by Councillor Wiebe  That Council move into camera at 7:36 p.m. | CARRIED |
| **Resolution**  **#CM20170123.1006** | Moved by Councillor Kwiatkowski  That we move out of camera at 7:54 p.m. | CARRIED |
| **Resolution**  **#CM20170123.1007** | Moved by Councillor Noel  That we enter into a Golf Clubhouse Kitchen and Lounge agreement with 554380 Alberta Limited as presented. | CARRIED |
| 7:55 p.m. Lyle Hannan left the meeting | | |
| **PLANNING AND DEVELOPMENT:** |  |  |
| **Resolution**  **#CM20170123.1008** | Moved by Councillor Wiebe  That the property at 5005 - 53 Ave be rezoned from Industrial (M) to Residential (R2). | CARRIED |
| **BYLAW:** |  |  |
| **Resolution**  **#CM20170123.1009** | Moved by Councillor Padlesky  That Bylaw#1234, being an amendment to Land Use Bylaw #1155, be given first reading. | CARRIED |
| **ADMINISTRATION:** |  |  |
| **Resolution**  **#CM20170123.1010** | Moved by Councillor Gervais  That the Town of St. Paul support the St. Paul and District Hospital Foundation Gala with a silent auction donation of 4-18 hole golf passes with carts as well as purchase a table of 8 for $480.00. | CARRIED |
| 8:18 p.m. Jim Laidley left the meeting. | | |
| **Resolution**  **#CM20170123.1011** | Moved by Councillor Padlesky  That the Town of St. Paul approve the 2017 Northern Lights Library System Operating Budget. | CARRIED |
| **COUNCILLOR REPORTS:** |  |  |
|  | Deputy Mayor Kwiatkowski   * Attended Chamber of Commerce budget meeting.   Councillor Bogdan   * Attended the Recreation Board meeting. Open discussion on hockey liquor license and policy. All tabled due to no quorum   Councillor Gervais   * The Chamber of Commerce has permanently relocated to Portage College.   Councillor Noel   * No report.   Councillor Padlesky   * Jr B hosting provincials - looking for volunteers to assist.   Councillor Wiebe   * Ellen Reid is no longer on the Library board. The board is looking for a replacement. * Request from Shiver Fest for 3 Councillors to cook pancakes at 8am to serve at 9am.   Mayor Andersen   * Emergency Management – Elk Point Allied Arts Centre upgrading to support the generator. Our contribution amount to be budgeted. * Comments welcomed on the Electoral Boundary Commissions website on changes to electoral boundaries. May 31/17 the results will be released. |  |
|  | Moved by Councillor Kwiatkowski  That the Town of St. Paul support February 13th, 2017 as Oil and Gas Awareness Day in Alberta. | CARRIED |
|  | Moved by Councillor Noel  That the information provided on adding Daniel Gervais to the Town Recognition sign, be forwarded to the Marketing Committee for consideration. | CARRIED |
| **Resolution**  **#CM20170123.1012** | Moved by Councillor Gervais  That all Councillor Reports be accepted for information. | CARRIED |
| **Resolution**  **#CM20170123.1013** | Moved by Councillor Kwiatkowski  To adjourn the meeting at 8:43 p.m. | CARRIED |

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

Mayor Glenn Andersen Recording Secretary Laura Bachelet