

**TOWN OF ST. PAUL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
AUGUST 14, 2017 - 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, August 14, 2017 commencing at 7:00 p.m.

CALL TO ORDER Mayor Andersen called the meeting to order at 7:04 p.m.

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

STAFF IN ATTENDANCE	Holly Habiak	Chief Administrative Officer
	Lyle Hannan	Director of Parks and Recreation
	Aline Brousseau	Recording Secretary and Planner/Legislative Services Coordinator

Resolution #CM20170814.1001 Moved by Councillor Padlesky to approve the August 14, 2017 Regular Council meeting agenda as amended:

Addition(s):

- 6.11 Request For Decision – Community Funding and Support Request – St. Paul & District Chamber of Commerce Rodeo Supper (HANDOUT)
- 6.12 Community Funding and Support Request – MS Society of Canada (HANDOUT)
- 6.13 Noxious Weeds

CARRIED

Resolution #CM20170814.1002 Moved by Councillor Kwiatkowski to adopt the minutes of the July 24, 2017 Regular Council Meeting as amended with the addition of word 'Gervais' next to Resolution #CM20170724.1005.

CARRIED

Mayor Initials: AS

Recording Secretary Initials: ATB

DELEGATIONS:

- 4.1 Audrey McFarlene, Lakeland Centre for FASD
Re: 2016/2017 Annual Report

Mrs. Audrey McFarlene presented the 2016/2017 Annual Report to Council.

**Resolution
#CM20170814.1003**

Moved by Councillor Bogdan to accept the Lakeland Centre for FASD Report as information.

CARRIED

- 4.2 Jane Dauphinee, Municipal Planning Services
Re: Land Use Bylaw Update

Mrs. Jane Dauphinee, Planner/Principal with Municipal Planning Services presented the major changes being proposed in the Land Use Bylaw as a result of meetings with Council/Administration and the Public Open House.

**Resolution
#CM20170814.1004**

Moved by Councillor Noel to accept the Land Use Bylaw Major changes report prepared and presented by Jane Dauphinee, Planner/Principal with Municipal Planning Services.

CARRIED

OLD BUSINESS:

- 5.1 55 Avenue Rehabilitation Project Update (Handout)

**Resolution
#CM20170814.1005**

Moved by Councillor Padlesky that Council approve the 55 Avenue Rehabilitation Project in the amount of \$681,750.00.

CARRIED

**Resolution
#CM20170814.1006**

Moved by Councillor Bogdan that Council transfer the Rehabilitation Gas Tax Fund project from the 57 Street to the 55 Avenue rehabilitation project in the amount of \$681,750.00.

CARRIED

ADMINISTRATION:

- 6.1 Information Briefing – Chief Administrative Officer Report

**Resolution
#CM20170814.1007**

Moved by Councillor Wiebe that the report submitted by Holly Habiak, Chief Administrative Officer be accepted for information.

CARRIED

Mayor Initials: AA

Recording Secretary Initials: ATB

Resolution
#CM20170814.1008

Moved by Councillor Kwiatkowski to re-schedule the time of the next regular council meeting to August 28, 2017 from 7 p.m. to 5 p.m.

CARRIED

6.2 Request For Decision – St. Paul Rodeo Mile Community Funding and Support Request, September 2, 2017

Resolution
#CM20170814.1009

Moved by Councillor Gervais that Council approve the funding for the Northeast Alberta Track and Field Club (NEAT) for the 2017 St. Paul Rodeo Mile in the amount of \$63.00.

CARRIED

6.3 Request For Decision – Champions For Change Rock the Block Event: Temporary Road Closure Request

Resolution
#CM20170814.1010

Moved by Councillor Wiebe that Council grant permission to the St. Paul Champions For Change to close 49 Street between 50 Avenue and 51 Avenue from 11:00 a.m. to 10:00 p.m. on August 16, 2017. Furthermore, that the adjacent owners be notified of the closure.

CARRIED

6.4 Request For Decision – Corporate Signing Authority

Resolution
#CM20170814.1011

Moved by Councillor Bogdan that Council approve Mr. Rod Griffiths, Director of Corporate Services as signing authority for the Town of St. Paul. Furthermore, that Mr. Lyle Hannan, Director of Parks and Recreation be removed as signing authority.

CARRIED

6.5 Request For Decision – Bylaw 1241: Policy Review Committee

Resolution
#CM20170814.1012

Moved by Councillor Kwiatkowski that Council give first reading to Bylaw 1241, being the Policy Review Committee Bylaw this 14th day of August, 2017.

Councillor Padlesky asks for a recorded vote.

Mayor Initials: 

Recording Secretary Initials: ATB

In Favour:
Councillor Noel
Councillor Wiebe
Councillor Gervais
Councillor Kwiatkowski

Opposed:
Councillor Padlesky
Councillor Bogdan
Mayor Andersen

CARRIED

6.6 Request For Decision – Economic Partnership Invitation VIP Dinner

Resolution
#CM20170814.1013

Moved by Councillor Gervais that the All-Nations Leaders VIP Dinner being held on October 11, 2017 at the Lloydminster Exhibition Grounds be a Council approved event.

CARRIED

6.7 Request For Decision – Tax Penalties Reimbursement Request, Tax Roll No. 870

Resolution
#CM20170814.1014

Moved by Councillor Gervais that Council deny the request for reimbursement on Tax Roll No. 870 in the amount of \$328.59.

CARRIED

6.8 Request For Decision – Sunnyside Manor Annual Family Picnic: Temporary Road Closure Request

Resolution
#CM20170814.1015

Moved by Councillor Wiebe that Council grant permission to Sunnyside Manor to close a portion of 45 Street between 47 Avenue to 48 Avenue to host the annual family picnic from 8 a.m. to 2 p.m. on August 16, 2017.

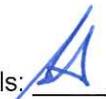
CARRIED

6.9 Information Briefing – 2017 Municipal Census

Resolution
#CM20170814.1016

Moved by Councillor Noel that Council accept the results from the 2017 Municipal Census conducted during the months of April, May, and June 2017 indicating that the population for the Town of St. Paul is now 5,963.

CARRIED

Mayor Initials: 

Recording Secretary Initials: ATB

6.10 Request For Decision – Stormwater / Drainage Master Plan

**Resolution
#CM20170814.1017**

Moved by Councillor Padlesky that Administration develop a Stormwater / Drainage Master Plan at an estimated cost \$120,000.00 (maximum). Furthermore, that Administration be directed to apply for funding under an appropriate grant program.

CARRIED

6.11 Request For Decision – St. Paul & District Chamber of Commerce Rodeo Supper (HANDOUT)

**Resolution
#CM20170814.1018**

Moved by Councillor Gervais that Council approve the funding for the St. Paul & District Chamber of Commerce to purchase Town merchandise or services for the Rodeo Supper Silent Auction package in the amount of \$200.00 pm on August 28, 2017.

CARRIED

6.12 6.12 Community Funding and Support Request – MS Society of Canada (HANDOUT)

**Resolution
#CM20170814.1019**

Moved by Councillor Kwiatkowski that Council approve a donation equivalent to the value of four golf passes (green fees and golf carts – 18 holes) for the MS Society of Canada silent auction item on August 18, 2017.

CARRIED

6.13 Noxious Weeds

**Resolution
#CM20170814.1020**

Moved by Councillor Noel to request that Administration develop a weed control or noxious weed policy in the future for Council's consideration.

CARRIED

**COUNCILLOR
REPORTS:**

Councillor Kwiatkowski

- Asks the status of the wheelchair ramp at the Golf Course Clubhouse.
- Will not be available for the 2017 Rodeo Parade due to a family event.

Mayor Initials: ATB

Recording Secretary Initials: ATB

Councillor Gervais

- Attended the St. Paul & District Chamber of Commerce Meeting on August 9, 2017.
- Attended the Haying in the 30's event in Mallaig.

**Resolution
#CM20170814.1021**

Moved by Councillor Gervais for Administration to purchase a table of eight (8) for the 2017 Rodeo Supper on August 28, 2017 in the amount of \$330.00.

CARRIED

Councillor Wiebe

- Attended the 4H Club student exchange and welcomed the 4H Club members from Ontario on behalf of Council.

Deputy Mayor Noel

- No Committee Report.

Councillor Bogdan

- No Committee Report;
- Brought the Town of St. Paul Parade Float to the Smoky Lake Heritage Parade on August 5, 2017. The Town of St. Paul received a plaque for first place in the Municipal/Towns/Village Parade category;
- Will be unavailable for the Vilna Boomtown Days.

Councillor Padlesky

- No Committee Report.

Mayor Andersen

- Visited Alberta Innovates and indicates that the Town should be hearing soon about the possibility of a grant.
- Asks Administration regarding the status of the Municipal Solid Waste Feasibility Study.

**Resolution
#CM20170814.1022**

Moved by Councillor Noel that Mayor Anderson place an information letter on the Town of St. Paul Facebook page and the St. Paul Journal regarding the Municipal Solid Waste Feasibility Study.

CARRIED

Mayor Initials: ATB

Recording Secretary Initials: ATB

**Resolution
#CM20170814.1023**

Moved by Councillor Bogdan to accept all Councillor reports as presented.

CARRIED

**CORRESPONDENCE
AND INFORMATION**

There was no correspondence and information to discuss.

IN CAMERA

**Resolution
#CM20170814.1024**

Moved by Councillor Kwiatkowski to move in camera to discuss a personnel issue (Section 18 of FOIP Act) at 9:52 p.m.

CARRIED

**Resolution
#CM20170814.1025**

Moved by Councillor Noel to move out of camera at 10:08 p.m.

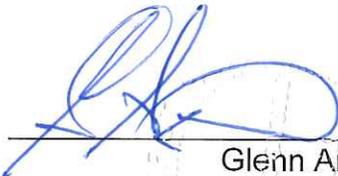
CARRIED

ADJOURNMENT

**Resolution
#CM20170814.1026**

Moved by Councillor Padlesky to adjourn the Regular Council meeting of August 14, 2017 at 10:08 p.m.

CARRIED



Glenn Andersen, Mayor



Aline Brousseau, Recording Secretary