

**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.

|                |                 |                         |
|----------------|-----------------|-------------------------|
| <b>PRESENT</b> | Glenn Andersen  | Mayor                   |
|                | Norm Noel       | Councillor/Deputy Mayor |
|                | Judy Bogdan     | Councillor              |
|                | Ken Kwiatkowski | Councillor              |
|                | Don Padlesky    | Councillor              |
|                | Dwight Wiebe    | Councillor              |
|                | Edna Gervais    | Councillor              |

|                            |                 |   |
|----------------------------|-----------------|---|
| <b>STAFF IN ATTENDANCE</b> | Holly Habiak    | Chief Administrative Officer  |
|                            | Lyle Hannan     | Director of Parks and Recreation                                    |
|                            | Aline Brousseau | Recording Secretary and<br>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 14<sup>th</sup> 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: 

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: 

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: 

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