

Town of St. Paul
REGULAR COUNCIL MEETING
July 24, 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, July 24, 2017 commencing at 7:00 p.m.

In Attendance

Mayor Glenn Andersen
Deputy Mayor Norm Noel
Councillor Judy Bogdan
Councillor Ken Kwiatkowski
Councillor Don Padlesky
Councillor Dwight Wiebe
Councillor Edna Gervais
Chief Administrative Officer Holly Habiak
Director of Public Works Curtis Collins
Director of Parks and Recreation Lyle Hannan
Director of Corporate Services Rod Griffith
Recording Secretary Sarah Burton

Call to Order

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

Resolution

#CM20170724.1001

Moved by Councillor Wiebe
To approve the Agenda of the Monday, July 24, 2017
Regular Council Meeting as amended:

Addition:

- 4.2 Public Works Project Update
- 6.8 Introduction of Rod Griffiths

CARRIED

Resolution

#CM20170724.1002

Moved by Councillor Kwiatkowski
To rescind Motion CM20170626.1017 which reads:

That Town of St. Paul Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Anaerobic Digester.

Be it further resolved that the Town of St. Paul has previously committed \$400,000 as per motion CM20170227.1018 from its budget towards the costs of this initiative.

CARRIED

Mayor Initials: GA

Recording Secretary Initials: SB

**Resolution
#CM20170724.1003**

Moved by Councillor Padlesky
To pass a new motion which states:

That Town of St. Paul Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' climate change mitigation and climate change adaptation capital projects for the Anaerobic Digester.

Be further resolved that the Town of St. Paul has previously committed \$400,000 as per motion CM20170227.1018 from its budget towards the costs of this initiative.

CARRIED

**Resolution
#CM20170724.1004**

Moved by Deputy Mayor Noel
To approve the minutes of the July 10, 2017 Regular Council Meeting as amended:

- Call to Order Requires Date

CARRIED

DELEGATIONS:

**Resolution
#CM20170724.1005**

Moved by Councillor Gervais
To accept the information from Acting Sergeant James Morton as presented.

CARRIED

ADMINISTRATION:

**Resolution
#CM20170724.1006**

Moved by Deputy Mayor Noel
That the report submitted by Chief Administrative Officer, Habiak be accepted for information.

CARRIED

**Resolution
#CM20170724.1007**

Moved by Councillor Kwiatkowski
That Council authorize \$897,000 in interim financing for 42 Street Drainage Evaluation and Road Improvements Project to be drawn from the Town's unallocated accumulated surplus.

CARRIED

**Resolution
#CM20170724.1008**

Moved by Councillor Wiebe
That Bylaw 1240 be given first reading this 24th day of July, 2017.

CARRIED

**Resolution
#CM20170724.1009**

Moved by Deputy Mayor Noel
That Administration be directed to investigate a location for the St. Paul & District Chamber of Commerce that best suits the Town's and Chamber's needs.

CARRIED

Mayor Initials: AA

Recording Secretary Initials: SB

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| Resolution
#CM20170724.1010 | Moved by Councillor Gervais
That Administration be directed to apply for the Standard Grant Application for Funding to assist in the renovation of the building located at 5002-51 Ave to increase the accessibility for those with disabilities to participate in programs and services. | CARRIED |
| Resolution
#CM20170724.1011 | Moved by Councillor Padlesky
To direct Administration to rectify the drainage issue south and east of the People's Museum located at 5409-50 Ave with the funding be allocated from reserves. | CARRIED |
| Resolution
#CM20170724.1012 | Moved by Councillor Bogdan
That Council approve the desired level of funding in the amount of \$462.00 for the St. Paul Agricultural Society facility improvements. | CARRIED |
| Resolution
#CM20170724.1013 | Moved by Councillor Wiebe
That the additional cost of \$8,723.00 for the base of time capsule be allocated to the Canada 150 Celebrations. | CARRIED |

**COUNCILLOR
REPORTS:**

Councillor Kwiatkowski

- No Committee Reports
- Requested update on the UFO Landing Pad wheelchair ramp.

Councillor Gervais

- Attended Chamber of Commerce on July 19, 2017.
- Rodeo Supper Invite for Monday, August 28, 2017.
- Alberta Job Grants available for training courses.
- Town of St. Paul Municipal Election Forum is October 4, 2017 and County of St. Paul is September 27, 2017.
- Request for an update on the College of Physicians and Surgeons.
- Attended Evergreen Waste Management meeting on June 19. Their license is up for renewal and forming a committee for this process.

Councillor Wiebe

- No Committee Report

Mayor Initials: 

Recording Secretary Initials: 

- Requested an updated report on the breakdown in regards to the Peace Officers time dedicated to Bylaw Enforcement versus Traffic.

Deputy Mayor Noel

- Champions for Change extends a thank-you for the \$15,000 contribution from the Town of St. Paul.
- Requested if Peace Officers would be able to patrol streets aside from scheduled hours.

Councillor Bogdan

- Attended OH&S meeting on July 17, 2017. The Committee is reviewing the Policy.
- Attended the St. Paul Regional Waste Conversion Facility Stakeholder Information Session II on July, 19, 201.
- Will be taking the Town of St. Paul Float on August 5, 2017 to Smoky Lake.

Councillor Padlesky

- No Committee Reports
- Requested that the Town of St. Paul Community Guides be distributed to the four County campsites: Westcove, Floatingstone Lake, Lac Bellevue and Stoney Lake with the possibilities of Whitney Lake.

Mayor Andersen

- Made a presentation in Vermilion to the Electoral Boundaries Commission on behalf of the Town of St. Paul to inform them of the changes for the Town of St. Paul is not acceptable.
- Discussions from the Waste Feasibility Report Presentation with Stakeholders and the decisions with which municipalities would like to move forward.

Resolution

#CM20170724.1014

Moved by Councillor Kwiatkowski

To accept all Councillor reports as information.

CARRIED

Resolution

#CM20170724.1015

Moved by Councillor Bogdan

To move into camera to discuss land, legal and personnel issues at 9:20 p.m.

CARRIED

Mayor Initials: A

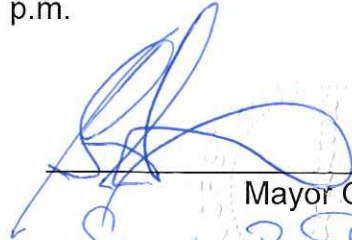
Recording Secretary Initials: SB

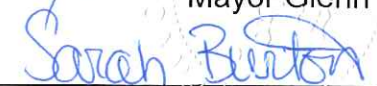
Resolution Moved by Councillor Gervais
#CM20170724.1016 To move out of camera at 9:31 p.m.

CARRIED

Resolution Moved by Councillor Padlesky
#CM20170724.1017 To adjourn the meeting at 9:31 p.m.

CARRIED



Mayor Glenn Andersen


Recording Secretary Sarah Burton