

**TOWN OF ST. PAUL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
AUGUST 28, 2017 - 5:00 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 28, 2017 commencing at 5:00 p.m.

CALL TO ORDER Mayor Andersen called the meeting to order at 5:00 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
#CM20170828.1001 Moved by Councillor Wiebe to approve the August 28, 2017 Regular Council meeting agenda as presented.

CARRIED

Resolution
#CM20170828.1002 Moved by Councillor Gervais to adopt the minutes of the July 5, 2017 Special Council Meeting as presented.

CARRIED

Resolution
#CM20170828.1003 Moved by Councillor Kwiatkowski to adopt the minutes of the July 5, 2017 Public Hearing as presented.

CARRIED

Resolution
#CM20170828.1004 Moved by Councillor Bogdan to adopt the minutes of the August 14, 2017 Special Council meeting as presented.

CARRIED

Mayor Initials: AA

Recording Secretary Initials: ATB

**Resolution
#CM20170828.1005**

Moved by Deputy Mayor Noel to adopt the minutes of the August 14, 2017 Regular Council meeting as amended with the wording change on Page 4, Motion #CM20170814.1012, Opposed from "Anderson" to "Andersen".

CARRIED

DELEGATIONS:

4.1 Nil.

OLD BUSINESS:

5.1 Nil.

ADMINISTRATION:

6.1 Information Briefing – Chief Administrative Officer Report

**Resolution
#CM20170828.1006**

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

CARRIED

6.2 Request For Decision – Community Funding and Support
Request: St. Paul RCMP Regimental Ball

**Resolution
#CM20170828.1007**

Moved by Councillor Wiebe that Council approve the funding for the St. Paul RCMP Regimental Ball on October 21, 2017 in the amount of \$932.00 to be used to cover the costs of the rental of the St. Paul Recreation Centre and Curling Rink Foyer. Furthermore, that a table shall be purchased to the St. Paul RCMP Regimental Ball in the amount of \$500.00 and that a silent/live auction item be provided.

CARRIED

6.3 Request For Decision – Bylaw 1240: Borrowing Bylaw (2nd and 3rd Readings)

**Resolution
#CM20170828.1008**

Moved by Councillor Gervais that Council give second reading to Bylaw 1240, being the Borrowing Bylaw this 28th day of August, 2017.

Moved by Councillor Bogdan that Council give third and final readings to Bylaw 1240, being the Borrowing Bylaw this 28th day of August, 2017.

CARRIED

Mayor Initials: AA

Recording Secretary Initials: ATB

6.4 Request For Decision – Bylaw 1242: Land Use Bylaw (1st Reading)

Resolution
#CM20170828.1009

Moved by Councillor Kwiatkowski that Council give first reading to Bylaw 1242, being the Land Use Bylaw this 28th day of August, 2017.

CARRIED

Moved by Deputy Mayor Noel that Council hold a public hearing on September 11, 2017 at 7:00 p.m. to obtain public input on proposed Bylaw 1242, being the Land Use Bylaw.

CARRIED

6.5 Request For Decision – Appointment of Development Authority Officer

Resolution
#CM20170828.1010

Moved by Councillor Gervais that Council appoint Aline Brousseau, Planner/Legislative Services Coordinator as the Development Authority Officer effective immediately.

CARRIED

6.6 Request For Decision – 2017 Municipal Election: Institutional Voting

Resolution
#CM20170828.1011

Moved by Councillor Padlesky that Council approve the 2017 Municipal Election: Institutional Voting Floating Poll for the Heritage Homes/Sunnyside Manor from 10:00 a.m. to 12:00 Noon, St. Therese Hospital from 1:00 p.m. to 1:45 p.m. and the Extendicare 2:15 p.m. to 3:00 p.m. on October 16, 2017.

CARRIED

6.7 Request For Decision – 2017 Municipal Election: Advance Poll

Resolution
#CM20170828.1012

Moved by Councillor Wiebe that Council approve the 2017 Municipal Election: Advance Poll to be held in the Town Council Chambers from 8:00 a.m. to 8:00 p.m. on Thursday, October 5, 2017.

CARRIED

Mayor Initials: ATB

Recording Secretary Initials: ATB

6.8 Request For Decision – Tax Penalties Reimbursement
Request: Tax Roll No. 2563

Resolution
#CM20170828.1013

Moved by Councillor Padlesky that Council table the request for reimbursement on Tax Roll No. 2563 in the amount of \$206.26 until further information is provided.

CARRIED

6.9 Information Briefing – Bylaw 1241: Policy Review Committee
(2nd and 3rd Readings)

Resolution
#CM20170828.1014

Moved by Deputy Mayor Noel that Council give second reading to Bylaw 1241, being the Policy Review Committee Bylaw this 28th day of August, 2017.

Mayor Andersen asks for a recorded vote second and third readings.

In Favour:

Councillor Noel
Councillor Wiebe
Councillor Gervais
Councillor Kwiatkowski

Opposed:

Councillor Padlesky
Councillor Bogdan
Mayor Andersen

CARRIED

Resolution
#CM20170828.1015

Moved by Councillor Gervais that Council give third and final readings to Bylaw 1241, being the Policy Review Committee Bylaw this 28th day of August, 2017.

In Favour:

Councillor Noel
Councillor Wiebe
Councillor Gervais
Councillor Kwiatkowski

Opposed:

Councillor Padlesky
Councillor Bogdan
Mayor Andersen

CARRIED

Mayor Initials: ATB

Recording Secretary Initials: ATB

6.10 Request For Decision – Signing Authority for the St. Paul BMX & Skate Park Society

Resolution
#CM20170828.1016

Moved by Councillor Bogdan that Council approve the removal of Lyle Hannan, Parks and Recreation Director from the St. Paul BMX & Skate Park Society. Furthermore, that the signing authorities for the said account be Holly Habiak, Chief Administrative Officer, Mayor Glenn Andersen, Rod Griffiths, Corporate Services Director and Dan Reid effective immediately.

CARRIED

COUNCILLOR
REPORTS:

Councillor Kwiatkowski

- Attended Evergreen Regional Waste Management Services Commission meeting.
- The Commission has extended a contract with Seven Lakes Oilfield Services. Seven Lakes Oilfield Services includes different First Nation organizations in Northeast Alberta (Cold Lake, Frog Lake, Kehewin, Saddle Lake, Goodfish Lake, Heart Lake and Beaver Lake).

Councillor Gervais

- No Committee Report.

Councillor Wiebe

- No Committee Report;
- Discussed who could attend the St. Paul Rodeo Parade.

Deputy Mayor Noel

- No Committee Report.

Councillor Bogdan

- Attended a supper for the Iron Horse Trail on August 26, 2017.

Councillor Padlesky

- Attended the Sunnyside Manor Annual Family Picnic on August 16, 2017;
- Attended the MS Society Golf Tournament at the St. Paul Golf Club on August 18, 2017.

Mayor Initials: 

Recording Secretary Initials: 

Mayor Andersen

- Attended a meeting with CNRL. CNRL has indicated that the Greenhouse Gas (GHG) Emission guidelines that the Government of Alberta has implemented for large industrial facilities could cost industry billions of dollars.

**Resolution
#CM20170828.1017**

Moved by Councillor Bogdan to direct Administration to write a letter of support on behalf of Council to the Government of Alberta to support industry.

CARRIED

- Attended Beaver River Regional Waste Management Commission meeting in Bonnyville on August 24, 2017;
- Indicated that Evergreen Regional Waste Management Services Commission and Beaver River Regional Waste Management Commission should be meeting soon to discuss the Municipal Solid Waste Feasibility Study.

**Resolution
#CM20170828.1018**

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

CARRIED

**CORRESPONDENCE
AND INFORMATION**

There was no correspondence and information to discuss.

IN CAMERA

**Resolution
#CM20170828.1019**

Moved by Councillor Wiebe to move in camera to discuss a land issue (Section 18 of FOIP Act) at 5:29 p.m.

CARRIED

Attendance of In-Camera Session: The in-camera session includes all those Members of Council previously listed in attendance including Members of Administration, Holly Habiak, Chief Administrative Officer and Aline Brousseau, Planner/Legislative Services Coordinator as this matter pertains to a planning issue.

**Resolution
#CM20170828.1020**

Moved by Deputy Mayor Noel to move out of camera at 6:16 p.m.

CARRIED

Mayor Initials: ATB

Recording Secretary Initials: ATB

Resolution
#CM20170828.1021

Moved by Councillor Gervais that Council propose a cost sharing agreement with the developer of Block A, Plan 31A1 regarding the commitment of completing an Area Structure Plan. Furthermore, that Administration bring back the proposed cost sharing agreement options to Council for further consideration.

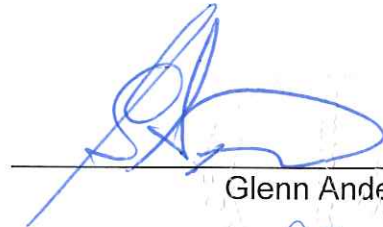
CARRIED

ADJOURNMENT


Resolution
#CM20170828.1022

Moved by Councillor Kwiatkowski to adjourn the Regular Council meeting of August 28, 2017 at 6:16 p.m.

CARRIED



Glenn Andersen, Mayor



Aline Brousseau, Recording Secretary