

**TOWN OF ST. PAUL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
SEPTEMBER 25, 2017 - 7:00 p.m.**

The regular meeting of the Council of the Town of St. Paul was held in Town Council Chambers on Monday, September 25, 2017 commencing at 7:00 p.m.

CALL TO ORDER Mayor Andersen called the meeting to order at 7:02 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
	Lynn Smid	FCSS Director
	Sterling Johnson	Interim Director of Public Works
	Rod Griffiths	Director of Corporate Services
	Bert Pruneau	Director of Utilities
	Aline Brousseau	Recording Secretary and Planner/Legislative Services Coordinator

Resolution #CM20170925.1001 Moved by Councillor Wiebe to approve the September 25, 2017 Regular Council meeting agenda as amended.

Addition(s):

- 6.11 Snow Clearing Policy Review
- 9.1 In-Camera: Land & Personnel

CARRIED

Resolution #CM20170925.1002 Moved by Deputy Mayor Noel to adopt the minutes of the September 11, 2017 Regular Council Meeting as amended, with the word 'the' removed from Agenda Item 6.2 on the third line.

CARRIED

Mayor Initials: A

Recording Secretary Initials: ATB

DELEGATIONS:

- 4.1 7:00 p.m. – Amil Shapka and Dwayne Ternovoy – All Saints' Ukrainian Orthodox Church and Cultural Centre, Re: Addition to existing building

Mr. Dwayne Ternovoy and Mr. Amil Shapka were present to give an overview of the proposed addition to the All Saints' Ukrainian Orthodox Church and Cultural Centre. Mr. Dwayne Ternovoy and Mr. Amil Shapka asked if there are current utilities in the ground and indicated that they are will to accept any liability where the building occupies the road right-of-way.

Mayor Glenn Andersen thanked the delegation for their presentation.

- 6.4 Request For Decision – All Saints' Ukrainian Orthodox Church and Cultural Centre, Re: Addition to existing building

**Resolution
#CM20170925.1003**

Moved by Councillor Noel that Council table the delegation and request from the All Saints' Ukrainian Orthodox Church and Cultural Centre dated September 5, 2017 until the utilities and acceptance of liability is confirmed.

CARRIED

- 4.2 7:15 p.m. – Clement Fontaine – Peoples' Museum Society Of / De St. Paul & District, Re: Site Expansion

Mr. Clem Fontaine and Rhea Michaud were present to discuss the site expansion. Ms. Michaud gave a brief history of the Museum. Mr. Clem Fontaine gave an overview of where the Society would like to construct the proposed.

Mayor Glenn Andersen thanked the delegation for their presentation.

- 6.5 Request For Decision – Peoples' Museum Society Of / De St. Paul & District, Re: Site Expansion

**Resolution
#CM20170925.1004**

Moved by Deputy Mayor Noel that Council enter into a lease agreement with the Peoples' Museum Society to facilitate the construction of the 30'x100' pole shed on the lands legally described as Block OT, Plan 2980EU and Lot 1, Plan 9624518. Furthermore, that the building must be constructed to the Alberta Building Code.

CARRIED

Mayor Initials: GA

Recording Secretary Initials: ATB

PUBLIC HEARINGS: Nil.

OLD BUSINESS: 5.1 Drainage Ditch Right-of-Way (ROW): 5081MC

**Resolution
#CM20170925.1005** Moved by Councillor Padlesky that Council approve Administration to complete the maintenance for the right-of-way 5081MC project in the amount of \$18,900.00 to assist with drainage from Upper Therien Lake to Lower Therien Lake.

CARRIED

ADMINISTRATION: 6.1 Information Briefing – Chief Administrative Officer Report

**Resolution
#CM20170925.1006** Moved by Councillor Wiebe that the report submitted by Holly Habiak, Chief Administrative Officer be accepted for information.

CARRIED

6.2 Request For Decision – Year-To-Date (YTD) Budget Summary (August 31, 2017)

**Resolution
#CM20170925.1007** Moved by Councillor Gervais that Council accept the August 31, 2017 Year-To-Date Budget Summary as presented.

CARRIED

6.3 Request For Decision – Department Reports

**Resolution
#CM20170925.1008** Moved by Councillor Bogdan that the department reports presented be accepted for information.

CARRIED

Mayor Initials: 

Recording Secretary Initials: ATB

6.6 Request For Decision – Bylaw 1242: Land Use Bylaw (2nd and 3rd Reading)

**Resolution
#CM20170925.1009**

Moved by Councillor Gervais that Council direct Administration to amend Bylaw 1242, that “duplexes” and “in-law suites” be removed from permitted uses and to discretionary uses in Section 9.5.2 Residential (Medium Density) District (R2) as per the comments received at the public hearing on the proposed bylaw.

CARRIED

**Resolution
#CM20170925.1010**

Moved by Councillor Kwiatkowski that Council give second reading to Bylaw 1242, being the Land Use Bylaw this 25th day of September, 2017.

CARRIED

**Resolution
#CM20170925.1011**

Moved by Councillor Wiebe that Council give third and final readings to Bylaw 1242, being the Land Use Bylaw this 25th day of September, 2017.

CARRIED

**Resolution
#CM20170925.1012**

Moved by Deputy Mayor Noel that Council direct Administration to bring forward a Municipal Development Plan (MDP) bylaw amendment that addresses density per unit calculations as indicated in the letter received by Ms. Jane Dauphinee, Municipal Planning Services on September 19, 2017 (Page 2) as follows:

Residential Density	Proposed Maximum Density
Low	12.5 dwelling units per net residential hectare
Medium	25 dwelling units per net residential hectare
High	80 dwelling units per net residential hectare

CARRIED

6.7 Request For Decision – Deaf Child at Play Signage

**Resolution
#CM20170925.1013**

Moved by Deputy Mayor Noel that Council approve the purchase of two signs, to be installed by Public Works, in the area of the residence located at 4418-46A Street to a maximum of \$100.00 each.

CARRIED

Mayor Initials: 

Recording Secretary Initials: 

6.8 Request For Decision – October Meeting Schedule

**Resolution
#CM20170925.1014**

Moved by Councillor Kwiatkowski that Council re-schedule the date and time of the next Regular Council Meeting from October 9, 2017 at 7 p.m. to October 10, 2017 at 7 p.m. due to the Thanksgiving Statutory Holiday.

CARRIED

**Resolution
#CM20170925.1015**

Moved by Councillor Bogdan that Council re-schedule the October 23, 2017 Regular Council Meeting to October 30, 2017 at 7 p.m.

CARRIED

6.9 Request For Decision – FCSS Renovation Budget

**Resolution
#CM20170925.1016**

Moved by Councillor Gervais that Council Approve a revised budget of \$125,500.00 for FCSS building renovations.

CARRIED

6.10 Request For Decision – Rural Alberta Community Physician Attraction and Retention, Re: 2018 Conference Host Bid

**Resolution
#CM20170925.1017**

Moved by Councillor Wiebe that Council supports partnering in the submission of a bid to host the conference in St. Paul in 2018.

CARRIED

Snow Clearing Policy Discussion

**Resolution
#CM20170925.1018**

Moved by Councillor Gervais that Administration find a suitable date to discuss the snow clearing policy with Council prior to the October 10, 2017 Regular Council Meeting.

CARRIED

**COUNCILLOR
REPORTS:**

Councillor Kwiatkowski

- No Report

Councillor Gervais

- Attended St. Paul & District Chamber of Commerce meeting on September 13, 2017. Furthermore, those candidates who wish to attend the forum should be in touch with the Chamber of Commerce by September 29, 2017.

Mayor Initials: 

Recording Secretary Initials: ATB

- Indicated concerns with the issuance of the business licence's.
- Attended the Systemic Racism Open Dialogue on September 15, 2017.
- Had a conference call with the Alberta Bilingual Municipalities Association, indicated that there will be some grants through FCM.

Councillor Wiebe

- Indicated that the residents by Desjardins Park would like lights in the park area.

Deputy Mayor Noel

- Attended the Systemic Racism Open Dialogue on September 15, 2017. The next meeting will be held the St. Paul Recreation Centre on October 26, 2017 at 7 p.m.
- Attended Recreation Board meeting on September 7, 2017, indicated that the board is looking at driving range at the golf course. Advised administration to gather numbers.
- Attended the Community Awareness Night on September 21, 2017 and represented Champions for Change at this event.

Councillor Bogdan

- Indicated that the Community Awareness Night had 80 registrants. Furthermore, that the event was well attended.
- Attended the Recreation Board meeting on September 7, 2017.
- Will be attending the Alberta HUB meeting this week.
- Indicated that Saddle Lake Cree Nation is in talks with the St. Paul Golf Club to perhaps assist with the costs of a driving range at the golf course.
- Indicated that the swimming pool renovations are near completion. Furthermore, there is new exercise equipment at the pool.
- Attended the Systemic Racism Open Dialogue on September 15, 2017.

Councillor Padlesky

- Will be attending the Community Futures meeting this week.
- Attended the regional library conference on September 14 and 15, 2017.
- Indicated that many libraries have a virtual reality system at their library. The costs of this system is approximately \$6,000.00-\$10,000.00.
- Sent an email regarding the 2018 Northern Lights budget, this information will be brought forward at the next meeting.

Mayor Initials: 

Recording Secretary Initials: ATB

Mayor Andersen

- Update on the AFRRCS digital radio system.
- Indicated that the Emergency Management will be budgeting for more radios.
- Indicated that the Emergency Management will have a full exercise in 2019.
- Indicated that the County of St. Paul will be leading the FireSmart community practices.

**Resolution
#CM20170925.1019**

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
#CM20170925.1020**

Moved by Councillor Kwiatkowski to move in camera at 8:43 p.m. land and personnel.

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 as this matter pertains to land.

**Resolution
#CM20170925.1021**

Moved by Councillor Gervais to move out of camera at 9:14 p.m.


CARRIED

ADJOURNMENT


**Resolution
#CM20170925.1022**

Moved by Councillor Bogdan to adjourn the Regular Council Meeting of September 25, 2017 at 9:15 p.m.


CARRIED



Glenn Andersen, Mayor



Aline Brousseau, Recording Secretary

Mayor Initials: 

Recording Secretary Initials: 