

**TOWN OF ST. PAUL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
SEPTEMBER 11, 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, September 11, 2017 commencing at 7:00 p.m.

CALL TO ORDER Mayor Andersen called the meeting to order at 7:00 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	G.M. Community & Protective Services
	Curtis Collins	Director of Public Works
	Rod Griffiths	Director of Corporate Services
	Trevor Kotowich	Director of Protective Services (in at 8:20 p.m.)
	Aline Brousseau	Recording Secretary and Planner/Legislative Services Coordinator

Resolution
#CM20170911.1001 Moved by Councillor Kwiatkowski to approve the September 11, 2017 Regular Council meeting agenda as amended.

Addition(s):

9.3 In-Camera Session: Personnel (Section 19 FOIP)

CARRIED

Resolution
#CM20170911.1002 Moved by Councillor Wiebe to adopt the minutes of the August 28, 2017 Regular Council Meeting as amended, with the name change from "Councillor Noel" to "Deputy Mayor Noel".

CARRIED

Mayor Initials: AM

Recording Secretary Initials: ATB

Resolution
#CM20170911.1003

Moved by Deputy Mayor Noel to recess the Regular Council Meeting at 7:02 p.m.

CARRIED

DELEGATIONS:

Nil.

PUBLIC HEARINGS:

4.1 Public Hearing – Bylaw 1242: Land Use Bylaw

Mayor Glenn Andersen declared the public hearing open at 7:02 p.m.

Mayor Glenn Andersen asked Ms. Holly Habiak, Chief Administrative Officer whether or not the public hearing was advertised and notice was provided in accordance with applicable legislation. Ms. Habiak advised that this was the case.

Ms. Aline Brousseau, Planner summarized the purpose for the hearing. Indicated that no written submissions were received in advance of the meeting.

Mayor Glenn Andersen asked if there was anyone present wishing to speak in opposition of the proposed bylaw.

Mr. Dennis Giggs presented the letter which was previously distributed to Council at the beginning of the meeting. Mr. Dennis Giggs indicated he was opposed to the proposed Bylaw 1242 indicating his concerns with regards to density and Section 9.5 Residential (Medium Density) District: R2 and Residential (High Density): R3 districts. Mr. Dennis Giggs indicated that if there is any increase in density that the surrounding residents should be notified.

There were no further questions from Council.

Mayor Glenn Andersen asked if there was anyone present wishing to speak in favour of the proposed bylaw.

There was no one in attendance wishing to speak in favour of the proposed bylaw.

Mayor Glenn Andersen thanked the presenter for their comments, and declared the public hearing closed at 7:15 p.m.

Mayor Initials: GA

Recording Secretary Initials: ATB

OLD BUSINESS:

Resolution
#CM20170911.1004

5.1 Tax Penalties Reimbursement Request: Tax Roll No. 2563
Moved by Councillor Padlesky that Council deny the request for reimbursement on Tax Roll No. 2563 in the amount of \$206.26.

CARRIED

ADMINISTRATION:

Resolution
#CM20170911.1005

6.1 Information Briefing – Chief Administrative Officer Report
Moved by Councillor Bogdan that the report submitted by Holly Habiak, Chief Administrative Officer be accepted for information.

CARRIED

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

Ms. Jane Dauphinee from Municipal Planning Services was present as the consultant whom prepared the proposed Land Use Bylaw. Ms. Jane Dauphinee indicated that any change of uses would be contemplated in a bylaw process be a rezoning or redistricting application. There are mechanisms such as this to deal with density and how density calculations are considered. Any change in density on a property, would require adjacent landowners to be notified in accordance with Section 606 of the Municipal Government Act.

Resolution
#CM20170911.1006

Moved by Deputy Mayor Noel that Council table further readings of Bylaw 1242, being the Land Use Bylaw until density is clarified in follow up of the public hearing on Bylaw 1242.


CARRIED

6.3 Request For Decision – Organizational Meeting of Council

Resolution
#CM20170911.1007

Moved by Councillor Gervais that Council hold the annual 2017 Organizational Meeting on October 23, 2017 at 7 p.m. in the Town Council Chambers (Town Hall).

CARRIED

Mayor Initials: 

Recording Secretary Initials: 

6.4 Request For Decision – Proclamation: World Cerebral Palsy Day

Resolution
#CM20170911.1008

Moved by Councillor Gervais that Council of the Town of St. Paul proclaim October 6, 2017 as World Cerebral Palsy Day.

CARRIED

6.5 Request For Decision – Tax Penalties Reimbursement
Request: Tax Roll No. 250 and Tax Roll No. 124

Resolution
#CM20170911.1009

Moved by Councillor Padlesky that Council deny the request for reimbursement on Tax Roll No. 250 and on Tax Roll No. 124.

CARRIED

6.6 Request For Decision – Drainage Ditch Right-of-Way (ROW):
5081MC

Resolution
#CM20170911.1010

Moved by Councillor Noel table the maintenance for the right-of-way 5081MC project until more information is received in regards to costs and further to contact Alberta Environment before proceeding with any work.

CARRIED

6.7 Request For Decision – Community Funding and Support
Request – Pickleball Facility Development

Resolution
#CM20170911.1011

Moved by Councillor Wiebe that Council direct Administration to defer the pickleball facility development request from the St. Paul Pickleball Club to the 2018 budget deliberations.

CARRIED

6.8 Request For Decision – Centennial Seniors Opportunity Club
Re: Parking Lot Concerns at the Centennial Seniors Hall

Resolution
#CM20170911.1012

Moved by Councillor Kwiatkowski that Council direct Administration to investigate the condition of the parking areas at the Centennial Seniors Hall and defer this request to the 2018 budget deliberations. Further to this Administration write letter to the Centennial Seniors Opportunity Club stating the same.

CARRIED

Mayor Initials: ATB

Recording Secretary Initials: ATB

6.9 Request For Decision – St. Paul Seniors Citizen’s Centre Re: Security System

Resolution
#CM20170911.1013

Moved by Councillor Padlesky that Council direct Administration to investigate the cost of a security system for the St. Paul Senior Citizens’ Centre and defer this request to the 2018 budget deliberations. Further to this Administration write letter to the board of the St. Paul Seniors Citizens stating the same.

CARRIED

6.10 Letter – TLC Daycare

Resolution
#CM20170911.1014

Moved by Councillor Bogdan that Council direct Administration to advise the TLC daycare where the property boundaries are determined. Furthermore, that Administration will remove or cut the vegetation on Town of St. Paul owned property only.

CARRIED

6.11 Request For Decision – Selection of Policy Review Committee Meeting Date

Resolution
#CM20170911.1015

Moved by Councillor Padlesky defer discussions on selecting a Policy Review Committee Meeting date to a future Council meeting.

CARRIED

COUNCILLOR
REPORTS:

Councillor Kwiatkowski

- No Committee Report.

Councillor Gervais

- No Committee Report.

Councillor Wiebe

- The St. Paul Municipal Library’s summer reading program had 80 registrants. The membership at the library has increased since last year. Furthermore, there is a book club that the public can participate in. The library will be attending the St. Paul Community Awareness night on September 21, 2017.

Deputy Mayor Noel

- There are 39 active members on the Fire Department. The Joint Fire Services Agreement is being reviewed with the County of St. Paul. Currently, there are members on the Fire Department which

Mayor Initials: 

Recording Secretary Initials: 

currently do the mechanic works on the equipment. In the past, the mechanics were paid \$500/year which it may be increased to \$1500/year. The costs of the mechanics are split evenly between Town of St. Paul and the County of St. Paul No. 19 as per Agreement.

Councillor Bogdan

- No Committee Report;
- Thanked the St. Paul Ag Society for their hard work at the 2017 Lakeland Rodeo Finals. Although, expressed disappointment with the vandalism that took place during this time;
- Will be attending the Alberta HUB meeting on September 27, 2017. Furthermore, that the Chief Administrative Officer is invited to attend;
- Will be attending the St. Paul Municipal Airport Meeting on October 4, 2017;
- Thanked the Town of St. Paul Staff for their hard work and attendance at the Staff Appreciation BBQ which was held on September 8, 2017 at the Reunion Station.

Councillor Padlesky

- Attended the Northern Lights Library meeting with Councillor Wiebe and reviewed the proposed budget. Indicates that the library levy will be remaining the same. Furthermore, that there has been no levy increase for four years in a row.

Mayor Andersen

- Attended a Muni-Corr meeting earlier today. There are several events being held and attendance has been low. For any upcoming events you may visit ironhorsetrail.ca;
- Indicated that the Ashmont to Mallaig water line is close to being approved;
- Indicated that there will be a water line extension for 62 kilometers from Smoky Lake to Whitefish Lake Reserve;
- Reminded Administration to keep Muni-Corr informed on upcoming events on Muni-Corr owned land.
- Requested jersey barriers to be placed on Muni-Corr owned property 53 avenue and west of 51 street (north side).

Resolution
#CM20170911.1016

Moved by Deputy Mayor Noel to accept all Councillor reports as presented.

CARRIED

Mayor Initials: ATB

Recording Secretary Initials: ATB

**CORRESPONDENCE
AND INFORMATION**

There was no correspondence and information to discuss.

IN CAMERA

**Resolution
#CM20170911.1017**

Moved by Councillor Padlesky to move in camera to the 2017 Special Ballot Question (Section 24 of FOIP Act) at 8:22 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, Aline Brousseau, Planner/Legislative Services Coordinator, Trevor Kotowich, Director of Protective Services and Lyle Hannan, General Manager of Community & Protective Services as this matter pertains to a Protective Services and Legislative Services.

**Resolution
#CM20170911.1018**

Moved by Deputy Mayor Noel to move out of camera at 8:27 p.m.

CARRIED

**Resolution
#CM20170911.1019**

Moved by Councillor Bogdan that Council approve conducting a Vote on a Question on the matter of automated traffic enforcement at the 2017 municipal election being held on October 16, 2017 in accordance with Section 44 of the Local Authorities Elections Act.

CARRIED

**Resolution
#CM20170911.1020**

Moved by Deputy Mayor Noel that Council approve the wording of the question ballot at the October 16, 2017 Municipal Election as follows:

Vote on a Question <u>Town of St. Paul</u> (Local Jurisdiction)	Do you support the continuation of the photo radar (Red Light/ Stop Sign/ Speed) enforcement program in the Town of St. Paul? <input type="checkbox"/> Yes <input type="checkbox"/> No Mark only one box
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CARRIED

**Resolution
#CM20170911.1021**

Moved by Councillor Gervais that Council direct Administration to issue a press release for immediate release regarding the vote on a question ballot, regarding the continuation of photo radar enforcement program as soon as possible.

CARRIED

Mayor Initials: ATB

Recording Secretary Initials: ATB

**Resolution
#CM20170911.1022**

Moved by Councillor Wiebe that Council direct Administration to develop information materials and newspaper notices for the ballot question on the photo radar enforcement program and to publish the same on the Town's website.

CARRIED

**Resolution
#CM20170911.1023**

Moved by Councillor Padlesky to move in camera to discuss a land issue (Section 16 and 18 of FOIP Act) at 8:29 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, Aline Brousseau, Planner/Legislative Services Coordinator, and Lyle Hannan, General Manager of Community & Protective Services as this matter pertains to a Recreation and Planning Services.

**Resolution
#CM20170911.1024**

Moved by Councillor Gervais to move out of camera at 9:16 p.m.

CARRIED

**Resolution
#CM20170911.1025**

Moved by Councillor Wiebe that Council direct Administration to table further discussions on Bylaw 1239 until the Bylaw 1242, being the Land Use Bylaw is passed. Furthermore, that Administration write letter to the developer of Block A, Plan 31A1 stating the same.

CARRIED

**Resolution
#CM20170911.1026**

Moved by Deputy Mayor Noel that Council direct Administration to leave the existing purchase agreements as is, and to develop a lease for the Skate and Dog park development between the Skate Park Committee, North East Muni-Corr Ltd. and the Town of St. Paul. Furthermore, that Administration draft a long-term lease agreement for Council's review and consideration for the use of Area 13, Plan 9520642 (+/- 2.47 acres). This agreement would include provisions that the Town of St. Paul would retain responsibility for most maintenance issues.

CARRIED

Mayor Initials: _____

Recording Secretary Initials: ATB

Resolution
#CM20170911.1027

Moved by Councillor Kwiatkowski to move in camera to discuss a personnel issue (Section 19 of FOIP) at 9:19 p.m.

CARRIED

Attendance of In-Camera Session: The in-camera session includes all those Members of Council previously listed in attendance including Member of Administration, Holly Habiak, Chief Administrative Officer as this matter pertains to a personnel issue.

Resolution
#CM20170911.1028

Moved by Deputy Mayor Noel to move out of camera at 9:40 p.m.


CARRIED

ADJOURNMENT

Resolution
#CM20170911.1029

Moved by Councillor Bogdan to adjourn the Regular Council meeting of September 11, 2017 at 9:40 p.m.

CARRIED



Glenn Andersen, Mayor



Aline Brousseau, Recording Secretary

Mayor Initials: 

Recording Secretary Initials: 