

**TOWN OF ST. PAUL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
OCTOBER 10, 2017 - 7:00 p.m.**

The regular meeting of the Council of the Town of St. Paul was held in Town Council Chambers on Tuesday, October 10, 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
	Dwight Wiebe	Councillor
	Edna Gervais	Councillor

REGRETS Don Padlesky Councillor

STAFF IN ATTENDANCE	Holly Habiak	Chief Administrative Officer
	Martin Belanger	Public Works Foreman
	Lyle Hannan	G.M. Community & Protective Services
	Trevor Kotowich	Director of Protective Services
	Aline Brousseau	Recording Secretary and Planner/Legislative Services Coordinator

Resolution #CM20171010.1001 Moved by Councillor Wiebe to approve the October 10, 2017 Regular Council meeting agenda as amended.

Addition(s):

- 9.1 Legal
- 6.7 PW 1704-01: Snow and Ice Clearing Policy
- 6.8 Safe House

CARRIED

Resolution #CM20171010.1002 Moved by Councillor Wiebe to adopt the minutes of the September 25, 2017 Regular Council Meeting as amended.

CARRIED

Mayor Initials: AM

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.

Mayor Glenn Andersen thanked the delegation for their presentation.

**Resolution
#CM20171010.1003**

Moved by Councillor Bogdan to the accept All Saints' Ukrainian Orthodox Church and Cultural Centre presentation as information.

CARRIED

PUBLIC HEARINGS:

Nil.

OLD BUSINESS:

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

It was determined that Agenda Item 5.1 would be deferred to later in the meeting in conjunction with Agenda Item 9.1.

ADMINISTRATION:

- 6.1 Information Briefing – Chief Administrative Officer Report

**Resolution
#CM20171010.1004**

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

CARRIED

- 6.2 Request For Decision – Fire Department, Re: Purchase New Set of Holmatro Air Bags

**Resolution
#CM20171010.1005**

Moved by Deputy Mayor Noel that Council approve the purchase of a new set of Holmatro Air Bags with the funds from the Joint Use, Fire Reserve Account, to a maximum of \$6,000.00.

CARRIED

Mayor Initials: AM

Recording Secretary Initials: ATB

6.3 Request For Decision – Community Funding and Support Request, Re: CAP Arena Entrance Renovations

**Resolution
#CM20171010.1006**

Moved by Councillor Wiebe that Council approve a grant of \$1,000.00 to the CAP Society, which is to be used to reimburse the Parks and Recreation Department for construction of a temporary entrance stairwell (if required).

CARRIED

6.4 Request For Decision – Community Funding and Support Request, Re: Zabava Event

**Resolution
#CM20171010.1007**

Moved by Councillor Kwiatkowski that Council waive the St. Paul Recreation Centre facility rental fee in the amount of \$1015.00 for the St. Paul & District Ukrainian Dance Club's Zabava Event being held on November 18, 2017.

CARRIED

6.5 Request For Decision – 43 Avenue/Golf Course Drive, Re: Child at Play Signage Request

**Resolution
#CM20171010.1008**

Moved by Councillor Bogdan that Council defer the request to install Children at Play signs on 43rd avenue/Golf Course Drive subject to a community traffic management plan being proposed in the 2018 budget deliberations.

CARRIED

6.6 Request For Decision – St. Paul Golf Course Driving Range Proposal, Re: Soil Sample Request

**Resolution
#CM20171010.1009**

Moved by Councillor Gervais that Council approve the use of driving range reserve funds towards the soil sampling and analysis at the proposed driving range site, to the maximum of \$7,280.00.

CARRIED

Mayor Initials: Am

Recording Secretary Initials: ATB

6.7 Request For Decision – PW 1704-01: Snow and Ice Clearing Policy (Handout)

**Resolution
#CM20171010.1010**

Moved by Deputy Mayor Noel that Council adopt the PW 1704-01: Snow and Ice Clearing Policy as presented.

CARRIED

6.8 Safe House Discussion

**Resolution
#CM20171010.1011**

Moved by Councillor Bogdan that Council accept the letter from Debbie Berlinguette on October 10, 2017 for the proposed safe house initiative as information. They will be requesting a letter of support in the future.

CARRIED

**COUNCILLOR
REPORTS:**

Councillor Kwiatkowski

- Attended Evergreen Regional Waste Management Commission Meeting on October 5, 2017.
- Attended the St. Paul Municipal Airport meeting on October 5, 2017
- Received a request from a resident asking for clarification on the Town of St. Paul's policy to pave 56 Street to 56 Avenue as there is currently gravel in this location.

Councillor Gervais

- Attended the Community Futures Annual Conference on September 26 and 27, 2017. Indicated that she took in 2 modules.
- Attended Evergreen Regional Waste Management Commission Meeting on October 5, 2017.
- Attended the NE Muni-Corr Meeting on October 5, 2017.

Councillor Wiebe

- No Committee Report as all the Committee Meetings are being held after the Municipal Election.
- Expressed that it was a pleasure working with Mayor and Council, best of luck on the Municipal Election Day.

Deputy Mayor Noel

- No Committee Report as all the Committee Meetings are being held after the Municipal Election.

Mayor Initials: ATN

Recording Secretary Initials: ATB

Councillor Bogdan

- Attended Alberta HUB Meeting on September 27, 2017. At the Alberta HUB Meeting, there was an update provided regarding the Aerospace Technology and Defense Project Meeting.
- Encouraged the public to visit the Alberta HUB website.
- Attended the local Farmers Market last week. Indicated that there is many goods that can be purchased locally. Would like this information forwarded to the Marketing Committee.

Councillor Padlesky

- No Committee Report, as the Councillor was absent from this meeting.

Mayor Andersen

- Attended a meeting with Alberta Health Services on September 28, 2017. Indicated that there are concerns with hospital wait times, home care supports, supportive living options, and facility concerns.
- Attended the NE Muni-Corr on October 5, 2017. Indicated that brushing has taken place at the Beaver River Trestle and that there is security camera's installed at the site on the trail.

**Resolution
#CM20171010.1012**

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

CARRIED

**CORRESPONDENCE
AND INFORMATION**

8.1 a) Portage College, September 22, 2017
8.1 b) ATB Financial, September 8, 2017

**Resolution
#CM20171010.1013**

Moved by Councillor Wiebe to accept all correspondence as information.

CARRIED

IN CAMERA

**Resolution
#CM20171010.1014**

Moved by Councillor Kwiatkowski to move in camera at 8:18 p.m. to discuss the legal opinion received for the All Saints' Ukrainian Orthodox Church and Cultural Centre building addition.

CARRIED

Mayor Initials: MM

Recording Secretary Initials: ATB

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 and legal.

**Resolution
#CM20171010.1015**

Moved by Councillor Kwiatkowski to move out of camera at 8:35 p.m.

CARRIED

**Resolution
#CM20171010.1016**

Moved by Councillor Wiebe that Council deny the request from the All Saints' Ukrainian Orthodox Church and Cultural Centre dated September 5, 2017 as the proposed building can be developed within the boundaries of the said property.

CARRIED

ADJOURNMENT

**Resolution
#CM20171010.1017**

Moved by Councillor Gervais to adjourn the Regular Council Meeting of October 10, 2017 at 8:36 p.m.

CARRIED

Maureen Miller

Maureen Miller

Glenn Andersen, Mayor
ABrousseau

Aline Brousseau, Recording Secretary