

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

CALL TO ORDER Mayor Miller called the meeting to order at 7:02 p.m.

PRESENT	Maureen Miller	Mayor
	Ron Boisvert	Councillor
	Tyson deMoissac	Councillor
	Brad Eamon	Councillor
	Norm Noel	Councillor/Deputy Mayor
	Nathan Taylor	Councillor
	Gary Ward	Councillor

REGRETS

STAFF IN ATTENDANCE	Trevor Kotowich	Acting Chief Administrative Officer
	Aline Brousseau	Recording Secretary and Planner/Legislative Services Coordinator

Resolution Moved by Councillor Taylor to approve the December 11, 2017 Regular
#CM20171211.1001 Council meeting agenda as amended.

Addition(s):

- 6.15 Appointment of Chief Administrative Officer
- 6.16 Systemic Racism Walk – January 10, 2018
- 6.17 CAP Arena 35th Anniversary

CARRIED

Resolution Moved by Councillor Taylor to adopt the minutes of the November 3,
#CM20171211.1002 2017 Special Council Meeting as presented.

CARRIED

Resolution Moved by Taylor to adopt the minutes of the November 7, 2017 Special
#CM20171211.1003 Council Meeting as presented.

CARRIED

Mayor Initials: MM

Recording Secretary Initials: ATB

**Resolution
#CM20171211.1004**

Moved by Deputy Mayor Noel to adopt the minutes of the November 8, 2017 Special Council Meeting as presented.

CARRIED

**Resolution
#CM20171211.1005**

Moved by Councillor Ward to adopt the minutes of the November 10, 2017 Special Council Meeting as presented.

CARRIED

**Resolution
#CM20171211.1006**

Moved by Councillor deMoissac to adopt the minutes of the November 14, 2017 Regular Council Meeting as presented.

CARRIED

DELEGATIONS:

4.1 7:00 p.m. – Lee Brachmann, Royal Roads University (Master of Arts Research Project), Re: Vagrancy in the Town of St. Paul

Mr. Lee Brachmann was present to discuss his research and findings regarding vagrancy in the Town of St. Paul. Mr. Brachmann believes through enhanced multi-agency collaboration and partnerships that vagrancy can be reduced. He looks forward to executing the recommendations described in his thesis in the future.

Mayor Maureen Miller thanked the delegation for their presentation.

4.2 7:20 p.m. – Global Traffic Group Ltd., Re: Photo Radar

Mr. David Steer, CEO and Mr. Larry Bellows, Regional Manager with Global Traffic Group Ltd. was present to discuss automated traffic enforcement (otherwise known as ATE or photo radar) in the Town of St. Paul since its inception in 2014. Global Traffic Group Ltd. provided an update on the current locations of photo radar, the three (3) day turnaround time for processing violation tickets, and areas of ongoing concern.

Mayor Maureen Miller thanked the delegation for their presentation.

**Resolution
#CM20171211.1007**

Councillor Taylor to accept the presentations provided by Mr. Lee Brachmann and Global Traffic Group Ltd. as information.

CARRIED

Mayor Initials: MM

Recording Secretary Initials: ATB

PUBLIC HEARINGS:

Nil.

OLD BUSINESS:

- 5.1 RFD – Troubadour Event Management, Re: 2018 Centerfield Music Festival (Defer Agenda Item to 9.1a) -

ADMINISTRATION:

- 6.1 Information Briefing – Acting Chief Administrative Officer Report

**Resolution
#CM20171211.1008**

Moved by Councillor Taylor that Council suspend the contract with Global Traffic Group Ltd. effective January 1, 2018, with there being no penalties to the Town of St. Paul.

CARRIED

**Resolution
#CM20171211.1009**

Moved by Councillor Taylor that Council direct Administration to inquire about ongoing data collection and analysis from Global Traffic Group Ltd. for information and report back to Council.

CARRIED

**Resolution
#CM20171211.1010**

Moved by Councillor Ward that the report submitted by Trevor Kotowich, Acting Chief Administrative Officer be accepted for information.

CARRIED

- 6.2 Information Briefing – Department Reports

**Resolution
#CM20171211.1011**

Moved by Deputy Mayor Noel that the reports submitting by the department reports be accepted for information.

CARRIED

- 6.3 Request For Decision – St. Paul & District Chamber of Commerce, Re: Membership Insert

**Resolution
#CM20171211.1012**

Move by Mayor Miller that Council deny the St. Paul & District Chamber of Commerce membership insert into the Town of St. Paul's annual business license renewal. Furthermore, that Administration research options to work with the St. Paul & District Chamber of Commerce and report back to Council.

CARRIED

Mayor Initials: MM

Recording Secretary Initials: ATB

6.4 Request For Decision – 2018 Calendar

**Resolution
#CM20171211.1013**

Moved by Mayor Miller that Council approve the 2018 calendar meetings and events as amended with the deletion of the 2018 budget meeting dates. Furthermore, that the December 24, 2018 Regular Council meeting be cancelled.

CARRIED

6.5 Request For Decision – Community Funding and Support Request, Re: Annual Christmas Craft Sale

**Resolution
#CM20171211.1014**

Moved by Councillor Ward that Council waive the St. Paul Recreation Centre facility rental fee in the amount of \$848.93 for the St. Paul Visual Arts Centre Committee's Annual Christmas Craft Sale held on December 2, 2017.

CARRIED

6.6 Request For Decision – Residential Parking Only, Re: Street Sign Request

**Resolution
#CM20171211.1015**

Moved by Councillor deMoissac that Council direct Administration to gather more information and report back to Council on street parking in the area of 4609-47 Avenue. Furthermore, that Administration contact Extendicare and request their staff not to park on the south side of 47 Avenue from 46 Street to the alley as there is limited residential street parking available.

CARRIED

6.7 Request For Decision – 2018 Operational Budget (Interim)

**Resolution
#CM20171211.1016**

Moved by Councillor Taylor that Council adopt the 2018 Interim Operating Budget, as presented, for the first six months of 2018.

CARRIED

Mayor Initials: MM

Recording Secretary Initials: ATB

6.8 Request For Decision – Appointment of Transfer Station Committee

**Resolution
#CM20171211.1017**

Moved by Councillor Eamon that Council appoint Councillor Taylor and Councillor Boisvert to the Waste Transfer & Recycling Station Committee effective immediately.

CARRIED

6.9 Request For Decision – Council Committee Vacancies (Members-at-Large)

**Resolution
#CM20171211.1018**

Moved by Councillor Eamon that Council direct Administration to advertise for the members at large Council Committees vacancies as follows: (1) one Family & Community Support Services (FCSS) position, (3) Recreation Board positions, and (1) one Subdivision and Development Appeal Board (SDAB) position.

CARRIED

**Resolution
#CM20171211.1019**

Moved by Deputy Mayor Noel that Council direct Administration to bring forward Bylaw 1095, being the St. Paul Municipal Library Bylaw for Council's review and consideration at a future Committee of The Whole Meeting.

CARRIED

6.10 Request For Decision – PW 1704-02: Snow and Ice Clearing Policy Amendment

**Resolution
#CM20171211.1020**

Moved by Councillor Ward that Council adopt the PW 1704-02: Snow and Ice Clearing Policy Amendment as amended.

CARRIED

6.11 Request For Decision – Long-Term Commitment Service Awards

**Resolution
#CM20171211.1021**

Moved by Councillor Eamon that Council approve the request to add the 40 years of service category to the Town of St. Paul's Personnel Handbook Policy.

CARRIED

Mayor Initials: MM

Recording Secretary Initials: ATB

RECESS

Mayor Miller called a recess at 9:05 p.m.

RECONVENE

Mayor Miller reconvened the meeting at 9:11 p.m. with all those Members of Council previously listed in attendance.

6.12 Request For Decision – Strategic Planning Session

**Resolution
#CM20171211.1022**

Moved by Mayor Miller that Council refer the 2018 Strategic Priorities discussion to the February 2018 Committee of The Whole meeting.

CARRIED

**6.13 Request For Decision – Alberta Community Partnership Grant,
Re: Inter-municipal Collaboration Framework (ICF)**

**Resolution
#CM20171211.1023**

Moved by Councillor Boisvert that the Town of St. Paul partner with the County of St. Paul No. 19, Town of Elk Point, and Summer Village of Horseshoe Bay on an Alberta Community Partnership (ACP) Grant application for the purpose of completing an Inter-municipal Collaboration Framework (ICF), with the Town of Elk Point as the managing partner.

CARRIED

**6.14 Request For Decision – St. Paul Visual Arts Centre Lease
Agreement**

**Resolution
#CM20171211.1024**

Moved by Councillor Ward that Council approve the lease agreement for the Visual Arts Centre located at 4613-53 Street as presented commencing January 1, 2018 to December 31, 2027.

CARRIED

6.15 Appointment of Chief Administrative Officer Discussion

**Resolution
#CM20171211.1025**

Moved by Councillor deMoissac that Council appoint Kim Heyman as Chief Administrative Officer for the Town of St. Paul commencing January 15, 2018. Furthermore, that Mrs. Kim Heyman be added as a signing authority for the Town of St. Paul and the St. Paul BMX & Skate Park effective January 15, 2018.

CARRIED

Mayor Initials: AMM

Recording Secretary Initials: ATB

6.16 Systemic Racism Walk Discussion

**Resolution
#CM20171211.1026**

Moved by Deputy Mayor Noel that the Town of St. Paul host a Systemic Racism Walk on January 10, 2018 at 12Noon declaring that the Town of St. Paul does not condone racism, partnering with Community Futures, St. Paul Education Regional Division No1, Champions for Change and County of St. Paul, and Saddle Lake First Nations.

CARRIED

6.16 CAP Arena 35th Anniversary Discussion

**Resolution
#CM20171211.1027**

Moved by Councillor Boisvert that Council waive the St. Paul Recreation Centre facility rental fee in the amount of \$ 1153.96 for the CAP Arena 35th Anniversary being held on April 14, 2018. Furthermore, that Administration on behalf of Council purchase a table in the amount of \$300.00 for this event.

CARRIED

**COUNCILLOR
REPORTS:**

Councillor deMoissac

- Congratulations to the St. Paul Bengals football team as they won their Tier 3 Provincial title. Was very honoured to hand out gold medals. Trustee Justin Anderson handed out silver medals to the opposing team, Lacombe Raiders. It was a great game, fought hard by both teams.
- Travelled to Calgary, AB for the AUMA Convention. Attended sessions from November 22nd to November 24th.
- Councillor Eamon and I attended a session on November 22nd, "Who's Council is it Anyway", a good session on our roles of a council, discussion on pecuniary interest to conflict of interest, to making sure that council keeps the decorum and for following Council Code of Conduct. Again, Councillor Eamon and I attended a session on "Legalization on Cannabis in Alberta. We will need to be prepared, there will be packages sent out in January to municipalities to get ahead of the game to possibly start setting up bylaws for this and to see what is suggested. Attended evening activities with the rest of Council, attended: "A night under the Stars" with Reynolds Mirth Richards & Farmer LLP (RMRF).
- November 23rd up early for breakfast and listened to questions and discussion with the Minister of Municipal Affairs, dialogue session with Provincial Ministers. Attended the "Building Effective Relationships with the Business Community" workshop. This session topic points included the following, Chambers of Commerce

Mayor Initials: ATM

Recording Secretary Initials: ATB

plays a big role with our businesses, the Council must have a strong relationship with our Chambers, and vice versa, also the Chambers should have a strong relationship with the businesses in the community. The Chambers in an excellent focal point to have an effective channel with the business. The Chambers is not an interest group; they are the community. Questions brought up at the session include: Are we actively engaging the Chambers? Relationship first, laundry list second. If that relationship is not there we could have an oppositional stance. Attended the "Building Relations with Indigenous Peoples" and "Strengthening Policy Services" sessions.

- November 24th, attended the sessions, voted on resolutions. As well, voted for Director, Towns East representative, congratulations to Trina Jones, Deputy Mayor from Town of Legal. AUMA had many good sessions, and met some great people.
- Attended the Munis 101: Elected Officials Education Program on November 27th and 28th in Vermilion, AB.
- Attended the Special Council meeting on November 27th to shortlist the Chief Administrative Officer applicants.
- Attended the Budget Meeting on November 30th. As well, Council met with former Mayor Glenn Andersen.
- Attended St. Paul Municipal Library Committee. The library board bylaw and 2018 proposed budget was discussed. The budget was increased due to minimum wage increase.

Councillor Ward

- November 15th attended the Chamber of Commerce meeting. Bylaws are being worked on. Discussed the CARES (Community and Regional Economic Support) program for the Town and County and Chamber. Reviewed upcoming events, Mayor Miller gave an update on Council.
- November 22st to 24th attended AUMA Convention in Calgary, AB. Attended the following sessions:
 - "Infrastructure Funding Now and into the Future (Infrastructure and Energy Committee", discussion held on:
 - current funding models, proposed infrastructure bank and the replacement of the Municipal Sustainable Initiative (MSI)
 - MSI replacement for March 2019
 - New Canada Infrastructure Bank will offer up to 180 billion dollars over the next 12 years (91.1 existing funds and 88.9 phase 2)
 - 85% of the funds for Transit, 1 billion Water, Wastewater and green initiatives, 5 billion housing, 2 billion Rural and Northern funding and 300 million small cities challenge
 - "Intermunicipal Collaboration Frameworks for Small Communities"

Mayor Initials: MM

Recording Secretary Initials: ATB

Discussion held on the preparing of Intermunicipal Collaboration Frameworks (ICF) building collaboration:

- define goals, build together, right people, potential shared benefits, project adjectives - metrics and success, roles and responsibilities defined

“Building Relations with Indigenous Peoples”

The session focused on Reconciliation Implementation Plan Acknowledgement:

- Traditional territory and people of the territory, diversity of Indigenous people and their special cultural context, negligence in relationship, openness to opportunities, not always clear, strategic and intentional (PLAN), need for education and awareness of the TRC and Indigenous context (Truth and Reconciliation Commission)

Vision for Reconciliation

- Communication and Public awareness, service provision, cultural identity and heritage, commemoration

“Building Healthy Citizens, Communities and Environments through Parks and Recreation”

Alberta Recreation and Parks Association (ARPA) was the lead in this session and discussed the benefits of parks and recreation as well as the various programs that are offered through them

- creates mental, physical and social well being, builds stronger families and communities, provides economic benefits, connects people with nature
- Attended the Munis 101: Elected Officials Education Program on November 27th and 28th in Vermilion, AB. A course designed for all Elected Officials in the essentials in governance.
- Attended the Special Council meeting on November 27th to shortlist the Chief Administrative Officer applicants.
- Attended the Budget Meeting on November 30th.
- Attended the Downtown Revitalization Meeting on December 5th. Reviewed Shiverfest, Banner Theme, Habitat Plaque - require translation for the document. A discussion occurred on downtown bathroom - will bring back and discuss with Council, brief discussion on "Ugly Sites" and where are we now
- Attended the Systemic Racism Dialogue on December 5th at the Saddle Lake Community Hall with Mayor Miller and Councillor Taylor.
- Attended a meeting with the Assistant Deputy Minister of Economic Development and Trade on December 6th.
- Attended the Joint Fire Committee meeting on December 7th, discussed the following:

Mayor Initials: hmm

Recording Secretary Initials: ATB

- new joint fire agreement, approval of new meeting dates, St. Paul Fire Chief Kotowich went over the 2018 temporary operating budget, updated on the amount of calls handled by St. Paul, Ashmont and Mallaig, St. Paul Fire Chief Kotowich also brought to the Committee the need for a full-time Deputy Fire Chief, citing growing demands, workload strain and succession planning.

Deputy Mayor Noel

- On November 21st represented the Town of St. Paul at the Mothers Against Drunk Driving (MADD) Ribbon Campaign for the 2017 holiday season. The kickoff was held at the St. Paul RCMP detachment with members of MADD, RCMP, Ambulance, and St. Paul Fire Department in attendance.
- Attended the Munis 101: Elected Officials Education Program on November 27th and 28th in Vermilion, AB.
- Attended the Special Council meeting on November 27th to shortlist the Chief Administrative Officer applicants.
- Attended the MD Foundation board meeting on November 28th. Discussion centered on where they were at in regards to the 2017 budget spending and the proposed budget for 2018.
- Attended the Budget Meeting on November 30th.
- Attended St. Paul Municipal Library Committee. The library board bylaw and 2018 proposed budget were discussed. Worked on preparing a salary grid system to assist Manager.

Councillor Eamon

- November 22st to 24th attended AUMA Convention in Calgary, AB. Attended the following sessions:
 Attended "Who's Council is it Anyway" session the good, the bad and the ugly of council roles/conduct
 - Live skit was engaging and interactive, success of your term on Council will depend on participating in council meetings and our ability to work as a team even when you don't agree, explained why we have rules for our meeting and why we should follow them, meeting rules are a tool in our toolbox to accomplish our goals, learn your meeting bylaws, reviewed conflict of interest and pecuniary interest, keep in-camera discussions in-camera, recommended to come to an agreement on the motion prior to coming out of camera, framing a motion is important, new Municipal Government Act rules require us to have a Council Code of Conduct Policy
 Attended the "Legalization of Cannabis in Alberta" session
 - Federal Government is planning to legalize cannabis for recreation use July 1, 2018, Provincial engagement efforts via

Mayor Initials: RAM

Recording Secretary Initials: ATB

online survey netted the best results ever seen by an online government survey. More than 45,000 Albertans participated and over 100 organizations in just the 1st phase. 2nd phase netted over 23,000 Albertans and over 60 organizations, adults will be able to possess up to 30 grams of cannabis, minimum age will be 18, and Alberta will have a zero tolerance for youth possession, but youth caught with 5 grams or under will face seizure, notice to parents and/or ticket, youth caught with over 5 grams are subject to criminal sanctions under federal legislation, there will be a huge challenge for municipalities as we have a huge role in how cannabis roles out in our community. We will need to consider public education, zoning etc. The plan is to restrict public consumption and protect children and limit second hand exposure. Smoking cannabis will be prohibited just like tobacco in school grounds, hospital and child care facilities, playgrounds, sports fields, skateboard parks etc. There is to be no consumption in vehicles. Canada has the highest use of cannabis in developed nations, also has the highest use of cannabis with our youth in develop nations.

- Albertans will be able to purchase cannabis online immediately following legalization.
- We will need to consider planning and zoning for production and retail stores. Timelines for legislation/regulation and bylaw development and enforcement, public education, buffer zones from schools, community centres, liquor stores, sensitive land issues, crime prevention and potential targets of crime, permits, parking, building footprint and smells affecting other businesses

Attended the "Addressing the Opioid Crisis" session

- This is not a new problem and the damage is increasing at an alarming rate. Over 600 deaths this year, which is more than motor vehicle deaths, just in 2016 there were 368 fentanyl overdoses and over 500 ER visits per month from opioid's. This crisis will be coming to a Town near you if it hasn't already. There is huge law enforcement challenges with fentanyl. Buy online, shipping is guaranteed – if picked off by boarder services they will send you a new package. Detox programs are not working and in fact are causing more issues. This is a public health crisis, that is not going away anytime soon. We cannot arrest our way out of this problem, and we cannot detox our way out either. This conversation will turn into education and possibly relaxed laws
- What municipalities can do, reduce the stigma, collaborate, collect data, education, support and work with local organizations to provide services. Calgary recently opened a supervised consumption site.

Mayor Initials: ATB

Recording Secretary Initials: ATB

- Never underestimate the ability to communicate. Alberta Ministry-lead opioid emergency response commission will focus on, harm reduction, treatment, prevention, enforcement and supply control, collaboration and surveillance and analytics.
- Naloxone injection kits provided to our Fire Rescue
- We need to determine our employee risk groups who may come into contact of overdoses, ie. peace officers, park staff and public employees

Attended the "Social Media for Municipal Leaders" session

- We need to establish social media policies, written guidelines and best practices, document training for all employees, annual updates on evolving social media trends, 42% of adults get their news through Facebook, versus 20% who rely on traditional media. 69% of public use social media. Emotions run high when discussing political issues, 52% of internet traffic is mobile, Website and social media should be mobile ready and be clear, role is to inform, establish rules of engagement, it is suggested to respond to social media posts within 48 hours. Be aware of social bots and the damage they can cause to your social media. We should verify your accounts. Social media is about building relationships and trust. Social media is all day every day and doesn't have borders. Identify what type of content is shared, emergency procedures, local news and events, upcoming public meetings. Pinned post to feature content, create responses, statements, apologies. Preserve your reputation, be polite. Broadcast information, quickly and accurately, inform the public and respond.
- AUMA convention presentation link: <https://auma.ca/advocacy-services/document-library>
- Attended the Munis 101: Elected Officials Education Program on November 27th and 28th in Vermilion, AB.
- Attended the Special Council meeting on November 27th to shortlist the Chief Administrative Officer applicants.
- Attended the Budget Meeting on November 30th.

Councillor Taylor

- November 22st to 24th attended AUMA Convention in Calgary, AB.
- Attended the Munis 101: Elected Officials Education Program on November 27th and 28th in Vermilion, AB.
- Attended the Budget Meeting on November 30th.
- Indicates that he updates his own website, nathantaylor.ca.

Mayor Initials: AAH

Recording Secretary Initials: ATB

Councillor Boisvert

- Attended November 22st to 24th attended AUMA Convention in Calgary, AB.

Attended "Municipal Impacts of the CPP Reforms (APEX Board), must ensure we are following the TILMA/NWTPA, threshold is \$75,000, "Procurement Practices for Alberta's Municipalities", and "Mapping Your Future: Shaping Your Municipality Through Land Use Planning".

- Attended the Munis 101: Elected Officials Education Program on November 27th and 28th in Vermilion, AB.
- Attended the Special Council meeting on November 27th to shortlist the Chief Administrative Officer applicants.
- Attended the Budget Meeting on November 30th.
- Attended Special Council Meeting on December 1st.
- Mayor Miller, Bert Pruneau, Utilities Director, and I attended the Elk Point Water Commission meeting.

Mayor Miller

- It has been a busy month with orientation not only for council mandatory responsibilities directed by Municipal Affairs but also with our external committees.
- I was absent for the AUMA in Calgary but met up with Council in Vermilion, AB for Munis 101 part of the Elected Officials Education Program. This program is designed to develop our skills and knowledge of what it takes to effectively serve our constituents. It reviewed our roles and responsibilities and provided fundamental strategies and concepts that we can apply to learning about our own local functions, plans and financial information.
- Met with the MD Foundation for our monthly meeting. Year to date budgets were reviewed as well as projected budgets for 2018 were approved.
- On November 29th I had an opportunity to meet with the Primary Care Network about upcoming programs that will positively affect our community and then had a tour of the facility.
- On November 30th Council had an opportunity to meet with department managers to review proposed budget projections.
- December 1st started with a meeting with our MLA Mr. David Hanson. We discussed common concerns around health care. We will be continuing this dialogue. As well, while there I also met with the County of St. Paul representative Deputy Reeve Maxine Fodness and representatives from Blue Quills University on challenges they face. They shared concerns around equal opportunity accessing grants for academics and course development. They discussed support opportunity of the school

Mayor Initials: AM

Recording Secretary Initials: ATB

itself. We agreed education is the key to moving forward and have invited council out to Blue Quills for a visit and tour. I accepted on behalf of Council and a date will be set in the new year.

- Over and above Council has been actively recruiting a successor Chief Administrative Officer. I have to express my gratitude for the collaborative work all of Council. We have had to meet often and have worked together to establish the criteria the successful candidate needs for the ultimate success for our community.
- Thank you to Council for your commitment to our community.

**Resolution
#CM20171211.1028**

That Deputy Mayor Noel that Council approve the St. Paul Municipal Library Board 2018 budget as information.

CARRIED

**Resolution
#CM20171211.1029**

That Deputy Mayor Noel that Council approve Dwight Wiebe as Member at Large for the St. Paul Municipal Library.

CARRIED

**Resolution
#CM20171211.1030**

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

CARRIED

**CORRESPONDENCE
AND INFORMATION**

8.1 Correspondence and Information

**Resolution
#CM20171211.1031**

Moved by Deputy Mayor Noel to accept all correspondence and information as presented.

CARRIED

IN CAMERA

**Resolution
#CM20171211.1032**

Moved by Councillor deMoissac to move in camera at 9:40 p.m. to discuss Keynon Ternovoy, Troubador Event Management, Re: 2018 Centerfield Music Festival (Section 16 of FOIP: Disclosure harmful to business interests of a third party).

CARRIED

Mayor Initials: ham

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, Trevor Kotowich, Chief Administrative Officer, and Aline Brousseau, Recording Secretary and Planner/Legislative Services Coordinator.

**Resolution
#CM20171211.1033**

Moved by Councillor Eamon to move out of camera at 10:25 p.m.

CARRIED

**Resolution
#CM20171211.1034**

Moved by Councillor Eamon that Council appoint Councillor Boisvert to the Elk Point Water Commission as a non-voting member.

CARRIED

ADJOURNMENT

**Resolution
#CM20171211.1035**

Moved by Councillor Eamon to adjourn the Regular Council Meeting of December 11, 2017 at 10:32 p.m.

CARRIED



Maureen Miller, Mayor



Aline Brousseau, Recording Secretary

Mayor Initials: MTM

Recording Secretary Initials: ATB