

**TOWN OF ST. PAUL  
COMMITTEE OF THE WHOLE MEETING  
TOWN COUNCIL CHAMBERS  
FEBRUARY 13, 2018 - 6:00 p.m.**

The Committee of the Whole meeting of the Council of the Town of St. Paul was held in Town Council Chambers on Tuesday, February 13, 2018 commencing at 6:00 p.m.

**CALL TO ORDER** Mayor Miller called the meeting to order at 6:00 p.m.

<b>PRESENT</b>	Maureen Miller	Mayor
	Ron Boisvert	Councillor
	Brad Eamon	Councillor
	Norm Noel	Councillor/Deputy Mayor
	Nathan Taylor	Councillor
	Gary Ward	Councillor

<b>REGRETS</b>	Tyson deMoissac	Councillor
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<b>STAFF IN ATTENDANCE</b>	Kim Heyman	Chief Administrative Officer
	Aline Brousseau	Recording Secretary and Planner/Legislative Services Coordinator

**Resolution** Moved by Councillor Eamon to approve the February 13, 2018  
**#COW20180213.1001** Committee of the Whole meeting agenda as amended.

Addition(s):

- 5.1 Update on Waste Management
- 6.2 Council Committees
- 6.3 Remuneration Policy

**CARRIED**

**OLD BUSINESS:** 5.1 Waste Management Update

Councillor Taylor provided an update from his attendance at the Evergreen Regional Waste Management Services Commission Committee meetings.

Administration to research and provide options for waste collection for the 2018 budget deliberations.

Mayor Initials: AM

Recording Secretary Initials: ATB

**DELEGATIONS:**

- 4.1 6:30 p.m. – Amil Shapka, St. Paul Champions for Change, Re: Park Development

Mr. Amil Shapka and Penny Fox were present from St. Paul Champions for Change. The delegations updated Council with their proposed plans to upgrade the downtown park owned by a private landowner. The proposed plans may include: public washrooms, sculpture, lighting, and park benches. The proposed park upgrades are pending funding received for the project.

Mayor Maureen Miller thanked the delegation for their presentation.

**OLD BUSINESS:**

- 5.2 Resident Survey Update

Councillor Eamon provided an update on the proposed resident survey that was drafted for Council's review.

Council requested that questions be included in the survey regarding health services and waste disposal in the community. Paper copies of the survey could be made available if requested.

- 5.3 Information Materials / Supplies for Tradeshows and Tradeshows Attendance Update

Mayor Miller discussed the attendance of the upcoming tradeshows in Sherwood Park on April 13 to 15, 2018 and Fort McMurray on April 27 to 29, 2018.

- 5.4 Indigenous Cultural Training Update

Mayor Miller discussed indigenous cultural training. Mayor Miller provided an update on the training available at the University of Blue Quills Residential School which would include a tour of the post-secondary facility.

**NEW BUSINESS:**

- 6.1 Acceptance of Batteries at the Transfer Station

Administration advised Council that batteries are no longer being accepted at the regional landfill.

It was recommended by Council that this time be referred to the next Waste Transfer & Recycling Station Committee Meeting.

Mayor Initials: MM

Recording Secretary Initials: ATB

## 6.2 Alberta HUB Committee Attendance

Councillor Ward indicated concerns with being available for the Alberta HUB Committee at the Portage College.

It was noted that Mayor Miller, as ex-officio, could attend the Alberta HUB meetings if needed in order to ensure representation from the Town of St. Paul.

## 6.3 Remuneration Policy

Mayor Miller explained a recent encounter with the remuneration of the MD of St. Paul Foundation Committee and our own Remuneration Policy in that the remuneration is paid different.

Council requested that Administration discuss the remuneration situation with the Town of St. Paul's Auditor and report back to Council at the next Committee of the Whole Meeting.

## **ADJOURNMENT**

### **Resolution**

**#COW20180213.1002**

Moved by Deputy Mayor Noel to adjourn the Committee of the Whole Meeting of February 13, 2018 at 7:18 p.m.

CARRIED

Maureen Miller, Mayor

Aline Brousseau, Recording Secretary

Mayor Initials: MM

Recording Secretary Initials: ATB