

**TOWN OF ST. PAUL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
FEBRUARY 26, 2018 - 7:00 p.m.**

The regular meeting of the Council of the Town of St. Paul was held in Town Council Chambers on Monday, February 26, 2018 commencing at 7:00 p.m.

CALL TO ORDER Mayor Miller called the meeting to order at 7:00 p.m.

Mayor Miller called for a moment of silence in memory of Jenna Chomlak.

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

REGRETS	Brad Eamon	Councillor
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STAFF IN ATTENDANCE	Kim Heyman	Chief Administrative Officer
	Aline Brousseau	Recording Secretary and Planner/Legislative Services Coordinator
	Bert Pruneau	Utilities Director (in part)

Resolution
#CM20180226.1001 Moved by Councillor Ward to approve the February 26, 2018 Regular Council meeting agenda as amended.

Addition(s):

- 6.8 48th Avenue to Wellness Centre
- 6.9 Benefits of non-profit society
- 6.10 Financing for the Wastewater Treatment Plant Upgrade
- 6.11 Signs (Advertising) at the Golf Course

CARRIED

Resolution
#CM20180226.1002 Moved by Councillor Deputy Mayor Noel to adopt the minutes of the February 12, 2018 Regular Council Meeting as presented.

CARRIED

Mayor Initials: AM

Recording Secretary Initials: ATB

DELEGATIONS:

- 4.1 7:30 p.m. – Jason Stusick and Mirek Grzeszczuk, MPE Engineering Ltd., Re: Wastewater Treatment Plant Upgrades

Mr. Jason Stusick and Mr. Mirek Grzeszczuk with MPE Ltd. were present to give an overview of the upgrades that are necessary for the Wastewater Treatment Plant. MPE completed a feasibility study which was utilized to acquire grant funding for the project.

Mayor Maureen Miller thanked the delegation for their presentation.

Bert Pruneau, Utilities Director left the meeting at 7:42 p.m.

PUBLIC HEARINGS:

- 4.1 Nil.

OLD BUSINESS:

- 5.1 Nil.

ADMINISTRATION:

- 6.1 Information Briefing – Chief Administrative Officer Report

**Resolution
#CM20180226.1003**

Moved by Deputy Mayor Noel that the report submitted by Kim Heyman, Chief Administrative Officer be accepted for information.

CARRIED

- 6.2 Request For Decision – Requests under Policy CS 1200-02: Community Funding and Supports Request

**Resolution
#CM20180226.1004**

Moved by Councillor Ward that Council waive the Clancy Arena ice rental fee in the amount of \$786.24 for the St. Paul Figure Skating Club's Carnival being held on March 4, 2018.

CARRIED

**Resolution
#CM20180226.1005**

Moved by Councillor Ward that Council waive the St. Paul Recreation Centre facility rental fee in the amount of \$370.44 for the Atom Girls Hockey Provincial's Banquet being held on March 16, 2018.

CARRIED

Mayor Initials: Am

Recording Secretary Initials: ATB

- 6.3 Request For Decision – Spring Municipal Leaders' Caucus Meeting, Re: March 14 and 15, 2018

Resolution
#CM20180226.1006

Moved by Councillor Taylor that Council approve Mayor Miller's attendance and related expenses for the Spring Municipal Leaders' Caucus being held on March 14 and 15, 2018 in Edmonton, AB.

CARRIED

- 6.4 Request For Decision – RhPAP 2018 Rural Community A&R Conference, Re: April 11 and 12, 2018

Resolution
#CM20180226.1007

Moved by Councillor Taylor that Council as accept the RhPAP 2018 Rural Community A&R Conference being held on April 11 and 12, 2018 in Brooks, AB as information.

CARRIED

- 6.5 Request For Decision – Bylaw 1243; Lot 1 and 2, Block 25, Plan 791HW / 4801-48 Avenue; from Residential (Medium Density) District (R2) to Highway Commercial District (C2) – 1st Reading

Resolution
#CM20180226.1008

Moved by Councillor Taylor that Bylaw 1243 be given first reading this 26th day of February, 2018.

CARRIED

- 4.2 8:00 p.m. – Konstantin Guenter, Lakeland Lighting, Re: LED Lighting and Fixtures

Mr. Konstantin Guenter was present to discuss his newly opened business in the Town of St. Paul. Furthermore, he explained the advantages of LED lighting and fixtures. Mr. Guenter explained the new Energy Efficiency rebate program this is available from the Government of Alberta. Mr. Howard Krekoski was also present and discussed the processes he used when changing LED lighting and fixtures.

Mayor Maureen Miller thanked the delegation for their presentation.

Mayor Initials: AM

Recording Secretary Initials: ATB

4.3 8:15 p.m. – Lynoya Henderson, Cradle to Crayon Coalition, Re: Early Child Development Results

Mrs. Lynoya Henderson from Cradle to Crayon Coalition was present to discuss the Coalition's recent findings for the Early Development Instrument results. The Cradle to Crayon Coalition promotes and enhances the development of young children, and as well, gives the appropriate support to families. The organizations involved are the Town of St. Paul, Town of St. Paul's Family and Community Support Services (FCSS), Parent Link Centre, Mannawanis Headstart, Family Literacy Program, Franco-Accueil, Boys and Girls Club, St. Paul Municipal Library, and Alberta Health Services.

Mayor Maureen Miller thanked the delegation for their presentation.

**Resolution
#CM20180226.1009**

Moved by Councillor Taylor that Council waive the facility rental fee in the amount of \$191.10 for the Reunion Station on April 20, 2018 for the Cradle to Crayon event.

CARRIED

**Resolution
#CM20180226.1010**

Moved by Councillor Boisvert that Council direct Administration to provide letter of support to the Cradle to Crayon Coalition supporting their initiative.

CARRIED

6.6 Request For Decision – Proclamation of Social Work Week, March 4 to 10, 2018

**Resolution
#CM20180226.1011**

Moved by Deputy Mayor Noel that Council proclaim March 4 to March 10, 2018 as Social Work Week.

CARRIED

Mayor Initials: mm

Recording Secretary Initials: ATB

6.7 Request For Decision – Signing Authority for the St. Paul BMX & Skate Park Society

**Resolution
#CM20180226.1012**

Moved by Councillor deMoissac that Council approve the removal of Rod Griffiths, Corporate Services Director. Furthermore, that the signing authorities for the said account be Kim Heyman, Chief Administrative Officer (CAO), Maureen Miller, Mayor and Harvey Smyl, Parks and Recreation Director, and Dan Reid, St. Paul BMX & Skate Park Society effective immediately.

CARRIED

6.8 48th Avenue to Wellness Centre

**Resolution
#CM20180226.1013**

Moved by Mayor Miller that Council direct Administration to research the standards of 48th Avenue and report back to Council at a future Council Meeting.

CARRIED

6.9 Benefits of non-profit society

**Resolution
#CM20180226.1014**

Moved by Councillor Taylor that Council direct Administration to set up a non-profit society for the St. Paul Golf Club with the Town of St. Paul maintaining control of the Corporation.

CARRIED

6.10 Financing for the Wastewater Treatment Plant Upgrade

The Chief Administrative Officer to research the most appropriate funding options for the Wastewater Treatment Plant Upgrade and report back to Council.

6.11 Signs (Advertising) at the Golf Course

**Resolution
#CM20180226.1015**

Moved by Councillor Ward that Council direct Administration to review permissions in regards to the advertising sign at the Golf Course adjacent to Main Street (50 Avenue) by hole number 8.

CARRIED

Mayor Initials: AM

Recording Secretary Initials: ATB

COUNCILLOR REPORTS:

Councillor deMoissac

- February 13th did not attend the FCSS Meeting due to other commitments.
- February 14th Attended the Marketing Committee Meeting.
- February 19th Attended Shiver Fest and flipped pancakes with Councillor Boisvert, Councillor Eamon, Councillor Ward, and Mayor Miller.
- February 21st Attended the Parks and Recreation Board Meeting.

Councillor Ward

- February 13th Attended the Committee of the Whole Meeting.
- February 19th Attended Shiver Fest at the Reunion Station. It was a great event again this year. Thank you to the Town of St Paul, FCSS, Champions for Change and Associations Canadienne francaise de l'Alberta (ACFA) for organizing and to everyone who volunteered their time to make it a success.
- Special thanks to Warehouse Sports for looking after the Fish Derby on Willy's Pond. It was very nice to see the amount of people of all ages out on the pond fishing. Denise Gogowich was the overall winner with a 39.5 cm trout, and prizes were awarded to all the kids that were fishing.
- Shiver Fest is a great event to bring families out for a day of food, fun, sleigh rides and entertainment.
- February 20th Attended the Champions for Change meeting and the minutes have been forwarded.
- February 22nd Attended the Community Futures meeting with Councillor Taylor and he will report on the meeting.

Deputy Mayor Noel

- February 13th Attended the Committee of the Whole meeting.
- February 21st Attended the St. Paul County Library Board and St. Paul Municipal Library Meeting. There was good conversation on the various programs that the Libraries are running.
- February 22nd Attended partnership meeting with Portage College along with CAO Heyman and Mayor Miller. There was a lot of good discussion of possible partnership ideas. It was decided Portage College would organize/host a meeting with the Town and County Councils to discuss working together on reconciliation projects.

Councillor Eamon

- February 13th Attended our FCSS meeting, Grand opening and ribbon cutting of the new FCSS building will be on Friday, June 1st at 1 p.m. North East Zone Meeting is April 27th and 28th in Westlock. Lunch & learn will be held March 27th, budgeting will be the topic.

Mayor Initials: AM

Recording Secretary Initials: ATB

- February 13th Attended the Committee of the Whole Meeting.
- February 14th Attended Marketing Meeting. Go East of Edmonton magazine proof along with tradeshow display.
- February 19th Flipped a few pancakes at Shiver Fest. Thank you to all of the staff and volunteers who make Shiver Fest successful.
- February 20th Attended our Regional Health and Safety meeting.

Councillor Taylor

- February 13th Attended the Committee of the Whole Meeting.
- February 20th Kairos Blanket exercise was cancelled do to lack of participants.
- February 22nd Attended the Community Futures meeting with Councillor Ward.

Westlock is hosting a Lemonade Stand event day for youth, the idea being that children and youth learn the basics of business by starting a lemonade stand. They would go through the action of getting a business licence, buying supply finding a location and marketing, selling and determining if they have made a profit or not. Our manager will be finding out more information about the project and its success and bring ideas forward for the board's consideration.

Our Community Futures Manager toured the new Hampton Inn hotel and reported on its status. We also did our yearly performance review of our Manager.

Councillor Boisvert

- Attended the Committee of the Whole Meeting on February 13th.
- On February 21st Councillor deMoissac and I attended a Parks and Recreation Board Meeting which was our first meeting since the Council election and the hiring of our new Parks and Recreation Director, Harvey Smyl. We discussed the following items: Elections, Oath of Confidentiality, Soccer Lease Agreement, Fireworks, Golf Course Rates (which will be brought to our next Council meeting), Golf Pro Shop, Roofing at the Clancy Richard Arena, Minor Hockey Banners, Community Funding and Support Policy, Department Monthly Activity report and Community User Concerns. On March 14th we will be having a separate meeting to review the position of our existing golf course and some items that we have to address as far as marketing, increasing the membership status, restaurant contract, maintenance, etc.

Mayor Miller

- February 13th started with a very informative webinar that introduced new elected officials to the purpose and advantages of participating in FCM (Federation of Canadian Municipalities). It was an interactive

Mayor Initials: AM

Recording Secretary Initials: ATB

webinar that discussed the role of FCM, about the nuts and bolts of what they do to serve the members, and about the vision for the future.

- Teleconference with Kim Fleming from RhPAP (Rural Health Professions Action Plan) on re-establishing the Physician Attraction and Retention Committee. I requested from Administration the last minutes and am also setting up an appointment with Dr. Harmse who is the St. Therese Hospital Director.
- February 13th evening attended Committee of the Whole Meeting.
- February 15th We Walk Together wrap up. The organizing committee gathered to identify the wins and losses of the event. I have attached the statements that were written on the walls that may be of some use for future consideration.
- February 19th Served up breakfast at Reunion Station for Shiver Fest. What an amazing family event. Thank you to the organizers and volunteers that made the fun event happen.
- February 20th Chamber of Commerce Business Support Luncheon, I Attended on behalf of the Town along with CAO Kim Heyman to give a report of what's happening. Concerns expressed from the businesses were policing and judicial system, and health care. Minutes will be forwarded.
- February 20th Kairos Blanket exercise was cancelled due to poor attendance.
- February 22nd Portage College Collaborations and Partnership Opportunities with CAO Kim Heyman and Deputy Mayor Noel and Councillor Amyotte from the County of St. Paul. I have requested of Administration to possibly arrange a joint County and Town meeting to address some mutual discussions.

Resolution
#CM20180226.1016

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

CARRIED

CORRESPONDENCE
AND INFORMATION

8.0 Correspondence and Information

Mayor Initials: AM

Recording Secretary Initials: ATB

8.1a Village of Glendon, Re: Pyrogy Bonspiel, March 10, 2018

Resolution
#CM20180226.1017

Moved by Mayor Miller that Mayor Miller, Council and Administration who can attend, attend the Village of Glendon's Pyrogy Bonspiel on March 10, 2018 and enter a team for the event representing the Town of St. Paul.

CARRIED

8.1b Alberta Law Day, St. Paul Law Day: May 11, 2018

Resolution
#CM20180226.1018

Moved by Councillor Boisvert that Mayor Miller and Council who can attend, attend the St. Paul Law Day being held on May 11, 2018 and swearing in of Citizens.

CARRIED

8.1c AUMA, Re: Police Funding Letter Writing Campaign

Resolution
#CM20180226.1019

Moved by Councillor Taylor that Administration forward a letter on behalf of Council to MLA David Hanson regarding an equitable police funding model.

CARRIED

8.1d Alberta Wetland Policy and Municipal Development Lunch & Learn, March 20, 2018

Resolution
#CM20180226.1020

Moved by Councillor Taylor that Council accept the Alberta Wetland Policy Lunch & Learn in Bonnyville, AB on March 20, 2018 as information.

CARRIED

8.1e Letter from Physicians, Re: Psychiatry Unit at the St. Therese Health Centre, February 12, 2018

Resolution
#CM20180226.1021

Moved by Councillor deMoissac that Council direct Administration to write a letter of concern on behalf of Council from the physicians dated February 12, 2018 to Alberta Health Services for a response.

CARRIED

Mayor Initials: AM

Recording Secretary Initials: ATB

8.1f Portage College, Re: Professional Native Indian Artists Inc. (PNIAI) Exhibition: April 13, 2018

Resolution
#CM20180226.1022

Moved by Deputy Mayor Noel that Mayor Miller attend the Professional Native Indian Artists Inc. (PNIAI) Exhibition on April 13, 2018 in Lac La Biche, AB.

CARRIED

8.1g Blue Quills University, Letter of Support

Resolution
#CM20180226.1023

Moved by Councillor Boisvert that Council ratify the letter of support to Blue Quills University sent on February 22, 2018 by Mayor Miller on behalf of Council.

CARRIED

8.1h Saddle Lake Public Works, Fire Hall Grand Opening

Resolution
#CM20180226.1024

Moved by Councillor Taylor that Council accept as information Saddle Lake Chief and Council on their Fire Hall grand opening which was held on February 20, 2018 in Saddle Lake, AB.

CARRIED

8.1i St. Paul Bull-A-Rama Sponsorship, March 17, 2018

Resolution
#CM20180226.1025

Moved by Councillor Boisvert that Council accept as information for the St. Paul Bull-A-Rama being held on March 17, 2018.

CARRIED

8.1j Letter from Mary Anne Pelech, November 24, 2017

Resolution
#CM20180226.1026

Moved by Councillor Taylor accept the letter as information and for Administration to respond via a letter with the garbage pick-up times for the area.

CARRIED

Mayor Initials: AMM

Recording Secretary Initials: ATB

8.1k Letter from St. Paul Agricultural Society, February 22, 2018

Resolution
#CM20180226.1027

Moved by Councillor deMoissac that Council direct Administration to provide snow removal surrounding the AG Corral and behind Clancy Richard Arena in conjunction with the County of St. Paul for the upcoming St. Paul Bull-A-Rama event being held locally on March 17, 2018.

CARRIED

Resolution
#CM20180226.1028

Moved by Councillor Taylor to accept all correspondence and information as presented.

CARRIED

8.2g St. Paul Seniors Centre

Resolution
#CM20180226.1029

Moved by Council Taylor that Council defer the 2018 grant proposal request to Administration for follow up at a future Regular Council Meeting.

CARRIED

ADJOURNMENT

Resolution
#CM20180226.1030

Moved by Councillor deMoissac to adjourn the Regular Council Meeting of February 26, 2018 at 9:57 p.m.

CARRIED



Maureen Miller, Mayor



Aline Brousseau, Recording Secretary

Mayor Initials: AM

Recording Secretary Initials: ATB