

**TOWN OF ST. PAUL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
MARCH 12, 2018 - 6:00 p.m.**

The regular meeting of the Council of the Town of St. Paul was held in Town Council Chambers on Monday, March 12, 2018 commencing at 6:00 p.m.

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

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

REGRETS	Nathan Taylor	Councillor
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STAFF IN ATTENDANCE	Kim Heyman	Chief Administrative Officer
	Aline Brousseau	Recording Secretary and Planner/Legislative Services Coordinator
	Trevor Kotowich	Director of Protective Services (in part)

**Resolution
#CM20180312.1001** Moved by Deputy Mayor Noel to approve the March 12, 2018 Regular Council meeting agenda as amended.

Addition(s):

- 6.3 Benefits for Councillors
- 6.4 Financing for the Wastewater Treatment Plant Upgrade
- 6.5 March 20, 2018 Committee of the Whole Meeting

CARRIED

PUBLIC HEARINGS: 4.1 Nil.

OLD BUSINESS: 5.1 Nil.

Mayor Initials: AM

Recording Secretary Initials: ATB

ADMINISTRATION:

6.1 Information Briefing – Chief Administrative Officer Report

Moved by Councillor Ward that Council direct Administration to remove the street sign that identifies 39th Street as it is a private road (directly adjacent to the Hampton Inn by Hilton).

CARRIED

**Resolution
#CM20180312.1002**

Moved by Councillor Eamon that the report submitted by Kim Heyman, Chief Administrative Officer be accepted for information.

CARRIED

6.2 Request For Decision – 2018 Centerfield Music Festival, Re: Traffic Management Plan

**Resolution
#CM20180312.1003**

Moved by Councillor Boisvert that the Traffic Management Plan for the Centerfield Music Festival on June 15 and 16, 2018 be approved as presented.

CARRIED

**COUNCILLOR
REPORTS:**

Councillor deMoissac

- Copy of report included in the agenda package.

Councillor Ward

- Copy of report included in the agenda package.

Deputy Mayor Noel

- Copy of report included in the agenda package.

Councillor Eamon

- March 7th Attended a meeting with Dany Robideau and Suzanne Provost along with Mayor Miller, CAO Heyman, Councillor Boisvert and Deputy Mayor Noel in regards to the Bio-Digester. Gained some understanding on how the digester was supposed to all come together. A lot of moving parts to this topic.
- March 7th Attended our Marketing Meeting. The tradeshow banners have been ordered, interesting discussion about the Welcome Signs when entering the Town.

Councillor Taylor

- Absent

Mayor Initials: ATM

Recording Secretary Initials: ATB

Councillor Boisvert

- Copy of report included in the agenda package.

Mayor Miller

- February 27th MD of St. Paul Foundation with Deputy Mayor Noel. Continuing to review and update policies. Reviewed and passed Unaudited financial statements presented by Accountant.
- March 2nd Webinar AUMA with CAO Kim Heyman Municipal Role in Licensing Cannabis Retailers.
- March 2nd Flag Raising Ceremony at Ecole du Sommet with Councillor DeMoissac.
- March 3rd Grateful to have had the opportunity to attend the St. Paul Hospital Gala with Councillors Boisvert, Councillor Ward and CAO Kim Heyman.
- March 5th Attended a Meeting with Hospital Director Dr. Albert Harmse on recruitment, physician concerns on the Psychiatry Ward. Presently 2 physicians are in our community completing their requirements. Expecting to be done early spring. Physician expressing interest will be visiting community on March 22nd and 23rd. A working group has been established to review options for Psychiatry Ward.
- March 7th Met with Dany Robideau and Suzanne Prevost, Councillor Boisvert, Councillor Eamon, Deputy Mayor Noel and CAO Kim Heyman on details on the FCM grant application on anaerobic digester. Grant application declined as we did not meet requirements but we were able to gather information the regional study and opportunities if Council chooses to move forward.
- March 7th Joint Fire Committee Meeting. Attended with Councillor Ward, Councillor Noel, CAO Kim Heyman. This was my first Fire Committee and it is amazing the level of training our volunteers have committed to. Budget and year-end figures were reviewed. Kuddos out to our volunteers for the many hours that they participate in community involvement.
- March 12th Attended the North East Muni-Corr Ltd. Meeting with Councillor Boisvert. Passed agreement for Bonnyville – Cold Lake Water Commission for access for waterline development.

Resolution
#CM20180312.1004

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

CARRIED

Mayor Initials: AM

Recording Secretary Initials: ATB

6.3 Councillor Benefits

**Resolution
#CM20180312.1005**

Moved by Councillor Boisvert that Council direct Administration to amend the Remuneration Policy to include an option for Elected Official's to purchase individual or family coverage and refer this policy to a future Regular Council Meeting.

CARRIED

6.4 Financing for the Wastewater Treatment Plant Upgrade

It was recommended that the Kim Heyman, Chief Administrative Officer bring forwarded the proposed bylaw for Council's review and consideration at a subsequent meeting.

DELEGATIONS:

4.1 6:30 p.m. – Amil Shapka, Evergreen Regional Waste Management Commission Renewal.

Mr. Amil Shapka was present to discuss his past experiences with the Evergreen Regional Waste Management Commission. Mr. Shapka further explained that communication is key to the residents when moving forward with the upcoming renewal of the regional landfill.

Mayor Maureen Miller thanked the delegation for their presentation.

CORRESPONDENCE AND INFORMATION

8.0 Correspondence and Information

8.1a Family and Community Support Services Board (FCSS) Grand Opening, June 1, 2018

**Resolution
#CM20180312.1006**

Moved by Mayor Miller that Mayor and Council who can attend, attend the Family and Community Support Services Board (FCSS) Grand Opening being held on June 1, 2018 at 1 p.m.

CARRIED

Mayor Initials: AMM

Recording Secretary Initials: ATB

8.1b Letter from Concerned Businesses received March 8, 2018

**Resolution
#CM20180312.1007**

Moved by Councillor deMoissac that Council direct Administration to draft a "Anonymous Complaints Policy" and refer this policy to the next Regular Council Meeting.

CARRIED

**Resolution
#CM20180312.1008**

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

CARRIED

8.1b Committee of the Whole – March 20, 2018

**Resolution
#CM20180312.1009**

Moved by Deputy Mayor Noel that Council cancel the March 20, 2018 Committee of the Whole meeting.

CARRIED

Aline Brousseau, Planner/Legislative Services Coordinator and Trevor Kotowich, left the meeting at 6:46 p.m.

**Resolution
#CM20180312.1010**

Moved by Councillor Eamon to move in camera at 6:46 p.m. to discuss Section 16 of FOIP: Disclosure harmful to business interests of a third party.

CARRIED

Attendance of In-Camera Session: The in-camera session includes all those Members of Council previously listed in attendance including Members of Administration, Kim Heyman, Chief Administrative Officer.

**Resolution
#CM20180312.1011**

Moved by Councillor Boisvert to move out of camera at 8:00 p.m.

CARRIED

ADJOURNMENT

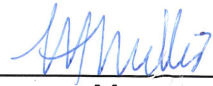
**Resolution
#CM20180312.1012**

Moved by Councillor Ward to adjourn the Regular Council Meeting of March 12, 2018 at 8:00 p.m.

CARRIED

Mayor Initials: AM

Recording Secretary Initials: ATB



Maureen Miller, Mayor



Aline Brousseau, Recording Secretary

Mayor Initials: AM

Recording Secretary Initials: ATB