

**TOWN OF ST. PAUL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
APRIL 9, 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, April 9, 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 Daryn Hudson.

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

REGRETS	Gary Ward	Councillor
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STAFF IN ATTENDANCE	Kim Heyman	Chief Administrative Officer
	Aline Brousseau	Recording Secretary and Planner/Legislative Services Coordinator

Resolution #CM20180409.1001	Moved by Councillor Taylor to approve the April 9, 2018 Regular Council meeting agenda as presented.
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CARRIED

Resolution #CM20180409.1002	Moved by Councillor Boisvert to adopt the minutes of the March 26, 2018 Regular Council Meeting as presented.
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CARRIED

<u>ADMINISTRATION:</u>	6.1	Information Briefing – Chief Administrative Officer Report (HANDOUT)
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Resolution #CM20180409.1003	Moved by Deputy Mayor Noel that the report submitted by Kim Heyman, Chief Administrative Officer be accepted for information.
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CARRIED

Mayor Initials: MM

Recording Secretary Initials: ATB

6.2 Request For Decision – Getting Ready for Cannabis Session, Re: May 2, 2018

**Resolution
#CM20180409.1004**

Moved by Councillor Boisvert that Council approve Mayor Miller, Council and Kim Heyman, Chief Administrative Officer attendance and related expenses for the Getting Ready for Cannabis Session being held on May 2, 2018 in Camrose, AB.

CARRIED

6.3 Request For Decision – Bylaw 1245: Parks and Recreation Board Bylaw (New) – 1st and 2nd Readings

**Resolution
#CM20180409.1005**

Moved by Councillor Taylor that Bylaw 1245, being the Parks and Recreation Board Bylaw be given first reading this 9th day of April, 2018.

CARRIED

**Resolution
#CM20180409.1006**

Moved by Deputy Mayor Noel that Bylaw 1245, being the Parks and Recreation Board Bylaw be given second reading this 9th day of April, 2018.

CARRIED

6.4 Request For Decision – St. Paul Agricultural Society, Re: 3-year Commitment Letter

**Resolution
#CM20180409.1007**

Moved by Councillor deMoissac that Council waive the St. Paul Agricultural Society's use of the Recreation Centre, Curling Rink, Mezzanine, Clancy Richard Arena and CAP Arena facility rental fees in the amount of \$ 13,916.00 for a 3-year term commencing in 2019.

CARRIED

6.5 Request For Decision – Mayor and Councillor Professional Development Expense Summary

**Resolution
#CM20180409.1008**

Moved by Councillor Eamon that the Mayor and Councillor Professional Development Expense Summary report be accepted for information. Furthermore, that Administration post the information on our website.

CARRIED

Mayor Initials: LMW

Recording Secretary Initials: ATB

PUBLIC HEARINGS: 4.1 Nil.

DELEGATIONS: 4.1 7:30 p.m. – Bob Daudelin and Jesse Nelson, Accurate Assessment Group Inc. Assessors, Re: 2017 Assessment

Mr. Bob Daudelin and Mr. Jesse Nelson, Assessors with Accurate Assessment Group Inc. were present to update Council on the 2017 Assessments for the Town of St. Paul.

Mayor Maureen Miller thanked the delegation for their presentation.

OLD BUSINESS: 5.1 Request For Decision – Royal Canadian Legion (St. Paul Branch #100), Re: 2018 Tax Forgiveness

Resolution
#CM20180409.1009 Moved by Mayor Miller that Council waive 95% of the assessed value for the 2018 levies on Tax Roll No. 2433 for Lot 7, Block 12, Plan 4751BF (4925-49 Ave).

CARRIED

6.6 Request For Decision – Bylaw 1246: Supplementary Assessment Bylaw – All Readings

Resolution
#CM20180409.1010 Moved by Councillor Boisvert that Bylaw 1246, being the Supplementary Assessment Bylaw be given first reading this 9th day of April, 2018.

CARRIED

Resolution
#CM20180409.1011 Moved by Deputy Mayor Noel that Bylaw 1246, being the Supplementary Assessment Bylaw be given second reading this 9th day of April, 2018.

CARRIED

6.7 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) – 2nd and 3rd Reading

Deputy Mayor Noel abstained from voting on Bylaw 1243 as he was not present at the Public Hearing held on March 26, 2018 in accordance with Section 184 of the Municipal Government Act.

Mayor Initials: AMM

Recording Secretary Initials: ATB

**Resolution
#CM20180409.1012**

Moved by Councillor Taylor that Bylaw 1243 be given second reading this 9th day of April, 2018.

MOTION DEFEATED

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

**Resolution
#CM20180409.1013**

Moved by Councillor deMoissac that Council approve the following requests under Policy CS 1200-02: Community Funding and Supports Request as amended:

Grants that have been previously approved by resolution in 2018:

Organization	Facility Fee	Cash Donation	Gifts In-Kind	Total
35 th CAP Anniversary	\$1,153.96		\$300.00 (Table)	\$1,453.96
Cradle to Crayon	\$191.10			\$191.10
MS Society	\$926.11	\$1,000.00		\$1,926.11
St. Paul Archery Club	\$1,649.36			\$1,649.36
St. Paul & District Hospital Foundation	\$1,714.82		\$480.00 (Table)	\$2,194.82
St. Paul Figure Skating Club	\$786.24			\$786.24
St. Paul Minor Hockey Association	\$370.44			\$370.44
Total:				\$8,572.03

Approved as of April 9, 2018:

Organization	Facility Fee	Cash donation	Gifts In-Kind	Total
Iron Horse Ultra 100	\$815.86			\$815.86
Megan Wolitski Memorial Walk	\$271.95			\$271.95
St. Paul 4-H Multi Club		\$400.00		\$400.00
St. Paul Ag Society	\$13,916.00			\$13,916.00
St. Paul Champions for Change – Public Art Plan		\$15,000.00	Staff	\$15,000.00
St. Paul Champions for Change – Banner Project			Staff	
St. Paul Champions for Change – Incredible Edible Barrels			Staff	
St. Paul Champions for Change – Rock The Block			Staff	
St. Paul Community Learning Association	\$619.50			\$619.50
St. Paul & District Chamber of Commerce	\$617.40	\$10,000.00	Table	\$10,617.40
St. Paul Minor Hockey Association		\$500.00		\$500.00

Mayor Initials: lmm

Recording Secretary Initials: ATB

St. Paul Fish & Game Association			Silent/Live Auction Marketing Item and 4 Golf Course passes (green fees) and 2 cart rentals	
St. Paul Gymnastics Club	\$1,190.70	\$1,000.00		\$2,190.70
St. Paul RCMP	\$617.40			\$617.40
St. Paul Bengals Football Team		\$250.00		\$250.00
St. Paul Pickleball Club		\$6,600.00		\$6,600.00
St. Paul Regional High School Curling Club		\$250.00		\$250.00
St. Paul Regional High School Graduation Ceremony	\$2,894.74			\$2,894.74
St. Paul Senior Citizens Centre		\$500.00		\$500.00
St. Paul Special Olympics		4 golf membership		\$1,320.00
Western Canadian Wagon Train	\$260.40 For 8 campsites			\$260.40
Total:				\$57,273.95

CARRIED

COUNCILLOR REPORTS:

Councillor Boisvert

- Attended the Recreational Department meeting on March 28th with Councillor deMoissac, CAO Kim Heyman and Mayor Miller. We had many discussion items and some suggestions were made by our Committee and CAO Kim Heyman will be bringing forward those motions to review and Council will either approve the recommendation or refuse them.
- On April 6th attended the grand opening of the Cradle to Crayon Coalition ribbon cutting ceremony at 2:00 p.m. with Mayor Miller, Councillor deMoissac and Councillor Taylor. This is a great education program coordinated thru FCSS, Parent Link, Library, Schools, etc. Herman Poulin also assisted in the preparation of an outside display of the program. The Parks and Recreation Department also assisted and will finalize the outside project to ensure safety and beauty of the display.

Resolution #CM20180409.1014

Moved by Mayor Miller that Council donate four (4) junior golf memberships, 4 adult green fees for 18 holes and 2 cart rentals as door prizes to the CAP 35th Anniversary for 2018 season.

CARRIED

Mayor Initials: ATM

Recording Secretary Initials: ATB

Councillor Taylor

- March 26th Attended the Waste Transfer and Recycling Station Committee Meeting.
 - The Committee reviewed the budget for the transfer station's 2018 operations. We decided to include \$40,000 for the cost of crushing concrete. This only done every few years once there is a stock pile. The crushed concrete is used by either Municipality as fill. No capital expenses were budgeted for.
 - The Administrations are working on drafting a revised joint operating agreement as well as a revised agreement with the Evergreen Commission.
 - The County is considering purchasing a cardboard bailer. Talked about trying to find better ways to utilize the town's cardboard bailer.
- March 29th Community Futures Committee Meeting. The board approved 2 new loans, reviewed staff wages and list of possible write offs. We received the Managers' report on monthly activities.
- April 8th Attended the St. Paul Youth Council (SPYC) Meeting, the council had talked about trying to host a dance the spring however the timing didn't work out, but it is a possibility for the fall. They will be hosting a sports night on April 12th from 7 – 9 p.m. They are talking about hosting a road hockey tournament in June possibly on the road next to the Ecole du Sommet.

Councillor Eamon

- April 4th Attended our marketing meeting with Councillor deMoissac, we are going back and forth on our entrance signs coming into Town. Also, looking into our options in regards to our digital sign by the landing pad. We do have tickets for tradeshow along with gift baskets that have been done in the past for the upcoming tradeshow in Fort McMurray and Sherwood Park.
- I was unable to attend the ribbon cutting for Cradle to Crayon sculpture. I did stop and check it out and want to thank everyone involved on making that happen.
- April 10th will be attend the upcoming FCSS meeting.

Deputy Mayor Noel

- April 5th Attended the St. Paul Municipal Library terms of service session. It was disappointing to see the poor turn out as there were only two other people beside the board members in attendance. There were however many great ideas brought forward and we should complete our terms of service at our next meeting on April 12th.
- Attended the MS Appreciation Walk and was presented a thank you plaque.

Mayor Initials: bm

Recording Secretary Initials: ATB

Councillor Ward

- Absent

Councillor deMoissac

- March 28th Attended Parks and Recreation Board Meeting with Councillor Boisvert, Mayor Miller. Great discussions on moving forward.
- March 29th Attended the Alberta HUB at the Portage College some good discussion on their business plan moving forward for 2018, discussion on Aero Space tech and defense update, EATC Initiative moving forward. It was great to be in a room and hear what other municipalities are doing moving forward. Also, had Alberta Transportation presentation with Dean Litke, Infrastructure Manager. AGM for Alberta HUB is scheduled for June 20th at 6 p.m. here in St. Paul at the Portage College.
- April 4th Attended Marketing Committee with Councillor Eamon. Need some direction on the digital sign.
- April 6th Attended the ribbon cutting for the sculpture Cradle to Crayon with Mayor Miller, Councillor Boisvert and Councillor Taylor, beautiful sculpture and a big thank you to Herman Poulin and to the volunteers involved.

Mayor Miller

- April 6th Celebrated the ribbon cutting sculpture designed by Hermon Poulin for Cradle to Crayon with supporting interagency groups, Councillors Boisvert, Taylor and deMoissac.
- April 9th NE Muni-Corr Regular Meeting. Attended with Councillor Boisvert.
- Upcoming Events this week, Portage College Open House and meeting with Dave Hanson MLA and Hon. Minister Sarah Hoffman.
- I have also submitted a letter to the Mayor and Council of Humboldt, Saskatchewan expressing our condolences on behalf of the Town on the recent tragic accident.

Resolution
#CM20180409.1015

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

CARRIED

Mayor Initials: MM

Recording Secretary Initials: ATB

**CORRESPONDENCE
AND INFORMATION**

8.0

Correspondence and Information

**Resolution
#CM20180409.1016**

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

CARRIED

ADJOURNMENT

**Resolution
#CM20180409.1017**

Moved by Councillor deMoissac to adjourn the Regular Council Meeting of April 9, 2018 at 8:49 p.m.

CARRIED



Maureen Miller, Mayor



Aline Brousseau, Recording Secretary

Mayor Initials: AM

Recording Secretary Initials: AB