

**TOWN OF ST. PAUL
COMMITTEE OF THE WHOLE MEETING
TOWN COUNCIL CHAMBERS
APRIL 10, 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, April 10, 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
	Norm Noel	Councillor/Deputy Mayor
	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 Moved by Deputy Mayor Noel to approve the April 10, 2018 Committee
#COW20180410.1001 of the Whole meeting agenda as amended.

Addition(s):

- 6.4 Organizational Chart, Re: Position Title Changes
- 6.5 Regional Subdivision and Development Appeal Board (SDAB)
- 6.6 Indigenous Week

CARRIED

OLD BUSINESS: 5.1 Resident Survey Update (HANDOUT)

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

The discussion on this item commenced and then was tabled to later in the meeting.

Mayor Initials: AM

Recording Secretary Initials: ATB

DELEGATIONS:

- 4.1 6:30 p.m. – Dave Doonanco, Central Prairie Pharmaceuticals,
Re: Medical Cannabis Production Facility

Dave Doonanco, Darryl Barber, Joanne Penner, and John Grimstad were present to discuss a retrofit of an existing building and site for a Medical Cannabis Production Facility in the Town of St. Paul. The delegation indicated that the Federal Government would regulate their operations. Their plans do not include retail cannabis.

Mayor Maureen Miller thanked the delegation for their presentation.

OLD BUSINESS:

- 5.1 Resident Survey Update (HANDOUT)

Councillor Eamon continued with an update on the proposed resident survey.

- 5.2 Waste Management Strategy

Administration reported concerns with grass clippings, loose garbage, and heavy garbage bags.

Council requested that Administration educate residents on the weight restrictions and proper disposal of waste.

NEW BUSINESS:

- 6.1 Policies/Bylaws
a) Councillor Code of Conduct Template (draft)
b) Public Notification Bylaw Template (draft)
c) Harassment Policy (draft)

Council reviewed the Councillor Code of Conduct, Public Notification (Advertising) Bylaw, and Harassment Policy.

- 6.2 Canada Day Celebrations

Council discussed different options and locations for the Canada Day Celebrations on July 1, 2018.

- 6.3 Committee Minutes (External)

Mayor Miller discussed different options for Council to receive Internal and External Committee Minutes. The draft minutes be referred to Council for their information via email. Draft minutes will not be included in the Council Meeting agenda package. The signed version

Mayor Initials: AM

Recording Secretary Initials: ATB

of the minutes shall be forwarded to Administration (Legislative Services) for filing and for future reference.

6.4 Organizational Chart, Re: Position Title Changes

Administration reported concerns with titles and consistency in the Organizational Chart. That the Director of Corporate Services be changed to Director of Finance, and Planner/Legislative Services Coordinator be changed to Director of Planning & Legislative Services.

6.5 Regional Subdivision and Development Appeal Board (SDAB)

Administration recommended that a regional Subdivision and Development Appeal Board (SDAB) be explored between the adjacent municipalities due to recent changes in the Municipal Government Act (MGA).

6.6 Indigenous Week

Mayor Miller discussed events that will take place during Indigenous Week. The National Indigenous Peoples Day on June 21, 2018. As well, if the Town of St. Paul would consider opening their meetings and acknowledge that we reside on traditional Treaty 6 Lands.

Council asked Administration to obtain costs of a new flag pole for a Treaty 6 flag. Furthermore, that the flag be raised during the Indigenous Week.

ADJOURNMENT

Resolution

#COW20180410.1002

Moved by Councillor Eamon to adjourn the Committee of the Whole Meeting of April 10, 2018 at 8:51 p.m.

CARRIED

Maureen Miller, Mayor

Aline Brousseau, Recording Secretary

Mayor Initials: AM

Recording Secretary Initials: ATB