

**TOWN OF ST. PAUL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
MAY 28, 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, May 28, 2018 commencing at 7:00 p.m.

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

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

REGRETS	Tyson deMoissac	Councillor
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STAFF IN ATTENDANCE	Kim Heyman	Chief Administrative Officer
	Aline Brousseau	Recording Secretary and Director of Planning & Legislative Services
	Steven Jeffrey	Director of Public Works (in part)
	Rod Griffiths	Director of Finance (in part)

**Resolution
#CM20180528.1001** Moved by Councillor Ward to approve the May 28, 2018 Regular Council meeting agenda as amended.

Addition(s):
6.13 RFD – 1st Quarter Variance Report (HANDOUT)

CARRIED

**Resolution
#CM20180528.1002** Moved by Councillor Boisvert to adopt the minutes of the May 14, 2018 Regular Council Meeting as presented.

CARRIED

ADMINISTRATION: 6.1 Information Briefing – Chief Administrative Officer Report (HANDOUT)

**Resolution
#CM20180528.1003** Moved by Deputy Mayor Noel that the report submitted by Kim Heyman, Chief Administrative Officer be accepted for information.

CARRIED

Mayor Initials: AM

Recording Secretary Initials: ATB

6.2 Request For Decision – Tree Removal from Road Right-of-Way at 4609-47 Ave

**Resolution
#CM20180528.1004**

Moved by Deputy Mayor Noel that Council approve the request from the landowner at 4609-47 Avenue to have the Town of St. Paul remove the affected Elm tree to allow for curb work and driveway extension.

CARRIED

6.3 Request For Decision – St. Paul Animal Shelter, Re: Funding Request

**Resolution
#CM20180528.1005**

Moved by Councillor Taylor that Council approve the transfer from the 2018 Operating Budget of \$25,000.00 to a dedicated reserve (restricted accumulated surplus) for the St. Paul Animal Shelter Project.

CARRIED

**Resolution
#CM20180528.1006**

Moved by Councillor Taylor that Council approve a letter of support for the St. Paul Animal Shelter Project.

CARRIED

6.4 Request For Decision – Council Chambers Upgrades

**Resolution
#CM20180528.1007**

Moved by Councillor Eamon that Council approve Administration to proceed with the priorities: lighting, secure drawers and/or mailbox, electrical for charging devices, projector and smartboard, television's, and microphones/sound system (check order) to the Council chambers, other upgrades within the allocated 2018 capital budget.

CARRIED

**PUBLIC HEARINGS/
DELEGATIONS:**

4.1 7:30pm – Noreen Cotton, St. Paul Crisis Association

Mrs. Noreen Cotton was presented to discuss the upgrades to the St. Paul Crisis Centre facility.

Mayor Maureen Miller thanked the delegation for their presentation.

**Resolution
#CM20180528.1008**

Moved by Mayor Miller that Council direct Administration to investigate options for dealing with water issues in the area.

CARRIED

Mayor Initials: AM

Recording Secretary Initials: ATB

6.5 Request For Decision – Centerfield Music Festival, Re: Host of VIP Tent

Resolution
#CM20180528.1009

Moved by Councillor Eamon that each member of Council rotates as host in the VIP Tent for the Centerfield Music Festival on June 15 and 16, 2018.

CARRIED

6.6 Request For Decision – Bylaw 1247: 2018 Tax Rate Bylaw – 2nd and 3rd Readings

Resolution
#CM20180528.1010

Moved by Councillor Taylor that Bylaw 1247, being the 2018 Tax Rate Bylaw be given third and final reading this 28th day of May, 2018.

CARRIED

6.7 Request For Decision – Bylaw 1248: Borrowing Bylaw for Operating Limits and MasterCard Limits – 2nd and 3rd Readings

Resolution
#CM20180528.1011

Moved by Councillor Boisvert that Bylaw 1248, being the Borrowing Bylaw for the Operating Limits (\$2,000,000) and MasterCard Limits (\$40,000) upgrades be second reading this 28th day of May, 2018 as amended.

CARRIED

Resolution
#CM20180528.1012

Moved by Deputy Mayor Noel that Bylaw 1248, being the Borrowing Bylaw for the Operating Limits (\$2,000,000) and MasterCard Limits (\$40,000) upgrades be third and final reading this 28th day of May, 2018 as amended.

CARRIED

6.8 Request For Decision – Bylaw 1249: Council Code of Conduct Bylaw – 1st Reading

Resolution
#CM20180528.1013

Moved by Councillor Boisvert that Bylaw 1249, being the Council Code of Conduct Bylaw be given first reading this 28th day of May, 2018 as amended.

CARRIED

Mayor Initials: ATM

Recording Secretary Initials: ATB

6.9 Request For Decision – Bylaw 1250: Advertising Bylaw – 1st Reading

**Resolution
#CM20180528.1014**

Moved by Deputy Mayor Noel that Bylaw 1250, being the Advertising Bylaw be given first reading this 28th day of May, 2018.

CARRIED

6.10 Request For Decision – A 1803-01: Public Participation Policy

**Resolution
#CM20180528.1015**

Moved by Councillor Taylor that Council approve A 1803-01: Public Participation Policy as presented.

CARRIED

6.11 Request For Decision – A 1804-01: Proclamations Policy

**Resolution
#CM20180528.1016**

Moved by Councillor Boisvert that Council approve A 1804-01: Proclamations Policy as presented.

CARRIED

6.12 Request For Decision – Resident Survey

**Resolution
#CM20180528.1017**

Moved by Councillor Eamon that Council direct Administration to send out the resident survey with a deadline of June 29, 2018 for a response, with the selected prizes as giveaways. Furthermore, that Council and Staff are ineligible to win a prize.

CARRIED

6.13 Request For Decision – First Quarter Variance Report/Statement of Financial Position (HANDOUT)

**Resolution
#CM20180528.1018**

Moved by Councillor Ward to accept the first quarter variance report/statement of financial position as prepared by Rod Griffiths, Director of Finance. Furthermore, that future reporting be investigated by Administration.

CARRIED

Mayor Initials: ATM

Recording Secretary Initials: ATB

COUNCILLOR REPORTS:

Councillor Boisvert

- I attended a Parks and Recreation Board Meeting on May 16th and some of the major topics discussed were:
 1. Putting in the ice early at the CAP during Rodeo Week, the Board also felt the same way as Council that this would not be a sound financial move and would put the ice plant's life span in jeopardy.
 2. Tendering of the Concession contracts for both arenas.
 3. Rodeo Arena Cleanup Policy as follows: if a non-profit group assist with the 5 rodeo clean-ups required that week, they would qualify for either the County supper or the Town supper depending which municipality they have applied with. They would be guaranteed the supper the following year which would net them approximately \$3,000 for the supper. They will get paid \$1250 each for the clean-up this year. Sometimes the 2 non-profit groups working the cleanup will combine their groups to make it easier to get volunteers. The County has already advertised and the Town will also be advertising shortly for possible non-profit group interest.
 4. Soccer Provincial dates were submitted to the Parks and Recreation Department; the Parks & Recreation Director will submit the minutes once completed.
- May 17th Attended the Committee of the Whole Meeting and the minutes of that meeting will be attached to the Regular Council Meeting agenda.

Councillor Taylor

- May 17th Attended the Committee of the Whole Meeting.
- May 24th Community Futures Meeting, the Board approved 2 new loans, review and approved our year end report to be submitted to WD. The entrepreneurship challenge was a huge success. Penny hopes our Community Futures will participate again next year. We were shown a video produced for Supply Chain Canada of our local business man Ron Belzil.
- May 25th Attend the Town BBQ.

Councillor Eamon

- May 17th Attended the Committee of the Whole Meeting.
- May 25th Attended the staff BBQ with my family, had a good time and great food.

Deputy Mayor Noel

- May 16th Attended the Hampton Inn Grand Opening. What a beautiful hotel, has lots of meeting spaces. The addition of this

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hotel will benefit our entire community as we will now be able to host larger events.

- May 17th Attended the Committee of the Whole Meeting, I was glad to hear from our delegation (St. Paul Animal Shelter) that they are starting to build before the end of the month.
- May 22nd Attended the MD Foundation Board Meeting.
- The province was by to tour our Sunnyside facility and will hopefully be making recommendations to help us better serve our residents.
- May 25th Attended and helped cook steaks for the Town of St. Paul staff BBQ. Thank you to all the organizers for putting together this wonderful event.

Councillor Ward

- May 16th Attended the Chamber of Commerce Meeting. Discussion on the signs at the west and east end of town, will be brought to the next marketing meeting.
- May 17th Attended the Committee of the Whole Meeting.
- May 22nd Attended the Champions for Change Meeting, review of financials and Committees.
- May 24th The Emergency Assistance Committee Meeting was cancelled by the Regional Director, not enough on agenda.
- May 24th Attended the monthly Community Futures Meeting.
- June 28th is the date selected for the Community Futures Annual General Meeting.

Councillor deMoissac

- May 15th-17th Attended the Coming Together Conference in Edmonton with Mayor Miller. Conference theme: "Creating Hope and Taking Action to Build Welcoming and Inclusive Communities."
- Pre-Conference (May 15th)
'Intercultural Competency Training', it presented the approach on what the City of Edmonton is doing. Highlights: Culture differences, when we don't understand something in different cultures, we jump to guesses and try to understand it on our own, without understanding or learning a different culture.

O.D.I.S

Observe, describe, interpret, suspend judgement.

- All cultures are similar.
- All cultures are different.
- No culture is superior or inferior.
- Each culture is valid to its members, cultures are dynamic and evolving.

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- Unconscious bias, the attitudes or stereotypes that affect our understanding, actions and decisions in an unconscious manner.
- The Golden Rule. Treat others as you want to be treated. (I reminded people when they brought this up, that this is nothing new as this was taught long ago)

2nd Session of the Pre-Conference

'Challenging Our Story of Canada Timeline'.

- Open discussion on Canadian history, great talk on what was done in the past to what we can do to not lose the history and uncover what was swept under the rug and to educate our youth.

Day 1 of Conference

'Keynote Speakers' from provincial leadership and municipal leadership, the Minister of Labour the Parliamentary Minister spoke as well.

'Municipal Leadership In Inclusion', Bill Elliot, former Mayor of City of Wetaskiwin, spoke on the relationship their municipality had with the Indigenous People. They advised of their Ceremony of raising the Treaty 6 Flag, and how emotional and great it was.

'Gender Based Analysis Plus Workshop', this session was interesting and what changes their coming out with. Highlights:

- Male and Female is incorrect.
- Sex is your genetics.
- Gender is your social identity.

The ABCs of GBA Plus Workshop,
What Assumptions are you making?

- Who could be left behind?
- Who did you consult?
- What data did you look at?
- How are you ensuring equality of outcomes?

GBA plus, is used to assess the potential effects of policies, programs, or initiatives on diverse groups of women and men, girls and boys, taking into account gender and other identity factors.

Day 2 of Conference

Attended morning sessions on the 'Context of Social Inclusion in Alberta and Canada: Overcoming Resistance'.

- Today's world of polarized views and intolerance
- Social media makes it easier to digitally express ourselves. Mostly in a negative way.

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'Promising Practices by Municipal Governments' (a.m. session)

- Session on what other communities are doing to improve,
- Having a municipal evaluation, so what the Town of Cochrane did is they had a rolling Audit, which what they did is they put themselves in a disability position, either wheelchairs or walkers and went for a walk down sidewalks, entered into businesses and got to see and experience that perspective. Then they created a RAMP project. Also inviting grade 2s and 3s for a field trip to enter Town Hall meet the Mayor and visit our different sectors, and what they did after was to have the children draw there prospective of a community.
- Listened to Libin Joseph, Human Resource/Inclusion Advisor with the City of Brooks. Had some outstanding ideas and implemented into the Town and to bring the Town closer together as a community. Highlights:
 - Alone we can do so little, together we can do so much. When having celebrations whether its Aboriginal celebrations or Pilipino, or French or Ukrainian, make it to include everyone.
 - Taste of Nations event, no better time to try different food from different cultures, there is no better time to interact with people when there's food or having learn to skate event, or a women's only swim etc.
 - They have on their Town website, the faces of brooks, where there's different pics either at events or just a random shot. Recognizing the people in the town. Have their story on why they love St. Paul or what brought them to live in our community.

'Taking Meaningful Steps Towards Reconciliation' (p.m. session)

- Reconciliation is not an Aboriginal problem, it's a Canadian problem.
- Listened on the views of Scott Kennedy, Donna Knebush and Rocky Morin, and what the City of Edmonton is doing moving forward.
- Recognizing the history of residential schools and also the hardships of the settlers.
- Get Educated!!!
- We have to change the way we approach the initiative,
- Partnerships not stakeholders,
- collaboration not consultation,
- Importance of Elders/knowledge keepers,
- Importance of ceremony,
- Be prepared of making mistakes, be open to learning!
- Had the privilege to listen to Keynote Speaker Dr. Pat Makokis. Must read the book, 'Truth First'.

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- As long as the sun shines grass grows and river flows. 99.98% of land is occupied by settlers. .02% is First Nations.
- Also another book to read, unsettling the settler within. There is much more.
- Travelled back home and attended the Committee of the Whole Meeting on May 17th.
- May 24th Attended Getting Ready for Cannabis in Camrose with Mayor Miller, CAO Kim Heyman, and Aline Brousseau, Director of Planning & Legislative Services.
 - Great discussion and must identify with public on what municipalities are in control of, and also what is regulated by Provincial and Federal Government.
 - What's next is we must move forward, though it maybe baby steps on putting some potential policies in place as far as location of retail stores, getting the public involved and educated on rules and regulations. Establish product safety and quality requirements.
- May 25th Attended the Council and staff BBQ.
- May 26th Attended the Mothers Against Drunk Driving dedication at Lagasse Park. Presented on behalf of the Town of St. Paul. MADD is such a huge advocate on stopping impaired driving.

Mayor Miller

- May 15-17th Attended the We Come Together Conference sponsored by AUMA. This was an excellent conference on inclusive communities.
Pre Conference: My first session was on 'Hate Hurts'. It was an interactive session providing skills on how to respond to witnessing victimization or hate-bias incidents/crimes. The goal would be to reduce these incidences within our communities. The second session I attended was the 'Experiential Blanket Exercise'. This interactive session has participants take on the roles of Indigenous peoples in Canada. Through the session we were able to further understand Indigenous issues.

Day 1 of Conference

Session 1 'Inclusion and Resilience: What's the Connection?'. Diversity and trust are the key ingredients that municipal governments are in a unique position to foster. Session 2 Ministers lead discussion on 'Provincial Leadership in Inclusion'. Session 3 I participated in the experiential 'Exercise the Walk of Privilege'. I highly recommend this be an opportunity if anyone has to understand oppression and privilege.

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Day 2 of Conference

Session 1 'Overcoming Apathy and Resistance: Today's World of Polarized Views and Intolerance. How social media has contributed to a rise in online communication that is dominated by polarized views and intolerances.

Session 2 'Working with Your Business Communities' to create inclusive environments.

Session 3 'Tools, Tools, and More Tools', Toolkits and Learning Resources available to municipalities involved in inclusion work. Keynote Speaker Dr. Pat Makokis, Director of Indigenous Programs at the University of Alberta closed the event with a very engaging plea. Colonization and education is what has caused the diversity and oppression of the Indigenous peoples. It will take education for us to reverse the years of wrongdoing.

- May 17th Attended the Committee of the Whole Meeting.
- May 22nd Meet with S/Sgt. Blize and CAO Kim Heyman on 5 year operational budget. I request he make a presentation to Council on the actions they are taking as we all prepare for the legalization of cannabis. I then met with MD Foundation Chair and CAO along with Alberta Seniors and Housing as well as Alberta Health Services to discuss options for additional spaces.
- May 24th Traveled to Camrose with Councillor deMoissac, Aline Brousseau, Director of Planning & Legislative Services, and CAO Kim Heyman for a presentation of Getting Ready for Cannabis. Excellent summary on community engagement, planning, Land Use Bylaws, and Policies. My assessment is we are going to be busy preparing for the new legislation.
- At the end of this week I am attending the FCM in Halifax with Councillors Taylor and Boisvert. The focus of this year's development is Tools for Tomorrow's Canada. Between the hands on workshops, industry-led seminars, our opportunity to meet with and hear from federal party leaders, be a voice to how federal policy impacts our community, gain insights tailored to our municipality from leaders from across the country. This will be an interactive educational conference.
- Participated in Tipi Talk for a documentary on Inclusive Community.
- Spoke to Ecole du Sommet Graduates on May 26, 2018.
- Spoke at a Lakeland Family Eyecare event.
- Received concerns from individuals on fixed income regarding on the grass cutting/clippings.
- Attended the Committee of the Whole Meeting on May 17th.
- Provided an update on Canada Post and the monies received anonymously.
- Attend the BBQ on May 25th.

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Resolution
#CM20180528.1019

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

CARRIED

CORRESPONDENCE
AND INFORMATION

- 8.1 Correspondence Requiring Action
 - 8.1a Letter from Blue Quills University, Re: Convocation 2018
 - 8.1b Letter from Saddle Lake Cree Nation, Re: Pow Wow 2018
 - 8.1c Email from Patricia Makokis, Director of Indigenous Programs with the University of Alberta, Re: Pipe Ceremony and Tipi Talk
 - 8.1d Email from Linda Sallstrom, Executive Director with St. Paul & District Chamber of Commerce, Re: Labour Markets Partnerships Program (LMP)
- 8.2 Correspondence For Information

ADJOURNMENT

Resolution
#CM20180528.1020

Moved by Councillor Ward to adjourn the Regular Council Meeting of May 28, 2018 at 9:12 p.m.

CARRIED

Maureen Miller, Mayor

Aline Brousseau, Recording Secretary

Mayor Initials: MM

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