

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF LAC  
STE. ANNE COUNTY IN THE PROVINCE OF ALBERTA, HELD ON  
THURSDAY, APRIL 23<sup>rd</sup>, 2015, IN THE COUNCIL CHAMBERS OF  
THE COUNTY ADMINISTRATION BUILDING, COMMENCING AT  
9:30 A.M.**

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Deputy Reeve Giebelhaus called the meeting to order at 9:30 a.m.

Roll Call Deputy Reeve Lloyd Giebelhaus, Councillors Lorne Olsvik, Wayne Borle, Dwight Davidson, Robert Kohn, and Ross Bohnet were present for the meeting.

Reeve Bill Hegy was absent from the meeting.

County Manager Mike Primeau, Assistant County Manager Robert Osmond, General Manager of Infrastructure and Planning Joe Duplessie, Public Works Office Administrator Diane Wannamaker, and Recording Secretary Tracy Mindus were present for the meeting.

348-15 Mr. Davidson - that the agenda be accepted with the following addition:  
Agenda & 9.B.4 – In Camera  
Additions Carried unanimously.  
Apr. 23/15

349-15 Mr. Kohn – that the minutes of the Development Committee/Municipal Planning Commission  
Prev. Mtg. meeting, held Wednesday, April 1<sup>st</sup>, 2015, be approved as presented.  
Minutes – MPC. Carried unanimously.  
April 1/15

M. Ferris Planning and Development Manager Matthew Ferris arrived for the meeting at 9:30 a.m.

350-15 Mr. Kohn – that the minutes of the regular County Council meeting, held Thursday, April 9<sup>th</sup>,  
Prev. Mtg. 2015, be approved as presented.  
Minutes – Reg. Carried unanimously.  
April 9/15

351-15 Mr. Davidson – that Bylaw #15-2015, for the Recovery of Capital Costs, Sewage Facility  
Bylaw #15-2015 Replacements for the purpose to levy a special tax, based on frontage, within the Hamlet of  
Special Tax - Cherhill, be given 1<sup>st</sup> reading.  
Cherhill Carried unanimously.  
- 1<sup>st</sup> reading

352-15 Mr. Olsvik – 2<sup>nd</sup> reading Bylaw #15-2015.  
Bylaw #15-2015 Carried unanimously.  
- 2<sup>nd</sup> reading

353-15 Mr. Borle – that by unanimous consent of those Councillors present, Bylaw #15-2015 be given  
Bylaw #15-2015 third and final reading.  
- unanimous Carried unanimously.  
consent

354-15 Mr. Kohn – 3<sup>rd</sup> reading Bylaw #15-2015.  
Bylaw #15-2015 Carried unanimously.  
- 3<sup>rd</sup> reading

355-15 Mr. Olsvik – that the regular County Council meeting be recessed to hold a Municipal Planning  
Into MPC Commission meeting at 9:40 a.m.  
Carried unanimously.

T. Court General Manager of Community and Protective Services Trista Court arrived for the meeting at 9:37 a.m.

356-15 Mr. Bohnet – that development permit application 15-D0054; Applicant/Owner: Katherine  
15-D0054 McGinnis for a moved in 1 1/2 storey house – 26.0' x 36.0' (936.0 sq. ft.) and addition – 20.0' x  
Applicant/ 26.0' (520.0 sq. ft.) within N.E. 26-54-05-W5M, Tax Roll #5405364001 (Div. 5), be approved  
Owner: subject to the following conditions:  
Katherine  
McGinnis  
N.E. 26-54-05-  
W5M  
Tax Roll#  
5405364001

1. Prior to construction or commencement of any development, owner/developer or contractor is responsible to obtain building, electric, plumbing, gas and private sewage system permits, if required. Permits must be obtained from Lac Ste. Anne County. The developer is advised to consult with the permit issuer to ensure that there are no conflicts between homeowner/contractor permits and the person(s) responsible for performing the actual work.
2. The development that is the subject of this permit is to be commenced within 12 months of the effective date of the development permit and the exterior must be completed within six (6) months of commencement (or as otherwise noted), or shall be carried out with reasonable diligence.
3. Failure to conform to the conditions of this permit will render it null and void.

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- 4. All development shall be landscaped in a manner that all surface run-off is contained on-site.
  - 5. The provision of site landscaping is a permanent obligation of a development permit and shall be installed and maintained in accordance with accepted horticultural practices and consistent with a landscape plan to the satisfaction of the Development Authority.
  - 6. The developer shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
  - 7. The proposed development shall be sited and conform to all building setbacks as shown on the submitted drawing, and shall not be moved or enlarged except where authorized or directed through this permit approval.
  - 8. Any field work or construction undertaken prior to the effective date is at the owners'/developers' risk.
  - 9. Any changes or additions to this permit shall require a new development permit application.
  - 10. No person shall erect, place, or maintain within the sight triangle, a wall, fence, shrub, trees, hedge or any object over 0.9 metres (3.0 feet) in height above the lowest grade adjacent to the intersection.
  - 11. No building shall be constructed that is higher than 8.2 metres (27 feet) or greater than the maximum height that can be effectively serviced through the local fire department.
  - 12. All development permit application fees shall be paid in full prior to construction or commencement of any development. Failure to pay permit application fees will render this permit null and void.
  - 13. Rural address sign to be obtained for the property. Please contact Randy Wierda, GIS Technician, @ 1-866-880-5722 for further information.
  - 14. Applicant to obtain Public Works approval for all approaches required for the proposed development.
  - 15. The Applicant is responsible for obtaining and complying with any required permits from federal, provincial, or other legislation, or the condition of any easement, covenant, building scheme, or development agreement affecting the land.
  - 16. SETBACK REQUIREMENTS FOR ALL BUILDINGS INCLUDED IN THIS PERMIT

|             |      |       |
|-------------|------|-------|
| FRONT       | 40.0 | WEST  |
| REAR        | 7.5  | EAST  |
| SIDE        | 6.0  | NORTH |
| SIDE YARD 2 | 6.0  | SOUTH |

DISTANCES IN METRES, SETBACKS FROM ALL ROAD ALLOWANCES ARE MEASURED FROM THE COMMON PROPERTY LINE.

- 17. Property line setbacks shall be in accordance with submitted proposed drawing.
- 18. Any damage to the County Roads shall be the responsibility of the applicant/landowner.
- 19. This approval shall require a road haul agreement be entered into and abided by with Lac Ste. Anne County, in conjunction with a road damage deposit. The County Public Works Department will outline the specific Road Haul Route with the following expectations:
  - a. Specific Road Haul Route, as defined as follows: utilize Range Road 75 from main site southerly to Township Road 560A, west on Township Road 560A one (1) mile to Range Road 80 north to Highway 43 and as shown on the map attached, that forms part of this Permit;
  - b. The Road Haul Route is to be utilized for transportation purposes, specifically farm equipment, construction equipment, items or agricultural products, construction materials, and/or other material deemed to have an impact on municipal infrastructure; and
  - c. Failure to use the designated Road Haul Route, as outlined above, may result in the suspension of the Development Permit.
- 20. Variance to maximum number of allowable residential structures on a quarter section is granted pursuant to Section 81 (4)(b) of the Land Use Bylaw 16-08.
- 21. Mobile/Manufactured Homes shall have Canadian Standards Certification or approval.
- 22. Skirting shall be from floor to ground level and shall match/complement the external finish of the Mobile/Manufactured Home.
- 23. Mobile/Manufactured Home to be removed from the subject property within 90 days of the occupancy of the new dwelling.
- 24. The applicant shall sign a Letter of Undertaking (agreement), and post security in the form of an irrevocable Letter of Credit or cash in the amount of \$2000.00, for a single wide manufactured/mobile home prior to the issuance of a permit and the building being moved on site. This security will ensure that any required modification to the design siting, finishing, and cladding of the relocated building are completed. The security will be held in a non-interest bearing account and shall be returned to the landowner upon an inspection by the Lac Ste. Anne Development Authority to ensure all renovations are complete. \$2000.00 per residential structure.
- 25. The modification renovations or improvements shall be completed within 160 days of the relocation of the structure or at the Development Authority discretion.

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26. Upon completion of the structure the Development authority will inspect the site to determine compliance. If work is not done to the County's satisfaction, Administration shall be at the liberty to use the security to have the work completed to bring the building into compliance.

Carried unanimously.

357-15                      Mr. Bohnet – that the Municipal Planning Commission meeting be adjourned to resume the  
Out of MPC                      regular County Council meeting at 9:55 a.m.

Carried unanimously.

358-15                      Mr. Davidson – Motion #297-15 (April 1<sup>st</sup>, 2015 Development/MPC meeting) regarding the  
Rescind Motion                      rescinding of a motion on moratoriums on campground developments, be rescinded.  
#297-15

Carried unanimously.

M. Ferris                      Mr. Ferris left the meeting at 10:00 a.m.

359-15                      Mr. Borle – that County Council approve the closure of the Paddle River Dam Campground –  
Lac Ste. Anne                      Look Out Point from Friday, August 28<sup>th</sup>, to Sunday, August 30<sup>th</sup>, 2015, to allow Lac Ste. Anne  
County 50<sup>th</sup>                      County "Staff Volunteers" volunteering for the 50<sup>th</sup> Anniversary free camping.  
Anniversary

Carried unanimously.

360-15                      Mr. Kohn – that Bylaw #10-2015, to establish a Special Recreation Tax, be given 2<sup>nd</sup> reading.

Bylaw #10-2015  
2<sup>nd</sup> reading

Carried.

361-15                      Mr. Davidson – 3<sup>rd</sup> reading Bylaw #10-2015.

Bylaw #10-2015  
3<sup>rd</sup> reading

Councillor Borle requested a recorded vote:

In favour:

Deputy Reeve Giebelhaus, Councillors Olsvik, Davidson, Kohn and Bohnet

Opposed:

Councillor Borle

Carried.

Recess                      Council recessed from 10:04 a.m. to 10:15 a.m.

J. Moses                      Communications Manager Jean Moses and County Fire Chief Randy Schroeder arrived for the  
R. Schroeder                      meeting at 10:15 a.m.

362-15                      Mr. Kohn – that pursuant to Section 553 (1) of the Municipal Government Act, County Council  
Invoice #19227                      approve applying outstanding Invoice #19227, in the amount of \$3,560.23 plus \$300.73 in  
finance charges to Tax Roll #5502321002.

Carried unanimously.

R. Schroeder                      Mr. Schroeder left the meeting at 10:17 a.m.

363-15                      Mr. Davidson – that County Council approve the Community Adult Learning Program 2015/16  
Community                      Application as presented, and further ratify the endorsement of same.  
Adult Learning  
Program 2015/16

Carried unanimously.

C. Callihoo                      General Manager of Corporate Services Carla Callihoo arrived for the meeting at 10:25 a.m.

364-15                      Mr. Davidson – that County Council approve the 2015 Lac Ste. Anne County Operating and  
Operating and                      Capital Budget as presented.  
Capital Budget

Carried.

365-15                      Mr. Davidson – that Bylaw #14-2015 to establish a Solid Waste Utility Bylaw be given 2<sup>nd</sup>  
Bylaw #14-2015                      reading.

2<sup>nd</sup> reading  
– motion  
defeated

Motion Defeated.

366-15                      Mr. Olsvik – that County Council accept the 2014 Unrestricted Surplus Allocation for  
2014                      information.

Unrestricted  
Surplus  
Allocation

Carried unanimously.

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| 367-15<br>Bylaw #11-2015<br>2 <sup>nd</sup> reading           | Mr. Bohnet – that Bylaw #11-2015 to authorize the rates of taxation to be levied against assessable property with Lac Ste. Anne County for the 2015 taxation year be given 2 <sup>nd</sup> reading.<br><br>Carried.   |
| 368-15<br>Bylaw #11-2015<br>3 <sup>rd</sup> reading           | Mr. Davidson – 3 <sup>rd</sup> reading Bylaw #11-2015.<br><br>Carried.  |
| 369-15<br>2014 Auditor<br>Letter to Council<br>& Management   | Mr. Kohn – that the Letter to Council and the Management Letter provided by Hawkings, Epp and Dumont in regards to the 2014 Lac Ste. Anne County Financial Audit, be accepted for information.<br><br>Carried unanimously.  |
| J. Moses  | Ms. Moses left the meeting at 10:55 a.m.  |
| Recess  | Council recessed from 10:55 a.m. until 11:05 a.m.   |
| 370-15<br>Town of<br>Mayerthorpe<br>Cemetery<br>Proposals     | Mr. Borle – that County Council authorize the Reeve to sign the letter declining the proposals outlined in the letter dated October 15, 2012 from the Town of Mayerthorpe, as the proposals exceed the service level the County can support at all cemeteries within County borders, extending to the Mayerthorpe cemetery the same level of assistance the County provides all cemeteries within County borders.<br><br>Carried unanimously. |
| 371-15<br>Emergency<br>Generator<br>Transfer Switch           | Mr. Borle – that County Council cancel the installation of an emergency generator transfer switch at Elmer Elson School, in Mayerthorpe, until a review can be conducted regarding the County's area of greatest need and further that Administration send a letter to the Town of Mayerthorpe advising of this decision.<br><br>Motion Defeated.   |
| 372-15<br>Emergency<br>Generator<br>Transfer Switch           | Mr. Davidson – that County Council approve cancelling the installation of an emergency generator transfer switch at Elmer Elson School, in Mayerthorpe, releasing the Municipal Sustainability Initiative grant funding to other County priorities and further that Administration send a letter to the Town of Mayerthorpe advising of this decision.<br><br>Carried   |
| L. Olsvik   | Councillor Olsvik left the meeting at 11:25 a.m.  |
| 373-15<br>Next Regular<br>Council meeting                     | Mr. Borle – that the Thursday, May 14 <sup>th</sup> , 2015 regular County Council meeting be rescheduled to Friday, May 15 <sup>th</sup> , 2015 commencing at 9:30 a.m.<br><br>Carried unanimously.   |
| 374-15<br>Edmonton<br>Garrison Military<br>Family Resource    | Mr. Davidson – that the Edmonton Garrison Military Family Resource Yellow Ribbon Gala Dinner and Silent Auction be accepted for information.<br><br>Carried unanimously.  |
| 375-15<br>Minister's<br>Awards for<br>Municipal<br>Excellence | Mr. Borle – that the 14 <sup>th</sup> Annual Minister's Awards for Municipal Excellence be accepted for information.<br><br>Carried unanimously.  |
|   | Committee Reports   |
| Prov. Ag. Board   | Councillor Giebelhaus reported on the Provincial Agricultural Services Board meeting advising that they will be reviewing the resolution responses to the Regional Resolutions submitted.   |
| George Pegg<br>Botanic Garden<br>Society                      | Councillor Borle reported on the George Pegg Botanic Garden Society advising they are reviewing insurance. The Annual General Meeting will be at the Glenevis Hall May 4 <sup>th</sup> , 2015 at 6 p.m. He also noted that repairs to the west wall of house is approximately \$20,000.00 and they are currently advertising for summer student and part time secretary/treasurer.  |
| GROWTH<br>Alberta<br>Committee                                | Mr. Davidson on the GROWTH Alberta committee advising a meeting is scheduled for Monday; the business awards gala is cancelled and a letter will be forwarded to each member looking for nominations. Each member will present their awards.  |
| R. Bohnet   | Councillor Bohnet left the meeting at 11:34 a.m.  |
| 376-15<br>Committee<br>Reports                                | Mr. Borle – that the following committee reports be accepted for information:<br><br>Agricultural Services Board<br>George Pegg Botanic Garden Society<br>GROWTH Alberta<br><br>Carried unanimously.  |

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| Lunch  | Council recessed for lunch from 11:38 a.m. to 12:53 p.m.   |
| L. Olsvik and<br>R. Bohnet                     | Councillor Olsvik and Councillor Bohnet returned to the meeting at 12:53 p.m.  |
| 377-15<br>In Camera<br>- legal                 | Mr. Borle – that pursuant to Section 197(2) of the Municipal Government Act, Council Move In Camera for discussion pertaining to legal matters (12:54 p.m.)<br><br>Carried unanimously.  |
| C. Callihoo<br>G. Kummer                       | General Manager of Corporate Services Carla Callihoo and Agricultural Services Manager Glen Kummer arrived for the meeting at 12:55 p.m.   |
| 378-15<br>Out of Camera                        | Mr. Borle – that Council Move Out of Camera (1:23 p.m.)  |
| R. LaValley                                    | Mr. Robert LaValley arrived for the meeting at 1:24 p.m.   |
| Presentation<br>Sangudo<br>Speedway<br>Society | Council, Administration and Mr. LaValley discussed the Sangudo Speedway. Items discussed included: <ul style="list-style-type: none"><li>• Mr. LaValley’s interest in taking over the Speedway as a business if the Society is dissolved,</li><li>• Concerns with the speedway being shut down for various reasons in 2008,</li><li>• Concerns with formation of a new Board in 2009 that may not be functioning properly.</li></ul>   |
| 379-15<br>Presentation<br>accept for info      | Mr. Davidson – that the presentation from Mr. LaValley on the Sangudo Speedway, be accepted for information.<br><br>Carried unanimously.   |
| R. Valley                                      | Mr. LaValley left the meeting at 1:41 p.m.   |
| R. Schroeder<br>R. Therrien                    | Fire Chief Randy Schroeder and Mr. Raymond Therrien arrived for the meeting at 1:51 p.m.   |
| Presentation<br>House Fire                     | Council, Administration and Mr. Therrien discussed fire services provided on November 10 <sup>th</sup> , 2014 and Invoice #19598 that was issued for these services. Items discussed included: <ul style="list-style-type: none"><li>• The owner of the property did not have insurance on the structure or contents and this invoice cases additional financial hardship for him,</li><li>• He did not know he would get an invoice for firefighting services and doesn’t believe this is a proper practice,</li><li>• Mr. Therrien noted that if a fire truck had been located in the Hamlet of Greencourt that the fire could have been attended to sooner.</li></ul> |
| 380-15<br>Presentation<br>accept for info      | Mr. Kohn – that the discussion with Mr. Raymond Therrien regarding fire services provided on November 10 <sup>th</sup> , 2014 be accepted for information.<br><br>Carried unanimously.   |
| R. Therrien                                    | Mr. Therrien left the meeting at 2:00 p.m.   |
| 381-15<br>Uphold Motion<br>#208-15             | Mr. Kohn – that County Council uphold motion #208-15 (that County Council deny the letter of appeal regarding Invoice #19598 in the amount of \$2,567.46, for services provided on November 10 <sup>th</sup> , 2014 on Block B, Plan 2693 CL, Greencourt within S.E. 15-58-09-W5M, Tax Roll #5809151004 Div. 6) and further that Administration advise Mr. Therrien of this decision.<br><br>Carried unanimously.  |
| 382-15<br>Adjournment                          | Mr. Giebelhaus – that the meeting be adjourned at 2:15 p.m.<br><br>Carried unanimously.  |

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Reeve

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County Manager

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Approved  
May 15<sup>th</sup>, 2015