

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF LAC  
STE. ANNE COUNTY IN THE PROVINCE OF ALBERTA, HELD ON  
FRIDAY, MAY 15<sup>TH</sup>, 2015, IN THE COUNCIL CHAMBERS OF THE  
COUNTY ADMINISTRATION BUILDING, COMMENCING AT 9:30  
A.M.**

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

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

Councillor Lorne Olsvik was absent from the meeting.

County Manager Mike Primeau, General Manager of Infrastructure and Planning Joe Duplessie, and Recording Secretary Teresa Olsen were present for the meeting.

420-15                    Mr. Davidson - that the agenda be accepted as presented.                    Carried unanimously.  
Agenda &  
Additions

May 15/15

421-15                    Mr. Borle – that the minutes of the regular County Council meeting, held Thursday, April 23<sup>rd</sup>,  
Prev. Mtg.                    2015, be approved as presented.                    Carried unanimously.  
Minutes – Reg.  
April 23/15

R. Osmond                    Assistant County Manager Robert Osmond arrived for the meeting at 9:33 a.m.

422-15                    Mr. Davidson – that County Council provide free camping in the non-serviced overflow area at  
Sangudo Sr. Ball                    the Sangudo Riverside Campground to the Sangudo Senior’s Ball Club for their annual Senior’s  
Club                    Ball Tournament, scheduled for August 8<sup>th</sup> and 9<sup>th</sup>, 2015.  
- camping                    Carried unanimously.  
request

423-15                    Mr. Giebelhaus – that Whereas:  
National Health                    • the Parliament of Canada wishes to increase awareness among Canadians of the  
& Fitness Day                    significant benefits of physical activity and to encourage Canadians to increase their  
Proclamation                    level of physical activity and their participation in recreational sports and fitness  
   activities;  
   • it is Canada's interest to improve the health of all Canadians and to reduce the burden of  
   illness on Canadian families and on the Canadian health care system;  
   • many local governments in Canada have public facilities to promote the health and  
   fitness of their citizens;  
   • the Government of Canada wishes to encourage local governments to facilitate  
   Canadians' participation in healthy physical activities; the Government of Canada  
   wishes to encourage the country's local governments, non-government organizations,  
   the private sector and all Canadians to recognize the first Saturday in June as National  
   Health and Fitness Day and to mark the day with local events and initiatives celebrating  
   and promoting the importance and use of local health, recreational, sports and fitness  
   facilities;  
   • Canada's mountains, oceans, lakes, forest, parks and wilderness also offer recreational  
   and fitness opportunities; Canadian Environment Week is observed throughout the  
   country in early June, and walking and cycling are great ways to reduce vehicle  
   pollution and improve physical fitness;  
   • declaring the first Saturday in June to be National Health and Fitness Day will further  
   encourage Canadians to participate in physical activities and contribute to their own  
   health and well-being;

Therefore we proclaim National Health and Fitness Day in Lac Ste. Anne County as the first Saturday in June;

As a step to increase participation and enhance the health of all Canadians, we commit to promote the use of local health, recreational, sports, and fitness facilities on National Health and Fitness Day (i.e. encourage our ratepayers to visit and participate in local fitness activities throughout the County including sports grounds facilities, walking trails, natural capital areas and campgrounds).Carried unanimously.

Carried unanimously.

424-15                    Mr. Kohn – that the following FCSS grant allocations be approved:  
FCSS                    Region 1 (Onoway & Area) – April 21, 2015  
Allocations                    • Lac Ste. Anne Community Choir, Operations \$737.00  
Region 1                    • Onoway & District Fish & Game Association, Volunteer Appreciation BBQ \$1,400.00  
(Onoway &                    • Onoway Golden Club, AED Defibrillator \$0 (does not meet mandate)  
Area)                    • Top Gunn Dart Club, Program Expenses \$843.98  
Region 2A                    Region 2A (Alberta Beach & Area) – May 4, 2015

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(Alberta Beach & Area)	<ul style="list-style-type: none"><li>• Alberta Beach Municipal Library, Christmas Party \$300.00</li><li>• Alberta Beach &amp; District Agricultural Society, Polynesian Days \$5,950.00</li><li>• Lac Ste. Anne Community Choir, Operations \$1,082.25 (specified to a portion of the hall rental)</li><li>• Top Gunn Dart Club, Operations \$0 (does not meet the mandate)</li></ul>
Region 2B (Darwell/ Lake Isle Areas)	<p><u>Region 2B (Darwell/Lake Isle Areas) – May 4, 2015</u></p> <ul style="list-style-type: none"><li>• Lac Ste. Anne Community Choir, Operations \$184.25</li><li>• Darwell Public Library, Summer Reading Program \$1,964.28</li><li>• Darwell &amp; District Recreation Association, Community Sign \$1,500.00</li><li>• Darwell &amp; District Agricultural Society, Darwell Summer Fair \$7,373.23</li><li>• Summer Village of Silver Sands, Volunteer Appreciation &amp; Family Day \$450.00</li></ul>
Region 3 (Rich Valley/ Glenevis/ Gunn)	<p><u>Region 3 (Rich Valley/Gunn/Glenevis Areas) – May 6, 2015</u></p> <ul style="list-style-type: none"><li>• Lac Ste. Anne Community Choir, Operations \$368.50</li><li>• Onoway Jr/Sr High School, ASLC 2015 Leadership \$1,278.69</li><li>• Rich Valley Agricultural Society, Volunteer Appreciation Event \$3,100.00</li><li>• Rich Valley Agricultural Society, Skate with Santa \$1,000.00</li><li>• Rich Valley Community Hall, Volunteer Appreciation Event \$2,000.00</li><li>• Rich Valley Public Library, Spring Crafts/Summer Reading/Cow Bus \$3,720.00</li><li>• Rich Valley School, Volunteer Appreciation Event \$965.00</li><li>• Summer Village of Yellowstone, Volunteer Appreciation Event \$1,750.00</li><li>• Top Gunn Dart Club, Operations \$307.38</li></ul>
Region 4 (Sangudo & Area)	<p><u>Region 4 (Sangudo &amp; Area) – April 29, 2015</u></p> <ul style="list-style-type: none"><li>• Cherhill Fun Days Committee - Celebrating our Heritage \$3,630.00 (portion of request)</li><li>• Cool Camp Committee - Cool Camp \$3,280.00 (portion of request)</li><li>• Lac Ste. Anne Historical Society - Heritage Days \$1,707.75 (portion of request)</li><li>• Sangudo &amp; District Community Development Committee - Blitz \$2,931.00 (portion of request)</li><li>• Sangudo Art Club, Outreach Workshops \$0 (doesn't meet mandate)</li><li>• Sangudo Community School - Sangudo Pre-Kinder \$3,716.00</li><li>• Top Gunn Dart Club - Operations \$0 (doesn't meet mandate)</li></ul> <p>Carried unanimously.</p>
425-15 Appt. of Ag. Services Manager	<p>Mr. Bohnet – that Mr. Glen Kummer be appointed as Agricultural Services Manager for Lac Ste. Anne County, effective January 1<sup>st</sup>, 2015.</p> <p>Carried unanimously.</p>
C. Callihoo	<p>General Manager of Corporate Services Carla Callihoo arrived for the meeting at 9:46 a.m.</p>
426-15 Property Tax Reductions - deferred	<p>Mr. Davidson – that the discussion on property tax reductions be deferred to the May 28<sup>th</sup>, 2015 regular County Council meeting pending further information.</p> <p>Carried unanimously.</p>
427-15 Business Incentive Policy	<p>Mr. Borle – that tax reductions for the 2015 commercial properties that qualify under Policy #232-3 – Business Incentive Program, be accepted for information.</p> <p>Carried unanimously.</p>
C. Callihoo	<p>Ms. Callihoo left the meeting at 10:07 a.m.</p>
Recess	<p>Council recessed from 10:07 a.m. to 10:13 a.m.</p>
S. Munchof-Swain	<p>Mr. Sam Munchof-Swain, representative of Enbridge Northern Gateway Pipelines, arrived for the meeting at 10:13 a.m.</p>
Presentation Enbridge Northern Gateway Project Update	<p>Council, Administration and Mr. Munchof-Swain discussed the proposed Enbridge Northern Gateway Pipeline Project. Items discussed included:</p> <ul style="list-style-type: none"><li>– Project update,</li><li>– Exporting of the oil,</li><li>– Background on Northern Gateway,</li><li>– Pipeline route – approximate 90.0 km is expected to run through Lac Ste. Anne County,</li><li>– Linear taxation of the project for the County,</li><li>– Land safety commitments,</li><li>– Marine commitments,</li><li>– Community consultations,</li><li>– Current status of the project and the “Next Steps”.</li></ul>
428-15	<p>Mr. Davidson – that the presentation on the Enbridge Northern Gateway Pipeline Project, be</p>

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Northern Gateway Presentation	accepted for information.	Carried unanimously.
S. Munchof-Swain	Mr. Munchof-Swain left the meeting at 10:51 a.m.	
429-15 Reg. Collaboration Project	Mr. Davidson – that County Council support the establishment of a steering committee for the Regional Collaboration Program Project: Revenue and Cost Sharing Study, and further that Reeve Hegy be appointed the Lac Ste. Anne County representative to the steering committee along with a representative from Administration.	Carried unanimously.
430-15 FCM Donation	Mr. Davidson – that County Council approve a \$100.00 donation to the Federation of Canadian Municipalities (FCM) “Women in Municipal Government” fundraiser being hosted by the Prairie and Territories Regional Caucus of the FCM.	Carried unanimously.
M. Ferris	Planning/Development Manager Matthew Ferris arrived for the meeting at 11:05 a.m.	
431-15 Rescheduling of Mtgs.	Mr. Borle – that the regular County Council meeting scheduled for Thursday, June 11 <sup>th</sup> , 2015 be rescheduled to Wednesday, June 10 <sup>th</sup> , 2015 commencing at 9:30 a.m. at the Protective Services Administration Building, and the July 1 <sup>st</sup> , 2015 Development/Municipal Planning Commission meeting be rescheduled to Wednesday, July 8 <sup>th</sup> , 2015.	Carried unanimously.
M. Ferris	Mr. Ferris left the meeting at 11:08 a.m.	
432-15 Annual Meetings	Mr. Borle – that County Council approve scheduling annual meetings in the fall of 2015, and further that Administration bring back potential dates to a future meeting.	Carried unanimously.
433-15 Lease Agrmt. SW 13-54-01-W5M	Mr. Kohn – that County Council approve entering into a one (1) year lease agreement with Mr. Elwood Trueman for 7.5 acres within the S.W. 13-54-01 W5M (Sturgeon County), and further that Administration investigate the disposal of this property and bring back for further discussion.	Carried unanimously.
434-15 FCM Green Municipal Fund	Mr. Davidson – that County Council approve the County Manager submitting an application to be a participant in the FCM Leadership in Asset Management Program (LAMP), and further commit to fund all costs that are not covered through grants.	Carried unanimously.
M. Primeau	Mr. Primeau left the meeting at 11:15 a.m. and did not return.	
	Committee Reports	
AB – IDP	Councillors Kohn and Borle reported on the Alberta Beach Inter-municipal Development Plan Committee, providing an update.	
Growth AB	Councillor Davidson reported on Growth Alberta, advising that nominations are open for the annual business awards. He encourages Councillors to nominate businesses from their respective Divisions.	
Sturgeon River	Councillor Kohn reported on the Sturgeon River Watershed Management Group, providing an update and discussing wetland mitigation.	
50 <sup>th</sup> Anniversary	Executive Secretary Olsen reported on the 50 <sup>th</sup> Anniversary Committee, advising plans are being finalized, the Adventure Pass book has been advertised and Deputy Reeve Giebelhaus has brought the donated soapstone carving to be displayed at the office.	
435-15 Committee Reports	Mr. Giebelhaus – that the following Committee Reports be accepted:  1) Alberta Beach Inter-municipal Development Plan, 2) Growth Alberta, 3) Sturgeon River Watershed Management Group, 4) 50 <sup>th</sup> Anniversary Committee.	Carried unanimously.
Recess	Council recessed from 11:30 a.m. to 11:33 a.m.	

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436-15 In Camera - legal matters	Mr. Giebelhaus – that pursuant to Section 197(2) of the Municipal Government Act, Council Move In Camera for discussion pertaining to legal matters (11:33 a.m.).	Carried unanimously.
R. Osmond, J. Duplessie, T. Olsen	Mr. Osmond, Mr. Duplessie and Ms. Olsen left the meeting at 11:40 a.m.	
437-15 Out of Camera	Mr. Davidson – that Council Move Out of Camera (12:30 p.m.).	Carried unanimously.
438-15 Adjournment	Mr. Bohnet – that the meeting be adjourned at 12:30 p.m.	Carried unanimously.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
County Manager

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Approved  
May 28<sup>th</sup>, 2015