

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF LAC
STE. ANNE COUNTY IN THE PROVINCE OF ALBERTA, HELD ON
THURSDAY, APRIL 14TH, 2016, IN THE COUNCIL CHAMBERS OF
THE COUNTY ADMINISTRATION BUILDING, COMMENCING AT
9:35 A.M. PAGE 1**

Mayor Hegy called the meeting to order at 9:35 a.m.

Roll Call	Mayor Bill Hegy, Deputy Mayor Lloyd Giebelhaus, Councillors Lorne Olsvik, Wayne Borle, Robert Kohn and Ross Bohnet were present for the meeting. Councillor Davidson was absent from the meeting. County Manager Mike Primeau, General Manager of Community and Protective Services Trista Court, General Manager of Infrastructure and Planning Joe Duplessie, Public Works Manager Abid Malik and Recording Secretary Stacey Wagner were present for the meeting.
287-16 Agenda – Additions and Deletions Apr. 14/16	Mr. Borle - that the agenda be accepted with the following deletion and additions: Deletion: 9. A.3 – Town of Fox Creek – Correspondence. Additions: 6. A.3 – Summary of Proposed Dust Control Locations (Internal) 2016, 6. C.1 – Discussion of Minimum Requirements for Subdivisions – LUB, 9. A.3 – Ste. Anne Gas Open House Presentation, 9. A.4 – MLA Budget Meeting Invitation , <div>Carried.</div>
288-16 Prev. Mtg. Minutes - Reg. Mar. 24/16	Mr. Kohn – that the minutes of the regular County Council meeting, held Thursday, March 24 th 2016, be approved as presented. <div>Carried.</div>
M. Ferris	Planning and Development Manager Matthew Ferris arrived for the meeting at 9:40 a.m.
289-16 Into MPC	Mr. Borle – that the regular County Council Meeting be recessed to hold a Municipal Planning Commission meeting at 9:40 a.m. <div>Carried.</div>
Land Use Bylaw #24-2014 Discussion	Council and Administration discussed the minimum square footage of homes in estate subdivisions with regards to Land Use Bylaw # 24-2014, and further proposed amendments of the same.
290-16 Out of MPC	Mr. Giebelhaus – that the Municipal Planning Commission meeting be recessed to resume the regular County Council meeting at 9:54 a.m. <div>Carried.</div>
M. Ferris	Mr. Ferris left the meeting at 9:54 a.m.
291-16 Preliminary Agreement Approvals – Brushing and Clearing	Mr. Borle – that County Council approve the following Preliminary Agreements, Temporary Easements for Brushing/Clearing as presented: Wayne and Carol Zolmer, N.W. 08-54-03 W5M, #5403083001 Rosie Ewashko, N.W. 07-56-07 W5M, #5607073001 Bob Comin, N.E. 21-56-08-W5M, #5608214001 Ralph and Karen Geinger, N.E. 01-56-09 W5M, #5609014001 Allan and Alice Thompson, N.E. 21-58-09 W5M, #5809214001 Paul and Orysia Trofimuk, N.E. 34-55-08 W5M, #5508344001 Paul and Orysia Trofimuk, N.W. 35-55-08 W5M, #5508353001 <div>Carried.</div>
292-16 Traffic Control Device #1-2016	Mr. Giebelhaus – that County Council approve Traffic Control Device #1-2016 for the installation of STOP signs at the following locations: STOP Sign – to be installed at the intersection of RGE RD 71 and TWP RD 594 (NW 24-59-07 W5M) for north bound traffic, and STOP Sign – to be installed at the intersection of RGE RD 75 and TWP RD 590 (SE 06-59-07 W5M) for south bound traffic. <div>Carried.</div>

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R. Schroeder	County Fire Chief Randy Schroeder arrived for the meeting at 10:04 a.m.	
293-16 Summary of Proposed Dust Control Locations (Internal) 2016	Mr. Borle – that County Council approve the 2016 Public Works Dust Control Program as presented, and further that Administration be directed to complete additional dust control in the blue areas as outlined on the presented maps, forming part of these minutes as Schedule “A”.	Carried.
A. Malik	Mr. Malik left the meeting at 10:25 a.m.	
Recess	Council recessed from 10:25 a.m. until 10:34 a.m.	
C. Callihoo C. Friesen	Finance Manager Carla Callihoo and Mr. Curtis Friesen representing Hawkings Epp Dumont LLP arrived for the meeting at 10:34 a.m.	
R. Schroeder	Mr. Schroeder left the meeting at 10:34 a.m.	
Presentation 2015 Audited Financial Statements	Mr. Friesen presented the 2015 Lac Ste. Anne County audited Financial Statements and a Power Point presentation with respect to the same. Mayor Hegy thanked Mr. Friesen for the presentation.	
294-16 2015 Financial Statements	Mr. Kohn – that the audited 2015 Financial Statements be approved as presented, and further that the presentation of the County’s 2015 audited Financial Statements by Mr. Friesen be accepted for information.	Carried.
C. Friesen C. Callihoo	Ms. Callihoo and Mr. Friesen left the meeting at 10:58 a.m.	
295-16 Mutual Aid Fire Agreement with Yellowhead County	Mr. Kohn – that County Council approve the proposed Mutual Aid Fire Agreement, between Lac Ste. Anne County and Yellowhead County, as presented, and further authorize the Mayor and County Manager to execute the same.	Carried.
296-16 S.V. of South View Invoice # 20288, 2015 Fire Services	Mr. Kohn – that County Council direct Administration to proceed with necessary collection processes to collect the outstanding balance for Invoice # 20288 (\$4,272.12), issued to the Summer Village of South View for 2015 Fire Services.	Carried.
297-16 S.V. of Yellowstone Invoice # 20283, 2015 Fire Services	Mr. Bohnet – that County Council direct Administration to proceed with necessary collection processes to collect the outstanding balance for Invoice # 20283 (\$5,478.37), issued to the Summer Village of Yellowstone for 2015 Fire Services.	Carried.
298-16 S.V. of Silver Sands Invoice # 20289, 2015 Fire Services	Mr. Giebelhaus – that County Council direct Administration to proceed with necessary collection processes to collect the outstanding balance for Invoice # 20289 (\$11,095.62), to the Summer Village of Silver Sands for 2015 Fire Services.	Carried.
299-16 S.V. of South View Fire Services Correspondence	Mr. Olsvik – that the correspondence received from the Summer Village of South View regarding Fire Services, dated April 4 th , 2016, be accepted for information.	Carried.
300-16 Town of Mayerthorpe Inter- Municipal Transit Feasibility Study	Mr. Bohnet – that the Town of Mayerthorpe Inter-municipal Transit Feasibility Study, be accepted for information as presented.	Carried.

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301-16 2016 Operating and Capital Budget	Mr. Olsvik – that the 2016 Lac Ste. Anne County Operating and Capital Budget be accepted for information as presented.	Carried.
302-16 Bylaw #19-2016 Property Tax Rate – 1 st Reading	Mr. Kohn – that Bylaw #19-2016, for the purpose of authorizing the rates of taxation to be levied against assessable property within Lac Ste. Anne County for the 2016 Taxation year, be given 1 st reading.	Councillor Borle requested a recorded vote: In favour: Mayor Hegy, Deputy Mayor Giebelhaus, Councillors Kohn, and Olsvik. Opposed: Councillors Borle and Bohnet. Carried.
303-16 Economic Indicators Project	Mr. Olsvik – that County Council approve the Economic Indicators Project for the next three (3) years at a cost of up to \$850.00 per year.	Carried.
304-16 Elected Officials Education Program- Municipal Governance Course	Mr. Kohn – that County Councillors be authorized to attend the Elected Officials Education Programs offered in 2016 at their discretion, and further that expenses incurred during attendance be reimbursed.	Carried.
305-16 Request to Waive FOIP Fees	Mr. Giebelhaus – that County Council deny the request by Representative of the Petitioners, Christine Yeoman, for a waiver in the fees pertaining to a recent FOIP request, and further, that Administration advise the requester of this decision in writing within the thirty (30) day required timeframe.	Carried.
L. Giebelhaus	Deputy Mayor Giebelhaus declared a possible pecuniary interest and left the meeting at 11:35 a.m.	
306-16 Ste. Anne Gas Gift Presentation	Mr. Olsvik – that County Council resolve that in-lieu of payment to artisan Lloyd Giebelhaus for the gift purchased by Lac Ste. Anne County for the Ste. Anne Gas Grand Opening event, County Council will donate the purchase price amount (up to a maximum of \$1,000.00) to a charity selected by, and in the name of, artisan Lloyd Giebelhaus, as per his request.	Carried.
L. Giebelhaus	Deputy Mayor Giebelhaus returned to the meeting at 11:36 a.m.	
307-16 MLA Budget Meeting attendance	Mr. Borle – that County Council approve Councillor attendance to the MLA Budget meeting as per the recent request from the MLA's office.	Carried.
308-16 In Camera Land Matters	Mr. Borle – that pursuant to Section 197(2) of the Municipal Government Act, Council Move In Camera at 11:40 a.m., pertaining to land matters.	Carried.
309-16 Out of Camera	Mr. Olsvik – that Council Move Out of Camera at (11:58 a.m.)	Carried.
310-16 Into MPC	Mr. Borle – that the regular County Council meeting be adjourned to resume a Municipal Planning Commission meeting at 12:02 p.m.	Carried.
L. Olsvik	Councillor Olsvik left the meeting at 12:08 p.m.	
M. Ferris	Mr. Ferris returned to the meeting at 12:09 p.m.	
L. Olsvik	Councillor Olsvik returned to the meeting at 12:10 p.m.	
311-16 Bylaw #24 -2016 Amendment to LUB Bylaw # 24- 2014 1 st reading	Mr. Olsvik – that Bylaw # 24-2016, to control land use and amend Land Use Bylaw # 24-2014, be given 1 st reading. AND FURTHER that Administration schedule a Public Hearing for May 12 th , 2016, commencing at 11:00 a.m.	Carried.

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312-16 Out of MPC	Mr. Kohn – that the Municipal Planning Commission meeting be adjourned to resume the regular County Council meeting at 12:10 p.m.	Carried.
Adjournment	The meeting adjourned at 12:10 p.m.	

Mayor

County Manager

Approved
April 28th, 2016