

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF LAC  
STE. ANNE COUNTY IN THE PROVINCE OF ALBERTA, HELD ON  
THURSDAY, JULY 28<sup>TH</sup>, 2016, IN THE COUNCIL CHAMBERS OF THE  
COUNTY ADMINISTRATION BUILDING, COMMENCING AT 9:34  
A.M. PAGE 1**  
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Mayor Hegy called the meeting to order at 9:34 a.m.

Roll Call Mayor Bill Hegy, Deputy Mayor Lloyd Giebelhaus, Councillors Lorne Olsvik, Wayne Borle, Dwight Davidson and Ross Bohnet were present for the meeting.

County Manager Mike Primeau, Assistant County Manager/Chief Financial Officer Robert Osmond, General Manager of Infrastructure and Planning Joe Duplessie, General Manager of Community and Protective Services Trista Court, Public Works Manager Rick Haltiner, Records Manager/FOIP Coordinator Stacey Wagner and Recording Secretary Tracy Mindus were present for the meeting.

Mayerthorpe Freelancer Reporter Joseph Quigley and Representatives from Birchwood Estates Ms. Terri Larsen and Mr. Dan Matthews, were also present for the meeting.

539-16 Mr. Bohnet – that the Thursday, July 28<sup>th</sup>, 2016 agenda be approved with the following additions:  
Agenda & Additions  
July 28/16  
6.A.2. Plastic Holding Tanks  
6.E.2. Subdividing  
7.D.2. Deductible for Darwell Tankloader  
7.D.3. Re-allocation of Funds – ESS Plan Project  
8.A.1. Selection of Professional Auditing Firm for 2016, 2017 and 2018  
8.A.2. Solid Waste Utility  
8.C.4. County Lease Agreements – Municipal Designation Removed  
9.A.5. County Employee Access to Private Land  
Carried.

540-16 Mr. Borle – that the minutes of the regular County Council meeting, held Thursday, July 14<sup>th</sup>,  
Prev. Mtg. Minutes  
- Reg.  
July 14/16  
2016, be approved as presented.  
Carried.

M. Elwood Enforcement Supervisor Mark Elwood, Animal Control Officer Tom Sprinkle and Animal  
T. Sprinkle Control Officer/Bylaw Officer Craig Dow arrived for the meeting at 9:44 a.m.  
C. Dow

Birchwood Ms. Terri Larsen and Mr. Dan Matthews, representatives of the Birchwood Estates Committee,  
Estates attended Council to discuss requests for upgrades to the Birchwood Estates Park.  
Presentation

541-16 Mr. Davidson – that the presentation from Ms. Larson and Mr. Matthews, regarding upgrades to  
Birchwood the Birchwood Estates Park be accepted for information.  
Estates  
Presentation  
- accept for  
information  
Carried.

542-16 Mr. Davidson – that County Council approve the request from the Birchwood Estates Community  
Birchwood Service Society to install eaves trough on the existing gazebo, within the Park Reserve located at  
Estates Pt. S.W. 34-54-04 W5M, at the expense of the Society.  
Improvements  
Request  
Carried.

T. Larsen Ms. Larsen and Mr. Mathews left the meeting at 9:55 a.m.  
D. Matthews

543-16 Mr. Davidson – that County Council accept the July 2016 Public Works update for information.  
July Public  
Works update  
Carried.

Recess Council recessed from 10:06 a.m. to 10:12 a.m.

544-16 Mr. Borle – that County Council receive the discussion regarding plastic holding tanks for  
Plastic information.  
Holding Tanks

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- accept for information Carried.

D. Kerr Community Services Manager Donna Kerr arrived for the meeting at 10:33 a.m.

545-16 Noise Bylaw #6-2015 and Animal Control Bylaw #25-2013  
- accept for information  
Mr. Davidson – that County Council accept the discussion regarding the Noise Bylaw #6-2015 and the Animal Control Bylaw #25-2013 for information.  
Carried.

M. Elwood  
T. Sprinkle  
C. Dow  
Mr. Elwood, Mr. Sprinkle and Mr. Dow left the meeting at 10:39 a.m.

546-16 Subdividing  
Mr. Davidson – that the discussion regarding subdividing land within the County be accepted for information.  
Carried.

R. Haltiner Mr. Haltiner left the meeting at 10:46 a.m.

547-16 Sangudo Sr. Ball Club – Free Camping Request  
Mr. Davidson – that County Council approve the request from the Sangudo Seniors' Slo-pitch Team to provide camping at no charge, in lieu of the Sangudo Seniors' Slo-pitch Teams volunteer work done to date, for the nights of Friday, August 12<sup>th</sup>, 2016 and Saturday, August 13<sup>th</sup>, 2016, in the non-serviced overflow area of the Sangudo Riverside Campground, for their annual senior's ball tournament scheduled for August 13<sup>th</sup> and 14<sup>th</sup>, 2016.

Councillor Borle requested a recorded vote:

In favour:

Mayor Hegy, Deputy Mayor Giebelhaus, Councillors Olsvik, Davidson and Bohnet

Opposed:

Councillor Borle

Carried.

548-16 County Owned Campgrounds – Overflow Camping Rates  
Mr. Bohnet – that County Council establish a nightly fee of \$20.00/night/unit (incl. GST) for overflow camping at the Sangudo Riverside Campground effective July 28<sup>th</sup>, 2016, and further that this be brought to the Campground Committee for review for all the County owned and operated campgrounds.

Councillor Borle requested a recorded vote:

In favour:

Mayor Hegy, Deputy Mayor Giebelhaus, Councillors Olsvik, Davidson and Bohnet

Opposed:

Councillor Borle

Carried.

549-16 Hwy. 43 Come Play With Me  
- representation  
Mr. Davidson – that County Council appoint Deputy Mayor Giebelhaus as a representative to the Highway 43 Come Play with Me Coalition.  
Carried.

D. Kerr Ms. Kerr left the meeting at 11:13 a.m.

Recess Council recessed from 11:13 a.m. to 11:20 a.m.

R. Schroeder County Fire Chief Randy Schroeder arrived for the meeting at 11:20 a.m.

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550-16 CFC Schroeder – Exemplary Service Recognition - accept for information	Mr. Davidson – that County Council congratulate County Fire Chief Randy Schroeder on his milestone achievement of being awarded the Fire Services Exemplary Service Medal through the Office of the Fire Commissioner in recognition of the service and dedication he has given to Fire Services for the past twenty (20) years.  Carried.
551-16 Fire Services Member Promotions - accept for information	Mr. Olsvik – that County Council congratulate Firefighter Geoffrey Panten on his recent promotion from Lieutenant to Captain with Station 5 – Darwell, and Firefighter Gordon Maidment on his recent promotion to Lieutenant with the Ste. Anne East Station, and further accept these promotions for information.  Carried.
552-16 Community Service Award Recipient – DFC Topley - accept for information	Mr. Davidson – that County Council congratulate Station 7 – Cherhill District Fire Chief Renee Topley as the 2016 recipient of the Cherhill Community Association Service Award, and further accept for information.  Carried.
R. Schroeder	Mr. Schroeder left the meeting at 11:27 a.m.
553-16 Deductible for Darwell Tankloader	Mr. Borle – that County Council authorize Administration to fund the \$5,000.00 insurance deductible for the repairs of the Darwell Tankloading Facility, from the Agricultural Services Department – Weed Control, Materials and Supplies.  Carried.
554-16 Re-allocation of Funds – ESS Plan Project	Mr. Davidson – that County Council authorize Administration to re-allocate funding for the Lac Ste. Anne County Emergency Social Services (ESS) Plan in the 2016 operating budget, in the amount of \$15,000.00, from a contracted service to Fire Services wages to complete the ESS Plan in cooperation with Lac Ste. Anne County Fire Services.  Carried.
555-16 Selection of Professional Auditing Firm for 2016 - 2018	Mr. Giebelhaus – that County Council confirm the selection of Hawkings Epp Dumont LLP as the County’s audit firm for the years of 2016, 2017 and 2018.  Carried.
556-16 Solid Waste Utility Discussion - accept for information	Mr. Davidson – that County Council receive the discussion regarding the Solid Waste Utility for information.  Carried.
557-16 Urban Neighbours - accept for information	Mr. Bohnet – that County Council accept the discussion regarding communication with urban neighbours for information.  Carried.
558-16 Division 5 – Mileage Approval	Mr. Giebelhaus – that County Council approve mileage for any Councillor attending any matter within Division 5 until the vacancy is filled in October 2017, retroactive to June 1 <sup>st</sup> , 2016.  Carried.
559-16 Collocation Fees For Towers	Mr. Olsvik – that County Council approve reducing the collocation rates for Internet Service Providers (ISP’s) to: <ul style="list-style-type: none"><li>• 1-10 customers - \$50.00</li><li>• 11-15 customers - \$100.00</li><li>• 16-20 customers - \$150.00</li><li>• 21-25 customers - \$200.00</li><li>• 26+ customers - \$250.00</li></ul>

Effective August 1<sup>st</sup>, 2016.

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Carried.

J. Quigley            Mr. Quigley left the meeting at 12:14 p.m.

Lunch                Council recessed for lunch from 12:14 p.m. to 1:19 p.m.

560-16                Mr. Borle – County Council direct Administration to invite the WILD Water Commission  
WILD Water            Manager to attend a future County Council meeting to discuss the project status and provide a  
Commission           financial update.  
Carried.

561-16                Mr. Borle – that County Council direct Administration to contact legal to provide a list of Lac  
County                Ste. Anne County employees legally allowed to access private property without landowner  
Employee              consent, and further bring the list to a future meeting.  
Access                   Carried.

562-16                Mr. Davidson – that Bylaw #32-2016, for the purpose of Records and Information Management,  
Bylaw #32-              be given 1<sup>st</sup> reading.  
2016 –                   Carried.  
Records and  
Information  
Management  
- 1<sup>st</sup> Reading

563-16                Mr. Giebelhaus – 2<sup>nd</sup> reading Bylaw #32-2016.  
Bylaw #32-                   Carried.  
2016 –  
Records and  
Information  
Management  
- 2<sup>nd</sup> Reading

564-16                Mr. Olsvik – that by unanimous consent of those Councillors present, Bylaw #32-2016, be given  
Bylaw #32-              3<sup>rd</sup> and final reading.  
2016 –                   Carried.  
Records and  
Information  
Management  
- unanimous  
consent

565-16                Mr. Davidson – 3<sup>rd</sup> reading Bylaw #32-2016.  
Bylaw #32-                   Carried.  
2016 –  
Records and  
Information  
Management  
- 3<sup>rd</sup> Reading

566-16                Mr. Bohnet – that County Council rescind Policy #266 – Disposition of Inactive Municipal  
Policy #266 –              Records, and further remove from the Lac Ste. Anne County Policy Handbook.  
Disposition of                   Carried.  
Inactive  
Municipal  
Records

567-16                Mr. Giebelhaus – that County Council approve the engagement of Russell Farmer & Associates  
Selection of               Consulting Ltd., as the Lac Ste. Anne County Human Resource Support consultant.  
Human                   Carried.  
Resource  
Support

568-16                Mr. Olsvik – that County Council direct Administration to enter into the proposed seven (7)  
County Lease              Interim Lease Agreements with termination of the Agreements being the expiry of the original  
Agreements –              Agreement term at which time Lac Ste. Anne County will tender the properties for public bid,  
Municipal                  and further that Administration revise Policy 274-1 County Reserve and Agricultural Land Leases  
Designation               to include the current process.  
Removed                   Carried.

**Committee Reports**

Community            Councillor Davidson reported on the Community Futures Yellowhead East Committee.  
Futures

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569-16 Committee Reports - accept for information	Mr. Giebelhaus – that the following Committee Report be received for information:  - Community Futures Yellowhead East Committee.	Carried.
570-16 In-camera	Mr. Davidson – that pursuant to Section 197(2) of the Municipal Government Act, Council Move In-Camera for discussion pertaining to legal matters at 1:49 p.m.	Carried.
571-16 Out of Camera	Mr. Borle – That Council Move Out of Camera at 2:24 p.m.	Carried.
Adjournment	The meeting adjourned at 2:24 p.m.	

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Mayor

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

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Approved  
August 11<sup>th</sup>, 2016