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Mayor Bill Hegy, 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 Community and Protective Services Trista Court, General Manager of Infrastructure and Planning Joe Duplessie, Planning and Development Manager Matthew Ferris, Public Works Manager Rick Haltiner, Public Works Office Administrator Diane Wannamaker and Recording Secretary Tracy Mindus were present for the meeting.

Carried.

Carried.

Carried.

Carried.

Carried.

Carried.

Carried.

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL
MEETING HELD SEPTEMBER 22nd, 2016.**

PAGE 2

688-16 Bylaw #35-2016 - unanimous consent	Mr. Olsvik – that by the unanimous consent of those Councillors present, Bylaw #35-2016 be given 3 rd and final reading.	Carried.
689-16 Bylaw #35-2016 - 3 rd reading	Mr. Borle – 3 rd reading Bylaw #35-2016.	Carried.
690-16 Lakewood Estates II Overlay Cost	Mr. Bohnet – that County Council approve the unbudgeted overlay project in the subdivision of Lakewood Estates II in the amount of \$125,000.00 (material and subcontract), to be funded at 50% (\$62,500.00) from the Community Enhancement Fund and 50% (\$62,500.00) from the Public Works Contracted Services Operating Budget to allow for project completion in 2016.	Carried.
691-16 Warwa Estates Subdivision – Entrance Gate Request	Mr. Davidson – that County Council deny the request from the Warwa Estates Association to install side entrance gate wings into the subdivision.	Carried.
692-16 Road Stabilizer Purchase Requirements	Mr. Borle – that County Council ratify the unbudgeted purchase of road stabilizer in the amount of \$60,000.00, reducing the existing approved budget for Gravel Purchase from \$1,950,000.00 to \$1,890,000.00 to allow for an increase to the Road Stabilizer budget from the existing \$20,000.00 to \$80,000.00.	Carried.
	<ul style="list-style-type: none">• Amended by Motion #693-16	
693-16 Amend motion #692-16 Road Stabilizer	Mr. Borle – that motion #692-16 be amended to the following: “that County Council approve the purchase of \$80,000.00 of road stabilizer additional to the 2016 budget to be funded with unused funds from the public works operating budget.”	Carried.
694-16 Road Project	Mr. Davidson – that County Council receive the discussion regarding the road project of Township Road 545 from the new fire hall east to Highway 43 for information.	Carried.
695-16 Public Works Report – September 2016	Mr. Olsvik – that County Council receive the Public Works Report for September 2016 for information.	Carried.
696-16 Lac Ste. Anne County Mulching	Mr. Olsvik – that County Council receive the comparison provided on Roadside Brushing/Mulching versus Intersection Clearing, for information.	Carried.
R. Haltiner D. Wannamaker	Mr. Haltiner and Ms. Wannamaker left the meeting at 10:33 a.m.	
Recess	Recess from 10:33 a.m. to 10:46 a.m.	
697-16 DLO 911087 – Boat Launch Disposition (Lake Romeo)	Mr. Borle – that disposition DLO 911087 with Alberta Environment and Parks, which is currently held by Lac Ste. Anne County for the purpose of a Boat Launch at NW 31-58-06 W5M (Lake Romeo), be renewed.	Carried.
698-16 DLO 920844 – Boat Launch Disposition (Williams Beach)	Mr. Borle – that disposition DLO 920844 with Alberta Environment and Parks, which is currently held by Lac Ste. Anne County for the purpose of a Boat Launch at SE 13-57-03 W5M (Williams Beach), be renewed.	Carried.

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL
MEETING HELD SEPTEMBER 22nd, 2016.**

PAGE 3

699-16 Call for Resolutions for the 2016 FCSSAA AGM	Mr. Bohnet – that the correspondence regarding the FCSS Association of Alberta (FCSSAA) call for resolutions for the 2016 Annual General Meeting, be received for information. Carried.
700-16 Sangudo Playschool – Donation	Mr. Davidson – that County Council approve the donation of used furniture and classroom supplies to the Sangudo Playschool program operating out of Sangudo Community School, with the selection of supplies left to the discretion of Administration. Carried.
701-16 Letter of Support – Town of Mayerthorpe	Mr. Bohnet – that County Council support the efforts of the Town of Mayerthorpe in requesting an Alberta Transportation review of traffic safety regarding the intersection of Highway 22 and Highway 43, and further provide a Letter of Support to the Town of Mayerthorpe for same. Carried.
702-16 COPTER Decision – Mayerthorpe Golf & Country Club	Mr. Olsvik – that County Council receive the Mayerthorpe Golf & Country Club Community Organization Property Tax Exemption Regulation (COPTER) decision for information. Carried.
703-16 Request for Tax Cancellation 2015/16 – Mayerthorpe Golf & Country Club	Mr. Borle – that County Council defer the request for a partial 2015 and 2016 tax cancellation for the Mayerthorpe Golf & Country Club following failing to re-apply for the Community Organization Property Tax Exemption by the September 30, 2014 deadline, until all Council is in attendance at a future meeting. Carried.
704-16 Bylaw #34-2016 Solid Waste Utility – repealing Bylaw #30-2016 - information	Mr. Olsvik – that Bylaw #34-2016, for the purpose of establishing the procedures and fees of a solid waste utility for residential waste at transfer station within the County, be received for information. Carried.
705-16 RCMP – Western Alberta District Commander	Mr. Davidson – that County Council receive the correspondence dated August 30 th , 2016, from Ms. Brenda Lucki, District Commander, Western Alberta District RCMP, regarding her employment change, for information. Carried.
706-16 Onoway and Area Community School – Opening Ceremony	Mr. Borle – that County Council be authorized to attend the Onoway and Area Community School opening ceremony, scheduled for Tuesday, October 25 th , 2016 at 7:00 p.m., and further that the Mayor be authorized to present on behalf of Lac Ste. Anne County and further that mileage expense be paid. Carried.
707-16 Transport Canada – New Grade Crossing	Mr. Davidson – that County Council receive the correspondence regarding Transport Canada’s New Grade Crossing Regulations and Standards for information. Carried.
708-16 AAMD&C Fall Convention – Nov. 14 th -17 th /2016	Mr. Borle – that County Council be authorized to attend the 2016 AAMD&C Fall Convention scheduled for November 14 th – 17 th , 2016 (3 nights accommodation) in Edmonton, AB. Carried.

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL
MEETING HELD SEPTEMBER 22nd, 2016.**

PAGE 4

709-16 Enbridge – Northern Gateway – Public Input	Mr. Bohnet – that County Council approve Administration to send a letter to Transport Canada outlining the importance of the Enbridge Northern Gateway Pipeline for Alberta and Canada.	Carried.
710-16 New Administration Office (NAO) update	Mr. Borle – that County Council receive the update regarding the Lac Ste. Anne County New Administration Office (NAO), for information.	Carried.
711-16 Volunteer Appreciation Dinner	Mr. Borle – that County Council be authorized to attend the Alberta Beach Volunteer Appreciation Dinner being held on October 17, 2016 at 6:00 p.m. at the Alberta Beach Agliplex with mileage expense being paid.	Carried.
712-16 Northern Gateway Public Schools – confirmation of attendance	Mr. Olsvik – that “school bus safety (communications tower network)” item of discussion be submitted and any other topics of discussion to be addressed be submitted to the County Manager and further that a lunch be provided for the meeting with Northern Gateway Public Schools Board of Trustees on Thursday, October 13, 2016 at 12 noon in the County Council Chambers.	Carried.
713-16 Meeting with MLA O’Neil Carlier - information	Mr. Borle – that an informal meeting with MLA O’Neil Carlier being held September 30, 2016 at 9:00 a.m. in the County Council Chambers and a tour of the new Lac Ste. Anne County Administration Building be received for information.	Carried.
714-16 Invitation from Wildrose Constituency Association - information	Mr. Borle – that County Council receive the correspondence regarding an invitation from the Wildrose Constituency Association for information.	Carried.
	Committee Reports	
FCM	Councillor Olsvik provided updates from the Federation of Canadian Municipalities (FCM).	
Northern Gateway Pipeline	Councillor Davidson reported on the Northern Gateway Pipeline CAB members.	
North 43 Lagoon Commission	Councillor Borle provided an update regarding the North 43 Lagoon Commission.	
715-16 Committee Reports - accept for information	Mr. Borle – that the following Committee Reports be accepted for information: - Federation of Canadian Municipalities; - Northern Gateway Pipeline CAB members; - North 43 Lagoon Commission.	Carried.
Adjournment	The meeting adjourned at 11:42 a.m.	

Mayor

County Manager

Approved
October 27th, 2016