MINUTES OF A REGULAR MEETING OF THE COUNCIL OF LAC STE. ANNE COUNTY IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, SEPTEMBER 22nd, 2016, IN THE COUNCIL CHAMBERS OF THE COUNTY ADMINISTRATION BUILDING, COMMENCING AT 9:30 A.M.

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

Roll Call

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

Deputy Mayor Giebelhaus was absent from 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.

681-16 Agenda &

Mr. Davidson – that the Thursday, September 22nd, 2016 regular County Council meeting agenda be approved with the following additions:

Addition

9.A.7. Volunteer Appreciation Dinner

Sept. 22nd/16

9.A.8. Northern Gateway Public Schools - confirmation of attendance

9.A.9 Meeting with MLA O'Neil Carlier

9.A.10 Invitation from Wildrose Constituency Association

Carried.

682-16 Prev. Mtg. Minutes - Reg. Sept. 8th/16

Mr. Borle - that the minutes of the regular County Council meeting, held Thursday, September 8th, 2016, be approved as presented.

Carried.

In-camera

683-16

Mr. Borle – that pursuant to Section 197(2) of the Municipal Government Act, Council Move In-Camera for discussion pertaining to land matters at 9:31 a.m.

Carried.

T. Mindus

Recording Secretary Ms. Mindus left the meeting at 9:31 a.m.

684-16

Mr. Davidson – Council Move Out of Camera at 9:59 a.m.

Out of Camera

Carried

M. Ferris

Mr. Ferris left the meeting at 9:59 a.m.

T. Mindus

Ms. Mindus returned to the meeting at 9:59 a.m.

685-16 TRAVIS-MJ Fixed Permit Fee Increase

Mr. Borle - that County Council increase the TRAVIS fixed permit fee from \$15.00 to \$25.00 and advise Alberta Transportation and Roadata of the change to become effective six (6) months subsequent to notification as per Memorandum of Agreement (April 1st, 2014 and expiring March

31st, 2019).

686-16 Bylaw #35-2016 OverMr. Bohnet – that Bylaw #35-2016, for the purpose of the establishment of overweight, overdimensional load limitations and associated fees for permit issuance regarding Highways under the direction, control and management of Lac Ste. Anne County, be given 1st reading.

Carried.

Dimensional Vehicle Admin. Fee Bylaw

- 1st reading

Mr. Davidson – 2nd reading Bylaw #35-2016.

Carried.

687-16 Bylaw #35-2016

- 2nd reading

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688-16 Mr. Olsvik – that by the unanimous consent of those Councillors present, Bylaw #35-2016 be Bylaw given 3rd and final reading. #35-2016 Carried. - unanimous consent 689-16 Mr. Borle – 3rd reading Bylaw #35-2016. Bylaw Carried. #35-2016 - 3rd reading 690-16 Mr. Bohnet – that County Council approve the unbudgeted overlay project in the subdivision of Lakewood Lakewood Estates II in the amount of \$125,000.00 (material and subcontract), to be funded at Estates II 50% (\$62,500.00) from the Community Enhancement Fund and 50% (\$62,500.00) from the Overlay Cost Public Works Contracted Services Operating Budget to allow for project completion in 2016. Carried. 691-16 Mr. Davidson - that County Council deny the request from the Warwa Estates Association to Warwa Estates install side entrance gate wings into the subdivision. Subdivision -Carried. **Entrance Gate** Request 692-16 Mr. Borle - that County Council ratify the unbudgeted purchase of road stabilizer in the amount Road of \$60,000.00, reducing the existing approved budget for Gravel Purchase from \$1,950,000.00 to Stabilizer \$1,890,000.00 to allow for an increase to the Road Stabilizer budget from the existing \$20,000.00 Purchase to \$80,000.00. Requirements Carried. Amended by Motion #693-16 Mr. Borle – that motion #692-16 be amended to the following: 693-16 Amend motion "that County Council approve the purchase of \$80,000.00 of road stabilizer additional to the 2016 #692-16 budget to be funded with unused funds from the public works operating budget." Road Stabilizer Carried. 694-16 Mr. Davidson - that County Council receive the discussion regarding the road project of Road Project Township Road 545 from the new fire hall east to Highway 43 for information. Carried. 695-16 Mr. Olsvik - that County Council receive the Public Works Report for September 2016 for Public Works information. Report -Carried. September 2016 696-16 Mr. Olsvik - that County Council receive the comparison provided on Roadside Lac Ste. Anne Brushing/Mulching versus Intersection Clearing, for information. County Carried. Mulching R. Haltiner Mr. Haltiner and Ms. Wannamaker left the meeting at 10:33 a.m. Wannamaker Recess from 10:33 a.m. to 10:46 a.m. Recess 697-16 Mr. Borle - that disposition DLO 911087 with Alberta Environment and Parks, which is currently DLO 911087 held by Lac Ste. Anne County for the purpose of a Boat Launch at NW 31-58-06 W5M (Lake Boat Launch Romeo), be renewed. Disposition Carried. (Lake Romeo) 698-16 Mr. Borle - that disposition DLO 920884 with Alberta Environment and Parks, which is currently DLO 920844 held by Lac Ste. Anne County for the purpose of a Boat Launch at SE 13-57-03 W5M (Williams Boat Launch Beach), be renewed. Disposition Carried.

(Williams Beach)

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

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709-16 Enbridge – Northern	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.
Gateway – Public Input	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.
- miormauon	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
Anneared	-

Approved October 27th, 2016