

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF LAC  
STE. ANNE COUNTY IN THE PROVINCE OF ALBERTA, HELD ON  
THURSDAY, MAY 26<sup>TH</sup>, 2016, IN THE COUNCIL CHAMBERS OF THE  
COUNTY ADMINISTRATION BUILDING, COMMENCING AT 9:37  
A.M. PAGE 1**

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Mayor Hegy called the meeting to order at 9:37 a.m.

Roll Call	Mayor Bill Hegy, Deputy Mayor Lloyd Giebelhaus, Councillors Lorne Olsvik, Wayne Borle, Robert Kohn, Dwight Davidson and Ross Bohnet were present for the meeting.
	County Manager Mike Primeau, General Manager of Infrastructure and Planning Joe Duplessie, Enforcement Services Supervisor Mark Elwood, Public Works Manager Abid Malik and Recording Secretary Tracy Mindus were present for the meeting.
	County Ratepayers Ms. Elaine Trithart, Mr. Ed Mattinson, Mr. Rob Trithart, Mr. Wayne Charrington and Mr. Ronny Grenier were also present for the meeting.
388-16 Agenda & Addition May 26/16	Mr. Davidson – that the May 26 <sup>th</sup> , 2016 agenda be accepted with the following addition:  9.A.5. – Onoway Fire Services <span style="float: right;">Carried.</span>
389-16 Prev. Mtg. Minutes - Reg. May 12/16	Mr. Kohn – that the minutes of the regular County Council meeting, held Thursday, May 12 <sup>th</sup> , 2016, be approved as presented. <span style="float: right;">Carried.</span>
Sangudo Community School	Sangudo Community School, Grade 1 and Kindergarten classes, entered the meeting at 9:38 a.m. to experience a Municipal Council meeting.
Recess	Council recessed from 9:39 a.m. to 9:52 a.m. to hold a mock Council meeting with the Sangudo Community School.
Sangudo Community School	Sangudo Community School Grade 1 and Kindergarten classes left the meeting at 9:52 a.m.
M. Ferris	Planning and Development Manager Matthew Ferris arrived for the meeting at 9:56 a.m.
Presentation W. Charrington	Mr. Charrington attended Council to present his concerns regarding the Unsightly and Nuisance Bylaw, Bylaw #28-2015, as it affects his retirement recreational lot in Corsair Cove. Mayor Hegy thanked Mr. Charrington for his presentation.
390-16 Presentation - accept for information	Mr. Giebelhaus – that County Council accept the presentation from Mr. Wayne Charrington for information. <span style="float: right;">Carried.</span>
Presentation E. Trithart R. Trithart	Ms. Trithart and Mr. Trithart attended Council to discuss their concerns regarding the Unsightly and Nuisance Bylaw, Bylaw #28-2015, as it affects their property in Lessard Landing. Mayor Hegy thanked Ms. Trithart for her presentation.
391-16 Presentation - accept for information	Mr. Davidson – that County Council accept the presentation from Ms. Trithart and Mr. Trithart for information. <span style="float: right;">Carried.</span>
Recess	Council recessed from 10:26 a.m. to 10:37 a.m.
D. Jozic S. Jozic	Mr. Dalibor Jozic and Mr. Stanko Jozic arrived for the meeting at 10:37 a.m.
392-16 Bylaw #31- 2016 - defeated	Mr. Kohn – that County Council defer Bylaw #31-2016 for the purpose of establishing fees for Planning and Development services, to a future meeting pending further review by Administration. <span style="float: right;">Motion Defeated.</span>

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393-16 Bylaw #31-2016 - 1 <sup>st</sup> reading	Mr. Davidson – that Bylaw #31-2016 for the purpose of establishing fees for Planning and Development services, be given 1 <sup>st</sup> reading.	Carried.
394-16 Bylaw #31-2016 - 2 <sup>nd</sup> reading	Mr. Bohnet – 2 <sup>nd</sup> reading Bylaw #31-2016.	Carried.
395-16 Bylaw #31-2016 - unanimous consent	Mr. Giebelhaus – that by the unanimous consent of those Councillors present, Bylaw #31-2016 be given 3 <sup>rd</sup> and final reading.	Carried.
396-16 Bylaw #31-2016 - 3 <sup>rd</sup> reading	Mr. Olsvik – 3 <sup>rd</sup> reading Bylaw #31-2016.	Carried.
397-16 Rescind Motion #832-14	Mr. Olsvik – that motion #832-14, from the August 6 <sup>th</sup> , 2014 Development Committee and Municipal Planning Commission Meeting, be rescinded.	Carried.
398-16 Special Minor Event Permit & Safety Code Permit	Mr. Olsvik – that County Council authorize Development Administration to continue with the direction taken with regards to electrical permits, by refusing to issue any safety code permit unless a development permit or an applicable special event permit has been applied for and issued.	Carried.
E. Trithart E. Mattinson R. Trithart W. Charrington R. Grenier D. Jozic S. Jozic	County ratepayers Ms. E. Trithart, Mr. E. Mattinson, Mr. R. Trithart, Mr. W. Charrington, Mr. R. Grenier, Mr. D. Jozic and Mr. S. Jozic left the meeting at 11:44 a.m.	
M. Elwood M. Ferris	Mr. Elwood and Mr. Ferris left the meeting at 11:44 a.m.	
Recess	Council recessed from 11:44 a.m. to 11:51 a.m.	
399-16 Bridge Opt- Out Program	Mr. Borle – that County Council authorize the County Manager to contact Alberta Transportation advising that the County wishes to “opt-out” of the Navigable Protection Program regulatory process and submit prior to April 1 <sup>st</sup> , 2019.	Carried.
400-16 Public Works Update May 2016 - accept for information	Mr. Kohn – that County Council receive the May 2016 Public Works update for information.	Carried.
A. Malik	Mr. Malik left the meeting at 11:54 a.m.	
401-16 Jimbob Bridge Quote	Mr. Olsvik – that County Council approve the transfer from reserves of \$48,800.00 from the Construction Equipment Reserves and further ratify the purchase of two (2) 40’, 50 tonne Portable Bridges from Jimbob Bridges to be paid back over a two (2) year period.	Carried.
402-16 Hwy. 43 East Waste Commission – MOA - accept for information	Mr. Olsvik – that County Council accept the Highway 43 East Waste Commission Memorandum of Agreement for information.	Carried.

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Lunch	Council recessed for lunch from 12:03 p.m. to 12:47 p.m.	
M. Ferris	Mr. Ferris returned to the meeting at 12:47 p.m.	
403-16 Into MPC	Mr. Kohn – that the Regular County Council Meeting be recessed to hold a Municipal Planning Commission meeting at 12:47 p.m.	Carried.
404-16 14-D0320 Applicant: Restorr Environmental Services Inc. Owner: W. Kovaks S.W. 02-54-02 W5M #5402022001	Mr. Kohn – that development permit application 14-D0320, Applicant: Restorr Environmental Services Inc. Owner: William and Nancy Kovacs, for Natural Resource (Class I) – Aggregate Extraction & Crushing, within S.W. 02-54-02 W5M, Tax Roll #5402022001, discussion be accepted for information and further that Development Administration inform the applicant that a new application be applied for if further discussion or action is required.	Carried.
405-16 Transfer of Fees from Gravel Reserve to Development Legal Budget	Mr. Davidson – that County Council approve transferring \$71,643.46 from the Gravel Reserve account to the Planning and Development Legal Fees, line item 2240.	Carried.
406-16 Out of MPC	Mr. Borle – that the Municipal Planning Commission meeting be adjourned to resume the regular County Council meeting at 1:01 p.m.	Carried.
407-16 Appointment of Agricultural Fieldman	Mr. Bohnet – that County Council appoint Assistant Agricultural Services Manager, Aren Skogstad, as an Agricultural Fieldman for Lac Ste. Anne County.	Carried.
408-16 Appointment of Weed Inspectors	Mr. Giebelhaus – that County Council appoint Megan Casey, Tanysha Van Hecke, Todd Mahowich, Koaltin Underwood, James Morris and Cory McMichael as Weed Inspectors for Lac Ste. Anne County for the 2016 season.	Carried.
409-16 Appointment of Pest Inspectors	Mr. Borle – that County Council appoint Megan Casey, Tanysha Van Hecke, Todd Mahowich, Koaltin Underwood, James Morris, Cory McMichael, Tom Sprinkle and Craig Dow as Pest Inspectors for the 2016 season.	Carried.
410-16 Pleasant View Lodge Annual Lock-up Fundraiser	Mr. Davidson – that County Council commit \$250.00 donation to the Pleasant View Lodge Annual Lock-up Fundraiser to bail local Councillors out of jail in support of this community initiative.	Carried.
411-16 Business Incentive Policy #232-3	Mr. Davidson – that County Council receive the tax reductions for the 2016 Commercial Properties, under Policy #232-3 – Business Development Incentive Program, as presented, for information.	Carried.
412-16 Bylaw #30-2016 - 1 <sup>st</sup> reading	Mr. Davidson – that Bylaw #30-2016 for the purpose of establishing the procedures and fees of a solid waste utility for residential waste at transfer stations within the County, be given 1 <sup>st</sup> reading.	Carried.
413-16 Bylaw #30-2016 - 2 <sup>nd</sup> reading	Mr. Olsvik – 2 <sup>nd</sup> reading Bylaw #30-2016.	Carried.
414-16 SANG – Invitation to	Mr. Borle – that County Council receive the Ste. Anne Gas Co-op invitation to a golf tournament for information.	Carried.

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Golf  
Tournament  
- accept for  
information

415-16 Kids with Cancer Society – Golf Sponsorship

Mr. Borle – that County Council authorize to sponsor the Kids with Cancer Society Annual Golf Tournament as follows:

- Tee Sponsorship \$250.00
- Golfer Gift Bag Sponsor – 110 items

Carried.

416-16 WILD Opening Ceremony

Mr. Giebelhaus – that County Council approve any Councillor to attend and claim mileage for the WILD Opening Ceremony on June 15<sup>th</sup>, 2016 in Wabamun, Alberta.

Carried.

417-16 AB Municipal Affairs – GTF Grant

Mr. Borle – that County Council receive the correspondence from Alberta Municipal Affairs regarding the Gas Tax Fund (GTF) funding, for information.

Carried.

418-16 Onoway Fire Services - mutual aid

Mr. Davidson – that County Council authorize Administration to draft a mutual aid agreement similar to the Yellowhead Mutual Aid Agreement for the Town of Onoway Fire Services to be brought to the Development Committee/Municipal Planning Commission meeting on June 1<sup>st</sup>, 2016.

Carried.

419-16 In Camera

Mr. Giebelhaus – that pursuant to Section 197(2) of the Municipal Government Act, Council move In Camera for discussion pertaining to land matters at 1:35 p.m.

Carried.

420-16 Out of Camera

Mr. Bohnet – that Council move Out of Camera at 1:38 p.m.

Carried.

Adjournment      The meeting adjourned at 1:39 p.m.

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Mayor

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County Manager

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Approved  
June 9<sup>th</sup>, 2016