

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF LAC
STE. ANNE COUNTY IN THE PROVINCE OF ALBERTA, HELD ON
THURSDAY, SEPTEMBER 8TH, 2016, 2016, IN THE COUNCIL
CHAMBERS OF THE COUNTY ADMINISTRATION BUILDING,
COMMENCING AT 9:31 A.M. PAGE 1**

Mayor Hegy called the meeting to order at 9:31 a.m.

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

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| 653-16 Agenda & Addition Sept. 8 th /16 | Mr. Davidson – that the Thursday, September 8 th , 2016 regular County Council meeting agenda be approved as presented. | Carried. |
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| 654-16 Prev. Mtg. Minutes - Reg. Aug. 25 th /16 | Mr. Borle – that the minutes of the regular County Council meeting, held Thursday, August 25 th , 2016, be approved as presented. | Carried. |
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| L. Giebelhaus | Deputy Mayor Giebelhaus left the meeting at 9:35 a.m. |
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| L. Giebelhaus | Deputy Mayor Giebelhaus returned to the meeting at 9:36 a.m. |
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| B. Hegy | Mayor Hegy left the meeting at 9:42 a.m. Deputy Mayor Giebelhaus assumed the Chair at 9:42 a.m. |
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| B. Hegy | Mayor Hegy returned to the meeting and assumed the Chair at 9:48 a.m. |
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| 655-16 Highway 43 Project | Mr. Davidson – that County Council authorize Administration to provide comments to Alberta Transportation in relation to intersection upgrades. | Carried. |
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| 656-16 Recreation Facility & Program Assistance Grant | Mr. Olsvik – that Administration review the final reporting process for County Grant Funding and bring back a recommendation to improve final reporting compliance to a future Council meeting. | Carried. |
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| 657-16 Recreation Facility & Program Assistance Grant (2016) | Mr. Olsvik – that County Council approve the Recreation Facility and Program Assistance Grant allocations for 2016 as presented. | Carried. |
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| 658-16 Mayerthorpe Golf & Country Club – Request for Funding | Mr. Borle – that County Council deny the request from the Mayerthorpe Golf and Country Club for grant funding through the Lac Ste. Anne County Recreation Facility and Program Assistance Grant Program. | Carried. |
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| Recess | Recess from 10:10 a.m. to 10:19 a.m. |
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| T. Slemko H. Bourke | Mr. Terry Slemko and Ms. Hazel Bourke arrived for the meeting at 10:19 a.m. |
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| Onoway and District Historical | Mr. Slemko and Ms. Bourke from the Onoway and District Historical Guild attended Council to present information regarding the Guild's financial requirements and the possibility of being |
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| Guild Presentation | ----- eligible for additional Recreation Facility and Program Assistance grant through Lac Ste. Anne County. | |
| 659-16 Accept Presentation for information | Mr. Olsvik – that County Council accept the presentation from Mr. Slemko and Ms. Bourke from the Onoway and District Historical Guild regarding Recreation Facility and Program Assistance Grant, for information. | Carried. |
| 660-16 Onoway and District Historical Guild | Mr. Giebelhaus – that County Council direct Administration to bring back a recommendation regarding criteria for grant funding for the Onoway and District Historical Guild to a future Council meeting. | Carried. |
| T. Slemko H. Bourke | Mr. Slemko and Ms. Bourke left the meeting at 10:43 a.m. | |
| Recess | Recess from 10:43 a.m. to 10:55 a.m. | |
| F. MacDougall G. Kummer A. Skogstad | County Ratepayer Mr. Fred MacDougall, Agricultural Services Manager Glen Kummer and Assistant Agricultural Manager Aren Skogstad arrived for the meeting at 10:55 a.m. | |
| F. MacDougall Presentation | Mr. Fred MacDougall attended Council to present information regarding his concerns with weed control within the road allowances in Lac Ste. Anne County and expressed his problem with the weeds on his property due to this. | |
| B. Hegy | Mayor Hegy left the meeting at 11:00 a.m. Deputy Mayor Geibelhaus assumed the Chair at 11:00 a.m. | |
| B. Hegy | Mayor Hegy returned to the meeting and assumed the Chair at 11:01 a.m. | |
| 661-16 F. MacDougall Presentation - accept for information | Mr. Giebelhaus – that County Council accept the presentation from Mr. MacDougall for information. | Carried. |
| F. MacDougall G. Kummer A. Skogstad | Mr. MacDougall, Mr. Kummer and Mr. Skogstad left the meeting at 11:10 a.m. | |
| 662-16 Bylaw #22-2016 - Capital Borrowing – WILD Truck Fill Station - 2 nd reading | Mr. Olsvik – that Bylaw #22-2016, for the purpose of incurring indebtedness by the issuance of a debenture in the amount of \$1,000,000.00, for the purpose of constructing a WILD Truck Fill Station, be given 2 nd reading. | Carried. |
| 663-16 Bylaw #22-2016 - 3 rd reading | Mr. Davidson – 3 rd reading Bylaw #22-2016. | Carried. |
| 664-16 July 2016 Finance Report | Mr. Bohnet – that County Council accept the July 2016 budget summary, operating and capital budget reports and property tax owing comparison, for information. | Carried. |
| 665-16 Bylaw #33-2016 Assessor – Appointment - 1 st reading | Mr. Giebelhaus – that Bylaw #33-2016 for the purpose of appointing an Assessor for Lac Ste. Anne County as a designated officer, be given 1 st reading. | Carried. |

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| 666-16 Bylaw #33-2016 - 2 nd reading | Mr. Davidson – 2 nd reading Bylaw #33-2016. | Carried. |
| 667-16 Bylaw #33-2016 - unanimous consent | Mr. Olsvik – that by the unanimous consent of those Councillors present, Bylaw #33-2016, be given 3 rd and final reading. | Carried. |
| 668-16 Bylaw #33-2016 - 3 rd reading | Mr. Borle – 3 rd reading Bylaw #33-2016. | Carried. |
| 669-16 Managed IT Services RFP | Mr. Olsvik – that County Council authorize entering into a five (5) year contract with Trinus Technologies for Managed IT Services. | Carried. |
| 670-16 Policy #267-1 Long Term Service Recognition | Mr. Olsvik – that County Council approve Policy #267-1 for Long Term Service Recognition, as presented, to be implemented into the Policy Handbook, and further that Policy #850 – Long Term Service Bonus be deleted from the Policy Handbook. | Carried. |
| 671-16 In-Camera | Mr. Olsvik – that pursuant to Section 197(2) of the Municipal Government Act, Council Move In-Camera for discussion pertaining to legal matters at 11:42 a.m. | Carried. |
| 672-16 Out of Camera | Mr. Giebelhaus – Council Move Out of Camera at 11:48 a.m. | Carried. |
| J. Duplessie | Mr. Duplessie left the meeting at 11:48 a.m. | |
| 673-16 Notice of Motion - Information request of WILD Commission | <p>Mr. Borle – that County Council direct Administration to request information from the WILD Commission to answer the following inquiries:</p> <ul style="list-style-type: none">- Explain the \$2.48 million in unbudgeted costs shown in the financial summary presented to Council in response to the initial request for information.- Explain how the \$2.48 million in unbudgeted costs shown in the financial summary presented to Council in response to the initial request for information were authorized.- Explain the following regarding the company referenced as Project Consultant DM listed in expense line 4.3 of the financial summary:<ul style="list-style-type: none">• Who represented the company in their work with the WILD Commission?• What was the company contracted to do for the project?• Why were the other consultants already contracted to the project unable to complete that work?• How was the work for which the company was contracted tendered to the public?• What is the relationship between Project Consultant DM and Contract ADMIN – WW?- Provide the total project to date amount paid and the remaining contract to be paid to each:<ul style="list-style-type: none">• Project MGMT – JVD• Contract MGMT – JVD• Contract ADMIN – WW• Project Consultant DM- Provide a copy of the most recent audit finding of the Provincial Government's review of the project.- Provide a copy of the Provincial Government's decision that water fill stations would not be funded as part of the project.- Explain why the all but one of the water fill stations were eliminated from the project.- Provide the following total budgeted and actual costs:<ul style="list-style-type: none">• Legal costs• Land costs• Inspection costs• Engineering costs | |

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- Pipe issue costs
 - How much contingency there is remaining
 - Provide a complete and audited financial statement for review.

Carried.

J. Duplessie Mr. Duplessie returned to the meeting at 11:54 a.m.

674-16 Mr. Giebelhaus – that County Council authorize the Mayor and County Manager to execute the
Ministerial revised Lac Ste. Anne County and Town of Onoway Mutual Aid Fire Agreement, with Ministerial
Order – inclusions, as presented.
Mutual Aid

Carried.

L. Giebelhaus Deputy Mayor Giebelhaus left the meeting at 12:08 p.m.

L. Giebelhaus Deputy Mayor Giebelhaus returned to the meeting at 12:10 p.m.

675-16 Mr. Davidson – that Councillors Borle, Bohnet and Olsvik, be authorized to attend the Alberta
AUMA Urban Municipalities Convention from Wednesday, October 5th, 2016 to Friday, October 7th,
Convention – 2016, with two (2) nights hotel expense provided if necessary.
Oct. 5-7/16

Carried.

676-16 Mr. Bohnet – that County Council accept the Government of Alberta Discussion Guides for
Government of information.
Alberta
Discussion
Guides

Carried.

677-16 Mr. Borle – that the 2016 Organizational Meeting be scheduled for Thursday, October 27th, 2016
2016 commencing at 9:30 a.m., with the regular County Council meeting to follow.
Organizational
Mtg.

Carried.

678-16 Mr. Giebelhaus – that pursuant to Section 197(2) of the Municipal Government Act, Council
In-Camera Move In-Camera for discussion pertaining to legal matters at 12:15 p.m.

Carried.

L. Olsvik Councillor Olsvik left the meeting at 12:20 p.m.

L. Olsvik Councillor Olsvik returned to the meeting at 12:21 p.m.

679-16 Mr. Borle – that Council Move Out of Camera at 12:21 p.m.
Out of Camera

Carried.

Committee Reports

WILD Water Councillor Olsvik reported on the WILD Water Committee.

LEPA Councillor Borle reported on the Lac La Nonne Enhancement & Protection Association
Committee.

Ag. Services Deputy Mayor Giebelhaus reported on the Agricultural Services Board Provincial Committee.
Committee

680-16 Mr. Borle – that the following Committee Reports be accepted for information:
Committee - WILD Water;
Reports - Lac La Nonne Enhancement & Protection Association; and
- accept for - Agricultural Services Board.
information

Carried.

Adjournment The meeting adjourned at 12:25 p.m.

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Mayor

County Manager

Approved
September 22nd, 2016