

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF LAC
STE. ANNE COUNTY IN THE PROVINCE OF ALBERTA, HELD ON
THURSDAY, JUNE 22, 2017, IN THE COUNCIL CHAMBERS OF THE
COUNTY ADMINISTRATION BUILDING, COMMENCING AT 9:37
A.M. PAGE 1**

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

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| Roll Call | Mayor Bill Hegy, Deputy Mayor Lloyd Giebelhaus, Councillors Lorne Olsvik, Wayne Borle 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 & Protective Services Trista Court, Records Manager and FOIP Coordinator Stacey Wagner and Recording Secretary Tracy Mindus were present for the meeting. |
| 342-17
Agenda -
additions
June 22/17 | <p>Mr. Olsvik – that the Thursday, June 22, 2017 regular County Council meeting agenda be approved with the following additions:</p> <p>9.A.7 – Truck Fill
6.A.5 – Gravel Haul
7.E.2 – Darwell Invitation – Canada 150 Event</p> <p style="text-align: right;">Carried.</p> |
| 343-17
Prev. Mtg.
Minutes
- Reg.
June 8/17 | <p>Mr. Olsvik – that the minutes of the regular County Council meeting, held Thursday, June 8, 2017 be approved as presented.</p> <p style="text-align: right;">Carried.</p> |
| 344-17
Preliminary
Agreement –
Temp. Easement
for Bridgework
#5907112001
#5907101001
#5501193001
#5707104001 | <p>Mr. Giebelhaus – that County Council ratify the Preliminary Agreement: Temporary Easement for Bridge Work for the following:</p> <ul style="list-style-type: none">- Carin Percy, within SW 11-59-07 W5M, regarding Bridge File #78747, Tax Roll #5907112001, as presented.- Michael Percy and Carin Percy, within SE 10-59-07 W5M regarding Bridge File #78747, Tax Roll #5907101001, as presented.- Matthew Sparks, within NE 19-55-01 W5M, regarding Bridge File #76862, Tax Roll #5501193001, as presented.- Richard Shepansky, within NE 10-57-05 W5M regarding Bridge File #8235, Tax Roll #5707104001, as presented. <p style="text-align: right;">Carried.</p> |
| 345-17
Gravel Haul | <p>Mr. Giebelhaus – that County Council receive the verbal update regarding the Gravel Haul for information, and further that the County’s plans for this year’s Gravel Haul and policy regarding hiring Gravel Haulers be brought back to the next regular County Council meeting.</p> <p style="text-align: right;">Carried.</p> |
| 346-17
New Agenda
Program | <p>Mr. Giebelhaus – that County Council approved the budget reallocation of \$2,500.00, from Planning and Development – Consulting Fees to be used to purchase iCompass Meeting Management software.</p> <p style="text-align: right;">Carried.</p> |
| 347-17
Mutual Aid
Structure Fire (SV
Silver Sands)
Update | <p>Mr. Bohnet – that County Council receive the update to the report on the April 11, 2017 Mutual Aid response to a structure fire, in the Summer Village of Silver Sands, for information.</p> <p style="text-align: right;">Carried.</p> |
| 348-17
SV Ross Haven –
Withdraw from
Fire Services
- receive for
information | <p>Mr. Borle – that County Council receive the May 26, 2017 correspondence from the Summer Village of Ross Haven, effectively terminating the Fire Services Agreement at midnight on June 30, 2017, for information.</p> <p style="text-align: right;">Carried.</p> |
| 349-17
Ltr. of Support –
Rich Valley Pubic
Library | <p>Mr. Borle – that County Council provide a letter of support to the Rich Valley Public Library Society in support of their renovation project to install a wheelchair lift and intent to seek financial assistance through grant funding opportunities to assist with anticipated costs of same.</p> <p style="text-align: right;">Carried.</p> |

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| 350-17
Darwell –
Invitation, Canada
150 Event | Mr. Borle – that County Council authorize attendance for any Councillors wanting to attend the Darwell Canada 150 Event, being held on June 24, 2017, commencing at 10:00 a.m. at the ball diamond. | Carried. |
| 351-17
Correspondence
from Mr. D.
Chawner | Mr. Giebelhaus – that County Council receive the correspondence, regarding remediating the floor heaving at the New Administration Office, from Mr. D. Chawner, for information. | Carried. |
| 352-17
Alberta Electoral
Boundaries | Mr. Hegy – that County Council request Administration to send a letter to the Alberta Electoral Boundaries Commission advising that Lac Ste. Anne County be in one electoral district, and that the west end not be in a different electoral district. | Carried. |
| 353-17
RCMP –
Acknowledgement
of Consultation | Mr. Borle – that County Council authorize County Manager Primeau to endorse the Acknowledgement of Consultation from the Royal Canadian Mounted Police, outlining that the following will be priority issues for the RCMP in Lac Ste. Anne County over the coming year:
<ol style="list-style-type: none">1. Police/Community Relations – Visibility of Police; and2. Crime Reduction Initiatives – Reduce Person, Property, as well as Serious Organized Crime. | Carried. |
| 354-17
CUPW
- receive for
information | Mr. Olsvik – that County Council receive the correspondence from the Canadian Union for Postal Workers for information. | Carried. |
| 355-17
CUPW
Postal Review | Mr. Giebelhaus – that County Council request Administration to look into the postal review information regarding community mailboxes and bring back to the next regular County Council meeting. | Carried. |
| 356-17
Activity Report
- receive for
information | Mr. Borle – that County Council receive the 2016/17 Activity Report for information. | Carried. |
| 357-17
SV Sunset Point –
Invitation | Mr. Giebelhaus – that County Council authorize attendance for any Councillors wanting to attend the Summer Village of Sunset Point Canada 150 Celebrations on June 24, 2017, at Klinkhammer Park, from 1:00 p.m. to 4:00 p.m. | Carried. |
| 358-17
Truck Fill
- receive for
information | Mr. Bohnet – that County Council receive the update from Councillor Olsvik, regarding the Truck Fill ,for information. | Carried. |

Committee Reports

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| Prov. Ag. Service
Board | Deputy Mayor Giebelhaus reported on the Provincial Agricultural Services Board. |
| Onoway Medical
Centre | Mayor Hegy reported on the Onoway Regional Medical Clinic. |
| LEPA | Councillor Borle reported on Lac La Nonne Enhancement and Protection Association. |

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| 359-17
Committee
Reports
- receive for
information | Mr. Borle - that County Council receive the following Committee Reports for information: <ul style="list-style-type: none">• Provincial Agricultural Service Board;• Onoway Regional Medical Clinic; and• Lac La Nonne Enhancement and Protection Association. | Carried. |
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T. Mindus S. Wagner	----- Ms. Mindus and Ms. Wagner left the meeting at 10:41 a.m.
Recess	Recess from 10:41 a.m. to 10:45 a.m.
360-17 In-Camera	Mr. Borle – that pursuant to Section 197(2) of the Municipal Government Act, Council Move In-Camera for discussion pertaining to legal matters at 10:45 a.m.
361-17 Out of Camera	Mr. Giebelhaus – that Council Move Out of Camera at 11:12 a.m.
Adjournment	The meeting adjourned at 11:12 a.m.

Mayor

County Manager

Approved
July 13, 2017