

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF LAC  
STE. ANNE COUNTY IN THE PROVINCE OF ALBERTA, HELD ON  
THURSDAY, AUGUST 10, 2017, IN THE COUNCIL CHAMBERS OF  
THE COUNTY ADMINISTRATION BUILDING, COMMENCING AT  
9:30 A.M. PAGE 1**

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

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 and Chief Financial Officer Robert Osmond, General Manager of Infrastructure and Planning Joe Duplessie, General Manager of Community and Protective Services Trista Court, Public Works Manager Rick Haltiner, Agricultural Services Manager Aren Skogstad, Community Services Manager Donna Kerr and Recording Secretary Tracy Mindus were present for the meeting.
Also present	Lac Ste. Anne County ratepayers: Mr. Jim Pshyk, Mr. George Vaughan, Mr. Gary Allen, Mr. Mel Fundytus, Sangudo Speedway Representatives: Ms. Nancy Herlien, Mr. Brad Ellis and Mr. Jason Foersleu and Mayerthorpe Freelancer reporter Mr. Joseph Quigley were also in attendance.
470-17 Agenda – approval - Reg. Aug. 10/17	Mr. Bohnet – that the Thursday, August 10, 2017, regular County Council meeting agenda be approved with the following addition:  7.D.1 – Weed Control report 9.A.5 – Sangudo Canada 150 Celebrations  Carried.
471-17 Prev. Mtg. Minutes - Reg. July 27/17	Mr. Borle – that the minutes of the regular County Council meeting, held Thursday, July 27, 2017, be approved as presented.  Carried.
R. Schroeder	County Fire Chief Schroeder arrived for the meeting at 9:38 a.m.
472-17 Bylaw #25-2017 TWP 544 Re- Construction Borrowing Bylaw	Mr. Olsvik – that Bylaw #25-2017, for the purpose of short-term borrowing in the amount of \$1,900,000.00 for the amended scope plan for Township Road 544 re-construction, be given 1 <sup>st</sup> reading.  Carried.
473-17 Bylaw #25-2017 - 2 <sup>nd</sup> reading	Mr. Bohnet – 2 <sup>nd</sup> reading Bylaw #25-2017.  Carried.
474-17 Bylaw #25-2017 - unanimous consent	Mr. Giebelhaus – that by the unanimous consent of those Councillors present, Bylaw #25-2017, be presented for 3 <sup>rd</sup> and final reading.  In favor: Mayor Hegy, Deputy Mayor Giebelhaus, Councillors Olsvik and Bohnet  Opposed: Councillor Borle  Carried.
Recess	Recess from 10:10 a.m. to 10:17 a.m.
475-17 Bylaw #25-2017 - reconsider unanimous consent	Mr. Borle – that County Council reconsider unanimous consent of Bylaw #25-2017 and further that upon unanimous consent of those Councillors present, Bylaw #25-2017, be presented for 3 <sup>rd</sup> and final reading.  Carried unanimously.
M. Elwood	Enforcement Services Manager Mark Elwood arrived at 10:25 a.m.
476-17 Capital Budget Adjustment –	Mr. Olsvik – that County Council approve the scope amendment for the cold mix overlay and widening of Township Road 544 from Range Road 11 to 13 in the 2017 Capital budget to include the paving and widening of Township Road 544 from Range Road 11 to 21 and the

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TWP 544 Re-Construction	<p>paving of Range Road 21 from Township Road 544 to Highway 37, and further that County Council increase the capital budget for this project to \$4.2 million dollars, and further that Range Road 21 to Highway 37 are conditional to a contribution from the neighbouring municipality.</p> <p>Carried.</p>
477-17 Bylaw #25-2017 - 3 <sup>rd</sup> reading	<p>Mr. Giebelhaus – 3<sup>rd</sup> reading Bylaw #25-2017.</p> <p>Carried.</p>
Sangudo Speedway Presentation	<p>Mr. Brad Ellis and Ms. Nancy Herlein attended the meeting at Council's request to answer any questions Council had regarding the Sangudo Speedway Lease Agreement.</p> <p>Council asked if the group was aware that if the Sangudo Speedway Association went from a non-profit organization to a for-profit organization that the lease would have to be advertised therefore leaving room for someone else to come in and possibly apply to lease the property.</p> <p>Administration received legal opinion regarding the advertisement and confirmed that this does open the door for another business to possibly lease the property as per Section 70 of the <i>Municipal Government Act</i>.</p> <p>Mr. Ellis and Ms. Herlein commented that the same Board will be running the group however, will remain a volunteer based group with Board members being members at large. The group cannot remain functioning as non-profit group, therefore this is the reason for the change to a for-profit group. They are community minded organization that bring profit to the community on event weekends and may look at hosting more events. In two (2) years their car count entered into the speedway has gone from 18 to 64.</p> <p>Mayor Hegy asked if there were any further comments from Mr. Ellis and Ms. Herlein. There were none. Mayor Hegy asked if Council had any further questions. There were none.</p>
478-17 Sangudo Speedway Presentation - receive for information	<p>Mr. Giebelhaus – that County Council receive the presentation from Mr. Ellis and Ms. Herlein representatives from the Sangudo Speedway, for information.</p> <p>Carried.</p>
479-17 Sangudo Speedway – Lease Agreement	<p>Mr. Olsvik – that as per Section 70 of the <i>Municipal Government Act</i>, Lac Ste. Anne County advertises the proposed disposition of a portion of SW 01-57-07 W5M and a portion of NW 36-06-07 W5M through a lease agreement with Doing It Right Track Promotions Ltd., to carry out the permitted use(s) as identified within the lease agreement, and if no objections are received that the County proceed with entering into the proposed lease agreement with Doing It Right Track Promotions Ltd., and further authorizing Mayor Hegy and County Manager Primeau to endorse same.</p> <p>Carried.</p>
480-17 Expression of Interest – PSAB - receive for information	<p>Mr. Giebelhaus – that County Council receive the expression of interest for the Lac Ste. Anne County Protective Services Administration Building, for the purpose of housing the Sangudo Public Library, as received from the Friends of Sangudo Public Library Society, for information.</p> <p>Carried.</p>
481-17 Enforcement Services Report - receive for information	<p>Mr. Borle – that County Council receive the Enforcement Services Activity Report (January 1 to July 31, 2017), for information.</p> <p>Carried.</p>
482-17 Alberta Emergency Services	<p>Mr. Bohnet – that County Council receive the Alberta Emergency Services Medal Program Expansion and subsequent Lac Ste. Anne County Fire Services nominee list for information, and further provide their support of the nominees as presented.</p> <p>Carried.</p>
B. Dodds S. McAully Brian Toplian R. Lyon M. Lokken	<p>RCMP members Officer Bob Dodds, Officer Scott McAully, Officer Brian Toplian, Officer Ron Lyon and Officer Mike Lokken arrived for the meeting at 10:59 a.m.</p>

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RCMP  
presentation

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Officer Mike Lokken from Stony Plain/Spruce Grove RCMP detachment, Officer Brian Toplan from Evansburg RCMP detachment, Officer Scott McAully from Mayerthorpe RCMP detachment and Officer Ron Lyon from West Alberta District RCMP attended Council to give their yearly update and present information to Council regarding policing.

These detachments look after the policing in Lac Ste. Anne County and updated Council as summarized as follows:

- Mayerthorpe detachment appreciates the communication between the County and the detachment, stats – 2016 was a tough year, 2017 crime rates have gone down however have still increased from 2014.
- Evansburg detachment – patrols a small area in Lac Ste. Anne County with 122 complaints in 2016, snowmobile trails are good and give the riders somewhere to go, no ATV complaints.
- Stony Plain/Spruce Grove detachment – 884 calls so far in the County, mostly responsive calls and are trying to have more proactive calls.
- Barrhead detachment – stats are generally down, vehicle thefts are up, believed to be drug related, east edge of Lac Ste. Anne County and southern edge of Barrhead has mailbox thefts working with Canada Post to rectify the problem.
- West Alberta District – crime down, have a plan to direct efforts to certain individuals

Council asked if the oilfield theft has gone down. The RCMP commented that the criminals are mostly going after copper wire and batteries now and the oilfield crime rate has gone down.

483-17  
RCMP  
Presentation  
- receive for  
information

Mr. Olsvik – that County Council receive the presentations from the Mayerthorpe, Evansburg, Stony Plain/Spruce Grove, Barrhead and the West Alberta District RCMP detachments, for information.

Carried.

Weed Control  
update

Councillor Olsvik requested that the Agricultural Services Manager, Aren Skogstad provide an update regarding weeds in the County, summarized as follows:

- Letters mailed to property owners containing weeds;
- Established plan with larger aggregate company to regulate weeds within their property;
- AIMS tablets technology outdated and discontinued service with them;
- Developed an in-house app done by our staff and is working great;
- Thorhild County is using Drones, however, under FOIP legislation we are not there yet, can maybe be discussed at the Provincial Agricultural Service Board level;
- Drone discussion will be put on Lac Ste. Anne County Agricultural Service Board meeting agenda next week.

484-17  
Weed Control  
Update  
- receive for  
information

Mr. Olsvik – that County Council thank Mr. Skogstad for his weed control update and further the verbal update be received for information.

Carried.

A. Skogstad  
R. Schroeder  
D. Kerr  
R. Haltiner  
B. Ellis  
J. Foersleu  
N. Herlein

Mr. Skogstad, Mr. Schroeder, Ms. Kerr, Mr. Haltiner, Mr. Ellis, Mr. Foersleu, Ms. Herlein left the meeting at 11:24 a.m.

485-17  
AB Municipal  
Affairs  
- receive for  
information

Mr. Giebelhaus – that County Council receive the correspondence from Albert Municipal Affairs regarding the Municipal Sustainability Initiative dated July 18, 2017, for information.

Carried.

486-17  
County of  
Stettler –  
Request for  
Support

Mr. Borle – that County Council support the County of Stettler No. 6 in their request to the government to take action on the long outstanding issue of uncollectable School Tax Requisitions and Seniors Housing requisitions which municipalities and municipal districts must collect and remit on behalf of the Provincial Government and further direct Administration to write a letter to the County of Stettler No. 6 regarding same.

Carried.

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487-17 NAO Open House	Mr. Borle – that County Council direct Administration to proceed with an Open House for the New Administration Office on one of the following proposed dates September 8, 12 or 13, 2017.	Carried.
488-17 WILD Water Truck Fill	Mr. Giebelhaus – that County Council support proceeding with the truck fill in North of Onoway and further direct administration to provide a letter to WILD Water notifying that this is subject to all documentation being received by the County.	Carried.
489-17 Sangudo Canada 150 Celebration	Mr. Bohnet – that County Council authorize Mayor Bill Hegy to attend as a representative for the County at the Sangudo Canada 150 Celebrations on August 26, 2017 at 1:00 p.m., with mileage expense being paid.	Carried.

**COMMITTEE REPORTS**

WILD Water	Councillor Olsvik reported on WILD Water.	
LEPA	Councillor Borle reported on Lac La Nonne Enhancement & Protection Association	
West End Bus	Councillor Bohnet reported on the West End Bus Committee.	
Mayerthorpe ERC	Councillor Giebelhaus reported on the Mayerthorpe Emergency Response Centre.	
Provincial Ag. Services Board	Councillor Giebelhaus reported on the Provincial Agricultural Services Board.	
Bridge Repairs & North 43 Lagoon Commission	General Manager of Infrastructure and Planning Duplessie reported on Bridge repairs and North 43 Lagoon Commission line.	
490-17 Committee Reports - receive for information	Mr. Bohnet – that County Council receive the following Committee Reports for information: <ul style="list-style-type: none"><li>• WILD Water;</li><li>• Lac La Nonne Enhancement &amp; Protection Association;</li><li>• West End Bus Committee;</li><li>• Mayerthorpe Emergency Response Centre;</li><li>• Provincial Agricultural Services Board;</li><li>• Bridge Repairs/replacement;</li><li>• North 43 Lagoon Commission line.</li></ul>	
Adjournment	The meeting adjourned at 11:55 a.m.	Carried.

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Mayor

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County Manager

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Approved  
August 24, 2017