

**MINUTES OF AN ORGANIZATIONAL MEETING OF THE COUNCIL  
OF LAC STE. ANNE COUNTY IN THE PROVINCE OF ALBERTA,  
HELD ON THURSDAY, OCTOBER 26, 2017 IN THE COUNCIL  
CHAMBERS OF THE COUNTY ADMINISTRATION BUILDING,  
COMMENCING AT 9:30 A.M. PAGE 1**

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County Manager Mike Primeau called the meeting to order at 9:30 a.m.

Roll Call	Councillors Lorne Olsvik, Nick Gelych, George Vaughan, Steve Hoyda, Joe Blakeman, Ross Bohnet, and Lloyd Giebelhaus were present for 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, FOIP/Records Manager Stacey Wagner and Accounts Receivable/Information Technology Director Wanda Duplessie and Recording Secretary Tracy Mindus were present for the meeting.
Comments M. Primeau	County Manager Primeau introduced himself as the County Manager and welcomed the new and returning Council to the next four (4) years.
Oath of Office Councillors	All Councillors took the Oath of Office.
J. Quigley	Mayerthorpe Freelancer reporter Joseph Quigley arrived for the meeting at 9:34 a.m.
623-17 Method of Voting	Mr. Blakeman – that all voting during the Organizational Meeting be done by secret ballot, and in the case of a tie vote, the person with the lowest vote count will be eliminated from the next round of voting. <div>Carried.</div>
624-17 Mayor Term of Office	Mr. Giebelhaus – that the term of Office for Mayor be a one (1) year term, commencing October 26, 2017. <div>Carried.</div>
Nominations for Mayor	Chairman Primeau called for nominations for Mayor.  Mr. George Vaughan nominated Mr. Joe Blakeman.  Mr. Steve Hoyda nominated Mr. Nick Gelych.  Mr. Lloyd Giebelhaus nominated Mr. Ross Bohnet.  Mr. Primeau called for nominations for Mayor a second time.  Mr. Primeau called for nominations for Mayor a third time.
625-17 Nominations cease - Mayor	Mr. Vaughan - that nominations for Mayor cease. <div>Carried.</div>  A secret ballot vote was taken.
Mayor	Mr. Joe Blakeman was declared Mayor and took the Oath of Office.  The Mayor assumed the chair.
626-17 Deputy Mayor Term of Office	Mr. Giebelhaus – that the term of Office for Deputy Mayor be a one (1) year term, commencing October 26, 2017. <div>Carried.</div>  Mayor Blakeman called for nominations for Deputy Mayor.
Nominations for Deputy Mayor	Mr. Lloyd Giebelhaus nominated Mr. Ross Bohnet  Mr. Lorne Olsvik nominated Mr. Nick Gelych.  Mayor Blakeman called for nominations for Deputy Mayor a second time.

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Mayor Blakeman called for nominations for Deputy Mayor a third time.

627-17 Nominations cease - Deputy Mayor	Mr. Olsvik – that nominations for Deputy Mayor cease.	Carried.
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A secret ballot vote was taken.

Deputy Mayor	Mr. Nick Gelych was declared Deputy Mayor and took the Oath of Office.
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628-17 Agenda - Oct. 26/17 Organizational	Mr. Bohnet – that the agenda be accepted as presented.	Carried.
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Appointment of Authoritative Committees

629-17 Appt. of Municipal Committee	Mr. Giebelhaus – that Council, as a whole, be appointed to the Municipal Committee, with Mayor as Chairman.	Carried.
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630-17 Appt. of MPC	Mr. Olsvik – that Council, as a whole, be appointed as the Municipal Planning Commission for Lac Ste. Anne County, with the Mayor as Chairman.	Carried.
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631-17 Bylaw #4-2015 Enforcement Review Committee Bylaw - information	Mr. Bohnet – that County Council acknowledge receipt of Bylaw #4-2015, Enforcement Review Committee, for information.	Carried.
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Appointment of Advisory Committees

632-17 Ag. Services Board	Mr. Olsvik – that Councillors Ross Bohnet, Steve Hoyda and Lloyd Giebelhaus be appointed to the Agricultural Services Board as Council representatives.	Carried.
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633-17 Emergency Advisory Committee	Mr. Bohnet – that Councillors Lloyd Giebelhaus, George Vaughan and Deputy Mayor Nick Gelych be appointed to the Emergency Advisory Committee with all other Councillors and Mayor as alternates.	Carried.
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Appointment to County Representation

634-17 Alberta Beach IDP	Mr. Olsvik – that Councillor George Vaughan and Mayor Joe Blakeman, be appointed as representative to the Alberta Beach Inter-municipal Development Plan Committee.	Carried.
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635-17 Alberta Recreational Lakes Committee	Mr. Giebelhaus – that Deputy Mayor Nick Gelych, be appointed as representative to the Alberta Recreational Lakes Committee.	Carried.
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636-17 Athabasca Watershed Advisory Group	Mr. Gelych - that Councillors Giebelhaus and Bohnet, be appointed as representatives to the Athabasca Watershed Advisory Group.	Carried.
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Mayor Blakeman mentioned that all alternate Councillors attending the committee meetings should attend for the first year as well as the members appointed.

637-17 Beachwave Park Committee	Mr. Hoyda – that Councillor Vaughan with Mayor Blakeman as alternate, be appointed as representatives to the Beachwave Park Committee.	Carried.
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638-17	Mr. Hoyda – that Councillors. Bohnet and Giebelhaus be appointed as representatives to the
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Bus Committees – east - west	----- West End Bus Committee; and Councillor Olsvik with Deputy Mayor Gelych as the Liaison member be appointed to the East End Bus Committee.  Carried.
639-17 Campground Committee	Mr. Olsvik – that Councillors Bohnet, Giebelhaus and Hoyda be appointed representatives to the Campground Committee.  Carried.
640-17 Community Futures – Yellowhead East	Mr. Vaughan – that Deputy Mayor Gelych be appointed as representative to the Community Futures – Yellowhead East Committee.  Carried.
641-17 Darwell Wastewater Lagoon Commission	Mr. Gelych – that Councillor Hoyda and Mayor Blakeman be appointed as representatives to the Darwell Wastewater Lagoon Commission.  Carried.
642-17 Economic Development Advisory Committee	Mr. Hoyda – that Deputy Mayor Gelych with Councillor Hoyda as alternate be appointed the liaison member to the Economic Development Advisory Committee.  Carried.
643-17 Fallen Four Visitor Centre/ Mayerthorpe Library Project Committee	Mr. Hoyda – that Councillor Bohnet with Councillor Giebelhaus as alternate, be appointed to the Fallen Four Visitor Centre/Mayerthorpe Library Project Committee.  Carried.
644-17 George Pegg Botanic Garden Society	Mr. Olsvik – that Councillor Vaughan be appointed as representative to the George Pegg Botanic Garden Society.  Carried.
645-17 Hwy. 43 Come Play with Me Early Childhood Coalition	Mr. Bohnet – that Councillor Giebelhaus with Councillor Hoyda as alternate be appointed to the Highway 43 Come Play with Me Early Childhood Coalition.  Carried.
646-17 Hwy. 43 East Waste Commission	Mr. Gelych – that Councillors Olsvik and Vaughan with Councillor Hoyda as alternate, be appointed to the Highway 43 East Waste Commission.  Carried.
647-17 Lac La Nonne Enhancement Protection Association/Lac La Nonne Watershed Stewardship Group	Mr. Olsvik – that Councillor Vaughan be appointed as representative to the Lac La Nonne Enhancement Protection Association/Lac La Nonne Watershed Stewardship Group.  Carried.
648-17 Lac Ste. Anne County Library Board	Mr. Giebelhaus -the Councillor Bohnet and Mayor Blakeman be appointed as representatives to the Lac Ste. Anne County Library Board.  Carried.
649-17 Lac Ste. Anne Foundation	Mr. Vaughan – that Councillor Bohnet with Councillor. Hoyda as an alternate be appointed to the Lac Ste. Anne Foundation.  Carried.
650-17 Lake Isle, Lac Ste. Anne Water Quality Management	Mr. Giebelhaus – that Councillor Hoyda with Mayor Blakeman as alternate be appointed as representatives to the Lake Isle, Lac Ste. Anne Water Quality Management Society.  Carried.

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Society 651-17 Mayerthorpe Inter-municipal Development Committee	Mr. Vaughan – that Councillors Bohnet and Giebelhaus be appointed as representatives to the Mayerthorpe Inter-municipal Development Committee.	Carried.
652-17 Millar Western Advisory Committee	Mr. Gelych – that Councillor Bohnet be appointed as representative to the Millar Western Advisory Committee.	Carried.
653-17 North 43 Lagoon Commission	Mr. Giebelhaus – that Councillor Vaughan and Mayor Blakeman be appointed as representatives to the North 43 Lagoon Commission.	Carried.
654-17 North Saskatchewan Watershed Alliance Committee	Mr. Giebelhaus – that Deputy Mayor Gelych with Councillor Olsvik as alternate, be appointed representatives to the North Saskatchewan Watershed Alliance Committee.	Carried.
655-17 Onoway Inter- municipal Development Committee	Mr. Vaughan – that Councillors Gelych and Olsvik be appointed as representatives to the Onoway Inter-municipal Development Committee.	Carried.
656-17 Onoway Regional Medical Clinic – Board of Directors	Mr. Giebelhaus – that Deputy Mayor Gelych be appointed as a Director to the Onoway Regional Medical Clinic Board of Directors.	Carried.
657-17 Physician Recruitment Committee	Mr. Olsvik – that Deputy Mayor Gelych be appointed as representative to the Physician Recruitment Committee.	Carried.
658-17 Provincial Ag. Service Board	Mr. Hoyda – that County Council endorse Councillor Lloyd Giebelhaus to stand for representative to the Provincial Agricultural Services Board.	Carried.
659-17 Ste. Anne Emergency Response Centre – Building & Operational Committee	Mr. Gelych – that Councillors Bohnet and Giebelhaus be appointed representatives to the Ste. Anne Emergency Response Centre – Building and Operational Committee.	Carried.
660-17 Sturgeon River Watershed Alliance (SRWA)	Mr. Olsvik – that Deputy Mayor Gelych with Councillor Hoyda as alternate be appointed representatives to the Sturgeon River Watershed Alliance (SRWA).	Carried.
661-17 Upper Athabasca Watershed Council	Mr. Gelych – that Councillor Giebelhaus with Councillor Bohnet as alternate be appointed representatives to the Upper Athabasca Watershed Council.	Carried.
662-17 Whitcourt/LSA Adult Learning	Mr. Hoyda – that Councillor Bohnet be appointed representative to the Whitcourt/LSA Adult Learning Committee.	Carried.
663-17 WILD Water Commission	Mr. Hoyda – that Councillor Olsvik be appointed as representative to the West Inter-Lake District (WILD) Water Commission.	Carried.
664-17	Mr. Olsvik – that Mr. Deril Butler be appointed as representative to the Yellowhead Regional	

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Yellowhead Regional Library Board	Library Board for Lac Ste. Anne County.	Carried.
665-17 Wage Negotiating Committee	Mr. Vaughan – that Mayor Blakeman, Deputy Mayor Gelych, Councillors Giebelhaus and Hoyda be appointed as representatives to the CUPE Wage Negotiating Committee.	Carried.
	County Manager Primeau mentioned under the County’s current policies, “alternates” that are appointed to committees are not authorized for payment to attend the meetings. Mayor Blakeman opened for discussion. The Assistant County Manager/Chief Financial Officer was requested to obtain mileage expense budget information.	
Recess	Recess from 10:39 a.m. to 10:54	
	Assistant County Manager/Chief Financial Officer Robert Osmond brought back budget information as requested. Mileage has been approximately \$45,000 for 2015 and 2016, to date the budget is at approximately \$30,000 for mileage. Councillor Bohnet suggested that the alternate member could car pool with the member appointed so that the budget remains consistent. The Policy states that car-pooling is encouraged.	
666-17 Meeting Date, Hour & Place - Regular - MPC	Mr. Bohnet - that the following dates, hour and place of meeting be approved:  (a) That Regular County Council Meetings be held on the second and fourth Thursday of each month, in the Council Chambers of the County Administration Building, commencing at 9:30 a.m.  (b) That the Municipal Planning Commission Meetings be held the first Wednesday of each month, in the Council Chambers of the County Administration Building, commencing at 9:30 a.m.	Carried.
667-17 Later Meetings	Mr. Vaughan – that County Council direct Administration to investigate costs associated with having later meetings and bring back to the next Council meeting for review.	Carried.
668-17 Orientation package - information	Mr. Olsvik – that County Council receive the Council Orientation package for information.	Carried.
669-17 Council Orientation Financial Reports	Mr. Gelych – that County Council receive the County Council Orientation Financial Reports for information.	Carried.
670-17 Policy 142-1 Council Code of Conduct	Mr. Giebelhaus – that County Council acknowledge and endorse Policy #142-1, Council Code of Conduct.	Carried.
671-17 Title change of CEO	Mr. Hoyda – that the title of Mayor be amended to Reeve and the title of Deputy Mayor be amended to Deputy Reeve for the Chief Elected Officials, effective October 16 <sup>th</sup> , 2017.	Carried.
672-17 Cost associated with title changes of CEO	Mr. Vaughan – that County Council approve the costs associated with changing the CEO title of “Mayor” to “Reeve” and “Deputy Mayor” to “Deputy Reeve” on all documents.	Carried.
673-17 Secret Voting Ballots	Mr. Olsvik – that pursuant to Section 185.1(2) of the Municipal Government Act, Council confirm the secret ballot voting results, and that all voting ballots be destroyed.	Carried.
674-17 Section 208(o) - MGA	Mr. Olsvik - that County Council acknowledge receipt of the Municipal Government Act (MGA) outlining Council’s legislative responsibilities pursuant to Section 208(o) of the MGA.	Carried.

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675-17  
Adjournment

Mr. Olsvik – that the meeting be adjourned at 11:10 a.m.

Carried.

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Reeve

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County Manager

Approved November 9, 2017