

**MINUTES OF A REGULAR 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
11:34 A.M. PAGE 1**

Reeve Blakeman called the meeting to order at 11:34 a.m.

Roll Call	Reeve Joe Blakeman, Deputy Reeve Nick Gelych, Councillors Lorne Olsvik, Ross Bohnet, Lloyd Giebelhaus, Steve Hoyda and George Vaughan were present for the meeting.
	County Manager Mike Primeau, Assistant County Manager and Chief Financial Officer Robert Osmond, General Manager of Community and Protective Services Trista Court, General Manager of Infrastructure and Planning Joe Duplessie, Community Services Manager Donna Kerr, FOIP/Records Manager Stacey Wagner and Recording Secretary Tracy Mindus were also present for the meeting.
Also present	Mayerthorpe Freelancer reporter Joseph Quigley and Lac Ste. Anne County ratepayer Mr. Chad Bremner were also present for the meeting.
676-17 Agenda – additions - Reg. Oct. 26/17	Mr. Hoyda – that the Thursday, October 26, 2017, regular County Council meeting agenda be approved with the following additions: 9.A.8 – Council Orientation – County Administration Building – October 31, 2017 9.A.9 – Council Orientation – Munis 101 – Westlock – December 7 & 8, 2017 9.A.10 – Regional Municipality Meeting <div style="text-align: right;">Carried.</div>
677-17 Prev. Mtg. Minutes - Reg. Oct. 11/17	Mr. Bohnet – that the minutes of the regular County Council meeting, held Wednesday, October 11, 2017, be approved as presented. <div style="text-align: right;">Carried.</div>
678-17 Replacement Administration Vehicle	Mr. Giebelhaus – that County Council direct Administration to fund \$3,475.00 from the fiscal sustainability reserve for the insurance replacement of the Administration SUV, with the balance of the funds coming from insurance proceeds. <div style="text-align: right;">Carried.</div> Reeve Blakeman requested General Manager of Infrastructure and Planning Joe Duplessie to provide a verbal update regarding paving in the County. Mr. Duplessie replied that paving is done for the year, in the spring the finishing of the milling will be done in Warwa Estates and further mentioned that the three (3) major bridge structures have been completed and under budget.
679-17 GM of Infrastructure and Planning Report - information	Mr. Olsvik – that the verbal report provided from General Manager of Infrastructure and Planning Joe Duplessie be received for information. <div style="text-align: right;">Carried.</div>
680-17 Onoway Playschool – Reallocation of Funding	Mr. Giebelhaus – that County Council approve the reallocation of \$3,875.00 of the Onoway Playschool 2017 Operating Budget from classroom renovations to program requirements. <div style="text-align: right;">Carried.</div>
D. Kerr	Ms. Kerr left the meeting at 11:42 a.m.
681-17 Sponsorship, Donations & Funding Allocations – Acknowledg- ements	Mr. Gelych – that County Council receive the notes of appreciation from recipients(s) of recent sponsorships, donations and/or funding allocations for information: <ul style="list-style-type: none">• Alberta Beach Agricultural Society – What Women Want Donation;• Sangudo Minor Sports – Sangudo Cyclones Donation;• Sangudo Community Development Council - Canada 150 Event FCSS Grant; and• Maureen Mintz, Ratepayer, General Programs and Events. <div style="text-align: right;">Carried.</div>
682-17 Request to Terminate Lease	Mr. Vaughan – that County Council approve the request to terminate the lease agreement between Lac Ste. Anne County and the Glenevis Community Association, with the County

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Agreement – Glenevis Ag. Community Society	assuming the care and control of the community hall and amenities, as requested by the Society, effective immediately.	Carried.
683-17 Glenevis Community Hall	Mr. Olsvik – that Administration review the Glenevis Community Hall property and allocate funds within the budget to resolve the matter to save the County harmless land transfer the utilities into Lac Ste. Anne County.	Carried.
684-17 Sangudo's Canada 150 Celebration Thank You	Mr. Gelych – that County Council receive the Sangudo's Canada 150 Celebration Thank You, for information.	Carried.
685-17 AAMDC Fall Convention	Mr. Giebelhaus – that County Council receive the Alberta Association of Municipalities, Districts and Counties (AAMDC) Fall Convention package for information.	Carried.
686-17 AUMA Convention	Mr. Gelych – that County Council authorize Councillor Hoyda and Deputy Mayor Gelych to attend the Alberta Urban Municipalities Association Convention on November 21-24, 2017 at the Calgary Telus Convention Centre with mileage expenses being paid and further that Reeve Blakeman be registered to attend the AUMA conference.	Carried.
687-17 Policy #104 Councillor List	Mr. Bohnet – that County Council approve Policy #104, Councillor List, as amended.	Carried.
688-17 Sturgeon River Watershed Alliance	Mr. Olsvik – that County Council receive the Sturgeon River Watershed Alliance Fall 2017 Newsletter for information.	Carried.
689-17 Proposed Provincial Electoral Division – Lac Ste. Anne- Parkland	Mr. Bohnet – that County Council receive the proposed provincial electoral division (Lac Ste. Anne – Parkland) map for information.	Carried.
690-17 Signing Authority	Mr. Giebelhaus – that County Council confirm that Reeve Joe Blakeman and Deputy Reeve Nick Gelych have signing authority for Lac Ste. Anne County, and further that the Reeve and Deputy Reeve were appointed their offices at the Lac Ste. Anne County Organizational Meeting held on October 26, 2017.	Carried.
691-17 AB Indigenous Relations	Mr. Olsvik – that County Council authorize Reeve Blakeman and Deputy Reeve Gelych to attend the Technical Engagement Session from Alberta Indigenous Relations being held in Edmonton, Alberta at the Federal Building, 9820-107 Street on October 30, 2017 from 8:30 a.m. to 4:30 p.m.	Carried.
692-17 Council Orientation	Mr. Gelych – that County Council attend the Council Orientation on October 31, 2017 commencing at 9:30 a.m., in the County Council Chambers.	Carried.
693-17 Munis 101 – Westlock	Mr. Bohnet – that County Council be authorized to attend the Thursday, December 7 and Friday, December 8, 2017, Munis 101 session, in Westlock Alberta.	Carried.
694-17 Regional Municipality Meeting	Mr. Gelych – that Administration investigate hosting an open discussion meeting with the Summer Villages, Towns and Villages and the costs associated and bring back to a future meeting.	Carried.

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COMMITTEE REPORTS

Councillor Bohnet reported on the Lac Ste. Anne Foundation.

695-17 Committee Reports - receive for information	Mr. Olsvik – that County Council receive the following Committee Report for information: <ul style="list-style-type: none">• Lac Ste. Anne Foundation.	Carried.
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Adjournment	Reeve Blakeman adjourned the meeting at 12:21 p.m.
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_____ Reeve	_____ County Manager
_____ Approved November 9, 2017	