

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF LAC
STE. ANNE COUNTY IN THE PROVINCE OF ALBERTA, HELD ON
THURSDAY, JANUARY 11, 2018, IN THE COUNCIL CHAMBERS OF
THE COUNTY ADMINISTRATION BUILDING, COMMENCING AT
9:32 A.M. PAGE 1**

Reeve Blakeman called the meeting to order at 9:32 a.m.

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| Roll Call | Reeve Joe Blakeman, Deputy Reeve Nick Gelych, Councillors Lorne Olsvik, Steve Hoyda, George Vaughan, Lloyd Giebelhaus and Ross Bohnet were present for the meeting. |
| Also Present | County Manager Mike Primeau, Assistant County Manager/Chief Financial Officer Robert Osmond, General Manager of Infrastructure and Planning Joe Duplessie, Planning and Development Manager Matthew Ferris, Development Officer Tanya Vanderwell, Development Officer Lori Mosher, Mayerthorpe Freelancer Reporter Peter Shokeir and Recording Secretary Tracy Mindus were present for the meeting. |
| 01-18
Agenda &
Additions
Jan. 11/17 | Mr. Bohnet – that the Thursday, January 11, 2018 regular County Council meeting agenda be approved with the following additions:

5.3 – 9:30 a.m. – E. Gallagher – Onoway Chamber of Commerce
9.A.4 – ACP Grant – Town of Onoway

Carried. |
| 02-18
Prev. Mtg.
Minutes
- Dec. 6/17 | Mr. Giebelhaus – that the minutes of the Municipal Planning Commission and County Council meeting held Wednesday, December 6, 2017, be approved as presented.

Carried. |
| 03-18
Prev. Mtg.
Minutes
- Reg.
Dec. 15/17 | Mr. Vaughan – that the minutes of the regular County Council meeting, held Thursday, December 15, 2017, be approved as presented.

Carried. |
| C. Campbell | Mr. Colin Campbell arrived for the meeting at 9:37 a.m. |
| Chamber of
Commerce
E. Gallagher
Presentation | Mr. Ed Gallagher, President and Mr. Shaun Doyle, Director for the Onoway & District Chamber of Commerce attended council to present the Strategic Plan and the activities currently active at the Chamber. Mr. Gallagher invited Council to attend the Onoway & District Chamber of Commerce Annual General Meeting. |
| 04-18
Chamber of
Commerce
Presentation
- receive for
information | Mr. Giebelhaus – that County Council receive the presentation from Mr. Gallagher and Mr. Doyle regarding the strategic plan and current activities of the Onoway & District Chamber of Commerce, for information.

Carried. |
| E. Gallagher
S. Doyle | Mr. Gallagher and Mr. Doyle left the meeting at 9:45 a.m. |
| B. Lehenki | B. Lehenki arrived for the meeting at 9:45 a.m. |
| C. Campbell
Presentation | Mr. Colin Campbell attended the meeting to present his submission opposing subdivision permit #070SUB2017. |
| 05-18
C. Campbell
Presentation
- receive for
information | Mr. Gelych – that County Council receive the presentation from Mr. Colin Campbell regarding subdivision permit 070SUB2017, for information.

Carried. |
| C. Campbell | Mr. Campbell left the meeting at 9:53 a.m. |
| Recess | Recess from 9:53 a.m. to 10:00 a.m. |
| Open Public
Hearing | Reeve Blakeman opened the Public Hearing for Bylaw #33-2017 at 10:00 a.m. |

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL
MEETING HELD THURSDAY, JANUARY 11, 2018.**

PAGE 2

Roll Call Reeve Joe Blakeman, Deputy Reeve Nick Gelych, Councillors Lorne Olsvik, Steve Hoyda, George Vaughan, Lloyd Giebelhaus and Ross Bohnet, County Manager Mike Primeau, Assistant County Manager/Chief Financial Officer Robert Osmond, General Manager of Infrastructure and Planning Joe Duplessie, Planning and Development Manager Matthew Ferris, Development Officer Tanya Vanderwell, Development Officer Lori Mosher and Mayerthorpe Freelancer Reporter Peter Shokier and Recording Secretary Tracy Mindus were present for the meeting.

Mr. Mike Poscuta, CPP Environmental, Mr. Chad Bremner and Mr. Wes Dainald from Wayfinder, and representatives and residents of Alexis Nakota Sioux Nation: Mr. Nelson Mideirus from Osler Hoskin & Harcourt LLP, Mr. Armin Alexis, Mr. Donovan Alexis, and Mr. Duane Kootenay and Lac Ste. Anne County residents Mr. B. Lehenki, Mr. Andy Harupchuck, Mr. Gerald Fuhr, Ms. Pam McKenzie, Mr. Don Pirie were in attendance for the public hearing.

Reeve Blakeman requested Planning and Development Manager Matthew Ferris to present the information regarding Bylaw #33-2017 for the public hearing.

Development
Authority
Presentation

Mr. Ferris presented the following summarized information:

- Bylaw is to rezone 4 properties as listed;
- Amend from AG1 to AR (aggregate processing and extraction);
- Public open house held November 20, 2017 – no issues or concerns at that time;
- Four (4) other comments – 1 written submission as attached;
- University of Alberta requested to review the information;
- LaPrairie Group requested information, had concerns provided over the phone – their company was required to do a full environment impact assessment,
- Sec 5.1 Land Use Bylaw does not support the rezoning;
- Sec 9.72 – definition of prime Ag. Land;
- 9.73 criteria for defining prime Ag. Land;
- The Canada Land Inventory (CLI) is rated as 3d and 4t classifications;
- 9.13.5 order of priority for aggregate operations;
- Overall outlines in Municipal Development Plan allows for approval;
- First frac-sand operation in the County;
- Principle 5 Municipal Development Plan supports approval;
- Access to the plant is just off of Hwy. 43;
- Traffic Impact Assessment has been submitted and Alberta Transportation has approved with road upgrades;
- No objection to paving the road from facility entrance to Hwy. 43;
- 9.3 Municipal Development Plan supports the application;
- 9.5 Municipal Development Plan supports the application;
- 9.13 Municipal Development Plan outlines Gravel extraction;
- 9.13.2 Municipal Development Plan defines encouraging continued accommodation of resource related developments;
- Mr. Alexis concerns are above the municipality’s ability to rectify;
- Vast majority of residents are willing to work cooperatively;
- Buffer shall be set by the county;
- Administration supports the rezoning;
- Development permit stage will be extensive.

T. Court

General Manager of Community and Protective Services, Ms. Trista Court, arrived for the meeting at 10:13 a.m.

Applicant:
Wayfinder
Presentation

Reeve Blakeman requested Mr. Chad Bremner from Wayfinder to present his information. Mr. Bremner and Mr. Wes Dainald reviewed the presentation from the last meeting as summarized as follows:

- Landowner concerns in the area was truck traffic;
- Mitigated the problem with the slurry;
- Noise study completed with chart that indicates noise levels for surrounding neighbors;
- Traffic Impact Assessment has no concerns and will be submitted with development permit;
- West site reclamation;
- East site reclamation;
- Water;
- Employment – 50 staff;
- Benefits to the Community – employment, county revenue, supporting businesses;

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- All concerns from the residents have been addressed;
 - Permitting process 2016-2019;
 - Historical Resources Act review done;
 - Draft copy of the development permit;
 - Reports that will be going to the provincial government;
 - Costly report studies have been completed and extensive process;
 - Personally answered the questions from the public.

Reeve Blakeman asked if anyone in attendance would like to speak in favor of Bylaw #33-2017. No one came forward.

N. Medeiros

Reeve Blakeman asked if anyone in attendance would like to speak against Bylaw #33-2017. Mr. Nelson Medeiros, lawyer from Osler Hoskin & Harcourt was in attendance on behalf of Mr. Armin Alexis and presented the following summarized information:

- Need for environmental impact assessment;
- Sections in the Municipal Development Plan do not support this rezoning as well as sections in the Land Use Bylaw;
- Issue of notification and disclosure of information;
- Preserve the lands for agricultural uses;
- Processing plant is an industrial development 5.3.11 does not allow for this in the Municipal Development Plan;
- 9.13.4 of the Municipal Development Plan states that Provincial Polices takes precedence over the County Bylaws and Policies;
- Land Use Bylaw 3.5 – identifies that Development Permit comes at the same time as rezoning application and this has not been done;
- Land Use Bylaw requires information including the Environment Assessment;
- Need to understand what the impact will be;
- Approval of this may impact other residents ability to subdivide;
- Notification and disclosure of the public hearing – not a lot of information available before the hearing – timely disclosure;
- Advertising on Jan 1 and 8 does not allow for sufficient time to prepare information for the public hearing;
- No attempts to contact the Alexis Nakota Sioux Nation regarding this;
- Municipal Development Plan – aggregate resource extraction – does not define Frac Sand;
- First facility of its kind so further investigation in the environmental impacts should be required;
- Ask that Council does not support this rezoning application until after the environment assessment is completed;
- Insufficient disclosure prior to the public hearing.

D. Alexis

Mr. Donovan Alexis, Consultation Manager from Alexis Nakota Sioux Nation (ANSN) was notified through word of mouth last week regarding the proposal from Wayfinder. Consultation has not happened with ANSN, this needs to go back to their council for review. The following is the summarized information presented:

- Air quality impacts;
- Noise impacts;
- Traffic impacts;
- Does not support this application but does not oppose the application;
- Environment and public relations background;
- Concerns with water, sand etc;
- ANSN needs time to review this information;
- ANSN has had other consultation problems, for example wild boar and trestle creek.

D. Kootenay

Mr. Duane Kootenay from the Alexis Nakota Sioux Nation notified that he spoke to someone with Lac Ste. Anne County and was told that the leaders would meet and work toward environmental concerns. Mr. Kootenay reminded that the Alexis Nakota Sioux Nation is within Lac Ste. Anne County borders and would like to be apprised of information when this could have an impact on ANSN.

C. Bremner
Rebutal

Reeve Blakeman asked if Mr. Chad Bremner had anything further to add or comment. Mr. Bremner introduced Mr. Mike Proskuta Environmental Consultant for Wayfinder. The following summarized information was presented:

- Constant contact with Alberta Environment;

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- Understanding of full requirements of the department;
 - Requirements of the application are met;
 - Decision letter has been made because of the nature of the development;
 - Subject to the activities that have been proposed;
 - Director has the authority to require different proposals and studies;
 - Environmental studies have been extensive regarding wildlife, vegetation, soils and water;
 - Water studies were the most challenging;
 - Pump test and well testing was completed;
 - Aboriginal consultation has not commenced yet and were told to not consult until they are directed to;
 - Will commence once the water act technical study is done and applied to at the government;
 - Alberta government advises when the aboriginal government is required to be consulted;
 - Advice from government was to not contact the First Nations at this point, they will be advised when to contact and which Nations are to be contacted;
 - Full disclosure of all the information will be given at the aboriginal consultation when it occurs, there may be more First Nations than just ANSN;
 - Development Permit formally submitted will encompass all of the technical reports;
 - Quality of the land is more for grazing, not cropable;
 - Reclamation plan allows for grazing;
 - Setbacks – CR setback is 500 meters and they are well within the setbacks.

M. Ferris
Clarification
points

Mr. Ferris clarified the concerns for the setback and the adjacent landowners ability to subdivide. The processing facility has to be 1500 m from a residential property and it is. The adjacent landowners may be able to subdivide as long as a caveat is placed on title notifying any new owners that there is a processing plant in the area. Alexis Nakota Sioux Nation was notified by mail, but was not notified by telephone or email. Mr. Ferris will gladly add ANSN to an email list if desired. Mr. Ferris requested a minor amendment in the bylaw to change from “cross hatched” to “highlighted in green” under Section 1.a. This is just for clarification purposes.

Close Public
Hearing

Reeve Blakeman closed the public hearing at 11:01 a.m.

All public attendees left the hearing at 11:01 a.m., except Mr. Bremner, Mr. Poscuta, Mr. Dainald, Mr. Lehenki and one unidentified person.

Recess

Recess from 11:01 a.m. to 11:17 a.m.

06-18
Capital Bridge
Funding

Mr. Olsvik – that County Council approve \$725,000.00 for the 2018 Capital Bridge Program repair/rehabilitation of three (3) bridge files, #07486, #70269 and #70350.

Carried.

07-18
Into MPC

Mr. Giebelhaus – that the County Council meeting be recessed to hold a Municipal Planning Commission meeting at 11:27 a.m.

Carried.

08-18
043SUB2017
Applicants/
Owners: W.
Rentz & M.
Kostiuk
SE 16-54-03
W5M
#5403161002
- approved

Mr. Vaughan – that based upon a review of the applicable bylaws and legislation as well as review of the land-use planning criteria as set forth in the Subdivision and Development Regulation, 2002, that subdivision application 043SUB2017, Applicant/Owner: Wayne Rentz and Marjorie Kostiuk to create one (1) 5.65 +/- acre parcel, one (1) 3.92 +/- acre parcel along with a road (for access off of rail grade road for the one parcel to the north) from a previously subdivided quarter section within SE 16-54-03 W5M, Tax Roll #5403161002 (Div. 5), be **APPROVED** subject to conditions and for the following reasons:

Adjacent Landowner concerns: No response received.

Topography: The property is mostly flat.

Soils: Class 3. Soils in this class have moderately severe limitations that restrict the range of crops or require special conservation practices. The limitations are more severe than for Class 2 soils. They affect one or more of the following practices: timing and ease of tillage; planting and harvesting; choice of crops; and methods of conservation. Under good management they are fair to moderately high in productivity for a fair range of crops. Subclass W: excess water other than from flooding limits use for agriculture. The excess water may be due to poor drainage, a high water table, seepage or runoff from surrounding areas.

Storm Water: No storm water issues for the proposed parcel.

Flooding Risk: The proposed parcel is not subject to flooding.

Access: Access is to be provided through the local road system.

Water Supply: The proposed acreage is currently serviced. Water may be obtained through cistern or well for the proposed north acreage and the remainder of the quarter-section.

Private Sewage System: The proposed acreage is serviced by a field system. Conformance to new property lines and to plumbing code to be confirmed. A variety of private sewage disposal systems may be used on the proposed north acreage and the remainder of the quarter-section.

Adjacent Land Uses: Adjacent land uses are a mix of agricultural operations with residential usage. The Summer Village of Val Quentin is located to the north, along with the Village of Alberta Beach and Summer Village of Sunset Point located north and east.

Response to Landowner Comments: Village of Alberta Beach: conflict with Section 6.6 of Alberta Beach Inter-municipal Development Plan.

And based upon staff recommendations and the above reasoning, the Subdivision Approving Authority approves the proposed subdivision, subject to the following conditions:

1. All subdivision conditions must be fulfilled within twenty-four months of date of subdivision approval.
2. Pursuant to Section 654 of the *Municipal Government Act*, R.S.A. 2000, all outstanding property taxes be paid.
3. Pursuant to Section 655 of the *Municipal Government Act*, R.S.A. 2000, the Owner and/or Developer shall enter into and abide by the provisions of a development agreements with Lac Ste. Anne County to the County's satisfaction and at the Developer's expense. This agreement may include, but not necessarily limited to:
 - a. Approach #1 (proposed south parcel): No work required.
 - b. Approach #2 (proposed north parcel): requires 600mm x 12m culvert, fill, then gravelled with 20mm crushed gravel (12.5 tonnes or 10 yards gravel).
 - c. Approach #3 (remainder of parcel): requires 400mm x 12m culvert, fill, then gravelled with 20mm crushed gravel (12.5 tonnes or 10 yards gravel).

Once the above-noted work has been completed on your approach(es), you MUST return your "Final Approach inspection Form" to the Planning and Development Department to have your approach(es) inspected. The proposed survey (from your surveyor) must be submitted before Public Works can complete the inspection of the approach(es).

4. Pursuant to Section 661 of the *Municipal Government Act*, R.S.A. 2000, 5.2m (17.1 ft.) of road widening adjoining all municipal road allowances in required and may be registered through caveat. Caveat to be provided by the Surveyor for road widening on Range Road(s) and Township Road(s).
5. This decision shall be valid for two (2) years from the date of issuance; if this decision is appealed (to Subdivision and Development Appeal Board {SDAB} or Municipal Government Board {MGB}), any new decision will be valid for two (2) years from the date of same (SDAB decision or MGB order).
6. Applicant/Landowner is required to submit a survey drafted by an Alberta Land Surveyor. Any alterations to the subdivision design from the date of referral may require a new application and referral process.
7. Developer/Landowner to provide professional verification that on-site sewage disposal system is functioning properly and within the requirements of the Safety Codes Act, or to confirm replacement/upgrade of existing system to one which conforms to provincial and municipal requirements. Cost of Inspection \$235.00.
8. The Applicant shall be required to survey out proposed roads as shown on attached revised sketch.
9. Environmental Reserve (ER) to be as per the attached sketch indicating the "setback from waterbodies" for the environmentally sensitive areas throughout the quarter-section. ER lot to be surveyed out by Alberta Land Surveyor.
10. Proposed subdivision to be re-designed in the following manner: Revised Sketch dated: December 21, 2017.

Carried.

09-18
070SUB2017
Applicants:
Owners: L. &
M. Wolkowski
S1/2 NE 05-55-
02 W5M
5502044002
- refused

Mr. Olsvik – that based upon a review of the applicable bylaws and legislation as well as review of the land-use planning criteria as set forth in the Subdivision and Development Regulation, 2002, that subdivision application 070SUB2017, Applicants/Owners: Leonard and Madeleine Wolkowski to create one (1) 35.38 +/- acre parcel from a previously subdivided quarter-section, leaving a remainder parcel of 39.44 +/- acres within S1/2 NE 04-55-02 W5M, Tax Roll #5502044002 (Div. 3), be **REFUSED** for the following reasons:

- objections from adjacent landowners,
- not in accordance with Municipal Development Plan 23-2014, Sections 4.2.1, 9.1.9, 9.1.10, 9.7.2 and 9.7.3.
- not in accordance with Onoway LSAC IDP Bylaw 20-2014, Sections 3.2 B., 3.3.1, 3.3.2 and 3.3.3.

Carried.

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL
MEETING HELD THURSDAY, JANUARY 11, 2018.**

PAGE 6

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- R. Blakeman Reeve Blakeman declared a possible pecuniary interest to agenda item 16-D0231, as he is an adjacent landowner and left the meeting at 11:32 a.m.
- N. Gelych Deputy Reeve Gelych assumed the Chair at 11:32 a.m.
- 10-18
16-D0231
Applicant/Owner: D. Turlock
NW 18-54-03
W5M
#5403183001
- deferred Mr. Hoyda – that development permit application 16-D0231, Applicant/Owner: Dave Turlock, for Campground - 24 Sites (phase I) within NW 18-54-03 W5M, Tax Roll #5403183001 (Div. 5), be **DEFERRED** pending a review of the conditions and be brought back to a future meeting. Carried.
- R. Blakeman Reeve Blakeman returned to the meeting at 11:51 a.m. and resumed the Chair.
- 11-18
17-D0332
Applicant: B. Odenbach
Owner: Bainco Investments Ltd.
L. 5, B. 1, P. 812
2209
Sturgeon Heights
SW 12-55-02
W5M
#5502122003
- deferred Mr. Gelych – that development permit application 17-D0332, Applicant: Brent Odenbach, Owner: Bainco Investments Ltd., for residence with shop 30.0' x 50.0' (1500 sq. ft.), loft 30.0' x 15.0' (450 sq. ft.), and balcony 6.0' x 15.0' (90.0 sq. ft.) on Lot 5, Block 1, Plan 812 2209, Sturgeon Heights within SW 12-55-02 W5M, Tax Roll #5502122003 (Div. 2), be **DEFERRED** pending further clarification on the full build plan and the timelines and be brought back to a future meeting. Carried.
- 12-18
Out of MPC Mr. Bohnet – that the Municipal Planning Commission be adjourned and Council return to the regular County Council meeting at 12:03 p.m. Carried.
- Lunch Lunch from 12:03 p.m. to 12:33 p.m.
- 13-18
Bylaw 32-2017
Planning and
Development
Fees
- 2nd reading Mr. Giebelhaus – that Bylaw 32-2017, for the purpose of establishing Planning and Development fees, be given 2nd reading. Carried.
- 14-18
Bylaw 33-2017
Redistricting
Bylaw -
Wayfinder
- amendment Mr. Hoyda – County Council amend Bylaw 33-2017 by amending Section 1a to delete reference to “crosshatching” and replace with “highlight in green”. Carried.
- 15-18
Bylaw 33-2017
Redistricting
Bylaw –
Wayfinder
2nd reading Mr. Bohnet – that Bylaw 33-2017, for the purpose of redistricting lands from Agriculture 1 District (AG1) to Aggregate Resource Extraction and Processing District (AR) and amending Map 5, Region F to reflect the redistricting, be given 2nd reading. Carried.
- 16-18
Bylaw 33-2017
- 3rd reading Mr. Hoyda – that Bylaw 33-2017 be given 3rd reading. Carried.
- 17-18
Bylaw 01-2018
Special
Recreation
Services Tax Mr. Gelych – that Bylaw 01-2018, for the purpose of establishing a special recreation services tax, be given 1st reading. Carried.

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL
MEETING HELD THURSDAY, JANUARY 11, 2018.**

PAGE 7

- 1st reading

18-18 Mr. Olsvik – that Bylaw 02-2018, for the purpose of establishing a current operating borrowing
Bylaw 02-2018 bylaw be given 1st reading. Carried.
Current

Operating
Borrowing
Bylaw
- 1st reading

19-18 Mr. Vaughan – that Bylaw 02-2018 be given 2nd reading. Carried.
Bylaw 02-2018
- 2nd reading

20-18 Mr. Bohnet – that by the unanimous consent of those Councillors present Bylaw 02-2018 be
Bylaw 02-2018 presented for 3rd and final reading. Carried.
- unanimous
consent

21-18 Mr. Giebelhaus – that Bylaw 02-2018 be given 3rd reading. Carried.
Bylaw 02-2018
- 3rd reading

22-18 Mr. Olsvik – that the General Municipal Servicing Policy be approved as presented and further
General that the policy be implemented into the Policy Handbook. Carried.
Municipal
Servicing Policy

M. Ferris Mr. Ferris and Ms. Vanderwell left the meeting at 1:27 p.m.
T. Vanderwell

23-18 Mr. Bohnet – that Council approve the recommendation of the Lac Ste. Anne County Library
LSAC Library Board, at their November 21, 2017 meeting, to reappoint Ms. Brenda DeBock as the financial
Board – Appt. of auditor for the purpose of the 2017 auditing process for the Lac Ste. Anne County Library
Auditor Board. Carried.

24-18 Mr. Bohnet – that County Council amend the agenda to add item D.1 – Resolution for
D.1 – Resolution Agricultural Services Grant Funding. Carried.
for Ag. Services
Grant Funding

25-18 Mr. Hoyda – that County Council approve the AAMDC Resolution regarding the Agricultural
AAMDC – Zone Initiatives Program to be presented to the AAMDC Pembina River District No. 3 meeting by
3 – Resolution: Councillor Giebelhaus. Carried.
Ag. Initiative
Grant

26-18 Mr. Hoyda – That Council provide a letter of support to the Sangudo & District Community
Ltr. of Support Development Council supporting their initiative to seek grant funding to assist with the
Sangudo & construction of a gazebo structure at the Spirit of Sangudo Community Park. Carried.
District
Community
Development
Council

27-18 Mr. Hoyda – that County Council direct Administration to enter into an agreement with the
Liability for Alberta Beach Snowmobile Association and further apply for trail status with Alberta
Snowmobiles in Transportation. Carried.
Hwy. Right-of-
Way

28-18 Mr. Gelych – that County Council respond by letter to Hawkings Epp Dumont in regards to
2017 Auditor "Requests of Council" in the 2017 audit planning letter. Carried.
Planning Ltr.

29-18 Mr. Gelych – that County Council direct Administration to send the 2017 Hawkins Epp Dumont
2017 Auditor – no concerns letter, as presented. Carried.
Planning Ltr.

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL
MEETING HELD THURSDAY, JANUARY 11, 2018.**

PAGE 8

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- 30-18
EDA
Conference
Attendance
- Mr. Gelych – that County Council authorize Councillors to attend the Economic Development Association Conference 2018 in Banff Alberta from March 21, 2018 to March 23, 2018 with mileage and accommodation expenses being paid.
- Carried.
- 31-18
AAMDC –
Invitation to
meet with
Council
- Mr. Bohnet – that County Council direct Administration to set up a meeting with AAMDC on March 27, 2018 commencing at 1:30 p.m. at the County Council Chambers.
- Carried.
- 32-18
9.A.5 – Meeting
Date Changes
- Mr. Giebelhaus – that County Council amend the agenda to add item 9.A.5 – Meeting Date Changes.
- Carried.
- 33-18
Meeting Date
Changes
- Mr. Giebelhaus – that County Council cancel the Wednesday, February 7, 2018 Municipal Planning Commission (MPC) meeting and include any items for MPC with the regular County Council meeting being held on Thursday, February 8, 2018 and further that the Thursday, March 22, 2018 regular County Council meeting be moved to Thursday, March 29, 2018 commencing at 9:30 a.m. at the County Council Chambers.
- Carried.
- 34-18
FCM Annual
Membership
- Mr. Olsvik – that County Council approve membership to the Federation of Canadian Municipalities, and further that Lac Ste. Anne County contribute to the Legal Defense Fund, for a total expenditure of \$2,338.35 (inclusive of GST) for 2018-2019.
- Carried.
- 35-18
Alberta Order of
Excellence
- Mr. Hoyda – that County Council receive the correspondence from the Alberta Order of Excellence regarding nomination of a recipient for the Order of Excellence, for information.
- Carried.
- 36-18
ACP Grant –
Town of
Onoway
- Mr. Gelych – that County Council direct Administration to reply to the Town of Onoway letter dated January 5th, outlining that further to the Economic Development 101 meeting held Wednesday, January 10, 2018, that Lac Ste. Anne County recommend the grant funding be used for an industrial investment attraction project encompassing all municipalities and further that County Council request that the grant be extended for one (1) year and further that a future meeting be initiated by the Town of Onoway.
- Carried.
- Chief Administrative Officer Primeau requested an in-camera session.
- 37-18
In-Camera
- Mr. Gelych – that pursuant to Section 197(2) of the *Municipal Government Act*, Council Move In-Camera and close the meeting to the public to discuss the old Administration Building as per Section 16, of the *Freedom of Information and Protection of Privacy Act* at 2:08 p.m.
- Carried.
- In-Camera
Session
Attendance
- Reeve Joe Blakeman, Deputy Reeve Nick Gelych, Councillors Lorne Olsvik, Steve Hoyda, George Vaughan, Lloyd Giebelhaus and Ross Bohnet, County Manager Mike Primeau and Assistant County Manager/CFO Robert Osmond were present for the in-camera session.
- 38-18
Out of Camera
- Mr. Hoyda – that Council Move out of Camera at 2:14 p.m.
- Carried.
- Adjournment
- The meeting adjourned at 2:14 p.m.

Reeve

County Manager

Approved
January 25, 2018