



**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL  
MEETING HELD THURSDAY, JANUARY 25, 2018.**

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42-18  
Into MPC

Mr. Giebelhaus – that the County Council meeting be recessed to hold a Municipal Planning Commission meeting at 10:31 a.m.

Carried.

43-18  
18-D0010  
Applicant: L.  
Primeau  
Owners: L. &  
M. Primeau  
Lot 3, Blk 1,  
Plan 162 4209  
SW 14-54-05  
W5M  
#5405142005

Mr. Hoyda – that development permit application 18-D0010, Applicant: Leah Primeau, Owners: Michael & Leah Primeau, for up to 800 stall storage yard on Lot 3, Block 1, Plan 162 4209, within SW 14-54-05 W5M, Tax Roll #5405142005 (Div. 4), be **APPROVED** subject to the following conditions:

1. Failure to conform to the conditions of a permit will render it null and void.
2. Prior to construction or commencement of any development, owner/developer or contractor is responsible to obtain building, electric, plumbing, gas and private sewage system permits, if required. Permits must be obtained from Lac Ste. Anne County. The developer is advised to consult with the permit issuer to ensure that there are no conflicts between homeowner/contractor permits and the person(s) responsible for performing the actual work.
3. The development that is the subject of the permit be commenced within twelve months of the issue date of the development permit and be completed within twenty four months.
4. All development shall be landscaped in a manner that all surface run-off is either contained on-site, directed into an existing public drainage system (i.e., a municipal ditch).
5. The provision of site landscaping is a permanent obligation of a development permit and shall be installed and maintained in accordance with accepted horticultural practices and consistent with a landscape plan to the satisfaction of the Development Authority.
6. No building/storage yard stalls are to be within the Environmental Conservation Easement area as indicated on the attached map.
7. The developer shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
8. The proposed development shall be sited and conform to all building setbacks as shown on the submitted drawing, and shall not be moved or enlarged except where authorized or directed through this permit approval.
9. Any changes or additions to this permit shall require a new development permit application.
10. Any field work or construction undertaken prior to the effective date is at the Owners'/Developers' risk.
11. Applicant to obtain Public Works approval for any additional approaches required for the proposed development.
12. The Applicant is responsible for obtaining and complying with any required permits from federal, provincial, or other legislation, or the condition of any easement, covenant, building scheme, or development agreement affecting the land.
13. That a berm be built and a 6.0' high privacy fence be placed on top of the berm on the north perimeter along Highway 633, to the satisfaction of the Development Authority.
14. All parts of the site to which vehicles may have access shall be surfaced and drained to the satisfaction of the Development Authority.
15. A drainage plan for the property must be provided to the satisfaction of the Public Works Department.
16. Recreational Vehicles (RV's) and boats to be maintained in a neat and tidy order.
17. Recreational Vehicles (RV's) and boats to be located as per approved plan (development permit application).
18. Maximum number of allowable RV's and boats to be stored onsite at any one time is restricted to 800.
19. No highly explosive material will be used or stored on the premises.
20. No activity shall be allowed that would interfere with radio or television in the area, nor shall there be any offensive noise, vibration, smoke, dust, odour, heat or glare noticeable at or beyond the property line.
21. The business shall not create vehicle or pedestrian traffic that would be disruptive to the receiving parking area.
22. The business shall have adequate on-site parking available to accommodate parking needs.
23. Approval to be obtained from Alberta Transportation. Approval from Alberta Transportation issued on December 14, 2017. Alberta Transportation issued an amendment letter on January 17, 2018.
24. Applicant must abide by rules and regulations imposed by Alberta Transportation.
25. No loading or unloading of equipment or materials shall occur on the municipal road network.
26. That no business related truck traffic to and from the premise is allowed to occur between the hours of 7:00 a.m. to 8:30 a.m. and 3:30 p.m. to 5:00 p.m., which Northern Gateway defines as normal busing hours. This does not extend to employees entering or exiting the site or school holidays.
27. Landowner must obtain a business license from Lac Ste. Anne County before any further storage of any vehicles/units on site.
28. Shall maintain at all times a Lac Ste. Anne County Business License.

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29. Any security lighting to be installed must follow dark sky lighting principles and standards to the satisfaction of the Development Authority.
30. No lighting shall be pointed directly at Highway 633.
31. The entrance of the operation shall be gated and locked during non-operating hours.
32. This permit is valid for one (1) year commencing the effective date, and shall be automatically renewed each year afterwards subject to conformance with the Land Use Bylaw, and the conditions of approval contained in this permit.
33. The proposed development shall be sited and conform to all building setbacks as required as per the Land Use Bylaw requirements:  
**Agricultural 2 (AG2)**  
FRONT 40.0 m (131.23 ft) from any highway right-of-way (ROW)  
REAR 7.5 m (24.61 ft)  
SIDE 6.0 m (19.69 ft)
- Carried.
- 44-18  
Out of MPC
- Mr. Olsvik – that the Municipal Planning Commission be adjourned and Council return to the regular County Council meeting at 10:05 a.m.
- Carried.
- Dog’s Paradise  
Resort – Verbal  
Update
- Planning and Development Manager Ferris provided Council with a verbal update regarding the Dog’s Paradise Resort development permit application, notifying that the permit has been appealed.
- 45-18  
Dog’s Paradise  
Resort – Verbal  
Update  
- receive for  
information
- Mr. Gelych – that County Council receive the verbal update from Planning and Development Manager Ferris regarding the Dog’s Paradise Resort development permit application approval, for information.
- Carried.
- M. Ferris  
L. Mosher
- Mr. Ferris and Ms. Mosher left the meeting at 10:45 a.m.
- 46-18  
Lac Ste. Anne  
County Fire  
Services – 4<sup>th</sup>  
Quarter and  
Final Annual  
2017 Statistical  
Report
- Mr. Vaughan – that County Council receive the Lac Ste. Anne County Fire Services 2017 Fourth Quarter Fire Service Report, and final 2017 Annual Fire Services Report, for information.
- Carried.
- 47-18  
ERC Invoice  
#19633
- Mr. Bohnet – that County Council approve the cost sharing solution proposed to address outstanding Invoice #19633 issued to the Town of Mayerthorpe for the Ste. Anne Emergency Response Centre 2012 deficit as:  
Total deficit \$34,686.80  
Apply reserve (\$18,719.11)  
Town of Mayerthorpe (\$7,983.85)  
Lac Ste. Anne County (\$7,983.85)
- and further that the proposal be presented to the Town of Mayerthorpe for consideration.
- Carried.
- 48-18  
Ltr. of Support –  
Darwell Ag.  
Society
- Mr. Hoyda – that County Council ratify the action of providing a letter of support to the Darwell & District Agricultural Society supporting their initiative to seek grant funding to assist with renovations/retrofits to the Cow Palace (agriculture facility & grounds).
- Carried.
- 49-18  
Onoway  
Creative Arts  
Society Open  
House
- Mr. Bohnet – that County Council be authorized to attend the Onoway Creative Arts Society Open House being held on Thursday, February 1, 2018 at 6:30 p.m. at 5112 Lac Ste. Anne Trail N., in Onoway, Alberta, and further mileage expense be paid.
- Carried.
- 50-18  
Ltr. of Support –  
George Pegg  
Garden Society
- Mr. Vaughan – that County Council authorize the George Pegg Botanic Garden Society to complete restoration work, including the repair of tree damage to the machine shed structure, replacement of deteriorated sections of tamarack rail fencing, and additional restorative work as mutually agreed upon between the Society and Lac Ste. Anne County Administration, and further direct administration to provide a letter supporting their initiative to seek grant funding to assist with restoration work planned for the facilities and grounds.
- Carried.

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51-18 Additional Named Insured	Mr. Giebelhaus – that County Council approve the Sangudo & District Horticulture Club as an additional named insured under the County Insurance Policy.	Carried.
T. Morrison R. de Pruis	Mr. Tim Morrison, Director of Government Relations and Mr. Rob de Pruis, Director of Consumer & Industry Relations (Western), representatives from the Insurance Bureau of Canada, arrived for the meeting at 10:54 a.m.	
Recess	Recess from 10:55 a.m. to 11:05 a.m.	
Insurance Bureau of Canada Presentation	Mr. Tim Morrison, Director of Government Relations and Mr. Rob de Pruis, Director of Consumer & Industry Relations (Western), representatives from the Insurance Bureau of Canada, attended Council to present a PowerPoint presentation regarding insurance basics.	
P. Shokier	Mr. Shokier left the meeting at 11:42 a.m.	
52-18 Insurance Bureau of Canada Presentation - receive for information	Mr. Olsvik – that County Council receive the PowerPoint presentation from Mr. Morrison and Mr. de Pruis regarding insurance basics from the Insurance Bureau of Canada, for information.	Carried.
T. Morrison R. de Pruis	Mr. Morrison and Mr. de Pruis left the meeting at 12:13 p.m.	
Lunch	Lunch from 12:15 p.m. to 12:56 p.m.	
53-18 AAMDC – Charitable Gaming Committee Member	Mr. Hoyda – that County Council ratify consent for Councillor Ross Bohnet to be authorized to apply for Committee Member on the Alberta Association of Municipal Districts and Counties (AAMDC) Charitable Gaming Committee and further that per diem cost associated with this committee be paid upon Member acceptance by AAMDC.	Carried.
54-18 Onoway District Chamber of Commerce	Mr. Giebelhaus – that County Council add the Onoway and District Chamber of Commerce to the list of Council Committees and Boards and further that County Council appoint Councillor Nick Gelych, with Councillor Steve Hoyda as alternate, to the Onoway and District Chamber of Commerce Board of Directors.	Carried.
55-18 Onoway District Chamber of Commerce – AGM	Mr. Hoyda – that County Council be authorized to attend the Onoway and District Chamber of Commerce Annual General Meeting being held on Thursday evening, April 19, 2018, time and location to be determined at a later date.	Carried.
56-18 Policy 03-090- 001 – Bylaw, Policy, Procedure & Directive Development	Mr. Gelych – that County Council cancel Policy 203 - Policy Development and Policy 201 - Bylaw Procedure, and approve Policy 03-090-001 - Bylaw, Policy, Procedure & Directive Development, as presented.	Carried.
57-18 Policy 04-020- 001 Asset Management Policy	Mr. Giebelhaus – that County Council approve Policy No. 04-020-001 Asset Management Policy, as presented.	Carried.
58-18 Bylaw 03-2018 2018 Solid Waste Utility	Mr. Giebelhaus – that Bylaw 03-2018 being the Solid Waste Utility Bylaw, for the purpose of establishing procedures and fees, be given 1 <sup>st</sup> reading.	Carried.
59-18 Bylaw 03-2018	Mr. Vaughan – that Bylaw 03-2018 be given 2 <sup>nd</sup> reading.	Carried.

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60-18 Mr. Olsvik – that by unanimous consent of those Councillors present Bylaw 03-2018 be  
Bylaw 03-2018 presented for 3<sup>rd</sup> and final reading.

Carried.

61-18 Mr. Bohnet – that Bylaw 03-2018 be given 3<sup>rd</sup> reading.  
Bylaw 03-2018

Carried.

62-18 Mr. Gelych – that County Council cancel the following policies:  
Cancel Policies Policy 140-9 – Agricultural Service Board Resolutions;  
Policy 217 – Assessment Review Board;  
Policy 264 – County Office Plug-in Seasonal Charge;  
Policy 352 – Barbed Wire Identification;  
Policy 357 – Culvert Steamers;  
Policy 370 – Litter Act Adoption;  
Policy 371 – Oil Sampling;  
Policy 384-2 – Sewage Lagoons Inspections;  
Policy 386-5 – Snowplowing Mayerthorpe/County Airport;  
Policy 388 – Tool Identification;  
Policy 388-1 – Traffic Counter;  
Policy 289-2 – County Vehicle Headlights;  
Policy 481 – Use of County Truck by ASB;  
Policy 603 – Municipal Reserves Lake Front Reserve Usage;  
Policy 1120 – Population List;  
Policy 1130 – Support Agency Directory; and  
Policy 1140 – Municipalities Contact Listing.

Carried.

63-18 Mr. Vaughan – that County Council approve Policy 01-006 – Honorarium for Council, as  
Policy 01-006 presented.

Carried.

64-18 Mr. Olsvik – that County Council supports the Parkland County Media Campaign and authorize  
Parkland County Administration to allocate up to \$10,000 in the budget to the initiative.  
Media  
Campaign

Carried.

**Council Committee Reports**

George Pegg Mr. Vaughan reported on the George Pegg Garden Botanical Society meeting.  
Botanical  
Garden Society

Rural Deputy Reeve Gelych reported on the Rural Community watch.  
Community  
Watch

Mayerthorpe Mr. Bohnet reported on the Mayerthorpe Library/Fallen Four Committee.  
Library

Committee Mr. Gelych – that County Council receive the Council Committee Reports for information.  
Reports –  
receive for  
information

Carried.

65-18 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 following in-camera session items:  
➤ 2018 Staff Salaries as per Sections 23, 24 and 27 of the *Freedom of Information and  
Protection of Privacy Act*;  
➤ Telus Proposal as per Section 16 of the *Freedom of Information and Protection of  
Privacy Act*;  
➤ Fire Service Invoices as per Section 17 of the *Freedom of Information and Protection  
of Privacy Act*;  
at 1:49 p.m.

Carried.

In-Camera Reeve Joe Blakeman, Deputy Reeve Nick Gelych, Councillors Lorne Olsvik, Steve Hoyda,  
Session George Vaughan, Lloyd Giebelhaus and Ross Bohnet, County Manager Mike Primeau,  
Attendance Assistant County Manager/CFO Robert Osmond, General Manager of Planning and

