

MINUTES OF A REGULAR COUNTY COUNCIL MEETING OF LAC STE. ANNE COUNTY IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, MARCH 8, 2018, IN THE COUNCIL CHAMBERS OF THE COUNTY ADMINISTRATION BUILDING, COMMENCING AT 9:30 A.M. PAGE 1

Deputy Reeve Nick Gelych called the meeting to order at 9:30 a.m.

Roll Call Deputy Reeve Nick Gelych, Councillors Steve Hoyda, George Vaughan, Lloyd Giebelhaus and Ross Bohnet were present for the meeting.

Reeve Blakeman and Councillor Lorne Olsvik were absent from 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, and Recording Secretary Stacey Wagner were present for the meeting.

Also Present Keep Me Journal Reporter Jill Dewdney, Whitecourt Star Reporter Taryn Brendell, Ms. Jill Pappin and Mr. John Almon were also present for the meeting.

152-18 Mr. Bohnet – that the Thursday, March 8, 2018 regular County Council meeting agenda be
Agenda & approved with the following additions:
Additions

Mar. 8/18

8.C.1 – attachment of Bylaw 05-2018 Small Business Taxation Subclass
9.A.4 – AAMD & C Convention Hotel Expense
9.A.5 – Meeting Dates for meeting with Alexis Nakota Sioux Nation

Carried.

E. Ens Mr. Ed Ens arrived for the meeting at 9:33 a.m.

153-18 Mr. Hoyda - that Council approve the recommendation of the Campground Committee that the
Birchwood "Bringing the Beach Back to Birchwood" project proposal (a proposed partnership between Lac
Estates Ste. Anne County and the Birchwood Estates Community Service Society for boat launch and
Community park enhancement) with a budget implication of \$10,000.00 be approved in principle and further
Service Society that Lac Ste. Anne County support a funding application to the Community Facility
Enhancement Program (CFEP) for same.

Carried.

A. Skogstad Agriculture Services Manager Aren Skogstad arrived for the meeting at 9:35 a.m.

154-18 Mr. Bohnet – that Council approve the Council representative appointment of Councillor Hoyda
Council to the Lac Ste. Anne County Library Board, replacing Reeve Blakeman, and further that Reeve
Appointment – Blakeman be appointed as an alternate representative to this board.
Lac Ste. Anne
County Library
Board

Carried.

155-18 Mr. Giebelhaus – that further to the recommendation of the Campground Committee at their
County Owned February 8, 2018 meeting, that Council approved the 2018 campground rates at our County
Campgrounds – owned campgrounds as follows:
Fee Schedule

Overnight Rates (GST included)

Power/Water \$33.00 (RV only, RV plus one tent, or up to three tents)

Non Serviced \$27.50 (RV only, RV plus one tent, or up to three tents)

Weekly Rates (GST included)

Power/Water \$198.00 (RV only, RV plus one tent, or up to three tents)

Non Serviced \$165.00 (RV only, RV plus one tent, or up to three tents)

Special Rates - Overflow/Field Rates at Sangudo Riverside Campground Only (GST included)

(Only available when all designated sites are already occupied)

Overnight Rate (Field - Non Serviced) \$20.00/RV

Overnight Rate (Field - Non Serviced) \$10.00/tent

Sewer Dump Rates (GST included)

Registered Patron - No Charge

Outside User - \$5.00 per use

Water Fill Rates (GST included)

Registered Patron - No Charge

Outside User - \$5.00 up to 100 gallons

Carried.

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156-18 Glenevis Hall	Mr. Giebelhaus – that Council defer the discussion regarding Glenevis Hall until the next Council meeting where all members of Council are present and further to direct Administration to install additional secured fencing around the playground equipment until a decision is made regarding disposition of same.	Carried.
157-18 Lac Ste. Anne County Library Board – Meeting Minutes from Nov. 21/17- receive for information	Mr. Bohnet - that Council receive the November 21, 2017 Meeting Minutes of the Lac Ste. Anne County Library Board for information.	Carried.
158-18 Lac Ste. Anne County Library Grant Allocations	Mr. Vaughan - that Council approve the following Lac Ste. Anne County Library Grant allocations as recommended by the Lac Ste. Anne County Library Board at their February 26, 2018 meeting: <ul style="list-style-type: none">• Alberta Beach Municipal Library (2018-1) - Signage \$2,500.00• Darwell Public Library (2018-1) - Adult Book Club, Expand DVD/Audiobook Collection \$1,250.00• Onoway Public Library (2018-1) - Projector \$1,250.00• Rich Valley Public Library (2018-1) - Computer & Computer Chairs \$1,250.00• Sangudo Public Library (2018-1) - Professional Grant Writer \$1,050.00	Carried.
159-18 Paddle River Dam Campground – Free Showers	Mr. Giebelhaus - that Council approve the recommendation of the Campground Committee, that in an effort to prevent further theft and vandalism of the washroom shower facility at the Paddle River Dam Campground, that free showers be provided for paid patrons for the 2018 camping season.	Carried.
160-18 Highway 43 Come Play With Me Coalition – Meeting Minutes Jan. 22/18- receive for information	Mr. Giebelhaus - that Council receive the January 22, 2018 Meeting Minutes of the Highway 43 Come Play With Me Coalition for information.	Carried.
161-18 Problem Wildlife Officer Position	Mr. Vaughan - that County Council approve the addition of a second Problem Wildlife Officer within the Agricultural Services Department at Lac Ste. Anne County.	Carried.
162-18 Crop Inspector – Seasonal Position	Mr. Hoyda - that County Council approve the addition of a seasonal Crop Inspector position to the Agricultural Services Department at Lac Ste. Anne County.	Carried.
E. Ens	Mr. Ed Ens left the meeting at 10:14 a.m.	
163-18 Municipal Reserve Inspector – Seasonal Position	Mr. Giebelhaus - that County Council approve the addition of a seasonal Municipal Reserve Inspector within Agriculture Services at Lac Ste. Anne County.	Carried.
164-18 Agricultural Services Policy Cancellations	Mr. Bohnet - that County Council cancel the following Agricultural Services Policies as presented: Policy #403 - ASB Provincial Tour Policy #410 - Dynamite Purchase Policy #415 - Environment Concerns Affecting Water bodies Policy #430 - Farm Family Award Policy #440 - Meetings (Date, Per Diem & Mileage) Policy #460 - Rental Equipment for ASB Policy #461 - Roadside Seeding	

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	Policy #484 - Vegetation Control Policy #489 - Weed & Pest Enforcement Policy #490 - Weed Control on New Road Construction Policy #491 - Weeds - Alberta Transportation	Carried.
Recess	Recess from 10:25 a.m. to 10:35 a.m.	
165-18 Policy 265-1 Disposition of County Owned Lands - Cancellation	Mr. Vaughan - that County Council cancels policy #265-1, Disposition of County Owned Lands.	Carried.
166-18 Policy 03-050- 003 Disposition of Tangible Capital Assets (TCA) – approval	Mr. Vaughan - that County Council approves policy #03-050-003, Disposition of County Tangible Capital Assets (TCA).	Carried.
M. Ferris	Planning and Development Manager Matthew Ferris arrived for the meeting at 10:42 a.m.	
M. Ferris J. Almon J. Pappin	Mr. Ferris, Mr. Almon, and Ms. Pappin left the meeting at 10:43 a.m.	
167-18 Bylaw 05-2018 Small Business Taxation Subclass - 1 st reading	Mr. Giebelhaus – that Bylaw #05-2018, Small Business Taxation Subclass, for the purpose of establishing small business taxation subclass by bylaw be given 1 st reading.	Carried.
168-18 Bylaw 05-2018 Small Business Taxation Subclass - 2 nd reading	Mr. Vaughan – that that Bylaw #05-2018, Small Business Taxation Subclass be given 2 nd reading.	Carried.
169-18 Bylaw 05-2018 Small Business Taxation Subclass - Unanimous Consent	Mr. Bohnet - that by the unanimous consent of those Councillors present Bylaw# 05-2018 be presented for 3rd and final reading.	Carried.
170-18 Bylaw 05-2018 Small Business Taxation Subclass - 3 rd reading	Mr. Giebelhaus – that that Bylaw #05-2018, Small Business Taxation Subclass be given 3 rd reading.	Carried.
171-18 Spring 2018 Municipal Leaders' Caucus	Mr. Giebelhaus – that County Council receive the invitation to the Spring 2018 Municipal Leaders' Caucus located in Edmonton, AB for information.	Carried.
172-18 Town of Mayerthorpe Meeting with Mayor and Deputy Mayor	Mr. Giebelhaus – that County Council direct Administration to schedule a meeting between Town of Mayerthorpe Mayor and Deputy Mayor with the County Reeve and Deputy Reeve for April 17 th , 18 th , or 19 th , with agenda items to include cemetery and recreation funding.	Carried.
173-18 Repeal Motion #812-16	Mr. Bohnet – that County Council repeal motion #812-16, a direction to Administration to proceed with a demolition plan with costs to demolish the County Administration office located at 4928 Langston Street, Sangudo, AB.	

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Direction for old office Carried.

174-18 Mr. Hoyda – that County Council approve hotel expenses for Council attendance at the
AAMD&C AAMD&C convention March 18-21, 2018 as needed. Carried.
Hotel Expenses

175-18 Mr. Giebelhaus – that County Council direct administration to schedule the meeting of
Meeting with Council and Administration with Alexis Nakota Sioux Nation to be arranged for April 17th,
Alexis Nakota 2018 commencing at 10:00 a.m. Carried.
Sioux Nation

Council Committee Reports

Lac La Nonne Mr. Vaughan reported on the Lac La Nonne Enhancement & Protection Association
Enhancement & Committee.
Protection Association Committee

Lac Ste. Mr. Hoyda reported on the Lac Ste. Anne/Lake Isle Water Quality Group Committee
Anne/Lake Isle Committee.
Water Quality Group Committee

Mayerthorpe Mr. Giebelhaus reported on the Mayerthorpe Fallen Four Library Committee.
Fallen Four Library Committee

Provincial ASB Mr. Giebelhaus reported on the Provincial Agricultural Services Board.

176-18 Mr. Bohnet – that County Council receive the Council Committee Reports for information. Carried.
Council Committee Reports – receive for information

Recess Recess from 11:12 a.m. to 11:21 a.m.

J. Dewdney Ms. Dewdney, Ms. Brendell, and Ms. Wagner left the meeting at 11:21 a.m.
T. Brendell
S. Wagner

177-18 Mr. Bohnet – that pursuant to Section 197(2) of the *Municipal Government Act*, Council
In Camera Move In-Camera and close the meeting to the public at 11:21 a.m. for:
- Agenda item 10.1 CAO Performance Review 2017, and as per Section 19, of the
Freedom of Information and Protection of Privacy Act;
- Agenda item 10.2 Regional Economic Development Initiatives Agreement; and as
per Section 16, of the *Freedom of Information and Protection of Privacy Act*;
- Agenda item 10.3 RFP for the Lease & Operations of the Motor Vehicle Racetrack
Facility in Sangudo, AB as per Section 16, of the *Freedom of Information and
Protection of Privacy Act*.

In Camera Deputy Reeve Nick Gelych, Councillors Steve Hoyda, George Vaughan, Lloyd Giebelhaus and
Session Ross Bohnet, County Manager Mike Primeau, Assistant County Manager/CFO Robert Osmond,
Attendance General Manager of Community and Protective Services Trista Court, General Manager of
Infrastructure & Planning Joe Duplessie, Economic Development Director Cindy Suter, were
present for the in-camera session (Regional Economic Development Initiatives Agreement, RFP
for the Lease & Operation of Motor Vehicle Racetrack Facility in Sangudo, AB)

R. Osmond Mr. Osmond, Ms. Court, Mr. Duplessie and Ms. Suter left the meeting at 11:45 a.m.
T. Court
J. Duplessie
C. Suter

T. Court Ms. Court returned to the meeting at 12:29 p.m.

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178-18
Out of Camera

Mr. Giebelhaus - that Council Move out of Camera at 12:30 p.m.

Carried.

179-18
Regional
Economic
Development
Initiatives
Agreement

Mr. Vaughan - that County Council enter into the Regional Economic Development Initiatives Agreement with Keystone Strategies as presented.

Carried.

180-18
Motor Vehicle
Racetrack
Facility – RFP

Mr. Hoyda – that County Council accept the proposal submitted by Doing It Right Track Promotions for the Lease & Operation of the Motor Vehicle Racetrack Facility in Sangudo, AB and further enter into the proposed lease agreement accordingly.

Carried.

Adjournment

The meeting adjourned at 12:35 p.m.

Reeve

County Manager

Approved
March 29, 2018