

MINUTES OF A REGULAR COUNTY COUNCIL MEETING OF LAC
 STE. ANNE COUNTY IN THE PROVINCE OF ALBERTA, HELD ON
 THURSDAY, MARCH 29, 2018, IN THE COUNCIL CHAMBERS OF
 THE COUNTY ADMINISTRATION BUILDING, COMMENCING AT
 9:34 A.M. PAGE 1

Reeve Joe Blakeman called the meeting to order at 9:34 a.m.

- Roll Call Reeve Joe Blakeman, Deputy Reeve Nick Gelych, Councillors Steve Hoyda, George Vaughan, Lorne Olsvik, Lloyd Gichelhaus and Ross Bohart were present for the meeting.
- County Manager Mike Primeau, General Manager of Infrastructure and Planning Joe Duplessis, Agriculture Services Manager Aron Skogstad, Assessment & Taxation Manager Ryan Swanson and Recording Secretary Stacey Wagner were present for the meeting.
- Four members of the public were also present.
- 181-18 Agenda & Additions Mar. 29-18 Mr. Gelych - that the Thursday, March 29, 2018, regular County Council meeting agenda be approved with the following additions:
 G.D.1 – S.V of Nakamun Lake – information item
 9.A.2 - Meeting with Mayerthorpe Carried.
- 182-18 Prev. Mtg. Minutes – Mar. 8-18 Mr. Vaughan - that the minutes of the Regular County Council meeting held Thursday, March 8th, 2018, be approved as presented. Carried.
- 183-18 Traffic Control Device 1-2018 Mr. Gelych - that County Council ratify Traffic Control Device 1-2018, stop sign installation at the intersection of Twp Rd 563A and Rge Rd 13 (18th 21-56 0' W5M) for east bound traffic. Carried.
- 184-18 Bylaw #06-2018 Wastewater Tax – 1st Reading Mr. Gichelhaus - that Bylaw #06-2018 for the purpose of establishing Wastewater Tax, be given 1st reading. Carried.
- 185-18 Bylaw #6-2018 Wastewater Tax – 2nd Reading Mr. Olsvik – that Bylaw #06-2018 for the purpose of establishing Wastewater Tax, be given 2nd reading. Carried.
- 186-18 Bylaw #6-2018 Wastewater Tax – Unanimous Consent Mr. Gelych- that by the unanimous consent of those Councillors present Bylaw #06-2018 be presented for 3rd and final reading. Carried.
- 187-18 Bylaw #6-2018 Wastewater Tax – 3rd Reading Mr. Vaughan - that Bylaw #06-2018 for the purpose of establishing Wastewater Tax, be given 3rd reading. Carried.
- 188-18 Bylaw #08-2018 Cherhill Sewer Special Tax – 1st Reading Mr. Hoyda - that Bylaw #08-2018 Cherhill Sewer Special Tax Bylaw, to levy a special tax for the recovery of capital costs for the sewage facility replacement in 2003, be given 1st reading. Carried.
- 189-18 Bylaw #08-2018 Cherhill Sewer Special Tax 2nd Reading Mr. Bohart - that Bylaw #08-2018 Cherhill Sewer Special Tax Bylaw, to levy a special tax for the recovery of capital costs for the sewage facility replacement in 2003, be given 2nd reading. Carried.
- 190-18 Bylaw #08-2018 Cherhill Sewer Special Tax Unanimous Consent Mr. Olsvik- that by the unanimous consent of those Councillors present Bylaw #08-2018 be presented for 3rd and final reading. Carried.
- 191-18 Mr. Gichelhaus - that Bylaw #08-2018 Cherhill Sewer Special Tax Bylaw, to levy a special tax for the recovery of capital costs for the sewage facility replacement in 2003, be given 3rd and final reading.

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- Bylaw 08-2018
Cherhill Sewer
Special Tax
- 3rd Reading Carried.
- S.V Nakamun
Park- Proposed
Development -
letter of concern
Mr. Gelych presented a letter received in regards to a proposed development at the east end of Nakamun Lake adjacent to the Lac Ste. Anne County subdivision Four Oaks.
- 192-18
S.V Nakamun
Park - Proposed
Development-
letter of concern
- receive for
information
Mr. Gelych - that County Council receive the letter from the Summer Village of Nakamun Park regarding a proposed development at the east end of Nakamun Lake, adjacent to the Lac Ste. Anne County subdivision Four Oaks, as information; and further that Mr. Gelych will respond and bring the information back to a future meeting. Carried.
- 193-18
Darwell &
District
Recreation
Association -
letter of support
Mr. Hoyda - that County Council ratify the action of providing a letter of support to the Darwell & District Recreation Association supporting their initiative to seek grant funding to assist with exterior renovations/retrofits (siding) to the Darwell Community Hall. Carried.
- 194-18
Coyote
Community Hall
- letter of
support
Mr. Hoyda - that County Council ratify the action of providing a letter of support to the Coyote Community Hall Society supporting their initiative to seek grant funding to assist with renovations/retrofits to their community hall (new roof). Carried.
- 195-18
Darwell Bulk
Water Fill
Upgrades
Mr. Hoyda - that County Council approve the inclusion of \$5000.00 in the 2018 operating budget for upgrades to the Darwell Bulk Water Fill to enhance the safety and usability of the facility, as presented. Carried.
- Recess
Recess from 10:00 a.m. to 10:15 a.m.
- 196-18
Bylaw 07-2018
Tax Rate Bylaw
- 1st reading
Mr. Olsvik - that Bylaw #07-2018 Tax Rate Bylaw, for the purpose of establishing tax rates by bylaw be given 1st reading. Carried.
- 197-18
Draft 2018-2020
Operating and
2018-2027
Capital Budget
- receive for
information
Mr. Gelych - that County Council receives the draft 2018-2020 Operating and 2018-2027 Capital Budget for information, and further that County Council will review the document and bring any questions or proposed changes to the budget review sessions in early April 2018. Carried.
- 198-18
Small Business
Assessment
Sub-Class
Mr. Giebelhaus - that County Council guide Administration to apply the Small Business Assessment Class as per the Alberta Regulation 202/2017 "Matters Relating to Assessment Sub-Classes". Carried.
- 199-18
Asset
Management
Workshops for
Elected Officials
and Municipal
Staff
- receive for
information
Mr. Gelych - that County Council receive the invitation to the Asset Management Workshops for Elected Officials and Municipal Staff as information, and further approve any available Council members to attend with expenses included as needed. Carried.
- 200-18
Meeting with the
Town of
Mayerthorpe -
request
Mr. Giebelhaus - that County Council direct Administration to respond to the Town of Mayerthorpe reiterating the initial request for a meeting between the Mayor and Deputy Mayor of the Town of Mayerthorpe with the Reeve and Deputy Reeve of Lac Ste. Anne County if there are any questions to have the Mayor direct them to the Reeve, and further in the future a Special Council meeting with all elected officials be considered and arranged.

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Carried.

North 43 Lagoon Commission	Reeve Blakeman – reported on the North 43 Lagoon Commission Meeting held March 27, 2018.	
WILD Water	Councillor Olsvik – update on WILD Water committee.	
Economic Development	Councillor Gelych – reported on the Economic Development Conference held in Banff, AB.	
ILSA Committee	Councillor Hoyda – reported on the Lake Isle and Lac Ste. Anne Water Quality Committee.	
GROWTH Committee	Councillor Giebelhaus – reported on the GROWTH committee.	
Provincial ASB Committee	Councillor Giebelhaus – reported on the Provincial Agriculture Services Board.	
Committee Reports – receive for information	Councillor Vaughan – that County Council receive the Committee Reports, as information.	Carried.
201-18 In Camera – personnel	Mr. Gelych– that pursuant to Section 197(2) of the <i>Municipal Government Act</i> , Council Move In-Camera and close the meeting to the public at 11:54 a.m. for personnel reasons as per Section 19, of the <i>Freedom of Information and Protection of Privacy Act</i> .	Carried.
In Camera Session Attendance	Reeve Joe Blakeman, Deputy Reeve Nick Gelych, Councillors Steve Hoyda, George Vaughan, Lorne Olsvik, Lloyd Giebelhaus and Ross Bohnet, County Manager Mike Primeau, General Manager of Infrastructure & Planning Joe Duplessie, were present for the in-camera session.	
202-18 Out of Camera	Mr. Olsvik - that Council Move out of Camera at 11:55 a.m.	Carried.
203-18 Departmental Review	Mr. Gelych – that County Council direct the CAO and Administration to do a departmental review on the Public Works and Fire Services departments effective immediately, and further report back to County Council upon completion.	Carried.
Presentation & Delegations – Honorable Oneil Carlier	The Honorable Oneil Carlier, MLA for Whitecourt-Ste. Anne and Administrative Assistant Heather arrived to the meeting to discuss current issues and opportunities at 11:55 a.m.	Carried.
204-18 Presentation – receive for information	Mr. Gelych – that County Council receive the presentation from the Honorable Oneil Carlier, MLA for Whitecourt-Ste. Anne, for information.	Carried.
Adjournment	The meeting adjourned at 12:20 p.m.	

Reeve

Approved
April 12, 2018

County Manager