

MINUTES OF A REGULAR COUNTY COUNCIL MEETING OF LAC STE. ANNE COUNTY IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, APRIL 12<sup>TH</sup>, 2018, IN THE COUNCIL CHAMBERS OF THE COUNTY ADMINISTRATION BUILDING, COMMENCING AT 9:30 A.M. PAGE 1

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Reeve Joe Blakeman called the meeting to order at 9:30 a.m.

- Roll Call Reeve Joe Blakeman, Deputy Reeve Nick Gelych, Councillors Steve Hoyda, George Vaughan, Lorne Olsvik, Lloyd Giebelhaus and Ross Bohnet were present for 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, Finance Manager Carla Callihoo and Recording Secretary Stacey Wagner were present for the meeting.
- C. Friesen N. Smith Mr. Curtis Friesen representing Metrix Group LLP., Ms. Nicky Smith representing FORTIS Alberta and 5 members of the public were also present.
- Moment of Silence – Humboldt Broncos Hockey Team Reeve Blakeman asked that all staff and Council be in attendance so that a moment of silence could be recognized by staff and Council for the tragic loss of 16 members of the Humboldt Broncos Hockey Team from 9:30 a.m. – 9:31 a.m.
- 205-18 Agenda & Additions Apr. 12/18 Mr. Hoyda – that the Thursday, April 12, 2018, regular County Council meeting agenda be approved with the following additions:  
10.1 – CAO Performance review – Council involvement,  
10.2 – Third party finance charges  
Carried.
- 206-18 Prev. Mtg. Minutes – Mar. 29/18 Mr. Giebelhaus - that the minutes of the Regular County Council meeting held Thursday March 29th, 2018, be approved as presented.  
Carried.
- Presentation - Metrix Group LLP – financial statement and financial information return Mr. Curtis Friesen representing Metrix Group LLP the appointed external auditors for Lac Ste. Anne County presented the financial statement and financial information return for the 2017 fiscal year to Council at 9:35 a.m.
- 207-18 Presentation Metrix Group LLP – receive for information Mr. Gelych - that County Council receive the presentation of the 2017 financial statement and financial information as presented by Curtis Friesen representing Metrix Group LLP, for information.  
Carried.
- T. Grainger K. Patrick Mr. Troy Grainger and Ms. Kate Patrick representing GROWTH Alberta arrived to the meeting at 9:52 a.m.
- C. Friesen C. Callihoo Mr. Friesen representing Metrix Group LLP and Finance Manger Ms. Callihoo left the meeting at 9:53 a.m.
- C. Suter L. Horncastle Mr. Larry Horncastle representing Keystone Strategies and Economic Development Director Cindy Suter arrived to the meeting at 9:54 a.m.
- Presentation – GROWTH Alberta Mr. Troy Grainger and Ms. Kate Patrick representing GROWTH Alberta presented an informational Power Point presentation regarding GROWTH Alberta at 9:55 a.m.
- 208-18 Presentation GROWTH Alberta – receive for information Mr. Giebelhaus - that County Council receive the informational Power Point presentation regarding GROWTH Alberta, as information.  
Carried.
- C. Suter L. Horncastle Economic Development Director Cindy Suter and Mr. Horncastle left the meeting at 10:15 a.m.
- T. Grainger Mr. Grainger and Ms. Patrick representing GROWTH Alberta left the meeting at 10:15 a.m.

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K. Patrick

Recess Recess from 10:15 a.m. – 10:27 a.m.

Presentation – Ms. Nicky Smith representing FORTIS Alberta presented an informational Power Point  
Fortis Alberta LED lighting conversion presentation regarding LED lighting to Council at 10:27 a.m.

209-18 Mr. Olsvik that County Council receive the presentation regarding LED lighting conversion  
Presentation from FORTIS Alberta as information. Carried.  
FORTIS Alberta-  
receive for  
information

Fortis Alberta Ms. Smith representing FORTIS Alberta left the meeting at 10:56 a.m.  
N. Smith

210-18 Mr. Hoyda – that County Council approve the Preliminary Agreements for “Temporary  
Preliminary Easement for Bridge Work” for property located within NW 24-56-05 W5M, Roll  
Agreements – #5605243001 and property located within NE 23-56-05-W5M, Roll #5605234001.  
Roll Carried.  
#5605243001 &  
Roll  
#5605234001

211-18 Mr. Gelych - that County Council direct Administration to coordinate a 2018 Spring Road Tour  
2018 Spring with all Council members and Administration for May 3<sup>rd</sup>, 2018 and May 9<sup>th</sup>, 2018, meeting at  
Road Tour – the Lisburn Shop at 9:00 a.m.  
dates Carried.

Recess Recess from 11:03 a.m. – 11:09 a.m.

T. Vanderwell Development Officer Tanya Vanderwell and Enforcement Officer Dallas Choma arrived to the  
D. Choma meeting at 11:09 a.m.

212-18 Mr. Bohnet – that the County Council meeting be recessed to hold a Municipal Planning  
Into MPC Commission meeting at 11:10: a.m. Carried.

E. Ens Reeve Blakeman asked the applicant if he would like to present anything regarding this matter.  
Mr. Ed Ens stepped forward and introduced himself to Council.

213-18 Mr. Hoyda - that development permit application 18-D0038, Applicant/Owner: Edward Ens,  
18-D0038, Lot for sales of equipment, vehicles and antiques (Business) on Lot 2, Block 1, Plan 172 0289,  
2, Block 1, Plan within SE 02- 56-05 W5M, Tax Roll #5605021004 (Div. 4), be **REFUSED** for the following  
172 0289, within reasons:  
SE 02-56-05  
W5M, for Sales  
of equipment,  
vehicles and  
antiques,  
(Business)

- Salvage/Storage yard which is neither a permitted or discretionary use within Section 9.4 Highway Development (HD) of Land Use Bylaw 24-2014.
- Alberta Transportation approval issued on March 31, 2017 was for a home occupation business.
- The business does not conform to the definition of Commercial – Retail under Section 15 Definitions of Land Use Bylaw 24-2014.

Carried.

214-18 Mr. Vaughan - that the Municipal Planning Commission be adjourned and Council return to the  
Out of MPC Regular County Council meeting at 11:29 a.m.

Carried.

E. Ens Mr. Ens and Enforcement Officer Dallas Choma left the meeting at 11:30 a.m.  
D. Choma

215-18 Mr. Hoyda - that County Council authorize Reeve Blakeman and Deputy Reeve Gelych to  
2018 District 8 attend the 2018 District 8 Spring Rally of the AB/NWT Command of the Royal Canadian  
Spring Rally Legion on April 28th, 2018 in Onoway, AB.

(Royal Cnd. Legion) -  
invitation to  
attend

Carried.

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- 216-18  
2018-2020  
Operating &  
2018-2027  
Capital Budget  
Mr. Gelych - that County Council accept the draft copy of 2018-2020 Operating & 2018-2027 Capital Budget and information, as presented, and further direct Administration to bring the item back to the next Regular County Council meeting being held on April 26<sup>th</sup>, 2018.  
Carried.
- 217-18  
2017 Financial  
Statements and  
Financial  
Information  
Mr. Hoyda - that County Council approve the 2017 Financial Statements and Financial Information as presented by Curtis Friesen representing Metrix Group LLP.  
Carried.
- 218-18  
Reynolds Mirth  
Richards &  
Farmer LLP. -  
Invitation to law  
seminar  
Mr. Olsvik - that County Council receive the invitation to the 2018 Reynolds Mirth Richards & Farmer LLP Employment Law Seminar, being held on Thursday, May 3<sup>rd</sup>, 2018 in Edmonton, as information.  
Carried.
- Lunch  
Break for lunch from 11:54 a.m. - 12:48 p.m.
- T. Vanderwell  
Development Officer Tanya Vanderwell arrived to the meeting at 12:48 p.m.
- 219-18  
Bylaw 09-2018  
Redistricting -  
1<sup>st</sup> Reading &  
Schedule Public  
Hearing  
Mr. Bohnet - that Bylaw #09-2018, regarding redistricting of 159.0+/- acres of NW 14-54-03 W5M from Agricultural 2 (AG2) District to Hamlet Commercial (HC) and Industrial (IN) Districts, be given first reading, and further that the Public Hearing be scheduled for May 10, 2018 at 10:00 a.m. in the County Council chambers, be given 1<sup>st</sup> reading.  
Carried.
- T. Vanderwell  
Development Officer Tanya Vanderwell left the meeting at 12:58 p.m.
- 220-18  
Bylaw #11-2018  
North 43  
Lagoon Force  
Main Special  
Tax Bylaw -  
receive for  
information  
Mr. Giebelhaus - that Bylaw #11-2018 for the purpose of establishing North 43 Lagoon Force Main Special Tax, be received for information.  
Carried.
- 221-18  
Bylaw #01-2018  
Recreation  
Services Special  
Tax  
- 2<sup>nd</sup> Reading  
Mr. Giebelhaus - that Bylaw #01-2018, to levy a special tax for Recreation Services, implementing a tax of \$50.00 per residential improved property for the purpose of establishing the Lac Ste. Anne County Recreation Facility & Program Assistance Grant program, be given 2<sup>nd</sup> reading.  
Carried.
- 222-18  
Bylaw #01-2018  
Recreation  
Services Special  
Tax  
- 3<sup>rd</sup> Reading  
Mr. Hoyda - that Bylaw #01-2018, to levy a special tax for Recreation Services, implementing a tax of \$50.00 per residential improved property for the purpose of establishing the Lac Ste. Anne County Recreation Facility & Program Assistance Grant program, be given 3<sup>rd</sup> and final reading.  
Carried.
- 223-18  
Committee  
Reports -  
receive for  
information  
Mr. Olsvik - that County Council receive the Committee Reports as presented, for information.  
Carried.
- 224-18  
In Camera -  
10.1 - CAO  
Performance  
Review  
10.2 - Third  
party finance  
charges  
Mr. Olsvik - that pursuant to Section 197(2) of the *Municipal Government Act*, Council Move-In-Camera and close the meeting to the public at 1:44 p.m. for CAO Performance Review - Council participation as well as third party finance charges as per Sections 16, 17, 18 and 19 of the *Freedom of Information and Protection of Privacy Act*.  
Carried.

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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, Assistant County Manager/Chief Financial Officer Robert Osmond, General Manager of Infrastructure & Planning Joe Duplessie, General Manager of Community and Protective Services Trista Court were present for the in-camera session.

225-18 Out of Camera      Mr. Bohnet - that Council Move out of Camera at 2:32 p.m.

Carried.

Adjournment      The meeting adjourned at 2:33p.m.

  
Reeve

Approved  
April 26, 2018

  
County Manager