


MINUTES OF A REGULAR COUNTY COUNCIL MEETING OF LAC STE. ANNE COUNTY IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, APRIL 26TH, 2018, IN THE COUNCIL CHAMBERS OF THE COUNTY ADMINISTRATION BUILDING, COMMENCING AT 9:32 A.M. PAGE 1

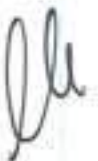
Reeve Joe Blakeman called the meeting to order at 9:32 a.m.

- 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, Agriculture Service Manager Aren Skogstad, Planning & Development Manager Matthew Ferris, Bylaw Enforcement/Compliance Officer Dallas Choma, Animal Control/Bylaw Enforcement Officer Craig Dow, Development Officer Tanya Vanderwell and Recording Secretary Stacey Wagner were present for the meeting.
- M. Bay Breiner, Athabasca Watershed Council Ms. Marie Bay Breiner representing Athabasca Watershed Council was present.
- Darwell Grade 6 Students and teachers Darwell Elementary Grade Six students (22) and teaching staff (2).
- Two (2) members of the public were also present.
- Introductions – Council and Darwell Students Introductions were made between the Darwell Grade Six students and teachers and Council and staff.
- 226-18 Agenda & Additions Apr. 26/18 Mr. Hoyda – that the Thursday, April 26, 2018, regular County Council meeting agenda be approved with the following additions:
6.A.1– ERC Pad
Order change – 9.A.1 North 43 Forcemain Cost Recovery Plan to the beginning of the meeting, prior to delegations.
10. A.3 - Scheduling
Carried.
- 227-18 Prev. Mtg. Minutes – Apr. 12/18 Mr. Vaughan - that the minutes of the Regular County Council meeting held Thursday, April 12th, 2018, be approved as presented.
Carried.
- 228-18 North 43 Forcemain Cost Recovery Plan – Operating & Maintenance and Capital Costs Mr. Vaughan - that County Council approves a cost recovery plan for the North 43 Forcemain for both the Operating & Maintenance and Capital Costs associated with the service as outlined: Establishing a utility for Operating and Capital costs associated with the North 43 Forcemain. The cost of the utility would be \$160.33 in Operating costs and \$116.39 per connected equalized lot, for a total annual cost of \$276.72 for each equivalent lot of a connected property. The existing campground wastewater utility would continue as designed. The revenue deficit would be funded with the Lagoon Disposal Reserve. Administration would then prepare both utility bylaws for a May meeting of Council. An information campaign would be planned for 2018 outlining the business case for connecting to the utility.
Carried.
- 229-18 North 43 Forcemain Cost Recovery Plan – Operating & Maintenance and Capital Costs - communication Mr. Olsvik – that County Council direct Administration to ensure that communication regarding the Forcemain Cost Recovery Plan – Operating & Maintenance and Capital Cost is distributed to all parties affected.
Carried.
- R. Osmond Robert Osmond left the meeting at 10:09 a.m.
- D. Choma C. Dow Officer Choma and Officer Dow Left the meeting at 10:10 a.m.
- 230-18 Mr. Gelych – that County Council receives the Elected Officials Education Program presentation, as information.
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- Elected Officials
Education Program -- receive for information Carried.
- 231-18
Emergency Response Building -- Cement Pad Funding Request
Mr. Hoyda - that County Council refuse the \$50,000 requested from the ER Committee to improve the cement pad in front of the Emergency Response Centre. Carried.
- 232-18
Emergency Response Building- Cement Pad funding options
Mr. Bohnet - that County Council direct Administration to look into alternate options that could be utilized to upgrade the cement pad at the Emergency Response Building and bring the information back to a future meeting. Carried.
- D. Krysik
Ms. Dena Krysik representing the Lac Ste. Anne Foundation arrived at the meeting at 10:22 a.m.
- Recess
Recess from 10:22 a.m. to 10:52 a.m.
- J. Duplessie
Mr. Duplessie left the meeting at 10:22 a.m.
- R. Osmond
Mr. Osmond returned to the meeting at 10:22 a.m.
- Presentation -- Athabasca Watershed Council
Ms. Marie Bay Breiner representing the Athabasca Watershed Council presented an informational power point presentation on their Council and initiatives supported by their organization to County Council at 10:53 a.m.
- 233-18
Presentation Athabasca Watershed -- receive for information
Mr. Giebelhaus - that County Council receives the presentation of the Athabasca Watershed Council presented by Ms. Marie Bay Breiner, for information. Carried.
- M. Bay Breiner
Ms. Bay Breiner representing the Athabasca Watershed Council left the meeting at 11:16 a.m.
- Presentation -- Lac Ste. Anne Foundation -- seniors housing
Ms. Dena Krysik representing Lac Ste. Anne Foundation presented an informational power point presentation regarding seniors housing options and availability in the area at 11:16 a.m.
- 234-18
Presentation Lac Ste. Anne Foundation -- receive for information
Mr. Bohnet - that County Council receives the presentation by Ms. Dena Krysik representing Lac Ste. Anne Foundation regarding seniors housing and availability in the area, as information. Carried.
- Lunch
Lunch from 11:50 a.m. to 1:01 p.m.
- 235-18
TriVillage Regional Sewage Services Commission -- Letter of Support
Mr. Bohnet - that County Council supports the Motion Res. A18-136 made by the TriVillage Regional Sewage Services Commission wherein the Commission and the County make application to the Government of Alberta to see if we could get grant funding to complete a feasibility study, and further direct Administration to send a letter of support for this initiative. Carried.
- 236-18
AB Riparian Habitat Management Society -- Letter of Support
Mr. Hoyda - that County Council approves a letter of support to assist the Alberta Riparian Habitat Management Society (Cows and Fish), with their application for provincial funding through the Collaborative Agriculture Program (CAP). Carried.



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- Darwell Grade 6 Students and teachers 237-18 Into MPC Darwell Elementary Grade Six students (22) and teaching staff (2) delegation returned to the meeting at 1:15 p.m.
Mr. Gelych – that the County Council meeting is recessed to hold a Municipal Planning Commission meeting at 1:04 p.m.
Carried.
- 238-18 009SUB2018, NE 04-54-02 W5M, to create one (1) 11.8 +/- acre parcel, one (1) 36.36 +/- acre parcel, one (1) 43.08 +/- acre parcel, the remainder of 54.1 +/- acre parcel along with a fronting service road from an unsubdivided quarter-section - deferred
Mr. Gelych – that subdivision application 009SUB2018, Applicant/Owner: John Almon and Jill Pappin to create one (1) 11.8 +/- acre parcel, one (1) 36.36 +/- acre parcel, one (1) 43.08 +/- acre parcel, the remainder of 54.1 +/- acre parcel along with a fronting service road from an unsubdivided quarter-section within NE 04-54-02 W5M, Tax Roll #5402044001 (Div. 1), be deferred to a future meeting with additional road access options being presented.
- Darwell Grade 6 Students and teachers School delegation departed at 1:25 p.m.
- M. Ferris Mr. Ferris departed the meeting at 1:25 p.m.
- 239-18 Out of MPC Mr. Giebelhaus - that the Municipal Planning Commission be adjourned and Council return to the Regular County Council Meeting at 1:25 p.m.
Carried.
- 240-18 Highway 43 Come Play with Me Early Childhood Coalition – Meeting Minutes Feb 26/18 & Mar 12/18 – receive for information
Mr. Giebelhaus - that Council receives February 26, 2018, & March 12, 2018, Meeting Minutes of the Highway 43 Come Play with Me Early Childhood Coalition, for information.
Carried.
- 241-18 Heritage Awards – receive for information
Mr. Olsvik - that County Council receives the Heritage Awards 2018 nomination package, as information.
Carried.
- 242-18 Mayerthorpe Exhibition Centre – 2017 Recreation Funding
Mr. Bohnet - that County Council approves the release of the additional \$17,500 of Recreation Facility and Program Assistance grant funding, earmarked for arena operations, to the Town of Mayerthorpe for 2017 operations of the Mayerthorpe Exhibition Centre, with the funds to come from reserves.
Carried.
- 243-18 Emergency Response Centre- Invoice #19633
Mr. Giebelhaus - that County Council authorizes the transfer of the surplus amount \$9,359.55, resulting from Invoice 19633 resolution, to a Lac Ste. Anne County earmarked (i.e. not ERC Committee) Ste. Anne Emergency Response Centre reserve for future Ste. Anne Emergency Response Centre needs.
Carried.
- 244-18 Weed and Pest Committee - appointment
Mr. Giebelhaus - that County Council appoints the Lac Ste. Anne County Agricultural Service Board as the Lac Ste. Anne County Weed and Pest Appeal Committee, assigning all applicable
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duties and obligations outlined in the Weed Control Act of Alberta and the Agricultural Pest Act of Alberta, effective immediately.

Carried.

245-18 Mr. Gelych - that County Council cancels the current clubroot policy, Policy 408-Control of Clubroot Disease.
Policy 408 – Control of Clubroot – cancel the policy

Carried.

246-18 Mr. Gelych - that County Council approves Policy 02-010-03 Control of Clubroot Disease, as presented.
Policy 02-010-03 Control of Clubroot Disease – approve the policy

Carried.

A. Skogstad Mr. Skogstad departed the meeting at 1:54 p.m.

247-18 Mr. Vaughn - that County Council approves the 2018-2020 Operating & 2018-2027 Capital Budget as presented.
2018 - 2020 Operating & 2018 - 2027 Capital Budget – approve

Carried.

248-18 Mr. Olsvik - that County Council gives the second reading as amended to Bylaw #07 - 2018 Property Tax Rate Bylaw.
Bylaw #07-2018 amended Property Tax Rate Bylaw - 2nd Reading

Carried.

249-18 Mr. Gelych - that County Council gives third and final reading as amended to Bylaw #07 - 2018 Property Tax Rate Bylaw.
Bylaw #07-2018 amended Property Tax Rate Bylaw - 3rd Reading

Carried.

250-18 Mr. Gelych - that County Council receive the invitation to participate in the "Ask Council" initiative through Alberta Marketplace (public market in Mayerthorpe) as information, however that Councillor representation ve(s) as available to the markets (12noon-5pm May 16, June 20, July 18, August 15, September 19 & October 17).
Alberta Marketplace – Council invitation

Carried.

Scheduling

- May 1st, 2018 Planning Session 9:00 a.m. commencement, Lac Ste. Anne County Administration Office
- May 10th, 2018 Photographer 9:00 a.m./9:30 a.m. commencement, Lac Ste. Anne County Administration Office
- Alexis Nakota Sioux Nation Chief & Council / Lac Ste. Anne County CAO & Council – The May/18 dates proposed by Alexis Nakota Sioux Nation cannot be accommodated by Lac Ste. Anne County Council, but June may work (understand it is election time so it may not work)

251-18 Mr. Giebelhaus – that pursuant to Section 197(2) of the *Municipal Government Act*, Council Move In-Camera and close the meeting to the public at 2:20 p.m. for Sangudo Public Library – Lease Arrangements as per Sections 16 of the *Freedom of Information and Protection of Privacy Act*.
In Camera – 11.1 Sangudo Public Library Lease Arrangements

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, 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.

252-18 Mr. Vaughn - that Council Moves out of Camera at 2:44 p.m.
Out of Camera

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Carried.

J. Duplessie Mr. Duplessie departed the meeting at 2:45 p.m.

253-18 Mr. Olsvik – that Administration provides a letter to Northern Gateway Public Schools to
NGPS – request that the \$200,000 donation that was provided for the Onoway High School new
Onoway High construction, with the understanding that public access to the facility would be available, be
School Donation returned as there is no public access.

Carried

Committee Asset Management: The Strategic Benefits session, Spruce Grove – Mr. Gelych reported.
Reports

J. Duplessie Mr. Duplessie returned to the meeting at 2:48 p.m.

254-18 Mr. Giebelhaus – 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 2:51 p.m. for Business Development
Business Opportunity / Personnel Matters as per Sections 16, 17, 18 and 19 of the *Freedom of Information
Development and Protection of Privacy Act*.

Carried.

In Camera Reeve Joe Blakeman, Deputy Reeve Nick Gelych, Councillors Steve Hoyda, George Vaughan,
Session Lorne Olsvik, Lloyd Giebelhaus and Ross Bohnet, County Manager Mike Primeau, Assistant
Attendance 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.

255-18 Mr. Giebelhaus - that Council Moves out of Camera at 3:05 p.m.
Out of Camera

Carried.

Adjournment The meeting adjourned at 3:05 p.m.

Reeve

Approved
May 10th, 2018

County Manager