

MINUTES OF A REGULAR COUNTY COUNCIL MEETING OF LAC STE. ANNE COUNTY IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, MAY 10th, 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 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 and Recording Secretary Stacey Wagner were present for the meeting.

Also Present: Principal, Mr. Dafydd Thomas and Assistant Principal Ms. Beth Jager, representing Mayerthorpe High School;
 Ms. Kristy Tuts, Workforce Consultant, Alberta Labour
 Mr. Sean Mellis, Mr. Jay McDonald, Mr. Dave Lieske, RDECA Communications;
 Councillor Daryl Weber, Village of Alberta Beach Council;
 Mr. Ed Gallagher, President, Onoway Chamber of Commerce;
 Mayor Judy Tracy, Councillor Lynne Tonita, Councillor Pat St. Hilaire and Councillor Wade Neilson, Town of Onoway Council.

5 members of the public were also present.

256-18 Mr. Bohnet – that the Thursday, May 10th, 2018, regular County Council meeting agenda be
 Agenda & approved with the following additions:
 Additions
 May 10/18

- 5.1.A - Ms. Kristy Tuts Presentation – Ministry of Labour
- 6.A.1 - TWP RD 590
- 10.A.5 - Alexis Nakota Letter
- 10.B.4 – Bylaw #10-2018 Community Aggregate Payment Levy
- 11.1- In Camera – Third Party Invoice (finance charges)

Carried.

257-18 Mr. Giebelhaus - that the minutes of the Regular County Council meeting held Thursday, April
 Prev. Mtg. 26th, 2018, be approved as presented.
 Minutes –
 Apr. 26/18

Carried.

M. Ferris Planning and Development Manager Matthew Ferris arrived to the meeting at 9:39 a.m.

Presentation – Principal Thomas and Assistant Principal Jager, representing Mayerthorpe High School
 Mayerthorpe Administration, presented an informative digital presentation to County Council outlining the
 High School high successes of the school and the exciting educational opportunities offered.
 Administration

258-18 Mr. Hoyda - that County Council receive the information presentation by Mr. Dafydd Thomas
 Presentation – and Ms. Beth Jager, representing Mayerthorpe High School, as information.
 receive for
 information

Carried.

D. Thomas Mr. Thomas and Ms. Jager representing Mayerthorpe High School, left the meeting at 10:17
 B. Jager a.m.

259-18 Mr. Bohnet - that the Public Hearing for Bylaw #09-2018, for the purpose of redistricting
 Open Public proposal to create 1/3 Hamlet Commercial (HC) District and 2/3 Industrial (IN) District within
 Hearing NW 14-54-03-W5M, commence at 10:18 a.m.

Carried.

Roll Call Reeve Joe Blakeman, Deputy Reeve Nick Gelych, Councillors Steve Hoyda, George Vaughan,
 Public Hearing Lorne Olsvik, Lloyd Giebelhaus and Ross Bohnet were present for the Public Hearing.

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, Planning & Development Manager Matthew Ferris and Recording Secretary Stacey Wagner were present for the Public Hearing.

5 Attendees from the Public were also present.

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Reeve Blakeman requested Planning and Development Manager Matthew Ferris to present the information regarding Bylaw 09-2018 for the public hearing.

Development
Authority
Presentation

Mr. Ferris presented the following summarized information:

- This redistricting proposal is to create 1/3 Hamlet Commercial (HC) District and 2/3 Industrial (IN) District within NW 14-54-03-W5M,
- Redistricting application for 159 acre parcel to do a split zoning,
- Main goal of developer is to bring property into compliance with the IDP with the Summer Villages,
- The property is currently zoned Agricultural,
- The redistricting is in compliance with the regulations of the Alberta Beach IDP which indicates this area will eventually develop into Village Commercial. The Village Commercial District is what our Land Use Bylaw defines as Hamlet Commercial,
- Council had voiced concerns that this designation is not technically Hamlet land so perhaps the district should be renamed,
- In an attempt to standardize zoning districts, the County has two districts related to commercial properties in place at this time - Hamlet Commercial and Highway Commercial,
- Administration recommends against creating a third district when the two categories currently suffice. If the name Hamlet doesn't work, we can amend the term however it would need to be amended for the entire County which Administration recommends doing while we re-evaluate all of our Land Use Bylaw,
- Administratively we are ok with the name and Administration is recommending approval,
- There has been no response back from the Village of Alberta Beach Council, an email was sent but there was no response. Our Process is to send out information and if no response is received, we deem it as no issues. If this needs to change regarding adjoining municipalities, we can do so,
- If Council wishes to have a response from the Alberta Beach Council before this is settled, we will need to recess the Public Hearing and reschedule, and
- The information contained in it will be an exact copy of the LUB.

Applicant
Presentation

Reeve Blakeman asked if anyone in attendance wishes to speak for or against this matter.

Alberta Beach Council member Daryl Weber introduced himself, and stated that the Alberta Beach Council will not be prepared to send Lac Ste. Anne County a response regarding this matter until after Tuesday, as the Council have been waiting for more information on this.

260-18
Recess Public
Hearing
June 14/18

Mr. Olsvik – that the presentation in the Public Hearing be received as information and further that the Public Hearing for Bylaw #09-2018, for the purpose for redistricting be recessed until the June 14th, 2018 Regular County Council /MPC meeting at 10:00 a.m. so that discussions and response can be received by the Alberta Beach Council.

Carried.

M. Ferris

Planning and Development Manager Ferris departed the meeting at 10:30 a.m.

3 members of the Public departed the Public Hearing.

Recess

Recess from 10:30 a.m. to 10:42 a.m.

Presentation
Ms. Kristy Tuts
Alberta Labour-
Workforce
Strategies

Ms. Tuts, representing Alberta Labour, Workforce Strategies, presented an informative presentation to Council on Business Support Networks (BSN) and the surrounding communities.

M. Ferris

Planning and Development Manager Ferris returned to the meeting at 10:48 a.m.

Presentation –
Alberta Labour,
Workforce
Strategies –
receive for
information

Mr. Gelych – that County Council receive the presentation by Ms. Kristy Tuts, representing Alberta Labour, Workforce Strategies regarding Business Support Networks (BSN), as information.

Carried.

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- Recess Recess from 11:11 a.m. to 12:02 a.m.
- 261-18 Mr. Olsvik – that County Council approve the 2018 – 2021 Strategic Plan as amended:
2018-2021 Remove -
Strategic Plan 3.4 Update Road Capital Plan to address farm operations adversely impacting road conditions,
- approve Pg. 11 – Gravel Hauling Analysis, and
 Pg. 11 County’s plan with road paving – ongoing issue.
 Addition -
 In the report pre-amble include statement(s) to clearly outline that although objectives may not
 be listed within the Plan, it does not mean that the issues(s) are not being handled within regular
 operations.
 Carried.
- 262-18 Mr. Vaughan – that County Council approve the 2017-2018 CAO Performance Review, as
CAO discussed.
Performance Carried.
Review
- 263-18 Mr. Hoyda – that pursuant to Section 197(2) of the *Municipal Government Act*, Council Move
In Camera In-Camera and close the meeting to the public at 12:14 p.m. to discuss Tax-Assessment Class
 matters, arbitration discussions, third party business interests, Development variances and set-
 backs, and invoice matters related to third party interest as per Sections 16, 17 and 25-29 of the
 Freedom of Information and Protection of Privacy Act.
 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
 Planning and Development Manager Matthew Ferris, Assessment and Taxation Manager Ryan
 Sweeney were present for the in-camera session.
- 264-18 Mr. Bohnet - that Council Move Out of Camera at 1:05 p.m.
Out of Camera Carried.
- Lunch Lunch from 1:05 p.m. to 1:30 a.m.
- L. Giebelhaus Councillor Giebelhaus and Councillor Olsvik did not return to the meeting after lunch.
L.Olsvik
- 265-18 Mr. Gelych – that County Council direct Administration to send a letter to Superior Safety
Lake Arnault – Codes regarding sewer inspections and the costs associated with re-inspecting non-compliant
inspection fees tanks for the Lake Arnault properties as well outlining the possibility of cancelling the contract
letter with Superior Safety Codes due to potential breach.
 Carried.
- 266-18 Mr. Bohnet – that in honour of the past, present and future contributions of the Seniors of this
Senior’s Week community and throughout Alberta, Lac Ste. Anne County Council hereby proclaim June 3-9,
June 3-9, 2018 2018, to be “Senior’s Week”.
– proclamation Carried.
- 267-18 Mr. Hoyda – that any County Council members that wish to attend the Lac Ste. Anne County’s
Council Seniors Senior’s Tea event hosted at Lessard Lake Outdoor Education Center on June 8th, 2018 in
Week celebration of Senior’s Week be authorized to do so.
Celebration – Carried.
attendance
- 268-18 Mr. Hoyda - that County Council direct Administration to forward correspondence to the Town
Town of of Mayerthorpe requesting a detailed three (3) year operating and capital budget, and past three
Mayerthorpe (3) year-end actuals, for all recreation facilities that the Town is seeking financial support from
Recreation Lac Ste. Anne County.
Facility Funding Carried.

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– request for
information

269-18
Annual Mutual
Aid Fire Control
Plan – 2018 AB
AG and Forestry
– approve

Mr. Gelych - that County Council approve the Annual Mutual Aid Fire Control Plan - 2018, with Alberta Agriculture and Forestry and further authorize the County Manager to execute the same.

Carried.

270-18
Fire Services
Federal
Exemplary
Service Medal –
Recipients and
Invitations

Mr. Vaughan - that County Council accept for information, and further direct Administration to send a letter on behalf of Council to congratulate Firefighter Dale Deschepper - Station 3 Rich Valley, and District Fire Chief Eugene Lewis, Station 5 Darwell for each receiving the Federal Fire Services Exemplary Service Medal for 20 years of exemplary service to Canadians on behalf of the Governor General of Canada.

Carried.

271-18
Town of
Onoway Mutual
Aid Agreement
– rates

Mr. Gelych – that County Council approve the amended Mutual Aid rates within the Lac Ste. Anne County/Town of Onoway Mutual Aid Fire Agreement as:

- Fire Engine Unit complete with two (2) NFPA Certified Fire Fighters = \$280.00/hour + \$2.50/kilometre for the fire engine unit (round trip);
- Fire Only Rapid Attack Unit complete with two (2) NFPA Certified Fire Fighters = \$190.00/hours + \$2.00/kilometre for truck (round trip);
- Class 2 Engine (on road) with one (1) NFPA Certified Operator = \$190.00/hour (including travel time) + \$2.50/kilometre for the fire truck (round trip - from base to scene and/or from assignment to assignment).

Carried.

272-18
Draft ICF
Agreement with
the S.V. of Ross
Haven – receive
for information

Mr. Hoyda – that County Council approve the proposed ICF Agreement with the Summer Village of Ross Haven, as presented.

Carried.

273-18
Ste. Anne
Regional
Municipalities
Committee
(SARM) –
Approve

Mr. Gelych - that County Council approve the protocols for the Ste. Anne Regional Municipalities Committee (SARM), as presented.

Carried.

274-18
Alexis Nakota
Sioux Nation -
Letter of
Support

Mr. Gelych – that County Council send a Letter of Support to Alexis Nakota Sioux First Nation to acknowledge the work provided to advance the work of rehabilitation and improvement on Range Road 41 (Nakoodi Road).

Carried.

275-18
Policy 01-006
Honorarium for
Council/ Policy
01-012 Council
Remuneration
Cancel/ Approve
Policy

Mr. Bohnet - that County Council cancel Policy 01-006 Honorarium for Council and approve Policy 01-012 Council Remuneration, as presented.

Carried.

276-18
Policy 01-011
Council
Attendance at
Seminars,
Events,
Workshops,
Meetings and

Mr. Bohnet - that County Council approve Policy 01-011 Council Attendance at Seminars, Events, Workshops, and Meetings, as presented.

Carried.

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Training -
Approve

277-18 Mr. Bohnet - that County Council gives first reading to Bylaw #10-2018 for the purpose of setting the Community Aggregate Payment Levy, as presented. Carried.
Bylaw #10-2018
Community
Aggregate
Payment Levy
– 1st Reading

278-18 Mr. Vaughan - that County Council gives second reading to Bylaw #10-2018 for the purpose of setting the Community Aggregate Payment Levy, as presented. Carried.
Bylaw #10-2018
Community
Aggregate
Payment Levy –
2nd Reading

279-18 Mr. Vaughan - that by the unanimous consent of those Councillors present Bylaw# 10-2018 for the purpose of setting the Community Aggregate Levy, be presented for third and final reading. Carried.
Bylaw #10-2018
Community
Aggregate
Payment Levy –
Unanimous
Consent

280-18 Mr. Hoyda - that County Council gives third reading to Bylaw #10-2018 for the purpose of setting the Community Aggregate Payment Levy, as presented. Carried.
Bylaw #10-2018
Community
Aggregate
Payment Levy –
3rd Reading

281-18 Mr. Hoyda – that County Council accept the proposed calendar changes for upcoming meetings as follows:
Regular County Council and Municipal Planning Commission meeting date changes and Holiday Hours
County Council Meetings:
July 12th and 26th combined to July 18th ;
August 9th and 23rd combined to August 16th ;
September 27th move to the September 25th ;
November 22nd move to November 23rd ;
December 13th and 27th combined to December 14th
Municipal Planning Commission:
January 2nd, 2019 combine with the January 10th, 2019 County Council Meeting.
Office Closures:
The Administration Office will be closed for the Christmas Holidays from Monday, December 24th, 2018 to Wednesday, January 2nd, 2019. Staff will be given one day off with pay and will require either holiday-time, EDO, or over-time for the remaining three days of closure. Carried.

M. Primeau
T. Court Mr. Primeau and Ms. Court departed the meeting at 2:10 p.m.

282-18 Mr. Gelych – that County Council receive the Workforce Capacity and Recruitment Study, prepared by McSweeney and Associates as presented, for information. Carried.
Workforce
Capacity and
Recruitment
Study – receive
for information.

283-18 Mr. Hoyda – that County Council conclude the Workforce Capacity and Recruitment Study project prepared by McSweeney and Associates, and further direct Administration to proceed with the value add options if applicable. Carried.
Workforce
Capacity and
Recruitment
Study – Value
Add Options.

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284-18
Costing for
Road Repairs on
TWP RD 590

Mr. Bohnet - that County Council direct Administration to get some costs on re-building 6 miles of Twp. Rd 590, and bring back to a future County Council Meeting.

Carried.

Committee
Reports

Reeve Blakeman – reported on the Beach Wave Park Committee.
Councillor Vaughan – reported on the Lac La Nonne Enhancement Protection Association/Lac La Nonne Watershed Stewardship Group Committee.
Councillor Gelych – reported on the Economic Development Steering Committee.
Councillor Hoyda – reported on the Lake Isle, Lac Ste. Anne Water Quality Management Committee.
Councillor Bohnet – reported on the Lac Ste. Anne Foundation.
Assistant County Manager/CFO Osmond – Onoway Medical Clinic Initiative Committee.

285-18
Committee
Reports – accept
for information

Mr. Vaughan - that County Council receive the Committee Reports as presented, as information.

Carried.

Adjournment

The meeting adjourned at 2:39 p.m.

Reeve

County Manager

Approved
May 24th, 2018