

MINUTES OF A REGULAR COUNTY COUNCIL MEETING OF LAC STE. ANNE COUNTY IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, MAY 24<sup>th</sup>, 2018, IN THE COUNCIL CHAMBERS OF THE COUNTY ADMINISTRATION BUILDING, COMMENCING AT 9:35 A.M. PAGE 1

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Reeve Joe Blakeman called the meeting to order at 9:35 a.m.

- Roll Call Reeve Joe Blakeman, Deputy Reeve Nick Gelych, Councillors Steve Hoyda, George Vaughan, Lorne Olsvik and Lloyd Giebelhaus were present for the meeting.
- Councillor Ross Bohnet was 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, Planning and Development Manager Matthew Ferris, Agriculture Services Manager Aren Skogstad, Development Officer Justine Inglis, Administrative Clerk Laura Fuller and Recording Secretary Stacey Wagner were present for the meeting.
- Five (5) members of the Public were also present.
- Also Present: Ms. Kristine Buchholtz representing the Lutheran Camp and Ms. Tanya Rushcall representing Alberta Environment and Parks.
- 286-18  
Agenda &  
Additions  
May 10/18 Mr. Giebelhaus – that the Thursday, May 24<sup>th</sup>, 2018, regular County Council meeting agenda be approved with the following additions:  
8.D.3 - Darwell Ag. Society – Recognition of 75<sup>th</sup> Anniversary  
8.D.4 – Friends of the Mayerthorpe Cemetery Foundation - Mowing  
10.A.2 – FCM Special Advocacy Fund  
Carried.
- 287-18  
Prev. Mtg.  
Minutes –  
May 10/18 Mr. Olsvik - that the minutes of the Regular County Council meeting held Thursday, May 10<sup>th</sup>, 2018, be approved as presented.  
Carried.
- 288-18  
Appointment of  
Development  
Officer Mr. Hoyda - that County Council appoint Justine Inglis as a member of the Development Authority and the Subdivision Authority, in relation to her role as a Development Officer, with Lac Ste. Anne County.  
Carried.
- 289-18  
Amalgamation  
with Summer  
Village of Val  
Quentin Mr. Vaughan - that County Council direct Administration to investigate the costs to the ratepayer at Roll 5403163002 associated with amalgamation with the Summer Village of Val Quentin, and discuss the potential options in more detail with the Summer Village and the landowner.  
Carried.
- D. Kerr Community Services Manager Donna Kerr arrived to the meeting at 9:43 a.m.
- 290-18  
Into MPC Mr. Giebelhaus – that the County Council meeting be recessed to hold a Municipal Planning Commission meeting at 9:35 a.m.  
Carried.
- 291-18  
020SUB2018,  
Applicant/Owner  
J & S Mackenzie  
and B. Galbraith  
NE 27-54-01  
W5M  
#55401274001 lot  
line adjustment Mr. Gelych - that based upon a review of the applicable bylaws and legislation as well as review of the land-use planning criteria as set forth in the Subdivision and Development Regulation, 2002, that subdivision application 020SUB2018, Applicant/Owner: Jeffrey and Shaun Mackenzie and Blaine Galbraith for a lot line adjustment along with the creation of one (1) 28.9 +/- acre parcel and one (1) 23.7 +/- acre parcel with the remainder parcel to be 98.6 +/- acres in size within NE 27-54-01 W5M, Tax Roll #55401274001 (Div. 2), be **APPROVED** subject to conditions and for the following reasons:  
Adjacent Landowner Concerns: No comments received.  
Topography: Land is slightly rolling.  
Soils: CLASS 5. Soils in this class have very severe limitations that restrict their capability to producing perennial forage crops, and improvement practices are not feasible. The limitations are so severe that the soils are not capable of use for sustained production of annual field crops. The soils are capable of producing native or tame species of perennial forage plants and may be

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improved by use of farm machinery. The improvement practices may include clearing of bush, cultivation, seeding, fertilization, or water control.

SUBCLASS T: adverse topography - either steepness or the pattern of slopes limits agricultural use.

Storm Water: No storm water issues for the proposed parcel.

Flooding Risk: No flood issues are expected on the property.

Access: Access is to be provided through the local road system.

Water Supply: The proposed acreage (Lot 4) is currently serviced. Water may be obtained through cistern or well for the proposed Lot 3 and the remainder of the quarter-section.

Private Sewage System: The proposed acreage (Lot 4) is serviced by Open Discharge. Conformance to new property lines and to plumbing code to be confirmed. A variety of private sewage disposal systems may be used on the proposed Lot 3 and the remainder of the quarter-section.

Adjacent Land Uses: Adjacent land uses include acreage development, farm land, and an intensive agricultural use (greenhouse operation).

Response To Landowner Comments: None, and based upon staff recommendations and the above reasoning, the Subdivision Approving Authority approves the proposed subdivision, subject to the following conditions:

STANDARD CONDITIONS:

1. All subdivision conditions must be fulfilled within twenty-four months of date of subdivision approval.

2. Pursuant to Section 654 of the *Municipal Government Act*, R.S.A. 2000, all outstanding property taxes be paid.

3. Pursuant to Section 655 of the *Municipal Government Act*, R.S.A. 2000, the Owner and/or Developer shall enter into and abide by the provisions of a development agreement with Lac Ste. Anne County to the County's satisfaction and at the Developer's expense. This agreement may include, but not necessarily be limited to:

a. Approach #1: Requires gravel only. Steel gate posts look like they are on County property, as well as fence on west side. Post and fence locations to be confirmed at survey stage to ensure they are not located on County property.

b. Approach #2: New approach, requires gravel. New approach requires a minimum of 12m of 400mm culvert.

c. Approach #3: Requires gravel only. Once the above-noted work has been completed on your approach(es), you MUST return your "Final Approach Inspection Form" to the Planning and Development Department to have your approach(es) inspected. The proposed survey (from your surveyor) must be submitted before Public Works can complete the inspection of the approach(es).

4. Pursuant to Section 661 of the *Municipal Government Act*, R.S.A., 2000, 5.2 metres (17.1 ft.) of road widening adjoining all municipal road allowances is required and may be registered through caveat. Caveat to be provided by the Surveyor for road widening on Range Road 12 and Township Road 545.

5. This decision shall be valid for two (2) years from the date of issuance; if this decision is appealed (to Subdivision and Development Appeal Board (SDAB) or Municipal Government Board (MGB)), any new decision will be valid for two (2) years from the date of same (SDAB decision or MGB order).

6. Applicant/Landowner is required to submit a survey drafted by an Alberta Land Surveyor. Any alterations to the subdivision design from the date of referral may require a new application and referral process.

7. Developer/Landowner to provide professional verification that on-site sewage disposal system is functioning properly and within the requirements of the Safety Codes Act, or to confirm replacement/upgrade of existing system to one which conforms to provincial and municipal requirements. Cost of Inspection (\$235.00). [Only if existing residence on site. Based on clicked box in general tab]

RESERVES:

The Applicant must provide a market value appraisal of the subject land, excluding any and all buildings or improvements, prior to subdivision. This appraisal is used to determine money-in-lieu of Reserves value as per Section 667 of the *Municipal Government Act* (MGA). A market value appraisal is to be obtained from a licensed Alberta Appraiser as a condition of this subdivision approval. For this application, the land subject to Reserves is 10% of the following: HA (proposed parcel(s)).

Reserve Eligible: Yes MR Eligible (HA) (total parcel): 21.3 Value per hectare (HA) : \$11,787.42 Land Subject to Reserves (10% of MR Eligible): 2.13 Amount Owing: Shall be no more than \$11,787.42/ha \$25,107.20

ACCESS/ROAD CONDITIONS:

This proposal will require the construction of Range Road 12 to County standards and a bus turnaround bulb at the end.

Carried.

292-18  
Out of MPC

Mr. Hoyda- that the Municipal Planning Commission meeting be adjourned and County Council return to the Regular County Council Meeting at 9:49 a.m.

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- M. Ferris  
J. Inglis  
Planning Manger Ferris and Development Officer Inglis left the meeting at 9:49 a.m.
- 293-18  
Funding Request –  
Onoway and  
District  
Agricultural  
Society  
Mr. Gelych - that County Council table a funding support decision to the Onoway & District Agricultural Society for their Water Tank Replacement Project, further directing Administration to include the request in the upcoming grant planning session for consideration. Carried.
- Presentation – K.  
Buchholtz & T.  
Rushcall –  
Flowering  
Rush/Lutheran  
Camp  
Ms. Kristine Buchholtz, representing the Lutheran Camp Association along with Ms. Tanya Rushcall representing Alberta Environment and Parks, presented an informative presentation to County Council regarding the flowering rush problem in the drainage easement adjacent to Lake Isle.
- 294-18  
Presentation –  
receive for  
information  
Mr. Giebelhaus - that County Council receive the presentation by Ms. Kristine Buchholtz and Ms. Tanya Rushcall regarding their concerns with flowering rush in the drainage easement adjacent to Lake Isle, as information. Carried.
- 295-18  
Lutheran Camp  
Association –  
authorization to  
access County-  
owned land.  
Mr. Hoyda – that County Council direct Administration to send a letter of support to authorize the Lutheran Camp Association access through County-owned lands adjacent to Lake Isle to allow removal, by hand, of flowering rush weed along the shoreline and further activities as needed, provided the Association meets all necessary government approvals as required. Carried.
- 296-18  
Lutheran Camp –  
authorization to  
access County-  
owned land  
Mr. Hoyda - that County Council authorize Alberta Environment and Parks access to the County-owned lands adjacent to Lake Isle for the purpose of the investigation and control of flowering rush. Carried.
- K. Buchholtz  
T. Rushcall  
Ms. Buchholtz and Ms. Rushcall left the meeting at 10:05 a.m.
- 297-18  
Funding Request –  
Rich Valley  
Public Library  
Society  
Mr. Gelych - that County Council table a funding support decision to the Rich Valley Public Library Society for their Installation of Chair Lift project, further directing Administration to include the request in the upcoming grant planning session for consideration. Carried.
- 298-18  
Onoway Ball  
Diamonds –  
maintenance  
Mr. Hoyda - that County Council direct Administration to work with the Town of Onoway in discussing options and opportunities to improve maintenance and access to the Onoway Ball Diamonds, and further consider a joint request to Northern Gateway Public Schools to release the care and control of the ball diamonds to the municipalities. Carried.
- 299-18  
Sponsorship,  
Donations and  
Funding  
Allocations-  
receive for  
information  
Mr. Vaughan – that County Council receive the notes of appreciation from recipients for recent sponsorships, donations and/or funding allocations as information:  
  - Rich Valley Community Church, Door Prize Donation;
  - Onoway Music Parents Association, Silent Auction Item Donation.Carried.
- 300-18  
County-owned  
Campgrounds  
- shower  
conversion  
Mr. Gelych - that County Council approve the recommendation of Administration to convert the showers at all County-owned campgrounds to token-operated showers for the remainder of the 2018 camping season, with a budget of \$1,000.00 per campground. Carried.
- Recess  
Recess from 10:18 a.m. to 10:40 a.m.

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- 301-18  
Appointment of  
Weed and Pest  
Inspectors
- Mr. Hoyda - That County Council appoint Stacey Berry, Tom Sprinkle, Michael Holloway, Jessica Stambulic, Dan Richard, Rachael Nay, Ben Mueller, Todd Mahowich, Justine Hunter, Hannah Grantham, and Jordan Beverly as Weed and Pest Inspectors, for the 2018 season, as per the Weed Control Act RSA 2000 Part 2 7(1), and the Agricultural Pests Act RSA 2008 9(1).  
Carried.
- A. Skogstad
- Agriculture Manager Skogstad left the meeting at 10:45 a.m.
- 302-18  
Glenevis  
Community Hall
- Mr. Olsvik – that County Council direct Administration to have the Glenevis Community Hall appraised, dispose of any contents to any interested Community Groups, and further to comply with applicable legislation, have the building listed for re-sale.  
Carried.
- 303-18  
Sangudo Public  
Library – Request  
for Retrofits to  
Facility
- Mr. Giebelhaus - that County Council authorize the following retrofits to Lac Ste. Anne County-owned facility, leased the Friends of the Sangudo Public Library:
- installation of floor supports as per the engineer requirements (building code requirement to house a library);
  - removal of interior non-weight-bearing wall in the south-east office space;
  - add an additional window opening in the south-west office space to allow supervision into what will be the children's collection room;
  - removal of the small window to the east of the front door and replace with smaller window with a book drop below; and
  - minor wall repairs and painting as required with all construction and material costs to be the responsibility of the Society with the exception that Council waive any County fees necessary for the permitting process through Planning and Development.
- Carried.
- D. Kerr
- Community Services Manager Kerr left the meeting at 10:59 a.m.
- L. Giebelhaus
- Councillor Giebelhaus declared a possible pecuniary interest and stepped out of the meeting at 11:00 a.m.
- 304-18  
Darwell Ag.  
Society
- Mr. Hoyda – that County Council direct Administration to provide a monetary donation, of \$2,000.00 from FCSS, to the Darwell Agricultural Society with a commemorative token for their 75<sup>th</sup> Anniversary being held on August 18<sup>th</sup>, 2018.  
Carried.
- L. Giebelhaus
- Councillor Giebelhaus returned to the meeting at 11:03 a.m.
- 305-18  
Friends of  
Mayerthorpe  
Cemetery  
- assistance with  
grass cutting
- Mr. Giebelhaus - that County Council direct Administration to have the Public Works grass cutting crew to assist the Friends of Mayerthorpe Cemetery in cutting around the trees along the road right-of-way.  
Carried.
- 306-18  
GROWTH  
Alberta  
Investment  
Readiness  
Exercise – receive  
for information
- Mr. Vaughan - that County Council receive the GROWTH Alberta Investment Readiness Study and Strategy for information.  
Carried.
- 307-18  
Cost-Sharing  
Entwistle
- Mr. Hoyda - that County Council receive the letter dated May 9, 2018, from Parkland County, requesting a contribution to the proposed Entwistle Recreation Facility, as information.  
Carried.

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Recreational  
Facility –  
receive for  
information

308-18  
FCM Special  
Advocacy Fund

Mr. Gelych – that County Council proceed with allocating an amount of \$500.00 to the Federation of Canadian Municipalities (FCM) Special Advocacy Fund for the two year commitment.

Carried.

309-18  
Bylaw #12-2018  
Sangudo Utility  
Bylaw  
– 1<sup>st</sup> Reading

Mr. Giebelhaus - that County Council gives first reading to Bylaw #12-2018 Sangudo Utility Bylaw, for the purpose of setting the Sangudo Utility Rates, as presented.

Carried.

310-18  
Bylaw #12-2018  
Sangudo Utility  
Bylaw –  
2<sup>nd</sup> Reading

Mr. Vaughan - that County Council gives second reading to Bylaw #12-2018, Sangudo Utility Bylaw for the purpose of setting the Sangudo Utility Rates, as presented.

Carried.

311-18  
Bylaw #12-2018  
Sangudo Utility  
Bylaw -  
Unanimous  
Consent

Mr. Olsvik - that by the unanimous consent of those Councillors present, Bylaw #12-2018, Sangudo Utility Bylaw for the purpose of setting the Sangudo Utility Rates, be presented for third and final reading.

Carried.

312-18  
Bylaw #12-2018  
Sangudo Utility  
Bylaw – 3<sup>rd</sup>  
Reading

Mr. Olsvik - that County Council gives third reading to Bylaw #12-2018, for the purpose of setting the Sangudo Utility Rates, as presented.

Carried.

313-18  
Bylaw #13-2018  
Campground  
Wastewater  
Bylaw –  
1<sup>st</sup> Reading

Mr. Olsvik - that County Council gives first reading to Bylaw #13-2018 Campground Wastewater Bylaw, for the purpose of setting the fees for the operations and maintenance of wastewater disposal facilities within the County, as presented.

Carried.

314-18  
Bylaw #13-2018  
Campground  
Wastewater  
Bylaw –  
2<sup>nd</sup> Reading

Mr. Vaughan - that County Council gives second reading to Bylaw #13-2018 Campground Wastewater Bylaw, for the purpose of setting the fees for the operations and maintenance of wastewater disposal facilities within the County, as presented.

Carried.

315-18  
Bylaw #13-2018  
Campground  
Wastewater Bylaw  
-Unanimous  
Consent

Mr. Giebelhaus - that by the unanimous consent of those Councillors present, Bylaw #13-2018 Campground Wastewater Bylaw, for the purpose of setting the fees for the operations and maintenance of wastewater disposal facilities within the County, be presented for third and final reading.

Carried.

316-18  
Bylaw #13-2018  
Campground  
Wastewater Bylaw  
– 3<sup>rd</sup> Reading

Mr. Gelych - that County Council gives third reading to Bylaw #13-2018 Campground Wastewater Bylaw, for the purpose of setting the fees for the operations and maintenance of wastewater disposal facilities within the County, as presented.

Carried.

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- 317-18 Mr. Gelych - that County Council gives first reading to Bylaw #14-2018 Hamlet Wastewater Utility Bylaw, for the purpose of establishing rates to support the operation and capital sustainability of municipal wastewater utilities in Hamlets of Cherhill, Greencourt, Rochfort Bridge, Darwell and Glenevis, as presented. Carried.  
Bylaw #14-2018  
Hamlet  
Wastewater Utility  
Bylaw  
- 1<sup>st</sup> Reading
- 318-18 Mr. Olsvik - that County Council gives second reading to Bylaw #14-2018 Hamlet Wastewater Utility Bylaw, for the purpose of establishing rates to support the operation and capital sustainability of municipal wastewater utilities in Hamlets of Cherhill, Greencourt, Rochfort Bridge, Darwell and Glenevis, as presented. Carried.  
Bylaw #14-2018  
Hamlet  
Wastewater Utility  
Bylaw  
2<sup>nd</sup> Reading
- 319-18 Mr. Vaughan - that by the unanimous consent of those Councillors present, Bylaw #14-2018 Hamlet Wastewater Utility Bylaw, for the purpose of establishing rates to support the operation and capital sustainability of municipal wastewater utilities in Hamlets of Cherhill, Greencourt, Rochfort Bridge, Darwell and Glenevis, be presented for third and final reading. Carried.  
Bylaw #14-2018  
Hamlet  
Wastewater Utility  
Bylaw  
Unanimous  
Consent
- 320-18 Mr. Giebelhaus - that County Council gives third reading to Bylaw #14-2018 Hamlet Wastewater Utility Bylaw for the purpose of establishing rates to support the operation and capital sustainability of municipal wastewater utilities in Hamlets of Cherhill, Greencourt, Rochfort Bridge, Darwell and Glenevis, as presented. Carried.  
Bylaw #14-2018  
Hamlet  
Wastewater Utility  
Bylaw  
Bylaw - 3<sup>rd</sup>  
Reading
- 321-18 Mr. Gelych - that County Council cancel Policy 143-1, Attendance at AUMA and ASVA Conferences, as presented. Carried.  
Policy 143-1  
Attendance at  
AUMA and  
ASVA  
Conferences -  
Cancel Policy
- Five (5) Members of the public departed the meeting at 12:00 noon.
- 322-18 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 11:25 a.m. to discuss legal matters as per Sections 16 of the *Freedom of Information and Protection of Privacy Act*.  
In Camera
- 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. Carried
- 323-18 Mr. Gelych - that Council Move Out of Camera at 12:10 p.m. Carried.  
Out of Camera
- Lunch Meeting recessed for lunch from 12:10 p.m. to 1:05 p.m.
- Presentation -Ste. Mr. Kevin Ouderkirk, Mr. Russ Purdy, Mr. Denis Meier, Mr. Gene Campbell, Ms. Amber Oldenburg, Mr. Kurt Pearson, Ms. Christine Snaychuk and Ms. Val Lafson, representing the Board and Executive members of Ste. Anne Natural Gas Co-op attended Council to introduce themselves and to present the donation of a BBQ to the Lessard Lake Outdoor Education Centre and provide a BBQ at cost for the new Administration Office.  
Anne Natural Gas  
Co-op Board &  
Executive
- 324-18 Mr. Gelych - that County Council receive the presentation from the Executive and Council of Ste. Anne Natural Gas Co-op, as information.

