

MINUTES OF COUNTY COUNCIL AND THE MUNICIPAL PLANNING COMMISSION MEETING OF LAC STE. ANNE COUNTY IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, JUNE 14, 2018 IN THE COUNCIL CHAMBERS OF THE COUNTY ADMINISTRATION BUILDING, COMMENCING AT 9:31 A.M.

	Reeve Joe Blakeman called the meeting to order at 9:31 a.m.
Roll Call	Reeve Joe Blakeman, Deputy Reeve Nick Gelych, Councillors Steve Floyd, George Vaughan, Larne Giesik, Ross Boland and Lloyd Knutson were present for the meeting. County Manager Mike Primeau, Assistant County Manager/Chief Financial Officer Robert Gaudin, General Manager of Community and Protective Services Trish Court, General Manager of Infrastructure and Planning Joe Dupuis, Agriculture Services Manager Arar Sangstad, Planning and Development Manager Matthew Ferris, Development Officer Andrew Ched, Conservation Manager Lorraine Taylor, Administrative Clerk Ferna Pollet, Executive Assistant Chynille Fleming and Recording Secretary Stacy Wagner were present for the meeting.
Also Present	10 members of the public were also present.
325-18 Agenda & Additions June 14/18	Mr. Boland - for the Thursday, June 14 th , 2018, Regular County Council and Municipal Planning Commission meeting agenda be approved with the following additions: 6.A.4 - Public Works Department Project Updates 6.C.1 - Alberta Transportation Roadout 6.A.5 - Summer Village of Sunset Point Meeting 10.A.3 - Alberta Summer Village Association's 60 th Anniversary Celebration
327-18 Prov. Mtg. Minutes May 02/18	Mr. Floyd - for the minutes of the Municipal Planning Commission meeting held Wednesday, May 2 nd , 2018, be approved as presented. Carried.
328-18 Prov. Mtg. Minutes - May 21/18	Mr. Vaughan - that the minutes of the Regular County Council meeting held Thursday, May 21 st , 2018, be approved as presented. Carried.
330-18 The MPC	Mr. Gelych - that the County Council meeting be recessed to hold a Municipal Planning Commission meeting at 9:31 a.m. Carried.
330-18 193197-18 110040, within NE 31-55-4 W5M for the plant, within SW 8, SE 9-56-4 W5M for the pit, and within NE 31-56-4 W5M, W1/2 S 56-4 W5M, NW 32-56-4 W5M for the slurry line for two separate plants, one wash plant and one dry plant	Mr. Floyd - has development permit application 183193-18-D00910, Applicant: Owner Multiple owners, for two separate plants, one wash plant and one dry plant, 3/4 mile gravel open style pit of excavation, wet pile excavation and dewatering system consisting of a 12" diameter pipe which will transport the slurry into the plant site and an 8" diameter pipe which will transport clean water back from the plant holding pond, on within NE 31-55-4 W5M for the plant, within SW 8, SE 9-56-4 W5M for the pit, and within NE 3-56-4 W5M, W1/2 S 56-4 W5M, NW 32-56-4 W5M for the slurry line, Tax Roll #5904674901 (Dir. 6), be APPROVED subject to the following conditions: 1. Prior to construction or commencement of Site preparation the applicant or their contractor, shall obtain any required building, electrical, plumbing and gas permits. Permits must be obtained from Lac Ste. Anne County. The applicant is advised to consult with the permit issuer to ensure that there are no conflicts between applicant/contractor permits and the person responsible for performing the actual work. 2. The development that is the subject of this permit is to be commenced within 18 months of the effective date of the development Permit. 3. This development permit shall expire 20 years from the date this development permit is issued. All excavation activity must cease, including reclamation work upon the expiration of the development permit, unless a new development permit has been applied for and approved by Lac Ste. Anne County. Final reclamation work of grading and seeding must be completed within the greater of one (1) year of all excavation activities ceasing on the site, or one (1) year from the expiry of the development permit. This deadline does not apply if an application has been made and a development permit approved for the continuation of excavation activities on the Site.

4. Failure to conform to the conditions of this permit may, at the discretion of the Development Authority, result in the suspension of this permit.
5. All portions of the Site that will not be excavated shall be landscaped in a manner that all surface run off is directed in accordance with any Water Act Approval.
6. The Developer shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
7. Any changes or additions to this permit shall require a new development permit application.
8. Development Permit fees shall be paid prior to the commencement of any work to prepare for Site for the Aggregate Resource Extraction Operation including but not limited to the construction of fencing, placement of signage, the stripping of top soil, or the mobilization of equipment on the Site. Failure to pay the Development Permit fees may, at the discretion of the Development Authority, result in the suspension of the Development Permit.
9. The Aggregate Resource Extraction use may operate Seven (7) Days a week 24 hours a day but shall not operate on statutory holidays for the first 4 years of this permit. For the remainder of the permit they are to operate Monday thru Saturday 7am - 7pm.
10. The Aggregate Processing Facility may be allowed to operate Seven (7) Days a week 24 hours a day but shall not operate on statutory holidays.
11. All Processing of material must occur within the facility.
12. No storage or display of goods shall be visible from outside the structure.
13. No highly explosive materials used for blasting will be used or stored on the premises. No activity shall be allowed that would interfere with radio or television in the area, nor there be any offensive odors, heat or glare noticeable at or beyond the property line.
14. Developer must leave 1 metre of continuous sand in the bottom of the pit to maintain some of the natural drainage processes of the area.
15. A business shall not create vehicle or pedestrian traffic that would be disruptive to the receiving parking area.
16. Parking shall be provided onsite for equipment operators and other staff working at the Site. Trucks utilized for hauling aggregate shall not park on or wait in a queue on County roadways.
17. The operation of the Aggregate Resource Extraction use shall be consistent with all provincial and federal legislation including but not limited to legislation directed at protection of the environment, human health, and the management of hazardous waste and the reporting of hazardous spills.
18. The applicant shall notify the County within sixty (60) days if the applicant applies for a change and/or if any change to any provincial approval related to the operation of the Aggregate Resource Extraction Use is approved by the Province.
19. All Approvals by Provincial agencies shall be provided to the County within 30 days of issuance.
20. All Outstanding accounts regarding this property and development shall be paid to the County within 30 days of their issuance.
21. The applicant shall, prior to undertaking any work on County roads, obtain the consent of the County to do such work. This shall include but shall not be limited to the installation of signage on County Road Right of Ways or improvements to the intersection with Highway 43.
22. At all times shall the County be liable for any actions of the operation and no cost shall be incurred by the County.
23. That the applicant ensure that the aggregate mining operation shall be carried out as to create a minimum of dust, noise and environmental disturbance. In this regard, the County may require the implementation of administrative measures to minimize the impact of noise and dust beyond the boundaries of the Site at the Applicant's expense.
24. That the applicant shall assume all liability for all damages to persons and property of all kinds or in any way due to the operation whether the same has been negligently operated or not.
25. That the applicant enter into an Aggregate Haul Agreement with Lac Ste. Anne County on terms acceptable to Lac Ste. Anne County but generally in the form attached to this approval. The Aggregate Haul agreement shall be executed by the applicant prior to the commencement of excavation work on the site.
26. That the applicant complies with the Aggregate Haul Agreement. All trucks to be clearly marked to the satisfaction of the County officials.
27. Site subject to inspection at any time deemed necessary by the County.
28. The Applicant shall on his sole cost, post appropriate signage on and about the property (ie. Trucks turning, danger open pit) and to fence all property lines adjacent to public road ways or within 100 metres of a residential dwelling. Location of all signage to be determined in cooperation with Public Works. Signage and fencing must be completed prior to the commencement of the stripping of the area extraction area.
29. Gravel Trucks to not use pit access to pit when school bus is within 500 metres.
30. The applicant shall provide the County (and its agents) with access to the Lands and all records necessary and beneficial to satisfy the County that the applicant has complied with this development permit and the terms and requirements of the Aggregate Haul Agreement, and requirements of the Development Agreement, including without limiting the generality of the foregoing.

- a. All information that verifies the details in the Aggregate's stippled tonnage vol. for the Lands;
 - b. Tonnage of aggregate stockpiled on the Lands or elsewhere;
 - c. Tonnage of aggregate removed from the Lands;
 - d. Without limiting the generality of the foregoing, this access shall include the ability of the County or its agents to audit the applicant's operations to ensure compliance with the development permit, Aggregate Haul Agreement, and Development Agreement and impose the costs for the audit on the applicant if it is found that the applicant did not provide accurate or complete information, including aggregate levels.
51. The Aggregate Resource Extraction Use shall be developed in such a manner to ensure a three (3) meter wide (9.84 feet) buffer zone is maintained from the property line to the excavation of all property-lined access to County Right of Way or property lines adjacent to properties not outlined in this approval.
 52. The Applicant shall ensure that the development does not cause any adverse drainage impact on adjacent property or flooding of nearby wetlands or access to their capabilities.
 53. The Applicant shall provide the County with copies of any and all plans and reports on Wetland Compensation required by and submitted to Alberta Environment and Sustainable Resource Development (AESRD). The plans and reports shall be submitted to the County concurrently with the submission of reports to AESRD.
 54. Only CSA approved double walled fuel containment vaults shall be allowed on site at any time.
 55. Secondary containment not less than 100% of the largest container shall be provided to all areas where lubricating oil is stored on site.
 56. The site directly adjacent to roadways shall have berms (no terms acceptable to the Development Authority). All berms shall be constructed no later than January 1, 2020.
 57. Berms shall be vegetated with three rows of trees in a manner as outlined in the Supplemental Information Request from April 24th, 2018.
 58. The applicant shall undertake all dust control measures specified in the Aggregate Haul Agreement.
 59. Aggregate extraction shall not take place on any area designated with a reserve Causal placed by the County.
 60. That the applicant shall, on or before commencing the stripping of area water and sand, comply with a development agreement with Lac Ste. Anne County on terms satisfactory to the County. The applicant shall comply with the Development Agreement. All obligations under the Development Agreement shall be deemed to be conditions of the development permit.
 61. The applicant is advised that any application for an extension of the Aggregate Resource Extraction operation beyond the term of this development permit is subject to review by the Development Authority. This Office shall be notified in writing of any request for an extension. Such request shall be accompanied by the appropriate development permit application fee, if required. It is expected that any request for an extension shall be made no less than six months prior to the expiry date of this development permit.
 62. The applicant shall avoid unnecessary revving of engines and must switch off equipment when not required.
 63. Engine plant and vehicles are properly maintained, and regularly check oil levels and bearings.
 64. Use rubber linings where possible in drums and dumpsters to reduce impact of noise.
 65. Adopt a buying policy that includes consideration of noise for all new items of plant.
 66. The applicant is responsible for obtaining and complying with any required permits from Federal, Provincial, or other regulatory bodies. The applicant is also responsible for complying with the conditions of any easement, covenant, building scheme, or development agreement affecting the Site.
 67. Regular Truck counts are to be provided to the County for every vehicle once every quarter in a manner suitable to the County as detailed in the Aggregate Haul Agreement.
 68. All roads used by truck traffic to be fully paved to the satisfaction of the County at expense of applicant within 2 years of the issuance of this permit, with timing to be addressed in the Development Agreement.
 69. Upon decommissioning of the site the applicant shall provide the County with a copy of the Remediation Certificate in accordance with Alberta Environment regulations.
 70. The applicant shall provide an Annual Update no later than December 31st of every calendar year to the Development Authority including but not limited to progress, issues, complaints, and compliance of permit conditions.
 71. The Developer is required to address any questions or concerns that may arise from the requirements of this permit provided by Lac Ste. Anne County.
 72. All tree clearing is prohibited between April 15th and August 31st annually.
 73. All excavation and development are prohibited within 20m of all numbered wetlands and any remaining tree stands.
 74. Prior to excavation of the impacted areas the property shall be ground truthed by a line locator to verify all registered pipelines or applicable coveys.
 75. Prior to the excavations of Phases 2, 4, 5 of the application a decommissioning plan shall be completed and provided to the County.

56. 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. Widening the Right of Highway 43
 - b. Upgrades to existing approaches
 - c. Provision of access and approaches to County Standards with all approach location approved by Public Works prior to installation.
57. Cost of developing the development agreement shall be paid by the applicant.

Carried.

321-15
0055TR0015, NE
04-34-02 WSM, to
create one (1)
17.8-+- acre
parcel, one (1)
36.36-+- acre
parcel, one (1)
43.03-+- acre
parcel, the
remainder of 34.1
14-+- acre parcel
along with a
fronting service
road from an
unsubdivided
quarter-section

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 0055TR0015, Applicant/Owner: John Almir, and JHI Permit to create one (1) 17.8-+- acre parcel, one (1) 36.36-+- acre parcel, one (1) 43.03-+- acre parcel, the remainder of 34.14-+- acre parcel along with a fronting service road from an unsubdivided quarter-section within NE 04 34 02 WSM, Tax Roll #5402044001 (Div. 4), be APPROVED subject to conditions and for the following reasons:

1. All subdivision conditions must be fulfilled within ninety-four months of date of subdivision approval.
2. Pursuant to Section 551 of the Municipal Government Act, R.S.A., 2000, all unimproved property taxes be paid.
2. 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: No work required, Alberta Transportation.
 - b. Approach #2: Build access from approach #1 within service road dedication and have turn around built with access to the (1) 3 acre parcel off of turn around.
 - c. Approach #3: Build road from Heatherdown north as per Detail A and pave as Heatherdown is paved.

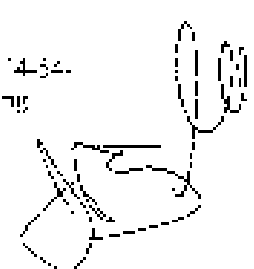
Once the above-mentioned work has been completed on your approaches, you MUST obtain your "Final Approach Inspection Form" to the Planning and Development Department to have your approach(es) inspected. The proposed survey (from your surveyor) must be submitted before Public Works can complete the inspection of the approach(es).

4. Pursuant to Section 691 of the Municipal Government Act, R.S.A., 2000, 5.2 meters (17' 1 1/2") 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(s) and Township Road(s).
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 appeal (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 storage disposal system is functioning properly and within the requirements of the Safety Codes Act, or confirm replacement/upgrades of existing system to one which conforms to provincial and municipal requirements. Cost of inspection (\$235.00).
8. Environmental Reserve (ER) to be 3.0 metres (9.8 feet) beyond the upper valley walls on both sides of the environmentally sensitive areas throughout the quarter-section.
9. If the Developer and Lac Ste. Anne County agree an environmental conservation easement (ECE) may replace the Environmental Reserve lot requirement. Purpose of the ER/ECE will be to preserve wildlife habitat along the above lands of the said environmentally sensitive areas. ER lot to be surveyed out on final Cert. (EED 2) to be provided by Alberta Land Surveyor. Lac Ste. Anne County consents to an ECE.

Carried.

359-15
0128UB0015,
NW 14-34-03
WSM, to create
one (1) 3.35-+-
acre parcel from a

Mr. Givick - 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 0128UB0015, Applicant/Owner: 1353678 Alberta Ltd. to create one (1) 3.35-+- acre parcel from a previously subdivided quarter-section (0638UB0015, Water/EI/Status) within NW 14-34-03 WSM, Tax Roll #5403145001 (Div. 4), be APPROVED subject to the following conditions:



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<p>previously subdivided quarter-section 06581932017, WILD Water Fil Station)</p>	<ol style="list-style-type: none"> 1. All subdivision conditions must be fulfilled within thirty-four months of date of subdivision approval. 2. Pursuant to Section 654 of the Municipal Government Act, R.S.A. 2003, all outstanding property taxes be paid. 3. 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). 4. 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. 5. Previous subdivision 06581932017 to create one (1) 2.07 acre Utility Lot for the West Laker Lake District Regional Water Commission on NW 14-54-05 W5M must be addressed prior to endorsement of this application 0175LUB2018 to create one (1) 2.07 acre parcel from a previously subdivided quarter section (06581932017, WILD Water Fil Station) on NW 14-54-05 W5M. 6. Pursuant to section 655 of the Municipal Government Act, R.S.A. 2003, 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: <ol style="list-style-type: none"> a. Approach #1 (RGE RD 32): Upgrade Approach is narrow and steep to climb to road, build up and widen. Minimum 12m x 400mm culvert required, pave off of highway and gravel rest. b. Approach #2 (RGE RD 32): Off field access. Requires gravel only. c. Approach #3 (RGE RD 32): Requires minimum 12m x 400mm culvert, pave off of highway and gravel rest. d. Approach #4 (RGE RD 32): Requires culvert minimum 12m x 400mm culvert, pave off of highway and gravel rest. e. Approach #5 (RGE RD 32): Requires gravel and clear off rocks and debris. 7. Once the above-noted work has been completed on your approach(es), you MUST return your "Final Approval 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). 8. Applicant shall register a limited utility right of way agreement on title to Lac Ste. Anne County for Water and Wastewater Utilities. On both the proposed parcel and the remainder of the quarter. <p style="text-align: right;">Carried.</p>
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<p>333-18 0175LUB2018, NW 02-56-05 W5M, to create two (2) 2.07- acre parcels from an unsubdivided quarter-section</p>	<p>Mr. Haydeé 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 0175LUB2018, Applicant/Owner: Ni-Ray Farms Ltd to create two (2) 2.07 acre parcels from a previously unsubdivided quarter section within NW 02-56-05 W5M, Tax Roll #5505035001 (Div. 4), as the application does not conform to Policy within Municipal Development Plan 25-2014, it is recommended that the application be REFUSED for the following reasons:</p> <ol style="list-style-type: none"> 1. Policy 4.2.1 and 4.2.3 outlines Practice for Sustainable Development and Achieving Infrastructure Efficiency. 2. Policy 4.2.1 of the Municipal Development Plan states "Promote compact development of rural county residential parcels in close proximity to existing residential areas." 3. Policy Vision 5.1 of the Municipal Development Plan outlines the Agriculture Headland. 4. Policy 5.3.1 (c) identifies where Residential and Institutional Land Uses should be concentrated, and in the view of the Commission, the proposed subdivision is not near Corridor. 5. Surrounding land uses are Agricultural Production. 6. The proposed subdivision is not in close proximity to a Farmlet. 7. Policy 9.3.2 states the protection of prime agricultural land is very important to the future economic viability of the County. <p style="text-align: right;">Carried.</p>
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<p>704-18 Open Public Hearing</p>	<p>Mr. Galych that for the Public Hearing for Bylaw 89-2018, for the purpose of re-districting proposal to create 1-3 Hamlet Commercial (HC) District and 2-3 Industrial (IN) District within NW 14-54-05-W5M, be adopted at 10:55am</p> <p style="text-align: right;">Carried</p>
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<p>335-18 Roll Call Public Hearing</p>	<p>Kevin Joe Blakeman, Deputy Kevin Nick Galych, Councillors Steve Haydeé, George Vaughan, Lorne Clark, Lloyd Gabelhaus and Ross Beaudet were present for the Public Hearing.</p> <p>County Manager Mike Pincom, Assistant County Manager/Chief Financial Officer Robert Goumond, General Manager of Community and Protective Services Krista Court, General Manager of Infrastructure and Planning, Joe Daplessis, Planning & Development Manager</p>
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	<p>Matthew Reilly, Administrative Clerk Laura Fuller, Executive Assistant, Camille Fleming and Recording Secretary Blakey Wagner were present for the Public Hearing.</p> <p>12 Attendees from the Public were also present.</p>
<p>Development Authority Presentation.</p>	<p>Reeve Blakeman requested Planning and Development Manager Matthew Morris to present the information regarding Bylaw 09-2018 for the Public Hearing.</p> <p>Mr. Morris summarized the Development Authority presentation as such:</p> <p>The last Public Hearing was recessed for the Development Authority to hear comments from the Village of Alberta Beach which they provided but had no objection to the redistricting. They did indicate they have concerns that the industrial uses be too light industrial. Currently there is no distinction between Industrial and Light Industrial in our Land Use Bylaw.</p> <p>The redistricting is in compliance with the regulations of the Alberta Beach 107 which indicates this area will eventually develop into Village Commercial. The Village Commercial District is what our Land Use Bylaw defines as Hamlet Commercial.</p> <p>Also, it was noted that the Bylaw needs to be amended to properly reflect our new Bylaw numbering system. The Bylaw should be numbered 24-2014-02-18 per 09-2018. This Bylaw has been amended to reflect the new numbering system only, nothing more has changed.</p>
<p>Applicant Presentation D&A Panchuk Consulting.</p>	<p>Reeve Blakeman asked if there was anyone in attendance that wishes to speak for or against this matter:</p> <p>Developer, Mr. Dmitry Panchuk with D&A Panchuk Consulting and landowner Mr. Tim Lutz summarized their presentation as follows:</p> <p>We are just trying to be in compliance with the 107;</p> <p>We want to have the land properly districted for the proper development</p> <p>It is easy to say Development Ready, however there are many steps to take.</p> <p>We are trying to get the property ready in case of a development opportunity.</p> <p>We are just trying to follow the IDP.</p> <p>Thank you for hearing our presentation.</p>
	<p>Reeve Blakeman asked if there was anyone in attendance that wishes to speak against this matter.</p> <p>No one in attendance stepped forward. The meeting was held until 10:15 am for anyone who may wish to attend.</p>
<p>336-18 Close the Public Hearing</p>	<p>Mr. Hoyda – that the presentation in the Public Hearing be received as information and further that the Public Hearing on Bylaw 09-2018, for the purpose for redistricting be closed at 10:15 am.</p> <p style="text-align: right;">Carried.</p>
<p>337-18 Bylaw 09-2018 – redistricting amendment to Bylaw 24-2014-02-18</p>	<p>Mr. Chisholm – that Bylaw 09-2018 be amended and referenced from here on out as Bylaw 24-2014-02-18 regarding redistricting of 159.0+ acres of NW 14-54-03 WSM from Agricultural 2 District to Hamlet Commercial (HC) and Industrial (IN) Districts.</p> <p style="text-align: right;">Carried.</p>
<p>328-18 Bylaw 24-2014-02-18 – Redistricting 2nd Reading</p>	<p>Mr. Bohust – that Bylaw 24-2014-02-18 regarding redistricting of 159.0+ acres of NW 14-54-03 WSM from Agricultural 2 District to Hamlet Commercial (HC) and Industrial (IN) Districts as presented, be given 2nd reading.</p> <p style="text-align: right;">Carried.</p>
<p>359-18 Bylaw 24-2014-02-18 Redistricting</p>	<p>Mr. Hoyda – that Bylaw 24-2014-02-18 regarding redistricting of 159.0+ acres of NW 14-54-03 WSM from Agricultural 2 District to Hamlet Commercial (HC) and Industrial (IN) Districts as presented, be given 3rd reading.</p> <p style="text-align: right;">Carried.</p>

3rd Reading

312-18
Lac MPC

Mr. Gabelhaus – that the County Council meeting be adjourned to hold a Municipal Planning Commission meeting at 10:07 a.m.

Carried.

341-18
339SUB2018, NE
31-55-03 W5M,
lot line adjustment
of Lot 1, Block 1,
Plan 132-4586 to
increase size from
4.89 +/- acres to
15.5 +/- acres

Mr. Gieloch - that based upon a review of the applicable bylaws and legislation as well as review of the land-use planning criteria set forth in the Subdivision and Development Regulation, 2002, that subdivision application 0198L132018, Applicant/Owner: Greg Rank for a lot line adjustment of Lot 1, Block 1, Plan 132-4586 to increase size from 4.99 +/- acres to 15.5 +/- acres within NE 31-55-03 W5M, Tax Ref. #530331-001 (10iv).
DO NOT APPROVED subject to conditions and for the following reasons:

Adjacent Landowner Comments: No comments as of June 6.
Topography: The yard site currently is bush covered.
Soils: CLASS 4. Soils in this class have severe limitations that restrict the range of crops or require special conservation practices. The limitations are so severe that the soils are not suitable of use for sustained production of annual field crops. The soils are capable of producing large or tall species of perennial forage plants, and may be improved by use of farm machinery. The improvement practices may include clearing of bush, artificial seeding, fertilizing, or water control.
SUBCLASS 3: 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 can be provided through the local road system.
Water Supply: Property is currently unwatered. Water may be obtained through a water well for the proposed properties and the remainder of the quarter section.
Private Sewage System: Property is currently unsewered. A variety of private sewage disposal systems may be used on the proposed acreage properties and the remainder of the quarter section.
Adjacent Land Uses: Adjacent land uses are a mix of agricultural operations with residential usage.
Response To Landowner Comments: No comments as of June 6.
And based upon staff recommendations and for 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 354 of the Municipal Government Act, R.S.A. 2000, all out-warding 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 of approach to be subdivided area, contain data as original, if not, will be upgraded to 150' of 400mm culvert and gravel.
 - b. Approach #2: Requires gravel. New Approach: Requires Culvert: Will need to have an approach onto remainder of property to County standards with a min. of 12" of 400mm culvert and gravel.
- 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 gravel from your survey(s) must be submitted before Public Works can complete the inspection of the approach(es).
4. 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 issue (SDAB decision or MGB order).
 5. Applicant's 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.

Carried.

343-18
193193-18-
130074, Lot 14,
Block 1, Plan 792

Mr. Floyd- that development permit application 193193-18-130074, Applicant: Bright, Earl and Barnes, Cynthia, Owner: Enright, Earl and Barnes, Cynthia, 504 RLM Lane 38.0' x 25.0' (950 sq. ft.) on R1F basement 38.0' x 25.0' (950 sq. ft.), stick built attached garage 20.0' x 23.0' (460.0 sq. ft.) and deck 14.0' x 20.0' (280 sq. ft.) on Lot 14, Block 1, Plan 792 2473, Woodlign

Carried.

MINUTES OF COUNTY COUNCIL AND THE MUNICIPAL PLANNING COMMISSION OF LAC STE. ANNE COUNTY MEETING HELD THURSDAY, JUNE 14TH, 2018.

<p>3832, Woodland Estates within SW 23-53-6 WSM, for RTM home 38.0' x 23.3' (880 sq. ft.) on DCB basement 38.0' x 25.0' (950 sq. ft.), sock built attached garage 20.0' x 25.0' (500 sq. ft.) and deck 14.0' x 20.0' (280 sq. ft.)</p>	<p>Estates within SW 23-53-6 WSM, Tax Ref #5305679015 (Tab 4), be APPROVED subject to the following conditions:</p> <p>General Conditions for All Development Permits</p> <ol style="list-style-type: none"> 1. Failure to conform to the conditions of a permit will render it null and void; 2. Prior to construction or commencement of any development, the owner/applicant or contractor is responsible to obtain building, electric, plumbing, sewage, and gas permits, if required. Permits must be obtained from Lac Ste. Anne County. The applicant is required to comply with the permit issued to ensure that there are no conflicts between home-owner/contractor permits and the permits responsible for performing the actual work. 3. All areas that may be owed by the applicant to the County be paid in full. 4. The development that is the subject of the permit be commenced within twelve (12) months of the issue date of the development permit and be completed within twenty-four (24) months. 5. All development shall be landscaped and graded in a manner that all surface run-off is either contained on-site, or public drainage system (i.e., a municipal street); 6. The applicant shall remove all garbage and waste or higher cost exposure and keep the site in a neat and orderly manner. 7. The proposed development shall be sited and conform to all building setbacks as shown on the submitted drawing and shall not be moved or enlarged except where authorized. 8. Any field work or construction undertaken prior to the effective date of the development permit is at the risk of the owner/applicant. 9. Any changes or additions to a permit shall require a new development permit application; 10. All development permit fees shall be paid in full prior to construction or commencement of any development. Failure to pay permit application fees will render a permit null and void and; 11. Any changes, amendments, or additions to this development permit shall require a new development permit application, including, but not limited to an expansion or intensification of the use. 12. The Applicant shall pay for annual Solid Waste Utility (ST) as per Solid Waste Utility Bylaw #23-2018. 13. The proposed development shall be sited and conform to all building setbacks as shown on the submitted drawing, shall not be moved or enlarged except where authorized and conform to all building setbacks as required as per the Land Use Bylaw requirements. <ol style="list-style-type: none"> a. Existing County Residential (CR03) FRONT - 10 m (32.81 ft.) from any internal multi-purposed subdivision roadway R 3.43: 2.5 m (24.61 ft.) SIDE: 2.44 m (8.0 ft.) Side Yard Variance Request for new development - Required: 6.0 m (19.68 ft.), Requested: 2.44 m (8.01 ft.), Variance: 3.56 m (12.01 ft.) Conditions for Relocation of Buildings. 4. The Applicant shall sign a letter of undertaking (agreement) and post security in the form of an irrevocable letter of credit or cash in the amount of 14,000.00 for a residence prior to the issuance of a permit and the building being moved on-site. This security will ensure that any required modifications to the design, siting, finishing, and cladding of the relocated building are completed. 15. In the event the funds allocated in the letter of credit are not sufficient to ensure satisfactory completion of the required modifications, the Development Authority may undertake the modifications at the expense of the Applicant. 16. The modifications, renovations, or improvements shall be completed within 180 days of the relocation of the structure or at the Development Authority's discretion.
<p>343-18 193193-18- 10080, Lot 22, Plan 2922674, Majestic Park within SW 13-53- 6 WSM, for sock- built garage 76.0' x 60.0' (2160 sq. ft.)</p>	<p>Mr. Gelych - that development permit application 193193-18 (20080), Applicant: Wojcieszak, Prasanth & Sonal, Owner: Wojcieszak, Prasanth & Sonal, for sock-built garage 60.0' x 60.0' (2160 sq. ft.) on Lot 22, Plan 2922674, Majestic Park within SW 13-53-6 WSM, Tax Ref #5305182019 (Tab 2), be REFUSED due to non-compliance with sections 10.1.26 and 10.1.28 of Land Use Bylaw 24-2014, and further to let the landowner know that the regulations are under review and may be changed some October 2018.</p>
<p>344-18 193193-18- 10084, within NW 11-54-4 WSM, for moved in home 36.0' x 37.6' (1553.60 sq. ft.) on grade beam foundation.</p>	<p>Mr. Floyd - that development permit application 193193-18 (20084), Applicant: Fanner Brown, Michelle & Carol, Owner: Fanner-Brown, Michelle & Carol, for moved in home 26.0' x 37.6' (1553.60 sq. ft.) on grade beam foundation on within NW 11-54-4 WSM, Tax Ref #5304131001 (Tab 4), be APPROVED subject to the following conditions:</p> <ol style="list-style-type: none"> 1. Failure to conform to the conditions of a development permit will render the permit null and void. 2. All areas that may be owed by the applicant to the County be paid in full; 3. Prior to construction or commencement of any development, the Owner/Applicant or contractor is responsible to obtain building, electric, plumbing, sewage, and gas permits. i

Carried.

Carried.

- required. Permits must be obtained from Lac Ste. Anne County. The Applicant is required to consult with the permit issuer to ensure that there are no conflicts between various contractor permits and the person(s) responsible for performing the actual work.
4. The development that is the subject of the permit to be commenced within twelve (12) months of the issue date of the development permit and be completed within twenty four (24) months.
5. All development shall be landscaped and graded in a manner that all surface runoff is either contained on-site, directed into an existing water body (i.e. a lake or stream) or public drainage system (i.e. a municipal ditch).
6. The Applicant shall remove all garbage and waste of his/her own expense and keep the site in a neat and orderly manner.
7. Any field work or construction undertaken prior to the effective date of the development permit (21 days from issue of Notice of Decision) is at the risk of the Owner(s)/Applicant(s).
8. If the existing direct access to Highway 765 is ordered by Alberta Transportation to be removed, the applicant shall construct or pay for the construction of an access to their parcel within the Township Road 560 Right Of Way from the intersection of Township Road 550 and Highway 765.
9. The proposed development shall be sited and conform to all building setbacks as shown on the submitted drawing, shall not be moved or enlarged except where authorized and conform to all building setbacks as required as per the Land Use Bylaw requirements:
 - a. Existing Country Residential (A02)
 - b. FRONT 45.0 m (131.21 ft) from any highway ROW
 - c. REAR 7.5 m (24.61 ft)
 - d. SIDE 6.0 m (19.69 ft)
 - e. Conditions for Relocation of Buildings
10. The applicant shall provide to Lac Ste. Anne County a statement of the present location of the building and a notification of the relocation time, date, and time that the relocation is to take place.
11. The applicant shall sign a letter of undertaking (agreement) and post security in the form of an irrevocable letter of credit or cash in the amount of \$4,000.00 for a Laminar residence prior to the issuance of a permit and the building being moved onsite. This security will ensure that any required modification to the design, staging, finishing, and cladding of the relocated building are completed.
12. In the event the funds allocated in the letter of credit are not sufficient to ensure satisfactory completion of the require modifications, the Development Authority may undertake the modifications at the expense of the applicant.
13. Except where exempted by the Development Authority, any building receiving approval to be relocated shall be brought up to all existing standards, ordinances, rules, regulations, and Bylaws, including the Alberta Safety Codes Act.
14. Prior to the relocation of a building within the County, the applicant must provide a copy of the approved building permit.
15. The modifications, renovations, or improvements shall be completed within 100 days of the relocation of the structure.

Council

545-18
18 D0077, Lot 1,
Plan 9826156,
within SF 78-55-
05 W534, for
manufactured
home > 20 yrs old
11.0 x 50.0'
(500.0 sq. ft.)
(year unknown)

Mr. Gishelmaus - for development permit application 18 D0077, Applicant/Owner: Holly Jeanan for manufactured home > 20 years old 14.0' x 50.0' (700.0 sq. ft.) (year unknown) on Lot 1, Plan 9826156, within SF 78-55-05 W534, Tax Ref #5505341002 (Doc. 1), be APPROVED subject to the following conditions:

Bylaw 24 2014

General Conditions for All Development Permits:

1. Failure to conform to the conditions of a development permit will render the permit null and void.
2. Prior to construction or commencement of any development, the Owner/Applicant or contractor is responsible to obtain building, electric, plumbing, sewage, and gas permits, if required. Permits must be obtained from Lac Ste. Anne County. The Applicant is required to consult with the permit issuer to ensure that there are no conflicts between various contractor permits and the person(s) responsible for performing the actual work.
3. The Applicant shall be responsible for obtaining and complying with any required permits from federal, provincial, or other regulatory bodies. The Applicant shall also be responsible for complying with the conditions of any easement, covenant, building scheme, or development agreement affecting the site.
4. The development that is the subject of the permit to be commenced within twelve months of the issue date of the development permit and be completed within twenty four months.
5. All development shall be landscaped and graded in a manner that all surface runoff is either contained on site, or public drainage system (i.e. a municipal ditch).

5. The Applicant shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
6. Any field work or construction undertaken prior to the effective date of the development permit is at the risk of the Owner(s)/Applicant(s).
7. The Applicant must obtain Public Works approval for all approaches required for the proposed development.
8. Any changes, amendments, or additions to this development permit shall require a new development permit application including but not limited to an expansion or intensification of the use.
9. The proposed development shall construct and conform to all building setbacks as shown on the submitted drawing. Shall not be moved or enlarged except where authorized and conform to all building setbacks as required as per the Land Use Bylaw requirements.
10. The Applicant shall pay the annual Solid Waste Utility fee as per Solid Waste Utility Bylaw 2017-2018, Agriculture (AGU) FRONT 25.0 m (\$2,02.00 /L) from any municipal roadway SEAR 7.5 m (\$2,05.11 /L) SIDE 5.0 m (\$5.69 /L) Conditions for Mobile Home Applications.
11. All mobile homes shall have Canadian Manufactured Association Certification.
12. All skirting shall be from floor to ground level and shall match or complement the external finish of the mobile home.
13. The Applicant shall sign a letter of undertaking (agreement) and post security in the form of an irrevocable letter of credit or cash in the amount of \$2,000.00 for a single wide manufactured mobile home prior to the issuance of a permit and the building being moved on-site. This security will ensure that all required modifications to the design skirting, finishing, and cladding of the relocated building are completed.
14. In the event the funds allocated in the letter of credit are not sufficient to ensure satisfactory completion of the require modifications, the Development Authority may undertake the modifications at the expense of the Applicant.
15. Upon completion of the skirting, the Development Authority will inspect the site to determine compliance. If work is not done to the County's satisfaction, the Development Authority shall be at the liberty to use the security to have the work completed or bring the building into compliance.
16. Except where exempted by the Development Authority, any building receiving approval to be relocated shall be brought up to all existing standards, ordinances, codes, regulations, and Bylaws, including the Alberta Safety Codes Act.
17. In the case of a building to be relocated it shall be in the opinion of the Development Authority, compatible with respect to age and appearance with the buildings in the receiving neighbourhood once all required renovations and improvements have been completed.
18. All homes constructed on site of the Province of Alberta must comply with the Alberta Safety Codes Act.
19. The home must be placed on a foundation suitable to the Alberta Safety Codes Act.
20. The Applicant must install a separate private sewage system, by way of a holding tank system only, as only one residence may be serviced per system. Installation is only authorized through the application for a private sewage permit. The system to be removed from site when no longer required for the intended use.
21. Any renovations and any conditions imposed by the Development Authority on a relocated building shall be completed within one year of the issuance of the development permit. Non-compliance shall result in the forfeiture of the performance bond or letter of credit.

Carried.

345-18
Out of MPC

Mr. Vaughan – That the Municipal Planning Commission Meeting be adjourned at 10:38 a.m. and Council return to the Regular County Council Meeting.

Carried.

346-18
Bylaw 20-2017
Clearview Area
Structure Plan-
2nd reading

Mr. Meerk – That County Council give 2nd reading to Bylaw 20-2017 Clearview Area Structure Plan to facilitate county residential growth in Lac Ste. Anne County, as presented.

Carried.

348-18
Bylaw 20-2017
Clearview Area
Structure Plan
3rd reading

Mr. Gelych – That County Council give 3rd and final reading to Bylaw 20-2017 Clearview Area Structure Plan to facilitate county residential growth in Lac Ste. Anne County, as presented.

Carried.

MINUTES OF COUNTY COUNCIL AND THE MUNICIPAL PLANNING COMMISSION OF LAC STE. ANNE COUNTY MEETING HELD THURSDAY, JUNE 14TH, 2018.

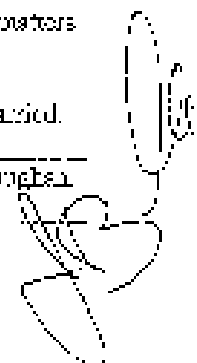
<p>549-18 Bylaw 24-2014-04-18 04-18 Leak Redistricting - 1st reading</p>	<p>Mr. Belmont - Let County Council give Bylaw 24-2014-04-18 first reading, and that the Public Hearing for this Bylaw be scheduled and held July 26, 2018, at 10:00 a.m. at the next Municipal Planning Commission Meeting.</p>	<p>Carried.</p>
<p>550-18 Bylaw 24-2014-04-18 04-18 Weir Redistricting - 1st reading</p>	<p>Mr. Vaughan - that County Council give Bylaw 24-2014-04-18 first reading, and that the Public Hearing regarding Bylaw 24-2014-04-18 be scheduled and held July 26, 2018, at 11:00 a.m. at the next Municipal Planning Commission Meeting.</p>	<p>Carried.</p>
<p>6. Items</p>	<p>Planning and Development Manager Fouk led the meeting at 10:46 a.m.</p>	
<p>Members of the Public</p>	<p>6 Members of the Public left the meeting at 10:56 a.m.</p>	
<p>Recess</p>	<p>The meeting was recessed from 10:56 a.m. to 10:57 a.m.</p>	
<p>551-18 Memorandum of Agreement Nétra Alberta</p>	<p>Mr. Boyd - that County Council direct Administration to approve the signing of a Memorandum of Agreement with Nétra Alberta to participate in the Love Your Lake program to complete shoreline assessments on Lake Isle.</p>	<p>Carried.</p>
<p>L. Taylor</p>	<p>Ms. Taylor left the meeting at 11:35 a.m.</p>	
<p>552-18 Twp. Rd 544 and Rge Rd 21 Project Tending</p>	<p>Mr. Belmont - that County Council approve the \$100,000 contribution to the Town of Omareg for the Twp. Rd 544 and Rge Rd 21 projects from the Community Aggregate fund.</p>	<p>Carried.</p>
<p>553-18 Recognition of Completion of Twp. Rd 544 and Rge Rd 21 Project</p>	<p>Mr. Gelych - that County Council direct Administration to plan a recognition ceremony upon completion of the Twp. Rd. 544 and Rge. Rd 21 with all contributing parties.</p>	<p>Carried.</p>
<p>554-18 Handle Clean Up</p>	<p>Mr. Greblunas - that County Council direct Administration to proceed with creating a schedule of putting two (2) waste bins over a weekend within each of the Parcels (Rich Valley, Corn, Okanosis, Cherhill, Sangued, Rockland Bridge, Greenacut) over the summer to assist with Clean-up and further advise the events accordingly, and further explore the possibility of community groups cleaning the bins on the weekends.</p>	<p>Carried.</p>
<p>555-18 Construction Costs for TWP Rd 31 and RGE Rd 32</p>	<p>Mr. Olshak - that County Council approve entering into an agreement for the construction of Township Road 340 between Range Road 31 and Range Road 32 by Parkland Gate Community with a County contribution of gravel and subbase with an approximate cost of \$20,000 to be included in the Public Works operational budget.</p>	<p>Carried.</p>
<p>Presendou- Public Works Project Update</p>	<p>General Manager of Infrastructure of Planning and Development Joe Ducloux presented a verbal update on the status of the Public Works Department current projects.</p>	
<p>556-18 Presentation Public Works Project Update</p>	<p>Mr. Belmont - that County Council receive the presentation by General Manager of Infrastructure of Planning and Development Joe Ducloux on the Public Works Department current projects as information.</p>	

MINUTES OF COUNTY COUNCIL AND THE MUNICIPAL PLANNING COMMISSION OF LAC STE ANNE COUNTY MEETING HELD THURSDAY, JUNE 14TH, 2018.

	receive for information	Carried	
357-18	Waza Harvesting Surgeon River - Contribution	Mr. Vachon – that County Council direct Administration to provide a 25% contribution up to a maximum of \$2,500.00 (out of the operational budget) to Aquatic Waza Harvesters to assist with weed clean-up on the surgeon river in conjunction and confirmation of participation with the Summer Village of Val-Quiltes, Summer Village of Sunset Point, and the Village of Alberta Beach.	Carried
A. Skogstad	Agriculture Services Manager Skogstad left the meeting at 11:46 am.		
358-18	Pleasant View Lodge Annual Taskup Fundraiser donation	Mr. Hoyda – that County Council direct Administration to donate \$250.00 directly to Pleasant View Lodge for the annual Lock-Up Fundraiser.	Carried
359-18	Padre River Dam Phase III Construction – Budget Increase	Mr. Gelych – that County Council authorize the over budget expenditure for the completion of the Padre River Dam Phase III Campground Development, to the amount of \$150,000, with funding to come from reserves.	Carried
360-18	Sanguo Public Library – Lease Agreement	Mr. Bohner – that Council approve the lease agreement between Leo St. Anne County and the Friends of the Sanguo Public Library Society for leasing the premises at Lot 19, Block 1, Plan 69618H (5028 – 39 Avenue Sanguo, AB), as presented, and further authorize execution by Reece Blakeman and CAO Primeau.	Carried
361-18	Alberta Beach Public Beach & Boat Launch Letter of Support	Mr. Olzeik – that County Council provide a letter of support to the Village of Alberta Beach in support of their request to Alberta Environment & Parks to attend their License of Occupation (LCO #7-0690) to charge user fees to access the boat launch and for additional authorization for weekly maintenance of the public beach, to make necessary repairs and upgrades for the improvement of the beach and boat launch amenities, and to seek financial assistance to complete same.	Carried
362-18	Alberta Beach Community and Council Meet and Greet – receive for information	Mr. Foyda – that County Council receive the invitation to the Alberta Beach Community and Council Meet and Greet event happening on June 25 th , 2018, for information.	Carried
363-18	EN Discussion regarding Economic Development – letter of interest	Mr. Hoyda – that County Council send a letter to EN representative Mr. Tom Smith, Public Affairs, Alberta regarding the potential of exploring economic development opportunities with the heavy rail lines within our municipality.	Carried
		4 members of the public left the meeting.	
	Lunch	Lunch from 12:15 pm to 12:49 pm.	
364-18	Meeting with Barrhead County	Mr. Gibeault – that County Council direct Administration to set up a meeting with Barrhead County Mayor, Deputy Mayor and CAO with Leo St. Anne County Mayor, Deputy Mayor and CAO.	

MINUTES OF COUNTY COUNCIL AND THE MUNICIPAL PLANNING COMMISSION OF LAC STE. ANNE COUNTY MEETING HELD THURSDAY, JUNE 14TH, 2018.

		Carried.
365-18 Meeting with Parkland County	Mr. Giebelhaus - that County Council direct Administration to secure a meeting with Parkland County Mayor, Deputy Mayor and CAO with our Reeve, Deputy Reeve and CAO	Carried.
366-18 Meeting with Sturgeon County	Mr. Giebelhaus - that County Council direct Administration to secure a meeting with Sturgeon County Mayor, Deputy Mayor and CAO with our Reeve, Deputy Reeve and CAO	Carried.
367-18 Invitation to the 49 Annual Garden Social Meeting - Sturgeon County - reserve for information	Mr. Hoyda - that County Council receive the invitation to the 49 Annual Garden Social being hosted by Sturgeon County Councillor Wayne Bokroschuk on July 6th, 2018 from 1:00 pm to 5:00 pm at 58117 Range Road - 253 Sturgeon County, for information.	Carried.
368-18 East End Facility - Usage	Mr. Gelych - that County Council approve the City End Administration office to remain utilized by Administration and Council on an as-needed basis and further direct Administration to have an office space set up for Administration and Council members to conduct County related business when required.	Carried.
369-18 Alberta Spanish Village Association 50 th Anniversary - reserve for information	Mr. Hoyda - that County Council receive the invitation to the upcoming Alberta Spanish Village Association 50 th Anniversary celebration for information.	Carried.
Presentation Infused Ministries - Glenora Hall	Mr. Daniel Jackson, Senior Pastor/Executive Director and Mr. Cam Goddardson representing Infused Ministries, presented to Council the interest that the organization has in the Glenora Community Hall.	
370-18 Presentation Infused Ministries & Glenora Hall reserve for information	Mr. Vaughan - that County Council receive the presentation from the representatives of Infused Ministries as information.	Carried.
Committee Reports	Councillor Gelych reported on the Economic Development Advisory Committee. Reeve Blaszczak and Mr. Joe Topleskie reported on the Daniel Taggart Committee.	
371-18 Committee Reports reserve for information	Mr. Giebelhaus - that County Council receive the Committee Reports as presented, as information.	Carried.
372-18 In Camera Legal and Legislation	Mr. Hoyda - that pursuant to Section 197(A) of the <i>Access to Information Act</i> , Council Move In-Camera and close the meeting to the public at 2:00 p.m. to discuss legal and land lease matters as per Sections 15 of the <i>Freedom of Information and Protection of Privacy Act</i> .	Carried.
	Reeve Joe Blaszczak, Deputy Reeve Nick Gelych, Councillors Steve Hoyda, George Vaughan, Leona Olsky, Lloyd Giebelhaus and Ross Bohan.	



MINUTES OF COUNTY COUNCIL AND THE MUNICIPAL PLANNING COMMISSION OF LAC STE ANNE COUNTY MEETING HELD THURSDAY, JUNE 14TH, 2018.

County Manager Mike Primeau, Assistant County Manager/Chief Financial Officer Robert Osmond, General Manager of Infrastructure & Planning Joe Duplessie, General Manager of Community and Recreational Services Trish Court, Agriculture Services Manager Aron Skagstad were also present to offer Administrative support for the In-Camera session.

Carried

873-18
Out of Camera

Mr. Giobbi - that Council Move Out of Camera at 2:00 p.m.

Carried

874-18
Communication
Regarding
Municipal
Sustainability

Mr. Olexa - that County Council direct Administration to prepare and release a communication article regarding Municipal Sustainability for the public.

Carried

Adjournment

The meeting adjourned at 2:25 p.m.

By:

Approved
June 28, 2018

County Manager