

MINUTES OF REGULAR COUNTY COUNCIL MEETING OF LAC STE. ANNE COUNTY IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, JUNE 28, 2018 IN THE COUNCIL CHAMBERS OF THE COUNTY ADMINISTRATION BUILDING, COMMENCING AT 9:30 A.M.

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

Re: Call	Reeve Joe Blakenian, Deputy Reeve Nick Gelych, Councillors George Vaughan, Lorne Olvick, Ross Bohner and Lloyd Gabelhaus were present for the meeting.  Councillor Steve Hoyda was absent from the meeting.  County Manager Mike Primetti, Assistant County Manager/Chief Financial Officer Roger Gamand, General Manager of Community & Protective Services Triste Court, General Manager of Infrastructure & Planning Joe Duplessis, Agriculture Services Manager Aron Skogstad, Community Services Manager Donna Kerr, Administrative Clerk Laura Fuller, Executive Assistant Carrielle Fleming and Recording Secretary Tracey Wagner were present for the meeting.  Two (2) members of the public were also present.
Also Present	Ms. Michelle Jones, representing Community Futures Yellowhead East.
373-18 Agenda & Additions June 28/18	Mr. Bohner – that the June 28 <sup>th</sup> , 2018, Regular County Council meeting agenda be approved with the following additions:  6.A.3 – Public Works Department Project Update 6.A.4 – Public Works Calcium Application Update 10.B.3 – Policy 243-2 Travel Expenses  Carried.
376-18 Prev. Mtg. Minutes – June 14/18	Mr. Vaughan – that the Minutes of the Regular County Council meeting and the Municipal Planning Commission meeting held June 14 <sup>th</sup> , 2018, be approved as presented.  Carried.
377-18 Presentation Community Futures Yellowhead East	Mr. Gelych – that County Council receive the presentation by Ms. Michelle Jones, representing Community Futures Yellowhead East, for information.  Carried.
378-18 Letter to Community Futures Yellowhead East	Mr. Bohner – that Councillor Olvick and Councillor Gelych work with Administration to prepare a letter to Community Futures Yellowhead East providing County Council's Ass.  Carried.
379-18 LaFarge Canada Inc. - Offer to Sell	Mr. Olvick – that County Council accept the Offer to Sell a portion of the NE-13-54-2 W9 (approx. 1.98 acres) for \$1.00 from LaFarge Canada Inc. for the right-of-way required for LaFarge Canada Inc. to which base and pave Range Road 20 north of Township Road 542 to Township 543 as per their Development Permit with the County.  Carried.
380-18 Capital Budget Adjustment - Range Road 21 Reconstruction	Mr. Gelych – that County Council approve the Scope Change for the widening and paving of Township Road 544 from Range Road 11 to Range Road 21; to include the widening and paving of Range Road 21 from Township Road 544 to Township Road 543. Total project cost total of \$4.61 million with the project funded in accordance with the funding model presented.  Carried.
381-18 Graveling Project - Budget Increase	Mr. Vaughan – that County Council approve the budget increase of up to \$300,000.00 for general graveling projects that are currently underway from Reserves.  Carried.
382-18 Presentation - Public Works Department Project	Mr. Gabelhaus – that County Council receive the verbal presentation by General Manager of Infrastructure & Planning Joe Duplessis on current project updates for the Public Works Department, as information.  Carried.

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383-18 Mr. Geyser that County Council receive the Public Works minutes application update for Cabinet Application information.

Carried

384-18 Mr. Osbelantz – that County Council approve the following 2018 Recreation Facility and Program Assistance Grant Allocations and that these allocations be funded as follows:  
 • 2018 Recreation Tax Revenue \$383,200.00  
 • Community Reserve (Rich Valley specific) \$95,815.43  
 • Recreation Tax Reserve \$31,800.00  
 • Community Project Capital Reserve \$60,000.00  
 and further direct Administration to include in their letter of notice to the organizations that these allocations are reviewed annually and may be adjusted accordingly.

Carried

Category	Organization Name	2018 Recreation Facility & Program Assistance Grant Allocation
Agriculture Society (Direct)	Alberta Beach & District Agricultural Society	\$ 3,000.00
Agriculture Society (Direct)	Darwell & District Agricultural Society	\$ 3,000.00
Agriculture Society (Direct)	Mayerthorpe Agricultural Society	\$ 3,000.00
Art & Culture (Direct)	Sangudo Art Club	\$ 500.00
Beachwave Park	Beachwave Park (AB Community League)	\$ 8,500.00
Choir/Band	Lac Ste. Anne Community Choir	\$ 500.00
Choir/Band	Oneway JHS High School (Band)	\$ 500.00
Community Hall - County	Cherhill Community Association	\$ 2,000.00
Community Hall - County	Cosmo Community Hall - Closed	\$ -
Community Hall - County	Coyote Community Hall	\$ 2,000.00
Community Hall - County	Darwall & District Recreation Society	\$ 2,000.00
Community Hall - County	Deer Lodge Community Hall	\$ 2,000.00
Community Hall - County	Genevieve Agricultural Community Hall Society - Closed	\$ -
Community Hall - County	Greencourt Community Association	\$ 2,000.00
Community Hall - County	Green Area Recreation Society	\$ 2,000.00
Community Hall - County	Hathersage Community Centre	\$ 2,000.00
Community Hall - County	Lake Isle Farmer's Association	\$ 2,000.00
Community Hall - County	Pearce Lake Romeo Community Hall	\$ 2,000.00
Community Hall - County	Rich Valley Community Hall	\$ 2,000.00
Community Hall - County	Sangudo Community Hall Society	\$ 2,000.00
Community Hall - County	Stanger Recreation Society	\$ 2,000.00
Community Hall - County	Stella Nakamun Community Hall	\$ 2,000.00
Community Hall - Other Municipality	Alberta Beach Community League	\$ 1,500.00
Community Hall - Other Municipality	Mayerthorpe & District Diamond Centre	\$ 1,500.00
Community Hall - Other Municipality	Oneway & District Historical Guild	\$ 1,500.00
Community Hall - Other Municipality	Oneway Facility Enhancement Association	\$ 1,500.00
Historical Organization, Museum	Alberta Beach & District Museum	\$ 1,000.00
Historical Organization, Museum	Lac Ste. Anne Historical Society	\$ 1,000.00
Historical Organization, Museum	Rich Valley Historical Society	\$ 1,000.00
Historical Organization, Museum	Oneway & District Historical Guild	\$ -
Legion	Royal Canadian Legion - # 84 (Cherhill)	\$ 1,500.00
Legion	Royal Canadian Legion - # 25 (Mayerthorpe)	\$ 1,500.00
Legion	Royal Canadian Legion - # 32 (Oneway)	\$ 1,500.00
Major Facility - Arena	Rich Valley Agricultural Society	\$ 50,000.00

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Major Facility - Arena	Sangudo Agricultural Society	\$ 50,000.00
Major Facility - Arena	Town of Mayerthorpe	\$ 50,000.00
Major Facility - Arena	Oneway & District Agricultural Society	\$ 50,000.00
Major Facility - Curling Rink	Mayerthorpe Curling Club	\$ 20,000.00
Major Facility - Curling Rink	Oneway Curling Club	\$ 20,000.00
Other	George Pegg Garden Society	\$ 10,000.00
Other	Lake Isle Aquatic Management Society	\$ 1,500.00
Other	C. Pembina Tractor Pull Society	\$ 500.00
Other	Oneway Fish & Game & Gun Club	\$ 500.00
School Athletics Grant	Grasmere School	\$ 1,000.00
School Athletics Grant	Darwell School	\$ 1,000.00
School Athletics Grant	Rich Valley School	\$ 1,000.00
School Athletics Grant	Sangudo Community School	\$ 1,000.00
School Athletics Grant	Elmer Eason Elementary	\$ 1,000.00
School Athletics Grant	Mayerthorpe WSS High School	\$ 1,000.00
School Athletics Grant	Oneway Elementary School	\$ 1,000.00
School Athletics Grant	Oneway WSS High School	\$ 1,000.00
Senior's Club	Alberta Beach & District 60+ Club	\$ 3,000.00
Senior's Club	Cherhill Silver & Gold Club	\$ 2,000.00
Senior's Club	Kierlaxo Golden Club	\$ 3,000.00
Senior's Club	Sangudo Golden Club	\$ 3,000.00
Senior's Club	Mayerthorpe Friendship Club	\$ 3,000.00
Senior's Club	Oneway Golden Club	\$ 3,000.00
Sports Club	Alberta Beach Community League (Minor Ball)	\$ 175.00
Sports Club	Darwell Athletic Association (Minor Ball)	\$ 200.00
Sports Club	Rich Valley Agricultural Society (Minor Ball)	\$ 225.00
Sports Club	Rich Valley Hockey Club (Fun Hockey) (Estimate - based on 2017 team numbers)	\$ 150.00
Sports Club	Rich Valley Skating Club (Estimate - based on 2017 participant numbers)	\$ 200.00
Sports Club	Sangudo Minor Sports (Hockey)	\$ -
Sports Club	Sangudo Minor Sports (Minor Ball)	\$ 300.00
Sports Club	Mayerthorpe Fun Hockey (Estimate)	\$ 150.00
Sports Club	Mayerthorpe Minor Ball	\$ -
Sports Club	Mayerthorpe Minor Hockey (Estimate)	\$ 500.00
Sports Club	Mayerthorpe Minor Soccer	\$ -
Sports Club	Oneway Ball & Soccer Association (Minor Ball)	\$ 200.00
Sports Club	Oneway Ball & Soccer Association (Minor Soccer)	\$ 300.00
Sports Club	Oneway Minor Hockey (Estimate)	\$ 1,100.00
Sports Club	Oneway Skating Club (Estimate)	\$ 220.00
Sports Facility - Ball Diamond	Sangudo Sports Grounds Committee	\$ 1,000.00
Sports Facility - Ball Diamond	Village of Alberta Beach	\$ 1,000.00
Sports Facility - Ball Diamond	Darwell & District Agricultural Society	\$ 1,000.00
Sports Facility - Ball Diamond	Rich Valley Agricultural Society	\$ 1,000.00
Sports Facility - Ball Diamond	Mayerthorpe Sports Grounds	\$ 1,000.00
Sports Facility - Ball Diamond	Swede Moren Ball Park Committee	\$ 1,000.00
Sports Facility/Program	Town of Mayerthorpe Pool Operations	\$ 20,000.00
	AB Beach Senior's Club (outdoor fitness equipment) 5500	\$ 500.00
	Oneway Ag Society (water tank) \$10,315	\$ 10,315.00
	Rich Valley Public Library (chairlift) \$6,577	\$ 6,577.00
	Future 2018 Projects	\$ 8,155.42

TOTAL GRANT ALLOCATIONS		\$ 390,872.42
385-18 Lac Ste. Anne County Library Grant Allocations	<p>Mr. Giebelhaus - that County Council approve the following Lac Ste. Anne County Library Grant allocations as recommended by the Lac Ste. Anne County Library Board at their June 7, 2018 meeting:</p> <ul style="list-style-type: none"> <li>• Darwell Public Library (2018-2) - Adult Book Club, Expand DVD/Audiobook/Large Print Collection \$1,350.00;</li> <li>• Mayerthorn Public Library (2018-1) - Gaming Equipment \$2,300.00;</li> <li>• Growing Public Library (2018-2) - Physical Literacy &amp; Treasure Room Kits \$1,250.00;</li> <li>• Rich Valley Public Library (2018-2) - iPad/cover, printer, headphones, C.I.A., cooking utensils \$1,250.00;</li> <li>• Sangudo Public Library (2018-2) - Strategic Plan \$1,499.00, with a stipulation that the agreement with the consultant contain an "end date" and that County Administration, work with the consultant to ensure the project meets all Provincial Regulations.</li> </ul>	Carried.
Rouse	The meeting was recessed from 12:35 a.m. to 10:52 a.m.	
386-18 ASB Extension and Outreach Strategic Plan	<p>Mr. Bisset - that County Council receive the update on Strategic Plan Objective 4.1 "Develop a program to extend and enhance Agricultural Services Board Extension and Outreach Services", for information.</p>	Carried.
387-18 Memorandum of Agreement – Nature Alberta Lac La Norme	<p>Mr. Vinograd - that County Council approve the signing of a Memorandum of Agreement with Nature Alberta, for participation in the Love Your Lake program to complete shoreline assessments on Lac La Norme.</p>	Carried.
A. Skogstad	Manager Skogstad left the meeting at 1:59 a.m.	
388-18 Request to Cancel a Portion of Property Taxes - 3705331003 and 3705321004	<p>Mr. Olvyk - that County Council deny the request to cancel taxes on Tax Roll numbers 3705331003 and 3705321004 to reflect the cancellation approved in Plan Cancellation Bylaw 04-2018 in March 2018.</p>	Carried.
389-18 Lac Ste. Anne Regional Health Services Recruitment & Retention Committee (Formerly Physician Recruitment Committee)	<p>Mr. Gelych - that County Council direct Administration to send an invitation to the former members of the Lac Ste. Anne Regional Health Services Recruitment &amp; Retention Committee (formerly the Physician Recruitment Committee) to join the County in re-establishing this Committee, and further bring the resolution back to County for review.</p>	Carried.
390-18 Bylaw 09-2018 Pre-Monthly Monthly Instalment Property Tax Payment – 1 <sup>st</sup> reading	<p>Mr. Olvyk - that County Council give first reading to Bylaw 09-2018, Pre-Authorized Monthly Instalment Property Tax Payment Plan, as presented.</p>	Carried.
391-18 Bylaw 09-2018 Pre-Monthly Monthly Instalment Property Tax Payment	<p>Mr. Bolner - that County Council give second reading to Bylaw 09-2018, Pre-Authorized Monthly Instalment Property Tax Payment Plan, as presented.</p>	Carried.

- 2 <sup>nd</sup> reading	
392-18 Bylaw 09-2018 Pre Monthly Monthly Instalment Property Tax Payment – Unanimous Consent	Mr. Vaughan - that by the unanimous consent of those Councilors present, Bylaw 09-2018, be presented for Third and final reading.  Carried
393-18 Bylaw 09-2018 Pre Monthly Monthly Instalment Property Tax Payment 3 <sup>rd</sup> reading	Mr. Gelych - that County Council give final reading to Bylaw 09-2018 Pre-Authorized Monthly Instalment Property Tax Payment Plan, as presented.  Carried.
394-18 Policy 05-030-002 - Public Participation and Engagement	Mr. Ghehehans - that County Council approve Policy 05-030-002 Public Participation and Engagement, as presented.  Carried.
395-18 Closed Session	Mr. Olvik – that pursuant to Section 197(2) of the <u>Municipal Government Act</u> , County Council move into Closed Session and close the meeting to the public at 11:30 p.m. to discuss: <ul style="list-style-type: none"> <li>• Business operations without permits,</li> <li>• Partnership with a Federal agency to improve services to residents,</li> <li>• Development application requirements and development conditions,</li> <li>• Road development requirements for parcel and services and improvements,</li> <li>• Policy discussion.</li> </ul> <p>as per Sections 16 and 17 of the <u>Freedom of Information and Protection of Privacy Act</u>.  Carried</p>
Roll Call	Ayes: Joe Blakeman, Deputy Reeve Nick Geyson, Councilors George Vaughan, Lorne Olvik, Lyle Ghebelhaus and Russ Roberts. County Manager Mike Princeau, Assistant County Manager/Chief Financial Officer Robert Osmond, General Manager of Infrastructure & Planning Joe Duplissie, Planning and Development Manager Matthew Ferris were also present to offer Administrative support for the In-Camera session.  Carried.
396-18 Out of Closed Session	Mr. Vaughan - that County Council move out of Closed Session at 12:08 p.m.  Carried.
Lunch	Meeting recessed from 12:18 p.m. to 1:32 p.m.
397-18 Policy 03-050-004 Travel Expenses	Mr. Gelych – that County Council cancel Policy 045-2 Travel Expenses and approve the new Policy 03-050-004, Travel Expenses Policy, as presented.  Carried.
398-18 Committee Reports	Mr. Vaughan - that County Council receive the Committee Reports as presented, for information: <ul style="list-style-type: none"> <li>• Councilor Vaughan reported on the Lake Isle Protection Association</li> <li>• Councilor Ghebelhaus reported on the GRC/WIFI Committee</li> <li>• Councilor Ghebelhaus reported on the upcoming Provincial ASB Committee meeting</li> <li>• Councilor Olvik reported on the Highway 43 Waste Commissioner</li> <li>• Reeve Blakeman reported on the North 43 Lagoon Commission.</li> <li>• CAO Princeau updated Council on the Economic Development Committee</li> <li>• Councilor Gelych reported on the Emergency Management Committee</li> </ul> Carried.

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399-18 Letter of Congratulations to Alexis Nakota Sioux Nation	Mr. Olsvik – that County Council direct Administration to send a Letter of Congratulations to newly elected Chief Tony Alexis and Council of the Alexis Nakota Sioux Nation on behalf of Lac Ste. Anne County in regard to their recent election.  Carried.
Adjournment	The meeting adjourned at 1:28 p.m.



Reeve



County Manager

Approved  
July 18, 2018