



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on August 16, 2018 commencing at 9:34 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

Councillors Present: Deputy Reeve Nick Gelych
Councillor Lloyd Giebelhaus
Councillor George Vaughan
Councillor Lorne Olsvik
Councillor Steve Hoyda
Councillor Ross Bohnet

Councillors Absent: Reeve Joe Blakeman

Administration Present: County Manager Mike Primeau
Assistant County Manager/Chief Financial Officer Robert Osmond
General Manager of Infrastructure & Planning Joe Duplessie
Planning & Development Manager Matthew Ferris.
Records Manager & FOIP Coordinator Stacey Wagner, and
Recording Secretary Camille Fleming

Also Present: 3 members of the public were in attendance.

CALL TO ORDER

Deputy Reeve Gelych called the meeting to order at 9:34 a.m.

ADDITIONS TO AGENDA

6.C.1. Cancellation of LUB meeting; discussion with Council regarding public meeting.
10.A.3. ACP Grant for Lake Isle flowering rush discussion.
10.B.2. Bylaw 20-2018 Short-Term Borrowing Bylaw for Some Base and Paving Projects.

ACCEPTANCE OF AGENDA

480-18 **MOVED BY** Councillor Giebelhaus that County Council accept the Thursday, August 16, 2018 County Council Meeting Agenda as amended.

Carried.

ADOPTION OF MINUTES

481-18 **MOVED BY** Councillor Hoyda that County Council approve the Minutes from the Wednesday, July 18, 2018 County Council Meeting as presented.

Carried.

DELEGATIONS & PRESENTATIONS

9:30 a.m. Presentation - Ratepayer Letter of Concern

482-18 Mr. Bert Tonsi gave a verbal presentation regarding his concerns with sewer and road conditions.

MOVED BY Councillor Bohnet that County Council receive the verbal presentation from Mr. Bert Tonsi regarding sewer and road conditions as information.

Carried.

10:00 a.m. Presentation - North Saskatchewan Watershed Alliance

483-18 Parkland County Councillor Ms. AnnLisa Jensen and North Saskatchewan Watershed Alliance (NSWA) Coordinator Petra Rowell presented a verbal and PowerPoint presentation regarding the Sturgeon River Watershed Alliance.

MOVED BY Councillor Hoyda that County Council receive the verbal and PowerPoint presentation by Ms. AnnLisa Jensen and Petra Rowell regarding the Sturgeon River Watershed Alliance (SRWA) as information.

Carried.

Deputy Reeve Gelych recessed the meeting at this time being 10:27 a.m.

Deputy Reeve Gelych reconvened the meeting at this time being 10:34 a.m.

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

Sangudo Water Plant Well Controller

484-18 MOVED BY Councillor Olsvik that County Council approve an expenditure of \$15,000.00 which will be taken out of the Sangudo Water Reserve for the upgrade to the well control system. Carried.

Warwa Estates Association - Grass Mowing 2017

485-18 MOVED BY Councillor Olsvik that County Council authorize an over-budget expenditure of \$1,096.35 to support the request from Warwa Estates Association to compensate for grass mowing services in 2017. Carried.

PLANNING AND DEVELOPMENT

RV Restrictions in Hamlets

486-18 MOVED BY Councillor Bohnet that County Council accept the discussion of restrictions regarding the Land Use of RV's in Hamlets, as well as the Bylaw's scheduled Open House of September 3, 2018 at 5-8 p.m. at Darwell Hall, for information. Carried.

487-18 MOVED BY Councillor Bohnet that the County Council move into a Municipal Planning Commission Meeting at 10:55 a.m. Carried.

MUNICIPAL PLANNING COMMISSION

193193-18-D0169, within SW 30-53-1 W5M, for Equipment Shelter 8.0' x 10.0' (80.0 sq. ft.) with 105.0m Guyed Tower (total fenced area is 45.0' x 45'.5")

488-18 MOVED BY Councillor Olsvik that development permit application 193193-18-D0169, Applicant: TELUS Communications Inc., Owner: TIM & LEANNE BARON, for Equipment Shelter 8.0' x 10.0' (80.0 sq. ft.) with 105.0m Guyed Tower (total fenced area is 45.0' x 45'.5") on within SW 30-53-1 W5M, Tax Roll #5301302001 (Div. 1), be **APPROVED** subject to the following conditions:

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 homeowner/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 condition 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 run-off is either contained on-site, or public drainage system (i.e. a municipal ditch).
6. That measures be taken to ensure that infiltration into area slopes, the subject property, and adjacent lands and waterbodies are minimized. All materials related to construction must be prevented from entering Kilini Creek.
7. The Applicant shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
8. 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).
9. The Applicant must obtain Public Works approval for all approaches required for the proposed development.
10. 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.

11. 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:

Agricultural 1 (AG1)

FRONT: 25.0 m (82.02 ft) from any Municipal roadway

REAR: 7.5 m (24.61 ft)

SIDE: 6.0 m (19.69 ft)

Communication Tower Conditions

12. All freestanding telecommunication towers shall be designed to prevent climbing or sliding down, and their base and stabilizing lines shall be separately fenced.
13. The use of any portion of a tower or antenna for signs, other than to provide a warning or equipment information, is prohibited.
14. Communication facilities and towers are to be removed within six months of cessation of use or when telecommunication towers, buildings, or antenna equipment become obsolete, it is required that they shall be removed within 6 months and the development site reclaimed.
15. Any security lighting to be installed must follow dark sky lighting principles and standards to the satisfaction of the Development Authority.
16. A sign on the tower, structure, or fencing is required and must include the identity of the owner, warnings of safety issues, and the full rural address.

Carried.

- 489-18 MOVED BY Councillor Giebelhaus that County Council close the Municipal Planning Commission Meeting to resume the County Council Meeting at 10:59 a.m.

Carried.

Bylaw 24-2014-06-18 - Redistricting for Nakamun Oasis

- 490-18 MOVED BY Councillor Giebelhaus that County Council Motion 470-18 be amended to schedule the Public Hearing for Bylaw 24-2014-06-18 on September 5th, 2018 at 10:00 a.m. rather than 11:00 a.m. as previously motioned.

Carried.

COMMUNITY & PROTECTIVE SERVICES

COMMUNITY SERVICES

Hours for Local Public Libraries

- 491-18 MOVED BY Councillor Vaughan that County Council receive the current listing of library hours for the Alberta Beach Municipal Library, Darwell Public Library, Mayerthorpe Public Library, Onoway Public Library, Rich Valley Public Library and Sangudo Public Library, as information.

Carried.

CPS - OTHER ITEMS

Letter of Support - Camp Warwa

- 492-18 MOVED BY Councillor Hoyda that County Council direct Administration to provide a letter of support to Camp Warwa supporting their initiative to seek grant funding to assist with their "Dining Hall Project."

Carried.

CORPORATE SERVICES REPORT

ASSESSMENT & TAXATION

Assessment Review Boards Appoint Members and Delegate Chair

- 493-18 MOVED BY Councillor Giebelhaus that County Council appoint the following six (6) people as Assessment Review Board Members for the Local Assessment Review Board and the Composite Assessment Review Board:

- Mr. Michael Dickie
- Ms. Joanie Turpin
- Ms. Tanya Missikewitz
- Ms. Reanne Kronewitt-Springer
- Mr. Wayne Borle
- Ms. Gina Fowler

and further, that County Council designate Ms. Gina Fowler as the Chair for both Assessment Review Boards.

Carried.

Councillor Vaughan excused himself from the meeting at 11:09 a.m. citing a pecuniary interest in the matter of Request for Penalty Cancellation for Tax Roll #5503105040.

CS - OTHER ITEMS

Request for Penalty Cancellation Roll #5503105040

- 494-18 MOVED BY Councillor Bohnet that County Council deny the request to reverse the total penalty application of \$2,210.88 on Tax Roll #5503105040 for late payment of property taxes. Carried.

Councillor Vaughan returned to the meeting at 11:11 a.m.

ADMINISTRATION

Creation of a First Nations Committee

- 495-18 MOVED BY Councillor Bohnet that County Council direct Administration to organize the creation of a First Nations Committee with Councillors Hoyda, Olsvik and Gelych appointed as members to this committee. Carried.

Thank You Letter - Hickman Family

- 496-18 MOVED BY Councillor Olsvik that County Council receive the letter of Thanks for the 60th Anniversary Plaque for information. Carried.

Letter from Alberta Indigenous Relations

- 497-18 MOVED BY Councillor Giebelhaus that County Council receive the letter from Alberta Indigenous Relations dated July 31, 2018 for information. Carried.

COUNTY MANAGER

Letter for Cornelia Helland - Summer Village of Castle Island

- 498-18 MOVED BY Councillor Olsvik that County Council direct Administration to send a letter to Ms. Cornelia Helland commending her for her service on the Council of the Summer Village of Castle Island. Carried.

Mayerthorpe Property

- 499-18 MOVED BY Councillor Bohnet that County Council receive the discussion on a Mayerthorpe property for information. Carried.

Motion for Support for an ACP Grant for Lake Isle Flowering Rush

- 500-18 MOVED BY Councillor Hoyda that Lac Ste. Anne County participate in an application for the ACP Grant for Lake Isle Flowering Rush under the Municipal Affairs Alberta Community Partnership Grant Program and further, to enter into the conditional grant agreement with the Government of Alberta governing the purpose and use of the grant funds. Carried.

BYLAWS & POLICIES

Bylaw 17-2018 Assessment Review Boards Bylaw

- 501-18 MOVED BY Councillor Vaughan that County Council give First Reading to Bylaw 17-2018 Assessment Review Boards Bylaw, as presented. Carried.
- 502-18 MOVED BY Councillor Olsvik that County Council give Second Reading to Bylaw 17-2018 Assessment Review Boards Bylaw, as presented. Carried.
- 503-18 MOVED BY Councillor Giebelhaus that by Unanimous Consent of County Council, Bylaw 17-2018 Assessment Review Boards Bylaw, be presented for Third and Final Reading. Carried.
- 504-18 MOVED BY Councillor Bohnet that County Council give Third Reading and Final Reading to 17-2018 Assessment Review Boards Bylaw, as presented. Carried.

Deputy Reeve Gelych recessed the meeting at this time being 11:44 a.m.

Deputy Reeve Gelych reconvened the meeting at this time being 11:55 a.m

Bylaw 20-2018 Short-Term Borrowing for Base and Paving Projects

505-18 MOVED BY Councillor Vaughan that County Council give First Reading to Bylaw 20-2018 Short-Term Borrowing for Base and Paving Projects, as presented.

Carried.

506-18 MOVED BY Councillor Hoyda that County Council give Second Reading Bylaw 20-2018 Short-Term Borrowing for Base and Paving Projects, as presented.

Carried.

507-18 MOVED BY Councillor Vaughan that by Unanimous Consent of County Council, Bylaw 20-2018 Short-Term Borrowing for Base and Paving Projects, be presented for Third and Final Reading.

Carried.

508-18 MOVED BY Councillor Giebelhaus that County Council give Third Reading and Final Reading to Bylaw 20-2018 Short-Term Borrowing for Base and Paving Projects, as presented.

Carried.

COUNCIL COMMITTEE REPORTS

Councillor Vaughan reported on the George Pegg Botanic Garden Society and LEPA.

Councillor Giebelhaus reported on the Provincial Agricultural Service Board Committee.

Councillor Bohnet reported on the Lac Ste. Anne Foundation.

509-18 MOVED BY Councillor Bohnet that County Council receive the Committee Reports as presented, for information.

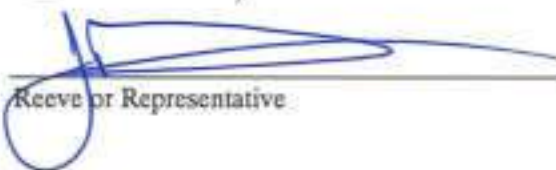
Carried.

Adjournment of County Council Meeting 12:03 p.m.

Approved on Sept 13, 2018



CAO or Representative



Reeve or Representative

