



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on September 13, 2018 commencing at 9:38 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

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

Administration Present: County Manager Mike Primeau
Assistant County Manager/Chief Financial Officer Robert Osmond
General Manager of Community & Protective Services Trista Court
General Manager of Infrastructure & Planning Joe Duplessie
Director of Infrastructure Greg Edwards
Planning & Development Manager Matthew Ferris
Development officers Andrew & Justine
Agriculture Services Manager Aren Skogstad
Community Services Manager Donna Kerr
Administrative Clerk Laura Fuller, and
Recording Secretary Camille Fleming

Also Present: 1 member of the media was in attendance.

CALL TO ORDER

Reeve Blakeman called the meeting to order at 9:38 a.m.

ADDITIONS TO AGENDA

10.A.1. RDECA
6.D.1 Enforcement & Fire Services Reports
6.A.1. Alberta BeachWeir
8.A.2. Letters of Support (Onoway & Sangudo Libraries for grants)
10.B.3. Draft Bylaw North 43 Lagoon
6.B.1. HWY 590 Construction

ACCEPTANCE OF AGENDA

543-18 MOVED BY Councillor Giebelhaus that County Council accept the September 13, 2018 County Council Meeting agenda as amended.

Carried.

ADOPTION OF MINUTES

544-18 MOVED BY Councillor Vaughan that County Council adopt the meeting minutes from the Thursday August 16, 2018 County Council Regular Meeting.

Carried.

INFRASTRUCTURE & PLANNING SERVICES

Amendment to Strategic Plan Section 3.3

545-18 MOVED BY Councillor Hoyda that County Council amend Item 3.3 Waste Water Study of the Lac Ste. Anne County Strategic Plan to have a completion date of Q4 2018.

Carried.

Amendment to Strategic Plan Section 3.4

546-18 MOVED BY Councillor Vaughan that County Council amend Item 3.4 Standard Grading Policy / Procedures for all Gravel Roads of the Lac Ste. Anne County Strategic Plan to have a completion

date of Q1 2019.

Carried.

PUBLIC WORKS

547-18 MOVED BY Councillor Gelych that County Council accepts the discussion regarding Lac Ste. Anne Weir, for information.

Carried.

548-18 MOVED BY Councillor Hoyda that County Council authorize bridge repair (540120) expenses to be paid from reserves and further receive the bridge damage discussion as information.

Carried.

INFRASTRUCTURE - BYLAW

549-18 MOVED BY Councillor Olsvik that County Council accepts the short term borrowing Analysis for the 2019 Project TWP 590, for information.

Carried.

PLANNING AND DEVELOPMENT

550-18 MOVED BY Councillor Vaughan that County Council give First Reading to Bylaw 22-2018 Sewage Bylaw, as presented.

Carried.

Councillor Giebelhaus left the meeting at 10:33 a.m. and returned at 10:35 a.m.

551-18 MOVED BY Councillor Vaughan that the County Council move into a Municipal Planning Commission Meeting at 10:36 a.m.

Carried.

MUNICIPAL PLANNING COMMISSION

193193-18-D0170, Lot B, Block , Plan 4722TR, within NE 30-54-1 W5M, for Personal riding track for horses & ATVs

552-18 MOVED BY Councillor Bohnet that County Council Refuse the development permit application 193193-18-D0170, Applicant: Robert & Deanna Lavallee, Owner: Robert & Deanna Lavallee, for Personal riding track for horses & ATVs on Lot B, Block , Plan 4722TR, within NE 30-54-1 W5M, Tax Roll #5401304002 (Div. 1), be **REFUSED** for not complying with Sections 3.9.1, 3.9.2, 9.21, of the Land Use Bylaw, Table 9.2.3 of the Land Use Bylaw and Section 6.2 of the Municipal Development Plan and further that the existing structure be removed by November 31 2018.

Carried.

553-18 MOVED BY Councillor Vaughan that County Council close the Municipal Planning Commission Meeting to resume the County Council Meeting at 10:48 a.m.

Carried.

Recess 10:49 a.m. to return 11:02 a.m.

Community Peace Officer Dallas Choma entered meeting.

ENFORCEMENT SERVICES

554-18 MOVED BY Councillor Gelych that County Council accept the Enforcement Services discussion for information.

Carried.

COMMUNITY SERVICES

2019 Seasonal Rates - Lessard Lake Public Campground and Paddle River Dam Campground

555-18 MOVED BY Councillor Vaughan that County Council approve the 2019 Seasonal Campground Rates for the Lessard Lake Public Campground and the Paddle River Dam Campground as follows:

- Power/water site \$2,100.00 (includes GST) plus a \$500.00 refundable security deposit;
- Lessard Lake Public Campground - maximum of 25 sites (approximately 50% of total sites);
- Paddle River Dam Campground (Peter's Pond Area) - maximum of 20 sites (approximately 30% of total sites);

Carried.

556-18 MOVED BY Councillor Giebelhaus that County Council direct Administration to provide letters of support to the Onway Public Library, the Friends of the Sangudo Public Library and Lake Isle and

Lac Ste. Anne Water Quality Management (LILSA) for inclusion in their applicable grant applications.

Carried.

FIRE SERVICES

Emergency Response Centre (ERC) Summer Yard Maintenance Contract

557-18 MOVED BY Councillor Bohnet that County Council authorize the Reeve and the County Manager to execute the proposed 2019 season Emergency Response Centre (ERC) Summer Yard Maintenance Agreement, between 1644482 Alberta Ltd. (Murr Mows), Lac Ste. Anne County and the Town of Mayerthorpe, as recommended by the ERC Committee.

Carried.

AGRICULTURAL SERVICES

Confined Feeding MDP

558-18 MOVED BY Councillor Bohnet that County Council receive the recommendation made by the Lac Ste. Anne County Agricultural Service Board by Motion ASB 36-18 that the confined feeding operation amendment of restricting the subdivision of agricultural land to one (1) parcel per quarter section be considered at a condition to the MDP, for information.

Carried.

FINANCE

WorkTech Project Costing Software

559-18 MOVED BY Councillor Hoyda that County Council approve transferring an additional \$15,000 from the software implementation reserve for the upgrade of Pearl (WorkTech) web based project costing software.

Carried.

ADMINISTRATION

Letter from North Saskatchewan Watershed Alliance Society

560-18 MOVED BY Councillor Gelych that County Council receive the letter from North Saskatchewan Watershed Alliance Society (NSWA) dated August 30, 2018, for information.

Carried.

COUNTY MANAGER

561-18 MOVED BY Councillor Bohnet that County Council direct Administration to set a meeting with RDECA to discuss the Activity Report for Council, accept for information.

Carried

BYLAWS

Revise Bylaw 25-2017 - TR544 Short Term Borrowing

562-18 MOVED BY Councillor Hoyda that County Council approve the amended Bylaw 25-2017 for borrowing on TR544.

Carried.

563-18 MOVED BY Councillor Olsvik that County Council give First Reading to amended Bylaw 25-2017 for borrowing on TR544, as presented.

Carried.

564-18 MOVED BY Councillor Giebelhaus that County Council give Second Reading to amended Bylaw 25-2017 for borrowing on TR544, as presented.

Carried.

565-18 MOVED BY Councillor Vaughan that by Unanimous Consent of County Council, to amended Bylaw 25-2017 for borrowing on TR544, be presented for Third and Final Reading.

Carried.

566-18 MOVED BY Councillor Gelych that County Council give Third Reading to amended Bylaw 25-2017 for borrowing on TR544, as presented.

Carried.

Bylaw 19-2018 Safety Codes Fee

567-18 MOVED BY Councillor Gelych that County Council give First Reading to Bylaw 19-2018 Safety Codes Fee Bylaw, as presented.

Carried.

ASVA 60th Anniversary Commemoration

568-18 MOVED BY Council Gelych that County Council direct Administration to provide a letter acknowledging the ASVA 60th anniversary. Carried.

CLOSED SESSION

569-18 MOVED BY Councillor Gelych that County Council enters into a Closed Session pursuant to Section 197(2) of the *Municipal Government Act*, at 12:15 p.m. to discuss:

- Property tax recovery of a residential property. Sec. 17 FOIP

subject to Section 16 of the *Freedom of Information and Protection of Privacy Act (FOIP)*. Carried.

MOVED BY Councillor Giebelhaus that County Council adjourns the Closed Session at 12:25 p.m. Carried.

570-18 MOVED BY Councillor Gelych that County Council offers Agreement to Purchase to Dr. Azeez Salami regarding the residence owned by Lac Ste. Anne County, for the local physician, Dr. Salami, the primary physician at the Onoway Regional Medical Clinic. Carried.

Adjournment of County Council Meeting 12:27 p.m.

Approved on October 25, 2018

CAO

Reeve