



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on October 11, 2018 commencing at 9:31 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

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

Councillors Absent: Councillor Ross Bohnet

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
Planning & Development Manager, Matthew Ferris
Agricultural Services Manager, Aren Skogstad
Community Services Manager, Donna Kerr
Interim Enforcement Services Supervisor, Dallas Choma
Recording Secretary Camille Fleming

CALL TO ORDER

Reeve Blakeman called the meeting to order at 9:31 a.m.

ADDITIONS TO AGENDA

6.C.1. Right-of-Way Change
8.C.1. Agriculture Disaster Declaration
10.A.2. Regional Emergency Services Proposal
10.B.1. Bylaw 23-2018 Base Paving Bylaw

ACCEPTANCE OF AGENDA

621-18 MOVED BY Councillor Gelych that County Council accept the October 11, 2018 County Council Meeting agenda as amended.

Carried.

IN CAMERA

Roll Call: Reeve Joe Blakeman
Deputy Reeve Nick Gelych
Councillor George Vaughan
Councillor Lloyd Giebelhaus
Councillor Steve Hoyda
Councillor Lorne Olsvik
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
Planning & Development Manager, Matthew Ferris
Agricultural Services Manager, Aren Skogstad
Community Services Manager, Donna Kerr
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622-18 MOVED BY Councillor Giebelhaus that County Council enters into a Closed Session pursuant to Section 197(2) of the *Municipal Government Act*, at 9:35 a.m. to discuss:

- Economic or Other Interests
subject to Section 16 of the *Freedom of Information and Protection of Privacy Act* (FOIP).
Carried.

623-18 MOVED BY Councillor Hoyda that County Council adjourn the Closed Session at 9:46 a.m.
Carried.

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

ADOPTION OF MINUTES
624-18 MOVED BY Councillor Giebelhaus that County Council adopt the meeting Minutes from the September 25th, 2018, County Council Meeting.
Carried.

PLANNING AND DEVELOPMENT
Road Allowance Right-of-Way Change
625-18 MOVED BY Councillor Hoyda that County Council direct Administration to follow through with road allowance right-of-way change and to bring back to Council at a later date.
Carried.

DELEGATIONS & PRESENTATIONS
10:00 a.m. Presentation - Kris Boster MPA Engineering
626-18 MOVED BY Councillor Giebelhaus that County Council receive the presentation on bridges from Kris Boster from MPA Engineering, as information.
Carried.

The meeting was recessed at 11:04 a.m. and reconvened at 11:11 a.m.

COMMUNITY SERVICES
Lac Ste. Anne County Library Board - Consecutive Membership Terms
627-18 MOVED BY Councillor Vaughan that County Council approve the recommendation of the Lac Ste. Anne County Library Board that any member of said Board may be reappointed as a member for more than three consecutive terms, keeping in mind that all re-appointments would be at the discretion of Council.
Carried Unanimous.

Appointment of Lac Ste. Anne County Library Board Member
628-18 MOVED BY Councillor Hoyda that Council re-appoint Judy Kidd, representing Mayerthorpe & Area, to the Lac Ste. Anne County Library Board for a three year term from November 1, 2018 to October 31, 2021, as recommended by the Lac Ste. Anne County Library Board.
Carried.

Lac Ste. Anne County Library Grant Elimination
629-18 MOVED BY Councillor Giebelhaus that County Council approve the recommendation of the Lac Ste. Anne County Library Board from their September 18, 2018 meeting to eliminate the Lac Ste. Anne County Library Grant Program and further add the previously budgeted amount to their allotment from the County.
Carried.

Regional Recreation Board
630-18 MOVED BY Councillor Hoyda that County Council direct Administration to pursue the concept of establishing a Regional Recreation Board.
Carried.

AGRICULTURAL SERVICES
Agriculture Disaster Declaration
631-18 MOVED BY Councillor Giebelhaus that County Council declare Lac Ste. Anne County in a state of Agriculture Disaster, and to prepare a press release.
Carried.

CPS - OTHER ITEMS**Grass Mowing Agreements - Subdivision & Community Associations**

- 632-18 MOVED BY Councillor Hoyda that County Council cancel all existing "Grass Mowing" agreements currently held with any Subdivision Associations, effective immediately.
- Carried.

Beautification Grant

- 633-18 MOVED BY Councillor Olsvik that County Council direct Administration to create a proposal for the development of a Community Beautification/Enhancement Grant program for the purpose of encouraging the improvement of the physical appearance of applicable subdivisions, and further bring back to a future Council meeting.
- Carried.

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

- 634-18 MOVED BY Councillor Hoyda that County Council amend Motion 500-18 to read that Lac Ste. Anne County participate in an application for the Flowering Rush Joint Abatement Strategy 2019-2021 under the Alberta Community Partnership Program grant and further agree to the Summer Village of Silver Sands acting as the managing partner to govern the purpose and use of the grant funds, and further that Lac Ste. Anne County agree to a financial contribution in the amount of \$2,000 per year for a three (3) year term.
- Carried.

COUNTY MANAGER**RMA 2018 Fall Convention - Potential Meeting Opportunity with Minister Anderson**

- 635-18 MOVED BY Councillor Giebelhaus that County Council receive the email correspondence regarding RMA 2018 Fall Convention - Potential Meeting Opportunity with Minister Anderson, as information.
- Carried.

Regional Emergency Services Proposal

- 636-18 MOVED BY Councillor Vaughan that County Council receive the Regional Emergency Services Proposal as information.
- Carried.

BYLAWS & POLICIES**Bylaw 23-2018 Base Paving Bylaw for Twp 590 Project**

- 637-18 MOVED BY Councillor Giebelhaus that County Council authorize finance the re-construction of TWP Road 590 from Range Roads 72 to 84, for a total estimated cost of \$2,500,000.00 from long term borrowing.
- Carried.

- 638-18 MOVED BY Councillor Hoyda that County Council give first reading of Bylaw 23-2018 Base Paving Bylaw for Twp 590 Project, with the following amendments:
- the total cost be amended to \$2,500,000.00; and
 - Range Road perimeters being between RR 72 to 84, to be added for clarity.
- Carried.

COUNCIL COMMITTEE REPORTS

- 639-18 Councillor Vaughan reported on LEPA, Beachwave Park and North 43 Lagoon Commission
Councillor Olsvik reported on Bus Committee - East
Reeve Blakeman reported on North 43 Lagoon Commission, WILD Water Commission, Alberta Beach IDP
Councillor Hoyda reported on LILSA/flowering rush
Councillor Giebelhaus reported on ASB, Growth Alberta

MOVED BY Councillor Gelych that County Council receive the Committee Reports as presented for information.

Carried.



Adjournment of County Council Regular Meeting 12:18 pm

Approved on October 23, 2018

CAO 
Mayor 