



LAC STE. ANNE COUNTY
MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on October 23, 2018, commencing at 10:25 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
Steve Hoyda, Councillor
Lorne Olsvik, Councillor
Ross Bohnet, Councillor

Administration Present:
Mike Primeau, County Manager
Robert Osmond, Assistant County Manager/Chief Financial Officer
Trista Court, General Manager of Community & Protective Services
Joe Duplessie, General Manager of Infrastructure & Planning
Stacey Wagner, Recording Secretary

CALL TO ORDER

Reeve Blakeman called the meeting to order at 10:25 a.m.

ADDITIONS TO AGENDA

6.B.2 – Regional Wastewater
8.C.1 – Agricultural Services Discussion – Parkland County
11.1 - In Camera – Academy Fabricators

ACCEPTANCE OF AGENDA

652-18 MOVED BY Councillor Gelych that County Council accept the October 23, 2018, County Council Meeting Agenda as amended.

Carried.

ADOPTION OF MINUTES

653-18 MOVED BY Councillor Giebelhaus that County Council adopt the meeting Minutes from the October 11, 2018, Regular County Council Meeting, as presented.

Carried.

PUBLIC WORKS

Letter of Concern from J. Schultz - Roads

654-18 MOVED BY Councillor Vaughan that County Council receive the correspondence from Mr. Jerry Schultz, dated September 25, 2018, regarding road concerns as information and further direct Administration to forward a response as discussed.

Carried.

Offer to Sell – Ptn. of SW 18-54-1 W5M

655-18 MOVED BY Councillor Olsvik that County Council approve the Offer to Sell with Mr. Clint Waddell for the sum of \$1.00 for 1.34 acres for the purpose of road widening for RR 20, North of Hwy 642, Base and Pave Project with Lafarge Canada Ltd.

Carried.

Correspondence with Alberta Transportation

656-18 MOVED BY Councillor Olsvik that County Council direct Administration to draft a letter to Neil Reynolds with Alberta Transportation regarding the deficiencies in maintenance of Highway 633 and Highway 777 as well as the contractors less than favourable attitude when dealing with County staff and ratepayers.

Carried.

INFRASTRUCTURE

Lease of Land – SE 1-57-7 W5M

657-18 MOVED BY Councillor Bohnet that County Council explore the opportunity to enter into a three-(3) year lease agreement with the Province for the lease of SE 1-57-7-W5M at \$1.00/year, with the condition that a portion of the land be eligible for sub-lease to another party.

Carried.

Regional Wastewater

658-18 MOVED BY Councillor Giebelhaus that County Council receive the discussion on the Regional Waste Water as information.

Carried.

Flowering Rush - Discussion

659-18 MOVED BY Councillor Vaughan that County Council receive the discussion regarding Flowering Rush and Parkland County as information.

Carried.

Meeting with Cannabis Operator

660-18 MOVED BY Councillor Hoyda that County Council direct Administration to arrange a meeting on either October 29 or 30, 2018 at the Ste. Anne East Fire Station and Administration facility with the Cannabis Operator, to be held with Deputy Reeve Gelych, Councillor Olsvik, Keystone Strategies, and Administration.

Carried.

DELEGATIONS & PRESENTATIONS**11:05 a.m. Public Hearing for Bylaw 24-2014-08-18 – Redistricting**

661-18 MOVED BY Reeve Blakeman declared that the Public Hearing for Bylaw 24-2014-08-18, for the purpose of developing a Recreational Vehicle Storage Facility for 180 RV's and operate and RV Storage Facility, be opened at 11:05 a.m.

Roll Call:

Joe Blakeman, Reeve
 Nick Gelych, Deputy Reeve
 George Vaughan, Councillor
 Lloyd Giebelhaus, Councillor
 Steve Hoyda, Councillor
 Lorne Olsvik, Councillor
 Ross Bohnet, Councillor
 Mike Primeau, County Manager
 Robert Osmond, Assistant County Manager/Chief Financial Officer
 Trista Court, General Manager of Community & Protective Services
 Joe Duplessie, General Manager of Infrastructure & Planning
 Justine Inglis, Development Officer
 Andrew Chell, Development Officer
 Stacey Wagner, Recording Secretary

Reeve Blakeman requested Justine Inglis, Development Officer to present the information regarding Bylaw 24-2014-08-18 for the Public Hearing.

Development Authority Presentation

Development Officer Inglis summarized the Development Authority presentation as such:

- This application proposes to rezone 1.23 hectares (3.04 acres), more or less,
- The proposal wishes to rezone the below property from Existing Country Residential (CRX) district to Highway Development (HD) district. Location SE 09-54-02 W5M, Roll Number 5402091002,
- The Applicant has applied for this redistricting for the purpose of developing a Recreational Vehicle Storage Facility for 180 RV's and operate and RV Storage Facility,
- This parcel is located adjacent to Highway 43. The proposed change in zoning to Highway Development does not impede on the agricultural aspect of the surrounding area mainly due to the nature of the use for the parcel. Since the use was already Existing Country Residential (CRX) district, it does not interfere with neighbouring properties functions. The parcel is located adjacent to Highway 43; as such Alberta Transportation has given approval for the development regarding this redistricting. Additionally, for this use to be properly allowed on the site, the parcel is required to be rezoned since Highway Development (HD) district is the only district within the Land Use Bylaw which allows for developments adjacent to the County's primary highways. When considering general design guidelines which need to be followed by the general district requirements of HD the proposal appears to meet almost all criteria. The development authority requires access road specifications prior to proceeding

with the construction of their development as HD parcels are required as per section 10.2.35 through 10.2.42.

- The Municipal Development Plan (MDP) indicates we want to promote Highway Development and this Recreational Vehicle Storage Facility would follow the objectives of the Rural Residential District,
- The MDP would propose this type of use is allowable as it is similar to a Commercial and Industrial use.
- The MDP states the following regarding Commercial and Industrial uses:
New commercial development shall be permitted within the RR Policy Area within the Highway Commercial Corridor, adjacent to Highways 43 and 633, as identified in the Future Development Concept (Map 3). Any new development shall be considered subject to the following criteria:
 - a) Water supply, sewage treatment and stormwater management services should all be facilitated on-site; and
 - b) A Traffic Impact Assessment shall be prepared for any new commercial development, for referral to both the County and Alberta Transportation.

Reeve Blakeman asked if there was anyone in attendance that wishes to speak for or against this matter.

No one in attendance stepped forward.

662-18 MOVED BY Councillor Olsvik that the presentation in the Public Hearing be received as information and further that the Public Hearing for Bylaw 24-2014-08-18 for the purpose for redistricting be closed at 11:15 a.m.

Bylaw 24-2014-08-18 – Redistricting – second and third reading

663-18 MOVED BY Councillor Olsvik that County Council give second reading to Bylaw 24-2014-18, for the purpose of Redistricting.

Carried.

664-18 MOVED BY Councillor Giebelhaus that County Council give third and final reading to Bylaw 24-2014-18, for the purpose of Redistricting.

Carried.

Recess from 11:17 a.m. until 11:31 a.m.

Rich Valley Agricultural Society representatives: Amanda Sonnenberg, Vice President, Galina Gizowski, Treasurer and John Borle arrived for the meeting at 11:31 a.m.

11:30 a.m. Presentation – Rich Valley Agricultural Society – Recreation Facility

Three representative(s) from the Rich Valley Agricultural Society in attendance presented their request for assistance for the ice plant repairs which became an emergent issue with a recent breakdown.

665-18 MOVED BY Councillor Bohnet that Council receive the presentation by Vice President Amanda Sonnenberg, representing the Rich Valley Agricultural Society, as information.

Carried.

COMMUNITY SERVICES

Rich Valley Agricultural Society – Request for Assistance

666-18 MOVED BY Councillor Vaughan that County Council approve the Rich Valley Agricultural Society Recreational request for financial support for a 50% cost share on rental of a new ice plant for the Rich Valley Arena, up to five months and a maximum of \$20,000, and further that the Society bring back to Council a complete proposal to outlining the full scope of financial need for Council's consideration.

Carried.

Rich Valley Agricultural Society representatives Amanda Sonnenberg, Vice President, Galina Gizowski, Treasurer, and John Borle left the meeting at 12:40 p.m.

Lunch from 12:43 p.m. to 1:17 p.m.

FIRE SERVICES

Lac Ste. Anne County & Town of Mayerthorpe Mutual Aid Agreement – Amendment of Rates

667-18 **MOVED BY** Councillor Gelych that County Council approve the amended Mutual Aid rates, within the Lac Ste. Anne County/Town of Onway Mutual Aid Fire Agreement, effective January 1, 2018, as:

	2018 Hourly rate	2018 Mileage	2019 Hourly rate	2019 Mileage
Item	2.39%	2.39%	1.54%	1.54%
Fire Engine Unit complete with two (2) NFPA Certified Fire Fighters	\$289.85	\$2.59	\$294.31	\$2.62
Fire Only Rapid Attack Unit complete with two (2) NFPA Certified Fire Fighters	\$196.68	\$2.07	\$199.71	\$2.10
Class 2 Engine (on road) with one (1) NFPA Certified Operator	\$196.68	\$2.59	\$199.71	\$2.62
Class 3 Engine (on/off road) with one (1) NFPA Certified Operator	\$144.92	\$2.07	\$147.15	\$2.10
Class 6 Engine (on/off road) with one (1) NFPA Certified Operator	\$113.87	\$2.07	\$155.62	\$2.10
Tandem Water Truck / Tender (body job) with Operator	\$144.92	\$2.59	\$147.15	\$2.62
Class 7 Engine (off road) with one (1) NFPA Certified Operator	\$82.81	\$1.56	\$84.09	\$1.58
Command/Transport Vehicle	\$139.75	n/a	\$141.90	n/a
Additional Fire Fighters	\$62.11	n/a	\$63.07	n/a
Consumables	Cost + 25%		Cost + 25%	
Third Party Contractors	Cost + 10%		Cost + 10%	
Consulting, Training or Specialty Services	Individually quoted		Individually quoted	

and subsequently enter into an Amending Agreement to the Mutual Aid Fire Agreement for same.

Carried

CPS - OTHER ITEMS

Sangudo Public Library – Request to Sublease

668-18 **MOVED BY** Councillor Giebelhaus that County Council direct Administration to open discussions with the Sangudo Public Library regarding their request for consideration of sub-leasing opportunities within their leased space, owned by Lac Ste. Anne County, and bring the matter back to a future County Council meeting with additional information.

Carried.

Chief Schroeder arrived at the meeting at 1:23 p.m.

Fire Services 2018 Council Report (Jan 01 – Aug 31)

669-18 **MOVED BY** Councillor Vaughan that County Council accept the 2018 Lac Ste. Anne County Fire Services Report, representing Fire statistical data and training data for January 1 to August 31, 2018, as presented for information.

Carried.

Chief Schroeder left the meeting at 1:36 p.m.

CORPORATE SERVICES

Economic Development

Physician Recruitment and Retention Committee - Update

670-18 **MOVED BY** Councillor Gelych that County Council receive the Physician Recruitment and Retention Committee update as information.

Carried.

BYLAWS & POLICIES

Policy 06-04-30 – Bareland Condominium/Campground Development – Road Surfacing



- 671-18 MOVED BY Councillor Bohnet that County Council approve Policy 04-030-006 - Recreational Vehicle Campground Development Road Surfacing Requirements with the following amendments:
- All applications may require a road upgrade (as the first point of interest),
- and further that Policy 309-4 – RV Development - road surfacing be cancelled.
- Carried.

IN CAMERA

- Roll Call:
- Joe Blakeman, Reeve
 - Nick Gelych, Deputy Reeve
 - George Vaughan, Councillor
 - Lloyd Giebelhaus, Councillor
 - Steve Hoyda, Councillor
 - Lorne Olsvik, Councillor
 - Ross Bohnet, Councillor
 - Mike Primeau, County Manager
 - Robert Osmond, Assistant County Manager/Chief Financial Officer
 - Trista Court, General Manager of Community & Protective Services
 - Joe Duplessie, General Manager of Infrastructure & Planning

- 672-18 MOVED BY Councillor Gelych that County Council enters a Closed Session, pursuant to Section 197(2) of the *Municipal Government Act*, at 1:45 p.m. to discuss:
- Interests of a third party regarding fibreoptic connectivity,
 - Intermunicipal discussions regarding Agriculture Report,
 - Economic interests - Sale of Glenevis Hall,
 - Economic interests - Facility Use Agreement,
 - Interests of a third party – Academy Fabricators,
- subject to Section 16 and 17 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.
- Carried.

- 673-18 MOVED BY Councillor Hoyda that County Council adjourn the Closed Session at 2:28 p.m.
- Carried.

- 674-18 MOVED BY Councillor Giebelhaus that County Council direct Administration to contact our consultant 3CIS to help facilitate a meeting with Academy Fabricators and Lac Ste. Anne County.
- Carried.

- 675-18 MOVED BY Councillor Vaughan that County Council direct Administration to list the Glenevis Community Hall and property (1392BT R – SW 34-55-4-W5M) for sale at an asking price of \$119,800 as per Lac Ste. Anne County assessed value.
- Carried.

- 676-18 MOVED BY Councillor Gelych that County Council direct Administration to draft a letter to the Town of Mayerthorpe and McSweeney that Council finds the final draft of the Agriculture Sector Study and Profile to be unacceptable. The County requires that all references to the County's participation in the project, support of the findings, and use of logo be removed from the project's output documents unless the report is redrafted to reflect the changes required by the County as a full partner in the project.
- Carried.

- 677-18 MOVED BY Councillor Hoyda that County Council deny the request (dated September 21, 2018) from Infused Ministries to temporarily utilize the Glenevis Community Hall, until such time as the facility is sold.
- Carried.

- 678-18 MOVED BY Councillor Hoyda that County Council approve the contract with Employee #60, effective immediately, subject to legal review.
- Carried.

Adjournment of County Council Regular Meeting 2:34 pm

Approved on November 8, 2018.



County Manager



REEVE