



LAC STE. ANNE COUNTY

MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on November 8, 2018, commencing at 9:32 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
Lorne Olsvik, Councillor
Ross Bohnet, Councillor

Councillors Absent: Steve Hoyda, 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
Megan Casey, ALUS
Lorraine Taylor, Horticulturist
Randy Schroeder, Fire Chief
Stacey Wagner, Recording Secretary

Moment of Silence: Reeve Blakeman asked the staff to attend Council Chambers and called for a moment of silence to recognize Remembrance Day and the people that sacrificed for our freedoms.

CALL TO ORDER

Reeve Blakeman called the meeting to order at 9:32 a.m.

ADDITIONS TO AGENDA

8.A.2 Recreational Facility Assessments
11.A.1 In Camera – Genevis Hall - Zoning

ACCEPTANCE OF AGENDA

695-18 MOVED BY Councillor Gelych that County Council accept the November 8, 2018, County Council Meeting Agenda as amended. Carried.

ADOPTION OF MINUTES

696-18 MOVED BY Councillor Vaughan that County Council adopt the meeting Minutes from the October 23, 2018, Organizational Meeting, as presented. Carried.

ADOPTION OF MINUTES

697-18 MOVED BY Councillor Giebelhaus that County Council adopt the meeting Minutes from the October 23, 2018, Regular County Council Meeting, as presented. Carried.

COMMUNITY SERVICES

Highway 43 Come Play with Me Coalition – Meeting Minutes from April 9, 2018, May 28, 2018 and September 17, 2018

698-18 MOVED BY Councillor Giebelhaus that County Council receive the April 9, 2018, May 28, 2018 & September 17, 2018 Meeting Minutes of the Highway 43 Come Play with Me Early Childhood Coalition for information. Carried.

Handwritten signature of Joe Blakeman, MP

**Recreational Facilities Assessments**

- 699-18 MOVED BY Councillor Vaughan that County Council direct Administration to proceed with exploring the Recreation Facility Assessment Strategy as discussed and further share the concept with neighbouring municipalities and applicable facility operators.
- Carried.

**FIRE SERVICES****Proposed Fire Services Mutual Aid Agreement – Parkland County**

- 700-18 MOVED BY Councillor Gelych that County Council approve the proposed Fire Services Mutual Aid Agreement, between Lac Ste. Anne County and Parkland County, and further authorize the Reeve and County Manager to execute same.
- Carried

**AGRICULTURAL SERVICES****Athabasca Watershed Council - Letter of Support**

- 701-18 MOVED BY Councillor Bohnet that County Council approve a letter of support for the proposed "Flood and Drought Mitigation Through Riparian GIS Assessment and Restoration in the Central Pembina Watershed" project that the Athabasca Watershed Council is applying for under the Watershed Resiliency and Restoration Program grant.
- Carried.

**Cows and Fish – Letter of Support**

- 702-18 MOVED BY Councillor Giebelhaus that County Council provide a letter to the Alberta Riparian Habitat Management Society (Cows and Fish), supporting their initiative to seek grant funding through the Watershed Resiliency and Restoration Program (WRRP) to proceed with their "Focus on Follow-up to Improve Riparian Areas" initiative.
- Carried.

**CORPORATE SERVICES****Solid Waste Utility Correspondence**

- 703-18 MOVED BY Councillor Gelych that County Council receive the letter from Gerard Korte regarding solid waste billing as information, and further direct Administration to respond to the resident as discussed.
- Carried.

**FINANCE****Lac Ste. Anne County Budget 2019 Survey Results**

- 704-18 MOVED BY Councillor Vaughan that County Council accept the Lac Ste. Anne County Budget 2019 Survey Results for information and further that Administration be directed to publish the summary results on the County website.
- Carried.

**Cancellation of Liability Insurance**

- 705-18 MOVED BY Councillor Giebelhaus that County Council approve the cancellation of East Cosmo Recreation Society liability insurance.
- Carried.

**ASSESSMENT & TAXATION****Request to Cancel a Portion of Property Taxes – Roll #5403072008**

- 706-18 MOVED BY Councillor Olsvik that County Council deny the request made to cancel penalties on Tax Roll #5403072008 representing penalties for non-payment between 2011 and 2018.
- Carried.

**2018 Tax Recovery Auction Reserve Bids**

- 707-18 MOVED BY Councillor Bohnet that County Council set the 2018 Tax Recovery Auction Reserve Bids and Tax Auction Conditions as presented.
- Carried.

**CS-OTHER ITEMS****Proposed Emergency Management Mutual Aid Agreement – Village of Alberta Beach**

- 708-18 MOVED BY Councillor Vaughan that County Council approve, and further authorize the Reeve and County Manager to execute the proposed Emergency Management Mutual Aid Assistance Agreement between Lac Ste. Anne County and the Village of Alberta Beach.



Carried.

Recess from 10:40 a.m. – 10:48 p.m.

**COUNTY MANAGER**

**Appointment of Subdivision and Development Appeal Board (SDAB) Members**

709-18 MOVED BY Councillor Giebelhaus that County Council appoint the following applicants as Subdivision and Development Appeal Board (SDAB) Members for a two (2) year term:

1. Mr. Jurgen Preugschas - new applicant
2. Mr. Brian Gillespie - new applicant
3. Ms. Diane Burtnick - new applicant
4. Ms. Daphne Smith - new applicant
5. Mr. Harvey Hagman - new applicant
6. Ms. Joanie Turpin - returning
7. Mr. Paul Hanlon - returning
8. Mr. Bob Stephen – returning
9. Mr. George Visser - returning
10. Mr. Michael Dickie - returning
11. Mr. Helmut Ehrenholz – returning
12. Mr. Kerry McElroy - returning
13. Mr. Wilf Green – returning

and further direct Administration to register the new Board Members into the newly mandated training for all Sub Division Appeal Board Members.

Carried.

**First Nation's Committee**

710-18 MOVED BY Councillor Giebelhaus that County Council approve sending any available members of Council to the Blanket Exercise on Indigenous History and Culture.

Carried.

711-18 MOVED BY Councillor Gelych that County Council receive the letter from ARMAA regarding the 2018 ARMAA Golf Tournament - Desert Blume Golf & Country Club, as information.

Carried.

**IN CAMERA**

Roll Call:

Joe Blakeman, Reeve  
 Nick Gelych, Deputy Reeve  
 George Vaughan, Councillor  
 Lloyd Giebelhaus, 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  
 Matthew Ferris, Planning and Development Manager  
 Stacey Wagner, Recording Secretary

712-18 MOVED BY Councillor Olsvik that County Council enters a Closed Session, pursuant to Section 197(2) of the *Municipal Government Act*, at 11:09 a.m. to discuss:

- Glenevis Community Hall - zoning
- subject to Section 17 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

Carried.

713-18 MOVED BY Councillor Gelych that County Council adjourn the Closed Session at 11:33 a.m.

Carried.

714-18 MOVED BY Councillor Giebelhaus that County Council direct administration to re-zone 1329 BT R SW 34-55-4 W5M (Glenevis Community Hall) from institutional to direct control, and further include in the overall Land Use Bylaw.



Carried.

Adjournment of County Council Regular Meeting at 11:34 am

Approved on November 23<sup>rd</sup>, 2018.

  
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County Manager

  
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Reeve