



LAC STE. ANNE COUNTY

MINUTES  
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on January 25, 2019, commencing at 9:36 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  
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  
Matthew Ferris, Planning and Development Manager  
Tanya Vanderwell, Development Officer  
Andrew Chell, Development Officer  
Camilo Conde, Development Officer  
Greg Edwards, Director of Infrastructure  
Cindy Suter, Recording Secretary

Public Present: Five members of the public were also present.

**CALL TO ORDER**

Reeve Blakeman called the meeting to order at 9:36 a.m.

**ADDITIONS TO AGENDA**

- Letter to the Minister of Environment about flowering rush abatement

In Camera:

- Nakamun Park Oasis
- MCC Development Corporation
- Onoway Regional Medical Clinic Lease
- Dust Control
- Rdca

**ACCEPTANCE OF AGENDA**

36-19 MOVED BY Councillor Olsvik that County Council accept the January 25<sup>th</sup> 2019, County Council Meeting Agenda as amended.

Carried.

**ADOPTION OF MINUTES**

37-19 MOVED BY Councillor Vaughan that County Council adopt the meeting Minutes from the December 14<sup>th</sup>, 2018, Regular County Council Meeting, as presented.

Carried.

**MUNICIPAL PLANNING COMMISSION**

38-19 MOVED BY Deputy Reeve Gelych that the County Council meeting be recessed to hold a Municipal Planning Commission meeting at 9:39 a.m.

Carried.

**193193-15-D0013, within N.W. 19-54-01 W5M, for Aggregate Extraction & Possible Crushing - E½ N.W. 19-54-01-W5M**

39-19 MOVED BY Councillor Olsvik that development permit application 193193-15-D0013, Applicant: Inland Aggregates Ltd., Owner: Spreen, Martin and Alvina, for Aggregate Extraction & Possible

Crushing - E½ N.W. 19-54-01-W5M on within NW 19-54-1 W5M, Tax Roll #5401193002 (Div. 1), be **APPROVED** subject to the following conditions:

1. Failure to conform to the conditions of this permit may, at the discretion of the Development Authority, result in the suspension of this permit.
2. Prior to construction or commencement of Site preparation the applicant or their contractor, shall obtain any required building, electric, plumbing and gas permits. Permits must be obtained from Lac Ste. Anne County. The applicant is advised to consult with the permit issuer to ensure that there are no conflicts between applicant/contractor permits and the person responsible for performing the actual work.
3. The development that is the subject of this permit is to be commenced within 12 months of the receipt of all required permits from all government agencies.
4. All provincial approvals to be given to the County within 30 days of being issued
5. This development permit shall expire five (5) years from the date this development permit is issued. All extraction activity must cease, excluding reclamation work, upon the expiration of the development permit, unless a new development permit has been applied for and approved by Lac Ste Anne County. Final reclamation work of grading and seeding must be completed within the greater of two (2) years of all extraction activities ceasing on the site, or two (2) years from the expiry of the development permit. This deadline does not apply if an application has been made and a development permit approved for the continuation of extraction activities on the Site.
6. All portions of the Site that will not be excavated shall be landscaped in a manner that all surface run off is directed in accordance with any Water Act Approval.
7. The developer shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
8. Any changes or additions to this permit shall require a new development permit application.
9. Development Permit fees shall be paid prior to the commencement of any work to prepare the Site for the Aggregate Resource Extraction Operation, including but not limited, to the construction of fencing, placement of signage, the stripping of top soil, or the mobilization of equipment on the Site. Failure to pay the Development Permit Fees may, at the discretion of the Development Authority, result in the suspension of the Development Permit.
10. The Aggregate Resource Extraction use may operate seven (7) days a week, 24 hours a day but shall not operate on statutory holidays for the first 4 years of this permit. For the remainder of the permit, operations are to be Monday through Saturday 7am-7pm.
11. The Aggregate Processing may be allowed to operate seven (7) days a week 24 hours a day but shall not operate on statutory holidays for the first 4 years of this permit. For the remainder of the permit operations are to be Monday through Saturday 7am-7pm.
12. All equipment relating to crushing operation shall not exceed equipment outlined in Section 3.0 of the ACI Noise Impact Assessment submitted and forming part of this application.
13. No highly explosive materials used for blasting will be used or stored on the premises. No activity shall be allowed that would interfere with radio or television in the area, nor there be any offensive odour, heat or glare noticeable at or beyond the property line.
14. Developer must leave one (1) metre of continuous sand in the bottom of the pit to maintain some of the natural drainage processes of the area.
15. A business shall not create vehicle or pedestrian traffic that would be disruptive to the receiving parking area.
16. Parking shall be provided on-site for equipment operators and other staff working at the Site. Trucks utilized for hauling aggregate shall not park on or wait in a queue on County roadways.
17. The operation of the Aggregate Resource Extraction Use shall be compliant with all provincial and federal legislation including, but not limited to, legislation directed at protection of the environment, human health, and the management of hazardous waste and the reporting of hazardous spills.
18. The applicant shall notify the County within sixty (60) days if the applicant applies for a change and/or if any change to any provincial approval related to the operation of the Aggregate Resource Extraction Use is approved by the Province.
19. All approvals by provincial agencies shall be provided to the County with 30 days of issuance.
20. All outstanding accounts regarding this property and development shall be paid to the County within 30 days of their issuance.
21. The applicant shall, prior to undertaking any work on County roads, obtain the consent of the County to such work. This shall include but shall not be limited to the installation of signage on County Road Rights of Way.
22. At no time shall the County be liable for any actions of the operation and no cost shall be incurred by the County.
23. That the applicant shall ensure that the gravel and sand mining operation be carried out as to create a minimum of dust, noise and environmental disturbance. In this regard, the County may require the implementation of administrative controls to minimize the impact of noise and dust beyond the boundaries of the Site.
24. The applicant shall assume all liability for all damages to persons and property of all kinds or in any way due to the operation, whether the same has been negligently operated or not.

25. The applicant shall enter into and abide by Aggregate Haul Agreement with Lac Ste Anne County on terms acceptable to the County. The Agreement will include but not be limited to the following:
  - a. All trucks to be clearly marked to County Satisfaction;
  - b. Dust Control measures to the satisfaction of the County;
  - c. Truck Counts for every vehicle on a quarterly basis in a manner suitable to the County;
  - d. The defined Haul Route; and
  - e. Maintenance of Haul RoutesThe Aggregate Haul Agreement shall be executed by the Applicant prior to the commencement of work on the Site.
26. The site shall be subject to inspection at any time deemed necessary by the County.
27. The Applicant shall at his sole cost, post appropriate signage on and about the property (ie. Trucks turning, danger open pit) and to fence all property lines adjacent to public road ways or within 100 metres of a residential dwelling. Location of all signage to be determined in cooperation with Public Works. Signage and fencing must be completed prior to the commencement of the stripping the site.
28. Gravel Trucks to not use pit access to pit when school bus is within 300 metres.
29. The applicant shall provide the County (and its agents) with access to the Lands and all records necessary and beneficial to satisfy the County that the applicant has complied with this development permit and the terms and requirements of the Aggregate Haul Agreement and requirements of the Development Agreement, including without limiting the generality of the foregoing:
  - a. All information that verifies the details in the Aggregate shipped tonnage roll for the Lands;
  - b. Tonnage of aggregate stockpiled on the Lands or elsewhere;
  - c. Tonnage of aggregate removed from the Lands;Without limiting the generality of the foregoing, this access shall include the ability of the County or its agents to audit the applicant's operations to ensure compliance with the development permit, Aggregate Haul Agreement and Development Agreements and impose the costs for the audit on the applicant if it is found that the applicant did not provide accurate or complete information including aggregate levels.
30. A 28.00 m setback from the northern most property line will be maintained.
31. The Applicant shall ensure that the development does not cause any adverse drainage impact on adjacent property or flooding of nearby ditches in excess of their capabilities.
32. Only CSA approved double walled fuel containment vaults shall be allowed on site at any time.
33. Secondary containment not less than 100% of the largest container shall be provided to all areas where lubricating oil is stored on site.
34. The site directly adjacent to roadways shall have berms. The berms adjacent to Township Rd 544 shall be constructed within the first 30 days of activity starting on site. Upon reclamation berms are to be removed.
35. Aggregate Extraction shall not take place on any area designated with a reserve Caveat placed by the County.
36. The applicant is advised that any application for an extension of the Aggregate Resource Extraction operation beyond the term of this development permit is subject to review by the Development Authority. This Office shall be notified in writing of any request for an extension. Such requests shall be accompanied by the appropriate development permit application fee, if required. It is expected that any request for an extension shall be made no less than six months prior to the expiry date of this development permit.
37. The applicant shall avoid unnecessary revving of engines and switch off equipment when not required.
38. Ensure plant and vehicles are properly maintained, and regularly check silencers and bearings.
39. Use Rubber linings where possible in chutes and dumpers to reduce impact of noise.
40. Adopt a buying policy that includes consideration of noise for all new items of plant.
41. The applicant is responsible for obtaining and complying with any required permits from Federal, Provincial, or other regulatory bodies. The applicant is also responsible for complying with the condition of any easement, covenant, building scheme, or development agreement affecting the Site.
42. All Roads used by Truck Traffic to be fully paved to the satisfaction of the County; at expense of applicant prior to any extraction.
43. Prior to any activity occurring on the site the applicant must provide a finalized haul route. The Route must be approved by the County. The Haul Route will not involve Township Road 544.
44. Upon decommissioning of the Site the applicant shall provide the County with a copy of the Reclamation Certificate in accordance with Alberta Environment regulations.
45. The Applicant shall enter into and abide by a Development Agreement with the County on terms agreeable to the County prior to the commencement of any work on the site. The Cost of

said agreement shall be borne by the Developer. The agreement will include but not be limited to the following issues:

- a. Haul Road Construction Costs
  - b. Regional Cost Contributions for existing routes.
  - c. Access Agreements
46. All obligations of the Development Agreement and Road Haul Agreement shall be deemed to be conditions of this Development permit
  47. The applicant shall provide an Annual Update no later than December 5th of every calendar year to the Development Authority including but not limited to progress, issues, complaints, and compliance of permit conditions.
  48. After the first year in operation the Annual update include additional documentation that provides a link between monitoring results, and the implementation of mitigation or contingency measures if needed, including communication and reporting protocols on pit operation and compliance to conditions of approval. The report shall also explore the potential of dewatering impacts on stream base flow
  49. The applicant shall provide all data in relation to ongoing well and streaming monitoring programs to the County annually in an electronic format suitable to the County.

Carried.

- 40-19 MOVED BY Councillor Giebelhaus that the Municipal Planning Commission meeting be adjourned to resume the Regular County Council meeting at 9:48 a.m.

Carried.

#### BYLAWS AND POLICIES

##### Bylaw 24-2014-01-19 for the Purpose of Redistricting, First Reading & Set Public Hearing

- 41-19 MOVED BY Deputy Reeve Gelych that Bylaw 24-2014-01-19, regarding redistricting of 148.53+/- acres of NW 34-53-02 W5M from Agricultural 1 (AG1) to Direct Control (DC) District, be given first reading and a public hearing be scheduled for February 13, at 9:45 a.m.

Carried.

##### Bylaw 21-2018 – Road Closure Bylaw

- 42-19 MOVED BY Councillor Giebelhaus that County Council amend Bylaw 21-2018, Road Closure Bylaw, for the purpose of closing a portion of a road for disposal within Lac Ste. Anne County as recommended, and further direct Administration refer the road closure to Alberta Transportation.

Carried.

#### INFRASTRUCTURE

##### Sturgeon County Calahoo Villeneuve Sand and Gravel Advisory Committee

- 43-19 MOVED BY Councillor Olsvik that County Council receive the Sturgeon County-Calahoo-Villeneuve-Sand and Gravel Advisory Committee 2018 Annual Presentation and Terms of Reference, along with Bylaw 1381-16 Council Committee Bylaw presented, as information and bring to strategic planning for further review.

Carried.

#### BYLAWS AND POLICIES

##### Policy 01-014 Council Remuneration

- 44-19 MOVED BY Councillor Bohnet that County Council approve the new Policy 01-014 Council Remuneration as presented, and further rescind Policy 01-012 Council Remuneration.

Carried.

Councillor Olsvik left the meeting at 10:13 a.m. and did not return.

#### PLANNING AND DEVELOPMENT

##### Athabasca Watershed Council Request for Funding

- 45-19 MOVED BY Councillor Giebelhaus to direct Administration to provide funding to the Athabasca Watershed Council in the same per capita manner as the North Saskatchewan Water Alliance and further direct Administration to send a letter.

Carried

##### Reduction in Permit Fees for Permit #193193-19-D0002

46-19 MOVED BY Councillor Vaughan that County Council direct Administration to waive the as-built penalties for development permit number 193193-19-D0002, and further charge the regular fee as referenced in the Planning and Development Fees Bylaw.

Carried.

#### Summary of Municipal Sewer Regulations

47-19 MOVED BY Councillor Giebelhaus that County Council direct Administration to bring the new sewer Bylaw discussion, regarding Private Sewer Systems in Lac Ste. Anne County to the upcoming strategic planning session.

Carried.

#### Lac Ste. Anne Pilgrimage Meeting

48-19 MOVED BY Deputy Reeve Gelych that County Council direct Administration to set up an on-site meeting with the Pilgrimage organizers, with Councillor Hoyda, Councillor Vaughan and Reeve Blakeman to be in attendance.

Carried.

#### ENFORCEMENT SERVICES

##### Repeal Motion 761-18

49-19 MOVED BY Councillor Giebelhaus that County Council repeal Motion 761-18 which states "MOVED BY Councillor Giebelhaus that County Council approve the purchase of two (2) new Ford F150 trucks for Enforcement Services prior to the end of 2018 with funds from the 2019 Capital Budget."

Carried.

##### Purchase of Enforcement Patrol Vehicles

50-19 MOVED BY Councillor Hoyda that County Council approve the purchase of two (2) new Ford F150 trucks for Enforcement Patrol vehicles, with a total budget of \$140,000.00 to be funded by Reserves.

Carried.

#### MUNICIPAL PLANNING COMMISSION

51-19 MOVED BY Deputy Reeve Gelych that the County Council meeting be recessed to hold a Municipal Planning Commission meeting at 11:10 am.

Carried.

**193193-19-D0002, Applicant: Borle, Achiel and Barley, Donna, Owner: Borle, Achiel and Barley, Donna, for as built 1977 single wide manufactured mobile home 14.0' x 66.0' (924.0 sq. ft.) on blocks on Lot 2, Block 1, Plan 0729244, within NW 35-56-3 W5M, Tax Roll #5603353004 (Div. 3)**

52-19 MOVED BY Councillor Vaughan that development permit application 193193-19-D0002, Applicant: Borle, Achiel and Barley, Donna, Owner: Borle, Achiel and Barley, Donna, for as built 1977 14.0' x 66.0' (924.0 sq. ft.) on blocks on Lot 2, Block 1, Plan 0729244, within NW 35-56-3 W5M, Tax Roll #5603353004 (Div. 3), be **APPROVED** subject to the following conditions:

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 runoff is either contained on-site, or public drainage system (i.e. a municipal ditch).
6. The Applicant shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
7. Any changes, amendments, or additions to this development permit shall require a new development permit application, including but not limited to commercial use, an expansion or intensification or change of the use.
8. The Applicant shall pay the annual Solid Waste Utility bill as per Solid Waste Utility Bylaw #03-2018.

9. 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:  
Country Residential Ranch (CRR) FRONT: 10.0 m (32.81 ft) fronting any internal multi-parcel subdivision roadway 25.0 m (82.02 ft) from any municipal roadway 40.0 m (131.23 ft) from any highway ROW REAR: 7.5 m (24.61 ft) SIDE: 6.0 m (19.69 ft)
10. The Owner shall sign a letter of undertaking (agreement) and post security in the form of an irrevocable letter of credit or cash in the amount of **\$2000.00** for a single wide manufactured/mobile home to the issuance of a permit and the building being moved on site. This security will ensure that the following are completed within 160 days of the issuance of the development permit:
- All skirting shall be from floor to ground level and shall match or complement the external finish of the mobile home.
  - As per safety codes inspection, hard wired smoke/ carbon monoxide detectors be installed.
  - Front stairs landing insulation be repaired.
  - The exterior of the building be repaired or the satisfaction of the Development Authority The security shall be held in a non-interest-bearing account and shall be returned to the applicant once the development permit conditions have been fulfilled, at which point the security will be returned less any funds were used to bring the development to standard.
11. Upon completion of the structure, the Development Authority will inspect the site to determine compliance. If work is not done to the County's satisfaction, Administration shall be at the liberty to use the security to have the work completed to bring the building into compliance.

Carried.

**193193-18-D0237, Applicant: Lemalu Holdings Ltd O/A MCSNet, Owner: Phillips, Vernon, within NE 12-57-3 W5M, for Freestanding Internet Tower 150.0' tall x 10.0' x 12.0' (120.0 sq. ft)**

53-19

MOVED BY Councillor Vaughan that development permit application 193193-18-D0237, Applicant: Lemalu Holdings Ltd O/A MCSNet, Owner: Phillips, Vernon, for Freestanding Internet Tower 150.0' tall x 10.0' x 12.0' (120.0 sq. ft) within NE 12-57-3 W5M, Tax Roll #5703124001 (Div. 3), be **APPROVED** subject to the following conditions:

- Failure to conform to the conditions of a development permit will render the permit null and void.
- Prior to construction or commencement of any development, the Owner/Applicant or contractor is responsible to obtain building, electrical, 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.
- 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.
- 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.
- All development shall be landscaped and graded in a manner that all surface runoff is either contained on-site, or public drainage system (i.e. a municipal ditch).
- The Applicant shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
- 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).
- 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.
- 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 Fringe (AGF)  
FRONT: 25.0 m (82.02 ft) from any Municipal roadway  
REAR: 7.5 m (24.61 ft), or 50.3 m (165.0 ft) from the south parcel boundary.  
SIDE: 6.0 m (19.69 ft) \*Notwithstanding the above setback distances, the Tower shall be located no closer than the distance calculated by adding height of the tower plus 10% of the height of the tower from any adjacent parcels, occupied dwellings, or roadways.



10. All freestanding telecommunication towers shall be designed to prevent climbing or sliding down, and their base and stabilizing lines shall be separately fenced.
11. The use of any portion of a tower or antenna for signs, other than to provide a warning or equipment information, is prohibited.
12. Communication facilities and towers are to be removed and the site reclaimed within six (6) months of cessation of use or when telecommunication towers, buildings, or antenna equipment become obsolete.
13. Any security lighting to be installed must follow dark sky lighting principles and standards to the satisfaction of the Development Authority.
14. Pursuant to Rural Addressing Bylaw 15-2002, the Applicant is to provide confirmation that a rural address sign, that complies with the County's Rural Address Sign Specifications, is placed on the property prior to construction. A rural addressing sign can be obtained from Lac Ste. Anne County.
15. A sign shall be placed on the tower, structure or fencing which includes the identity of the owner and warnings of any applicable safety issues.

Carried.

- 54-19 MOVED BY Councillor Vaughan that the Municipal Planning Commission meeting be adjourned to resume the Regular County Council meeting at 11:13 a.m.

Carried.

#### COMMUNITY SERVICES

##### Highway 43 Come Play with Me Early Childhood Coalition - Minutes

- 55-19 MOVED BY Councillor Hoyda that County Council receive the November 19, 2018, Meeting Minutes of the Highway 43 Come Play with Me Early Childhood Coalition for information.

Carried.

#### AGRICULTURAL SERVICES

##### Letters of Congratulations – Towaw Cattle Company, and Lazy S Simmentals

- 56-19 MOVED BY Councillor Bohnet that County Council receive the information on the upcoming 40th Annual Towaw Cattle Company Bull Sale as presented, and further direct Administration to send congratulatory letters to Towaw Cattle Company and Lazy S Simmentals on behalf of County Council commending them for their achievements.

Carried.

#### CPS – OTHER ITEMS

##### Letter of Support to Alexis Sioux Nation

- 57-19 MOVED BY Councillor Hoyda to direct Administration to forward a Letter of Support for the flowering rush abatement to Alexis Sioux Nation, and request further information regarding the flowering rush abatement project.

Carried.

##### Letter to Provincial Government Regarding Flowering Rush

- 58-19 MOVED BY Councillor Hoyda to send a letter to the Honourable Shannon Phillips, Minister of Environment, regarding the flowering rush issues within County area lakes.

Carried.

#### ECONOMIC DEVELOPMENT

##### Keystone Strategies Survey

- 59-19 MOVED BY Deputy Reeve Gelych that County Council receive the Survey Analysis from Keystone Strategies as presented, for information.

Carried.

##### Canadian Federation of Independent Business Report

- 60-19 MOVED BY Deputy Reeve Gelych that Administration post the report on the Lac Ste. Anne County website declaring Lac Ste. Anne County as one of Alberta's Top Performing 20 Municipalities as reported by the Canadian Federation of Independent Business.

Carried.

##### Staff and Council Awareness Initiatives – January – April 2019

- 61-19 MOVED BY Deputy Reeve Gelych that County Council receive the recommended Awareness Initiatives for staff and Council for the months of January, February, March and April 2019, and further direct Administration to facilitate the activities.

Carried.

**Alberta Community Crime Prevention Conference 2019**  
 62-19 MOVED BY Councillor Giebelhaus that County Council receive the information regarding the Alberta Community Crime Prevention Association Conference, being held May 6 – 9, 2019, for information.

Carried.

**Invitation to Join Alberta Health Services Advisory Council**  
 63-19 MOVED BY Councillor Bohnet that County Council receive the invitation to join an Alberta Health Services Advisory Council as information.

Carried.

**LSARA Information Request Procedure**  
 64-19 MOVED BY Deputy Reeve Gelych that County Council direct Administration to request the Lac Ste. Anne Ratepayers Association to follow the proper procedures to access information and submit an official Information Request to Lac Ste. Anne County.

Carried.

**Grade Six Students Invitation to Attend Council**  
 65-19 MOVED BY Councillor Giebelhaus that County Council receive the request for the Darwell Grade 6 students to attend an upcoming Council Meeting as information, and further direct Administration to make the arrangements for an upcoming meeting, and further to also extend an invitation for same to all local Grade 6 classes within the Northern Gateway School Division and Lac Ste. Anne County.

Carried.

**Smart Cities Open House**  
 66-19 MOVED BY Deputy Reeve Gelych that Council be approved to attend the Smart Cities Challenge Open House, scheduled for February 5, 2019 at Parkland County.

Carried.

**AllNet Municipal Solutions**  
 67-19 MOVED BY Deputy Reeve Gelych that County Council receive the information brochure, from All-Net Municipal Solutions, as information.

Carried.

Councillor Bohnet left the meeting due to pecuniary interest at 11:58 a.m.

#### BYLAWS AND POLICIES

**Policy 367-3 Gravel Truck Equipment & Loader Policy - Rescind**  
 68-19 MOVED BY Councillor Olsvik that County Council rescind Policy 367-3, Gravel Truck Equipment & Loader Policy.

Carried.

**Policy 04-040-007 Gravel Truck, Equipment & Loader Policy - Approve**  
 69-19 MOVED BY Councillor Hoyda to approve Policy 04-040-007, Gravel Truck, Equipment & Loader Policy, as presented.

Carried.

Councillor Bohnet returned to the meeting 12:06 p.m.

**Bylaw 02-2019 The North 43 Sewer Connection and Utility Standards Bylaw - First Reading**  
 70-19 MOVED BY Councillor Vaughan that County Council give Bylaw 02-2019, The North 43 Sewer Connection and Utility Standards Bylaw for the purpose of establishing standards for the Sewer Connections and Utilities to the North 43 Sewer line, first reading.

Carried.

**Bylaw 22-2017 First Reading Land Use Bylaw**  
 71-19 MOVED BY Councillor Vaughan that Bylaw 22-2017, Land Use Bylaw, for the purpose of establishing legislation for Land Use in Lac Ste. Anne County be given first reading, and further that a Public Hearing be scheduled for Saturday, March 23, 2019 1:00 p.m. until closure.

Carried.

Recess from 12:30 p.m. until 1:21 p.m.



**CLOSED SESSION**

Roll Call:

- Joe Blakeman, Reeve
- Nick Gelych, Deputy Reeve
- George Vaughan, Councillor
- Lloyd Giebelhaus, Councillor
- Ross Bohnet, Councillor
- Steve Hoyda, Councillor

Administrative Support:

- Mike Primeau, County Manager
- Robert Osmond, Assistant County Manager/Chief Financial Officer
- Trista Court, General Manager of Community & Protective Services
- Greg Edwards, Director of Infrastructure
- Andrew Chell, Development Officer
- Cindy Suter, Recording Secretary

72-19

MOVED BY Reeve Blakeman that County Council enters a Closed Session, pursuant to Section 197(2) of the *Municipal Government Act*, at 1:21 p.m. to discuss the following:

- Nakamun Park Oasis
- Rdeca
- Municipally Owned Development Corporation
- Dust Control Costs
- Rdeca

subject to Sections 16, 17 and 23 of the *Freedom of Information and Protection of Privacy Act* (FOIP).

Carried.

73-19

MOVED BY Councillor Bohnet that County Council adjourn the Closed Session at 2:28 p.m.


Carried.

Adjournment of County Council Regular Meeting at 2:28 p.m.

Approved on February 28<sup>th</sup>, 2019.



County Manager



Reeve