



LAC STE. ANNE COUNTY

MINUTES

County Council and Municipal Planning Commission Meeting

Lac Ste. Anne County held a County Council Municipal Planning Commission and Regular County Council Meeting, February 13, 2019, commencing at 9:36 a.m., in the Council Chambers of the County Administration Building at 56521 Range Road 65, Sangudo, Alberta.

Councillors Present: Joe Blakeman, Reeve
George Vaughan, Councillor
Lloyd Giebelhaus, Councillor
Lorne Olsvik, Councillor
Ross Bohnet, Councillor

Councillors Absent: Steve Hoyda, Councillor
Nick Gelych, Deputy Reeve

Administration Present: 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
Greg Edwards, Director of Infrastructure
Dallas Choma, Community Peace Officer
Cindy Suter, Recording Secretary

Members of the Public Present: Twelve members of the public were present.

CALL TO ORDER

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

ADDITIONS TO AGENDA

- Swirl Tech Meeting
- Dog Tags Discussion
- Revenue Cost Share Meeting
- West End Bus Discussion

ACCEPTANCE OF AGENDA

74-19 MOVED BY Councillor Giebelhaus that County Council accept the February 13, 2019, County Council and Municipal Planning Commission Meeting Agenda, as amended. Carried.

ADOPTION OF MINUTES

75-19 MOVED BY Councillor Vaughan that County Council adopt the meeting minutes from the January 10th, 2019, Municipal Planning Commission and Regular County Council Meeting, as presented. Carried.

INFRASTRUCTURE & PLANNING SERVICES

76-19 MOVED BY Councillor Olsvik to direct Administration to arrange a meeting with Swirl Tech to be held at Lac Ste. Anne County Administration Office, in Sangudo, Alberta. Carried.

ENFORCEMENT

77-19 MOVED BY Councillor Olsvik that County Council approve the request to join a Joint Force Operation with Alberta Beach Enforcement Services from February 15th, 2019, at 1300 hours until February 19th, 2019, at 1300 hours, with the main concentration being the *Traffic Safety Act*. Carried.

- 78-19 MOVED BY Councillor Bohnet that County Council accept for information the dog tag discussion and further have Interim Enforcement Services Supervisor Choma bring options for ratepayers to register their dogs and advertise the free dog tag program to a future County Council meeting.
Carried.

DELEGATIONS AND PRESENTATIONS

Public Hearing 9:45 a.m. for Bylaw 24-2014-01-19 for Redistricting 001REDST2019, within NW 34-53-02 W5M, for redistricting of 148.53+/- acres from Agricultural 1 (AG1) to Direct Control (DC) District, Tax Roll # 5302343001

Roll Call

Councillors Present:

Joe Blakeman, Reeve
George Vaughan, Councillor
Lloyd Giebelhaus, Councillor
Lorne Olsvik, Councillor
Ross Bohnet, Councillor

Administration Present:

Robert Osmond, Assistant County Manager/Chief Financial Officer
Trista Court, General Manager of Community & Protective Services
Matthew Ferris, Planning and Development Manager
Greg Edwards, Director of Infrastructure
Tanya Vanderwell, Development Officer
Dallas Choma, Community Peace Officer
Cindy Suter, Recording Secretary

Public Present

Twelve members of the public were present.

79-19

Chair Blakeman declared the Public Hearing for Bylaw 24-2014-01-19 for Redistricting 001REDST2019, within NW 34-53-02 W5M, for redistricting of 148.53+/- acres from Agricultural 1 (AG1) to Direct Control (DC) District, Tax Roll # 5302343001 open at 9:45 a.m.

Development Authority Presentation:

Chair Blakeman requested Planning & Development Manager Matthew Ferris to present the information regarding Bylaw 24-2014-01-19 for Redistricting 001REDST2019, within NW 34-53-02 W5M, for redistricting of 148.53+/- acres from Agricultural 1 (AG1) to Direct Control (DC) District, Tax Roll # 5302343001.

Planning and Development Manager Ferris presented the following:

This application proposes to rezone most of the quarter-section (The Old Stone House parcel is the exception). The proposal wishes to rezone the above-noted property from Agricultural 1 (AG1) district to a Direct Control (DC) district.

The applicant has applied for this redistricting for the purpose of constructing a Cannabis Production facility. This proposed parcel is adjacent to Highway 43, with Stony Ridge Estates located directly adjacent, Heather Downs and Lakewood Estates located across the highway to the west, and Agricultural properties surrounding.

The proposed change in zoning to Direct Control 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 is agricultural, it does not interfere with neighbouring property's functions. Additionally, for this use to be properly allowed on the site, to allow for Cannabis production.

Bylaw 23-2014 – Municipal Development Plan (MDP) Sections against proposal:

4.3 New industrial development should be directed towards the potential specialized industrial parks near Onoway and Mayerthorpe.

6.0 - Rural Residential

6.2 Objectives: The following are the primary objectives of the Rural Residential Policy Area:

- Protect the Rural Residential lifestyle from any development or uses that may compromise rural lifestyle.
- Direct new Country Residential development in a clustered fashion adjacent to existing developments, so as to make a more efficient use of lands and achieve servicing efficiencies.
- Create Country Residential neighbourhoods of high quality that provide alternative lifestyle and sufficient amenities to local residents.
- Establish incentives to promote timely completion of new Country Residential subdivisions.



- Ensure non-residential activities, such as gravel extraction, are appropriately buffered from residential land uses.
- Ensure that new Country Residential growth is concentrated in this Policy Area. Commercial and Industrial

6.3. Commercial and Industrial

6.3.15 - Industrial Development may be permitted in the areas surrounding the junction of Highways 43 and 633. Industrial use should not be permitted within the remainder of the RR Policy Area, and instead focused towards newly established Industrial Parks as identified in the Future Development Concept. The property is located two (2) miles south of the intersection of Highways 43 and 633.

9.7 Prime Agricultural Land

9.7.2 Agriculture is regarded as the most important land use in the rural area of Lac Ste. Anne County, and the protection of prime agriculture future economic viability of the County. The County may consider non-agricultural uses on prime agricultural land on a case by case basis subject to conformance of the proposed development with the Future Development Concept.

9.7.3 The County shall use the following criteria to define prime agricultural land: a. Land that possess a Canada Land Inventory (CLI) rating of Class One (1), Two (2), Three (3);

Property is Soil Classification: Class 3d.

Class 3: Soils in this class have moderately severe limitations that restrict the range of crops or require special conservation practices. The limitations are more severe than for Class 2 soils. They affect one or more of the following practices: timing and ease of tillage; planting and harvesting; choice of crops; and methods of conservation. Under good management, they are fair to moderately high in productivity for a fair range of crops.

Subclass D: undesirable soil structure and/or low permeability. The soils are difficult to till, absorb water slowly or the depth of the rooting zone is restricted. If the property is rezoned it would remove prime agricultural land from production.

9.4 Historic Resources

9.4.2 Heritage resources in Lac Ste. Anne County should be identified and protected under *The Alberta Historic Resources Act*.

Bylaw 23-2014 – Municipal Development Plan (MDP) Sections in favour of proposal:

Policy 4.0 – Vision A Destination of Choice for regional commercial and industrial businesses by promoting a diversified economy.

4.2 Guiding Principles 3 Promote Economic Development

- Attract new commercial and industrial businesses at strategic locations within the County.
- Establish a diversified economy by promoting key areas within the County for potential Industrial Business Parks, and commercial corridors.

5 Achieve Infrastructure Efficiency

- Develop high level understanding about potential transportation and servicing infrastructure improvements necessary to attract new businesses.
- Establish detailed criteria for preferred approach for on-site servicing requirements.

6.3.1. Any development in the RR Policy Area shall be in general conformance with the MDP Policy Areas (Map 2), and the Future Development Concept (Map 3). b. Commercial land uses should be concentrated along the corridors of Highways 43 and 37, and at the intersection of Highways 43 and 633.

9.3 Tourism and Economic Development

9.3.2 Lac Ste. Anne County shall strive to attain a diversified economy with an appropriate balance between agriculture, specialized industrial areas, tourism activities, and recreational amenities in order to attract new opportunities for its citizens and attain continued prosperity.

9.3.3 The County shall continue to be a strong partner with WILD Alberta and Growth Alberta by supporting local businesses and events to promote tourism and economic development of the region as a whole.

9.6 Servicing Water

9.6.2 Where treated water servicing is available, all developments shall connect to the water servicing line. Where possible, water networks for developments should connect to the main supply line in at least two (2) locations.

Long-term benefits include:

- Economics: jobs, tourism, spin-off for new business and additional residents moving into the municipality.
- Infrastructure upgrades.
- Taxation (based on proposed building size).

The proposed Bylaw will:

- Redistrict the lands legally described in Schedule "A" and shown filled in red on Schedule "B", from Agricultural 1 (AG1) District under Bylaw #24-2014 to Direct Control (DC) District under Bylaw #24-2014.
- Amend Map 6, Region F, to reflect the redistricting of the lands legally described in Schedule "A" and shown outlined in purple crosshatch on Schedule "B" to Direct Control (DC) District.

- Adding a new Direct Control Section 23, which will read as shown on Schedule "C" Direct Control (DC) District-180829 – Cannabis Production. When considering general design guidelines, which need to be followed by the general district requirements of Direct Control, as well as general development guidelines for Cannabis Facilities, the proposal appears to meet all criteria.

Definitions:

"Cannabis Production" means the use of land, buildings, or structures for cultivating, processing, testing, destruction, packaging, and shipping of cannabis.

Opinion:

In the opinion of Administration, the pros and cons of the proposed parcel rezoning are equal in nature with respect to legislation and conformance with the Municipal Development Plan.

Timing:

Letter sent to adjacent landowners (2-mile radius) on January 25, 2019.

Newspaper Advertisement February 4 and 11, 2019.

As of February 4, we have received no objection letters from the public. We have received one phone call. As letters are received, they will be added and uploaded to the agenda.

Item of Note:

The proposal is to rezone the entire quarter-section (except for Old Stone House parcel). The proposed setbacks for Cannabis production will ensure that a large portion of the quarter-section remain in agricultural use. A map outlining the required setbacks is included in the attachments.

Included in the attachments are two sets of maps:

- A map showing the proposed 300.0 metre setback from existing houses and the developable area.
- Additional map showing the proposed 100.0 metre setback from property lines and the developable area. If Council has concerns with the proposal the below listed development permit requirements can be required at rezoning stage as per Land Use Bylaw Section 7.5.1 a).

At Development Permit stage, the application shall include:

1. Traffic Impact Assessment.
2. Stormwater Management Plan.
3. Water Usage analysis reviewing available water supply and applicable upgrades required to the existing water infrastructure to meet the needs. (initiate the approval process through the WILD Water Commission - WILD).
4. Noise Mitigation Study.
5. Odour Mitigation Study.
6. Parking Plans
7. A Haul Route Plan

Additionally, the developer has concerns about requiring a 300.0 m setback from residential or school parcels. They believe that this will limit the amount of viable building pocket. Alternatively, Council could amend it so that the setback is 300.0 m from the physical residence rather than the parcel. Or Council could reduce the setback as they see fit.

Comments from Agencies -

Comments from Alberta Transportation:

1. Alberta Transportation does not object to proposal to change the land use districting of this quarter-section, excepting the existing residential lot in the NE corner, from agricultural to industrial usage.
2. Highway 43 has been designated as a freeway. Therefore, all existing private and local road accesses onto Highway 43, between Highway 16 and Highway 633 will eventually be closed. In the longer term, access to this property will become more circuitous and require the traffic generated by the development of this land to use the local road network to access the provincial highway network. Lac Ste. Anne County should therefore work to ensure that their local road network is constructed to a standard that can accommodate this change in traffic flows in the future.
3. If subdivision of this land is proposed in the future, Alberta Transportation anticipates that an area structure plan or other statutory pre-subdivision planning will be undertaken first.
4. Further to the freeway intersection removal agreement between Alberta Transportation and Lac Ste. Anne County, Alberta Transportation anticipates that Lac Ste. Anne County will provide an acceptable traffic impact assessment prior to any industrial development on this land.

Comments from the Public-

As of February 4, we have received no objection letters from the public. We have received one phone call. As letters are received, they will be added and uploaded to the agenda. Concerns with: Effect on Wildlife and animals ; Spectrum of possibly activities ; Personal land use and enjoyment ; Odour (can be mitigated with permit conditions) ; Current infrastructure is insufficient ; Decrease of property values/Impact on property values ; Potential contamination ; Concerns of existing development that residents have done to their property and the affect this will have on their own properties ; Uncertain future ; Not best interest of County to allow cannabis in the middle of residential growth ; Removing a parcel within a residential area where growth is occurring. ; Heavily populated area ; Greenhouses

or ground growth ; Water use ; Ventilation equipment ; What research has LSAC done to make responsible decisions around Cannabis operations ; Enforcement concerns ; Too much traffic (intersection of TWP RD 540 and HWY 43) ; Intersection improvements (Hwy 43/633 should be upgraded first) ; Security (Federal regulations) ; Size (overall development can be mitigated with permit conditions) ; Noise pollution ; Sight lines due to proximity of industrial being developed beside an existing Country Residential ; and Light pollution.

Chair Blakeman asked if there was anyone who wishes to speak for or against this matter:

Mr. Cam Haldane, engineer for Krahn, spoke for the matter. Concessions will be made for the remaining lands to remain as Agricultural Lands. Noise won't be any worse than a large farming operation.

name Mr. Chris Kildoff, resident of Lac Ste. Anne County, spoke against the matter stated he built his dream home in Stony Ridge Estates. His notice of the development was not received until yesterday; noise concerns; doesn't want to have to look at a big industrial building, and security for his family, the need to feel safe; will crime increase due to this facility.

Ms. Raeanne Springer Kronewitt, resident of Lac Ste. Anne County, spoke against the matter. Concerned about the noise during production and construction; pollution; security; future growth; light pollution. The change in building, was a proposed one storey and now is a three-story building. The odour of Cannabis; sound pollution, traffic issues. Why at this location; should it not be in an industrial area of the County? Crime could be an issue, traffic will be increased; and land values will drop.

Mr. Cam Haldane, engineer gave a rebuttal; noise is not a problem, as the noise produced will be the same as normal agricultural operations.

80-19 Chair Blakeman declared the Public Hearing for Bylaw 24-2014-01-19 for Redistricting 001REDST2019, within NW 34-53-02 W5M, for redistricting of 148.53+/- acres from Agricultural 1 (AG1) to Direct Control (DC) District, Tax Roll # 5302343001 closed at 10:22 a.m.
Carried.

BYLAWS & POLICIES

81-19 Moved by Reeve Blakeman that County Council give second reading to Bylaw 24-2014-01-19 for Redistricting 001REDST2019.
Carried.

82-19 Moved by Councillor Vaughan that County Council give third reading to Bylaw 24-2014-01-19 for Redistricting 001REDST2019.
Carried.

Recessed from 11:15 a.m. to 11:27 p.m.

MUNICIPAL PLANNING COMMISSION

83-19 MOVED BY Bohnet that the County Council meeting be recessed to hold a Municipal Planning Commission meeting at 11:27 a.m.
Carried.

19-D0011, Lot 1, Block 1, Plan 802 0622, Paradise Estates within NE 12-54-04 W5M, for Moved on 1958 house 41.0' x 43.0' (1300.0 sq. ft.) on basement

84-19 MOVED BY Councillor Bohnet that development permit application 19-D0011, Applicant/Owner: Sharon and Jenny Stoelzle, for Moved on 1958 house 41.0' x 43.0' (1300.0 sq. ft.) on basement on Lot 1, Block 1, Plan 802 0622, Paradise Estates within NE 12-54-04 W5M, Tax Roll #5403073001 (Div. 5), 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. All development shall be landscaped and graded in a manner that all surface run-off is either contained on-site, or public drainage system (i.e., a municipal ditch). Any changes to drainage shall require Water Act Approval from Alberta Environment.
5. The Applicant shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
6. 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).
7. The Applicant must obtain Public Works approval for all approaches required for the proposed development.
8. 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.
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:
Existing Country Residential (CRX) FRONT (East) 10.0 m (32.81 ft.) fronting any internal multi-parcel subdivision roadway (North and West) 25.0 m (82.02 ft.) from any municipal roadway REAR (South) 7.5 m (24.61ft.)

Conditions for Relocation of Buildings

10. The Applicant 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 \$4,000.00 for a residence prior to the issuance of a building permit and the building being moved onsite. This security will ensure that any required modification to the design siting, finishing, and cladding of the relocated building are completed. 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 and upon County inspection.
11. In the event the funds allocated in the letter of credit are not sufficient to ensure satisfactory completion of the require modifications, the Development Authority may undertake the modifications at the expense of the Applicant.
12. Any renovations and any conditions imposed by the Development Authority to a relocated building shall be completed within one (1) year of the issuance of the development permit. Non-compliance shall result in the forfeiture of the performance bond or letter of credit.
13. 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, the Development Authority shall be at the liberty to use the security to have the work completed to bring the building into compliance.
14. The Development Authority may require, when a development permit application is received to relocate a building, that a notice in writing be forwarded to all adjacent landowners in the neighbourhood.
15. Except where exempted by the Development Authority, any building receiving approval to be relocated shall be brought up to all existing standards, ordinances, rules, regulations, and Bylaws, including the *Alberta Safety Codes Act*.
16. The home must be placed on a foundation suitable to the *Alberta Safety Codes Act*.
17. The present mobile residence shall be removed from the property within ninety days of occupying the new dwelling unit.

Carried.

85-19 MOVED BY Councillor Giebelhaus that the Municipal Planning Commission meeting be adjourned to resume the Regular County Council meeting at 11:30 a.m.

Carried.

Amended Bylaw 25-2018 Joint Subdivision and Development Appeal Board

86-19 MOVED BY Councillor Giebelhaus that County Council give third and final reading to Amended Bylaw 25-2018, for the purpose of establishing a Joint Subdivision and Development Appeal Board, as presented.

Carried.

COMMUNITY AND PROTECTIVE SERVICES

COMMUNITY SERVICES

Lac Ste. Anne County Library Board Budget

87-19 MOVED BY Councillor Bohnet that County Council receive the 2019 Lac Ste. Anne County Library Board budget for information, with the Lac Ste. Anne County allocation being finalized through the 2019 County budgeting process.

Carried.

Service Request for Early Childhood Development



IB MP

88-19 MOVED BY Councillor Olsvik that County Council ratify the submission of the 2019-20 Service Request for Early Childhood Development funding to the North Central Region of Children's Services.

Carried.

89-19 MOVED BY Councillor Bohnet that County Council to accept the Revenue Cost Sharing Committee report for information.

Carried.

FIRE SERVICES

Lac Ste. Anne County Fire Services 4th Quarter Statistical Report

90-19 MOVED BY Councillor Bohnet that County Council accept the Lac Ste. Anne County Fire Services 2018 Fourth Quarter Fire Services Report as information and further direct Administration to provide a quarterly report with the prior three quarters included.

Carried.

Boundaries – Automatic Mutual Aid Highway Calls – Lac Ste. Anne County/North West Fire Rescue

91-19 MOVED BY Councillor Bohnet to receive the request for an amendment of the Fire Services Boundaries, for the dual call-out process with Onoway Regional fire Services, further west from Range Road 43 to Range Road 53 for information.

Defeated.

92-19 MOVED BY Councillor Vaughan that County Council modify the Fire Service Boundaries, for the dual call-out process with Onoway Regional Fire Services to extend the west boundary on Highway 633 from Range Road 43 to Range Road 53, so they will be established as:

- Highway 43 from south County border to Range Road 43;
- Highway 37 to east County border;
- Highway 777 to Township Road 570
- Highway 642 to east County border;
- Highway 633 from east County border to Range Road 53, and
- Highway 33 to Township Road 570

Carried.

Recessed for lunch at 12:09 p.m. to 12:54 p.m.

AGRICULTURAL SERVICES

Letter of Support – Lake Isle & Lac Ste. Anne Water Quality Management Society (LILSA) for Lions Park (Alberta Beach) Restoration

93-19 MOVED BY Councillor Olsvik that County Council provide a letter of support for the Lake Isle and Lac Ste. Anne Water Quality Management Society's application to the Land Stewardship Centre of Canada for a Watershed Stewardship Grant, to undertake riparian restoration and landscaping in Lions Park, Alberta Beach, Alberta.

Carried.

CPS - OTHER

Donations, Sponsorships & Support – 2018 Report

94-19 MOVED BY Councillor Bohnet that County Council receive the Donations, Sponsorships and Support - 2018 Report as information.

Carried.

Community Adult Learning Program – Cancellation of Grant Agreement

95-19 MOVED BY Councillor Giebelhaus that County Council provide notice to Alberta Advanced Education to cancel Grant Agreement AR54574 (Community Adult Learning Program), effective June 30, 2019 and that the contract be opened for competition, and further request the right to compete in the competition.

Carried.

96-19 MOVED BY Councillor Olsvik to direct Administration to negotiate the purchase of the used 2016 wheelchair accessible Dodge Caravan as discussed, and upon successful negotiation approve the purchase of same on behalf of the West End Bus Committee.

Carried.

CORPORATE SERVICES

FINANCE**Sangudo Campground Reserve Repayment**

- 97-19 MOVED BY Councillor Vaughan that County Council waive the requirement to replenish the Campground Reserve for reserve funds allocated to the Sangudo Riverside Campground Washroom/Shower House project in 2016, required by Motions 375-16 and 447-16.

Carried.

Councillor Bohnet left the meeting at 1:13 p.m. for pecuniary reasons.

Gravel Truck Reserve Payment

- 98-19 MOVED BY Councillor Vaughan that County Council waive the requirement to replenish Construction Equipment Reserve for reserve funds allocated for the purchase of two (2) gravel trucks and trailers in 2015, required by Motion 15-15.

Carried.

Councillor Bohnet returned to the meeting at 1:23 p.m.

CS - OTHER**Additional Named Insured Request – Lac Ste. Anne County Library Board**

- 99-19 MOVED BY Councillor Bohnet that County Council authorize the Lac Ste. Anne County Library Board to become an Additional Named Insured through Lac Ste. Anne County insurance policy, as per their request.

Carried.

ADMINISTRATION**COUNTY MANAGER****2019 FCM Conference**

- 100-19 MOVED BY Councillor Bohnet that County Council approve a \$1,100.00 travel allowance for those Councillors attending the 2019 Federation of Canadian Municipalities (FCM) Conference in Quebec City, Quebec, scheduled for May 30 - June 3, 2019, and for the to attend the County Manager for the Canadian Association of Municipal Administrators (CAMA) Conference in Quebec City, Quebec, scheduled for May 27th – May 29th, 2019.

Carried.

Letter Regarding Flowering Rush Grant for the Summer Village

- 101-19 MOVED BY Giebelhaus Councillor that County Council receive the correspondence dated January 28th, 2019, from Alberta Municipal Affairs to the Summer Village of Silver Sands regarding the approval for a grant under the Intermunicipal Collaboration component in support of the Flowering Rush - Joint Abatement Strategy project, as information.

Carried.

BYLAWS & POLICIES**Bylaw 05-2019 Campground Wastewater Bylaw– First Reading**

- 102-19 MOVED BY Councillor Olsvik that County Council provide first reading to Bylaw 05- 2019 Campground Wastewater Bylaw, for the purpose of establishing the rates for private and public campgrounds not connected to a sanitary system for wastewater disposal facilities, as presented.

Carried.

Bylaw 05-2019 Campground Wastewater Bylaw – Second Reading

- 103-19 MOVED BY Councillor Vaughan that County Council provide second reading to Bylaw 05- 2019 Campground Wastewater Bylaw, for the purpose of establishing the rates for private and public campgrounds not connected to a sanitary system for wastewater disposal facilities, as presented.

Carried.

Bylaw 05-2019 Campground Wastewater Bylaw – Unanimous Consent

- 104-19 MOVED BY Councillor Giebelhaus that upon unanimous consent of those Councillors present, County Council give third reading to Bylaw 05- 2019 Campground Wastewater Bylaw, for the purpose of establishing the rates for private and public campgrounds not connected to a sanitary system for wastewater disposal facilities, as presented.

Carried.

Bylaw 05-2019 Campground Wastewater Bylaw – Third Reading

105-19 MOVED BY Councillor Bohnet that County Council provide third and final reading to Bylaw 05-2019 Campground Wastewater Bylaw, for the purpose of establishing the rates for private and public campgrounds not connected to a sanitary system for wastewater disposal facilities, as presented.
Carried.

Bylaw 07-2019 Solid Waste Utility Bylaw - First Reading

106-19 MOVED BY Councillor Olsvik that County Council provide first reading to Bylaw 07 - 2019 Solid Waste Utility Bylaw.
Carried.

Bylaw 09-2019 Lac Ste. Anne County and Summer Village of Ross Haven Intermunicipal Collaboration Framework – First Reading

107-19 MOVED BY Councillor Vaughan that County Council provide first reading to Bylaw 09- 2019 Lac Ste. Anne County and Summer Village of Ross Haven Intermunicipal Collaboration Framework, as presented.
Carried.

Bylaw 09-2019 Lac Ste. Anne County and Summer Village of Ross Haven Intermunicipal Collaboration Framework – Second Reading

108-19 MOVED BY Councillor Giebelhaus that County Council provide second reading to Bylaw 09- 2019 Lac Ste. Anne County and Summer Village of Ross Haven Intermunicipal Collaboration Framework, as presented.
Carried.

Bylaw 09-2019 Lac Ste. Anne County and Summer Village of Ross Haven Intermunicipal Collaboration Framework – Unanimous Consent

109-19 MOVED BY Councillor Bohnet that upon unanimous consent of those Councillors present, County Council give third reading to Bylaw 09- 2019 Lac Ste. Anne County and Summer Village of Ross Haven Intermunicipal Collaboration Framework, as presented.
Carried.

Bylaw 09-2019 Lac Ste. Anne County and Summer Village of Ross Haven Intermunicipal Collaboration Framework – Third Reading

110-19 MOVED BY Councillor Vaughan that County Council provide third and final reading to Bylaw 09-2019 Lac Ste. Anne County and Summer Village of Ross Haven Intermunicipal Collaboration Framework, as presented.
Carried.

CLOSED SESSION

Roll Call: Joe Blakeman, Reeve
Lorne Olsvik, Councillor
George Vaughan, Councillor
Lloyd Giebelhaus, Councillor
Ross Bohnet, Councillor

Administrative Support: Robert Osmond, Assistant County Manager/Chief Financial Officer
Trista Court, General Manager of Community & Protective Services
Cindy Suter, Recording Secretary

111-19 MOVED BY Councillor Giebelhaus that County Council enters a Closed Session, pursuant to Section 197(2) of the *Municipal Government Act*, at to discuss:

- Misuse of grant funding by community organization;
- Daestar Developments Land Swap; and
- Onoway Regional Medical Clinic,

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

Carried.

112-19 MOVED BY Councillor Olsvik that County Council adjourn the Closed Session at 2:24 p.m.

Carried.

113-19 MOVED BY Councillor Olsvik that County Council direct Administration to proceed with the process to establish a Municipally Controlled Corporation to provide property development and

facility management services desirable to the municipality and of benefit to residents of Lac Ste. Anne County.

Carried.

114-19

MOVED BY Councillor Vaughan that County Council direct Administration to forward a letter to Daestar Developments regarding the land swap, and further denying the request.

Carried.

115-19

MOVED BY Councillor Giebelhaus that County Council direct Administration to proceed with the process to establish a Municipally Controlled Corporation to manage and operate the Onoway Regional Medical Clinic so it may continue to provide medical services within our community, desirable to the municipality, and of the benefit to residents of Lac Ste. Anne County.

Carried.

Adjournment of County Council Regular Meeting at 2:30 p.m.

Approved on February 28, 2019.



 County Manager



 Reeve


 J.B. MP