



LAC STE. ANNE COUNTY

MINUTES

County Council Municipal Planning Commission and Regular Meeting

Lac Ste. Anne County held a County Council Municipal Planning Commission and Regular County Council Meeting, February 28th, 2019, commencing at 9: 34 a.m., in the Council Chambers of the County Administration Building at 56521 Range Road 65, Sangudo, Alberta.

Councillors Present: Joe Blakeman, Reeve
Nick Gelych, Deputy Reeve
George Vaughan, Councillor
Steve Hoyda, Councillor
Lorne Olsvik, Councillor
Ross Bohnet, Councillor

Administration Present: Councillors Absent, Lloyd Giebelhaus
Mike Primeau, County Manager
Robert Osmond, Assistant County Manager/Chief Financial Officer
Joe Duplessie, General Manager of Infrastructure and Planning
Randy Schroeder, County Fire Chief
Cindy Suter, Recording Secretary

Members of the Public Present: 2 members of the public were present for the meeting.

CALL TO ORDER

Reeve Blakeman called the meeting to order at 9: 34 a.m.

ADDITIONS TO AGENDA

- Rich Valley – Sponsorship Request
Emergency Management
Letter of Support - Mayerthorpe Ag. Society

ACCEPTANCE OF AGENDA

116-19 MOVED BY Councillor Gelych that County Council accept the February 28th, 2019, County Council Meeting Agenda as amended. Carried.

ADOPTION OF MINUTES

117-19 MOVED BY Councillor Bohnet that County Council adopt the meeting Minutes from the January 25th, 2019, Regular County Council Meeting, as presented. Carried.

118-19 MOVED BY Councillor Vaughan that County Council adopt the meeting Minutes from the February 13th, 2019 Regular County Council Meeting as presented. Carried.

An additional member of the public entered the meeting.

FIRE SERVICES

FRIAA FireSmart Program - Phase II

119-19 MOVED BY Councillor Olsvik that County Council accept the approved Lac Ste. Anne County and Forest Resource Improvement Association of Alberta (FRIAA) FireSmart Program Amending Agreement, for Phase II of the development and implementation of a wildfire mitigation strategy for Lac Ste. Anne County, for information. Carried.

Mutual Aid Fire Control Plan - 2019

120-19 MOVED BY Councillor Vaughan that County Council approve the Mutual Aid Fire Control Plan - 2019 for a three (3) year term to 2022, between Lac Ste. Anne County and the Ministry of Agriculture and Forestry, Forestry Division, and further authorize the County Manager to execute same.

Handwritten signature and initials JB MP

Carried.

Fire Services Members 2018 Awards Banquet - Approval and Council and Senior Administration Invitation

121-19 MOVED BY Councillor Bohnet that County Council approve the 3rd Annual Fire Services Member Awards Banquet, to be held on March 16th, 2019, at the Cherhill Community Centre, and further that County Council authorize the attendance of all Councillors and Senior Administration personnel to the event.

Carried.

Emergency Response Centre (ERC) Snow Clearing/Sanding/Scarifying Contract

122-19 MOVED BY Councillor Bohnet that County Council authorize the Reeve and the County Manager to execute the proposed Emergency Response Centre (ERC) Snow Clearing/Sanding/Scarifying agreement for a total of three (3) seasons beginning March 1, 2019 to April 30, 2021, between Curbology Ltd., Lac Ste. Anne County and the Town of Mayerthorpe, as recommended by the ERC Committee.

Carried.

123-19 MOVED BY Councillor Vaughan that County Council authorize the emergent repairs to Fire Services Apparatus VF031, Rescue 2, in the estimated amount of \$8,094.00 through County vendor Rocky Mountain Phoenix as the sole-sourced vendor/supplier for this type of emergency vehicle.

Carried.

AGRICULTURAL SERVICES**Appointment of Lac Ste. Anne County Bylaw Officer**

124-19 MOVED BY Councillor Gelych that County Council appoint Mr. Michael Holloway as a Bylaw Enforcement Officer for Lac Ste. Anne County.

Carried.

Lac Ste. Anne County Sponsorship - 4-H District Achievement Day Club Ambassador Award

125-19 MOVED BY Councillor Hoyda that County Council approve the ongoing sponsorship of the Lac Ste. Anne County District 4-H Achievement Day Club Ambassador Award, in the amount of \$500.00 per calendar year.

Carried.

Letter of Support. Alberta Riparian Habitat Management Society. Environmental Damages Fund

126-19 MOVED BY Councillor Gelych that County Council provide a letter of support to the Alberta Riparian Habitat Management Society (Cows and Fish), for their initiative to seek funding through the Environmental Damages Fund, to proceed with their Focus on Follow-up to Improve Riparian Areas initiative.

Carried.

CPS – OTHER ITEMS**Lake Isle & Lac Ste. Anne Water Quality Management Society - Funding Commitment for Flowering Rush: Joint Abatement Strategy**

127-19 MOVED BY Councillor Gelych that County Council approve \$15,000, in the 2019 operating budget, for the Flowering Rush: Joint Abatement Strategy - Implementation Phase, plus provide an additional commitment of approximately \$3,000 in-kind support for disposal and tippage fees, and further provide a letter to the Lake Isle & Lac Ste. Anne Water Quality Management Society (LILSA) confirming the County's financial commitment to the Flowering Rush: Joint Abatement Strategy for the purpose of the Community Initiative Program as:

- 2019 \$2,000 cash contribution (Action Plan Component – ACP Grant),
- 2019 \$15,000 cash contribution (Implementation Component – CIP Grant),
- 2019 \$3,000 in-kind contribution (Implementation Component – CIP Grant),
- 2020 \$2,000 cash contribution (Action Plan Component – ACP Grant), and
- 2021 \$2,000 cash contribution (Action Plan Component – ACP Grant)

Carried.

Letter of Support for the Mayerthorpe and District Agricultural Society for the PACC Grant submission.

- 128-19 MOVED BY Councillor Hoyda that County Council provide a letter of support for the Mayerthorpe and District Agricultural Society to assist with the PACC Grant.
- Carried.

Sponsorship Request – Rich Valley Agricultural Society

- 129-19 MOVED BY Councillor Vaughan that County Council approve the sponsorship of \$500.00 for the purchase of a table at the Duelling Pianos event at Rich Valley Agricultural Society on April 6th, 2019.
- Carried.

Council recessed at 10:33 a.m. to 10:41 a.m.

Town of Onoway Mayor Judy Tracy, Councillor Pat St. Hilaire, and Councillor Wade Neilson, arrived at 10:41 a.m.

CORPORATE SERVICES REPORT

ECONOMIC DEVELOPMENT

Economic Developers Association (EDA) Conference 2019

- 130-19 MOVED BY Councillor Gelych that County Council approve the Economic Developers Association Conference on April 3rd to 5th, 2019 at Banff, Alberta for information.
- Carried.

Richard Horncastle from Keystone Strategies arrived at 10:49 a.m.

CS- OTHER ITEMS

EMERGENCY MANAGEMENT

Emergency Management – Regional Management

- 131-19 Moved by Councillor Gelych that County Council send a letter to the member communities of the Ste. Anne Summer Villages Regional Emergency Management Agency (SASVREMA) clarifying that the County is not considering a transition to a Regional Emergency Management Agency (REMA) and cannot except other municipalities as part of the Lac Ste. Anne County Emergency Management Agency (LSACEMA).
- Carried.

ADMINISTRATION

COUNTY MANAGER

- 132-19 MOVED BY Councillor Bohnet that County Council receive the invitation to AUMA Spring 2019 Municipal Leaders' Caucus, being held on March 27 & 28, 2019 at the Edmonton Convention Centre in Edmonton, Alberta, as information.
- Carried.

BYLAWS & POLICIES

Bylaw #11 - 2019 Medical Clinic Facility Borrowing Bylaw

- 133-19 MOVED BY Councillor Gelych that County Council give Bylaw #11 – 2019, Medical Clinic Facility Borrowing Bylaw, first reading.
- Carried.

Bylaw #12 - 2019 Medical Clinic Facility Loan Bylaw

- 134-19 MOVED BY Councillor Vaughan that County Council give Bylaw #12 – 2019, Medical Clinic Facility Loan Bylaw, first reading.
- Carried.

Councillor Giebelhaus arrived at 10:55 a.m.

Larry Horncastle of Keystone Strategies and Sean Mellis of Rdecagroup arrived at 11:00 a.m.

Policy Cancellations

- 135-19 MOVED BY Councillor Gelych that County Council cancel the following Policies as recommended by Administration:
- Policy 277 Social Media Policy

- Policy 143-5 County Council Laptop Replacement
- Policy 235-4 County Owned Mobile Communication and Data Devices
- Policy 234-4 Computer/Computer Equipment Purchase Program
- Policy 234-6 Computer Security

Carried.

Policy Approvals

136-19

MOVED BY Councillor Olsvik that County Council approve the following Policies as presented:

- Policy 03-070-001 Social Media
- Policy 03-070-002 County Owned Mobile Communication & Data Devices
- Policy 03-070-003 Computer and Computer Purchase Equipment
- Policy 03-070-004 Computer Security

Carried.

Town of Onoway, Councillor Lynne Tonita arrived at the meeting at 11:25 a.m.

DELEGATIONS AND PRESENTATIONS

11:30 a.m. - Larry and Richard Horncastle, representing Keystone Strategies, gave a power point presentation On Our Way to Endless Opportunity representing the economic development work provided in conjunction with the Town of Onoway and Lac Ste. Anne County.

Councillor Giebelhaus left at 11:55 a.m.

137-19

MOVED BY Councillor Gelych that County Council receive the presentation made by Larry and Richard Horncastle from Keystone Strategies, as information.

Carried.

Adjournment of County Council Regular Meeting at 12:00 p.m.

Approved on March 14th, 2019.



 County Manager



 Reeve

 JB /  MP