

**MINUTES**  
**County Council and Municipal Planning Commission**

Lac Ste. Anne County held a County Council and Municipal Planning Commission on March 6, 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  
Steve Hoyda, Councillor  
Lorne Olsvik, Councillor  
Ross Bohnet, Councillor

Administration Present: Mike Primeau, County Manager  
Joe Duplessie, General Manager of Infrastructure & Planning  
Matthew Ferris, Planning and Development Manager  
Cindy Suter, Recording Secretary

Also Present: 1 member of the public in attendance.

**CALL TO ORDER**

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

**ACCEPTANCE OF AGENDA**

138-19 MOVED BY Councillor Bohnet that County Council approve the March 6, 2019, Municipal Planning Commission Meeting Agenda, with the following additions:  
6A1 – Kayden Environmental Meeting  
6B2 – Darwell Lagoon Regional Transmission Line  
10A1 – Hemp Workshop – Barrhead, AB  
10A2 – ICF Meeting with the Town of Mayerthorpe  
11A1 – Wayfinder Corporation

Carried.

**INFRASTRUCTURE & PLANNING SERVICES**

**PUBLIC WORKS**

**Meeting with Kaydon Environmental**

139-19 MOVED BY Councillor Olsvik that County Council direct Administration to set up a meeting with Kayden Environmental in Calgary, Alberta for April 15, 2019, or April 16, 2019.

Carried.

**BYLAWS AND POLICIES**

**Third Reading of Amended Bylaw 21-2018 Road Closure**

140-19 MOVED BY Councillor Bohnet that County Council give amended Bylaw 21-2018 for the purpose of Road Closure, third reading.

Carried.

**PUBLIC WORKS**

**Land Sale – C. Kirbyson**

141-19 MOVED BY Councillor Giebelhaus that County Council that County Council agrees to sell the approximate 1.1 acres of former Township Road 572 to C. Kirbyson for the price outlined in the Land Purchase Policy.

Carried.

**Darwell Lagoon Regional Transmission Line – Summer Village of Sandy Beach**

142-19 MOVED BY Councillor Olsvik that County Council authorize Reeve Blakeman, Deputy Reeve Gelych, County Manager Primeau and General Manager Duplessie to meet with the Summer Village of Sandy Beach regarding the Darwell Lagoon Regional Transmission Line, and further direct Administration to arrange the same.

Carried.

- 143-19 **Sewer Inspections of Lac La Nonne**  
 MOVED BY Vaughan County Council that County Council accepts for information the discussion on the sewer inspections at Lac La Nonne.

Carried.

**CLOSED SESSION**

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

- Administrative Support:  
 Mike Primeau, County Manager  
 Joe Duplessie, General Manager of Infrastructure & Planning  
 Mathew Ferris, Planning and Development Manager  
 Cindy Suter, Recording Secretary

- 144-19 MOVED BY Councillor Giebelhaus that County Council enters a Closed Session, pursuant to Section 197(2) of the *Municipal Government Act*, at to discuss:

- Wayfinder Corporation- legal

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

Carried.

- 145-19 MOVED by Councillor Bohnet that County Council adjourn the Closed Session at 11:00 a.m.

**Recessed from 11:00 a.m. to 11:15 a.m.**

The Honourable O'Neil Carlier, Minister of Alberta Agriculture and Forestry, arrived at the meeting at 11:15 a.m.

**Recessed for Lunch from 12:05 p.m. to 12:47 p.m.**

Councillor Olsvik left the meeting at 12:47 p.m. and did not return.

**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  
 Joe Duplessie, General Manager of Infrastructure & Planning  
 Mathew Ferris, Planning and Development Manager  
 Cindy Suter, Recording Secretary

- 146-19 MOVED BY Councillor Giebelhaus that County Council enters a Closed Session, pursuant to Section 197(2) of the *Municipal Government Act*, at to discuss:

- Land Use Bylaw 22-2017 - Proposed Amendments;

subject to Sections 21to24 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

Carried.

- 147-19 MOVED BY Councillor Giebelhaus to adjourn the Closed Session at 1:25 p.m.

Carried.

**BYLAWS & POLICIES**

**Bylaw 22-2017 – Land Use Bylaw – Open House Summary**

148-19

MOVED by Councillor Hoyda that Council Amend Bylaw 22-2017 as recommended to:

- a) Provide RV restrictions in UR districted parcels, the same as in CRX districted parcels, clarifying the Bylaw to outline that RVs must be stored/located behind the primary residence where applicable; and
- b) Provide that the Special Application provisions to reflect current Council practice with respect to applications for redistricting and development whereby Council has the option but not the obligation to require requirements such as expert reports at redistricting when these reports would ordinarily be deferred to the development stage and including updates to the Open House provisions and revising the notice requirement to align with the Municipal Government Act.

Carried.

**CORPORATE SERVICES**

**Economic Development**

**Keystone Strategies -On Our Way to Endless Opportunity**

149-19

MOVED BY Councillor Bohnet that County Council approve the Keystone Strategies Inc. Report "On Our Way to Endless Opportunity - An Economic Roadmap for the Onoway and Lac Ste. Anne Partnership," and further direct Administration to start implementing the recommendations outlined in the Economic Roadmap.

Carried.

**ADMINISTRATION**

**County Manager**

150-19

MOVED BY Councillor Hoyda that County Council accept the discussion on the Hemp Workshop being held in Barrhead, Alberta on March 12, 2019

Carried.

**Intermunicipal Collaboration Framework Meeting – Town of Mayerthorpe**

151-19

MOVED BY Councillor Bohnet that County Council approve the April 17, 2019, meeting to discuss the Intermunicipal Collaboration Framework with the Town of Mayerthorpe at the Town of Mayerthorpe Administration Office.

Carried.

Adjournment of the Regular County Council & Municipal Planning Commission Meeting 1:45 p.m.

Approved on April 3, 2019



County Manager



Reeve