



LAC STE. ANNE COUNTY

MINUTES

County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on March 28th, 2019, commencing at 9:46 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
Joe Duplessie, General Manager of Infrastructure and Planning
Cindy Suter, Recording Secretary
Lorraine Herle, Payroll Clerk
Len Mueller, Finance Technician
Tacie Kyle, Planning & Development Clerk
Wayne Tobbit, GIS Technician

CALL TO ORDER

Reeve Blakeman called the meeting to order at 9:46 a.m.

ADDITIONS TO AGENDA

- Mayerthorpe Ag. Society Agri Spirit Program Grant
- 9. A. 1 Budget Meeting Dates

ACCEPTANCE OF AGENDA

182-19 MOVED BY Councillor Giebelhaus that County Council accept the March 28th, 2019, County Council Meeting Agenda as amended. Carried.

CLOSED SESSION

Roll Call Joe Blakeman, Reeve
Nick Gelych, Deputy Reeve
George Vaughan, Councillor
Lloyd Giebelhaus, Councillor
Lorne Olsvik, 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
Joe Duplessie, General Manager of Infrastructure and Planning
Cindy Suter, Recording Secretary

183-19 MOVED BY Reeve Blakeman that County Council enters a Closed Session, pursuant to Section 197(2) of the *Municipal Government Act*, at 10:00 a.m. to discuss the following:

- Rich Valley Ag Society – third party business interests
- Legal
- Personnel

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

Carried.

184-19 MOVED BY Councillor Giebelhaus that County Council adjourn the Closed Session at 10:16 p.m.

Carried.

PUBLIC WORKS**Gravel Request from Rich Valley Agri Plex**

185-19 MOVED BY Councillor Vaughan that County Council authorize the expenditure for 50 yards of gravel to the Rich Valley Agri Plex as per Policy 367-1 at a cost to \$1500.00 with the delivery and blading.

Carried.

INFRASTRUCTURE & PLANNING SERVICES**INFRASTRUCTURE****Alberta Transportation Letter Pertaining to Funding of Phase A - Darwell Regional Wastewater Transmission Line**

186-19 MOVED BY Deputy Reeve Gelych that County Council accept the letter dated March 15, 2019, from Alberta Transportation regarding the funding approval, as information.

Carried.

Item 3.7 from Strategic Plan 2018-2021 – Develop Hamlet Improvement Plans

187-19 MOVED BY Deputy Reeve Gelych that County Council defer the Develop Hamlet Improvement Plans pending further discussions on the Strategic Plan.

Carried.

COMMUNITY & PROTECTIVE SERVICES**COMMUNITY SERVICES****County Owned Campgrounds Fee Schedule - 2019 Season**

188-19 MOVED BY Councillor Vaughan that further to the recommendation of the Campground Committee at their March 13, 2019, meeting, that Council approve the 2019 campground rates at the Lac Ste. Anne County owned campgrounds as follows:

Overnight Rates (GST included)

Power/Water/Sewer \$40.00 (RV only, RV plus one tent, or up to three tents)

Power/Water \$35.00 (RV only, RV plus one tent, or up to three tents)

Non-Serviced \$30.00 (RV only, RV plus one tent, or up to three tents)

Weekly Rates (GST included) (Based on paying for 6 nights, 7th night free)

Power/Water/Sewer \$240.00 (RV only, RV plus one tent, or up to three tents)

Power/Water \$210.00 (RV only, RV plus one tent, or up to three tents)

Non-Serviced \$180.00 (RV only, RV plus one tent, or up to three tents)

Special Rates - Overflow/Field Rates at Sangudo Riverside Campground Only (GST included)

(Only available when all designated sites are already occupied)

• Overnight Rate (Field - Non-Serviced) \$25.00/RV

• Overnight Rate (Field - Non-Serviced) \$15.00/tent

Sewer Dump Rates (GST exempt)

Registered Patron - No Charge

Outside User - \$5.00 per use

Water Fill Rates (GST included)

Registered Patron - No Charge

Outside User - \$5.00 up to 100 gallons

Carried.

AGRICULTURAL SERVICES**Wetland Strategic Plan**

189-19 MOVED BY Councillor Giebelhaus that County Council put the creation of a Lac Ste. Anne County specific Wetland Strategic Plan on hold.

Handwritten signatures of Councillors Giebelhaus and Vaughan.

Carried.

- 190-19 **Agri Spirit Agri Program Grant**
 MOVED BY Deputy Reeve Gelych that County Council support the grant application for the Mayerthorpe Agricultural Society for the Agri Spirit Grant Program Application.

Carried.

Recessed from 10:35 a.m. to 10:56 a.m.

Ms. Janet Pomeroy, Athabasca Watershed Council arrived at the meeting at 10:55 a.m.

DELEGATIONS & PRESENTATIONS

Presentation 11:00 a.m. - Athabasca Watershed Council

- 191-19 MOVED BY Deputy Reeve Gelych that County Council receive the presentation made by Janet Pomeroy, representing the Athabasca Watershed Council as information.

Carried.

CORPORATE SERVICES REPORT

ECONOMIC DEVELOPMENT

Business Plan for Municipally Controlled Corporation – Onoway Regional Medical Clinic

- 192-19 MOVED BY Deputy Reeve Gelych that County Council accept the business plan for the Onoway Regional Medical Clinic a Municipally Controlled Corporation for information, and further direct Administration to disclose the document to the public as required by the Municipally Controlled Corporation Regulation (AR 112/2018).

And further, that a Public Hearing to hear feedback regarding the creation of a Municipally Controlled Corporation - Onoway Regional Medical Clinic be scheduled for 9:45 am on Wednesday, May 1, 2019 at Lac Ste. Anne County Administration Office.

Carried.

Business Plan for Municipally Controlled Corporation - Legacy MLC

- 193-19 MOVED BY Councillor Olsvik that County Council accept the business plan for Legacy MCL a Municipally Controlled Corporation for information and direct Administration to disclose the document to the public as required by the Municipally Controlled Corporation Regulation (AR 112/2018).

And further, that a Public Hearing to hear feedback regarding the creation of a Municipally Controlled Corporation - Legacy MCL be scheduled for 11:00 am on Wednesday, May 1, 2019 at Lac Ste. Anne County Administration Office.

Carried.

COUNTY MANAGER

Letter Regarding Speed Limit Amendment - Highway 33 - Rich Valley School

- 194-19 MOVED BY Councillor Vaughan that County Council receive the letter dated March 15, 2019, from Paula Campbell, P. Eng, Operations Manager with Alberta Transportation regarding the speed limit amendment on Highway 33 - Rich Valley School, for information, and further direct Administration to sign the letter in support of the initiative and return to Alberta Transportation as requested.

Carried.

Alberta Transportation - Nikoodi Road

- 195-19 MOVED BY Deputy Reeve Gelych that County Council accept the letter from the Honourable Brian Mason, Transportation Minister outlining the approval of the funding for the scoping, engineering and design work related to Nikoodi Road; as information.

Carried.

Bridge Rehabilitation Project- Strategic Transportation Infrastructure Program (STIP)

- 196-19 MOVED BY Councillor Giebelhaus that County Council accept the letter from the Honourable Brian Mason, Transportation Minister outlining the approval for two bridge projects, BF-08817 and BF 13733 through the Strategic Transportation Infrastructure Program (STIP) - Local Road Bridge Component; as information.

Carried.

- 197-19 **Coalition of Canadian Municipalities for Energy Action**
 MOVED BY Deputy Reeve Gelych that County Council direct Administration further to bring back to a future Council meeting information regarding the Coalition of Canadian Municipalities for Energy Action.

Carried.

BYLAWS AND POLICIES

- 198-19 **Policy Cancellations**
 MOVED BY Deputy Reeve Gelych that County Council cancel the following Policies from the Municipal Governance Documents, as presented:

Policy 102 - Vision, Mission, and Value Statements
 Policy 104 - List of Councillors.
 Policy 140-3 - AAMD&C Convention Hotel Room Booking
 Policy 142-2 - Council Conflict Resolution
 Policy 148 - Protocol for Councillors
 Policy 153 - Written Reports (Committees & Representatives)

Carried.

- 199-19 **Policy Approvals**
 MOVED BY Councillor Hoyda that County Council approve the following Policies into the Municipal Governance Documents as presented:

Policy 01-001 Vision Statement, Mission Statement, and Values of Lac Ste. Anne County;
 Policy 01-003 Council Conflict Resolution;
 Policy 01-004 Protocol for Councillors

Carried.

- Roll Call **CLOSED SESSION**
 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
 Cindy Suter, Recording Secretary
 Mathew Ferris, Planning & Development Manager

- 200-19 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:
- Public Hearing, March 23, 2019 Update
 - Land Use Bylaw Amendments Update
 - Onoway Regional Medical Clinic Update

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

Carried.

- 201-19 MOVED BY Deputy Reeve Gelych that County Council adjourn the Closed Session at 12:33 p.m.

Carried.

- 202-19 MOVED BY Councillor Vaughan that Legacy MLC be approved to purchase land within the Town of Onoway.

Carried



JB MP

Adjournment of County Council Regular Meeting at 12:34 p.m.

Approved on April 11th, 2019.



County Manager



Reeve