



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on May 9th, 2019, commencing at 9:37 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 & Planning
Jillene McDonald, Finance Clerk
Mathew Ferris, Planning & Development Manager
Cindy Suter, Recording Secretary

Public Present: 16 members of the public were in attendance for the meeting.

CALL TO ORDER

Reeve Blakeman called the meeting to order at 9:37 a.m.

ACCEPTANCE OF AGENDA

302-19 **MOVED BY** Councillor Vaughan that County Council accept the May 9th, 2019, County Council Meeting Agenda as amended.

- 6.A.1 Public Works Update
- 10.A.3. Strike the CAO Performance Review from the agenda

Carried.

ADOPTION OF MINUTES

303-19 **MOVED BY** Councillor Hoyda that the minutes from the April 25th, 2019, Regular County Council Meeting be adopted as presented.

Carried.

INFRASTRUCTURE AND PLANNING SERVICES

Public Works

Public Works Report

304-19 **MOVED BY** Councillor Hoyda that the verbal Public Works report be received for information.

Carried.

PLANNING AND DEVELOPMENT

Majeau Lake Request

305-19 **MOVED BY** Councillor Vaughan that County Council waive half the fees of the Area Structure Plan for the Lake Majeau RV Park.

Carried.

306-19 **MOVED BY** Councillor Vaughan that County Council direct Planning and Development to issue the electrical permit for the upgrades only for the Lake Majeau RV Park, and direct the developer to apply for the development permit immediately.

Carried.

COMMUNITY & PROTECTIVE SERVICES**COMMUNITY SERVICES****Senior's Week 2019**

- 307-19 MOVED BY Deputy Reeve Gelych that County Council honour the past, present, and future contributions of the Seniorss of this community and throughout Alberta, and further that Lac Ste. Anne County Council hereby proclaim June 2-8, 2019 to be "Senior's Week".

Carried.

Councillor Bohnet left the meeting at 10:00 a.m.

Councillor Bohnet returned to the meeting at 10:03 a.m.

DELEGATIONS & PRESENTATIONS**Appointment - 10:00 a.m. Lac La Nonne Enhancement and Protection Association (LEPA)**

- 308-19 MOVED BY Councillor Vaughan that County Council receive the presentation made by Mr. Rod Kause, Interim President, Lac La Nonne Enhancement and Protection Association, as information.

Carried.

CPS - OTHER ITEMS**Peavine Lake Romeo Community Hall Association - Lawn Mowing**

- 309-19 MOVED BY Councillor Giebelhaus that County Council include Peavine Lake Romeo Community Hall Association in the Community Beautification and Enhancement Grant Program, and further approve supplemental funding to the Peavine Lake Romeo Community Hall Association, for 2018 grass mowing reimbursement, in the amount of \$236.72.

Carried.

CORPORATE SERVICES REPORT**ECONOMIC DEVELOPMENT****Growth Alberta April 2019 Operations Report**

- 310-19 MOVED BY Deputy Reeve Gelych that County Council receive the Growth Alberta Operations Report, for information.

Carried.

Additional Information from the Public Hearing held May 1, 2019 for Legacy MLC Municipally Controlled Corporation

- 311-19 MOVED BY Deputy Reeve Gelych that County Council receive the additional information for Legacy MLC Municipally Controlled Corporation regarding the distribution, and further to proceed with the release of information to the public, social media outlets and the County website.

Carried.

Additional Information from the Public Hearing held May 1, 2019 for ORMC Municipally Controlled Corporation

- 312-19 MOVED BY Deputy Reeve Gelych that County Council receive the additional information for Onoway Regional Medical Clinic Municipally Controlled Corporation regarding the distribution, and further to proceed with the release of information to the public, social media, outlets, and the County website.

Carried.

ADMINISTRATION**COUNTY MANAGER****Declaration of Sufficiency of Petition: Bylaw #11 - 2019 Medical Clinic Facility Borrowing Bylaw**

- 313-19 MOVED BY Deputy Reeve Gelych that County Council receive the Chief Administrative Officer's declaration of the sufficiency of the petition regarding Bylaw #11 - 2019 Medical Clinic Facility Borrowing Bylaw, as information.

Carried.

Declaration of Sufficiency of Petition: Bylaw #12 - 2019 Medical Clinic Facility Loan Bylaw

- 314-19 MOVED BY Deputy Reeve Gelych that County Council receive the Chief Administrative Officer's declaration of the sufficiency of the petition regarding Bylaw #12 - 2019, Medical Clinic Facility Loan Bylaw, as information.

Carried.

BYLAWS & POLICIES**Bylaw 11-2019 Medical Clinic Facility Borrowing Bylaw**

315-19 MOVED BY Councillor Olsvik that County Council defer Bylaw #11-2019, Medical Clinic Facility Borrowing Bylaw.

Carried.

Recess the meeting from 10:30 a.m. to 10:46 a.m.

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
 Joe Duplessie, General Manager of Infrastructure & Planning Manager
 Trista Court, General Manager of Community & Protective Services
 Cindy Suter, Recording Secretary
 Mathew Ferris, Planning and Development Manager

316-19 MOVED BY Councillor Giebelhaus that County Council enter a Closed Session, pursuant to Section 197(2) of the *Municipal Government Act*, at 10:46 a.m. to discuss the following:

- Third Party Contract
- Enforcement
- Privileged Information

subject to Sections 16, 17 and 20, 25 of the *Freedom of Information and Protection of Privacy Act* (FOIP).

Carried.

317-19 MOVED BY Councillor Bohnet that County Council adjourn the Closed Session at 11:49 p.m.

Carried.

318-19 MOVED BY Councillor Olsvik that County Council approve the formation of a Public Works Equipment and Facility Committee consisting of Councillors Bohnet, Hoyda, Vaughan, and as an alternate, Councillor Giebelhaus; Administration to be appointed are County Manager Mr. Primeau, Infrastructure and Planning General Manager Mr. Duplessie and Agricultural Services Manager Mr. Skogstad and, field staff as required.

Carried.

Recessed for lunch at 11:51 a.m. to 1:04 p.m.

Councillor Hoyda left the meeting at 1:22 p.m.

DELEGATIONS AND PRESENTATIONS**Darwell Grade Six Students & Sangudo Grade Six & Seven Students**

319-19 MOVED BY Deputy Reeve Gelych that County Council receive the presentation by the Grade Six students from Darwell Elementary School, and the Grade Six and Seven students from Sangudo Community School, for information.

Carried.

Adjournment of County Council Regular Meeting at 1:50 p.m.

Approved on June 13th, 2019.



County Manager



Reeve



ASB MP