



LAC STE. ANNE COUNTY

MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on May 23, 2019, commencing at 9:49 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
Joe Duplessie, General Manager of Infrastructure and Planning
Trista Court, General Manager of Community & Protective Services
Cindy Suter, Recording Secretary

Public Present: One member of the public was present.

CALL TO ORDER

Reeve Blakeman called the meeting to order at 9:49 a.m.

ACCEPTANCE OF AGENDA

320-19 MOVED BY Councillor Bohnet that County Council accept the May 23, 2019, County Council Meeting Agenda as amended. Carried.

ADOPTION OF MINUTES

321-19 MOVED BY Councillor Vaughan that County Council adopt the meeting Minutes from the May 9th, 2019, Regular County Council Meeting, as presented. Carried.

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

Alberta Beach Snowmobile Club - Proposal for Trail Expansion and Washroom Facility

322-19 MOVED BY Councillor Hoyda that County Council approve the proposal received by the Alberta Beach Snowmobile Club received on April 29, 2019, for the development of new motorized trails on the named County land specifically SE 05 55 06 W5 and SE 04 55 06 W5, and further direct Administration to amend the current Agreement between the Alberta Snowmobile Club and Lac Ste. Anne County to reflect the same. Carried.

323-19 MOVED BY Councillor Olsvik that County Council approve the proposal received by Alberta Beach Snowmobile Club received on April 29, 2019, for the Club to construct a two stall permanent washroom facility at the current staging area located at Stanger Hills, complete with a pump out holding tank, and further direct Administration to prepare a Maintenance and License Agreement regarding the same. Carried.

COMMUNITY AND PROTECTIVE SERVICES

FIRE SERVICES

Fire Services 2019 1st Quarter Reporting & Statistical Data Comparison

324-19 MOVED BY Deputy Reeve Gelych that County Council accept the Fire Services 2019 First Quarter Reporting and Statistical Data Comparison presentation for information. Carried.

Handwritten signatures and initials JB and MP

3rd Annual Fire Services Awards Banquet Synopsis

- 325-19 MOVED BY Deputy Reeve Gelych that County Council accept the synopsis report of the third annual Lac Ste. Anne County Fire Services Awards Banquet for information.
- Carried.

CPS – OTHER ITEMS**Onoway Beautification Committee - Sponsorship Request**

- 326-19 MOVED BY Councillor Olsvik that County Council support the request received by the Onoway Beautification Committee with a sponsorship of a Flowerbed (\$140.00).
- Carried.

Funding Request - Lac Ste. Anne Historical Society

- 327-19 MOVED BY Councillor Giebelhaus that County Council support the Lac Ste. Anne Historical Society's St. Mary the Virgin Anglican Church Relocation Project by providing \$2500.00 from the Recreation Facility & Program Assistance Grant, offering to assist with managing applicable fees, and to negotiate in kind contributions as County resources permit.
- Carried.

Funding Request - Lac La Nonne Enhancement Protection Association

- 328-19 MOVED BY Councillor Vaughan that Council approve \$5000.00 be provided to the Lac La Nonne Enhancement Protection Association (LEPA) in support of their Outdoor Education & Adventure Centre construction project to be funded from the Recreation Grant funding.
- Carried.

BYLAWS & POLICIES**Bylaw 24-2019 Rich Valley Agricultural Society - Interest Free Loan**

- 329-19 MOVED BY Councillor Giebelhaus that County Council defer Bylaw 24-2019, Rich Valley Agricultural Society Interest Free Loan.
- Carried.

- 330-19 MOVED BY Councillor Vaughan that County Council forward a letter to the Rich Valley Agricultural Society to request a status update on any grant funding decisions from other sources along with a revised budget and subsequent change(s) in the financial assistance request of the County, and to offer interim financing options should grant decisions be further delayed.
- Carried.

Recessed from 11:00 a.m. to 11:07 a.m.

Bylaw 25-2019 - Sangudo Utility Bylaw - Revised

- 331-19 MOVED BY Councillor Giebelhaus that County Council give first reading to Bylaw 25-2019, Sangudo Utility Bylaw - Revised setting the establishing penalties, offences and fees for the Sangudo water, sewer, and waste collection utilities.
- Carried.

- 332-19 MOVED BY Councillor Vaughan that County Council give second reading to Bylaw 25-2019, Sangudo Utility Bylaw - Revised setting the establishing penalties, offences and fees for the Sangudo water, sewer, and waste collection utilities.
- Carried.

- 333-19 MOVED BY Councillor Deputy Reeve Gelych unanimous consent to Bylaw 25-2019, Sangudo Utility Bylaw - Revised setting the establishing penalties, offences and fees for the Sangudo water, sewer, and waste collection utilities.
- Carried.

- 334-19 MOVED BY Councillor Bohnet that County Council give third and final reading to Bylaw 25-2019, Sangudo Utility Bylaw - Revised setting the establishing penalties, offences and fees for the Sangudo water, sewer, and waste collection utilities.
- Carried.

Bylaw 26-2019 Reporting Requirements for Designated Manufactured Home Communities

- 335-19 MOVED BY Councillor Vaughan that County Council give first reading to Bylaw 26-2019 Reporting Requirements for Designated Manufactured Home Communities.
- Carried.

336-19 MOVED BY Councillor Hoyda that County Council give second reading to Bylaw 26-2019 Reporting Requirements for Designated Manufactured Home Communities. Carried.

337-19 MOVED BY Councillor Giebelhaus that County Council give unanimous consent to Bylaw 26-2019 Reporting Requirements for Designated Manufactured Home Communities. Carried.

338-19 MOVED BY Deputy Reeve Gelych that County Council give third and final reading to Bylaw 26-2019 Reporting Requirements for Designated Manufactured Home Communities. Carried.

DELEGATIONS & PRESENTATIONS

11:30 A.M. History Check Mobile App

339-19 MOVED BY Deputy Reeve Gelych that County Council receive the presentation made by Sheila Willis of Impact Tourism.ca regarding the History Check App, for information. Carried.

DELEGATIONS & PRESENTATIONS

Rich Valley and Alberta Beach Grade Six Students

340-19 MOVED BY Councillor Giebelhaus that County Council receive the presentation by the Rich Valley and Alberta Beach Grade Six Students, as information. Carried.

ADMINISTRATION

COUNTY MANAGER

The Digital Connectivity Exploration Committee (DCEC)

341-19 MOVED BY Councillor Olsvik that County Council receive The Digital Connectivity Exploration Committee discussion, for information. Carried.

CAO PERFORMANCE REVIEW

342-19 MOVED BY Deputy Reeve Gelych that County Council approve the 2018 Chief Administrative Officer's Performance Review, as discussed. Carried.

Recess from 12:24 p.m. until 1:26 p.m.

CLOSED SESSION

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

Administrative Support:
Mike Primeau, County Manager

343-19 MOVED BY Reeve Blakeman that County Council enters a Closed Session, pursuant to Section 197(2) of the *Municipal Government Act*, at 1:26 p.m. to discuss the following:

- Personnel

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

Carried.

344-19 MOVED BY Councillor Giebelhaus that County Council adjourn the Closed Session at 2:40 p.m. Carried.

CLOSED SESSION

Roll Call: Joe Blakeman, Reeve
Nick Gelych, Deputy Reeve
George Vaughan, Councillor

Lloyd Giebelhaus, Councillor
Ross Bohnet, Councillor
Lorne Olsvik, 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

345-19 MOVED BY Reeve Blakeman that County Council enters a Closed Session, pursuant to Section 197(2) of the Municipal Government Act, at 2:55 p.m. to discuss the following:

- Economic Interests
- Third Party Interests
- Contracts

subject to Sections 16, 17, 23, 25 and 29 of the Freedom of Information and Protection of Privacy Act (FOIP).

Carried.

346-19 MOVED BY Councillor that County Council adjourn the Closed Session at 3:15 p.m.

Carried.

Adjournment of County Council Regular Meeting at 3:16 p.m.

Approved on June 13th, 2019.



County Manager



Reeve (Dillon)

 JB
 MP