



LAC STE. ANNE COUNTY

MINUTES

County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on Thursday, June 13th, 2019, commencing at 9:45 a.m., in the Council Chambers of the County Administration Building in Sangudo, Alberta.

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

Councillors Absent Joe Blakeman, Reeve

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
Greg Edwards, Director of Infrastructure
Mathew Ferris, Planning & Development Manager
Cindy Suter, Recording Secretary

Public Present: 2 members of the public were also present.

CALL TO ORDER

Deputy Reeve Gelych called the meeting to order at 9:45 a.m.

ADDITIONS TO AGENDA

- 6. C. 3 Special Event Permit Fee Refund
- 10. A. 2 Bill 48 and C 69
- 10. A. 3 Mutual Release

ACCEPTANCE OF AGENDA

370-19 MOVED BY Councillor Bohnet that County Council accept the June 13th, 2019 County Council Meeting Agenda as amended.

Carried.

ADOPTION OF MINUTES

371-19 MOVED BY Councillor Hoyda that County Council adopt the meeting Minutes from the May 23, 2019, Regular County Council Meeting, as presented.

Carried.

INFRASTRUCTURE & PLANNING

PUBLIC WORKS

Sea Can Purchase for Storage

372-19 MOVED BY Councillor Hoyda that County Council approves the purchase of one (1) 20' insulated Sea-Can, with an electric heater, for the Municipal Shop to store Diesel Exhaust Fluid totes, washer fluid, antifreeze, and other bulk products, for a price of \$7,250.00, and further approves the purchase of two (2), 40' Sea-Cans with one (1) 10' x 79" and two (2) 8' x 79" roll-up doors for a price of \$16,160.00, to be taken from Infrastructure Reserves.

Carried.

Installation of 20 LED 150W Lights for the Lisburn Shop

373-19 MOVED BY Councillor Olsvik that County Council directs Administration to proceed with the replacement of old MH high bay lighting with new 150W 20879 LUMENS LED lights, for a cost of \$8900.00 plus GST, and further that costs be taken from Infrastructure Reserves.

Carried.

Councillor Olsvik removed himself from the meeting at 9:57 a.m.

Request for installation of an additional streetlight - Lac La Nonne Area

374-19 MOVED BY Councillor Vaughan that County Council approve the installation of an additional streetlight in the Lac La Nonne area.

Carried.

Councillor Olsvik returned to the meeting at 10:07 a.m.

Temporary Road Closure

375-19 MOVED BY Councillor Bohnet that County Council approves the temporary road closure on Road Plan 012 5779, on Range Road 100 south of Highway 43 and further, the landowner is permitted to install a gate across the roadway, at the landowner's expense.

Carried.

INFRASTRUCTURE**Alberta Beach – Drainage Concerns – Storm Water Management Proposal**

376-19 MOVED BY Councillor Olsvik that County Council approve the Alberta Beach Surrounding Area Storm Water Proposal for Engineering Services, and direct Administration to allocate up to \$30,000 from Infrastructure Reserves for the report, and further direct Administration to initiate a recovery of proportionate costs of the report from future contributing land developments.

Carried.

PLANNING & DEVELOPMENT**Extension for Intermunicipal Development Plans between Counties**

377-19 MOVED BY Councillor Giebelhaus that County Council direct Planning and Development Administration to contact Woodlands County and Barrhead County to discuss the possibility of extending the deadline for completion of respective Intermunicipal Development Plans until April 2021.

Carried.

Refund for the Special Events Permit

378-19 MOVED BY Councillor Vaughan that County Council approve the Special Event Permit fee refund, in the amount of \$500.00, to Sam Frame, the representative of the Alberta Good Sam RV Club.

Carried.

379-19 Moved by Councillor Giebelhaus that the County Council meeting be recessed to hold a Municipal Planning Commission at 10:22 a.m.

Carried.

Conversion of Existing Hall into Residence

380-19 MOVED BY Councillor Vaughan that County Council approve development permit 193193-19-D0095 the conversion of the existing hall into a residence, be approved subject to the following conditions:

1. Failure to conform to the conditions of a development permit will render the permit null and void.
2. Prior to construction or commencement of any development, the Owner/Applicant or contractor is responsible to obtain building, electric, plumbing, sewage, and gas permits, if required. Permits must be obtained from Lac Ste. Anne County. The Applicant is required to consult with the permit issuer to ensure that there are no conflicts between homeowner/contractor permits and the person(s) responsible for performing the actual work.
3. The Applicant shall be responsible for obtaining and complying with any required permits from federal, provincial, or other regulatory bodies. The Applicant shall also be responsible for complying with the condition of any easement, covenant, building scheme, or development agreement affecting the site.
4. The development that is the subject of the permit to be commenced within twelve (12) months of the issue date of the development permit and be completed within twenty-four (24) months.
5. All development shall be landscaped and graded in a manner that all surface run-off is either contained on-site, or public drainage system (i.e. a municipal ditch).
6. The Applicant shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.

7. Any field work or construction undertaken prior to the effective date of the development permit is at the risk of the Owner(s)/Applicant(s).
8. The Applicant must obtain Public Works approval for all approaches required for the proposed development.
9. Any changes, amendments, or additions to this development permit shall require a new development permit application, including but not limited to an expansion or intensification of the use. OR This permit is residential use only.
10. Any changes, amendments, or additions to this development permit shall require a new development permit application, including but not limited to commercial use, an expansion or intensification or change of the use.
11. The Applicant shall pay the annual Solid Waste Utility bill as per Solid Waste Utility Bylaw #07-2019.
12. The proposed development shall be sited and conform to all building setbacks as shown on the submitted drawing, shall not be moved or enlarged except where authorized and conform to all building setbacks as required as per the Land Use Bylaw requirements.

Carried.

- 381-19 MOVED BY Councillor Giebelhaus that the Municipal Planning Commission meeting be adjourned to resume the Regular County Council Meeting at 10:26 a.m.

Carried.

COMMUNITY & PROTECTIVE SERVICES

FIRE SERVICES

2019 Alberta Fire Chiefs Conference Attendance Report

- 382-19 MOVED BY Councillor Vaughan that County Council accept the 2019 Alberta Fire Chiefs Conference Attendance Report submitted by Randy Schroeder, County Fire Chief, as information.

Carried.

Recess from 10:30 a.m. to 10:38 a.m.

CPS- OTHER ITEMS

Lease Agreement - Cooper, David

- 383-19 MOVED BY Councillor Hoyda that County Council receive the request from Mr. David Cooper to extend the lease agreement, for L2: B1: P2356 TR, until December 31, 2028, as information.

Carried.

Letter of Support - Lake Isle/Lac Ste. Anne Water Quality Association

- 384-19 MOVED BY Councillor Hoyda that County Council ratify the actions of Administration in providing a letter of support, as requested by Lake Isle/Lac Ste. Anne Water Quality Association (LILSA), confirming support of the methods proposed for the control and abatement of Flowering Rush.

Carried.

Parade Participation

- 385-19 MOVED BY Councillor Olsvik that County Council encourage the participation of County Councillors in community parades as scheduling allows.

Carried.

Sponsorship Request - Alexis Nakota Sioux Nation

- 386-19 MOVED BY Councillor Olsvik that County Council direct Administration to forward a letter to Chief Tony Alexis explaining due to budgetary restraints, policy restraints and timing the County is unable to provide the requested sponsorship for the 2019 Nakota Strong Music Festival, and further suggest that requests such as these be submitted earlier in order to be included in budget deliberations.

Carried.

CORPORATE SERVICES REPORT

FINANCE

Request to Cancel 2018 Solid Waste Utility Fees for U64808.000

- 387-19 MOVED BY Councillor Olsvik that County Council refuse the request to cancel \$135.38 applied to Tax Roll #5707312002, representing the 2018 Solid Waste Utility and associated penalties for non-payment, and further direct Administration to inform the property owner of Council's decision.

Carried.

ASSESSMENT & TAXATION

- 388-19 MOVED BY Councillor Giebelhaus that County Council cancel \$11,377.28 in taxes, penalties and other charges from Tax Roll #5707011035.

Carried.

**ADMINISTRATION
COUNTY MANAGER****Thank You from Onoway Elementary School**

- 389-19 MOVED BY Councillor Olsvik that County Council receive the Thank You cards from classes 6B and 6V of the Onoway Elementary School for information.

Carried.

Bill C-48 and Bill C-69

- 390-19 MOVED BY Councillor Olsvik that County Council send a letter support recognizing the importance of the energy sector to our region and many regions across our country, and further that Lac Ste. Anne County Council asks the Government of Canada to develop legislation that will support the energy sector,

THAT proposed legislation, in the form of Bill C-48 and Bill C-69 without the Senate amendments, will be detrimental to the viability and sustainability of Lac Ste. Anne County and the energy sector and further,

THAT the Lac Ste. Anne County Council encourage honourable members of the Senate of Canada to defeat Bill C-48, also known as the Oil Tanker Moratorium Act, and to defeat Bill C-69 if it returns to the Senate without the amendments originally passed by the Senate and further,

THAT the Reeve and Councillors of the Lac Ste. Anne County continue their advocacy for this region in raising concerns about Bills C-48 and C-69 with elected officials, and

As well, our Chief Legislative Officer has noted that in accordance with procedure, at the adoption of the meeting agenda the following motion would need to be made to add the above to the agenda:

THAT the agenda be amended by adding item 10 A. 2, Request to Senate of Canada to reject Bills C-48 and C-69.

Carried.

Mutual Release Sign Off

- 391-19 MOVED BY Councillor Olsvik that County Council direct Administration to proceed with signing the mutual release as requested by WILD and the Town of Onoway.

Carried.

BYLAWS & POLICIES**Policy Cancellation - 240 Parade Attendance**

- 392-19 MOVED BY Councillor Giebelhaus that County Council rescind Policy 240 - Parade Attendance, as it is no longer relevant to current practice.

Carried.

Bylaw 27-2019 – Mayerthorpe IDP

- 393-19 MOVED BY Councillor Giebelhaus that County Council give Bylaw 27-2019, Mayerthorpe IDP first reading, and further schedules the Public Hearing of Bylaw 27-2019 for July 25th, 2019 at 10:00 a.m.

Carried.

Bylaw 29-2019 - Sewer Utility Fee Bylaw

- 394-19 MOVED BY Councillor Vaughan that County Council give first reading be given to Bylaw 29-2019, Sewer Utility Fee Bylaw.

Carried.

- 395-19 MOVED BY Councillor Olsvik that County Council that second reading be given to Bylaw 29-2019, Sewer Utility Fee Bylaw.

Carried.

396-19 MOVED BY Councillor Giebelhaus that County Council that by unanimous consent by those Councillors present give third and final reading be given to Bylaw 29-2019 Sewer Utility Fee Bylaw.

Carried.

397-19 MOVED BY Councillor Bohnet that County Council give third reading to Bylaw 29-2019 Sewer Utility Fee Bylaw.

Carried.

Borrowing Bylaw 30-2019

398-19 MOVED BY Councillor Olsvik that County Council give first reading to Bylaw 30-2019, Operating Borrowing Bylaw.

Carried.

399-19 MOVED BY Councillor Hoyda that County Council give second reading to Bylaw 30-2019, Operating Borrowing Bylaw.

Carried.

400-19 Moved by Councillor Giebelhaus that County Council that by unanimous consent by those Councillors present give third and final reading Bylaw 30-2019, Operating Borrowing Bylaw.

Carried.

401-19 MOVED BY Councillor Vaughan that County Council give third and final reading to Bylaw 30-2019, Operating Borrowing Bylaw.

Carried.

Policy Cancellations - Public Works

402-19 MOVED BY Councillor Olsvik that County Council rescind the following Policies as presented:

- Policy 387 - Texas Gate Policy
- Policy 399 - Texas Gate Installation Agreement
- Policy 313 - Road Surfacing Country Residential Policy
- Policy 314 Utility Line - Pipe or Cable Crossing Standards
- Policy 314-1 Utility and Pipeline Crossing Approvals
- Policy 312 Road Damage Repairs
- Policy 309-1 Pipeline Road Crossing Requests - Oil and Gas Industry
- Policy 398 Pipeline Road Crossing Agreement
- Policy 386-1 Snowplowing Commercial Properties
- Policy 386-2 Snowplowing Equipment Operators
- Policy 386-4 Mayerthorpe Cemetery Parking Lot
- Policy 386-6 Snowplowing Policy
- Policy 386-7 Snowplowing School Yards & Non- Profit Organizations
- Policy 386-8 Snowplowing Transfer Stations

Carried.

Policy Approvals - Public Works

403-19 MOVED BY Councillor Bohnet that County Council approve the following Public Works Policies as presented:

- Policy 04-040-003 Texas Gates Policy
- Policy 04-040-004 Country Road Surfacing Policy
- Policy 04-040-005 Pipeline, Road Crossings, and Utility Crossing Policy
- Policy 04-040-006 Snowplowing for School Yards & Non-Profit Organizational Facilities
- Policy 04-040-008 Private Driveway Snowplowing Policy

Carried.

CLOSED SESSION

Roll Call:
 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 and Planning

404-19

MOVED BY Councillor Bohnet that County Council enters a Closed Session, pursuant to Section 197(2) of the *Municipal Government Act*, at 11:40 a.m. to discuss the following:

- Third Party Contract

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

Carried.

405-19

MOVED BY Councillor Olsvik that County Council adjourn the Closed Session at 12:20 p.m.

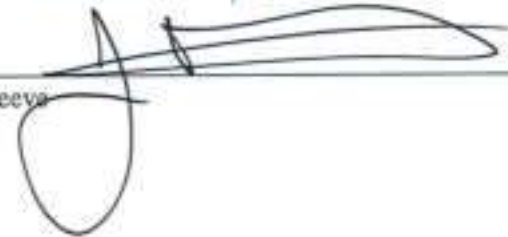
Carried.

Adjournment of County Council Regular Meeting at 12:21 p.m.

Approved on June 27th, 2019.



County Manager



Reeve