



**MINUTES**  
**County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on July 25, 2019 commencing at 9:30 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  
Ross Bohnet, Councillor  
Steve Hoyda, Councillor  
Lorne Olsvik, Councillor

Councillors Absent:

Administration Present: Mike Primeau, County Manager  
Trista Court, GM Community & Protective Services  
Joe Duplessie, GM of Infrastructure & Planning  
Matthew Ferris, Planning & Development Manager  
Stacey Wagner, Communication & FOIP Coordinator  
Cindy Suter, Executive Assistant

Also Present: \_\_\_ members of the public were in attendance.

**CALL TO ORDER**

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

**ACCEPTANCE OF AGENDA**

*Acceptance of Agenda*

**ADDITIONS TO AGENDA**

*Additions to Agenda*

6.D.1 Alberta Beach Enforcement Agreement  
8.C.1. Beaver Issues  
9.D. 1. LSARA

459-2019 MOVED BY Deputy Reeve Gelych that County Council approve the agenda with the following additions.

Carried.

**ADOPTION OF MINUTES**

*Adoption of Minutes*

460-2019 MOVED BY Councillor Hoyda that County Council approve the Minutes from the June 27, 2019, Regular County Council Meeting, as presented.

Carried.

**DELEGATIONS & PRESENTATIONS**

*10:00 am - Public Hearing - Bylaw 27-2019 - Mayerthorpe IDP*

461-2019

MOVED BY Councillor Hoyda that the Public Hearing for Bylaw 27-2019, for the purpose of implementing an Intermunicipal Development Plan with the Town of Mayerthorpe, commences at 10:00 a.m.

Planning & Development Manager Mathew Ferris summarized the comments or concerns brought forward were:

1. Clarification of referral requirements. Is it necessary for every development in the town to be referred to the County?
2. Limiting subdivisions to one parcel per quarter will this be Countywide?
3. Is there potential to increase the allowance for increased subdivision north of the river beyond the 4 parcels per quarter.
4. The Town may be willing to reduce the IDP size depending on discussions regarding the ASP area and other considerations.
5. There are concerns over how many "may" statements are in the document related to utility servicing.

Reeve Blakeman asked all those in attendance if anyone wished to speak in favor of Bylaw 27-2019 - nobody came forward.

Reeve Blakeman asked all those in attendance if anyone wished to speak against - nobody came forward.

Carried.

462-2019

MOVED BY Councillor Hoyda that County Council closes the Public Hearing for Bylaw 27-2019, for the purpose of implementing an Intermunicipal Development Plan with the Town of Mayerthorpe be closed at 10:19 a.m.

Carried.

## INFRASTRUCTURE & PLANNING SERVICES

### PUBLIC WORKS

#### Wastewater Bylaw Discussion

463-2019

MOVED BY Councillor Hoyda that County Council receives the Wastewater Bylaw discussion as information and further directs Administration to set up a meeting with Tri-Lakes to discuss their concerns and issues with Bylaw 31-2019, Councillors Hoyda, and Vaughan, General Manager of Infrastructure & Planning, Joe Duplessie, County Manager, Mike Primeau, and Trinity Hindes, Finance Clerk, Trinity Hindes .

Carried.

## INFRASTRUCTURE

### PLANNING AND DEVELOPMENT

#### ENFORCEMENT SERVICES

##### Enforcement Services Agreement

464-2019

MOVED BY Deputy Reeve Gelych that County Council receives the discussion on the enforcement agreement for information.

Carried.

## IPS - OTHER ITEMS

### MUNICIPAL PLANNING COMMISSION

### COMMUNITY & PROTECTIVE SERVICES

### COMMUNITY SERVICES

### FIRE SERVICES

### AGRICULTURAL SERVICES



**Beaver Issues**

- 465-2019 MOVED BY Councillor Hoyda that County Council approves the use of helicopters to fly the County to help mitigate and resolve the beaver dam issues affecting our infrastructure, resident safety, agricultural lands, and safety concerns.

Carried.

**CPS - OTHER ITEMS****Letter of Support - Rich Valley Historical Society**

- 466-2019 MOVED BY Councillor Vaughan that County Council ratify the actions of Administration in providing a letter of support and confirmation of a lease agreement to the Rich Valley Historical Society for their application to the Community Facility Enhancement Program for their roof repair project.

Carried.

**Appointment of Director of Emergency Management & Deputy Director of Emergency Management**

- 467-2019 MOVED BY Deputy Reeve Gelych that County Council appoints Carole Marciszyn-Peacock, Fire Services Administrative Assistant, as Director of Emergency Management of the Lac Ste. Anne County Emergency Management Agency, and further that Trista Court, General Manager of Community & Protective Services, be appointed as Deputy Director of Emergency Management, effective July 25, 2019.

Carried.

**Letter of Support - Camp Warwa**

- 468-2019 MOVED BY Councillor Vaughan that County Council provide a letter of support to Camp Warwa to include with their grant application(s) to solicit funding to assist with their Dining Hall Project.

Carried.

**Strategic Plan - 4.12 Develop & Adopt a Recreation Master Plan**

- 469-2019 MOVED BY Councillor Hoyda that County Council amend Community & Protective Services items within the Strategic Plan to extend completion date for 4.12 Develop and adopt a recreation master plan from Q2 2019 to Q4 2020.

Carried.

**CORPORATE SERVICES REPORT****FINANCE****ASSESSMENT & TAXATION****ECONOMIC DEVELOPMENT****Signing Authority for Onoway Regional Medical Clinic**

- 470-2019 MOVED BY Councillor Giebelhaus that Council assign the Lac Ste. Anne County Chief Administrative Officer (CAO) Mike Primeau and Deputy Reeve Nick Gelych as signatories for the Onoway Regional Medical Clinic, providing authority to sign documents, agreements, and cheques on behalf of the clinic.

Carried.

**FOIP & RECORDS MANAGEMENT****LSARA FOIP REQUESTS**

- 471-2019 MOVED BY Councillor Giebelhaus that County Council approves Reeve Blakeman forward a letter to LSARA regarding the information request as discussed.

Carried.

**IT INFORMATION****CS - OTHER ITEMS****ADMINISTRATION****COUNTY MANAGER****BYLAWS & POLICIES****Policy Approvals - Public Works**

- 472-2019 MOVED BY Councillor Vaughan that County Council approves the following Public Works Policies as presented:  
 Policy 04-040-009 Construction of Undeveloped Road Allowance  
 Policy 04-040-014 Farm Access Road Maintenance & Upgrades  
 Policy 04-040-015 Grass Cutting - Subdivisions and Hamlets

Carried.

**Bylaw #32 - 2019 Assessment Sub-Classes Bylaw**

- 473-2019 MOVED BY Councillor Giebelhaus that County Council defer Bylaw 32-2019 Assessment Subclass Bylaw for the purpose of establishing assessment subclasses as presented.

Carried.

**CLOSED SESSION****Closed Session**

- 474-2019 MOVED BY Deputy Reeve Gelych that County Council that enters a Closed Session, according to Section 197(2) of the *Municipal Government Act*, at 10:45 a.m. to discuss the following:  
 -Legal  
 -Enforcement Matters

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

Carried.

- 475-2019 MOVED BY Councillor Vaughan that County Council move out of closed session at 12:33 a.m.

Carried.

**COUNCIL COMMITTEE REPORTS**

George Vaughan - LIPA, George Pegg Garden,  
 Steve Hoyda - LILSA  
 Nick Gelych - LSAP Economic Development, Onoway Regional Medical Clinic  
 Lorne Olsvik- WILD Water, North 43 Lagoon Commission, LSA Pilgrimage tour with Premier Kenney,  
 Lloyd Giebelhaus- ASB Provincial Committee  
 Ross Bohnet - ALUS, ASB, Adult Learning, LSA Foundation,  
 Joe Blakeman - MLA, Darwell Lagoon Commission, LSA Pilgrimage,

Recess for lunch from 12:34 p.m. to 1:20 p.m.

**1:00 p.m. Presentation by Shawn Seyto representing Townfolio**

- 476-2019 MOVED BY Deputy Reeve Gelych that County Council receives the remote presentation by Shawn Seyto, the representative for Townfolio as information.

Carried.

**2:00 p.m. Presentation - Sean Mellis representing Tangent Civic - Business Portal**

477-2019

MOVED BY Deputy Reeve Gelych that County Council receives the remote presentation by Sean Mellis representing Tangent Civic on the business portal for information.

Carried.

**Water Level Inspections**


478-2019


MOVED BY Councillor Hoyda that County Council approves contracting a helicopter to fly the region to provide intel on the damages to our infrastructure, farmlands, and help with public safety caused by the high water levels due to the excessive rain.

Carried.

**ADJOURNMENT**

Reeve Blakeman adjourned the meeting at 2:32 p.m.

CAO 

Reeve 

J.B.