

**MINUTES**  
**County Council and Municipal Planning Commission**

Lac Ste. Anne County held a County Council and Municipal Planning Commission on August 7, 2019 commencing at 9:30 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

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

**Councillors Absent:**

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

**Also Present:** 27 members of the public were in attendance.

**CALL TO ORDER**

**ADDITIONS TO AGENDA**

In Camera

**ACCEPTANCE OF AGENDA**

**Acceptance of the Agenda**

479-2019 MOVED BY Deputy Reeve Gelych that County Council approves the agenda as presented. Carried.

**ADOPTION OF MINUTES**

**July 3, 2019 Municipal Planning Commission Minutes**

480-2019 MOVED BY Councillor Giebelhaus that County Council approves the July 3 Municipal Planning Commission minutes as presented. Carried.

**Appointment of Development Officer**

481-2019 MOVED BY Councillor Olsvik that County Council appoint Fakharah Nazir as a member of the Development Authority and the Subdivision Authority in relation to her role as a Development Officer with Lac Ste. Anne County. Carried.

**Dock Placement and Aquatic Vegetation removal in relation to MR and ER**

482-2019 MOVED BY Councillor Vaughan that County Council defer the discussion on the requests from individuals to place docks on municipality owned reserve designated properties and bring back to a



future meeting.

Carried.

#### DELEGATIONS & PRESENTATIONS

##### 9:45 am: Deepcreek Camping and Events proposed event.

483-2019 MOVED BY Deputy Reeve Gelych that County Council accepts the discussion on the Deepcreek Camping and Events proposed event for information.

Carried.

##### 10:00 a.m. Public Hearing – Bylaw 28-2019 - Nakamun Oasis Area Structure Plan

484-2019 MOVED BY Deputy Reeve Gelych that County Council opens the Public Hearing -Bylaw 28-2019 - Nakamun Oasis Area Structure Plan at 10:03 a.m.

Reeve Blakeman reminded participants and presenters to be respectful of one another. Everyone will get an opportunity to speak however if we are hearing the same information the presentations will be cut short in the essence of time.

Mathew Ferris, Planning & Development Manager made a presentation on the Bylaw 28-2019 for the Nakamun Oasis Area Structure Plan as attached to the agenda package.

Presentation made by the developer and landowner, Mr. Roy Jensen, at 10:13 a.m. is part of the agenda package

Presentations made in opposition to the development.

Carleigh LeClair - Councillor for the Summer Village of Nakamun Park -

- Lake health
- water quality
- boat traffic
- entrances
- traffic assessment
- over-development of the lake

Terry Acton - Four Oakes Drive -

- concerns about the notice of the public hearing and the referral process
- posted in the Bulletin
- no one mentions Four Oakes Drive when it comes to the traffic, this is used the main thoroughfare,
- no one had a say about which to use as the main the entrance

Gord Adams - a resident of Four Oakes of 30 years,

- increase the boating over that time,
- seasonal and monthly targetted users,
- forming a subdivision basically,
- in the long term, we are creating a subdivision,

Harry Kassian- Deputy Mayor of Nakamun Lake -

- economic development,
- sewage lagoons are full, that is a concern
- garbage collection, landfills are at capacity
- We pay school taxes as ratepayers not the people here on the weekends
- waste landfills are getting full
- How does the County make money? What does a trailer court really do for us?
- Lake concerns like the fish, weed growth, the human footprint, abuse of the environment
- We support the County but with more traffic on our roads and our repairs costs go up

- Many vacant properties, with more lots developed equals more boats, more traffic
- recreation properties are at a premium
- permanent residents pay for these developments, What does it do for the County?
- Lots of extra uses on the County resources, roads, landfills, lagoons, etc
- sewer lines disturb the environment
- It's not a big lake it's actually a very small lake
- We take pride in our properties
- The developer won't repair our roads, support the County,

Michael Pederson- Four Oakes Resident-

- concern boats more boats,
- parking storage, vehicles, equipment, ATV's, residual vehicles parking on the roads, etc, no extra parking spaces, boat launching concerns, parking lot concerns, extra vehicles

Cindy Charchuk - Four Oakes Resident

- concerns are Traffic, boats, storage, the road leading with the width of the road,
- Concerned over the main entrance, why not use a difference entrance,
- noise concerns, quality of life, more development,
- need in writing that there will be only 42 lots, more boats

Barry Thachuk - Four Oakes 30 year resident.

- believe not notice was given as an adjacent landowner,
- heavy vehicle traffic, water truck and sewage trucks on the roads,
- permanent residents will suffer,
- demographics, parties/stags,
- noise concerns Estates was built noise in the morning distribution,
- property values,
- more commercial yes property values go up, Farmer's Market will not increase values,
- Rich Valley will suffer as a community, no benefits to the community, want community development, nice quiet area, want community not outsiders,
- How do we hold someone to what they are proposing,
- quadding concerns, no quadding in the area, Mr. Jensen does not stop the quadding,

Mr. Jensen - Gave his rebuttal at 11:08 a.m. -

- environment concerns this is the best use of the land, natural experiences
- there are no phases 1, 2 or 3, a single one phase,
- entrances main entrance Township 565, range road 21 emergency exit,
- the summer traffic study was done by an engineer, not by Mr. Jensen,
- there is plenty of parking, there are concerns however there is ample parking on-site for 2 others vehicles guests may bring, room on the site for boat trailers etc, additional vehicles
- No quads are in the rules, kicked out if they are utilizing,
- remediation of the gravel pit, gravel to be used for the development,
- regional amenities focus on the needs MDP, tourists, money into the area,
- scouts and guides to using for their experiences, as well as other groups
- I want to protect shoreline, wildlife, residents needs, tranquility, health and well being, back to nature experiences,
- I live here and grew up here, this land and lake is important to me

Mathew Ferris, Planning & Development Manager - provided clarification on issues

- cannabis was never proposed, nothing in the application
- The County hires a qualified riparian matrix to reassess the levels on behalf of the County
- no sewer lines proposed
- any recreation vehicle development of more than 20 lots an ASP is required including any future proposed lots developed,
- 40 sites and 2 staff sites, any new development a new application would apply, reapply to amend the update studies reports, etc,
- capped at 42 sites, approved by MPC conditions and LSAC enforce accordingly,
- Administration recommended that the main entrance should be amended to the north road, to be an emergency road only,
- to be public comments Southeastern approach is the main use entrance,
- more information can be requested Mr. Chnir,



- The 20 horsepower threshold for the watercraft up to Council,
- If the Council feels Traffic Impact Assessment data insufficient more information can be requested,
- a concern I heard watercraft rental business not familiar with this,
- road use agreement can be implemented especially, needed during construction,
- The County can look at the road, send staff out to look at the road, heavy haul concerns,

Stan Shabada

- What are the benefits to the County?
- Local residents have to live here, our paradise.

Mathew Ferris- Planning & Development Manager -

- Tourism helps boost economic development.
- tourism is a big industry,
- taxation no idea what the tax values are for this development
- lot rentals, not bare land condo development

Wayne Myers - Four Oakes Resident -

- Boat launch concerns
- vehicles bickering, a constant flow of traffic
- boats in and out right past our gate
- washboard roads already, more traffic will compound this
- requires another boat launch,

Carried.

**CLOSE THE PUBLIC HEARING**

485-2019

MOVED BY Deputy Reeve Gelych that the presentations in the Public Hearing be received for information and that the Public Hearing for Bylaw 28-2019, for the purpose of plan cancellation be closed at 11:25 a.m.

Carried.

Recess from 11:25 to 11:41 a.m.

**INFRASTRUCTURE & PLANNING SERVICES**

**PUBLIC WORKS**

**INFRASTRUCTURE**

**PLANNING AND DEVELOPMENT**

**ENFORCEMENT SERVICES**

**IPS - OTHER ITEMS**

**MUNICIPAL PLANNING COMMISSION**

**Into Municipal Planning Commission**

486-2019

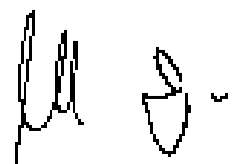
MOVED BY Councillor Olsvik that County Council move into Municipal Planning Commission at 11:41 a.m.

Carried.

**004SUB2019, SE 24-55-05 WSM, to create two (2) 39.5 +/- acre parcels along with a lot line adjustment, amending the boundaries of the existing south half, from a previously subdivided quarter-section.**

487-2019

MOVED BY Councillor Hoyda that based upon a review of the applicable bylaws and legislation as well as review of the land-use planning criteria as set forth in the Subdivision and Development Regulation, 2002, that subdivision application 004SUB2019, Applicant: Larry & Connie Suter, Owner: Larry & Connie Suter and



Grant Suter and Diane Suter to create two (2) 39.5 +/- acre parcels along with a lot line adjustment, amending the boundaries of the existing south half, from a previously subdivided quarter-section within SE 24-55-05 W5M, Tax Roll #5505241001 (Div. 4), be **APPROVED** subject to conditions and for the following reasons:

Adjacent Landowner Concerns: None

Topography: The quarter section is rolling and poor farm land.

Soils: Class 4: Soils in this class have severe limitations that restrict the range of crops or require special conservation practices. The limitations are so severe that the soils are not capable of use for sustained production of annual field crops. The soils are capable of producing native or tame species of perennial forage plants, and may be improved by use of farm machinery. The improvement practices may include clearing of bush, cultivation, seeding, fertilizing, or water control.

Subclass T: adverse topography-either steepness or the pattern of slopes limits agricultural use.

Storm Water: No storm water issues for the proposed parcel.

Flooding Risk: The proposed parcel is not subject to flooding.

Access: Access is only available through the provincial highway system (Highway 765).

Water Supply: The north and south parcel are currently serviced. Water may be obtained through cistern or well for the proposed middle parcel.

Private Sewage System: The north and south parcel are currently serviced by Open Discharge. Conformance to new property lines and to plumbing code to be confirmed. A variety of private sewage disposal systems may be used on the proposed middle parcel.

Adjacent Land Uses: Adjacent land uses are a mix of acreages and agricultural operations.

Response To Landowner Comments: None

*And based upon staff recommendations and the above reasoning, the Subdivision Approving Authority approves the proposed subdivision, subject to the following conditions:*

**STANDARD CONDITIONS:**

1. All subdivision conditions must be fulfilled within twenty-four months of date of subdivision approval.
2. Pursuant to Section 654 of the Municipal Government Act, R.S.A. 2000, all outstanding property taxes be paid.
3. Pursuant to Section 655 of the Municipal Government Act, R.S.A. 2000, the Owner and/or Developer shall enter into and abide by the provisions of a development agreement with Lac Ste. Anne County to the County's satisfaction and at the Developer's expense. This agreement may include, but not necessarily be limited to:
  - a. Approach #1: Alberta Transportation
  - b. Approach #2: Need Access, Alberta Transportation
  - c. Approach #3: Alberta Transportation
  - d. Approach #4: Alberta Transportation

Once the above-noted work has been completed on your approach(es), you **MUST** return your "Final Approach Inspection Form" to the Planning and Development Department to have your approach(es) inspected. The proposed survey (from your surveyor) must be submitted before Public Works can complete the inspection of the approach(es).

4. This decision shall be valid for two (2) years from the date of issuance; if this decision is appealed (to Subdivision and Development Appeal Board (SDAB) or Municipal Government Board (MGB)), any new decision will be valid for a time specified by the appeal body as listed within a revised decision (SDAB decision or MGB order).

5. Applicant/Landowner is required to submit a survey drafted by an Alberta Land Surveyor. Any alterations to the subdivision design from the date of referral may require a new application and referral process.
6. Developer/Landowner to provide professional verification that on-site sewage disposal system is functioning properly and within the requirements of the Safety Codes Act, or to confirm replacement/upgrade of existing system to one which conforms to provincial and municipal requirements. Cost of Inspection (\$235.00).

**ACCESS/ROAD CONDITIONS:**

7. Dedication of a 30 meter wide service road right-of-way across the entire highway frontage of the proposed northern lot in the north half of SE24 to be registered by plan of survey at no cost to Alberta Transportation.
8. Construction of service road across part of the proposed north lot in the north half of SE24 from the existing direct highway access to the south boundary of the proposed northern lot so as to provide physical access to the proposed southern lot in the north half of SE24.
9. Dedication of a 30 meter wide service road right-of-way across the entire highway frontage of the proposed southern lot in the north half of SE24 at no cost to Alberta Transportation. In this instance Alberta Transportation is willing to accept the service road registration by caveat.
10. Dedication of a 25 meter wide service road right-of-way across the entire highway frontage of the south half of SE24 at no cost to Alberta Transportation. In this instance Alberta Transportation is willing to accept the service road registration by caveat.

Regarding the caveat for service roads, please advise the applicant that they are required to complete 3 copies of a service road agreement and one caveat for the service road. To ensure these documents will meet the requirements of the Land Titles Office it is recommended they be prepared by an Alberta Land Surveyor. At "<https://www.alberta.ca/service-road-agreement-and-caveat.aspx>", templates for these can be downloaded. The Surveyor is to have their client execute all 3 copies of the service road agreements and forward two of these along with a caveat for the service road to: Adrienne Kisko, Land Technologist, Divisional Services, Alberta Transportation,

2nd floor Twin Atria Building, 4999 - 98th Avenue, Edmonton, AB, T6B 2X3, for execution on behalf of the Crown.

**OR**

11. Pursuant to Section 655(1)(b)(i) of the Municipal Government Act, the Applicant is required to provide access to Lot 2 (middle parcel) via an Access Easement (from Lot 1 - northern parcel) to be registered on Title through a Right-of-Way agreement (Access Easement Agreement).

Carried.

**015SUB2019, NE 21-57-03 W5M, to create one (1) 20.0 +/- acre parcel from a previously subdivided quarter-section and to consolidate Lot 1, Block 2, Plan 1224177 with the remainder parcel which will become 126.70 +/- acres in size.**

488-2019

MOVED BY Councillor Vaughan that based upon a review of the applicable bylaws and legislation as well as a review of the land-use planning criteria as outlined in the Subdivision and Development Regulation, 2002, that subdivision application 015SUB2019, Applicant/Owner: *Hove, Arto* create one (1) 20.0 +/- acre parcel from a previously subdivided quarter-section and to consolidate Lot 1, Block 2, Plan 1224177 with the remainder parcel which will become 126.70 +/- acres in size, within NE 21-57-03 W5M, Tax Roll #5703214001(Div. 3), be **APPROVED** subject to the following conditions:

1. All subdivision conditions must be fulfilled within twenty-four months of the date of subdivision approval.
2. According to Section 654 of the Municipal Government Act, R.S.A. 2000, all outstanding property taxes be paid.
3. According to Section 655 of the Municipal Government Act, R.S.A. 2000, the Owner and/or Developer shall enter into and abide by the provisions of a development agreement with Lac Ste. Anne County to the County's satisfaction and at the Developer's expense. This agreement may include, but not necessarily be limited to:
  - a. Approach upgrades and/or construction required by Public Works as follows:
    - i. Approach #1: No work required.
    - ii. Approach #2: The new approach requires gravel, requires a culvert. Min. of 12 m of 400 mm culvert with sloped ends and rip rap and gravel.
    - iii. Approach #3: Alberta Transportation. Need access.

Once the above-noted work has been completed on your approach(es), you **MUST** return your "Final Approach Inspection Form" to the Planning and Development Department to have your approach(es) inspected. The proposed survey (from your surveyor) must be submitted before Public Works can complete the inspection of the approach(es).
4. According to Section 661 of the Municipal Government Act, R.S.A., 2000, 5.2 meters (17.1 ft.) of road widening adjoining all municipal road allowances is required and may be registered through caveat. Caveat and agreement to be provided by the Surveyor for road widening on Range Road(s) and Township Road(s).
5. This decision shall be valid for two (2) years from the date of issuance; if this decision is appealed (to Subdivision and Development Appeal Board (SDAB) or Municipal Government Board (MGB)), and the new decision will be valid for a time specified by the appeal body as listed within a revised decision (SDAB decision or MGB order).
6. Applicant/Landowner is required to submit a survey drafted by an Alberta Land Surveyor. Any alterations to the subdivision design from the date of referral may require a new application and referral process.
7. Developer/Landowner to provide professional verification that on-site sewage disposal system is functioning properly and within the requirements of the Safety Codes Act, or to confirm replacement/upgrade of the existing system to one which conforms to provincial and municipal requirements. Cost of inspection (\$235.00). [Only if existing residence on site. Based on the clicked box in general tab]
8. The Applicant must provide a market value appraisal of the subject land, excluding any buildings or improvements, before subdivision. This appraisal is used to determine money-in-lieu of Reserves value as per Section 667 of the Municipal Government Act (MGA). A market value appraisal is to be obtained from a licensed Alberta Appraiser as a condition of this subdivision approval. If an appraisal is not provided, the amount of cash-in-lieu owing will be calculated according to the County's valuation of the land at \$6691.00 per hectare. Based on this value, the total amount of reserves owing would be \$5,413.02.

The recommendation to approve the application with conditions is based on the following evaluation of the application:

Topography:

The proposed acreage is flat with the remainder of the quarter rolling.

Soils:

Class 4: Soils in this class have severe limitations that restrict the range of crops or require special conservation practices. The limitations are so severe that the soils are not capable of use for sustained production of annual field crops. The soils are capable of producing native or tame species of perennial forage plants and may be improved by the use of farm machinery. The improvement practices may include clearing of bush, cultivation, seeding, fertilizing, or water control.

Subclass T: adverse topography—either steepness or the pattern of slopes limits agricultural use.

Storm Water:

No stormwater issues for the proposed parcel.

Flooding Risk:

No flood issues are expected on the property.

Access:

Access is to be provided through the local road system.

Water Supply:

The existing residence is serviced by a water well.

Private Sewage System:

The existing residence is serviced by Disposal Field system.

Adjacent Land Uses:

Adjacent land uses are agricultural.

Carried.

019SUB2019, Site 27-53-06 W5M, to create one (1) 0.45 +/- acre parcel, by amalgamation of Lot 20 (0.21 +/- acre parcel) with Lot 21 (0.24 +/- acre parcel) within Jones Beach Subdivision

489-2019

MOVED BY Councillor Hoyda that based upon a review of the applicable bylaws and legislation as well as review of the land-use planning criteria as set forth in the Subdivision and Development Regulation, 2002, that subdivision application 019SUB2019, Applicant/Owner: Andres, Allan & Rita Castro create one (1) 0.45 +/- acre parcel, by amalgamation of Lot 20 (0.21 +/- acre parcel) with Lot 21 (0.24 +/- acre parcel) within Block 2, Plan 966MC (Jones Beach Subdivision) within SE 27-53-06 W5M, Tax Roll #5306271023 (Div. 4), be **APPROVED** subject to the following conditions:

1. All subdivision conditions must be fulfilled within twenty-four months of date of subdivision approval.
2. Pursuant to Section 654 of the Municipal Government Act, R.S.A. 2000, all outstanding property taxes be paid.
3. Pursuant to Section 655 of the Municipal Government Act, R.S.A. 2000, the Owner and/or Developer shall enter into and abide by the provisions of a development agreement with Lac Ste. Anne County to the County's satisfaction and at the Developer's expense. This agreement may include, but not necessarily be limited to:
  - a. Upgrades and/or installation of approach compliant with Lac Ste. Anne County Standard to the satisfaction of the County.

Once the above-noted work has been completed on your approach(es), you MUST return your "Final Approach Inspection Form" to the Planning and Development Department to have your approach(es) inspected. The proposed survey (from your surveyor) must be submitted before Public Works can complete the inspection of the approach(es)
4. This decision shall be valid for two (2) years from the date of issuance; if this decision is appealed (to Subdivision and Development Appeal Board (SDAB) or Municipal Government Board (MGB)), any new decision will be valid for a time specified by the appeal body as listed within a revised decision (SDAB decision or MGB order).
5. Applicant/Landowner is required to submit a survey drafted by an Alberta Land Surveyor. Any alterations to the subdivision design from the date of referral may require a new application and referral process.
6. Developer/Landowner to provide professional verification that the on-site sewage disposal system is functioning properly and within the requirements of the Safety Codes Act, or to confirm replacement/upgrade of the existing system to one which conforms to provincial and municipal requirements. Cost of Inspection (\$235.00).
7. The Applicant shall enter into an encroachment agreement with Lac Ste Anne County for the portion of the garage which is encroaching onto the road right-of-way. All costs associated with the encroachment agreement shall be the responsibility of the Applicant.

The recommendation for Approval subject to conditions is based upon the following evaluation of the application:





Topography:

The land is currently a developed multiparcel subdivision.

Soils:

Class 5: Soils in this class have very severe limitations that restrict their capability of producing perennial forage crops, and improvement practices are feasible. The limitations are so severe that the soils are not capable of use for sustained production of annual field crops. The soils are capable of producing native or tame species of perennial forage plants and may be improved by the use of farm machinery. The improvement practices may include clearing of bush, cultivation, seeding, fertilization, or water control.

Subclass W: excess water other than from flooding limits use for agriculture. The excess water may be due to poor drainage, a high water table, seepage or run-off from surrounding areas.

Storm Water:

No stormwater issues for the proposed parcel.

Flooding Risk:

The proposed parcel is in the flood plain.

Access:

Access to the existing parcels is provided through the local road system.

Water Supply:

Potable water is supplied by a well.

Private Sewage System:

The property is serviced by a holding tank.

Adjacent Land Uses:

The subject lands are within Jones Beach multiparcel subdivision. Adjacent land uses are lake lot residential parcels primarily smaller than 0.25 acres.

Carried.

19-D0115, Lot 54, Block 1, Plan 8620850, Warwa Estates within SW 34-54-04 W5M, for Recreational Vehicle, Sportsman RV 34'

490-2019

MOVED BY Councillor Olsvik that development permit application 19-D0115, Applicant/ Owner: Jared & Brianna Hanon for Recreational Vehicle, Sportsman RV 34' on Lot 54, Block 1, Plan 8620850, Warwa Estates within SW 34-54-04 W5M, Tax Roll #5404342076 (Div. 5), 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 the placement of the RV on the property, a private sewage disposal system permit must be obtained, and the system must be installed in full compliance with Alberta Safety Code requirements. 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. In addition to the sewage permit required above, the Owner/Applicant or contractor is responsible to obtain any other applicable building, electric, plumbing, sewage, and gas permits prior to the commencement of construction or development. 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.
4. The development that is the subject of the permit to be commenced within 6 months of the issue date of the development permit and be completed within 12 months of the issue date.



5.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.

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.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).

8.The Applicant shall pay the annual Solid Waste Utility bill as per Solid Waste Utility Bylaw#07-2019.

9.The proposed development shall be sited according to the submitted drawing. The placement of the Recreational Vehicle must comply with the setbacks required under the Country Residential District as follows:

Country Residential 3 (CR3)

FRONT: 10.0 m (32.81 ft) from internal subdivision road;  
REAR: 7.5 m (24.61 ft)  
SIDE: 6.0 m (19.69 ft)

\*SIDE 3.00 m (9.84 ft) \*Side Yard Variance Request for existing development - Required: 6.0 m, Requested: 3.0 m. Variance 3.0 m

10.Notwithstanding the setbacks above:

- a.if any property line is adjacent to a County road right-of-way, the setback from that property line shall be 25.0 m (82.21 ft) from County road right-of-way;
- b.if any property line is adjacent to a Highway right-of-way, the setback shall be 40.0 m (131.23 ft) from Highway right-of-way.

11.This permit is for the number of RVs outlined within the approval. Additional RVs require a new development permit.

12.Recreational Vehicle(s) shall be solely for private personal use. No fee, payment or other consideration shall be charged or collected for placement of the Recreational Vehicle(s) on the parcel and the Recreational Vehicles shall not be used for a commercial purpose.

13.Recreational Vehicle(s) shall not be used as a permanent residence.

14.The placement or use of Recreational Vehicles shall comply with the County Noise Bylaw, and shall not result in any one or more of:

- Offensive or Objectionable conditions;
- a.Adverse impacts on the use, enjoyment or value of neighbouring parcels, or;
- b.Adverse impacts on the capacity, operation or condition of any Public Utility or municipal infrastructure including highways or roads.

15.Any contravention of the above may result in the cancellation of the Development Permit and/or any other enforcement action under the authority of Luc Ste. Anne County.

16.Pursuant to Rural Addressing Bylaw 15-2002, the applicant to provide confirmation that a rural address sign that complies with the County's Rural Address Sign Specifications is placed within 3 months of the approval of this development permit. Rural addressing signs can be obtained from Luc Ste. Anne County.

Carried.

491-2019

MOVED BY Deputy Reeve Gelych moved out of Municipal Planning Commission at 11:51 a.m.

Carried.

**COMMUNITY & PROTECTIVE SERVICES**

**COMMUNITY SERVICES**

v

**Pembina Gateway Parent Link Network Inter-Municipal Partnership Agreement**

- 492-2019 MOVED BY Councillor Olsvik that Council approve the Pembina Gateway Parent Link Network Inter-Municipal Partnership Agreement with Lac Ste. Anne County, dated April 1, 2019, and ratify the endorsement of same.
- Carried.

**Highway 43 Come Play with Me Early Childhood Coalition - Coalition Assistant**

- 493-2019 MOVED BY Councillor Giebelhaus that Council receive for information that the Highway 43 Come Play with Me Early Childhood Coalition, of which Lac Ste. Anne County is the fiscal agent, will be seeking to fill the part-time contract position of Coalition Assistant, with this position estimated to start October 1, 2019.
- Carried.

**Call for Resolutions for the 2019 FCSSAA AGM**

- 494-2019 MOVED BY Deputy Reeve Gelych that Council receive the Family and Community Support Services Association of Alberta's (FCSSAA's) call for resolutions for the 2019 Annual General Meeting for information.
- Carried.

**ABCRC Community Champions Program - Grant Approval**

- 495-2019 MOVED BY Councillor Hoyda that Council accept for information the notification from the Alberta Beverage Container Recycling Corporation that Lac Ste. Anne County has been approved for a Community Champions Program grant, in the amount of \$20,000.00, for eight (8) combination garbage/recycling receptacles to be placed at County boat launches.
- Carried.

**2019 Stars of Alberta Volunteer Awards**

- 496-2019 MOVED BY Councillor Giebelhaus that County Council accepts the correspondence to Reeve Blakeman from Minister Lesla Sharon Abeer regarding the 2019 Stars of Alberta Volunteer Awards for information.
- Carried.

**FIRE SERVICES****AGRICULTURAL SERVICES****Agriculture Disaster Declaration**

- 497-2019 MOVED BY Councillor Bohmet that County Council declare a state of Agricultural Disaster within Lac Ste. Anne County.
- Carried.

**Mental Health Awareness to Support the Agriculture Industry**

- 498-2019 MOVED BY Councillor Giebelhaus that County Council reaffirms their support to promote mental health awareness, specifically pertaining to the agriculture industry, and further direct Administration to forward the 2018 emergent resolution and background information for same to MLA Shane Gieson.
- Carried.

**CPS - OTHER ITEMS****Donation of Bingo Equipment & Supplies**

- 499-2019 MOVED BY Councillor Bohmet that County Council donate the Bingo Equipment, obtained through the Glenevis Community Hall acquisition, to the Rich Valley Community Hall for their community bingo program with any surplus equipment being placed for sale.

Carried.

**ADMINISTRATION**

**CORPORATE SERVICES**

**FINANCE**

**ASSESSMENT & TAXATION**

**ECONOMIC DEVELOPMENT**

**FOIP & RECORDS MANAGEMENT**

**IT INFORMATION**

**CS - OTHER ITEMS**

**ADMINISTRATION**

**COUNTY MANAGER**

**BYLAWS & POLICIES**

**Bylaw #32 - 2019, Assessment Sub-classes Bylaw**

500-2019      MOVED BY Councillor Olsvik that County Council defer second and third reading to Bylaw #32-2019, Assessment Sub-classes Bylaw.

Carried.

Recess for lunch at 12:19 p.m. to 1:00 p.m.

**Mediation Process**

501-2019      MOVED BY Councillor Olsvik that County Council approves commencing the process of mediation with the Town of Mayerthorpe and further contact Municipal Affairs to start the process and to determine funding possibilities.

Carried.

**IN CAMERA**

-legal issues

502-2019      MOVED BY Councillor Hoyda that County Council enters into a Closed Session pursuant to Section 197(2) of the *Municipal Government Act*, at 2:55 p.m. to discuss:  
-legal issues subject to Section 16 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

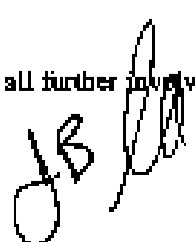
Carried.

**Adjournment of the Closed Session**

503-2019      MOVED BY Councillor Bohmet that County Council adjourns the closed session at 3:22 p.m.  
Carried.

**CARES Project**

504-2019      MOVED BY Deputy Reeve Gelyeb that County Council approves ceasing all further involvement



with the CARES Grant Project with the Town of Mayerthorpe and the business directory portal.  
Carried.


**Media Release**

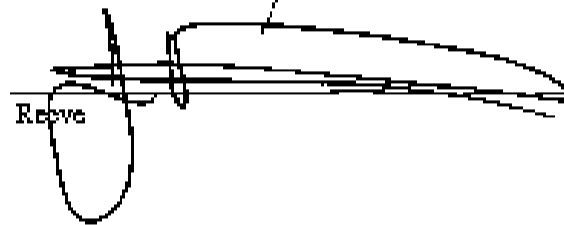
505-2019                      MOVED BY Councillor Hoyda that County Council approves releasing the media release with the update on the new administration office.  
Carried.

**COUNCIL COMMITTEE REPORTS**

Adjournment of County Council and Municipal Planning Commission \_\_\_\_\_ pro

Approved on August 07, 2019

  
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CAG

  
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Reeve