

MINUTES
County Council and Municipal Planning Commission

Lac Ste. Anne County held a County Council and Municipal Planning Commission on September 4, 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
Community Services Manager, Donna Kerr
General Manager of Corporate Services, Mike Morton

Also Present: 3 members of the public were in attendance.

CALL TO ORDER

Reeve Blakeman called the Meeting to order at 9:35 a.m.

ADDITIONS TO AGENDA

5.1. Strike the Rich Valley Appointment
8.D.2. Onoway Legion Letter of Support
9.A.1. Strategic Planning Dates
10.B.4. Policy Development

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

506-2019 MOVED BY Deputy Reeve Gelych that County Council accepts the Agenda for the September 4, 2019, Municipal Planning Commission Meeting as amended. Carried.

ADOPTION OF MINUTES

Adoption of the Minutes from the August 7th, 2019 Municipal Planning Commission Meeting

507-2019 MOVED BY Deputy Reeve Gelych that County Council adopt the Minutes from the August 7th, 2019 Municipal Planning Commission Meeting as presented. Carried.

DELEGATIONS & PRESENTATIONS

Appointment: Rich Valley Agricultural Society



Note: there was no representation from Rich Valley Agricultural Society.

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

INFRASTRUCTURE

PLANNING AND DEVELOPMENT

ENFORCEMENT SERVICES

IPS - OTHER ITEMS

MUNICIPAL PLANNING COMMISSION

Move Into Municipal Planning Commission

508-2019 MOVED BY Councillor Vaughan that the County Council meeting be recessed to hold a Municipal Planning Commission meeting at 9:42 a.m. Carried.

19-D0116, Lot 1, Block 2, Plan 0725837, Stony Ridge Estates within SW 34-53-2 W5M, for Mobile office shack (skidded) 12.0' x 60.0' (720.0 sq. ft.)

509-2019 MOVED BY Councillor Olsvik that development permit application 19-D0116, Applicant: Boyd Ventures Inc, Owner: Ron Boyd, for Mobile office shack (skidded) 12.0' x 60.0' (720.0 sq. ft.) on Lot 1, Block 2, Plan 0725837, Stony Ridge Estates within SW 34-53-2 W5M, Tax Roll #5302342003 (Div. 1), be refused for non-compliance of Land Use Bylaw sections 3.10, 9.16.2, 10.1.54, 11 Carried.

Move Out of Municipal Planning Commission

510-2019 MOVED BY Councillor Gichelhaus that the Municipal Planning Commission Meeting be adjourned to resume the Regular County Council meeting at 9:47 a.m. Carried.

COMMUNITY & PROTECTIVE SERVICES

COMMUNITY SERVICES

Campground Rates & Campground Maps

511-2019 MOVED BY Councillor Bohnet Councillor that County Council accepts the discussion on the campground maps, the number of seasonal lots per campground, and the lottery system for information. Carried.

2020 Seasonal Rates - Lessard Lake Public Campground and Paddle River Dam Campground

512-2019 MOVED BY Councillor Vaughan that County Council approve the 2020 Seasonal Campground Rates for the Lessard Lake Public Campground and the Paddle River Dam Campground as recommended by the Campground Committee as follows:

- Power/water site \$2,310.00 (\$2,200.00 plus GST) plus a \$500.00 refundable security deposit;
- Power/water/sewer site \$2,625.00 (\$2,500.00 plus GST) plus a \$500.00 refundable security deposit;

and further that the following number of sites be available as seasonal sites for the 2020 season:

- Lessard Lake Public Campground - maximum of 25 sites (approximately 50% of total sites);
- Paddle River Dam Campground (Peter's Pond Area) - maximum of 20 sites (approximately

- 30% of total sites);
- Paddle River Dam Campground (Boat Launch Area Expansion Loop) - maximum of 10 sites (approximately 25% of total sites).

Carried.

County Owned Campgrounds For Schedule - 2020 Season

513-2019 **MOVED BY Councillor Floyd** that further to the recommendation of the Campground Committee at their August 14, 2019 meeting, that Council approve the 2020 campground rates at our County owned campgrounds as follows:

Overnight Rates (GST included)

Power/Water/Sewer \$40.00 (RV only, RV plus one tent, or up to three tents)

Power/Water \$35.00 (RV only, RV plus one tent, or up to three tents)

Non Serviced \$30.00 (RV only, RV plus one tent, or up to three tents)

Weekly Rates (GST included) (Based on paying for 6 nights, 7th night free)

Power/Water/Sewer \$240.00 (RV only, RV plus one tent, or up to three tents)

Power/Water \$210.00 (RV only, RV plus one tent, or up to three tents)

Non Serviced \$180.00 (RV only, RV plus one tent, or up to three tents)

Special Rates - Overflow/Field Rates at Sangudo Riverside Campground Only (GST included)

(Only available when all designated sites are already occupied)

- Overnight Rate (Field - Non Serviced) \$25.00/RV
- Overnight Rate (Field - Non Serviced) \$15.00/tent

Sewer Dump Rates (GST exempt)

Registered Patron - No Charge

Outside User - \$5.00 per use

Water Fill Rates (GST included)

Registered Patron - No Charge

Outside User - \$5.00 up to 100 gallons

Carried.

FIRE SERVICES

AGRICULTURAL SERVICES

CPS - OTHER ITEMS

Rich Valley Agricultural Society Promissory Note

514-2019 **MOVED BY Councillor Bohnet** that County Council proceed with a loan to the Rich Valley Agricultural Society for the chiller/ice plant and that payment be released in the amount of, and upon receipt of, the applicable invoice(s) associated with the project.

Carried.

515-2019 **MOVED BY Councillor Vaughn** that County Council approves the Promissory Note between Lac Ste. Anne County and Rich Valley Agricultural Society for the purpose of a loan in the amount of up to \$135,000, (Bylaw 24-2019) and approve the endorsement of the same.

Carried.

516-2019 **MOVED BY Councillor Giebelhaus** that County Council give second reading for Bylaw 24-2019 Rich Valley Agricultural Society Interest-Free Loan.

Carried.



517-2019 MOVED BY Councillor Vaughan that County Council gives third and final reading for Bylaw 24-2019 Rich Valley Agricultural Society Interest-Free Loan.
Carried.

Policy Creation for Non Profit Borrowing

518-2019 MOVED BY Deputy Reeve Gelych that County Council direct Administration to create a borrowing policy for non profit organizations outlining requirements and procedures for borrowing.
Carried.

Recess from 10:34 a.m. to 10:55 a.m.

Onoway Legion Letter of Support

519-2019 MOVED BY Councillor Olsvik that County Council approves the Letter of Support to the Royal Canadian Legion Branch 132 (Onoway) to aid in seeking grant dollars to assist with the costs to address necessary roof repairs and insulation.
Carried.

CORPORATE SERVICES

FINANCE

520-2019 MOVED BY Deputy Reeve Gelych that County Council approves October 15th and November 8th as dates presented for Strategic Planning Sessions.
Carried.

Public Budget Involvement

521-2019 MOVED BY Councillor Giebelhaus that County Council accepts the public involvement discussion for the budget process to include newspaper advertising, website, surveys, email and mail out copies of the proposed budget.
Carried.

ASSESSMENT & TAXATION

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

COUNTY MANAGER

BYLAWS & POLICIES

Bylaw 23-2014-01-18 Municipal Development Plan Amendment

522-2019 MOVED BY Deputy Reeve Gelych that County Council directs Administration to accept the discussion on the Municipal Development Plan for information and bring back to Strategic Planning Session for further review.
Carried.

Bylaw 22-2017-02-19 regarding to amend Land Use Bylaw by adding of Bed and Breakfast as a Discretionary Accessory Use within Country Residential Ranch (CRR) and Country Living Residential (CLR).

523-2019 MOVED BY Councillor Giebelhaus that County Council give first reading to Bylaw 22-2017-

02-19 regarding the addition of "Bed and Breakfast" as a discretionary accessory use within CRR AND CLR districts and further that the public hearing be scheduled for October 02, 2019 at 11:00 a.m.

Carried.

IN CAMERA

Closed Session

524-2019

MOVED BY Deputy Reeve Gelych 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:

- Personnel Matters
- Legal Matters

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

Carried.


525-2019

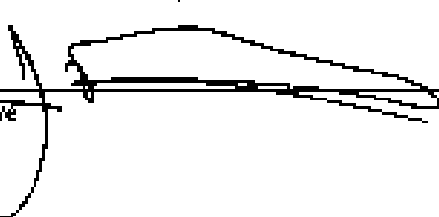
MOVED BY Councillor Bobnet that County Council adjourn the Closed Session to resume the County Council meeting at 12:33 p.m.

Carried.

COUNCIL COMMITTEE REPORTS

ADJOURNMENT


CAO


Reeve