



MINUTES
County Council and Municipal Planning Commission

Lac Ste. Anne County held a County Council and Municipal Planning Commission on October 2, 2019 commencing at 9:32 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

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

Councillors Absent:

Administration Present: Mike Primeau, County Manager
Joe Duplessie, GM of Infrastructure & Planning
Trista Court, GM Community & Protective Services
Matthew Ferris, Planning & Development Manager
Trinity Hindes, Finance Clerk
Wanda Duplessie, Accounts Receivable & IT
Aren Skogstad, Agricultural Services Manager
Dallas Choma, Enforcement Services Supervisor
Cindy Suter, Executive Assistant

Also Present: 5 members of the public were in attendance.

Reeve Blakeman called the meeting to order at 9:32 a.m.

CALL TO ORDER

ADDITIONS TO AGENDA

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

526-2019

MOVED BY Councillor Bohnet that County Council approves the October 2, 2019, Municipal Planning Commission Meeting Agenda as presented.

Carried.

ADOPTION OF MINUTES

September 4, 2019 County Council and Municipal Planning Commission Meeting Minutes

527-2019

MOVED BY Councillor Hoyda County Council adopts the Meeting Minutes from the September 4, 2019, County Council and Municipal Planning Commission meeting, as presented.

Carried.

CLOSED SESSION

Council Present:

Joe Blakeman, Reeve
Nick Gelych, Deputy Reeve
Lorne Olsvik, Councillor

George Vaughan, Councillor
 Lloyd Giebelhaus, Councillor
 Ross Bohnet, Councillor
 Steve Hoyda, Councillor

Administration present:

Mike Primeau, County Manager, Mike Morton, General Manager of Corporate Service, Trista Court, General Manager of Community & Protective Services, Joe Duplessie, General Manager of Infrastructure and Planning, Trinity Hindes, Finance Clerk, Wanda Duplessie, Accounts Receivable & IT, Matthew Ferris, Planning & Development Manager, Dallas Choma, Enforcement Supervisor, Aren Skogstad, Ag. Services Manager and Cindy Suter, Executive Secretary

528-2019

MOVED BY Councillor Vaughan that County Council move to a Closed Session at 9:34 a.m. pursuant to Section 197(2) of the Municipal Government Act, and in accordance with the Sections 16, 17 and 25 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

- Third-Party Contract
 - Legal Matters

Administration present:

Mike Primeau, County Manager, Mike Morton, General Manager of Corporate Service, Trista Court, General Manager of Community & Protective Services, Joe Duplessie, General Manager of Infrastructure and Planning, Trinity Hindes, Finance Clerk, Wanda Duplessie, Accounts Receivable & IT, Matthew Ferris, Planning & Development Manager, Dallas Choma, Enforcement Supervisor, Aren Skogstad, Ag. Services Manager and Cindy Suter, Executive Secretary

Carried.

529-2019

MOVED BY Councillor Giebelhaus that County Council adjourns the Closed Session to resume the Regular County Council meeting at 10:06 a.m.

Carried.

DELEGATIONS & PRESENTATIONS

10:00 a.m. Public Hearing: Removal of Municipal Reserve Designation- Glenevis Hall

530-2019

MOVED BY Deputy Reeve Gelych that County Council opens the Public Hearing for the Removal of Municipal Reserve Designation of 212, 55504 Nikoodi Road, Block R, Plan 1392BT, at the Glenevis Hall at 10:10 a.m.

No one was in attendance to speak for or against the removal of the Municipal Reserve Designation of 212 55504 Nikoodi Rd, Block R Plan 1392BT, at the Glenevis Hall.

Carried.

531-2019

MOVED BY Councillor Giebelhaus that County Council closes the public hearing for the removal of the Municipal Reserve Designation of 212 55504 Nikoodi Road, Block R, Plan 1392BT at Glenevis Hall at 10:15 a.m.

Carried.

Removal of Municipal Reserve Designation- Glenevis Hall

532-2019

MOVED BY Councillor Vaughan that County Council approves the removal of the Municipal Reserve Designation of 212, 55504 Nikoodi Rd, Block R Plan 1392BT, at the Glenevis Hall.

Carried.

Safety Code Provider

533-2019

MOVED BY Councillor Giebelhaus that County Council directs Administration to contact our Safety Code provider with the requirement that Lac Ste. Anne requests monthly reporting and

ensure this is part of the contract requirement.

Carried.

MUNICIPAL PLANNING COMMISSION

534-2019

MOVED BY Councillor Giebelhaus that the County Council Meeting be recessed to hold a Municipal Planning Commission Meeting at 10:24 a.m.

Carried.

19-D0183, Lot , Block , Plan , within NE 19-56-2 W5M, for 6 Cold Frame Greenhouses 24.0' x 120.0' (2880.00 sq. ft.) each and 40.0' x 60.0' (2400.0 sq. ft.) Packaging & Storage Quonset with Variance; Regulation - 40.0m, Request - 9.0m, Variance 31.0m.

535-2019

MOVED BY Councillor Vaughan that development permit application 19-D0183, Applicant: Behnke, James - Fillmore construction Management Inc, Owner: Atlas Biotechnologies Inc., for 6 Cold Frame Greenhouses 24.0' x 120.0' (2880.00 sq. ft.) each and 40.0' x 60.0' (2400.0 sq. ft.) Packaging & Storage Quonset with Variance ; Regulation - 40.0 m, Request - 9.0 m, Variance 31.0 m. within NE 19-56-2 W5M, Tax Roll #5602194001 (Div. 3), 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 months of the issue date of the development permit and be completed within twenty-four 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.
10. The Applicant shall pay the annual Solid Waste Utility bill as per Solid Waste Utility Bylaw #07-2019.
11. 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:
 - i. Industrial District (IN)
 - ii. FRONT (East): 40.0 m (131.23 ft.) with a variance of 31.0 m (101.70 ft.) on the east side
 - iii. REAR (West): 15.0 m (49.21 ft)
 - iv. SIDE (North): 40.0 m (131.23 ft)
 - v. SIDE (South): 15.0m (49.21ft.)
12. Conditions for Cannabis Production
13. The development permit for 6 Cold Frame Greenhouses 24.0' x 120.0' (2880.00 sq. ft.) each and 40.0' x 60.0' (2400.0 sq. ft.) Packaging & Storage Quonset is temporary and is limited to Ten (10) years' time period from the date of approval.
14. After 10 years when the permit validity is over, the applicant shall be required to relocate or remove the structures from the subject parcel.
15. If County RD RD 25 needs to be improved or developed later (during 10 years) the applicant shall be required to relocate the structures out of the way of construction at no cost to the County.
16. No highly explosive material will be used or stored on the premises. No activity shall be allowed that would interfere with radio or television in the area, nor shall there be any offensive noise, vibration, smoke, dust, odor, heat or glare noticeable at or beyond the property line.
17. The business shall be conducted entirely within the buildings on site.

18. The business shall have Thirty (30) on-site parking available to accommodate parking needs.
19. No storage or display of goods shall be visible from outside the structure.
20. A business shall not create vehicle or pedestrian traffic that would be disruptive to the receiving parking area.
21. The business shall not have less than one (1) parking space for every three (3) employees.
22. Each parking space within a parking facility shall be a minimum of 2.5 meters (8.2 feet) wide and 6.0 meters (19.69 feet) long except that parallel parking spaces shall be a minimum of 6.5 meters (21.33 feet) long.
23. One (1) barrier-free disabled parking space shall be provided for any required parking facility accommodating between four (4) and one hundred (100) parking spaces.
24. Each barrier-free parking space within a parking facility shall be a minimum of 3.7 meters (12.14 feet) wide and 7.0 meters (22.97 feet) long.
25. The Applicant is responsible for obtaining and complying with any required permits from federal, provincial, or other legislation, or the condition of any easement, covenant, building scheme, or development agreement affecting the land.
26. No loading or unloading of equipment or materials shall occur on the municipal road network.
27. That no business-related truck traffic to and from the premise is allowed to occur between the hours of 7:30 a.m. to 9:00 a.m. and 3:30 p.m. to 4:30 p.m., which Northern Gateway defines as normal bussing hours. This does not extend to employees entering or exiting the site.
28. This permit is valid for one (1) year commencing the effective date and shall be automatically renewed each year afterward, subject to conformance with the Land Use Bylaw, and the conditions of approval contained in this permit.
29. The Applicant is advised that any application for renewal is subject to review by the Development Authority. This Office shall be notified in writing of such renewal requests, accompanied by the appropriate development permit application fee if required, at least six (6) months prior to the expiry date of the development permit.
30. The Applicant must obtain a business license from Lac Ste. Anne County before the opening of the facility as per Business License Bylaw and shall maintain at all times a Lac Ste. Anne County Business License as per Business License Bylaw.
31. Any security lighting to be installed must follow dark sky lighting principles and standards to the satisfaction of the Development Authority.
32. No activity may be carried on which constitutes a nuisance or annoyance to persons occupying land in the immediate vicinity of the site, by reason of dust, noise, gases, odors, smoke or vibration.
33. The site of the buildings shall be maintained in a clean and orderly condition and free from all rubbish and debris.
34. The Applicant shall obtain approval from Lac Ste. Anne County for the location of any and all accesses to the development, and any and all accesses approved shall be constructed to the standards and specifications of the County, at the Applicant's sole expense. Any and all accesses constructed by the Applicant are subject to inspections by the County, at any time during regular business hours, to ensure compliance with the County's standards and specifications.
35. The Applicant shall enter into and abide by the provisions of a Haul Agreement with Lac Ste. Anne County. The Agreement shall include terms, to the satisfaction of Lac Ste. Anne County, including but not limited, to the following:
 - o Dust control measures and road maintenance;
 - o Security requirements;
 - o Signage;
 - o Hours of operation for hauling;
 - o Haul Route;
 - o Maximum truck numbers and volume.
36. The Haul Route may be amended from time to time, when in the opinion of Lac Ste. Anne County, the circumstances warrant the Haul Route Agreement to be amended.
37. The Applicant has twelve months from the date of the municipal signature to obtain Health Canada approval.
38. The Applicant is required to submit to Lac Ste. Anne County a copy of the Health Canada approval within 30 days of receipt of said approval.
39. The Applicant shall ensure that there is an adequate provision for fire prevention and protection to the satisfaction of the Director of Emergency Management for Lac Ste. Anne County.
40. The Applicant shall provide the County with an emergency management plan in a manner suitable to the County and approved by the County's Director of Emergency Management within one (1) month of issuance of the permit.
41. Approval of this application does not excuse the Applicant from ascertaining and complying with the requirements of any federal, provincial or municipal legislation or the condition of any easement, covenant, building scheme, or development agreement affecting the Lands.
42. Perimeter fencing around the property must be installed within six (06) months after completing

the development.

43. This permit is issued to the current property Applicant/Owner and is not transferrable when the property changes ownership.

44. Six (6) Cold Frame Greenhouse shall be used only for seeding plants. The facility shall not be used for growing cannabis flower or cannabis products.

45. In the event odor complaints are received the developer shall install ozonation filtration systems within the greenhouse within 12 months of being requested by the Development Authority.

Carried.

19-D0137, Lot 2, Block 1, Plan 0729485, within SE 4-55-2 W5M, for Second Residence, 2019 Manufactured Home, 76.0' x 22.0' (1672.0' sq. ft.) on Pilings

536-2019

MOVED BY Councillor Vaughan that development permit application 19-D0137, Applicant: Reschke, Jaclyn & Sherman, Matthew, Owner: Reschke, Chris & Randy, for Second Residence, 2019 Manufactured Home, 76.0' x 22.0' (1672.0' sq. ft.) on Pilings on Lot 2, Block 1, Plan 0729485, within SE 4-55-2 W5M, Tax Roll #5502041001 (Div. 3), be deferred and further direct Administration to contact the landowner regarding future redistricting options.

Carried.

193193-19-D0140, Lot , Block A, Plan 2170 TR, within 6-54-1 W5M, for Amendment to 15-D0247 for Natural Resource Processing -

537-2019

MOVED BY Councillor Olsvik that development permit application 193193-19-D0140, Applicant: Lafarge Canada Ltd., Owner: Lafarge Canada Ltd., for Amendment to 15-D0247 for Natural Resource Extraction and Processing - Industrial Plant: to bring a portable wash plant on-site from time to time, for producing washed asphalt aggregates, washed manufactured fine and buckshot aggregates; the wash plant comprises a plant area of approx. 30.0 m by 70.0 m; includes equipment such as conveyors, feed hoppers and screens associated with the portable wash plant; the proposed location is at N.E. direction of the existing main wash plant; the portable wash plant will be brought on site and subject to be moved around from time to time, based on site conditions; washing may take approx. 2-3 months per operation, up to 2 operation times per year. Plan 2170 TR, within 6-54-1 W5M, Tax Roll #5401063001, be approved subject to the following conditions:

1. Failure to conform to all conditions outlined herein of this permit will render it null and void.
2. Prior to construction or commencement of any development, the Owner/Developer or contractor is responsible to obtain building, electric, plumbing, gas, and private sewage system permits, if required. Permits must be obtained from Lac Ste. Anne County. The Developer is advised 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 provision of site landscaping is a permanent obligation of a development permit and shall be installed and maintained in accordance with accepted horticultural practices and consistent with a landscape plan to the satisfaction of the Development Authority.
4. Any fieldwork or construction undertaken prior to the effective date of this permit is at the Owners'/Developers' risk.
5. No building shall be constructed above the height referenced on the application documents; without limiting the generality of the foregoing the only portion of the wash plant that may be constructed at a height that is greater than 8.2 meters (27 feet) (i.e. the maximum height that can be effectively serviced through the local fire department) are the Shakers and Jigs, and their height shall not exceed 9.0 m above the ground in the vicinity on which they are located.
6. The Applicant obtains and complies with any required permits from federal, provincial, or other legislation, or the condition of any easement, covenant, building scheme, or development agreement or road use agreement affecting the land. The requirement to obtain or comply with any such permit (or easement, covenant, building scheme, development agreement or road use agreement) shall be an ongoing requirement of this development permit and a breach of same may be cause for the County to revoke or render null and void this development permit.
7. Hours of operation for the operation shall be 24 hours a day seven days a week, but shall not operate or haul on Statutory Holidays including but not limited to, New Year's Day, Alberta Family Day, Good Friday, Easter Monday, Victoria Day, Canada Day, Heritage Day, Labour Day, Thanksgiving Day, Remembrance Day, Christmas Day and Boxing Day, unless prior approval has been obtained from the County in writing, altering the prescribed hours of operation on a permanent or temporary basis.
8. Hours and days of hauling shall be as prescribed in the Aggregate Haul Agreement.

9. The development permit is issued for a term of ten (10) years. The Applicant shall immediately cease all processing activities, excluding final Reclamation, upon the expiration of the development permit, until such time as a further development permit has been applied for and approved by Lac. Ste. Anne County.
 10. The Applicant shall remove all garbage, waste, recyclables and used oil, from the Lands and dispose of such materials in an approved disposal facility. The Applicant shall keep the Lands in a clean and orderly manner, at the Applicant's own expense, including but not limited to: ensuring appropriate waste receptacles are located on the Lands; that no garbage or waste is imported onto the Lands; and the proper piling of trees, that may be required to be removed from the excavation site, is completed.
 11. The Applicant shall supply, at the Applicant's own expense, portable commercially serviced toilets to be used on the Lands during the entire term of the permit.
 12. All berms shall be seeded and maintained to the satisfaction of the Development Authority. This is an ongoing requirement for the life of the permit
- TRANSPORTATION OF AGGREGATE OFF-SITE**
13. The Applicant shall enter into and abide by the provisions of an Aggregate Haul Agreement with Lac Ste. Anne County. The Agreement shall include terms, to the satisfaction of Lac Ste. Anne County, including but not limited, to the following:
 14. The Haul Route may be amended from time to time, when in the opinion of Lac Ste. Anne County, the circumstances warrant the Haul Route Agreement to be amended.
 15. The Applicant shall enter into and abide by the provisions of a Development Agreement if such Agreement is deemed necessary by Lac Ste. Anne County, addressing the issues referenced in Section 650 of the Municipal Government Act, R.S.A. 2000, the Agreement shall contain terms satisfactory to Lac Ste. Anne County.
 16. The Applicant shall not undertake any work or construction on the Lands, including grading, prior to entering into a Development Agreement and/or Aggregate Haul Agreement with Lac Ste. Anne County.
 17. The Applicant shall obtain approval from Lac Ste. Anne County for the location of any and all accesses to the development, and any and all accesses approved shall be constructed to the standards and specifications of the County, at the Applicant's sole expense. Any and all accesses constructed by the Applicant are subject to inspections by the County, at any time during regular business hours, to ensure compliance with the County's standards and specifications.
 18. The Applicant shall ensure that no vehicle accessing the site shall be permitted to park on any municipal road. In this regard, an on-site parking area shall be provided to accommodate all vehicles waiting to load materials.
 19. The Applicant shall ensure that no gravel trucks enter or exit the Lands when a school bus is within 300.0 meters (984.25 feet) of the access to the Lands.
 20. Any damage to the County Roads shall be the responsibility of the Applicant/landowner.
 21. No Traffic can leave the approaches on Township Rd 541 going east.
 22. The entrance of the operation shall be gated and locked during non-operating hours.
 23. The mufflers/ screens silencing washplant jigs shall be replaced every 5 years.
 24. The Applicant shall ensure that all trucks used in connection with the development are clearly marked as per the applicable federal, provincial or municipal requirements.
 25. The Applicant shall obtain written consent from all pipeline, easement and right-of-way holders that have an interest registered on the Certificate of Title for the Lands and provide copies of such consents to Lac Ste. Anne County.
 26. The Applicant shall ensure that all aspects of the processing take place in full compliance with the plan as submitted and approved by Alberta Environment. The Applicant shall ensure that all aspects of the Processing operation take place in full compliance with any requirements or recommendations contained within any Professional's report submitted as part of this development permit.
 27. The portable wash plant shall be setback a minimum of 100m from all property lines
 28. The Developer shall be responsible for any and all costs associated with the repair of damage to municipal infrastructure as a result of the moving the washplant in and out of the property.
 29. The Developer shall be responsible for contacting all utility companies that may be impacted by the move for the relocation of power lines, phone lines, etc.
 30. All gensets should have mufflers and sound reduction equipment installed. This requirement shall be for all future gensets as well.

Carried.

19-D0168, Lot 3, Block 1, Plan 7622324, Birchwood Estates within NW 20-54-4 W5M, for Shed #1: 4.88m x 3.66m (17.86m²) (192.24 sq. ft.), Shed #2: 12.19m x 4.27m (52.05

m2) (560.0 sq. ft.) with variance request

538-2019

MOVED BY Councillor Hoyda that development permit application 19-D0168, Applicant: Cusack, C. Murray & Carol, Owner: Cusack, C. Murray & Carol, for Shed #1: 4.88m x 3.66m (17.86m²) (192.24 sq. ft.), Shed #2: 12.19m x 4.27m (52.05 m²) (560.0 sq. ft.) with variance request on Lot 3, Block 1, Plan 7622324, Birchwood Estates within NW 20-54-4 W5M, Tax Roll #5404203004 (Div. 4), 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 (sheds) that is the subject of the permit must be commenced and completed within twelve months of the issue date of the development permit.
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 fieldwork 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.
10. 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:
 - 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) with 4.0 m (13.12ft) variance on west side
11. A maximum number of accessory buildings allowed to be located on the property shall be five (5).

Carried.

19-D0171, Lot 1, Plan 0120702, within SE 09-54-02 W5M, for 1998 Mobile Home 72.0' x 16.0' (1152.0 sq. ft.) and Deck 24.0' x 8.0' (192.0 sq. ft.)

539-2019

MOVED BY Councillor Olsvik that development permit application 193193-19-D0171, Applicant: Troy Miller, Owner: Troy Miller and Leonard Miller, for 1998 Mobile Home 72.0' x 16.0' (1152.0 sq. ft.) and Deck 24.0' x 8.0' (192.0 sq. ft.) on Lot 1, Plan 0120702, within SE 09-54-02 W5M, Tax Roll #5402091002 (Div. 1), 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 months of the issue date of the development permit and be completed within twenty-four 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. 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.

10. The Applicant shall pay the annual Solid Waste Utility bill as per Solid Waste Utility Bylaw.
11. 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:
 - Highway Development (HD)
 - FRONT 40.0 m (131.23 ft.) from any highway right-of-way (ROW)
 - REAR 7.0 m (22.97 ft.)
 - SIDE 7.0 m (22.97 ft.)
12. 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 Lac Ste. Anne County.
13. All manufactured homes shall have Canadian Standards Association Certification.
14. All skirting shall be from floor to ground level and shall match or complement the external finish of the manufactured home.
15. The Applicant shall sign a letter of undertaking (agreement) and post-security in the form of an irrevocable letter of credit or cash in the amount of \$2,000.00 for a single-wide manufactured/mobile home prior to the issuance of a building permit and the building being moved on-site. This security will ensure that any required modification to the design siting, finishing, and cladding of the relocated building are completed. The security shall be held in a non-interest bearing account and shall be returned to the applicant once the development permit conditions have been fulfilled and upon County inspection.
16. Applicant must abide by rules and regulations imposed by Alberta Transportation as per Roadside Development Permit RSDP026766 dated August 30th, 2019.
17. The present residence shall be removed from the property within thirty days of occupying the new Manufactured/Mobile Home.

Carried.

540-2019

MOVED BY Councillor Giebelhaus that the Municipal Planning Commission meeting be adjourned to resume the Regular County Council meeting at 10:55 a.m.

Carried.

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

INFRASTRUCTURE

PLANNING AND DEVELOPMENT

IPS - OTHER ITEMS

COMMUNITY & PROTECTIVE SERVICES

Municipal Elected Officials Training Course Opportunity

541-2019

MOVED BY Councillor Giebelhaus that County Council defer the attendance of all Councillors to the upcoming Municipal Elected Officials (MEO) Course on November 20, 2019, presented by the Alberta Emergency Management Agency and hosted by Woodlands County accept for information.

Carried.

Planned Public Emergency Preparedness Event - 2019

542-2019

MOVED BY Deputy Reeve Gelych that County Council approve to defer the hosting of the planned public emergency preparedness event, identified in the 2018 - 2021 Strategic Plan as Objective 2.9, from 2019 to May of 2020 to coincide with the Canadian Emergency Preparedness Week, and further carry the approved budget expenditure from the 2019 Operating Budget to the 2020 Operating Budget.

Carried.

11:00 a.m. Public Hearing - Bylaw 22-2017-02-19 regarding amending Land Use Bylaw by adding of Bed and Breakfast as a Discretionary Accessory Use within Country Residential Ranch (CRR) and Country Living Residential (CLR).

543-2019

MOVED BY Councillor Giebelhaus that County Council gives second reading to Bylaw 22-2017-02-19 regarding the addition of "Bed and Breakfast" as a discretionary accessory use within CRR and CLR districts.

No one was in attendance to speak for or against the addition of "Bed and Breakfast" as a discretionary accessory use within CRR and CLR districts.

Carried.

544-2019

MOVED BY Councillor Bohnet that County Council give third and final reading to Bylaw 22-2017-02-19 regarding the addition of "Bed and Breakfast" as a discretionary accessory use within CRR and CLR districts.

Carried.

AGRICULTURAL SERVICES**COMMUNITY SERVICES****ENFORCEMENT SERVICES****FIRE SERVICES****CPS - OTHER ITEMS****Sponsorship Request - Alberta Beach Lion's Club (Sno Mo Days)**

545-2019

MOVED BY Councillor Hoyda that County Council defers the request from the Alberta Beach Lion's Club for sponsorship of the SnoMo Days 2020 event until the 2020 budget is confirmed.

Carried.

CORPORATE SERVICES**FINANCE****ASSESSMENT & TAXATION****ECONOMIC DEVELOPMENT****FOIP & RECORDS MANAGEMENT****IT INFORMATION****CS - OTHER ITEMS****ADMINISTRATION****COUNTY MANAGER**

Rescheduling of the October 24th Regular County Council Meeting and Organizational Meeting

- 546-2019 MOVED BY Councillor Bohnet that County Council reschedules the October 24, 2019, Regular County Council Meeting to October 29, 2019, and further that County Council schedule the Organizational Meeting to October 29, 2019, commencing at 9:30 a.m. with the regular County Council meeting to follow and further to notify the public of the meeting change.

Carried.

BYLAWS & POLICIES

Bylaw No. 25-2019 Water, Wastewater and Solid Waste Services in Sangudo

- 547-2019 MOVED BY Deputy Reeve Gelych that County Council amends Bylaw No. 25-2019 Water, Wastewater and Solid Waste Services in Sangudo, to revise Section 8 by adding "In addition, the account holder will be required to pay in full any tax arrears or other amounts due and outstanding to the County prior to any re-connection." And then again to revise Schedule "A" Section 2 to add 2 (c) that reads "In addition to the foregoing, prior to the re-connection, the customer must pay in full any tax arrears or other amounts due and outstanding to the County."

Carried.

Bylaw 28-2019 - Nakamun Oasis Area Structure Plan

- 548-2019 MOVED BY Deputy Reeve Gelych that County Council requests that Bylaw 28-2019 be given a third reading, however, the motion was defeated.

Defeated.

Bylaw 33-2019- Safety Code Fee Bylaw

- 549-2019 MOVED BY Councillor Giebelhaus that County Council give Bylaw 33-2019 - Safety Code Fee Bylaw first reading as presented.
- 550-2019 MOVED BY Councillor Hoyda that County Council gives Bylaw 33-2019 - Safety Code Fee Bylaw be given a second reading as presented.
- 551-2019 MOVED BY Councillor Olsvik that County Council gives Bylaw 33-2019 Safety Code Fee Bylaw unanimous consent as presented.
- 552-2019 MOVED BY Deputy Reeve Gelych that County Council is given a third and final reading to Bylaw 33-2019 Safety Code Fee Bylaw as presented.

Carried.

Carried.

Carried.

Carried.

Timeline extension for County of Barrhead IDP and ICF

- 553-2019 MOVED BY Deputy Reeve Gelych that Council approves extending the time period for the completion of Barrhead County ICF and IDP to April 1, 2021 as allowed with Ministerial order.

Carried.

CLOSED SESSION

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




Administration present:

Craig Wedman, Public Works Manager, Greg Edwards, Director of Infrastructure, Joe Duplessie, General Manager of Planning & Infrastructure, Trista Court, General Manger of Community & Protective Services, Mike Morton, General Manger of Corporate Services, Mike Primeau, County Manager, Cindy Suter, Recording Secretary, and Russ Farmer, RF Consulting

554-2019 MOVED BY Councillor Vaughan that County Council enters a Closed Session at 11:42 a.m. pursuant to Section197(2) of the Municipal Government Act and in accordance with Sections 16, 17 and 25 of the Freedom on Information and Protection of Privacy Act to discuss:

- Personnel matters
- Third-Party Business
- Other Interests

Carried.

555-2019 MOVED BY Councillor Giebelhaus that County Council adjourns the Closed Session at 11:45 a.m. Carried.

Enforcement

556-2019 MOVED BY Deputy Reeve Gelych that County Council directs Administration to forward a letter to the Solicitor General regarding the lost enforcement revenue. Carried.

COUNCIL COMMITTEE REPORTS



CAG



Reeve

LAC STE. ANNE COUNTY
PROVINCE OF ALBERTA
BYLAW #22-2017-03-19

A BYLAW TO CONTROL LAND USE AND AMEND BYLAW 22-2017-03-19,
THE LAC STE. ANNE COUNTY LAND USE BYLAW

WHEREAS Section 639 of the *Municipal Government Act*, RSA 2000, c M-26, requires that a municipality adopt a land use bylaw.

AND WHEREAS on April 11, 2019 the Council of Lac Ste. Anne County passed Bylaw #22-2017, the Lac Ste. Anne County Land Use Bylaw.

AND WHEREAS the Council of Lac Ste. Anne County has now determined that the Lac Ste. Anne County Land Use Bylaw #22-2017 should be amended.

NOW THEREFORE after due compliance with the relevant provisions of the *Municipal Government Act* and Bylaw #22-2017, the Council duly assembled hereby enacts as follows:

- a) The Lac Ste. Anne County Land Use Bylaw #22-2017 is hereby amended by:
- a. amending Table 9.3.2 by adding of Single Detached Secondary Dwelling as a Discretionary Accessory Use;

First Reading carried the 10th day of October, A.D. 2019.



Reeve (Seal)



County Manager (Seal)

Second Reading carried the 6th day of November, A.D. 2019.



Reeve (Seal)



County Manager (Seal)

Third Reading carried the 6th day of November, A.D. 2019.



Reeve (Seal)


County Manager (Seal)

SIGNED and PASSED carried the 6th day of November, A.D. 2019.



Reeve (Seal)


County Manager (Seal)