



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

Lac Ste. Anne County held a County Council and Municipal Planning Commission on October 10, 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  
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  
Mike Morton, General Manager of Corporate Services  
Dallas Choma, Enforcement Services Supervisor  
Carole Peacock, Fire Services Admin. Assist

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

**CALL TO ORDER**

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

**ADDITIONS TO AGENDA**

**ACCEPTANCE OF AGENDA**

**Acceptance of the Agenda**

557-2019 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the October 10th, 2019 County Council Agenda as amended. Carried.

**ADOPTION OF MINUTES**

**September 19, 2019 County Council Meeting Minutes**

558-2019 MOVED BY Councillor Steve Hoyda that County Council adopts the September 19, 2019 Regular County Council Meeting Minutes as presented. Carried.

**INFRASTRUCTURE & PLANNING SERVICES**

**INFRASTRUCTURE**

**2019 Bridge Program**

- 559-2019 MOVED BY Councillor Ross Bohnet that County Council approves the budget adjustment for the 2019 Bridge Program funding from the Federal Gas Tax Grant and/or reserves. Carried.

**2019 Bridge Program Construction Contract**

- 560-2019 MOVED BY Councillor Steve Hoyda that County Council awards the construction contract for the 2019 Bridge Contract to Formula Alberta Limited. Carried.

**2019 Bridge Program Costs**

- 561-2019 MOVED BY Councillor Lorne Olsvik that County Council directs Administration to invite MPE to a future meeting to discuss project costing. Carried.

**DELEGATIONS & PRESENTATIONS**

**10:00 a.m. Appointment - Diane Burtnick**

- 562-2019 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the discussion and photo presentation made by Sangudo resident Diane Burtnick outlining issues within the hamlet such as condemned buildings, roads, and enforcement issues, for information. Carried.

Recessed from 10:29 a.m. to 10:50 a.m.

**Bylaw Enforcement Officer Appointment**

- 563-2019 MOVED BY Councillor Steve Hoyda that in accordance with Bylaw 24-2006 County Council appoint Ms. Kristina Shepansky as a Bylaw Enforcement Officer with Lac Ste. Anne County, effective immediately, and further, in accordance with Section 555 of the *Municipal Government Act (Alberta)*, that Ms. Shepansky take the Official Oath to perform the duties required of a Bylaw Enforcement Officer. Carried.

**TWP 590 Cost Update and Tendered Results**

- 564-2019 MOVED BY Deputy Reeve Nick Gelych that County Council direct Administration to cancel the tender for the design of the first two miles (2) miles of Township Road 590. Carried.

**TWP 590 Engineering**

- 565-2019 MOVED BY Councillor Lloyd Giebelhaus that County Council direct Administration to proceed with the engineering of the entire six (6) miles Township Road 590 project to ensure accurate project costing. Carried.

**Strategic Plan Item 3.4 Implement Standard Grading Policy/Procedures for all gravel roads**

- 566-2019 MOVED BY Councillor George Vaughan that County Council accepts the request from the Administration to move the completion date of Strategic Plan 3.4 to Q1 of 2020 for the implementation of the Standard Grading Policy/Procedures for all Gravel Roads. Carried.

**Alberta Environment**

- 567-2019 MOVED BY Councillor Ross Bohnet that County Council invite Tricia Coates representing Alberta Environment to attend a County Council meeting to follow up on previously discussed issues.

Carried.

**COMMUNITY & PROTECTIVE SERVICES****COMMUNITY SERVICES****Camp Warwa - Lessard Lake Outdoor Education Centre Proposal**

- 568-2019 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the proposal regarding Camp Warwa's potential rentals of the Lessard Lake Outdoor Education Centre and further approve any future joint use negotiations be completed by Community & Services Manager, Donna Kerr.

Carried.

**CORPORATE SERVICES****FINANCE****2019 3rd Quarter Financial Report**

- 569-2019 MOVED BY Deputy Reeve Nick Gelych that County Council receives the discussion of the 2019 3rd Quarter Financial report for information.

Carried.

**Budget Policy #03-050-007**

- 570-2019 MOVED BY Deputy Reeve Nick Gelych that County Council approves the Budget Policy #03-050-007 as presented.

Carried.

**ASSESSMENT & TAXATION****Shallow Gas Tax Relief Initiative**

- 571-2019 MOVED BY Councillor Lloyd Giebelhaus Pursuant to section 347 of the Municipal Government Act, for all properties identified in the appendix - Summary of Tax Relief by Company (and as attached), attached to and forming part of the Council minutes, Council authorizes the :

a) Cancellation and/or refund of the 2019 property taxes paid or owing so as to reduce by 35% property taxes levied as per section 353(2) of the Municipal Government Act, which includes municipal property taxes, requisitions detailed in Section 326(1)(a) and 359(1)(2), as well as special taxes levied under section 382(1) where the tax rate is based on assessment.

b) Cancellation and/or refund of tax penalties associated with the 2019 property taxes levied as per section 353(2) of the Municipal Government Act, for those same properties noted in the Appendix.

Carried.

**ADMINISTRATION****Emergency Management Report**

- 572-2019 MOVED BY Councillor George Vaughan that County Council approves the afternoon of February 13th, 2019 for the Elected Officials Emergency Management Training courses to be held at Lac Ste. Anne County Administration Office.

Carried.

**CLOSED SESSION**

Reeve Joe Blakeman  
Deputy Reeve Nick Gelych  
Councillor Lorne Olsvik  
Councillor George Vaughan



Councillor Lloyd Giebelhaus  
 Councillor Ross Bohnet  
 Councillor Steve Hoyda

Administration Present:  
 County Manager, Mike Primeau, General Manager of Infrastructure & Planning, Joe Duplessie, General Manager of Community & Protective Services, Trista Court and Executive Assistant, Cindy Suter

573-2019 MOVED BY Councillor Lloyd Giebelhaus that County Council enters a Closed Session, pursuant to Section 197(2) of the *Municipal Government Act*, at 12:12 p.m. to discuss the following:

- Personnel
- Third Party Contract

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

Carried.

#### Adjourn Closed Session

574-2019 MOVED BY Councillor Lloyd Giebelhaus that County Council adjourn the Closed Session at 1:52 p.m.

Carried.

Recess for lunch from 1:52 p.m. to 2:21 p.m.

#### PUBLIC WORKS

##### Road Ban Signage Range Road 80

575-2019 MOVED BY Councillor Ross Bohnet that County Council approves installing permanent road ban signs indicating a 75% road ban limit on Range Road 80.

Carried.

#### COUNTY MANAGER

##### Meeting with Service Alberta Minister Nate Glubish

576-2019 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the discussion on the meeting with Minister of Service Alberta, Nate Glubish and further direct Administration to forward the required documentation regarding our commitment to broadband to the Honorable Minister Glubish and local MLA Shane Getson.

Carried.

##### Municipal Indicators for Lac Ste. Anne County

577-2019 MOVED BY Councillor Ross Bohnet that County Council receives the Letter from the Deputy Minister of Municipal Services and Legislation regarding Lac Ste. Anne County's Municipal Indicators as information.

Carried.

##### Onoway Regional Medical Clinic

578-2019 MOVED BY Deputy Reeve Nick Gelych that County Council approves the addition of the Onoway Regional Medical Clinic as an Additional Named Insured under the County Policy.

Carried.

#### BYLAWS & POLICIES

Bylaw 22-2017-03-19 regarding to amend Land Use Bylaw by adding Single Detached Secondary Dwelling as a Discretionary Accessory Use within Agricultural Fringe

**District (AGF).**

579-2019      MOVED BY Councillor George Vaughan that Bylaw 22-2017-03-19 regarding amending Land Use Bylaw by adding Single Detached Secondary Dwelling as a Discretionary Accessory Use within Agricultural Fringe District (AGF), be given the first reading.

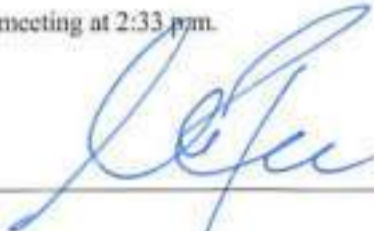
Carried.

580-2019      MOVED BY Councillor Lorne Olsvik that County Council approves scheduling a public hearing for Bylaw 22-2017-03 regarding amending the Land Use Bylaw by adding Single Detached Secondary Dwelling as a Discretionary Accessory Use within the Agricultural Fringe District (AGF) on November 6th, 2019 at 10:30 a.m. at Lac Ste Anne County Council Chambers.

Carried.

**COUNCIL COMMITTEE REPORTS**

Adjourned the meeting at 2:33 p.m.

  
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CAO

  
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Reeve