

MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on October 29, 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, George Vaughan
Councillor, Lloyd Giebelhaus
Councillor, Ross Bohnet
Councillor, Steve Hoyda
Councillor, Lorne Olsvik

Councillors Absent:

Administration Present: County Manager, Mike Primeau
GM Community & Protective Services, Trista Court
Planning & Development Manager, Matthew Ferris
Communication & FOIP Coordinator, Stacey Wagner
Executive Assistant, Cindy Suter
General Manager of Corporate Services, Mike Morton
Director of Infrastructure, Greg Edwards
Community Services Manager, Donna Kerr
Assessment & Taxation Manager, Rob Smyth
Acting Public Works Manager, Bob Stephen

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

CALL TO ORDER

Reeve Blakeman called the meeting to order at 9:50 a.m.

ADDITIONS TO AGENDA

6.B.2 Defer to November
9.B.1 Vacant Improved Bylaw 32-2019

ADOPTION OF MINUTES

ACCEPTANCE OF AGENDA

539-2019 MOVED BY Councillor Steve Hoyda that County Council accepts the October 29, 2019 Regular County Council Meeting agenda as amended.

Carried.

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

INFRASTRUCTURE

Sangudo Road Slide Update - Infrastructure

540-2019 MOVED BY Councillor Ross Bohnet that County Council receives the powerpoint presentation from Infrastructure and Planning updating the Sangudo road slide outlining possible repair options, and further direct Administration to research the costs to relocate the two affected trailers and land purchase costs related to the same.

Carried.

COMMUNITY & PROTECTIVE SERVICES**AGRICULTURAL SERVICES****Ropin the Web**

- 541-2019 MOVED BY Councillor Lloyd Giebelhaus that County Council receive the response from Alberta Agriculture and Forestry regarding the County's concerns with the cancellation of Ropin' the Web website, as information.

Carried.

COMMUNITY SERVICES**County Council Visit(s) to Local Libraries**

- 542-2019 MOVED BY Councillor Steve Hoyda that County Council confirms the afternoon of December 3, 2019 to visit Mayerthorpe Public Library, and Sangudo Public Library and schedule Onoway, Darwell, Alberta Beach and Rich Valley libraries for another day or days.

Carried.

Lac Ste. Anne County Library Board - Meeting Minutes from June 11, 2019 Meeting

- 543-2019 that Council accept the June 11, 2019 Meeting Minutes of the Lac Ste. Anne County Library Board for information.

Carried.

Highway 43 Come Play with Me Coalition - Meeting Minutes from May 13, 2019

- 544-2019 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the May 13, 2019 Meeting Minutes of the Highway 43 Come Play with Me Early Childhood Coalition for information.

Carried.

Appointment of Lac Ste. Anne County Library Board Member - Darwell & Area

- 545-2019 MOVED BY Councillor Ross Bohnet that Council re-appoint Marilyn Fearnley, representing Darwell & Area, to the Lac Ste. Anne County Library Board for a three year term from November 1, 2019 to October 31, 2022, as recommended by the Lac Ste. Anne County Library Board at their September 17, 2019 meeting.

Carried.

Appointment of Lac Ste. Anne County Library Board Member - Onoway & Area

- 546-2019 MOVED BY Deputy Reeve Nick Gelych that Council appoint Lynne Tonita, representing Onoway & Area, to the Lac Ste. Anne County Library Board for a three year term from November 1, 2019 to October 31, 2022, as recommended by the Lac Ste. Anne County Library Board at their September 17, 2019 meeting.

Carried.

Appointment of Lac Ste. Anne County Library Board Member - Sangudo & Area

- 547-2019 MOVED BY Councillor Steve Hoyda that Council appoint Karen Visser, representing Sangudo & Area, to the Lac Ste. Anne County Library Board for a one year term from November 1, 2019 to October 31, 2020, as recommended by the Lac Ste. Anne County Library Board at their September 17, 2019 meeting.

Carried.

Fireworks within Lac Ste. Anne County Owned/Operated Campgrounds

- 548-2019 MOVED BY Councillor George Vaughan that County Council approve the recommendation of the Lac Ste. Anne County Campground Committee at their August 14, 2019 meeting that fireworks be banned from all County owned/operated campgrounds.

Carried.

Paddle River Dam Campground - Voluntary Evacuation Reimbursement

- 549-2019 MOVED BY Councillor Lloyd Giebelhaus that County Council approve the recommendation of the Lac Ste. Anne County Campground Committee to compensate all 2019 seasonal patrons of the Paddle River Dam Campground affected by the voluntary evacuation July 10 - 16, 2019 due to the July 2019 Paddle River Dam Flooding Event, in the amount of \$86.94 (plus GST) per seasonal patron calculated as a nightly fee based on the 2019 seasonal rate and further a clause be added to 2020 campground agreement that during an evacuation no fees will be reimbursed.

Carried.

ASSESSMENT & TAXATION

Bylaw 32-2019

- 550-2019 MOVED BY Deputy Reeve Nick Gelych that County Council direct Administration to put together a report to outline the cost ramifications of Assessment Sub Classes Bylaw 32-2019 and have the report brought back to a future County Council meeting.

Carried.

Recess from 10:55 a.m. to 11:10 a.m.

DELEGATIONS & PRESENTATIONS

11:10 a.m. Presentation North Saskatchewan Watershed Alliance

- 551-2019 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the presentation by Ann Lisa Jensen representing the Sturgeon River Watershed Alliance (SRWA) for information.

Carried.

CS - OTHER ITEMS

Provincial Police Costing Model Letter - Town of Mayerthorpe

- 552-2019 MOVED BY Councillor Lloyd Giebelhaus that County Council receives the Provincial Police Costing Model letter dated October 15, 2019 from the Town of Mayerthorpe as information.

Carried.

ADMINISTRATION

COUNTY MANAGER

Social Awareness Initiative Updates

- 553-2019 MOVED BY Deputy Reeve Nick Gelych that County Council receives the social awareness initiatives update discussion for information.

Carried.

BYLAWS & POLICIES

CLOSED SESSION



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

Administration Present:

County Manager, Mike Primeau GM Community & Protective Services, Trista Court GM of Infrastructure & Planning, Joe Duplessie Planning & Development Manager, Matthew Ferris Communication & FOIP Coordinator, Stacey Wagner Executive Assistant, Cindy Suter General Manager of Corporate Services, Mike Morton, and Director of Infrastructure, Greg Edwards

554-2019 MOVED BY Councillor Lloyd Giebelhaus that County Council enters a Closed Session, pursuant to Section 197(2) of the Municipal Government Act, at 11:42 a.m. to discuss the following:

- legal
- third party contract

subject to Sections 16, 17, 23, 25 and 29 of the Freedom of Information and Protection of Privacy Act (FOIP).

Carried.

555-2019 MOVED BY Councillor Lloyd Giebelhaus that County Council adjourn the Closed Session at 12:25 p.m.

Carried.

Media Release - New Administration Building

556-2019 MOVED BY Councillor George Vaughan that County Council approves the media release regarding the new administration office update.

Carried.

WILD WATER

557-2019 MOVED BY Councillor Lloyd Giebelhaus that County Council direct Planning & Development Manager, Mathew Ferris to contact WILD WATER regarding land ownership concerns at the truck fill stations.

Carried.


COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Blakeman adjourned the meeting at 12:28 p.m.



 CAO



 Reeve