

MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on November 21, 2019 commencing at 9:42 a.m. in the Council Chambers of the County Administration Building in Sanguelo, Alberta.

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

Councillors Absent: Joe Blakeman, Reeve

Administration Present: Mike Primeau, County Manager
Trista Court, GM of Community & Protective Services
Mike Morton, GM of Corporate Services
Mathew Ferris, Planning Manager
Stacey Wagner, FOIP/ Communications Manager
Bob Stephen, Acting Public Works Manager
Greg Edwards, Director of Infrastructure
Carla Callihoo, Finance Manager
Wanda Duplessie, Accounts Receivable & IT
Randy Schroeder, County Fire Chief
Donna Kerr, Community Services Manager

Also Present: 2 members of the public were in attendance.

CALL TO ORDER

Reeve Blakeman called the meeting to order at 9:42 a.m.

ADDITIONS TO AGENDA

- 6.B. 2 Property bordering the Town of Onoway and Lac Ste. Anne County road maintenance concerns
- 9.C. 1 Growth Meeting - replacement Councillor
- 6.C.2 IDP meeting with the Town of Mayerthorpe Nov. 22, 2019
- 9.C. 2 Assistant Deputy Minister of Municipal Services & Legislation, Gary Sandberg letter

ACCEPTANCE OF AGENDA

693-19 MOVED BY Councillor Ross Bohnet that County Council approves the November 21, 2019, County Council Regular Meeting agenda, as amended.

Carried.

ADOPTION OF MINUTES

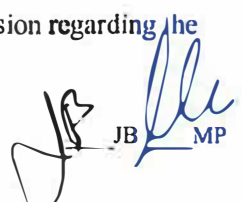
INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

INFRASTRUCTURE

Rural Municipalities Meeting with the Honorable Minister Nixon

694-2019 MOVED BY Councillor George Vaughan that County Council accepts the discussion regarding the



JB MP

outlet weir on Lac Ste. Anne and the water and wastewater concerns as discussed at the meeting with the Honorable Minister Nixon at the Rural Municipalities Convention on November 14, 2019, for information.

Carried.

Service Road within the Town of Onoway and the CN Right of Way

695-2019

MOVED BY Councillor Lorne Olsvik that County Council accepts the discussion regarding Lac Ste. Anne County resident located at S.E. 34-54-02-W5M and their road access maintenance concerns for information.

Carried.

PLANNING AND DEVELOPMENT

IDP Mayerthorpe

696-2019

MOVED BY Councillor Steve Hoyda that County Council approves the attendance of Deputy Reeve Nick Gelych at the IDP Meeting held here at Lac Ste. Anne County on November 22, 2019.

Carried.

IPS - OTHER ITEMS

MUNICIPAL PLANNING COMMISSION

697-19

MOVED BY Councillor Lloyd Giebelhaus that the County Council meeting be recessed to hold a Municipal Planning Commission meeting at 10:00 a.m.

Carried.

19-D0180, Lakeview Campground within SE 2-55-3 W5M, for play ground set with slides 8.0' X 32.0'

698-19

MOVED BY Councillor George Vaughan that development permit application 193193-19-D0180, Applicant: Rilling, Dan and Teresa, Owner: Rilling, Dan and Teresa, for playground set with slides 8.0' X 32.0' (sq. ft.), Lakeview Campground within SE 2-55-3 W5M, Tax Roll #5503021001 (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. 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.
3. The Applicant shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
4. 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).
5. The Applicant shall pay the annual Solid Waste Utility bill as per Solid Waste Utility Bylaw #07-2019.
6. Recreation facilities are restricted to Campground and RV users and are not available to the outside public.
7. The proposed development shall be sited according to the submitted drawing. The placement of the Playground set must comply with the setbacks required under the Commercial Recreation District as follows:
Commercial Recreation (CREC)
FRONT: 6.0 m (19.69 ft)
REAR: 6.0 m (19.69 ft)
SIDE: 4.5 m (14.76 ft)
Conditions for Commercial Development
8. The Applicant will be required to provide an updated emergency and fire protection plan to the Director of Emergency Planning within 6 months from the date of issuance.
9. The Applicant shall ensure that there is appropriate lighting of the site to provide security. Lighting standards and fixtures shall be located and arranged so that no light is directed at any adjoining properties and so that it does not interfere with the effectiveness of any traffic control device.
10. The development shall be CSA certified.

Carried.

19-D0182, Lot , Block , Plan , Lakeview Campground within SE 2-55-3 W5M, for Existing playground sets and amenities. (Playground sets, hockey rink, slip & slide, jumping pillow, mini golf, ball diamond)

699-19

MOVED BY Councillor George Vaughan that development permit application 193193-19-D0182, Applicant: Rilling, Dan and Teresa, Owner: Rilling, Dan and Teresa, for existing playground sets and amenities. (Playground sets, hockey rink, slip & slide, jumping pillow, mini golf, ball diamond), Lakeview Campground within SE 2-55-3 W5M, Tax Roll #5503021001 (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. The Applicant shall be responsible for obtaining and complying with any required permits from federal, provincial, or other regulatory bodies including but not limited to any CSA standards. The Applicant shall also be responsible for complying with the condition of any easement, covenant, building scheme, or development agreement affecting the site.
3. The Applicant shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
4. 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).
5. The Applicant shall pay the annual Solid Waste Utility bill as per Solid Waste Utility Bylaw #07-2019.
6. Recreation facilities are restricted to Campground and RV users and are not available to the outside public.
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 Conditions for Commercial Development
8. The Applicant will be required to provide an updated emergency and fire protection plan within 6 months from the date of issuance.
9. The Applicant shall ensure that there is appropriate lighting of the site to provide security. Lighting standards and fixtures shall be located and arranged so that no light is directed at any adjoining properties and so that it does not interfere with the effectiveness of any traffic control device.

Carried.

700-19

MOVED BY Councillor Lloyd Giebelhaus that County Council move out of Municipal Planning Commission at 10:07 a.m. and resume the regular County Council meeting.

Carried.

COMMUNITY & PROTECTIVE SERVICES

COMMUNITY SERVICES

Early Childhood Programming - Funding

701-2019

MOVED BY Councillor Ross Bohnet that County Council accept the information pertaining to non-renewal of our Early Childhood Development contract, Parent Link grant and Early Childhood Coalition grant, effective April 1, 2020, for information.

Carried.

Social Needs Assessment

702-2019

MOVED BY Councillor Steve Hoyda that the finalized 2019 Social Needs Assessment, as prepared by RC Strategies+PERC, be received for information.

Carried.

Responding to Social Needs Assessment

703-2019

MOVED BY Councillor Lorne Olsvik that further to the results of the 2019 Social Needs Assessment that Administration consult with County Council as a whole to determine how to

proceed with the findings, and further schedule a meeting for December 6, 2019 at 9:00 a.m. at the County Administration building to discuss the same.

Carried.

FIRE SERVICES

Fire Services 2019 3rd Quarter Reporting & Statistical Data Comparison

704-2019 MOVED BY Councillor Lloyd Giebelhaus that County Council receive the Fire Services 2019 Third Quarter Reporting and Statistical Data Comparison presentation for information.

Carried.

CPS - OTHER ITEMS

CORPORATE SERVICES REPORT

Recess from 10:30 a.m. to 10:40 a.m.

All Councillors previously listed were in attendance.

FINANCE

2019 3rd Quarter Financial Report

705-2019 MOVED BY Councillor George Vaughan that County Council accept the 2019 Lac Ste. Anne County 3rd Quarter Financial Report for information.

Carried.

DRAFT 2020 to 2023 Operating Budget and the 2020 to 2029 Capital Budget

706-2019 MOVED BY Councillor Steve Hoyda that County Council receives for information the draft 2020 to 2023 Operating Budget and 2020 to 2029 Capital Budget and have further discussions at the Municipal Planning Commission & County Council meeting on December 4, 2019.

Carried.

AGRICULTURAL SERVICES

Agriculture Financial Services Corporation Town Hall Meetings

707-2019 MOVED BY Councillor George Vaughan that County Council direct Administration to forward a letter to Agriculture Financial Services Corporation (AFSC) expressing Council's frustration that there are no town hall meetings being held locally to address clients' concerns regarding the state of unharvested acres within reasonable proximity to Lac Ste. Anne County.

Carried.

708-2019 MOVED BY Councillor Lloyd Giebelhaus that County Council directs Administration to forward a letter to the Federal and Provincial Agriculture Ministers, Canadian Livestock Tax Deferral Regions with respect to the Agriculture Production Disaster year.

Carried.

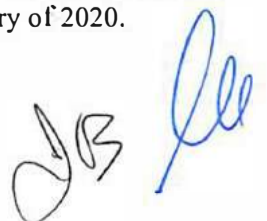
Provincial Funding for Forage and Research Associations

709-2019 MOVED BY Councillor Steve Hoyda that County Council directs Administration to forward a letter to the Honorable Devin Dreeshen, Minister of Agriculture and Forestry expressing Lac Ste. Anne County's concerns regarding the delay in core funding allocated to Forage Associations in 2019.

Carried.

Agricultural Service Board Conference Resolution

710-2019 MOVED BY Councillor Ross Bohnet that County Council support an Agricultural Disaster Resolution at the 2020 Agricultural Service Board Conference, held in January of 2020.



Carried.

ASSESSMENT & TAXATION**2019 Tax Recovery Auction Reserve Bids**

711-2019 MOVED BY Councillor Lorne Olsvik that County Council set the 2019 Tax Recovery Auction Reserve Bids and Conditions as presented.

Carried.

ECONOMIC DEVELOPMENT**Growth Meeting November 25, 2019**

712-2019 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the attendance of Deputy Reeve Gelych to the Growth meeting in Mayerthorpe, Alberta at the Mayerthorpe Arena at 10:30 a.m. Monday, November 25th, 2019.

Carried.

Assistant Deputy Minister of Municipal Services & Legislation, Gary Sandberg Correspondence

713-2019 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the business licence discussion regarding the email correspondence from Assistant Deputy Minister of Municipal Services & Legislation, Gary Sandberg for information.

Carried.

IT INFORMATION**2020 Budget Item Addition**

714-2019 MOVED BY Councillor Lorne Olsvik that County Council include in the 2020 IT Budget \$11,500 for the upgrade of the Water Meter Read Software to replace the current software which will no longer be supported as of December 2020 funding to come from the Sangudo Water Fund.

Carried.

BYLAWS & POLICIES**Bylaw 34-2019 Appointed Assessor Bylaw**

715-2019 MOVED BY Councillor Lorne Olsvik that County Council gives first reading of Bylaw 34-2019 to appoint Lac Ste. Anne County Assessor Mr. Robert Smyth, AMAA as a Designated Officer.

Carried.

716-2019 MOVED BY Councillor Steve Hoyda that County Council gives second reading to Bylaw 34-2019 Appointed Assessor Bylaw to appoint Mr. Rob Smyth as Lac Ste. Anne County Assessor.

Carried.

717-2019 MOVED BY Councillor Lloyd Giebelhaus that County Council gives unanimous consent to Bylaw 34-2019 Appointed Assessor Bylaw to appoint Mr. Rob Smyth as Lac Ste. Anne County Assessor.

Carried.

718-2019 MOVED BY Councillor George Vaughan that County Council gives third and final reading to Bylaw 34-2019 Appointed Assessor Bylaw to appoint Mr. Rob Smyth as Lac Ste. Anne County Assessor.

Carried.

ADMINISTRATION**COUNTY MANAGER****Alberta Forward Forum - Boosting the Rural Advantage**

719-2019 MOVED BY Councillor Steve Hoyda that County Council approves Council attendance to the Alberta Forward Forum - Boosting the Rural Advantage on February 24 -25 held in Olds, Alberta.
Carried.

Inter-Municipal Collaboration Framework (ICF) - Village of Alberta Beach

720-2019 MOVED BY Councillor Lloyd Giebelhaus that County Council appoint Councillors George Vaughan, Lorne Olsvik and Reeve Blakeman to attend the Regional Inter-Municipal Collaboration Framework meetings with the Summer Village of Sunset Point, Summer Village of Val Quentin and the Village of Alberta Beach, and further, provide December 16, 17 as available dates.
Carried.

Rescheduling of the 2020 Regular County Council Meetings

721-2019 MOVED BY Councillor Ross Bohnet that County Council cancels the regularly scheduled January 1, 2020 Municipal Planning Commission meeting and combine the Municipal Planning Commission meeting with the January 9, 2020 Regular County Council meeting, and cancel the regularly scheduled January 23, 2020 County Council meeting due to Council conflicts in schedules.
Carried.

Recess from 12:09 p.m. to 12:42 p.m

All Councillors previously listed in attendance remained.

CLOSED SESSION

Councillors Present:

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 Services
Trista Court, General Manager of Community & Protective Services
Rob Smyth, Assessment Director
Greg Edwards, Infrastructure Director
Cindy Suter, Recording Secretary

722-19 MOVED BY Councillor Steve Hoyda that County Council enters a Closed Session pursuant to Section 197(2) of the *Municipal Government Act*, at 12:43 p.m. to discuss:

-legal
-assessment
-third party contract
-personnel

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

Carried.

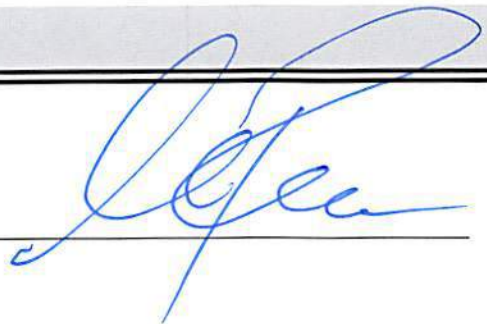
723-19 MOVED BY Councillor George Vaughan that County Council move out of camera at 1:46 p.m.
Carried.

COUNCIL COMMITTEE REPORTS

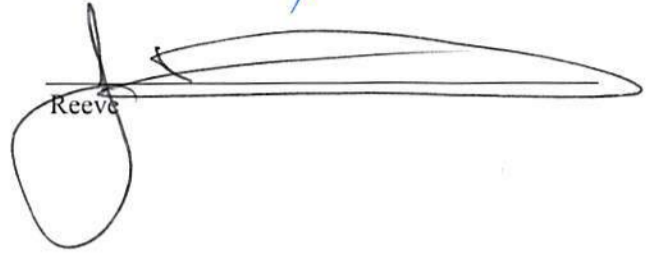
Adjournment

Reeve Blakeman adjourned the meeting at 1:47 p.m.

CAO

A handwritten signature in blue ink, appearing to be 'D. Gen', written over a horizontal line.

Reeve

A handwritten signature in black ink, appearing to be 'D. Gen', written over a horizontal line. The signature is more stylized and includes a large loop at the end.