



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on February 27, 2020 commencing at 9:39 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

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

Councillors Absent:

Administration Present: Mike Primeau, County Manager
Mike Morton, GM of Corporate Services
Trista Court, GM of Community & Protective Services
Joe Duplessie, GM of Utilities and Special Projects
Greg Edwards, GM of Infrastructure & Planning
Stacey Wagner, Communications & Information Manager
Cindy Suter, Executive Secretary/Economic Development Director
Brian Hartman, Infrastructure Manager

Also Present: 6 members of the public were in attendance.

CALL TO ORDER

Reeve Blakeman called the meeting to order at 9:39 a.m.

ADDITIONS TO AGENDA

ACCEPTANCE OF AGENDA

91-2020 MOVED BY Councillor Ross Bohnet that County Council accept the agenda with the following additions;
10.A. 1.3. October 29, 2020 Organizational Meeting Minutes amendment
Carried.

ADOPTION OF MINUTES

February 5, 2020 County Council and Municipal Planning Commission Meeting minutes

92-2020 MOVED BY Deputy Reeve Nick Gelych that County Council approves the February 5, 2020 County Council and Municipal Planning Commission Meeting minutes as presented.
Carried.

February 13, 2020 County Council Meeting minutes

93-2020 MOVED BY Deputy Reeve Nick Gelych that County Council approves the February 13, 2020 County Council Meeting minutes as presented.
Carried.

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

INFRASTRUCTURE**Onoway Regional Medical Center Information Update**

- 94-2020 MOVED BY Councillor George Vaughan that County Council accept the Onoway Regional Medical Centre update, as information. Carried.

PLANNING AND DEVELOPMENT**COMMUNITY & PROTECTIVE SERVICES****COMMUNITY SERVICES****User Fees - Sangudo Ball Diamonds**

- 95-2020 MOVED BY Councillor Steve Hoyda that County Council approve the recommendation of the Campground Committee that a fee of \$200.00/event be charged for the use of the Sangudo Sports Grounds Facility (ie. the ball diamonds) for adult tournaments however excluding Sangudo and Area non profit organizations, with the idea that all fee revenue collected be forwarded to the Sangudo Sports Grounds Society as compensation. Carried.

FIRE SERVICES**FireSmart Phase II Completion - Farm FireSmart**

- 96-2020 MOVED BY Councillor George Vaughan That County Council receive the Forest Resource Improvement Association of Alberta (FRIAA) FireSmart Phase II completion report, highlighting the Lac Ste. Anne County development of Farm FireSmart, for information. Carried.

DELEGATIONS & PRESENTATIONS**10:00 a.m. Presentation - Community Futures Yellowhead East**

- 97-2020 MOVED BY Councillor Lorne Olsvik that County Council accepts the presentation from Michelle Jones and Ellen MacCormac of Community Futures Yellowhead East, for information. Carried.

Recess from 10:40 a.m. to 10:55 a.m.

10:30 a.m. Park Paving Presentation

- 98-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council receives the emulsified recycled asphalt presentation by John MacDonald, April Woffindin, Morten Nielsen from Park Paving, for information. Carried.

Recess from 11:30 a.m to 11:37 a.m.

11:00 a.m. Presentation - Altered Planes Entertainment Event at Deep Creek Campground

- 99-2020 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the presentation by Justin Gilfoil representing Altered Planes Entertainment regarding a Special Event on 5707012010 for information. Carried.

Recess for lunch 11:57 a.m. to 12:34 p.m.

- 100-2020 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the verbal Public Works

Update by Jason Madge, Public Works Manager and Greg Edwards, General Manager of Infrastructure and Planning, for information.

Carried.

CPS - OTHER ITEMS

Town of Onoway Emergency Management Mutual Aid Assistance Agreement

101-2020 MOVED BY Councillor Ross Bohnet That County Council authorize the Reeve and the County Manager to execute the Emergency Management Mutual Aid Assistance Agreement between Lac Ste. Anne County and the Town of Onoway.

Carried.

Letter of Support - Darwell & District Agricultural Society

102-2020 MOVED BY Councillor Steve Hoyda that County Council provide a letter of support to the Darwell & District Agricultural Society to include with their grant application(s) to solicit funding to assist with their agricultural facility and amenity enhancements.

Carried.

CORPORATE SERVICES REPORT

FINANCE

Cancellation of Taxes on Oil and Gas Properties

103-2020 MOVED BY Councillor Steve Hoyda Council of Lac Ste. Anne County hereby approves the 2015, 2016, 2017, 2018 property taxes in arrears in the amount of \$164,538.98 be cancelled as attached, and an application be made for these properties to the Provincial Education Refund Credit for Uncollected Education Property Tax on Oil and Gas program. The total amount of requested education tax refund is \$9,420.74.

Carried.

ASSESSMENT & TAXATION

ECONOMIC DEVELOPMENT

Letter of Support - Xplornet Communications

104-2020 MOVED BY Councillor Lorne Olsvik that County Council accepts the discussion regarding the request for the letter support to Xplornet Communications application to the CRTC Broadband Fund Application, for information.

Carried.

105-2020 MOVED BY Councillor Steve Hoyda that County Council directs Administration to forward a letter to internet service providers inviting them to a future County Council meeting.

Carried.

106-2020 MOVED BY Deputy Reeve Nick Gelych that County Council direct Administration to send a letter to local Members of Parliament, Dane Lloyd, and Gerald Soroka, inviting them to a future County Council meeting.

Carried.

ADMINISTRATION

Ratepayer Thank you Letter

107-2020 MOVED BY Councillor Ross Bohnet that County Council accepts the ratepayer thank you letter for information and further direct Administration to make their staff aware of the thank you letter.

Carried.

COUNTY MANAGER



Grade Six Classes - Discussion

- 108-2020 MOVED BY Deputy Reeve Nick Gelych that County Council receive the discussion regarding the Grade Six classes from the Lac Ste. Anne area schools attending the County Office to support the Grade Six curriculum regarding Local Government, as information, and further direct Administration to correspond with each area School along with the Superintendent of Northern Gateway to collaborate an event for the 2020 school year.
- Carried.

2020-2023 Strategic Plan

- 109-2020 MOVED BY Deputy Reeve Nick Gelych that County Council approves the 2020-2023 Strategic Plan, as presented.
- Carried.

October 29, 2020 Organizational Meeting minutes amendment

- 110-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the amendment to the October 29, 2020 Organizational Meeting minutes amending the members of the North 43 Lagoon Commission the 2 members and 1 alternate should be Lorne Olsvik, George Vaughan, and Joe Blakeman as alternate.
- Carried.

BYLAWS & POLICIES**Bylaw 04-2020 Procedure Bylaw**

- 111-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council give first reading to Bylaw 04-2020 Procedure Bylaw for Council and Council of the Whole Committee(s).
- Carried.
- 112-2020 MOVED BY Councillor Lorne Olsvik that County Council give second reading to Bylaw 04-2020 Procedure Bylaw for Council and Council of the Whole Committee(s).
- Carried.
- 113-2020 MOVED BY Councillor George Vaughan that County Council give unanimous consent to Bylaw 04-2020 Procedure Bylaw for Council and Council of the Whole Committee(s).
- Carried.
- 114-2020 MOVED BY Councillor Steve Hoyda that County Council give third and final reading to Bylaw 04-2020 Procedure Bylaw for Council and Council of the Whole Committee(s).
- Carried.

Policy Cancellation 03-09-004 Public Hearing Procedure

- 115-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council rescind Policy 03-09-004 Public Hearing Procedure and further update the Municipal Governance Documents.
- Carried.

COUNCIL COMMITTEE REPORTS**Winter 2019- 2020 GROWTH Alberta Operations Newsletter**

- 116-2020 MOVED BY Councillor Ross Bohnet that County Council accepts the Winter 2019- 2020 GROWTH Alberta Operations Newsletter, WILD Water, LILSA, updates for information.
- Carried.

Rich Valley Ag. Society

- 117-2020 MOVED BY Councillor George Vaughan that County Council approves the sponsorship of \$500.00 to the Rich Valley Agricultural Society for the Dueling Pianos event held April 4, 2020 at the Rich Valley Agriplex.

Carried.

CLOSED SESSION

Closed Session

118-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council enter into a closed session at 2:22 p.m pursuant to Section 197 (2) of the Municipal Government Act to discuss the following;
- third party contract
subject to Section 16, 17, and 2 4 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

Carried.

119-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council adjourns the Closed Session at 3:40 p.m.

Carried.

Fire Invoice

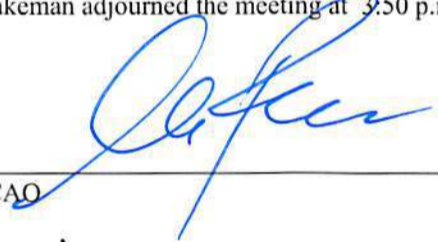
120-2020 MOVED BY Councillor George Vaughan that County Council approves the cancelling of the fire invoice related #19-322 relating to Tax Roll 5707073005

Carried.

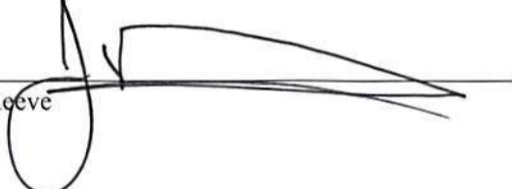
121-2020 MOVED BY Deputy Reeve Nick Gelych that County Council approves moving the start of March 4, 2020 Municipal Planning Commission meeting at 10:00 a.m.

Carried.

Reeve Blakeman adjourned the meeting at 3:50 p.m.



CAO



Reeve