



**MINUTES**

**County Council and Municipal Planning Commission**

Lac Ste. Anne County held a County Council and Municipal Planning Commission on March 4, 2020 commencing at 10:00 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

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

Councillors Present:

Councillors Absent:

Mike Primeau, County Manager  
Joe Duplessie, GM of Utilities & Special Projects  
Trista Court, GM Community & Protective Services  
Greg Edwards, GM of Infrastructure & Planning  
Matthew Ferris, Planning & Development Manager  
Brian Hartman, Infrastructure Manager  
Stacey Wagner, Communications & Information Manager

Administration Present:

3 members of the public were in attendance.

Also Present:

**CALL TO ORDER**

Reeve Blakeman called the meeting to order at 10:15 a.m.

**ADDITIONS TO AGENDA**

- Move Items 7.3 and 7.4 to 6.2 and 6.3
- 10.A.1 Sturgeon County Request - FCM

**ACCEPTANCE OF AGENDA**

*Acceptance of Agenda*

122-2020  
MOVED BY Councillor Lloyd Giebelhaus that County Council accept the Agenda for the March 4th, 2020, Municipal Planning Commission and Regular County Council Meeting, as amended.  
Carried.

**ADOPTION OF MINUTES**

**DELEGATIONS & PRESENTATIONS**

**10:00 a.m. Ratepayer Presentation - Request for Penalty to be Removed from Tax Roll 550163020**

123-2020  
MOVED BY Councillor Lloyd Giebelhaus that County Council accept the tax penalty presentation regarding the request to remove the tax penalties on roll 550163020, for information.  
Carried.

**INFRASTRUCTURE & PLANNING SERVICES**

**PUBLIC WORKS****INFRASTRUCTURE****PLANNING AND DEVELOPMENT***Sandy Beach Intermunicipal Collaboration Framework (ICF)*

124-2020 MOVED BY Deputy Reeve Nick Gelych that Council approves the Sandy Beach Inter-municipal Collaboration Framework, as presented. Carried.

*Policy 04-030-017: Water Connections to the WILD Water Utility*

125-2020 MOVED BY Deputy Reeve Nick Gelych that County Council rescinds Policy 04-030-016 and further, County Council adopts Policy 04-030-017, as presented. Carried.

*Bylaw 15-2020 Lac Ste Anne County Water Utility Bylaw*

126-2020 MOVED BY Councillor Steve Hoyda that County Council gives Bylaw 15-2020 the Lac Ste. Anne County Water Utility Bylaw first reading. Carried.

127-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council gives Bylaw 15-2020 the Lac Ste. Anne County Water Utility Bylaw second reading. Carried.

128-2020 MOVED BY Deputy Reeve Nick Gelych that by the unanimous consent of those Councillors present, Bylaw #15-2020 be given third and final reading. Carried.

129-2020 MOVED BY Councillor Lorne Olsvik that County Council gives Bylaw 15-2020 the Lac Ste. Anne County Water Utility Bylaw third and final reading. Carried.

**IPS - OTHER ITEMS****MUNICIPAL PLANNING COMMISSION***Into Municipal Planning Commission Meeting*

130-2020 that County Council recesses the Regular County Council Meeting to move into the Municipal Planning Commission Meeting at 10:37 a.m. Carried.

*024SUB2019, SW 03-54-02 W5M, to create one (1) 6.26 +/- acre parcel and one (1) 4.01 +/- acre parcel from a previously subdivided quarter-section*

131-2020 MOVED BY Councillor Lorne Olsvik that based upon a review of the applicable bylaws and legislation as well as review of the land-use planning criteria as set forth in the Subdivision and Development Regulation, 2002, that subdivision application 024SUB2019, Applicant: Lee Smith, Owner: 1840104 Alberta Ltd. to create one (1) 6.26 +/- acre parcel and one (1) 4.01 +/- acre parcel from a previously subdivided quarter-section within SW 03-54-02 W5M, Tax Roll #5402032002 (Div. 1), be **DENIED**. Carried.

*029SUB2019, SE 01-54-02 W5M, to create nine (9) 2.32 +/- acre to 4.84 +/- acre country residential (CRS) parcels along with public utility lots, municipal reserves and internal roads from a previously subdivided quarter-section*

132-2020 MOVED BY Councillor Lorne Olsvik that based upon a review of the applicable bylaws and

legislation as well as review of the land-use planning criteria as set forth in the Subdivision and Development Regulation, 2002, that subdivision application 029SUB2019, Applicant: Wescott Consulting Group, Owner: 1789149 Alberta Ltd., to create nine (9) 2.32 +/- acre to 4.84 +/- acre country residential (CRS) parcels along with public utility lots, municipal reserves and internal roads from a previously subdivided quarter-section within SE 01-54-02 W5M, Tax Roll #5402011001(Div. 1), be **APPROVED** subject to conditions and for the following reasons:

Adjacent Landowner Concerns: None  
Topography: The property is mixed.

Soils:

Class 2: Soils in this class have moderate limitations that restrict the range of crops or require moderate conservation practices. The soils are deep and hold moisture well. The limitations are moderate and the soils can be managed and cropped with little difficulty. Under good management, they are moderately high to high in productivity for a fairly wide range of crops.

Subclass D: undesirable soil structure and/or low permeability-the soils are difficult to till, absorb water slowly or the depth of the rooting zone is restricted.

Class 3: Soils in this class have moderately severe limitations that restrict the range of crops or require special conservation practices. The limitations are more severe than for Class 2 soils. They affect one or more of the following practices: timing and ease of tillage; planting and harvesting; choice of crops; and methods of conservation. Under good management, they are fair to moderately high in productivity for a fair range of crops.

Subclass D: undesirable soil structure and/or low permeability-the soils are difficult to till, absorb water slowly or the depth of the rooting zone is restricted.

Subclass T: adverse topography-either steepness or the pattern of slopes limits agricultural use.

Class 4: Soils in this class have severe limitations that restrict the range of crops or require special conservation practices. The limitations are so severe that the soils are not capable of use for sustained production of annual field crops. The soils are capable of producing native or tame species of perennial forage plants and may be improved by the use of farm machinery. The improvement practices may include clearing of bush, cultivation, seeding, fertilizing, or water control.

Subclass M: moisture-a low moisture-holding capacity, caused by adverse inherent soil characteristics, limits crop growth. (Not to be confused with climatic drought).

Subclass W: excess water other than from flooding limits use for agriculture. The excess water may be due to poor drainage, a high water table, seepage or run-off from surrounding areas.

Class 5: Soils in this class have very severe limitations that restrict their capability of producing perennial forage crops, and improvement practices are feasible. The limitations are so severe that the soils are not capable of use for sustained production of annual field crops. The soils are capable of producing native or tame species of perennial forage plants and may be improved by the use of farm machinery. The improvement practices may include clearing of bush, cultivation, seeding, fertilization, or water control.

Subclass M: moisture-a low moisture-holding capacity, caused by adverse inherent soil characteristics, limits crop growth. (Not to be confused with climatic drought).

Storm Water: Any stormwater issues will be dealt with through conditions of approval and/or development agreements prior to registration.

Flooding Risk: The proposed parcels are not subject to flooding.

Access: Access is to be provided through the local road system. Emergency access will be located along the west boundary via an access easement, to be converted to road plan with the registration of Phase II.

Water Supply: Communal system with connection to the WILD Water system.

Private Sewage System: Property is currently unserviced. A variety of private sewage disposal systems may be used.

Adjacent Land Uses: Adjacent land uses are a mix of acreages and agricultural operations.

Response To Landowner Comments: Not referred to adjacent landowners as the plan complies with the approved Area Structure Plan (ASP).

*And based upon staff recommendations and the above reasoning, the Subdivision Approving Authority approves the proposed subdivision, subject to the following conditions:*

#### **STANDARD CONDITIONS:**

1. All subdivision conditions must be fulfilled within twenty-four months of the date of subdivision approval.
2. Pursuant to Section 654 of the Municipal Government Act, R.S.A. 2000, all outstanding property taxes be paid.
3. Pursuant to Section 661 of the Municipal Government Act, R.S.A., 2000, 5.2 metres (17.1 ft.) of road widening adjoining all municipal road allowances is required and may be registered through caveat. Caveat and agreement to be provided by the Surveyor for road widening on

Range Road 20 and Township Road 540 (update/replace existing caveat).

4. This decision shall be valid for two (2) years from the date of issuance; if the decision is appealed (to Subdivision and Development Appeal Board {SDAB} or Municipal Government Board {MGB}), any new decision will be valid for the time specified by the appeal body as listed within a revised decision (SDAB decision or MGB order).
5. Applicant/Landowner is required to submit a survey drafted by an Alberta Land Surveyor. Any alterations to the subdivision design from the date of referral may require a new application and referral process.
6. **RESERVES:**  
Reserves to be as shown on the attached sketch dated February 1, 2020, labeled combined pathway cycle trails (located on PUL). These trails must be developed within two (2) years of signing the development agreement. Further reserves will be deferred to future phasing. Deferred reserve caveat in the amount of 0.634 HA.

<b>Reserve Eligible:</b>	Yes	<b>MR Eligible (HA) (total parcel):</b>	16.84
<b>Value per hectare (HA) :</b>	\$11,450.52	<b>Land Subject to Reserves (10% of MR Eligible):</b>	1.684 <i>Phase I: 1.05 HA</i>

<b>Amount Owning:</b>	Deferred 0.634 HA
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**PUBLIC UTILITY LOT:**

7. Public Utility Lot will be as shown on attached sketch (PUL 1 & 2 0.46 +/- HA) dated February 1, 2020.

**ENVIRONMENTAL RESERVE AND/OR CONSERVATION EASEMENT CONDITIONS:**

8. Environmental Reserve Easement (ERE) to be as shown on the attached sketch dated February 1, 2020. The purpose of the ERE will be to maintain the natural state of the affected land. Final sketch to be provided by Alberta Land Surveyor. This will be converted to Environmental Reserve Lot with the completion of reclamation from existing gravel site and registration of future phasing.

**WATER/SEWER MULTI PARCEL/ CONDO:**

9. Developer to pay bulk water connection fee for connecting to WILD Water to Lac Ste. Anne County in the amount of \$10,000.
10. The Developer shall enter into a blanket utility right-of-way agreement on the title to Lac Ste Anne County for Water and Waste Water Utilities, prior to endorsement of a subdivision.
11. Developer to provide servicing plan and install waterline and above-ground infrastructure including, reservoir, and treatment and collection facilities, pump stations, and fire ponds as outlined in a plan to the satisfaction of Public Works.
12. Stormwater management plan to be approved by Lac Ste. Anne County Public Works and Alberta Environment prior to endorsement.

**RESTRICTIVE COVENANTS:**

13. That a Restrictive Covenant be placed on title in a manner suitable to the Subdivision Authority indicating that the new lots including the remainder, are in close proximity to active gravel operations and that the impacts of living near an active pit should be considered, along with the fact that some types of development will be restricted in close proximity to a pit. The restrictive covenant shall remain on Title for fifty (50) years from the time the plan is endorsed or until the site has been fully reclaimed.

**UTILITY RIGHT-OF-WAY AGREEMENTS:**

14. Developer to provide Utility Right-of-way corridor connecting to each property for placement of Gas, Power, Telecommunications and enter into Right-of-way agreements to provide the same as required.
15. Drainage right-of-way and/or Drainage Easements to be placed to conform to subdivision drainage plan as approved by Alberta Environment.

**DEVELOPMENT AGREEMENTS:**

21. The Applicant shall enter into and comply with a development agreement, in a form satisfactory to the County, to do any or all of the things referenced in Section 655(1)(b) of the Municipal Government Act. This development agreement may include, but is not limited to:

- a) a surveyed plan of all municipal infrastructure, easements and utility right-of-ways to be provided to the County prior to commencement of any work. An as-built drawing will be required once all work is complete, prior to registration;
- b) Suitable access to each parcel constructed to County standards;
- c) Provision for internal roads and emergency access road;
- d) removal of existing North (second) access for Lot 1, Block 1, Plan 122 2170 and replace second entrance off internal road system;
- e) paving of internal roads as per policy;
- f) intersection improvements: Installation of a Type I intersection at the development access and Range Road 20 intersection and Installation of a Type I intersection at Range Road 20 and Township Road 540 intersection;
- g) Infrastructure including but not limited to the waterline, lift station, etc.;
- h) Provision for a stormwater management facility to Alberta Environment Standards;
- i) Drainage right-of-ways and/or Drainage Easements to be placed to conform to subdivision drainage plan as approved by Alberta Environment;
- j) A subdivision entrance sign to be erected at the entrance to the subdivision in accordance to Lac Ste. Anne County Policy;
- k) Installation of rural addressing signage for each lot created;
- l) Traffic control signs of an approved type and construction at pre-approved locations;
- m) School Division bus signage to be erected at the entrance to the subdivision (located within bus pullout area);
- n) Mail box location and installation;
- o) All infrastructure, easements, utility right-of-ways, signage, and bus stop locations to be pre-approved by the County prior to creation or installation; and The County must approve all infrastructure, signage, street names, and rural addressing prior to installation or plan endorsement.

**MISC CONDITIONS:**

22. Developer to provide Historical Resource approval to the County prior to plan endorsement.

Carried.

***Presentation - 10:50 a.m. Appointment Development Permit 20-D0018***

***20-D0018, Lot 16, Plan 4141TR, Lakewood Estate within SW 33-53-02 W5M, for As Built Accessory buildings, Shed #1 10.0' X 10.0' (100.0 sq. ft.), Shed #2 6.0' X 8.0' (48.0 sq. ft.)***

133-2020

MOVED BY Councillor Steve Hoyda that development permit application 20-D0018, Applicant/Owner: Wieslawa Rymaszewicz, for As Built Accessory buildings, Shed #1 10.0' X 10.0' (100.0 sq. ft.), Shed #2 6.0' X 8.0' (48.0 sq. ft.) on Lot 16, Plan 4141TR, Lakewood Estate within SW 33-53-02 W5M, Tax Roll #5302332014 (Div. 1), be **DEFERRED** for further information, and bring back to MPC at a later date prior to the September deadline.

Carried.

***Out of Municipal Planning Commission***

134-2020

MOVED BY Councillor Lloyd Giebelhaus that the Municipal Planning Commission is recessed, and move into Regular County Council at 11:20 a.m.

Carried.

County Council Meeting Recessed at 11:21 a.m. until 11:30 a.m.

**COMMUNITY & PROTECTIVE SERVICES****AGRICULTURAL SERVICES****COMMUNITY SERVICES**

*Potential Lease of Sangudo Sports Grounds & Sangudo Sundial Park*

135-2020 MOVED BY Councillor Lloyd Giebelhaus that Administration be authorized to begin negotiations with the Sangudo & District Community Development Council and/or the Sangudo Sports Grounds Society for the potential lease or operational/maintenance agreement for the Sangudo Sports Grounds (ball diamonds and playground area) and the Sangudo Sundial Park. Carried.

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

136-2020 MOVED BY Councillor Ross Bohmet that Council appoint Carol Ohler, representing Sangudo & Area, to the Lac Ste. Anne County Library Board for a term beginning March 4, 2020 and ending October 31, 2023, as recommended by the Lac Ste. Anne County Library Board at their February 25, 2020 meeting. Carried.

*Lac Ste. Anne County Library Board - Appointment of Auditor*

137-2020 MOVED BY Councillor Lloyd Giebelhaus that Council approve the recommendation of the Lac Ste. Anne County Library Board, at their February 25, 2020 meeting, to reappoint Ms. Brenda DeBock as the financial auditor for the purpose of the 2019 auditing process for the Lac Ste. Anne County Library Board. Carried.

*Lac Ste. Anne County Library Board - Meeting Minutes from November 20, 2019 Meeting*

138-2020 MOVED BY Councillor George Vaughan that Council accept the November 20, 2019 Meeting Minutes of the Lac Ste. Anne County Library Board for information. Carried.

*Campground Caretaking Contracts*

139-2020 MOVED BY Councillor Steve Hoyda that County Council approve the recommendation of the Campground Committee regarding Campground Caretaking Options for County owned/operated campground for the 2020 season as follows: renewal of contract for the Lessard Lake Public Campground, renewal and/or advertising of contract(s) for the Paddle River Dam Campground Phase I/II and Phase III (two separate contracts), and leasing of the Sangudo Riverside Campground. Carried.

**ENFORCEMENT SERVICES**

**FIRE SERVICES**

**CPS - OTHER ITEMS**

**CORPORATE SERVICES**

**FINANCE**

**ASSESSMENT & TAXATION**

*Cancellation of Penalties Request - 5501163020*

140-2020 MOVED BY Councillor Ross Bohmet that County Council denies the request to cancel the penalties of \$2240.18 to Tax Roll 5501163020. Carried.

**ECONOMIC DEVELOPMENT**

**FOIP & RECORDS MANAGEMENT**

**IT INFORMATION**



**CS - OTHER ITEMS****ADMINISTRATION****COUNTY MANAGER*****Sturgeon County Request - FCM- Correspondence***

141-2020  
MOVED BY Deputy Reeve Nick Gelych that County Council direct Administration to fund up to \$2500 towards the 2020 Federation of Canadian Municipalities (FCM) Convention to promote Alberta to a national audience while contributing to improving inter-provincial relationships and enhanced prosperity, as per the correspondence dated January 29, 2020, from Sturgeon County.  
Carried.

**CLOSED SESSION**

142-2020  
MOVED BY Councillor Ross Bohnet that County Council enter into a closed session at 11:58 a.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.

143-2020  
that County Council moves to come out of Closed Session at 12:30 p.m.  
Carried.

Councillor Bohnet left the meeting at 12:33 p.m. and did not return.

Lunch Break - 12:33 p.m. to 1:20 p.m.

**BYLAWS & POLICIES**

Councillor Olsvik was absent from the meeting.

***Lac Ste Anne County Wastewater Disposal Facility Bylaw 31-2019-01-20 - Amended***

144-2020  
MOVED BY Councillor George Vaughan that County Council give first reading to Lac Ste. Anne County Bylaw Wastewater Disposal Facility Bylaw 31-2019-01-20 -Amended, as presented.  
Carried.

145-2020  
MOVED BY Councillor Steve Hoyda that County Council give second reading to Lac Ste. Anne County Bylaw Wastewater Disposal Facility Bylaw 31-2019-01-20 -Amended, as presented.  
Carried.

146-2020  
MOVED BY Councillor Lloyd Giebelhaus that by all those County Council members present, agrees by unanimous consent to give three readings to Lac Ste. Anne County Bylaw Wastewater Disposal Facility Bylaw 31-2019-01-20 -Amended, as presented.  
Carried.

147-2020  
MOVED BY Councillor George Vaughan that County Council give third and final reading to Lac Ste. Anne County Bylaw Wastewater Disposal Facility Bylaw 31-2019-01-20 -Amended, as presented.  
Carried.

Councillor Olsvik returned to the meeting at 1:23 p.m.

***Lac Ste. Anne County Wastewater Utility Rate Bylaw 29-2019-01-20 - Amended***

148-2020  
MOVED BY Councillor George Vaughan that Council gives Bylaw 29-2019-01-20 Wastewater Utility Rate Bylaw - Amended, first reading.



Carried.

149-2020 MOVED BY Councillor Steve Hoyda that Council gives Bylaw 29-2019-01-20 Wastewater Utility Rate Bylaw - Amended, second reading.

Carried.

150-2020 MOVED BY Councillor Lloyd Giebelhaus that by the unanimous consent of those Councillors present, Bylaw 29-2019-01-20 Wastewater Utility Rate Bylaw - Amended, be given third and final reading.

Carried.

151-2020 MOVED BY Councillor George Vaughan that County Council gives Bylaw 29-2019-01-20 Wastewater Utility Rate Bylaw - Amended, third and final reading.

Carried.

***Bylaw 08-2020 Sturgeon County ICF***

152-2020 MOVED BY Deputy Reeve Nick Gelych that Council gives first reading to Bylaw 08-2020 the Sturgeon County and Lac Ste. Anne County Intermunicipal Collaboration Framework.

Carried.

153-2020 MOVED BY Councillor Lorne Olsvik that Council gives second reading to Bylaw 08-2020 the Sturgeon County and Lac Ste. Anne County Intermunicipal Collaboration Framework.

Carried.

154-2020 MOVED BY Councillor Steve Hoyda that by all those members of County Council present agree by unanimous consent Bylaw 08-2020 the Sturgeon County and Lac Ste. Anne County Intermunicipal Collaboration Framework (ICF), be given third and final reading.

Carried.

155-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council give third and final reading to Bylaw 08-2020 the Sturgeon County and Lac Ste. Anne County Intermunicipal Collaboration Framework (ICF), as presented.

Carried.

***Bylaw 09-2020 Yellowhead County ICF***

156-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council gives first reading to Bylaw 09-2020 the Yellowhead County and Lac Ste. Anne County Intermunicipal Collaboration Framework, as presented.

Carried.

157-2020 MOVED BY Councillor George Vaughan that County Council gives a second reading to Bylaw 09-2020 the Yellowhead County and Lac Ste. Anne County Intermunicipal Collaboration Framework, as presented.

Carried.

158-2020 MOVED BY Councillor Steve Hoyda that by all those members of County Council present agree by unanimous consent Bylaw 08-2020 the Sturgeon County and Lac Ste. Anne County Intermunicipal Collaboration Framework (ICF), be given third and final reading.

Carried.

159-2020 MOVED BY Deputy Reeve Nick Gelych that County Council gives Bylaw 09-2020 the Yellowhead County and Lac Ste. Anne County Intermunicipal Collaboration Framework third reading.

Carried.

***Bylaw 10-2020 Nakamun Park ICF***

160-2020 MOVED BY Deputy Reeve Nick Gelych that County Council gives first reading to Bylaw 10-2020 the Nakamun Park and Lac Ste. Anne County Intermunicipal Collaboration Framework, as presented.

Carried.





- 161-2020  
MOVED BY Councillor Lorne Olsvik that County Council gives second reading to Bylaw 10-2020 the Nakamun Park and Lac Ste. Anne County Intermunicipal Collaboration Framework, as presented.  
Carried.
- 162-2020  
MOVED BY Councillor Steve Hoyda that by all those members of County Council present agree by unanimous consent Bylaw 10-2020 the Nakamun Park and Lac Ste. Anne County Intermunicipal Collaboration Framework (ICF), be given third and final reading.  
Carried.
- 163-2020  
MOVED BY Councillor Steve Hoyda that County Council gives third and final reading to Bylaw 10-2020 the Nakamun Park and Lac Ste. Anne County Intermunicipal Collaboration Framework, as presented.  
Carried.
- Bylaw 11-2020 Woodlands County ICF*
- 164-2020  
MOVED BY Councillor George Vaughan that County Council gives first reading to Bylaw 11-2020 the Woodlands County and Lac Ste. Anne County Intermunicipal Collaboration Framework, as presented.  
Carried.
- 165-2020  
MOVED BY Councillor Lloyd Giebelhaus that County Council gives second reading to Bylaw 11-2020 the Woodlands County and Lac Ste. Anne County Intermunicipal Collaboration Framework, as presented.  
Carried.
- 166-2020  
MOVED BY Councillor Steve Hoyda hat by all those members of County Council present agrees by unanimous consent Bylaw 11-2020 the Woodlands County and Lac Ste. Anne County Intermunicipal Collaboration Framework (ICF), be given third and final reading.  
Carried.
- 167-2020  
MOVED BY Councillor Lorne Olsvik that County Council gives third and final reading to Bylaw 11-2020 the Woodlands County and Lac Ste. Anne County Intermunicipal Collaboration Framework, as presented.  
Carried.
- Bylaw 13-2020 for Redistricting 006REDST2019, Lot 1, Block 1, Plan 112 4869 within NE 09-57-03 W5M, for Adoption of Majeau Lake RV Park Area Structure Plan, Tax Roll # 5703094001*
- 168-2020  
MOVED BY Councillor George Vaughan that Bylaw 13-2020 for Redistricting 006REDST2019, Lot 1, Block 1, Plan 112 4869 within NE 09-57-03 W5M, for adoption of Majeau Lake RV Park Area Structure Plan, be given first reading and a public hearing be scheduled for April 9 at 11:00 a.m.  
Carried.

**COUNCIL COMMITTEE REPORTS**

The Meeting was adjourned at 1:40 p.m.

CAO

Reeve