



**MINUTES**  
**County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on March 12, 2020 commencing at 9:32 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

Councillors Present: Lorne Olsvik, Councillor  
George Vaughan, Councillor  
Lloyd Giebelhaus, Councillor  
Ross Bohnet, Councillor  
Steve Hoyda, Councillor

Councillors Absent: Joe Blakeman, Reeve  
Nick Gelych, Deputy Reeve

Administration Present: Mike Primeau, County Manager  
Trista Court, General Manager of Community and Protective Services  
Joe Duplessie, General Manager of Utilities and Special Projects  
Greg Edwards, General Manager of Planning & Infrastructure  
Mike Morton, General Manager of Corporate Services  
Stacey Wagner, Communications and Information Manager  
Cindy Suter, Executive Secretary and Economic Development Director  
Matthew Ferris, Planning and Development Manager  
Carole Peacock, Fire Services Administrative Assistant/DEM

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

**CALL TO ORDER**

Councillor Giebelhaus assumed the chair.

Councillor Giebelhaus called the meeting to order at 9:32 a.m.

**ADDITIONS TO AGENDA**

**ACCEPTANCE OF AGENDA**

169-2020 MOVED BY Councillor George Vaughan that County Council approves the March 12, 2020 County Council agenda as presented. Carried.

**ADOPTION OF MINUTES**

**Minutes from the February 27, 2020 Regular County Council Meeting**

170-2020 MOVED BY Councillor Steve Hoyda that County Council adopt the Minutes from the February 27, 2020 Regular County Council Meeting, as presented. Carried.

**INFRASTRUCTURE & PLANNING SERVICES**

**INFRASTRUCTURE**

**Letter from Alberta Transportation to Darwell Lagoon Commission**

171-2020 MOVED BY Councillor Steve Hoyda that County Council accepts the letter dated March 4, 2020 from Alberta Transportation to Darwell Lagoon Commission for information. Carried.

**COMMUNITY & PROTECTIVE SERVICES**

**CPS - OTHER ITEMS**

**ICF - Lac Ste. Anne County/Town of Mayerthorpe Extension Request**

172-2020            MOVED BY Councillor Lorne Olsvik that County Council that Resolution 79-2020 be amended to request Minister Madu, Alberta Municipal Affairs to grant a three-month time extension to the April 1, 2020 deadline to complete an Inter-municipal Collaboration Framework with the Town of Mayerthorpe. Carried.

**COUNTY MANAGER**

**Correspondence from Alberta Solicitor General**

173-2020            MOVED BY Councillor George Vaughan that County Council receives the correspondence dated February 28, 2020, from the Honorable Doug Schweitzer, Minister of Justice and Solicitor General, as information. Carried.

**MCSNet Letter of Support**

174-2020            MOVED BY Councillor George Vaughan that County Council accepts the MCSnet Letter of Support for information. Carried.

**COUNCIL COMMITTEE REPORTS**

Darwell Lagoon Commission  
WILD Water  
George Pegg Gardens

175-2020            MOVED BY Councillor Ross Bohnet that County Council accepts the Council Committee Reports, for information. Carried.

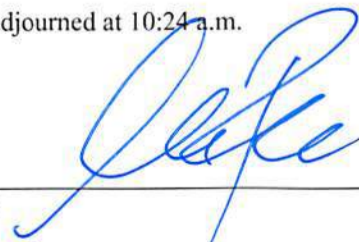

**CLOSED SESSION**

176-2020            MOVED BY Councillor Ross Bohnet that County Council enter into a closed session at 10:02 a.m. pursuant to Section 197 (2) of the Municipal Government Act to discuss the following; legal issues subject to Section 16, 17, and 24 of the Freedom of Information and Protection of Privacy Act (FOIP). Carried.

177-2020            MOVED BY Councillor Ross Bohnet that County Council adjourns the Closed Session at 10:23 a.m. Carried.

**ADJOURNMENT**

The meeting adjourned at 10:24 a.m.

  
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CAO  
  
\_\_\_\_\_  
Reeve

