



MINUTES

May 28, 2020 County Council Meeting virtual meeting via Teams

Lac Ste. Anne County held a County Council Regular Meeting on May 28, 2020 commencing at 9:30 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
Steve Hoyda, Councillor
Ross Bohnet, Councillor
Lloyd Giebelhaus, Councillor

Councillors Absent:

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

Also Present: 0 members of the public were in attendance.

CALL TO ORDER

Reeve Blakeman called the meeting to order at 10:17 a.m.

ADDITIONS TO AGENDA

- 6.B.2. Township Road 540 - Parkland Cattle Company
- 11.A.5 defer medical clinic building purchase to the June 3, 2020 MPC meeting
- 9.B. 1. Alberta Beach - SOLE
- B. 1.3 Pembina River - Log Jam Management
- B.1.4. Rochfort Lagoon

ACCEPTANCE OF AGENDA

275-2020

MOVED BY Deputy Reeve Nick Gelych that County Council accepts the May 28, 2020 County Council meeting agenda, as amended.

Carried.

ADOPTION OF MINUTES

May 6, 2020, MPC & County Council Meeting Minutes

276-2020

MOVED BY Councillor Steve Hoyda that County Council approves the May 6, 2020 Municipal Planning Commission and County Council Meeting minutes as presented.

Carried.

DELEGATIONS & PRESENTATIONS

INFRASTRUCTURE & PLANNING SERVICES

Correspondence from Summer Village's of Sandy Beach & Sunrise Beach

- 277-2020 MOVED BY Councillor George Vaughan that County Council receive the correspondence from the Summer Village's of Sandy Beach and Sunrise Beach supporting the Phase A of the Regional Wastewater Transmission Line from Sandy Beach to Onoway, for information
Carried.

PUBLIC WORKS**INFRASTRUCTURE****Correspondence from the Summer Village of Sunrise Beach to Lac Ste. Anne County
- Waterflow Issues**

- 278-2020 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the discussion for information and directs Administration to get a cost on the drainage fix.
Carried.

Township 540 and Parkland Cattle Company

- 279-2020 MOVED BY Councillor Lorne Olsvik that County Council direct Administration work with Parkland Cattle Company to dust control Twp. Rd. 540 from Highway 43 to Range Road 31, and further that Parkland Cattle Company enter into a Road-Use Agreement to manage the increased maintenance costs due to their vehicles.
Carried.

Pembina River and log jam issues

- 280-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the discussion on the Pembina River and the subsequent log jams for information.
Carried.

Rochfort Bridge Lagoon

- 281-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the discussion on the Rochfort Bridge Lagoon be accepted, for information.
Carried.

PLANNING AND DEVELOPMENT**Request to Waive Permit Fees**

- 282-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the discussion regarding the request to waive permit fee penalties for 5505131004 and denies the request to waive permit fees penalties.
Carried.

IPS - OTHER ITEMS**UTILITIES & SPECIAL PROJECTS****Sangudo Slide Reconstruction**

- 283-2020 MOVED BY Deputy Reeve Nick Gelych that County Council approve the installation of a shear key and sheet pile wall followed by slope reconstruction at a total project cost of \$650,000 to address the road failure on 53 Avenue located in Sangudo, Alberta and this project be added to the 2020 Capital budget to be funded by short term debt as requested.
Carried.

Recess at 11:10 a.m. to 11:35 a.m.

- 284-2020 MOVED BY Councillor George Vaughan that County Council be recessed to hold a Municipal planning Commission meeting at 11:35 a.m.

Carried.

MUNICIPAL PLANNING COMMISSION**002SUB2020, SW/NW 07-57-07 W5M, Lot Line Adjustment to amend SW 07-57-07 W5M to increase parcel size 10.0 +/- acres**

285-2020

MOVED BY Councillor Lloyd Giebelhaus 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 002SUB2020, Applicant/Owner: Tim Manchester & Leanne Retzlaff for Lot Line Adjustment to amend SW 07-57-07 W5M to increase parcel size 10.0 +/- acres within SW/NW 07-57-07 W5M, Tax Roll #5707072003(Div. 7), be approved subject to conditions and for the following reasons:

Adjacent Landowner Concerns: See attached Adjacent Landowner comments received: March 13, 2020

Lac Ste. Anne Historical Society

Topography: The SW quarter-section is flat, while the NW quarter-section is hilly (previous golf course). Mostly open with some tree cover.

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

Storm Water: No storm water issues for the proposed parcel.

Flooding Risk: No flood issues are expected on the property.

Access: Access is to be provided through the local road system.

Water Supply: The proposed acreage is currently serviced (SW quarter-section). Water may be obtained through cistern or well for the remainder of the quarter-section (NW quarter-section).

Private Sewage System: The proposed acreage is serviced by a field system (SW quarter-section). The sites shall be connected to municipal service (sewer) at the Applicant's expense within one year from registration of this subdivision.

Adjacent Land Uses: Hamlet of Rochfort Bridge

Response To Landowner Comments: N/A

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

1. All subdivision conditions must be fulfilled within twenty-four months of 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 655 of the Municipal Government Act, R.S.A. 2000, the Owner and/or Developer shall enter into and abide by the provisions of a development agreement with Lac Ste. Anne County to the County's satisfaction and at the Developer's expense. This agreement may include, but not necessarily be limited to:
 - a. Approach #1: No work required.
 - b. Connections Costs to the Utility System
 - c. Installation of Sewer Main
 - d. Connecting existing structures to the sewer system
 - e. Installing sewer curb stop to property line of new property.

Once the above-noted work has been completed on your approach(es), you MUST return your "Final Approach Inspection Form" to the Planning and Development Department to have your approach(es) inspected. The proposed survey (from your surveyor) must be submitted before Public Works can complete the inspection of the approach(es).

4. 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(s) and Township Road(s).

- 5. This decision shall be valid for two (2) years from the date of issuance; if this decision is appealed (to Subdivision and Development Appeal Board {SDAB} or Municipal Government Board {MGB}), any new decision will be valid for a time specified by the appeal body as listed within a revised decision (SDAB decision or MGB order).
- 6. 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.
- 7. No dedication of service road required.

8. The parcel (NW 07-57-07 W5M) shall all be required to connect to municipal sewer service available in the Hamlet. The costs of connection and infrastructure shall be in accordance with applicable County policy and Bylaws at the expense of the applicant.

9. That a caveat be placed on title, if an application for a change &/or expansion of use for the parcel (SW 07-57-07 W5M, Rochfort Bridge Trading Post) is received at any time in the future the following must take place:

- a. The parcel shall all be required to connect to municipal sewer service available in the Hamlet. The costs of connection and infrastructure shall be in accordance with applicable County policy and Bylaws at the expense of the applicant.

Carried.

Out of Municipal Planning Commission

286-2020

MOVED BY Deputy Reeve Nick Gelych that County Council adjourns the Municipal Planning Commission meeting at 11:38 a.m. and resumes the County Council meeting.

Carried.

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

Appointment of Weed and Pest Inspectors

287-2020

MOVED BY Councillor Ross Bohnet that County Council appoint Stacey Berry, Michael Holloway, Kimberly Verge, Jessica Stambulic, Daniel Richard, Bennett Mueller, Autumn Kerr, Valerie Ehrenholz, Hannah Kastelic, Hannah Grantham, and Peyton Watson as weed and pest inspectors for the remainder of 2020, as per the Weed Control Act RSA 2000 Part 2 7(1), and the Agricultural Pests Act RSA 2008 9(1).

Carried.

COMMUNITY SERVICES

State of Emergency - Village of Alberta Beach and Summer Village of Val Quentin

288-2020

MOVED BY Councillor Steve Hoyda that County Council accepts the discussion on the local State of Emergencies declared in the Village of Alberta Beach and Summer Village of Val Quentin and that Lac Ste. Anne County offer assistance where required.

Carried.

ENFORCEMENT SERVICES

FIRE SERVICES

CPS - OTHER ITEMS

CORPORATE SERVICES REPORT

FINANCE

APRIL 30, 2020 FINANCIAL REPORT

289-2020 MOVED BY Councillor Lorne Olsvik that County Council accept the April 30, 2020 Financial Report for Q1, as presented.

Carried.

ASSESSMENT & TAXATION

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

Reinstating the Municipal Planning Commission Meeting June 3, 2020

290-2020 MOVED BY Deputy Reeve Nick Gelych that County Council reinstate the June 3, 2020 Municipal Planning Commission meeting.

Carried.

COUNTY MANAGER

Correspondence from Ste. Anne Natural Gas Co-op

291-2020 MOVED BY Councillor George Vaughan that County Council accepts the correspondence from Ste. Anne Natural Gas Co-op dated April 22, 2020 outlining their commitment to the local area and economy by proceeding with projects despite the COVID pandemic, for information.

Carried.

Correspondence from AUPE (Alberta Union of Provincial Employees)

292-2020 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the correspondence from AUPE (Alberta Union of Provincial Employees) dated May 15, 2020 for information.

Carried.

Correspondence from CN - CN's 100 year history

293-2020 MOVED BY Councillor Lorne Olsvik that County Council accept for correspondence remembering CN's 100 years in Canada and what lies ahead for the future, for information.

Carried.

Correspondence from Mayor Alanna Hnatiw - Thank you letter

294-2020 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the thank you letter from Mayor Alanna Hnatiw from Sturgeon County for the financial contribution of the Villeneuve Landing Network, for information.

Carried.

BYLAWS & POLICIES

21-2020 Sangudo Slide Borrowing Bylaw

295-2020 MOVED BY Councillor Steve Hoyda that County Council gives first reading to Bylaw #21-2020 to borrow up to a maximum of \$650,000 not to exceed five (5) years for the Sangudo Slide within the Hamlet of Sangudo.

Carried.

296-2020 MOVED BY Councillor George Vaughan that County Council give second reading to Bylaw 21-

2020 to borrow up to a maximum of \$650,000.00 not to exceed five (5) years for the Sangudo Slide within the Hamlet of Sangudo.

Carried.

297-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council give unanimous consent to Bylaw 21-2020 to borrow up to a maximum of \$650,000.00 not to exceed five (5) years for the Sangudo Slide within the Hamlet of Sangudo.

Carried.

298-2020 MOVED BY Councillor Ross Bohnet that County Council give third and final reading to Bylaw 21-2020 to borrow up to a maximum of \$650,000.00 not to exceed five (5) years for the Sangudo Slide within the Hamlet of Sangudo.

Carried.

Silver Sands ICF

299-2020 MOVED BY Councillor Lorne Olsvik that County Council approve the Silver Sands ICF as presented.

Carried.

West Cove ICF

300-2020 MOVED BY Deputy Reeve Nick Gelych that County Council approve the West Cove ICF agreement as presented.

Carried.

Policy 03-010-004 Public Auction Property Tax Sale Date

301-2020 MOVED BY Deputy Reeve Nick Gelych that County Council rescind Policy 245 Property Tax Sale as presented, and further approve Policy 03-010-004 Public Auction Property Tax Sale Date as presented.

Carried.

Policy 03-010-003 Business Development Incentive Program

302-2020 MOVED BY Councillor Lorne Olsvik that County Council rescind Policy 232-3 Business Development Incentive Program, and further approve the updated Policy 03-010-003 Business Development Incentive Program, effective May 28, 2020.

Carried.

CLOSED SESSION

Closed Session

303-2020 MOVED BY Deputy Reeve Nick Gelych that County Council enters into a Closed Session, pursuant to Section 197(2) of the *Municipal Government Act* at 12:24 p.m to discuss the following:
- legal
- personnel
- third party issues

Carried.


304-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council adjourns the Closed Session at 1:02 p.m.

Carried.

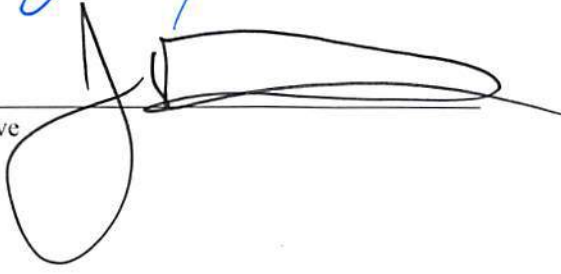
COUNCIL COMMITTEE REPORTS

Reeve Blakeman adjourned the meeting at 1:03 p.m.





CAO



Reeve